



A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 December 09 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:12 p.m.*)
Councillor D.N. Johnston
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:13 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor D.G. Evans
Councillor D.A. Lawson

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 November 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held 1996 November 26 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Inaugural Council Meeting held on 1996 December 02 be adopted."

CARRIED UNANIMOUSLY

2. RESOLUTION

The following motion which was passed by Council 1996 December 02 required ratification - Supplementary Letters Patent, Greater Vancouver Regional District - 1982 November 22 - Paragraph - each member of the Committee shall appoint annually in December after the Monday following December 01 and shall hold office until the first Monday following December 01 of the immediately following year...

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Volkow being, 'THAT Councillor D.R. Corrigan be appointed as Burnaby's representative to the Greater Vancouver Labour Relations Bureau and That Councillor D.G. Evans be appointed as the alternate director to the Greater Vancouver Regional Labour Relations Bureau for 1997' be now **RATIFIED.**"

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Alvin Indridson, Hotel Burnaby Ltd.,
1996 December 03
Re: RZ #46/96 - 7420 Fourteenth Avenue
R5 to C2a
Speaker: Alvin Indridson
- b) Government Affairs Manager, BFI
1996 December 04
Re: Awarding of City of Tender for Processing
and Marketing of Residential Recyclable Materials
Speaker: Bert Monesmith,
Government Affairs Manager
British Columbia

- c) President, Tops Realty Corp.
1996 December 04
Re: RZ #49/96 - 7476 Hedley Avenue
Speaker: Sean Ungemach
President

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Alvin Indridson**, representing Hotel Burnaby Ltd., 7610 Kingsway appeared before Council to request reconsideration of Council's decision pertaining to Rezoning Application #46/96, 7420 - 14th Avenue. Mr. Indridson advised that Hotel Burnaby has been on the present site for forty three years and suggested that a cold beer and wine store would help to pay the annual property taxes. The speaker further advised that there is only one cold beer and wine store between Delaney's Pub on Kingsway and the Royal Towers Hotel in New Westminster.

In concluding his presentation, Mr. Indridson advised that if Hotel Burnaby had gone ahead with its original plan to have a smaller neighbourhood pub type facility they would be unable to apply for cold beer and wine store. Therefore, the speaker requested that Council approve his application for the cold beer and wine store after which Hotel Burnaby Ltd., intends to pursue its original plan to renovate the facility to accommodate a neighbourhood pub.

Mr. Pete Kauhausen, #96 - 8400 Forest Grove Drive, Burnaby appeared before Council in support of Hotel Burnaby Ltd's., application for a cold beer and wine store on behalf of the Hotel, Restaurant Culinary Employees and Bartenders Union Local 40.

Councillor Corrigan arrived at the Council meeting at 7:12 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council meeting at 7:13 p.m. and took her place at the Council table.

- b) **The delegation withdrew his request to appear before Council prior to the Council meeting.**
- c) **Mr. Sean Ungemach**, President of Tops Realty Corp., 7532 Conway Avenue, Burnaby appeared before Council on behalf of the owners of 7476 Hedley Avenue who have made application to rezone the property on Hedley Avenue to M5 Light Industrial District. The speaker advised that the purpose for applying to rezone the property from M2 General Industrial District to M5 Light Industrial District is to broaden the scope of

allowable office types and not the uses as suggested by the Burnaby Planning Department. The owners of the property have experienced difficulty in leasing M2 office space as the uses are quite limited to industrial related offices for contractors, engineering firms, architects and the like. The speaker advised that the space has been vacant for over nine months and there have been many interested companies that would have suited the M5 zoning guidelines.

In concluding his presentation, the speaker requested Council to reconsider its decision to not give favourable consideration to Rezoning Reference #49/96.

Arising from consideration of the delegation's comments, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report responding to the comments of the delegation."

CARRIED UNANIMOUSLY

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
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. 33, 1996 December 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a) Stephen Mancinelli
1996 November 18
Re: Endangered Natural Areas,
Community Governance and Political Direction

A letter was received from Stephen Mancinelli discussing endangered publicly owned natural areas, community governance and political direction.

- b) President, Coast Forest & Lumber Association
1996 November 05
Re: Forest Industry "Overview of the Nisga's
Agreement in Principle

A letter was received from the President of Coast Forest and Lumber Association providing a copy of the Council of Forest Industries overview of the Nisga's agreement in principle which will be presented to the B.C. Standing Committee on aboriginal affairs.

- c) Assistant City Clerk, City in Langley
1996 November 21
Re: Downtown Revitalization Program
and Building Facade Grants

A letter was received from the City of Langley expressing disappointment regarding the Provincial Government's cancellation of the Downtown Revitalization Program and the building facade program and requesting Burnaby Council's support for their position.

- d) President, British Columbia Professional Fire
Fighters' Association, 1996 November 20
Re: First Responder Medical Program (FRM Program)

A letter was received from the President of the British Columbia Professional Fire Fighters of this province advising that firefighters are a necessary and integral component of the first responder medical program.

- e) Chair, Berry Point Action Committee to
Vancouver Port Corporation, 1996 November 25
Re: Waterfront industrialization at Berry Point

A copy of a letter was received from the Chair of the Berry Point Action Committee to the Vancouver Port Corporation regarding waterfront industrialization at Berry Point and urging the Port Corporation to fulfil its promise and take the necessary steps to be good neighbours and partners in the community.

- f) President, Vancouver Port Corporation to
Carol Boothroyd, 1996 November 22
Re: Berry Point

A copy of a letter was received from the Vancouver Port Corporation to Carol Boothroyd regarding Berry Point.

- g) Minister of Municipal Affairs and Housing
1996 November 26
Re: Restructuring and reduction of B.C.
government grants to local governments

A letter was received from the Minister of Municipal Affairs and Housing advising of the restructuring and reduction of B.C. Government grants to local governments. The estimated 1997/98 net transfers (reduction) for the City of Burnaby is \$4,838,384.00.

- h) Stephen Mancinelli, 1996 November 18
Re: Request permission for Boys and Girls
Club of North Burnaby to plant trees
in Kensington Park

A letter was received from Steve Mancinelli complaining that the CUPE Union has denied the Boys and Girls Club permission to plant trees in Kensington Park.

A staff note advises that Mr. Mancinelli's request to plant trees adjacent to the new sportsfield was received after work was scheduled to be undertaken by our own forces. Completing this work by volunteers could not be supported.

Staff contacted the North Burnaby Boys and Girls Club at the time of this proposal with a variety of alternative suggestions for environmental stewardship initiatives. These included potential participation during B.C. Rivers Day in September and Environment Week in June, as well as the recently initiated Burnaby Streamkeepers Program. A representative from the North Burnaby Boys and Girls Club attended the initial Burnaby Streamkeepers meeting on November 27, 1996 and has expressed interest in the club becoming involved in the program. CUPE, Local 23 has been highly cooperative and supportive of environmental stewardship projects which do not affect the regular work program of City employees. Stewardship activities at B.C. Rivers Day, Environment Week and other environmental events have generally been approved by the union.

- i) Executive Director, Recycling
Council of British Columbia,
1996 November 26
Re: Request local government to call on
Province to enact planned regulations
for disposal of beverage containers
and household hazardous products

A letter was received from the Executive Director of the Recycling Council of B.C. urging Council to call upon the Premier and Cabinet to immediately enact the planned regulations protecting municipal taxpayers from the unfair cost of discarded beverage containers and solvents and pesticides.

- j) Svend J. Robinson, MP Burnaby-Kingsway
1996 November 13
Re: Proposal by Burnaby resident that bag-
pipes be played in evening in Burnaby

A letter was received from Svend Robinson, MP Burnaby Kingsway presenting a proposal from a Burnaby resident that bagpipes be played each evening at 9:00 p.m. at a designated location such as Burnaby Mountain.

- k) President, UBCM to Premier of B.C.,
1996 November 21,
Re: Municipal grants

A copy of a letter was received from the UBCM President to Premier Glen Clark addressing commitments to UBCM members to undertake grant reform.

- l) Stephen Mancinelli, 1996 November 21
Re: Community Planning, Residential
Input and Tax Payer Approval

A letter was received from Steve Mancinelli regarding community planning, residential input and taxpayer approval.

- m) Co-chair, Community Advocates for
Charitable Gaming, 1996 November 21
Re: Request endorsation of proposal for
introduction of a gaming act

A letter was received from the Community Advocates for Charitable Gaming requesting Council's endorsation of a proposal for the introduction of a Gaming Act.

- n) Jan Wells and Jerry George
1996 November 16
Re: Berry Point

A letter was received from Jan Wells and Jerry George urging Council to continue to take actions on behalf of Burnaby residents in their dispute with the Vancouver Port Corporation over the development of Berry Point on the Burrard Inlet.

- o) President, Taina Developments (Deer Brook) Ltd.,
1996 November 28
Re: Declaration of Nuisance/Order for
Demolition - 7755, 7785 Clayton Avenue
and 5079, 5089 Claude Avenue

A letter was received from Taina Developments (Deer Brook) Ltd. pertaining to Burnaby's declaration of nuisance/order for demolition for the buildings located on 7755, 7785 Clayton Avenue and 5079 and 5089 Claude Avenue.

A staff note advises that Council, at the regular Council meeting held on 1996 November 25 received a report on the subject matter and adopted the recommendations contained therein.

Since the writing of the Council report, Fire Prevention Office (FPO) has again ordered that Taina Developments secure these buildings. Taina Developments did not act upon the order. The FPO requested that City staff secure the buildings on 1996 November 26. The boarding was completed on 1996 November 27.

Taina Developments was aware that the Burnaby Building department would be requesting the demolition of the subject buildings. This matter was brought to their attention during a meeting with Mr. Barry Wait, Planner on 1996 November 05 and during several subsequent conversations with staff. A letter was received from Taina Developments on 1996 November 07 confirming this meeting, and acknowledging Burnaby's request to proceed with demolition of the buildings.

Section 936 of the Municipal Act does not require proper notification of a request to declare buildings a nuisance and order their demolition. A letter was sent concurrent with the submission of the report as a courtesy.

Unless otherwise directed, it is staff's intention to proceed with the order by Council. The demolition of the derelict buildings is a separate issue from the subdivision request currently being processed by the Burnaby Planning Department.

- p) General Manager, Burnaby Winter Club
1996 November 23
Re: Advisory Committee to the Burnaby Park Board

A letter was received from the General Manager of the Burnaby Winter Club requesting that a representative of the Burnaby Winter Club be placed on the Advisory Committee to the Park Board.

A staff note advises that the City does not have a Parks Board. However, the Burnaby Parks and Recreation Commission is made up of two members of Council and seven citizens appointed by the Mayor.

The Commission does not have Advisory Committees but welcomes submissions and delegations from all individuals, groups and organizations that provide recreation services for the citizens of Burnaby.

- q) Regional Manager - B.C., Crown Packaging
1996 December 04
Re: Support tender submitted by Browning
Ferris Industries as the processor marketer
of materials collection by the City

A letter was received from the Regional Manager of Crown Packaging Limited expressing support for the tender submitted by Browning Ferris Industries (BFI) to act as the processor and marketer of materials collected by the City of Burnaby from its curbside collection programs.

Arising from consideration of Correspondence Item 4(i) from the Recycling Council of British Columbia and 4(q) from B.C. Crown Packaging, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT Correspondence Items 4(i) and 4(q) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 4(m) from Community Advocates for Charitable Gaming, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Correspondence Item 4(m) be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Arising from consideration and discussion of Correspondence Item 4(g), Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT WHEREAS the Provincial Government has announced its intention to declassify certain Provincial Highways in the Lower Mainland; and

WHEREAS many of these Provincial Highways are located within the City of Burnaby; and

WHEREAS several of these Provincial Highways currently serve an inter-municipal function and will continue to do so in the future; and

WHEREAS declassification of these Provincial Highways will impose a significant burden on the citizens of Burnaby; and

WHEREAS declassification of these Provincial Highways was announced without consultation with the City of Burnaby;

THEREFORE BE IT RESOLVED THAT Burnaby City Council request a meeting with the Minister of Municipal Affairs and Housing, Minister of Transportation and Highways and Burnaby MLA's to review the appropriateness of the Provincial Highways selected for declassification within Burnaby."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Housing Committee
Re: Community-Based Group Living Options for Seniors

The Housing Committee submitted a report exploring issues surrounding community based housing options for seniors and proposing an approach for facilitating the future development of such housing in the City. The report details several issues or barriers which exist concerning development of small scale, community based, supportive group living accommodation for seniors. Some issues can be best addressed at the Provincial level while others can be handled locally. Specifically, issues pertaining to quality, monitoring, standards, continuing care resources, subsidies, the 'aging in place' concept and building requirements are Provincial responsibilities. Issues concerning zoning and development approvals fall within the City's jurisdictions.

The Housing Committee recommended:

1. THAT Council:
 - a) request the Ministry of Health to i) coordinate a review of the issues surrounding establishment and operation of community-based group living developments for seniors, as identified in Section 3.1 of this report and ii) initiate appropriate legislation, policies, regulations, and programs to deal with the issues,
 - b) in anticipation of the requested Provincial ministry review, and as part of the Official Community Plan development process, authorize staff to identify location criteria and necessary Zoning Bylaw text amendments for accommodating the subject housing in Burnaby.
 - c) send a copy of this report to other GVRD municipalities and larger municipalities in B.C., with a request that they join Burnaby in asking the Province to review and address the issues identified in Section 3.1.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: Ground Oriented Multiple Family Housing

The Housing Committee submitted a report proposing measures that would encourage the development of medium density multiple family housing with an increased ground orientation. The report advises that, in order for Burnaby to make its contribution towards the identified regional need to provide more ground oriented housing opportunities we must ensure that the City's Land Use Policies and Zoning Regulations explicitly foster, rather than create unintended barriers, to the development of medium density multiple family ground oriented housing. There are indications that there will be a challenge to ensure that there is adequate development potential for ground oriented units as part of the City's response to the GVRD's Livable Region Strategic Plan.

The Housing Committee recommended:

1. THAT Council direct staff to facilitate the development of ground oriented medium density multiple family housing wherever appropriate by:
 - a) Preparing amendments to the schedules in the Zoning Bylaw that regulate the development of multiple family housing so that "urban townhouses" are a permitted use with appropriate regulations for this form of housing;

- b) Using Comprehensive Development Zoning to ensure that where possible, ground orientation is considered as an important influence in the design of multiple family housing;
 - c) Preparing guidelines that would assist developers in the preparation and staff in the evaluation of proposals for medium density multiple family ground oriented housing;
 - d) Encouraging the retention of existing lanes and the opening of partial lanes where appropriate, in areas where urban townhouses will be constructed; and
 - e) Reviewing the regulations affecting the calculation of Floor Area Ratio (F.A.R.) to ensure that the method of calculating allowable floor area is relevant to urban townhouse type development.
2. THAT a further report be submitted to the Housing Committee and Council recommending specific amendments as referred to in recommendation 1 above.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Burnaby Lake Sports Complex Project

The Civic Development Committee submitted a report providing a construction progress update on the Burnaby Lake Sports Complex Project. The Committee advises that the contractor has made significant progress on several key elements of the building. These elements include completion of the main structural concrete piers and the installation of the clean span roof trusses over the arena area. The Committee advises that the project is proceeding on schedule.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- d) Civic Development Committee
Re: City Hall Refurbishment Project

The Civic Development Committee submitted a report providing a summary of construction progress on the second phase of the City Hall Refurbishment and Asbestos Removal Project which includes work in the North Block of the Main City Hall Building. The Committee advises that the project is on schedule and on budget with a completion date set at 1997 March.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- e) Executive Committee of Council
Re: Grant applications

#57/96 *Burnaby Christmas Bureau*

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Christmas Bureau for its 1996 Christmas Campaign.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:25 p.m. and did not return to the meeting.

#58/96 *Edmonds Youth Resource Centre*

RECOMMENDATION:

1. THAT a grant in the amount of \$200 be awarded to the Edmonds Youth Resource Centre for food and Christmas Gift Bags.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#59/96 *Musical Youths Theatre Repertory Association*

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to Musical Youths Theatre Repertory Association towards the construction of props and the necessary costumes for the production of 'Cousin Jack from Idaho' - December 10th to 14th, 1996.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#60/96 *Amadeus Children's Choir*

RECOMMENDATION:

1. THAT a grant in the amount of \$100 be awarded to the Amadeus Children's Choir towards the cost of producing a new recording for an upcoming international tour.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#61/96 *Savage Media*

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to Savage Media towards a mentorship for Marie Humber Clements.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:28 p.m.

#62/96 *Alcohol - Drug Education Service*

RECOMMENDATION:

1. THAT the grant application from Alcohol - Drug Education Service be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#63/96 *Burnaby & New Westminster Family Daycare Association*

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to the Burnaby and New Westminster Family Daycare Association for the year 1996.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

f) Traffic and Transportation Committee
 (Traffic Safety Division)

A. School Crosswalk at Cliff Avenue and Aubrey Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a letter from P. and E. Samaniego expressing opposition to the removal of on-street parking in front of their property at 1210/1214 Cliff Avenue. The on-street parking was removed in order to accommodate the installation of a marked school crosswalk.

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

1. THAT Council forward a copy of this report to P. Samaniego and E. Samaniego of 1210/1214 Cliff Avenue, Burnaby, B.C. V5A 2J7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

B. Parker Street at Madison Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the results of a review of warrants for installation of a four-way stop at the Parker Street/Madison Avenue intersection. Based on traffic volumes and accident data compiled for this intersection, the Committee advises that the installation of four-way stop control is not warranted. The Committee further advised that traffic volumes and pedestrian volumes do not satisfy the conditions required for installation of a traffic signal, pedestrian signal or marked crosswalk. The Committee concluded by advising that staff will continue to monitor the intersection.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

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

Arising from consideration of this report, Council requested that the question of the pedestrian crossing at Parker Street and Madison Avenue during the evening hours be referred back to the Traffic and Transportation Committee (Traffic Safety Division) for review.

C. Burnaby Heights Stop Sign Control Scheme

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting that the Burnaby Heights comprehensive control scheme be extended eastward to include the area bounded by Boundary Road, Edinburgh Street, Gilmore Avenue and Hastings Street. The Committee advised that the eastward extension of the stop sign control scheme addresses concerns regarding frequency of accidents, ambiguity of courtesy corners and pedestrian safety.

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

1. THAT Council approve an eastward extension of the Burnaby Heights comprehensive stop sign control scheme to include the area bounded by Boundary Road, Edinburgh Street, Gilmore Avenue and Hastings Street.
2. THAT a copy of this report be sent to Tom Keys, 3905 Cambridge Street, Burnaby, B.C. V5C 1G5.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

D. Stop Sign Installations

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting installation of a stop sign control scheme in a small residential area bounded by Woodsworth Street, Wayburne Drive and Canada Way to provide a comprehensive and consistent control approach throughout the general area.

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

1. THAT Council authorize installation of a stop sign control scheme in the area bounded by Woodsworth Street, Wayburne Drive and Canada Way.
2. THAT a copy of this report be sent to George Bogdan, 4957 Hardwick Street, Burnaby, B.C. V5G 1P8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

E. Lane South of 7100 Hastings Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the survey results regarding the relocation of the barricades in the lane south of the 7100 block Hastings Street. The poll results did not indicate a clear consensus for altering the current closure configuration. Accordingly, the Committee recommended that the closure of this lane remain at the Cliff Avenue end.

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

1. THAT Council forward a copy of this report to Pat Simpson, 7069 Maureen Court, Burnaby, B.C. V5A 1H2.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

F. Lane Closure 3700 Canada Way

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting approval to close the lane parallel to Boundary Road between Canada Way and Laurel Street for security and safety reasons.

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

1. THAT Council approve the closure of the lane parallel to Boundary Road between Canada Way and Laurel Street.
2. THAT Edward Burnham, c/o Kennedy-Cooper Realty, 548 Columbia Street, New Westminster, B.C., V3L 1B1 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

G. Frances Street and Ellesmere Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to residents concerns regarding traffic control at the Frances Street/Ellesmere Avenue intersection. The Committee recommends that the present two-way stop at Ellesmere Avenue at Frances Street be retained. The Committee further advised that the need for other traffic calming measures will be determined after a post-implementation assessment of the Frances/Union bus route has been completed.

The Traffic and Transportation Committee recommended:

1. THAT Council forward a copy of this report to Larry Sproul, 548 Ellesmere Avenue, Burnaby, B.C. V5B 3T2.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H. Parker/Curtis Street at Holdom Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report identifying several improvements to the Parker Street/Holdom Avenue intersection which address a variety of traffic safety concerns.

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

1. THAT Council direct staff to request financial support from ICBC in the amount of \$7,000 to assist in the implementation of the first priority improvements as described in this report.
2. THAT Council direct staff to proceed with a detailed design and cost estimate for the second and third priority improvements as described in this report.
3. THAT a copy of this report be sent to Mr. Dean Buchanan of 5599 Meadedale Drive, Burnaby, B.C. V5B 2E8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

I. Intersection Control at Manor Street and Westminster Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting installation of a stop sign on Manor Street at Westminster Avenue to address potential conflicts.

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

1. THAT Council approve the placement of stop sign control on Manor Street at Westminster Avenue.
2. THAT a copy of this report be sent to Mr. Getting, 5171 Manor Street, Burnaby, B.C. V5G 1B4.

Councillor Rankin returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

g) Bicycle Advisory Committee
Re: Metrotown Bicycle Route

The Bicycle Advisory Committee submitted a report providing information regarding an interim realignment of the eastern portion of the route necessitated by the Ministry of Transportation and Highways not agreeing to a combined bike/pedestrian signal on Kingsway at Marlborough.

The Bicycle Advisory Committee recommended:

1. THAT Council request the Minister of Transportation and Highways to give further consideration to the installation of a combined bike/pedestrian signal crossing of Kingsway at Marlborough.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- h) Bicycle Advisory Committee
Re: Refuge Median at Intersection
of Sussex and Hazel

The Bicycle Advisory Committee submitted a report presenting background information regarding the intersection of a refuge median for cyclists at the intersection of Sussex Avenue and Hazel Street. Council, at the regular Council meeting held on 1996 October 28 received correspondence from Mr. Magnus who was concerned about the progress followed in installing traffic barriers at the intersection of Sussex and Hazel. Council resolved to refer the issue to the Bicycle Advisory Committee and the Traffic and Transportation Committee. The Traffic and Transportation Committee (Transportation and Transit Division) in turn, requested that the Bicycle Advisory Committee respond to the concerns expressed by Mr. Magnus.

The Bicycle Advisory Committee recommended:

1. THAT Council forward a copy of this report to Mr. Glen Magnus at 6th floor, 4211 Kingsway, Burnaby, B.C. V5H 1Z6.
2. THAT Council forward a copy of this report to the Traffic and Transportation Committee (Transportation and Transit Division) for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendations of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- i) The City Manager presented Report No. 33, 1996 December 09 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Regional Development Cost Charges

The City Manager submitted a report from the Director Finance providing information regarding the Greater Vancouver Sewerage and Drainage District's Development Cost Charge being collected from Property Developers. The report advises that Burnaby does not have an option on paying its share of the regional cost of providing the sewer capacity to accommodate population growth. The bylaws of the regional district are constructed in such a way that Burnaby would be required to enter into a separate agreement with the regional district to collect funds equivalent to the DCC's other than directly from the developers. Based on the magnitude of increase in user rates that would be required on an ongoing basis

to fund growth related construction costs and better matching of the costs with those who benefit, staff are recommending that regional development cost charges be collected as specified in the regional district bylaw.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

Councillor Redman returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 8:53 p.m.

Arising from the discussion, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the question of the Regional Development Cost Charge Levy for new growth as it pertains to non-profit development, seniors facilities, congregate care facilities and other public facilities be **REFERRED** to the Housing Committee for review and possible recommendations."

CARRIED UNANIMOUSLY

2. Waterworks Utility Rates for 1997

The City Manager submitted a report from the Director Finance seeking Council's approval for the 1997 Water Rates. The report proposes a general rate increase of 11 % for flat and metered water rates. The general rate increase is required to offset the increase of water proposed by the Greater Vancouver Regional District and, to a lesser degree, the increase in City maintenance costs for 1997. The proposed rate adjustments will ensure that the water utility continues to be financially self-sustaining.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw 10319, be amended to provide for the water rates contained in Schedule A, effective 1997 January 01.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Sanitary Sewer Utility Rates for 1997

The City Manager submitted a report from the Director Finance seeking Council's approval for the 1997 Sanitary Sewer Rates. The report proposes a rate increase of 6% for the flat rate sewer parcel tax and sewer use charge and for metered sewer charges. The general rate increase is required to offset the increase in the sewerage levy proposed by the Greater Vancouver Sewerage and Drainage District and the increase in City maintenance costs for 1997. The proposed rate adjustments will ensure that the sanitary sewer utility continues to be financially self-sustaining.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule A, effective 1997 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw No. 10320
 - b) Burnaby Sewer Charge Bylaw No. 4231

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. 1997 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval of the cost report of the 1997 Roadworks Local Improvement Program.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1; and
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Lease of Burnaby Mountain Golf Course Restaurant

The City Manager submitted a report from the Director Finance requesting Council authorization to lease the Burnaby Mountain Golf Course to 160217 Canada Ltd. The report advises that Lease Authorization Bylaw No. 10484 for this same property was previously passed by Council on 1996 November 04. Since that time there has been a change of name of the perspective tenant and some minor changes to the lease agreement. 160217 Canada Ltd. is a wholly owned subsidiary of Delta Hotels Ltd.

The City Manager recommended:

1. THAT Council enact a bylaw for the lease of the Burnaby Mountain Golf Course restaurant premises to 160217 Canada Ltd.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance seeking borrowing authority to temporarily finance expenditures. Temporary borrowing sometimes becomes necessary during the year prior to collection of property taxes and at other times to make large unexpected payments or to cover an overdraft because of payments which arise ahead of the planned cash flow. The report

advises that a bylaw is needed to provide the authority to borrow. A new bylaw must be passed annually as the borrowing relates to the current year's anticipated tax levy. Section 346 of the Municipal Act provides the authority for borrowing of this nature.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1997 January 01 to December 31, repayable 1997 December 31.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

7. Tender for Ten Compact Cars

The City Manager submitted a report from the Director Finance seeking approval to purchase ten compact cars to replace ten cars in the City fleet which will be sold at auction on receipt of the replacement cars.

The City Manager recommended:

1. THAT a purchase order be issued to Dennison Chevrolet Oldsmobile Ltd., for the supply and delivery of ten 1997 Chevrolet Cavaliers for a total cost of \$162,230.80

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Tender for Two Dump Trucks

The City Manager submitted a report from the Director Finance seeking approval to purchase two dump trucks to replace two 1985 Ford units which will be sold at auction on receipt of replacements.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Freightliner of Vancouver Ltd., for the supply and delivery of two 1997 Freightliner FL80 dump trucks for a total cost of \$170,307.00

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Development of a Management Plan
for Burnaby Mountain Conservation Area

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the proposed process for the development of a management plan for Burnaby Mountain Conservation Area. On 1996 September 09 the City of Burnaby and Simon Fraser University, with the assistance of the Province's Lower Mainland Nature Legacy Project, finalized an agreement to protect the Burnaby Mountain Conservation Area as parkland in perpetuity. This agreement transferred 313 hectares (773 acres) below the university campus to the City establishing a total conservation area of 578 hectares (1,428 acres). The newly acquired land was dedicated as parkland by referendum on 1996 November 16. The report further advises that at the meeting of 1996 November 20, the Parks and Recreation Commission approved a notice of motion proposing that a master plan be put in place for Burnaby Mountain Park.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. 1997 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Acting Director Recreation & Cultural Services proposing to implement the 1997 Burnaby Golf Fees. A Golf Fees Bylaw is required under the conditions of the Municipal Act to cover all fees

and charges related to the public use of golf facilities. The 1997 Burnaby Golf Fees Bylaw will apply for the period January 01 to December 31.

The City Manager recommended:

1. THAT the 1997 Burnaby Golf Fees Bylaw Fees be brought down as detailed on Attachment #1 of the report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Barnet/Hastings People Moving Project
Value for Value Exchange

The City Manager submitted a report from the Director Planning and Building advising of the costs on completion of the Barnet/Hastings People Moving Project in order to provide an accounting of the value for value exchange and to request the bringing forward of a Capital Reserves Expenditure Bylaw to fund the City works pertaining to the project. The Barnet/Hastings People Moving Project has undertaken a number of projects on behalf of the City of Burnaby. The City's financial responsibility for these projects is covered by the value of the City property dedicated as right-of-way for the Burnaby Mountain Parkway. However, the report advises that the value of the right-of-way does not cover work undertaken by City forces on Burnaby streets. It is therefore recommended that a bylaw in the amount of \$175,000 be brought forward to finance the City works pertaining to the Barnet/Hastings People Moving Project.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditures Bylaw in the amount of \$175,000 to fund City works pertaining to the Barnet/Hastings People Moving Project.
2. THAT a copy of this report be forwarded to Mr. T. Walton, Project Manager, Ministry of Transportation and Highways, South Coast Region.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Open Space Framework
South Side of Trans Canada Highway

The City Manager submitted a report from the Director Planning and Building providing information regarding the retention of natural areas adjacent to the Trans Canada Highway. The City has adopted a public open space framework which has resulted in the preservation of a continuous green corridor along the south side of the Trans Canada Highway from Robert Burnaby Park to North Road. Where appropriate, private lands required to complete this corridor have been and will be acquired. Similarly, where appropriate, the boundaries of the residential development areas will be adjusted in Cariboo Heights to protect significant natural features.

The City Manager recommended:

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

Ruth Nicholson
217 Boyne Street
New Westminster, B.C. V3M 5J7

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

13. Authority for the Execution of Routine
Transactions and Documents in 1997

The City Manager submitted a report seeking authority from Council to permit staff to execute a number of routine administrative transactions for 1997.

The City Manager recommended:

1. THAT Council approve each of the fourteen resolutions in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference No. 46/96
7420 Fourteenth Avenue R5 to C2a

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

- b) Rezoning Reference No. 38/96
#108 - 3855 Henning Drive

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 3, 1996	#10502
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Burnaby Lease Authorization Bylaw No. 4, 1996	#10504
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Burnaby Golf Fees Bylaw 1997	#10505
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Burnaby Local Improvement Construction Bylaw No. 2, 1996 Amendment Bylaw	#10506
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 40, 1996	#10507
Burnaby Lease Authorization Bylaw No. 5, 1996	#10508
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1996	#10509
Burnaby Sewer Parcel Tax Bylaw 1995, Amendment Bylaw 1996	#10510
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 41, 1996	#10511

be now introduced and read three times. "

CARRIED UNANIMOUSLY

SECOND READING:

#10488	310 Madison Avenue	RZ #45/96
#10489	Area bounded by Rumble Street to the north, Boundary Road to the west, Marine Drive to the south and Patterson Avenue to the east	RZ #47/96

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1996	#10488
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996	#10489

be now read a second time. "

CARRIED UNANIMOUSLY

A discussion then ensued pertaining to matters that were brought forward at the 1996 November 26 Public Hearing with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996 - Bylaw No. 10489.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Young being,

'THAT

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

#10489

be now read a second time' be now **RESCINDED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT all submissions from the Public Hearing regarding Rezoning Reference No. 47/96 be **REFERRED** to the Housing Committee for a detailed evaluation."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10472 4401 Still Creek Drive

RZ #37/96

#10402 Portion of 3500 Gilmore Way

RZ #07/96

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1996

#10472

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1996

#10402

Burnaby Highway Exchange Bylaw No. 10, 1996

#10495

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 39, 1996

#10500

Burnaby Community Facilities Contribution Agreement
Bylaw No. 4, 1996

#10501

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Young:

Councillor Young advised that Burnaby's Member of Parliament, Svend Robinson recently introduced a private member's bill calling for the establishment of a test site for a new computerized emergency response system. Mr. Robinson's Bill was not only unanimously approved by the House of Commons but, Councillor Young announced that the national test site for the computerized emergency response system is Burnaby's Fire Department. Councillor Young advised that the test site is called OPERATION RESPOND and it is designed to give firefighters instant access to lifesaving information when dealing with transportation, accidents, especially when hazardous materials are used. The particulars of the test program are that the Burnaby Fire Department will receive from the Federal Government complete funding for a two year project which will establish a data base of hazardous materials that are transported through Burnaby by rail and major roads. Councillor Young also advised that the project will result in the Fire Department receiving the benefit of lap top computers and related hazardous chemical response software. In addition, Burnaby firefighters will receive the most technically advanced training on identifying chemicals involved in a transportation accident.

In concluding his comments, Councillor Young extended appreciation to Svend Robinson, the Burnaby Firefighters' Union and Fire Department administration for their efforts.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

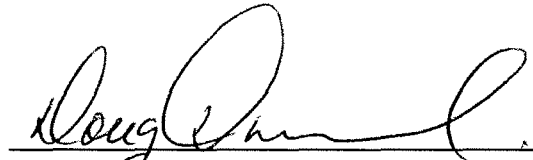
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK