

1997 FEBRUARY 10

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 February 10 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (*arrived at 7:05 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor C.M.H. Redman

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
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

His Worship, Mayor Doug Drummond gave special recognition to the staff of the Burnaby Health Department who organized special immunization clinics at Simon Fraser University to contain the measles outbreak. Health Department staff immunized 12,000 people and organized the clinics with only 36 hours notice.

His Worship, Mayor Doug Drummond proclaimed the week of 1997 February 10 - 17 as "National Citizenship Week" in the City of Burnaby.

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 1997 February 03 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) David Malmo-Levine, 1997 January 31
Re: Community concerns over the Harm
Reduction Club's Embassy "marijuana tearoom"
Speaker: David Malmo-Levine
- b) Staburn Properties Ltd., 1997 February 04
Re: Traffic light at Madison Avenue and
Lougheed Highway
Speaker: Jeff Wren
- c) The I.V. League Inc., 1997 February 04
Re: Home business which does not
comply with R2 zone
Speaker: Helen Henrichsen RN

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. David Malmo-Levine**, a resident of East Vancouver appeared before Council to request a townhall meeting to discuss harm reduction and use of marijuana.

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

The speaker cited the benefits of marijuana use and the manner in which the Dutch Embassy distributes marijuana. The Dutch Embassy has 1400 members, the majority of which are over 35 years of age and includes four teens. Mr. Malmo-Levine noted that their purpose is to separate hard drugs from soft drugs and to maximize intelligent marijuana use.

In summary, the speaker reiterated his request for a townhall meeting on the separation of hard and soft drugs and the creation of an "*Amsterdam Style*" distribution system.

- b) Mr. Jeff Wren, representing Stayburn Properties Limited, #808, 1199 West Hastings Street, Vancouver appeared before Council to discuss the installation of a traffic light at Madison Avenue and Lougheed Highway.

The speaker outlined the benefits of the proposed traffic signal and requested Council approval of its installation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 2, City Manager's Report No. 5, 1997 February 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Lougheed/Madison Intersection Signalization

The City Manager submitted a report from the Director Planning and Building advising of an approach to advanced signalization of the intersection of Lougheed Highway and Madison Avenue in the Brentwood Town Centre. Staff advised that signalization of the subject intersection has been identified as a requirement in the Brentwood Town Centre Plan and a priority for the developer of the property at 4625 Lougheed Highway. However, while the developer has offered to partly fund the signalization of the intersection, this improvement should be viewed as a benefit to the entire town centre area. For this reason and to expedite the project, staff proposed an approach to fund the signalization and associated reconstruction of the intersection through a developer contribution and a City contribution recoverable through development cost charges for transportation in town centre areas. If Council approves this overall plan, staff will first pursue approval of signalization from the Ministry of Transportation and Highways and a future report to Council for approval of a development cost charge bylaw.

The City Manager recommended:

1. THAT Council approve the approach to signalization of the intersection of Lougheed Highway and Madison Avenue as outlined in Section 3 of this report.
2. THAT a copy of this report be forwarded to Mr. J. Jensen, Regional Director, Ministry of Transportation and Highways, South Coast Region and Mr. J. Wren, Staburn Properties.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the report be **AMENDED** to include the following recommendation:

3. THAT a copy of the report be sent to the Director of Capital Projects for B.C. Transit for review and comment.”

CARRIED UNANIMOUSLY

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

Councillor Young advised that the developer for this project is willing to contribute financially to this project through a cash contribution, the contribution of property and the pre-payment of taxes. However, there are some difficulties with the pre-payment of taxes and as a result Councillor Young was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

“THAT staff discuss with the developer alternatives to the proposed pre-payment of taxes such as an increase to the cash contribution to the project.”

CARRIED UNANIMOUSLY

- c) **Ms. Helen Henrichsen and Mr. Tom Henrichsen**, 3928 Marine Drive, Burnaby appeared before Council to discuss a home-based nursing practice.

The speakers contended that the home-based nursing practice does in fact comply on every issue raised by the Licencing Department with respect to the R2 Zoning of the property. Ms. Henrichsen encouraged Council and staff to deal with the matter as quickly as possible as her practice is an example of a growing trend in health care. Already in British Columbia there are over 500 nurses in private practice and many of them will be watching the proceedings in the City of Burnaby with great interest.

Arising from the Delegation’s presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT staff prepare a report in response to the presentation and the questions raised by Council members.”

CARRIED UNANIMOUSLY

Specifically, Council requested a comparison of the subject home-based practice to a doctor or a chiropractor home-based practice in an R2 Zone and, how many vehicles would be involved in the subject practice as compared to a doctor or a chiropractor.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 05, 1997 February 10 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) Gabriel Banyay, 1996 December 18
Re: Thanks to Burnaby Fire Department
for assistance in medical emergency

A letter was received from Gabriel Banyay commending the Burnaby Fire Department for the way in which an emergency situation was handled.

- b) President, Heritage Society of British
Columbia, 1997 January 24
Re: Heritage Week 1997: February 17-23

A letter was received from the Heritage Society of B.C. promoting Heritage Week which will be held from February 17th to 23rd.

The writer's request to have Heritage Week proclaimed in the City of Burnaby has been forwarded to the Mayor's Office and a proclamation will be read at the February 17th meeting of Council.

- c) V.C. Brink, 1997 January 28,
Re: Turtle population in Deer Lake

A letter was received from V.C. Brink, Ph.D. commenting on Turtle population in Deer Lake.

- d) Mrs. Anne McMurray, 1997 January 28
Re: Noise of air traffic resulting from change
in air traffic pattern at Vancouver Airport

A letter was received from Mrs. Anne McMurray concerning the noise from air traffic resulting from the recent changes in air traffic patterns to Vancouver Airport.

A staff note advises that staff will undertake to discuss and seek resolution to the concern raised by Mrs. McMurray with officials of the Vancouver Airport authority and will inform her of the outcome.

- e) Paul McMurray to Minister of Transportation
1997 February 27
Re: Overflights from Vancouver International Airport

A letter was received from Mr. Paul McMurray concerning the noise from air traffic resulting from the recent changes in air traffic patterns to Vancouver Airport.

- f) Susan Harper, 1997 February 01
Re: Applauds decision to conduct
turtle study at Deer Lake

A letter was received from Susan Harper expressing dismay at the way in which the Deer Lake environmental assessment for the Western Painted Turtle and analysis of proposed trail development was handled in Council.

- g) Donald Jones, 1997 January 31
Re: Deer Lake Trail Extension

A letter was received from Donald Jones expressing concern about the proposed extension of the trail system at Deer Lake and requesting Council to reconsider the ring trail construction.

- h) Douglas S. Porter, 1997 February 04
Re: Dover Street retaining wall

A letter was received from Douglas Porter commenting on Council's deliberations regarding the retaining wall issue on Dover Street.

- i) Dorothy Beach, 1997 February 05
Re: Living Working River Document

A letter was received from Dorothy Beach suggesting that numerous current problems need to be addressed with respect to the preservation of the Fraser River.

Councillor Corrigan retired from the Council Chamber at 8:16 p.m.

Councillor Rankin retired from the Council Chamber at 8:24 p.m.

Arising from Correspondence Item 3 (i) from Dorothy Beach, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

Arising from Correspondence Item 3 (c) from V.C. Brink, Item (f) from Susan Harper and Item (g) from Donald Jones, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Correspondence Item 3 (c), (f) and (g) be **REFERRED** to the Parks and Recreation Commission and the Environment and Waste Management Committee for information and consideration."

CARRIED

OPPOSED: COUNCILLOR CORRIGAN

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission
Re: Attendance at Workshop - Update
on Heritage Legislation

The Community Heritage Commission submitted a report seeking authority to appoint two members of the Community Heritage Commission as delegates of Council for the purpose of attending a one day workshop focusing on the technical aspects of the new Heritage legislation.

The Community Heritage Commission recommended:

1. THAT two (2) members of the Community Heritage Commission be appointed as delegates of Council for the purpose of attending the subject workshop.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

- b) Community Heritage Commission
Re: Awarding of Grant for the Eagles
Estate Feasibility Study

The Community Heritage Commission submitted a report announcing the receipt of a grant approval of up to \$2,500 under the Provincial Government's feasibility and conservation planning program to undertake a study to assess potential community use options for the Eagles' estate. The Committee advises that this amount represents half of the cost of the project.

The Community Heritage Commission recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

- c) Community Heritage Commission
Re: 1996 Heritage Awards

The Community Heritage Commission submitted a report recommending awards for presentation during Heritage Week, 1997 February 17 - 23.

The Community Heritage Commission recommended:

1. THAT Council approve the 1996 Heritage Awards as set out in the report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

Council was advised that the presentation of the 1996 Heritage Awards will take place at the 1997 February 17 meeting of Council.

- d) Burnaby Bicycle Advisory Committee
Re: Urban Trail - 16th Avenue

The Burnaby Bicycle Advisory Committee submitted a report seeking approval for development of an urban trail on 16th Avenue from Mary Avenue to 6th Street.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council approve the implementation of an urban trail on 16th Avenue from Mary Avenue to 6th Street as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the Burnaby Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

- e) Burnaby Bicycle Advisory Committee
Re: City of Vancouver Midtown
Bicycle Route/Greenway

The Burnaby Bicycle Advisory Committee submitted a report providing plans from the City of Vancouver for the proposed midtown bike route/greenway project. The proposed project connects to the City of Burnaby at two convenient locations on Boundary Road which can be linked in the future to Burnaby's network of cycling and pedestrian facilities. The Committee has also approved a sub-committee to review possible future connection in the area of Central Park and the B.C. Parkway.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council send a letter to the City of Vancouver in support of the proposed Midtown Bike Route/Greenway project.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Burnaby Bicycle Advisory Committee
Re: Snow Removal Along Bicycle Routes

The Burnaby Bicycle Advisory Committee submitted a report responding to a request for staff to look into the matter of including cycle routes in the City's priority list for snow clearing. The existing priority hierarchy has been adopted by Council and hence additions or changes require Council approval

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

g) Traffic and Transportation Committee
(Traffic Safety Division)

A. School Crosswalk of Halifax at Warwick Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing background information regarding the school crosswalk on Halifax Street at Warwick Avenue.

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

1. THAT Council approve the school crosswalk as outlined in the attached report.
2. THAT copies of this report be sent to:
 - a) T. Cappos, 5890 Halifax Street; and
 - b) George and Karen Jack, 5921 Halifax Street

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:40 p.m.

B. Stop Sign Control at the intersection of
Marine Drive and Patterson Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by a Burnaby resident regarding a lack of pedestrian facilities along the Marine Drive corridor from Boundary Road to Nelson Avenue.

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

1. THAT Council authorize the upgrading of the intersection of Marine Drive and Patterson Avenue to a 3-way stop.
2. THAT a copy of this report be sent to Trayton Gammon, 3905 Marine Drive, Burnaby, B.C. V5J 3E3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C. 6th Street and Mayfield Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request from a representative from Lakeview School for the installation of a stop sign at the intersection of 6th Street at Maywood Street. The request was made because of a concern with pedestrian safety at this uncontrolled t-intersection.

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

1. THAT Council approve the installation of a stop sign on 6th Street at Mayfield Street.
2. THAT Council approve the installation of a marked crosswalk on the east leg of the intersection of 6th Street and Mayfield Street.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Pedestrian Control at Royal Oak Avenue and Beresford Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report pertaining to pedestrian control at Royal Oak Avenue and Beresford Street.

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

1. THAT Council approve the existing special crosswalk at the intersection of Royal Oak Avenue and Beresford Street be upgraded to a pedestrian actuated signal.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E. Stop Sign Installation in the Garden Village Subdivision

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a comprehensive stop sign control scheme for the area bounded by Moscrop, Willingdon, Burke and Patterson.

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

1. THAT Council approve implementation of a stop sign control scheme outlined in the attached report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:47 p.m.

**F. Letter dated 1996 September 09 from George Ross
- Traffic Signalization**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised regarding traffic signal timing which was observed while travelling through the City of Burnaby. In particular, the concerns related to the lack of signal coordination along the Parker/Curtis corridor along with problems with the intersection of Dawson Street and Willingdon Avenue.

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

1. THAT Council forward a copy of the attached report to Mr. George Ross of 1006 - 4353 Halifax Street.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G. Intersection of Cameron Street and North Road

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns expressed in a letter from Christy Clark, MLA, Port Moody/Burnaby Mountain regarding unsafe driving at the intersection of Cameron Street and North Road.

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

1. THAT Council forward a copy of the attached report to Christy Clark, MLA.

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

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of changes in traffic flows that have occurred in the Parker/Curtis Street corridors since the completion of the Hastings/Gaglardi connector.

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

1. THAT Council forward a copy of the attached report to:
 - a) Mr. Dean Buchannon of 5588 Meadedale Drive; and
 - b) Mr. Phil Durber of 6585 Curtis Street
 - c) Ms. Loretta Wren of 6662 Curtis Street

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

I. Parking on Government Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request to reinstate parking on Government Street. Currently, parking is restricted on both sides of Government Street from Loughheed Highway to approximately 150 metres south of Manchester Drive. Parking is permitted on Manchester, however, due to demand, the writer requested in a letter to the Committee that some parking be reinstated on Government Street.

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

1. THAT Council forward a copy of the attached report to Norman Witt, c/o Baywest Property Management Services, 13520 - 78th Street, Surrey, B.C. V3W 8J6.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

J. 1997 Joint Conference Canadian Institute of Transport Engineers

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of a Joint Conference Canadian Institute of Transport Engineers (Pacific Northwest ITE Quad Section and the Western Canada Traffic Association). The Committee advises that this conference will be the most significant convening of transportation engineers and planners taking place in Canada and the North Western USA in 1997.

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

1. THAT, in accordance with Section 267(b) of the Municipal Act, three (3) representatives from the Traffic and Transportation Committee (Traffic Safety Division) be appointed as delegates of Council for the purpose of attending the 1997 Joint Conference of Canadian Institute of Transportation Engineers;

Sunday 1997 April 13 - Wednesday, 1997 April 16 at the Sheraton Wall Centre Hotel, Vancouver, B.C.

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) The City Manager presented Report No. 05, 1997 February 10 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Freedom to Read Week - February 24 to March 02, 1997

The City Manager submitted a report from the Chief Librarian requesting Council proclaim February 24 - March 02, 1997 "*Freedom to Read*" week in the City of Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of Freedom to Read Week and proclaim February 24 - March 02, 1997, Freedom to Read Week in Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

2. Lougheed/Madison Intersection Signalization

This item was dealt with previously in the meeting in conjunction with Item 2 (b) - Delegations.

3. 1997 FCM Resolutions

The City Manager submitted a report from the Director Planning and Building recommending endorsement of resolutions for submission to the 1997 Annual Conference of the Federation of Canadian Municipalities. The proposed resolutions pertain to age of consent with respect to child and youth prostitution and the development of a comprehensive plan for establishing an affordable, accessible and high quality child care system in Canada.

The City Manager recommended:

1. THAT Council endorse the resolutions presented in Appendix 1, attached and approve their submission to the 1997 Annual Conference of the Federation of Canadian Municipalities.
2. THAT a copy of this report be sent to:
 - a) The Federation of Canadian Municipalities
 - b) Mr. Svend Robinson, M.P.
 - c) Mr. Paul Forseth, M.P.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 13
from 1996 December 02 to 1996 December 31

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 December 02 to 1996 December 31.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Contract to Operate Riverway Cafe

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting approval for a new management contract with Parson's Catering Limited for the operation of the Riverway Cafe and that Council give direction for the City Solicitor to prepare the contract agreement and for the City Clerk as authorized signatories.

The City Manager recommended:

1. THAT a new management contract for the operation of the Riverway Cafe be put in place with Parsons Catering Ltd. for a five year term.
2. THAT the City Solicitor be directed to prepare a contract agreement with Parsons Catering Ltd. and the City Clerk as authorized signatories.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

6. Demolition of City-owned Buildings at 6649 Deer Lake Drive
(Deer Lake Park)

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting authority for the sale for moving or salvage or demolition of the structures at 6649 and 6595 Deer Lake Drive.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structures at 6649 and 6595 Deer Lake Drive.
2. THAT notice to vacate the premises be made according to the Residential Tenancy Act.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

Council agreed to vote separately on the recommendations.

RECOMMENDATION NO. 1 -

CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2 -

CARRIED

OPPOSED: COUNCILLOR LAWSON

7. PageMart Canada - Complaint of Break and Enter
Burnaby, B.C. 96-11-09
Burnaby File 96-66324

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. in response to a letter dated 1996 November 11 from Mr. Les Taylor regarding the delay in police attendance at the alarm call on November 09th at his Burnaby company's office at 4010 Regent Street.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.
2. THAT a copy of this report and Council's resolution be forwarded to Mr. Les Taylor, President and CEO, PageMart Canada, 155 Gordon Blake Road, Suite 105, North York, Ontario, M2H 3N7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

8. Fire Department 4th Quarterly Report 1996

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the fourth quarter of 1996. During that time, the Burnaby Fire Department responded to 2,865 incidents.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Public Parking Lots - Rezoning Ref. #56/96 and #45/96
4002 Albert Street and 310 Madison Avenue

The City Manager submitted a report from the Director Engineering seeking Council's authority to bring down a Capital Reserves Expenditure Bylaw for the design and construction of two public parking lots at 4002 Albert Street and 310 Madison Avenue.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$250,000 for the design and construction of two public parking lots at 4002 Albert Street and 310 Madison Avenue.
2. THAT a copy of this report be sent to Claudia Laroye, Executive Director, The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Council requested staff to review the configuration of the parking lots with in order to ensure that the number of available spaces is maximized.

CARRIED UNANIMOUSLY

10. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering seeking Council's authority to bring down a Capital Reserves Expenditure Bylaw for the continuation of design, property acquisition and construction of the Marine Way/Tenth Avenue connector project and to seek Council approval to retain a consultant for the provision of engineering services.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$395,000 be brought down for the continuation of design, property acquisition, and construction of the Marine Way/10th Avenue Connector Project.
2. THAT Council approve the retention of Associated Engineering for engineering services to complete Phase I construction of the Marine Way/10th Avenue Connector Project at an estimated fee of \$115,600.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Work Orders:
60-14-180 Infrastructure Improvements - North Burnaby Transit Service Plan
60-21-123 Watermain Renewals (1997 Program)
60-21-110 Watermeters Renewal Program

The City Manager submitted a report from the Director Engineering seeking approval of Work Orders No. 60-14-180, Infrastructure Improvements - North Burnaby Transit Service Plan; No. 60-21-123 Watermain Renewals (1997 Program) and No. 60-21-110 Watermeters Renewal Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Document Imaging System

The City Manager submitted a report from the Human Resources Manager recommending funding for the purchase of a document imaging application system for the Human Resources Department.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$49,932 from Capital Reserves for the acquisition of a Document Imaging Application System as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance Local Improvement Roadworks from internal reserves.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,753,270 from the Local Improvement Reserve Fund to finance the 1997 Local Improvement Roadworks Program.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Abatements of Penalties and Interest - 1996

The City Manager submitted a report from the Director Finance seeking Council's authority to abate the penalties and interest charges against property taxes for applications received in 1996 under Section 476 of the Municipal Act.

The City Manager recommended:

1. THAT the penalties owed by the person listed in Schedule A attached be abated; and
2. THAT a bylaw be brought down to formalize the abatement.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#10529	4330 Sanderson Way	RZ #8/96
#10530	4425 Halifax Street and 1795 Willingdon	RZ #52/96
#10531	4460 Sanderson Way	RZ #57/96
#10532	7557 Sussex Avenue (4341 Rumble Street)	RZ #58/96
#10533	8415, 8511/55 Cumberland Place	RZ #70/96

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1997	#10529
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1997	#10530
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1997	#10531
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Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 7, 1997 #10532

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 8, 1997 #10533

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 1997 #10534

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10375 5623/37/61/87 Smith Avenue RZ #3/96

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 27, 1996 #10375

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 1, 1997 #10525

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1997 #10526

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 3, 1997

#10527

Burnaby Lease Authorization Bylaw No. 1, 1997

#10528

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 was given leave by Council to introduce the following motion urging the Provincial Government to participate in the 1997 Canada Infrastructure Works Program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT a letter be written to Premier Glen Clark to urge the B.C. government to participate in the 1997 Canada Infrastructure Works Program and that copies of this letter be forwarded to the Federation of Canadian Municipalities and Burnaby MLA's.

Councillor Volkow

Councillor Volkow advised that he had received a telephone call from a North Burnaby citizen who made inquiries regarding the explosion of the gas pipeline in Washington State.

Council requested staff to prepare a report on the gas pipeline in Burnaby, to include the type, the risk and any updates that are available.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

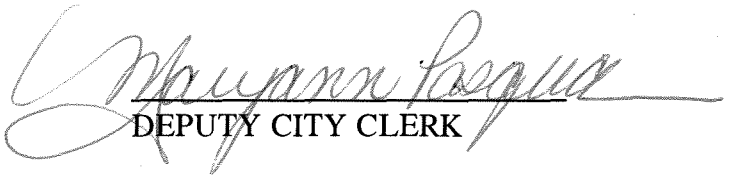
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK