

## **1997 MARCH 10**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 March 10 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan (*arrived at 7:15 p.m.*)  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin (*arrived at 7:08 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  
Mrs. A. Lorentsen, Administrative Officer I

### **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 March 03 be adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATION**

The following wrote requesting an audience with Council:

- a) Robert Ireland, 1997 March 05  
Re: Supports Burnaby's Smoking Bylaw  
Speaker: Robert Ireland

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

*Councillor Rankin entered the Council Chamber at 7:08 p.m. and took his place at the Council table.*

- a) **Mr. Robert Ireland**, 4312 Dundas Street, Burnaby, B.C. appeared before Council to express concern about the possible repeal of the Burnaby Smoking Bylaw.

Mr. Ireland is concerned about people affected by smoking in restaurants; children, staff, non-smokers and people with lung conditions. The speaker stated that it is not a business or political issue, it is a health issue; even the Federal government has realized the problems associated with smoking.

Mr. Ireland feels that good government protects the innocent and controlling smoking in public places is a life issue and is of concern to all of us. The smoker has the option of going outside to smoke, but the non-smoker cannot go outside to eat. He stated that smoking is unhealthy and unsafe and concluded by saying that he hoped the smoking bylaw would not be repealed.

*Councillor Corrigan entered the Council Chamber at 7:15 p.m. and took his place at the Council table.*

### **3. 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. 08, 1997 March 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) Bob Pilkey, 1997 February 23  
Re: Illegal advertising signs on  
\_\_\_\_\_ poles throughout Burnaby

A letter was received from Bob Pilkey expressing concern regarding advertising signs attached to telephone poles, City traffic poles, etc. in Burnaby.

A staff note advises that staff routinely remove illegal signs posted in City road rights-of-way as reported by citizens or through the City Litter Control Program. The offending companies are often contacted and advised of the City Bylaws. The illegal signs as noted in the letter from Mr. Pilkey have been removed and staff will continue with the campaign against illegal signs in City road rights-of-way.

- b) Harvey R. Pudwell, Citizens Against Gambling Expansion, 1997 February 18  
Re: "Place Your Bets" - A Research paper  
by Michael & Julie Seelig

A letter was received from the Citizens Against Gambling Expansion providing a copy of a research paper entitled "*Place Your Bets*". The paper provides history, from a Canadian viewpoint, and comments by respected independent researchers on most of the key points in the gambling expansion debate.

- c) President, Registered Nurses Association of British Columbia, 1997 February 24  
Re: Seeking Council's support of their request  
for space and display of historical artifacts  
and archives at Riverview

A letter was received from the President of the Registered Nurses Association of B.C. requesting Council write to the Board of Directors of the B.C. Mental Health Society urging them to make a decision to reserve appropriate space for storage and public display of nursing artifacts and archives on the Riverview site.

*Councillor Young retired from the Council Chamber at 7:40 p.m.*

- e) Judy Jones, 1997 February 24  
Re: Pick up of yard waste

A letter was received Judy Jones supporting the initiative to limit garbage containers to three per household, per week. However, the writer suggests that the current pick-up of yard waste is inadequate.

A staff note advises that the City will be implementing a weekly yard waste pickup service commencing in April and extending through the full growing season to November. Staff will advise Mrs. Jones of the City's planned refuse programs.

- f) Will Patterson, 1997 February 25  
Re: Feeding of wild birds and  
animals in Burnaby's parks

A letter was received from Will Patterson discussing the feeding of wild birds and animals in Burnaby parks.

A staff note advises that another letter received from Mr. Patterson on this subject has been circulated to Council under separate cover.

- g) J.M. Bakewell, 1997 February 19  
Re: Aboriginal Claims - A Dead Issue?

A letter was received from Jack Bakewell commenting on the Aboriginal Treaty process as one of the most important events in B.C.'s history but concerned that there has been a lack of interest shown by the low attendance at Nisga's AIP information meetings and Select Standing Committee on Aboriginal Affairs public meetings. The writer suggests this lack of interest is due to a lack of public and medial interest, poor advertising, and/or poor planning.

*Councillor Corrigan retired from the Council Chamber at 7:41 p.m.*

- h) Doris Hearty, Undated  
Re: Suggests taxes for water should  
be on meter system

A letter was received from Doris Hearty supporting a water meter system.

- i) Director, Public Affairs, Seaboard  
Advertising Company, 1997 February 28  
Re: Transit Shelter Agreement with  
Seaboard Advertising

A letter was received from Seaboard Advertising Company regarding the City of Burnaby's Transit Shelter agreement with Seaboard Advertising.

- j) Regional Coordinator, Canadian Cancer Society  
1997 February 25  
Re: Request permission to conduct its Daffodil  
Days on 1997 March 21 and 22 and its door-  
to-door campaign 1997 April 1 - 18

A letter was received from the Canadian Cancer Society requesting permission to conduct Tag Days in Burnaby on March 21 and 22 and a door-to-door canvass for the month of 1997 April.

A staff note advises that the dates requested by the Canadian Cancer Society to hold its Daffodil Days are in conflict with the dates already approved for the Burnaby Oakey's Fastpitch Team to conduct their Tag Day; however, the Cancer Society have advised they will be conducting their campaign at three malls within Burnaby while the Oakeys will be conducting their Tag Day at Burnaby's Liquor Stores. Therefore, as these two organizations will be conducting their campaigns at different locations, it would be appropriate for Council to give approval to the Canadian Cancer Society for its Daffodil Days on 1997 March 21 and 22. There is no conflict for the 1997 April 01 to 28 dates requested for the door-to-door campaign.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from the Canadian Cancer Society to conduct its *Daffodil Days* in Burnaby on 1997 March 21 and 22 and its door-to-door campaign on 1997 April 01 to 28 be approved."

CARRIED UNANIMOUSLY

- k) Proprietor, Togo Motorcar Company  
Undated  
Re: Complaint regarding poor cleanliness  
and landscaping of properties in area  
of Marine Drive and Boundary

A letter was received from Togo Motorcar Company filing a formal complaint regarding the landscaping and cleanliness in the vicinity of Boundary Road and Marine Way.

A staff note advises that staff will contact Mr. Gautreau and address his concerns regarding bylaw compliance.

- l) Richard Neufeld, MLA - Peace River North  
1997 February 28  
Re: Program for funding travel expenses  
for rural residents seeking medical attention

A letter was received from Richard Neufeld, M.L.A. Peace River North Reform B.C. requesting Council's support for a proposed program that will fund travel expenses for rural residents seeking medical attention.

- m) Clerk-Treasurer, Village of Belcarra  
1997 March 05  
Re: Canada Marine Act - municipal  
representatives on the new Port  
Board of Directors

A letter was received from the Village of Belcarra advising that Belcarra Council unanimously adopted a resolution asking that the current restrictions to permit representation on the new Port Board of Directors by more than one municipal representative be reconsidered.

- n) Executive Director, Restaurant and Foodservices  
Association of B.C., 1997 March 04  
Re: Burnaby Smoking Bylaw

A letter was received from the Executive Director, Restaurant and Food Services Association of B.C. asking Council to reconsider the current Smoking Bylaw for Burnaby restaurants and make changes to delay imposition of a 100% ban of smoking in restaurants until it can be done fairly and equitably across the GVRD and across all competing businesses that serve food and beverages, including pubs and hotel lounges.

- o) Chairman, Parents Advocating Controlled  
Tobacco Sales, 1997 March 04  
Re: Support Burnaby's Smoking Bylaw

A letter was received from the Chairman, Parents Advocating Controlled Tobacco Sales expressing support for Burnaby's Smoking Bylaw.

- p) Vice President, A.C.T. Equipment  
1997 March 04  
Re: Support Burnaby's Smoking Bylaw

A letter was received from the Vice President, A.C.T. Equipment expressing support for Burnaby's Smoking Bylaw.

- q) Jean Barbour, 1997 March 04  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Jean Barbour expressing support for Burnaby's Smoking Bylaw.

- r) President, Airspace, 1997 March 03  
Re: Support Burnaby's Smoking Bylaw

A letter was received from the President, Airspace expressing support for Burnaby's Smoking Bylaw.

- s) Luigi Tallarico, 1997 March 02  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Luigi Tallarico expressing support for Burnaby's Smoking Bylaw.

- t) President, Northeast Burnaby Community Association, Undated  
Re: Support Burnaby's Smoking Bylaw

A letter was received from the President of Northeast Burnaby Community Association expressing support for Burnaby's Smoking Bylaw.

- u) Amanda Joab and Tim Sterczyk  
1997 March 03  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Amanda Joan and Tim Sterczyk expressing support for Burnaby's Smoking Bylaw.

- v) Anne Yungwirth, Undated  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Anne Yungwirth expressing support for Burnaby's Smoking Bylaw.

- w) Jerry Steinberg, 1997 March 04  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Jerry Steinberg expressing support for Burnaby's Smoking Bylaw.

- x) Beverley Alden, 1997 March 04  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Beverley Alden expressing support for Burnaby's Smoking Bylaw.

- y) Jonathan Chiu and Family, 1997 March 04  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Jonathan Chiu and Family expressing support for Burnaby's Smoking Bylaw.

- z) Denis Cousineau, 1997 March 05  
Re: Support Burnaby's Smoking Bylaw

A letter was received from Denis Cousineau expressing support for Burnaby's Smoking Bylaw.

*Councillor Corrigan returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.*

*Councillor Young returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (f) from Will Patterson, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 7:56 p.m.*



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) 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 advised that except for some minor work, the roofing systems are now installed and that upon completion of the masonry on the Kensington side of the structure, the new arena will be totally enclosed except for the glazing elements.

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

- b) Civic Development Committee  
Re: City Hall Refurbishment Project - Stage 2

The Civic Development Committee submitted a report providing a summary of construction progress on Stage 2 of the City Hall Refurbishment and Asbestos Removal Project, which includes work in the north block in the main City Hall building. The Committee advised that substantial completion of the contract is anticipated by the end of March and that the project is on budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- c) His Worship, Mayor Douglas P. Drummond  
Re: Acting Mayor - 1997 March 24, April and May

His Worship, Mayor D. P. Drummond submitted a report recommending that Councillor Doreen Lawson be appointed to serve in the capacity of Acting Mayor from 1997 March 24 to May 31.

His Worship, Mayor D. P. Drummond recommended:

1. THAT Councillor Doreen Lawson be appointed to serve in the capacity of Acting Mayor from 1997 March 24 to May 31.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of His Worship, Mayor D. P. Drummond be adopted.”

CARRIED UNANIMOUSLY

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

- d) Traffic and Transportation Committee  
(Traffic Safety Division)

**A. Truck Traffic on Gilley Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a complaint regarding truck traffic on Gilley Avenue between Rumble Street and Marine Drive. Staff conducted a truck classification count on Gilley Avenue between Rumble Street and Marine Drive and have forwarded the results to the RCMP to assist them in their monitoring.

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

1. THAT Council forward a copy of the attached report to Mr. Fox, 8020 Gilley Avenue, Burnaby, B.C. V5J 4Y5.

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 Rankin returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.*

**B. Pedestrian Safety in the Metrotown Core Area**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to concerns of pedestrian safety around Metrotown. Specifically, the areas of concern were identified as the Eaton Centre Metrotown driveway at Kingsway/Sussex Avenue; the Save-on Foods driveway on Kingsway, east of McKay Avenue; and the lane west of Sussex Avenue, between Kingsway and Hazel Street.

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

1. THAT Council forward a copy of the attached report to Ms. P. Bischoff, 5841 Sussex Avenue, Burnaby, B.C. V5H 3B7.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**C. Traffic on Garden Grove Drive**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to concerns of increasing traffic along Garden Grove Drive. The Committee advises that staff conducted traffic counts along Garden Grove Drive between Deer Lake Parkway and Woodsworth. On the basis of regular monitoring, it was found that there has been no significant change in volume on Garden Grove since the completion of the Moscrop extension and the provision of the traffic signal at Deer Lake Parkway and Wayburne Drive.

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

1. THAT Council forward a copy of the attached report to J.P. Daem, Property Manager, Strataco Management Ltd., 4171 Dawson Street, Burnaby, B.C. V5C 6B7.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**D. Transit Route Changes: New Bus Stops**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the installation of bus stops on Moscrop Street as part of the North Burnaby Plan. The new 129 routing will provide bus service on Moscrop Street between Patterson Avenue and Smith Avenue as part of a route tying Metrotown and Patterson Stations to Brentwood Mall. This route will considerably enhance transit access to Burnaby General Hospital.

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

1. THAT Council forward a copy of the attached report to B.C. Transit and the Moscrop residents who have corresponded on this issue.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**E. Request for Concrete and Steel Divider on Kensington Overpass**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a request for the installation of a concrete and steel divider on the centre line of the overpass extending from the traffic signal to the south end of the structure. The Committee advises that the cost of installing this type of barrier will be approximately \$60,000. As there is no history of head-on collisions on the Kensington Overpass to support the installation of a median, the installation is not recommended at this time.

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

1. THAT Council forward a copy of the attached report to Mr. Kenneth Gurr, 6871 Hycrest Drive, Burnaby, B.C.

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 returned to the Council meeting at 8:06 p.m. and took her place at the Council table.*

- e) Edmonds Area Advisory Committee  
Re: Committee - Goals and Objectives

The Edmonds Area Advisory Committee submitted a report requesting Council give consideration to updating the Terms of Reference and Goals and Objectives for the Edmonds Area Advisory Committee. The Committee wishes to take a more active role in the ongoing implementation of the Edmonds Town Centre Plan.

The Edmonds Area Advisory Committee recommended:

1. THAT Council approve the continuation of the Edmonds Area Advisory Committee.
2. THAT Council authorize staff to prepare terms of reference for the Committee which establish specific objectives.
3. THAT Council appoint four (4) new members to the Edmonds Area Advisory Committee.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Edmonds Area Advisory Committee be adopted.”

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

“THAT the report of the Edmonds Area Advisory Committee be **REFERRED** to staff for comments on the availability of resources to continue the activities of the Edmonds Area Advisory Committee.”

CARRIED UNANIMOUSLY

- f) Executive Committee of Council  
Re: Grant applications

The Executive Committee of Council submitted the following recommendations for Council's approval:

***#1/97 Seniors Housing Information Program***

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

***#2/97 Crisis Intervention and Suicide Prevention Centre for Greater Vancouver***

The Executive Committee recommended:

1. THAT a grant in the amount of \$3,100 be awarded to Crisis Intervention and Suicide Prevention Centre for Greater Vancouver for 1997.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

***#3/97 Association of Collegiate Entrepreneurs at Simon Fraser University (ACE - SFU)***

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#4/97 *Burnaby Family Life Institute***

The Executive Committee recommended:

1. THAT a grant in the amount of \$13,000 be awarded to Burnaby Family Life Institute for 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#5/97 *Burnaby Multicultural Society***

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 8:20 p.m.*

**#6/97 *Canadian Youth Chess Festival 1996 - 1997 National Championship***

The Executive Committee recommended:

1. THAT a grant in the amount of \$125 be awarded to Max Miller to assist with travel expenses to the 1996 - 1997 National Chess Championship held in Toronto on 1997 February 1 and 2.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#7/97 *Burnaby Seniors Outreach Services Society***

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#8/97 *Comitato Attivita' Scolastiche Italiane (C.A.S.I.) School***

The Executive Committee recommended:

1. THAT a grant in the amount of \$2,750 be awarded to C.A.S.I. to assist in the acquisition of new textbooks as well as computer hardware and software items for the school in 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#11/97 *B.C. Schizophrenia Society***

The Executive Committee recommended:

1. THAT a grant in the amount of \$150 be awarded to the B.C. Schizophrenia Society for the 1997 Poster and Essay Contest.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY



**#12/97 *Burnaby Information & Community Services Society - Burnaby Seniors' Transportation Service***

The Executive Committee recommended:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Services for 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#13/97 *Burnaby Information & Community Services Society***

The Executive Committee recommended:

1. THAT a grant in the amount of \$9,000 be awarded to the Burnaby Information & Community Services Society to cover basic operating expenses for 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**#14/97 *Burnaby Meals on Wheels***

The Executive Committee recommended:

1. THAT a grant in the amount of \$6,500 be awarded to Burnaby Meals on Wheels for 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#15/97 Scouts Canada - Burnaby Regional Council**

The Executive Committee recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

**#16/97 2nd Southwest Burnaby Scouts**

The Executive Committee recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 08, 1997 March 10 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. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, RCMP providing Council with information on the activities of Burnaby Youth Services during 1996. Youth Services provided assessment, counselling and referral services to 217 youths and families in 1996. In addition, Youth Services staff made several presentations to the community on a variety of youth related issues.

The City Manager recommended:

1. THAT Council receive this unedited report for information purposes.

2. THAT Council refer report to Community Issues and Social Planning Committee for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Johnston retired from the Council Chamber at 8:26 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

2. Extension of the Residential Rehabilitation Assistance Program

The City Manager submitted a report from the Director Planning and Building advising Council of the Federal government's decision to extend the Residential Rehabilitation Assistance Program for an additional year. Although the program has been reduced in recent years, it still remains an important vehicle for helping low income homeowners and disabled people to stay in their homes undertaking necessary renovations work to bring their homes up to acceptable health and safety standards.

The City Manager recommended:

1. THAT staff be authorized to inform the Vancouver Branch Office of CMHC that the City is prepared to continue delivery of the RRAP until 1998 March 31.
2. THAT the Mayor, on behalf of Council, write to the Minister Responsible for CMHC to
  - a) express the City's appreciation for the decision to extend the RRAP for an additional year and
  - b) reiterate Burnaby's past requests that the program be assured of stable multi-year funding, and that it be strengthened and enhanced in the future through such means as -
    - increasing the program's overall annual budget allocation;
    - raising the income ceilings and forgivable loan amounts for disabled applicants;

- either eliminating or increasing the RRAP's property assessment guideline in order to make the program more effective and relevant for Lower Mainland municipalities.
3. THAT the Councils and Members of Parliament of the municipalities served by the Burnaby RRAP Office, the Federation of Canadian Municipalities, and the Canadian Housing and Renewal Association be -
- a) sent a copy of this report and
  - b) asked to join Burnaby in expressing appreciation to the Minister Responsible for CMHC for extending the RRAP, while urging that the program be strengthened and enhanced for the future.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Young returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff place a notice in Information Burnaby to publicize the availability of the RRAP Program and further, that staff use any other available opportunities to publicize the program, particularly targeting those groups who would most benefit from the Residential Rehabilitation Assistance Program."

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 02  
From 1997 January 27 to 1997 February 23

The City Manager submitted a report from the Director Planning and Building advising of the construction activity in Burnaby as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date in 1997 is \$23,476,226.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Pollution Committee

The City Manager submitted a report from the City Clerk prepared in response to an enquiry from Council with respect to the activities of the former Pollution Committee, now the Environment and Waste Management Committee.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item No. 4, City Manager's Report No. 8, 1997 March 10 be **REFERRED** to the Parks and Recreation Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

5. Control of Purple Loosestrife

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the management strategies for control of purple loosestrife particularly within ditches in the vicinity of Deer Lake and Burnaby Lake.

The City Manager recommended:

1. THAT the attached report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Corrigan retired from the Council Chamber at 8:39 p.m.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Johnston was given leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff place an article in Information Burnaby and write to other Greater Vancouver Regional District Municipalities advising them of problems related to the proliferation of purple loosestrife."

CARRIED UNANIMOUSLY

6. Bylaw to Fund Parks and Recreation 1997 Capital Projects

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$182,000 from Capital Reserves to finance two projects; an upgrade to the kiln shed at the Shadbolt Centre for the Arts and Phase 4 of the Love House restoration at Burnaby Village Museum.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$182,000 from Capital Reserves to finance the projects.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.*

7. School Playground Funding Request  
Seaforth School and Second Street Community School

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council authority to enter into an agreement with the Burnaby School Board for contributions to playground upgrade projects at Seaforth School and Second Street Community School.

The City Manager recommended:

1. THAT an agreement be entered into with the Burnaby School Board for a \$3,000 contribution to Seaforth School and a \$3,000 contribution to Second Street Community School playground upgrade projects.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council convene a Court of Revision on Thursday, 1997 April 24 at 6:00 p.m. to receive appeals against the Local Improvement and Sewer Assessment Rolls.

The City Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1997 April 24 at 6:00 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Tender for Four Trucks with Dumping Decks

The City Manager submitted a report from the Director Finance requesting Council approval to purchase four one ton crew cabs with dumping decks. Two of the units will replace two existing 1987 GMC units and the other two units will be additions to the fleet.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Metro Ford Ltd., for the supply and delivery of four 1997 Ford F350 trucks for a total cost of \$136,898.44.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



**5. TABLED MATTERS**

- a) Bylaw, Second Reading - Bylaw No. 10499  
Rezoning Reference No. 50/96  
Portion of 9387 Holmes Street

The following bylaw was tabled at second reading at the regular Council meeting held on 1996 December 16:

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being  
'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996

#10499

be now read a second time, ' be now TABLED."

**CARRIED**

**FOR: HIS WORSHIP, MAYOR D.P.  
DRUMMOND AND COUNCILLORS  
CORRIGAN, RANKIN AND REDMAN**

**OPPOSED: COUNCILLORS EVANS, JOHNSTON,  
AND VOLKOW**

This item was tabled to allow Council to review information on emissions from telecommunications antennae.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996  
be now read a second time, ' be now **LIFTED** from the table."

#10499

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being,  
'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996 #10499

be now read a second time' and same was **CARRIED** with His Worship, Mayor D.P. Drummond and Councillor Volkow **OPPOSED**.

**6. BYLAWS**

FIRST READING

#10541	8640/48/56/62/74/80, 8724 Gilley Avenue; 5925/53/63/73/83 Marine Drive; 6007/15 Byrne Drive	RZ #27/96
#10542	4250 Kingsway	RZ #60/96
#10543	3600 Gilmore Way	RZ #61/96
#10545	7454/60/66/72/78/84/90/96 Elwell St.; 7453/56/59/60/ 64/65/68/73/76/79/80/84/85/90/92/95 Rosewood St.; 7459/61/62/65/67/68/71/73/74/76/77/78/85/86 Holly St.	RZ # 3/97

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1997	#10541
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1997	#10542
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1997	#10543

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1997 #10544

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1997 #10545

be now introduced and read a first time."

CARRIED

OPPOSED: HIS WORSHIP, MAYOR D.P. DRUMMOND  
AND COUNCILLORS CORRIGAN AND  
LAWSON TO BYLAW NO. 10541

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Tax Information Certificate Fees Bylaw 1997 #10546

Burnaby Complimentary Recreation Passes Bylaw 1997, #10547  
Amendment Bylaw

Burnaby Community Facilities Construction Agreement #10548  
Bylaw 1997

Burnaby Community Facilities Contribution Agreement #10549  
Bylaw No. 1, 1997

Burnaby Capital Works Machinery and Equipment #10550  
Reserve Fund Expenditure Bylaw No. 8, 1997

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Sewer Charge Bylaw 1961, Amendment

#10540

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin introduced a letter from Mr. Bing Smith of Total Beverage Systems Incorporated responding to concerns expressed at the regular Council meeting on 1997 March 03 regarding air quality and the Workers' Compensation Board protecting workers from second hand smoke.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Mr. Bing Smith be **REFERRED** to Council and staff for their information."

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Young

Councillor Young advised that he has received a letter from Mr. Allen Dewey expressing concerns about safety factors related to streetlights. Mr. Dewey advised that an out of control vehicle struck a streetlight standard in his neighbourhood and the streetlight lens and rim fell out of the streetlight upon impact.

Mr. Dewey raised the following questions in response to this incident;

1. Are these lights properly and safely secured;
2. Is there a safety chain attached for sudden dislocation;
3. Are they inspected for corrosion or other potential bonding problems;
4. Is it an inherently safe design?

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence and questions raised by Mr. Allen Dewey be **REFERRED** to the Director Engineering for a report."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow expressed his displeasure at a CRTC decision which licensed Baton Broadcasting to broadcast the shows "*This Hour Has 22 Minutes*" and "*Royal Canadian Air Farce*" thereby removing these shows from the CBC schedule.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:59 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK