

1997 MAY 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 May 12 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 C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
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
Ms. G. McCaskie, 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 May 05 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Ken Soderman, Winchesters Steak House
1997 April 18
Re: Burnaby Smoking Bylaw
Speaker: Ken Soderman
Bing Smith

- b) Kathy & Gary Gibson, 1997 May 05
Re: Dog Training facilities
Speaker: Gary Gibson

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Ken Soderman**, residing at 8100 Lucerne Road, Richmond appeared before Council as the owner/operator of Winchesters Steak House at 6743 Kingsway to discuss the smoking ban and its effects on his business. Mr. Soderman advised that he has been a Burnaby resident for forty years and has owned and operated restaurants in the City since 1977. The speaker advised Council that his concern was not over the issue of smoking but rather of fairness to restaurant owners. The speaker contended that the smoking bylaw requires serious evaluation in order to create a level playing field and to provide all parties involved a suitable time to adapt to this change in lifestyle.

In concluding his comments, Mr. Soderman suggested that the Burnaby Smoking Bylaw will not stop people from smoking but rather stop the smokers from going to Burnaby restaurants. In terms of a compromise, Mr. Soderman offered the following alternatives to the Burnaby Smoking Bylaw:

1. Create a new business licence category.
2. Give restaurant owners approval to apply for an "A" licence.
3. Allow restriction access to children.
4. Allow smoking after 7 p.m.
5. Introduce grandfather rights to existing operations.
6. Proper ventilation and air cleaning systems that could be metered by the Health Department.
7. Allow for the posting of signs, warning that there is smoking on the premises and allow customers to make their own decision.
8. Allow a phase-in period until the Year 2001 and then permit metered smoking rooms - enclosed ventilated.
9. Introduce a referendum to all Burnaby residents, paid for in part by all the restaurants and pubs.

Mr. Bing Smith, residing at 8388 McGregor Avenue, Burnaby appeared before Council to respond to an inquiry regarding the situation being experienced in the City of Coquitlam where smoking is permitted in restaurants. Mr. Smith advised that the Coquitlam restaurants are currently looking at solutions as they feel they have an unfair advantage over Burnaby restaurants. Mr. Smith further advised that representatives from fifty to sixty Burnaby restaurants were in attendance at the Council meeting this evening.

Mr. Ken Soderman provided the City Clerk with a petition containing 717 signatures from patrons of Burnaby restaurants, the content of which reads as follows:

"We the undersigned, as customers of _____ are opposed to the current bylaw which prohibits smoking in Burnaby restaurants.

We feel that this bylaw is unfair to restaurants and should be eliminated."

- b) Mr. Gary Gibson, #243 - 4609 Kingsway, Burnaby appeared before Council to request that the zoning bylaw that specifies that dog training centres must be restricted to agricultural land be amended. Mr. Gibson advised that he and his wife founded and operated the canine corrections program at the Burnaby Corrections Centre for Women for the past eight years. The focus of this program was to build skills, confidence and a sense of responsibility in female inmates (and the dogs too). This was done through their learning the skills necessary to care for the dogs - training, modifying behaviour, grooming, feeding and maintaining the kennels.

The speaker advised that, since the closing of the Canine Corrections Program in October 1996, he has been planning a training centre that would embody the concept and standards maintained in the prison program. The vision for the training centre encompasses many areas and will be a place where dog owners can come to train, resolve problems, educate themselves and play with and teach their dogs. Owners will learn how to achieve and maintain a happy, problem free and lasting relationship. The centre will also continue the tradition of offering free education to veterinarians, the SPCA staff, rescue groups and novice dog trainers.

Mr. Gibson proposed that the centre would be opened from 1 p.m. to 9 p.m., five days a week with most people and dogs visiting after 6 p.m. and spending thirty to sixty minutes each on the premises. There will be no dogs kept overnight at the facility at any time. As well, Mr. Gibson advised of his plans to conduct regular seminars led by professionals in the canine field and that arrangements are presently being made to have prisoners and parolees work and apprentice via citizen escort and day passes.

In concluding his comments, Mr. Gibson noted that other municipalities have adopted liberal policies in this area and modified their bylaws to accommodate a training centre. The City of Vancouver allows training centres in five zones and will look at eight other

zones and the City of Richmond can accommodate such a business in four zones. Because Burnaby's present bylaw doesn't leave any room for interpretation, Mr. Gibson requested Council to give serious consideration to his request.

Arising from consideration of the presentation, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's proposal be **REFERRED** to staff for report."

Council also requested that staff include an evaluation of the City of Vancouver Bylaw as mentioned by the delegation.

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 14, 1997 May 12 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) Executive Director, The Heights Merchants Association, 1997 April 18
Re: 1997-98 Budget in accordance with
Burnaby Business Improvement Area
(Hastings) Bylaw 1994

A letter was received from the Heights Merchants Association submitting its 1997/98 Budget for Council's approval, in accordance with Section 7(a) of the Burnaby Business Improvement Area (Hastings) Bylaw 1994.

- b) Registrar, B.C. Gaming Commission
Ministry of Employment & Investment
1997 April 18
Re: Providing opportunity for identification
of concerns regarding proposed relocation
of Casino to Clarion Hotel in Burnaby

A letter was received from the B.C. Gaming Commission advising of a relocation application from Gateway Casinos to relocate from Haney, B.C. to the Clarion Hotel at 4331 Dominion Street in Burnaby. Consistent with its policy on relocations, the Gaming Commission is notifying Burnaby to provide an opportunity for the identification of any concerns regarding the proposed relocation. The Gaming Commission also requests any comments or concerns of the local RCMP.

A staff note advises that Council gave final adoption to Rezoning Reference No. 24/96 on 1997 May 05 in order to permit the establishment of the casino. It is recommended that Council reaffirm its support for the intended use of the existing parking structure/office facility for a casino.

RCMP have indicated that they have some concerns which could be mitigated by preventative measures. The operators will be advised to discuss these concerns with the RCMP prior to commencing operation.

- c) Norma Hillmer, 1997 April 22
Re: Use of barbecues on balconies
of apartment buildings without sprinklers

A letter was received from Norma Hillmer expressing her concern regarding the use of barbecues on balconies of apartment buildings which are not equipped with sprinklers.

A staff note advises that the Burnaby Fire Department has no policy that permits gas barbecues on balconies of apartment buildings. The B.C. Fire Code also has nothing to say on this particular matter. It is at the discretion of the building's owner, agent or manager to decide if any kind of barbecue will be permitted on their balconies.

Staff further advise that there are some restrictions regarding propane barbecues on balconies. These refer to how propane cylinders are to be transported inside a building and certain distances that a cylinder and the barbecue must be from an opening in the building, air intakes and source of ignition such as electrical outlets and switches. Staff have contacted Mrs. Hillmer and discussed this matter with her.

- d) Mayor Don H. Bell, The Corporation of
the District of North Vancouver, 1997 April 16
Re: Burnaby's request re: RRAP

A letter was received from Mayor Don Bell, District of North Vancouver advising of the District of North Vancouver Council's support for Burnaby's resolution regarding the Residential Rehabilitation Program.

- e) Stanis Smith, Architect, 1997 April 22
Re: Burnaby Foreshore Proposed Planning Principles

A letter was received from Stanis Smith, a Capitol Hill resident, providing his comments on the Burnaby Foreshore proposed planning principles. The writer suggests that the three main principles should be the provision of continuous public access along the waterfront, the promotion of non-industrial uses for the foreshore and an end to the active refining processes at Chevron.

- f) Mayor Helen Sparkes, City of New Westminster
to Minister Responsible for CMHC
1997 April 28
Re: Reinstatement of RRAP

A copy of a letter was received from Mayor Helen Sparkes, City of New Westminster to the Minister Responsible for Canada Mortgage and Housing Corporation expressing appreciation for the Minister's decision to extend the Residential Rehabilitation Assistance Program until March 31, 1998.

- g) Fundraising Coordinator, Amyotrophic Lateral
Sclerosis Society of B.C., 1997 May 02
Re: Request permission to conduct Tag Days
in Burnaby on 1997 June 06 and 07

A letter was received from the Amyotrophic Lateral Sclerosis Society of B.C. requesting permission to conduct Tag Days in Burnaby on 1997 June 06 and 07.

A staff note advises there are no other commitments for the requested Tag Days.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Amyotrophic Lateral Sclerosis Society of B.C. to conduct Tag Days on 1997 June 06 and 07 in the City of Burnaby."

CARRIED UNANIMOUSLY

- h) Ujjal Dosanj, Attorney General, Province
of B.C., 1997 April 30
Re: Response to Burnaby's letter concerning
Criminal Records Review Act

A letter was received from the Attorney General of the Province responding to Council's letter in support of the intent of the Criminal Records Review Act.

- i) Registrar, B.C. Gaming Commission
Ministry of Employment and Investment
1997 May 02
Re: Notice of Hearing - Relocation of
Bingo Headquarters Charities Association
to Middlegate Shopping Mall in Burnaby

A letter was received from the B.C. Gaming Commission giving public notice of a hearing to be held regarding the relocation of Bingo Headquarters Charities Association, formerly located at Metrotown in Burnaby to the Middlegate Shopping Mall.

- j) Manager, Regional Parks, Greater Vancouver
Regional District, 1997 April 30
Re: Burnaby Lake Regional Park -
Evergreen Tree Inquiry

A letter was received from the Manager of Regional Parks, GVRD responding to Council's inquiry regarding the evergreen trees in Burnaby Lake Regional Park.

- k) Andrew Petter, Minister of Finance and
Corporate Relations, 1997 May 05
Re: Burnaby's support of Canada-British
Columbia Infrastructure Works Program

A letter was received from the Minister of Finance and Corporate Relations responding to Council's resolution for the continuation of the Canada-British Columbia Infrastructure Works Program.

- l) General Manager, Earls on Kingsway
1997 April 30
Re: Burnaby's Smoking Bylaw

A letter was received from the General Manager of Earls on Kingsway protesting the restriction of smoking in restaurants.

- m) Bing Smith, Total Beverage, 1997 May 02
Re: Anecdotal evidence of effect Burnaby's
Smoking Bylaw on local restaurants

A letter was received from Mr. Bing Smith of Total Beverage protesting the restriction of smoking in restaurants.

- n) Bing Smith, Total Beverage Systems Inc.,
1997 May 05
Re: Burnaby's Smoking Bylaw

A letter was received from Mr. Bing Smith of Total Beverage Systems protesting the restriction of smoking in restaurants.

Arising from consideration of Correspondence Item 3 (i) from the B.C. Gaming Commission, Council requested staff to forward copies of all Council's previous resolutions to the Public Hearing regarding the relocation of Bingo Headquarters Charities Association to the Middlegate Shopping Mall to be held on Tuesday, 1997 May 27.

Councillor Johnston retired from the Council Chamber at 7:53 p.m.

Councillor Johnston returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Items 3 (d) from the District of North Vancouver and 3 (f) from the City of New Westminster regarding reinstatement of the Residential Rehabilitation Assistance Program, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT copies of the two letters regarding the reinstatement of the Residential Rehabilitation Assistance Program be forwarded to the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (e) from Mr. Stanis Smith regarding the Burnaby Foreshore proposed planning principles, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to staff to include in the overall study of the Burnaby Foreshore."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (j) from the Manager of Regional Parks, GVRD, Councillor Lawson was given leave by Council to introduce the follow motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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 Issues & Social Planning Committee
Re: Allocation of Space - Burnaby Heights
Community Resource Centre

The Community Issues & Social Planning Committee submitted a report regarding the allocation of space at Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council allocate Room 38 at the Burnaby Heights Community Resource Centre to the Canadian Cystic Fibrosis Foundation Vancouver/Lower Mainland Chapter.

2. THAT staff be authorized to undertake the necessary lease arrangements between the City and Canadian Cystic Fibrosis Foundation.

3. THAT a copy of this report be sent to the following applicants for the space:

Vancouver Community College, Marta Gardiner, Associate Dean, 1155 East Broadway, P.O. Box 24620 Station F., Vancouver, B.C. V5N 5T9 and Burnaby School District, Don Jacobs, Manager, Adult and Continuing Education and Canadian Cystic Fibrosis Foundation Vancouver/Lower Mainland Chapter, Kimberly Tokaryk, Administrator, #13 - 4849 Kingsway, Burnaby, B.C. V5H 2C8.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

b) Traffic and Transportation Committee
(Traffic Safety Division) _____

A. Street Lighting on North Fell Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for additional street lighting on North Fell Avenue.

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

1. THAT Council forward a copy of the attached report to John Sember, 109 North Fell Avenue, Burnaby, B.C. V5B 1L3.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. 3800 Block Sunset Street Parking

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised from area residents regarding street parking in the 3800 block of Sunset.

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

1. THAT Council approve the extension of the existing '*2 Hour Parking*' zone on the north side of Sunset Street, eastward by 5 parking stalls for the hours of 9:00 a.m. to 6:00 p.m.
2. THAT Council approve the extension of the existing '*30 Minute Parking*' zone on the south side of Sunset Street, eastward by 10 stalls for the hours of 9:00 a.m. to 6:00 p.m.
3. THAT Council forward a copy of this report to:
 - (a) Frank Busst, 4023 Nithsdale Street, Burnaby, B.C. V5G 1P5.
 - (b) Elmar J. Froehle, 3713 Fir Street, Burnaby, B.C. V5G 2A4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Alternating Stop Sign Control Scheme

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report proposing a comprehensive stop sign control scheme for the area bounded by Sperling Avenue, Imperial Street, Walker Avenue and Oakland Street.

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

1. THAT Council approve the implementation of the alternating stop sign control scheme as outlined in the attached report.
2. THAT Council forward a copy of this report to Mr. Glen Mashinski, 6863 Burford Street, Burnaby, B.C. V5E 1R9.

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. Ministry of Transportation and Highways, 1997 Traffic Signal Program

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of proposed traffic signal projects to be included in the 1997 Ministry of Transportation and Highways Traffic Signal Program.

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

1. THAT Council share in the costs of the proposed traffic signal projects as described in the body of the attached report.
2. THAT Council forward a copy of this report to the District Highways Manager.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E. Imperial Street, Boundary Road to Kingsway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining traffic congestion problems and staff intent regarding the notification of residents and businesses as to the need for a peak period parking restriction on Imperial Street from Boundary Road to Kingsway.

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

1. THAT Council forward a copy of the attached report to Mr. J.A. Fiddick, 4372 Greta Street, Burnaby, B.C. V5J 1N8.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F. Wilson Avenue On-street Parking

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to residents concerns regarding on-street parking on Wilson Avenue.

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

1. THAT Council authorize that parking along Wilson Avenue from Beresford Street to Kemp Street be limited to 2 hours from 7:00 a.m. to 6:00 p.m., Monday to Friday, subject to resident approval.
2. THAT a copy of this report be forwarded to Mr. Christopher Budd, #202 - 6075 Wilson Avenue, Burnaby, B.C. V5H 2R5.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G. Lougheed Village - Shortcutting Traffic

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns of vehicles shortcutting through the Lougheed Village parking lot.

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

1. THAT Council forward a copy of this report to the Lougheed Area Advisory Committee.

MOVED BY COUNCILLOR YOUNG

SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

H. Signing of Disaster Response Routes

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing information on a disaster response signing program. The report advises that a network of emergency response routes have been identified as part of the Lower Mainland's Emergency Preparedness Program and that the routes in Burnaby are Kingsway, Boundary Road and Hastings/Barnet.

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

1. THAT Council endorse the Disaster Response Routes proposal and that the appropriate signage be installed on Boundary Road.

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 Redman returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

- c) The City Manager presented Report No. 14, 1997 May 12 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. Off-Leash Areas for Dogs in Public Parks

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting an amendment to Bylaw No. 9609 and Parks Regulation Bylaw No. 7331 to establish designated off-leash areas for a one year trial period, to approve in principle entering into a legal agreement with the Burnaby Canine Society to manage the proposed off-leash enclosure at Confederation Park, and to recommend that a copy of the report be forwarded to the Environment and Waste Management Committee for information.

The City Manager recommended:

1. THAT staff be directed to amend Bylaw No. 9609 (A Bylaw to Regulate the Keeping of Dogs and Other Animals), and Parks Regulation Bylaw No. 7331 to reflect the establishment of designated off-leash areas commencing with a one-year trial period in 1997.
2. THAT approval be given in principle entering into a legal agreement with the Burnaby Canine Society pertaining to management of the proposed off-leash enclosure at Confederation Park.
3. THAT a copy of the attached be forwarded to the Environment and Waste Management Committee for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 8:12 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 8:15 p.m.

2. **Development of a Management Plan for Deer Lake Park**

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the development of a management plan for Deer Lake Park.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Young returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being, 'THAT the recommendation of the City Manager be adopted' be **AMENDED** to include that copies of the report be forwarded to the Environment and Waste Management Committee, the Bicycle Advisory Committee and the Community Heritage Commission."

CARRIED UNANIMOUSLY

Ms. Kate Friars, Assistant Director Recreation and Cultural Services attended the podium to respond to questions from Council regarding the management plan for Deer Lake Park.

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

3. Proposed Road Exchange and Consolidation of Lands, Glenlyon Business Park

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to introduce a Road Exchange Bylaw to provide for the planned development of the Glenlyon Business Park.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Exchange Bylaw involving the closure of road allowances within the subject site in exchange for the dedication of road allowances as referenced on Figure 1 attached, subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Declassification of Provincial Highways in the City of Burnaby

The City Manager submitted a report from the Director Engineering and the Director Planning and Building advising of implications of the proposed highway declassification of provincial highways in the City and to request the GVRD Board to recognize certain issues relating to highway declassification in the negotiations regarding regional transportation, governance and funding.

The City Manager recommended:

1. THAT Council request the GVRD Board to recognize the issues regarding highway declassification in Section 4.0 of this report in the negotiations regarding Regional Transportation Governance & Funding.
2. THAT a copy of this report be forwarded to the Honourable Lois Boone, Minister of Transportation & Highways, Councillor George Puil, Chair, Greater Vancouver Regional District and Burnaby MLA's.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. 4186 Napier Street
Back Lane Lighting

The City Manager submitted a report from the Director Engineering responding to a resident's concern regarding the installation of lane lighting behind his property.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Robert Lee, 4186 Napier Street, Burnaby, B.C. V5C 3G4.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Contract No. 9705 - 10th Avenue Connector Construction
Meadow Avenue to 18th Avenue - Phase I

The City Manager submitted a report from the Director Finance seeking approval to award a contract for Phase I of the 10th Avenue Connector Project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B. Cusano Contracting Inc. for Phase I of the 10th Avenue Connector project for a total cost of \$633,911.34 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Contract No. 9704
1997 Watermain Replacement Program Phase II

The City Manager submitted a report from the Director Finance seeking approval to award a contract for construction of watermains and related works at various locations for a total cost \$590,587.57.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for the construction of watermains and related works at various locations for a total cost of \$590,587.57 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Contract No. 9709 - Repair and Maintenance of Street
Lighting and Traffic Signal Systems

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the repair and maintenance of street light and traffic signal systems.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the repair and maintenance of street light and traffic signal systems at various locations, for a total cost of \$717,161.83 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Contract No. 9706 - Supply and Installation
of Machine Laid Asphaltic Concrete and
Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance seeking approval to award a contract for machine-laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Jack Cewe Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby, for a total cost of \$1,585,822.65 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. **Retirements**

The City Manager submitted a report from the Human Resources Manager informing Council of the retirement of Mr. Peter Cowie after 37 years of service, Mr. Terry MacDonald after 32 years of service, Mr. Dennis Gaunt after 23 years of service, Mr. Ladamer Yanko after 35 years of service, Mr. Glen Harries after 26 years of service and Mr. Don Colwell after 33 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"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) The I.V. League
3928 Marine Drive

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

- b) I.V. League - 3928 Marine Drive
(Item 19, Manager's Report No. 7, 1997)

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1997 #10573

Burnaby Highway Exchange Bylaw No. 2, 1997 #10574

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment #10569
Reserve Fund Expenditure Bylaw No. 15, 1997

Burnaby Capital Expenditure Program 1997
Amendment Bylaw No. 1 #10570

Burnaby Budget Authorization Bylaw 1997 #10571

Burnaby Rates Bylaw #10572

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Evans:

Councillor Evans advised that he had attended an event put on by the Burnaby Fish and Game Club where over 100,000 white spring fingerlings were released into pens which had been supplied by Trans Mountain Pipeline. This event has taken place for the past six years and Councillor Evans commended the volunteers and Trans Mountain Pipeline for the role they play in salmon enhancement.

Councillor Redman:

Councillor Redman introduced a discussion with respect to the lack of left-turn signalization at the intersection of Hastings Street and Boundary Road.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the matter of left-turn signalization at Hastings Street and Boundary Road be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) to investigate."

CARRIED UNANIMOUSLY

Councillor Volkow:

Councillor Volkow advised that the Georgia Strait Newspaper is celebrating its 30 year anniversary.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council send a letter of congratulations to the Georgia Strait Newspaper for its 30 years of business."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

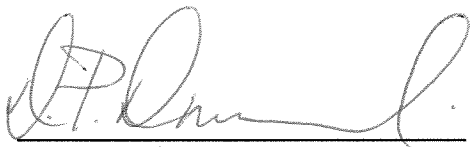
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:02 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK