

## **1997 DECEMBER 15**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 December 15 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 L.A. Rankin *(arrived at 7:05 p.m.)*  
Councillor C.M.H. Redman *(arrived at 7:05 p.m.)*  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor D.A. Lawson

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  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

### **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 December 08 be adopted."

CARRIED UNANIMOUSLY

### **2. RESOLUTION**

The following motion which was passed by Council 1997 December 01 requires *ratification* - Supplementary Letters Patent, Greater Vancouver Regional District - 1982 November 22 - Paragraph - each member of the Committee shall appoint annually in December after the Monday following December 01 and shall hold office until the first Monday following December 01 of the immediately following year...

*Councillors Rankin and Redman arrived at the Council meeting at 7:05 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Johnston being, 'THAT Councillor D.R. Corrigan be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor D.G. Evans be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 1998,' be now **RATIFIED**. "

CARRIED UNANIMOUSLY

### 3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, 1997 November  
Re: Transit fare increases  
Speaker: Frank Helden
- b) Julianna V. Craig, 1997 November  
Re: 16th Avenue Bike Path  
Speakers: Julianna Craig  
Randy Lord

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Frank Helden**, #210 - 5895 Kincaid Street, Burnaby appeared before Council to speak against the Smoking Bylaw and Transit Fare increases. With respect to Burnaby's Smoking Bylaw, the speaker suggested that the bylaw infringes on the rights of Canadians and urged Council to put the smoking issue to a Public Referendum.

Mr. Helden also advised Council that, on a recent trip to England, he learned that all transit operations are privatized and that politicians are not permitted to sit on the Transit Board. Mr. Helden commented that this system of operation should be implemented locally.

- b) **Ms. Julianna Craig**, 7864 - 16th Avenue, Burnaby appeared before Council to express her disappointment in the recommendations of the Planning Department in their 1997 December 10th report to Council regarding the 16th Avenue Bike Path. Ms. Craig felt that no consideration had been given to the concerns of the residents and that the only reason the 16th Avenue route was chosen was because of the Local Improvement Program which would result in the City saving money.

Ms. Craig stressed the safety issues relating to this initiative, particularly at Canada Way and 16th Avenue and advised that her concerns were supported by the vast majority of area residents.

In concluding her comments, Ms. Craig urged Council to cancel the bike path plans for 16th Avenue and proceed only with the Local Improvements which were requested by the residents and approved by Council.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 5, City Manager's Report No. 33, 1997 December 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. 16th Avenue Urban Trail

The City Manager submitted a report from the Director Planning and Building addressing the issues and alternate routes raised through the consultation process for the 16th Avenue Urban Trail. The report advises that the route options presented through communications to Council have potential in linking community facilities and merit consideration as additions to the urban trail network. However, the 16th Avenue route as contained in the adopted Edmonds Town Centre Development Plan is considered to be preferable and is recommended as part of the network of urban trails to best serve the residents of the City.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Council then permitted Mr. Randy Lord to address Council regarding the 16th Avenue bike paths.

**Randy Lord**, 7512 - 18th Avenue, Burnaby appeared before Council to discuss the various proposals that have been submitted by local residents for the proposed bike path. Mr. Lord felt that the alternatives offered were given no consideration by Council. The speaker advised that the main concern for the proposed route is safety in that the homes along 16th Avenue do not have a back lane and therefore must access their residences from the front off of 16th Avenue.

In concluding his comments, Mr. Lord suggested that if the 16th Avenue bike path goes ahead, the residents of the area would prefer to cancel the Local Improvement Project.

#### **4. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR YOUNG:  
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. 33, 1997 December 15 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) Assistant Deputy Minister, Ministry of  
Transportation and Highways, 1997 December 01  
Re: Willingdon ramp relocation project

A letter was received from the Ministry of Transportation and Highways regarding the Willingdon Ramp Relocation Project.

*Councillor Corrigan retired from the Council Chamber at 7:34 p.m.*

A staff note advises that at its regular meeting of 1997 November 24 Council lifted from the table a staff report dealing with the overall design for Grandview Highway leading up to the Willingdon on-ramp and approved the recommendation therein.

- b) Mothers' March Coordinator, Kinsmen  
Rehabilitation Foundation of B.C.,  
1997 December 01  
Re: 1998 Kinsmens Mothers' March

A letter was received from the Kinsmen Mothers' March requesting permission to conduct their annual campaign in Burnaby from January 15 - 31, 1998.

A staff note advises there are no other commitments for the requested dates for the Kinsmen Mothers' March. A copy of this letter has been forwarded to the Mayor's Office for preparation of a proclamation.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted to the Kinsmen Rehabilitation Foundation of B.C. to conduct its annual Mothers' March from January 15 to 31, 1998 in the City of Burnaby."

CARRIED UNANIMOUSLY

- c) Chair, Board of Directors, GVRD  
1997 December 02  
Re: Livable Region Strategic Plan 1997 Annual Report

A letter was received from the Chair, Board of Directors, Greater Vancouver Regional District providing council with a copy of the Livable Region Strategic Plan 1997 Annual Report.

- d) Joan Sawicki, MLA Burnaby-Willingdon to  
Minister of Employment and Investment,  
1997 December 01  
Re: Expressing support for Burnaby's request  
for exemption for local government from  
Section 5 of Builders' Lien Act

A letter was received from MLA Joan Sawicki addressed to the Minister of Employment and Investment and the Minister of Municipal Affairs and Housing

expressing support for Burnaby's request for an exemption for local governments from the requirements of Section 5 (holdback accounts) of the Builders' Lien Act.

- e) Chair, Board of Directors, GVRD  
1997 December 04  
Re: Research and Consultation activities  
to support consideration of the  
Recommended Agreement on Transportation  
Governance and Funding in Greater Vancouver

A letter was received from the Chair, Board of Directors, Greater Vancouver Regional District bringing Council up to date on the work being done to support the review by member municipalities of the recommended agreement on transportation governance and funding in Greater Vancouver.

- f) Mary Anne Ross, 1997 December 06  
Re: Burnaby Art Gallery

A letter was received from Mary Ann Ross commending Council's decision to take control of the operation of the Burnaby Art Gallery.

- g) Mayor Ralph Drew, Village of Belcarra of  
Minister Responsible for ICBC  
Re: Alcohol Ignition Interlock Program

A letter was received from Mayor Ralph Drew of the Village of Belcarra addressed to the Minister Responsible for ICBC providing an update on the initiative to establish an Alcohol Ignition Interlock Program in B.C.

A staff note advises that Burnaby City Council, at its meeting of 1997 November 24 adopted the following recommendation from the Community Policing Committee: "That Burnaby City Council write to the Minister Responsible for ICBC to request a review of the advantages, legalities and procedures required to initiate an "Alcohol Ignition Interlock Program" in B.C. A letter of support has been forwarded to the Provincial Government.

- h) Mr. & Mrs. N.C. Gillis, 1997 December 02  
Re: Opposed to any type of casino in the  
Metrotown area

A letter was received from Mr. and Mrs. N.C. Gillis expressing opposition to any type of casino expansion in the Metrotown area.

- i) May Lai and Tsung Lai, 1997 December 08  
Re: Destination casino in the City of Burnaby -  
Star of Fortune Proposal/Central Park Hotel

A letter was received from May Lai and Tsung Lai expressing opposition to the development of destination casinos in Burnaby.

*Councillor Corrigan returned to the Council Chamber at 7:38 p.m. and took his place at the Council table.*

- j) Executive Director, The Heights Merchants  
Association, 1997 December 08  
Re: Expressing appreciation to Council and staff  
in their efforts to Light-Up the Heights

A letter was received from the Burnaby Heights Neighbourhood Association expressing appreciation to Council and City staff for their assistance and support for the "Light up the Heights" project this Holiday Season.

- k) Art Towgood, Citizens Against Gambling  
Expansion, Undated  
Re: Gambling Expansion is Underway

A letter was received from Art Towgood, Citizens Against Gambling Expansion providing information on the economic impacts of gambling expansion on local economies.

- l) Hendrik Treufeldt, 1997 November 29  
Re: Opposed to proposed closure of Target  
Ranges on Burnaby Mountain

A letter was received from Hendrik Treufeldt expressing opposition to the closure of gun ranges on Burnaby Mountain.

- m) Director, Police Academy, Justice Institute of  
B.C., 1997 December 08  
Re: Burnaby Mountain Outdoor Target Ranges -  
Operating Status

A letter was received from Steve Watt of the Justice Institute advising of his willingness to participate in any discussions concerning relocation of the Burnaby gun ranges. The writer also urges Council to consider an extension to the six month notice to vacate until alternate facilities are found.

- n) James Schuman, Coast Marksmen  
1997 December 09  
Re: Request opportunity to review new  
report on Target Range lease and speak  
to the report before Council

A letter was received from Coast Marksmen requesting an opportunity to review and discuss the forthcoming staff report regarding gun ranges on Burnaby Mountain before it is considered by Council.

Arising from consideration of Correspondence Item 4 (e), Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Council and the GVRD Transportation and Strategic Planning Committee co-host a public meeting on the Transportation Governance and Funding Agreement, preferably to be held at Burnaby City Hall in 1998 January; and further, that the public meeting be well publicized in advance of the chosen date."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4 (f) from Mary Anne Ross, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Correspondence Item 4 (f) be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4 (a) from the Ministry of Transportation and Highways, His Worship, Mayor Drummond requested staff to bring forward a report clarifying the situation with respect to the crosswalk across the proposed Willingdon on-ramp.



**5. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

**A. Walker Avenue, Burris Street to Stanley Street  
Traffic Management**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to residents' concerns regarding the volume of traffic and traffic safety on Walker Avenue.

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

1. THAT Council support the Walker Street residents in pursuing completion of Walker Avenue from Stanley Street to Burris Street through the Local Improvement Program which could incorporate traffic calming measures such as the gateway "chokers" discussed in the attached report.
2. THAT a copy of this report be sent to the Walker Street resident (s) representing the petitioners.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B. Broadway and Underhill Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the traffic and pedestrian needs at the intersection of Broadway and Underhill Avenue relating to the Urban Trail crossing.

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

1. THAT Council approve the installation of a traffic signal at the intersection of Broadway and Underhill Avenue with funding from the budget for the urban trail project as described 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

**C. Crosswalk at Halifax Street and Rosser Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to requests to upgrade pedestrian crossing facilities at the intersection of Halifax Street and Rosser Avenue.

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

1. THAT Council approve the installation of a marked pedestrian crosswalk on Halifax Street at Rosser Avenue.

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. Traffic Safety Issues at Douglas Road School**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by the Douglas Road Parent Advisory Committee regarding the level of congestion and confusion generated by parents dropping off and/or picking up students along Kincaid Street.

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

1. THAT Council approve implementation of changes to parking as outlined in the attached report.
2. THAT a copy of the attached report be sent to the Douglas Road Parent Advisory Committee c/o Douglas Road School, 4861 Canada Way, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council  
Re: Lease Grant Proposals - Burnaby Family Life  
Institute and Comitato Attivita Scholastiche Italiane

The Executive Committee of Council submitted a report requesting approval of 1998 lease grants for two non-profit groups recently allocated space at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve a proposal whereby Burnaby Family Life Institute and Comitato Attivita Scholastiche Italiane receive a lease grant to offset 50% of the established 1998 lease rate for recently allocated Resource Centre space, as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Executive Committee of Council  
Re: Grant applications

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

**#47/97 Board of The Labour Community Christmas Dinner Society**

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to the Board of the Labour Community Christmas Dinner Society towards hosting the 2nd Annual Labour Community Christmas Dinner.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#48/97 Edmonds Youth Resource Centre**

RECOMMENDATION:

1. THAT a grant in the amount of \$300 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#49/97 Eternal Club Ministries**

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#50/97      Burnaby Hospital Foundation**

RECOMMENDATION:

1.      THAT a grant valued at \$2,500 be awarded to the Burnaby Hospital Foundation as the City's portion for co-hosting a corporate breakfast to be held on 1998 January 07 at Bonsor Recreation Centre.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan, Chair of the Executive Committee of Council advised that the recent disruption in postal service has caused difficulty for the Christmas Bureau in collecting financial donations. Councillor Corrigan further advised that Council had previously approved a grant in the amount of \$1,000 for the Christmas Bureau for 1997.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council award a further one time grant of \$1,000 to the Christmas Bureau."

CARRIED UNANIMOUSLY

- d)      Executive Committee of Council  
Re: Negotiated Community Amenity Space  
      in Metrotown Mixed-Use Development

The Executive Committee of Council submitted a report outlining the agreement for the negotiated amenity space at the Newmark Development and the status of the discussion/arrangements for occupancy of the space. The report noted that the Burnaby Multicultural Society is hoping to enter into a lease for the space and that the Burnaby Multicultural Society is somewhat uncertain about its ability to afford the space in the long term. If the Society's Board decides against signing the lease for financial or other reasons, the Committee noted that they will work with the developer in an attempt to identify an alternative non-profit organization to occupy the space.

The Executive Committee recommended:

1. THAT Council endorse the developer's choice of Burnaby Multicultural Society to occupy the negotiated non-profit office space in the Newmark development.
2. THAT a copy of this report be sent to the Burnaby Multicultural Society at 250 Willingdon Avenue, Burnaby, B.C., V5C 5E9.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 33, 1997 December 15 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1998 - 2002 Provisional Capital Program

The City Manager submitted a report requesting that Council receive and approve the 1998 - 2002 Provisional Capital Program. The report advises that the 1998 Capital Budget is \$55,784,330 and that the Executive Summary in the Budget provides the overview and highlights of the Capital Program.

The City Manager recommended:

1. THAT the 1998/2002 Provisional Capital Program be received and approved and that an annual Capital Budget Bylaw which appears on this agenda be brought forward.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:00 p.m.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:11 p.m. with Councillor Lawson absent.

2. The Federal Government's Multilateral Agreement on Investment

The City Manager submitted a report from the Director Finance seeking Council's approval to write to the Federal Minister of Foreign Affairs and International Trade expressing the need for a public process in the discussions on the Multilateral Agreement on Investment. The report suggests that local governments need more information about the mandate and potential impact of the MAI on local economies. The Federation of Canadian Municipalities and the Union of British Columbia Municipalities are the appropriate resources for this purpose. By copy of this report, it is requested that the two organizations look into the agreement and the negotiation process and provide a municipal perspective and input into the issue.

The City Manager recommended:

1. THAT Council ask the Federal Minister of Foreign Affairs and International Trade to ensure the views of the provinces, the private sector, Federation of Canadian Municipalities and the Union of B.C. Municipalities are heard and considered before committing Canada under the Multilateral Agreement on Investment.
2. THAT copies of this report are sent to the Federation of Canadian Municipalities, the Union of B.C. Municipalities, Provincial Government and local MLA's.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 2 be **AMENDED** to include that a copy of the report be forwarded to all interested citizens."

CARRIED UNANIMOUSLY

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

Council further requested that copies of the report be sent to Burnaby Members of Parliament.

3. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance seeking approval to obtain borrowing authority to temporary finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1998 January 01 to December 31, repayable 1998 December 31.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Contract No. 9719 - Stoney Creek Pestrrian Bridge

The City Manager submitted a report from the Director Finance requesting approval to award a contract for construction of a pedestrian bridge over Stoney Creek.



The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder meeting our specifications, Iota Construction Ltd., for construction of the Stoney Creek pedestrian bridge for a total cost of \$229,978.31 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 16th Avenue Urban Trail

This item was dealt with previously in the meeting in conjunction with Item 3 (b) - Delegations.

6. Proposed Duplex Development  
5060 Canada Way  
Canada Way - Clayton Avenue Area Plan

The City Manager submitted a report from the Director Planning and Building advising of an application for a building permit to allow the construction of a duplex on an R4 District Lot which is not in conformance with the area plan. The report advises that the construction of a duplex dwelling oriented to Canada Way on the subject site is not supportive of the Canada Way/Clayton Avenue area plan for this area. However, it is not a different land use than that designated in the area plan and the impacts on the small lot subdivision layout should be minimized through the siting of the duplex. In light of this and the fact that a two family dwelling is a permitted use on this property, unless otherwise directed by Council, staff will process the building permit application.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT before the building permit is issued staff ensure that access from 5060 Canada Way occurs from Sperling Avenue only."

CARRIED UNANIMOUSLY

Further arising from consideration of the report, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff be directed to explore acquisition of the subject site before a building permit is issued."

CARRIED  
OPPOSED: COUNCILLOR CORRIGAN

7. Rezoning Reference No. 68/97  
(Previous Rezoning References #47/95 & #63/85)  
Four Storey Office Building

The City Manager submitted a report from the Director Planning and Building requesting Council's authorization to forward Rezoning Reference No. 68/97, 4400 Still Creek Drive to a Public Hearing on 1997 January 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 January 12 and to a Public Hearing on 1998 January 27 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The granting of any necessary easements and covenants.
  - e. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
  - f. The provision of bicycle storage rooms, bike racks and shower facilities within this development.
  - g. The protection of the existing watercourse in an open condition adjacent to the subject site.
  - h. The approval of Ministry of Transportation and Highways to the rezoning application.
  - i. The deposit of the applicable GVS&DD Sewerage Cost Charges.
  - j. The submission of a suitable engineered design for an approved on-site sediment control program.
  - k. The submission of an annual maintenance plan for the natural buffer area non-disturbance zone along Still Creek and a letter of commitment agreeing to its fulfilment.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Fire Department 3rd Quarterly Report 1997

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the third quarter of 1997.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Fire Station No. 6 - Addition  
and Interior Renovations

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council's approval to award a construction contract for Fire Station No. 6 for an addition and interior renovations.

The City Manager recommended:

1. THAT Council approve the award of a contract to Halse-Martin Construction Co. Ltd. in the amount of \$278,200 (inclusive of G.S.T. at 7%) for Fire Station No. 6 - Addition and Interior Renovations.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Decision of Advisory Planning Commission  
Regarding Bylaw #10675

The City Manager submitted a report from the City Clerk providing information respecting the recommendation of the Advisory Planning Commission to Council regarding Burnaby Zoning Amendment Bylaw No. 10675 for the property located at 4500 Kingsway.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Sale of City Property

The City Manager submitted a report from the City Solicitor requesting Council's authority to set a minimum bid price for sixty lots situated throughout Burnaby.

The City Manager recommended:

1. THAT the subject lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. TABLED MATTERS**

- a) 16th Avenue Urban Trail  
(Item 1, Manager's Report No. 19, 1997 July 07)

Council chose to leave this item on the table at this time.

- b) 1998 Local Improvement Program  
(Item 17, Manager's Report No. 27, 1997 October 27)

The following report was tabled at the regular Council meeting held on 1997 October 27:

**17. 1998 Local Improvement Program**

The City Manager submitted a report from the Director Finance seeking approval of the cost report for the 1998 Roadworks Local Improvement Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be adopted,' be now **TABLED**."

**CARRIED UNANIMOUSLY**

This item was tabled for a period of one week.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be adopted,' be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the 4300 block Oxford Street be **REFERRED** for a report responding to questions raised by Council."

**CARRIED UNANIMOUSLY**

The questions raised by Council were as follows:

1. Oxford Street is designated as a residential collector in the adopted transportation plan. What impact will narrowing the 4300 blk to the residential standard of 28 feet have on its collector function.
2. Why is Oxford Street being curbed at 28 feet at the Willingdon end and 36 feet at the Boundary Road end.
3. If Eton Street is a cul-de-sac, where would the bus be re-routed.

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

7. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 1997 #10695

Burnaby Capital Expenditure Program Bylaw 1998 #10696

Burnaby Art Centre Rental Fees Bylaw 1997 #10697

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10433 Portion of 3789 Royal Oak Avenue RZ #29/96

#10561 2654/56 Eastbrook Parkway RZ #11/97

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10433  
Bylaw No. 49, 1996

Burnaby Zoning Bylaw 1965, Amendment #10561  
Bylaw No. 19, 1997

Burnaby Waterworks Regulation Bylaw 1953, #10690  
Amendment Bylaw 1997

Burnaby Sewer Parcel Tax Bylaw 1995, #10691  
Amendment Bylaw 1997



Burnaby Sewer Charge Bylaw 1961, #10692  
Amendment Bylaw No. 2, 1997

Burnaby Capital Works, Machinery and Equipment #10693  
Reserve Fund Expenditure Bylaw No. 37, 1997

Burnaby Capital Works, Machinery and Equipment #10694  
Reserve Fund Expenditure Bylaw No. 38, 1997

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

CARRIED UNANIMOUSLY

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

*Councillor Rankin returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.*

## **6. NEW BUSINESS**

### **Councillor Evans**

Councillor Evans referred to a report submitted to Council from the Traffic and Transportation Committee (Transportation & Transit Division) regarding traffic issues in the Douglas Road School area which included speed bumps on Kincaid Street. Councillor Evans advised that thirteen speed bumps had been installed in a two block area which has now created problems for drivers. Councillor Evans advised that this matter has been referred back to the Traffic and Transportation Committee to review and address this matter.

His Worship, Mayor Drummond also requested that the Traffic and Transportation Committee (Transportation & Transit Division) look into the concrete diverters that were also installed.

## **7. INQUIRIES**

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK