

1997 JUNE 16

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 June 16 at 7:00 p.m..

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

ABSENT: Councillor D.R. Corrigan

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

His Worship, Mayor Doug Drummond introduced the special guests and dignitaries who were in attendance by invitation for the official ribbon cutting ceremony for the new Council Hall.

P R E S E N T A T I O N S

Demonstration of new Council Chamber Audio Visual Equipment

***Presenter: Mr. Don Stenson, Director Planning and Building
Mr. Lorne Woods, West Coast Sound***

Mr. Don Stenson, Director Planning and Building, with the assistance of the City Clerk and Mr. Lorne Woods of West Coast Sound conducted a demonstration of the features of the new Council Chamber which included audio and visual technology.

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

The National Nikkei Heritage Centre

Presenter: Mr. Gordon Kadota, President National Nikkei Heritage Centre

Mr. Gordon Kadota, President, National Nikkei Heritage Centre appeared before Council accompanied by Mr. Robert Iwata, Vice President, Ms. Cathy Makihara, Project Director and Mr. Ken Takayushi, Architect to introduce Nikkei Place, a multi-use complex consisting of a Nikkei cultural centre, a seniors complex, and a health care facility. The speaker advised Council that the term '*Nikkei*' means Japanese - Canadian. The proposed development will be constructed with the intention of facilitating interaction within the community. Nikkei Place is a \$21.9 million capital project which will provide programs and services for all people. The development will be conveniently located in the centre of Greater Vancouver, in Burnaby at the 6600 block of Kingsway at Sperling.

In concluding his comments, Mr. Kadota advised that he is currently undertaking a major fundraising campaign and has submitted grant applications to both the provincial and federal government for funding. It is anticipated that construction will commence late 1997 and Mr. Kadota distributed printed materials and renderings to Council members providing detailed information on the development proposal.

Mr. Elmer Rudolph

His Worship, Mayor Doug Drummond advised that Mr. Elmer Rudolph was unable to attend the 1997 June 02 meeting of Council where three City Environment Awards were presented to recognize outstanding environmental efforts in Burnaby. Mr. Mark Angelo received the annual environment award for communication, Burnaby North Secondary School received the youth award, and the British Columbia Buildings Corporation received the award in the planning and development category.

As identified in the report of the Environment and Waste Management Committee which was approved by Council at the 1997 May 26 meeting, Mayor Drummond advised that the Award in Community Stewardship recognizes citizens of Burnaby who have been actively involved in promoting environmental stewardship for several years and who, through their efforts, have increased public awareness of an environmental issue or notably enhanced or rehabilitated the City's environment. His Worship, Mayor Drummond advised that Mr. Rudolph has been selected for the Community Stewardship Award to recognize his long-term and ongoing stewardship on the Brunette River and work with Burnaby Streamkeepers.

Councillor Rankin, Chair of the Environment and Waste Management Committee then introduced Mr. Elmer Rudolph as the recipient of the 1996 Community Stewardship Award and presented Mr. Rudolph with Burnaby's '*Eagle*' print on behalf of Council and the citizens of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 June 02 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Nathan Davidowicz, 1997 May 14
Re: Transit fare changes and bus
service changes
Speaker: Mr. Nathan Davidowicz
- b) Roy Hunter, 1997 May 16
Re: Paint recycling drop-off depot
at 3984 Kitchener Street
Speaker: Mr. Roy Hunter
- c) John Switzer, 1997 June 11
Re: Burnaby Big Bend issues
Speaker: Mr. John Switzer

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Nathan Davidowicz**, 2924 East 41st Avenue, Vancouver, B.C. appeared before Council to oppose proposed transit fare changes and bus service changes effective 1997 September.

Councillor Rankin retired from the Council Chamber at 7:45 p.m.

Mr. Davidowicz presented the B.C. Transit report on proposed fare restructuring which he felt was unfair and would cause hardship to the users. Further the speaker, referred to Route #131 where it is proposed to cut evening service from every half hour to every hour and other changes to Routes #151 and #152. In concluding his presentation, Mr. Davidowicz advised that a very large number of riders will be affected by these service and fare changes and that the changes are being proposed without the benefit of a consultation process.

Councillor Rankin returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments and concerns of the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- b) Mr. Roy Hunter, 3995 Kitchener Street, Burnaby appeared before Council to advise of his concerns regarding the activities and excessive traffic which he attributes to be directly connected with the recycling depot that is located at 3984 Kitchener Street. Mr. Hunter advised Council that the increase in traffic as a result of the paint recycling drop-off depot has become unbearable and is continuous seven days a week. Further, Mr. Hunter advised that there has been a proliferation of shopping carts and plastic bags which are left on the road or thrown onto his property by the users of the recycling drop-off depot. In concluding his comments, the speaker advised that he has been a resident of Kitchener Street for thirty-three years and urged Council to find a way to deal with his situation.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the comments and concerns of the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:17 p.m.

- c) **Mr. John Switzer**, 8132 Fremlin Street, Vancouver appeared before Council to voice his concerns over the proposed development of the Big Bend area. Mr. Switzer advised that his involvement in food issues includes: working on two organic farms, one a CSA community supported agricultural farm; working as a scout for an IPM company; a member of B.C. Association for Regenerative Agriculture (an organic growers' organization); a member of Farm Folk/City Folk, a founding member of the Vancouver Food Policy Organization; a member of the Vancouver Natural History Society; and a member of Burns Bog Conservation Society.

Mr. Switzer advised that when land in the Big Bend was offered for lease he had applied to lease a small parcel. Subsequently, the development plan has changed and small growers are no longer included. Mr. Switzer's three areas of concern with the present plan are:

- 1) The removal of 52 acres from the ALR;
- 2) The 174 acre cranberry farm; and
- 3) The natural habitat preservation area.

The speaker felt that to give up 52 acres of the most productive land in Western Canada must be looked at very carefully and that the value of this land is tenfold because of its proximity to the largest market in B.C. The proposal to create a 174 acre cranberry farm does not address the food requirements of the community, as cranberries are an export crop. Mr. Switzer advised that this would only create the equivalent of 14 full time jobs after six to eight years at which time peak production is attained. This compares to three to five years for peak vegetable production and 45 jobs for vegetable production on the same land.

In concluding his presentation, Mr. Switzer advised that there are many more details that he would like to consider at another time regarding this subject and that there are people in the community who would be pleased to work with Council and staff on the development plan. Mr. Switzer, therefore, requested Council to postpone its decision on the land use plan and that they embark upon a consultation process.

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

Councillor Johnston retired from the Council Chamber at 8:35 p.m.

Councillor Johnston returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the comments of the delegation be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR LAWSON:
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.17, 1997 June 16 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) Corporate Secretary, H.Y. Louie
1997 May 29
Re: False Alarm Bylaw 10259

A letter was received from H.Y. Louie Company Limited addressing Burnaby's False Alarm Bylaw.

A staff note advises that, in August of 1996, in response to letters from a number of landlords of multiple tenant facilities, Burnaby Council resolved to amend the Burnaby False Alarm Bylaw to allow for the tracking of false alarms by independent systems within a property. At that time a copy of the report considered by Council was forwarded to the writer for information. The specific concerns outlined in Mr. Tang's letter were not addressed by the change in the Bylaw.

At the regular Council meeting held on 1997 February 03, the Officer-in-Charge submitted a report advising Council of the impact the new Bylaw has had on the number of false alarms within the City of Burnaby during 1996. Responses to many of Mr. Tang's questions are contained within that report and a copy will be provided to him.

- b) Chair, Board of Directors, GVRD
1997 May 30
Re: Red River Flooding

A letter was received from the Chair of the GVRD Board of Directors advising that the City of Winnipeg appreciated the offer for assistance during the Red River flooding.

- c) Dr. Neeta Popat, Burnaby Dental Centre
1997 June 02
Re: Police Patrol in Burnaby Heights area

A letter was received from the Burnaby Dental Centre commending the Burnaby RCMP for their efforts in stepping up police patrols to decrease the crime rate in their neighbourhood.

- d) Registrar, B.C. Gaming Commission,
Ministry of Employment and Investment
1997 June 02
Re: Notice of Hearing - Gateway Casinos Inc.

A letter was received from the registrar of the B.C. Gaming Commission providing notice of a Public Hearing regarding the application for relocation of the Gold Plate Casino from Haney, B.C. to the Clarion Hotel Villa in Burnaby. The hearing will be held on Tuesday, June 24th, 9:00 a.m. at the Clarion Hotel Villa in Burnaby.

Specific comprehensive development plans for the casino were presented to a Public Hearing on 1996 August 27.

Council gave Final Adoption to Rezoning Reference No. 24/96 on 1997 May 05 in order to permit the establishment of the subject casino.

- e) Chairman, Forest Alliance British Columbia
1997 May 29
Re: Lower Mainland Protected Areas Strategy

A letter was received from the Chairman of the Forest Alliance of B.C. providing a copy of a brief publication which offers information about the Lower Mainland Protected Areas Strategy, how it was made and what it means.

- f) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board
of Directors at its meeting on 1997 May 30

The Board in Brief was received which advises of the actions taken by the GVRD Board of Directors at its meeting on May 30th.

- g) Chair, Board of Directors, GVRD
1997 June 02
Re: Transportation governance and funding

A letter was received from the Chair of the GVRD Board of Directors providing the statement of principles being recommended by the negotiators and which was approved last week by the Provincial government and the GVRD Board regarding transportation governance and funding.

- h) Joan Sawicki, MLA Burnaby-Willingdon
Pietro Calendino MLA Burnaby North and
Fred Randall, MLA Burnaby-Edmonds,
1997 June 04
Re: Congratulations on City of Burnaby
receiving 1997 Minister's Local
Government Environmental Award

A letter was received from Joan Sawicki, MLA Burnaby-Willingdon, Pietro Calendino, MLA Burnaby North and Fred Randall, MLA Burnaby-Edmonds congratulating Council on receiving the 1997 Minister's Local Government Environmental Award.

- i) George E. Ross, 1997 June 03
Re: Overcrowding and need for more open space

A letter was received from George E. Ross referring to a letter appearing in the Vancouver Sun from Sam Jowett regarding development on agricultural lands.

A staff note advises that Councillor Evans has provided a letter to the editor in response to Mr. Jowett's letter to the Vancouver Sun indicating that it is Council policy to support the agricultural land reserve given that the agricultural land in the Big Bend Area is viewed as a desirable and permanent land use in the community. The letter further indicates that planning staff are assisting the Taiwanese community to locate a suitable site for their cultural home elsewhere in Burnaby. Mr. Ross will be provided with a copy of Councillor Evans' letter.

- j) Coordinator, Coalition Against No-Fault in B.C.
1997 June 06
Re: Request Council support effort to oppose
the introduction of no-fault auto insurance

A letter was received from the Coalition Against No-Fault in B.C. urging support in opposing the introduction of no-fault auto insurance.

- k) Douglas S. Porter, 1997 June 11
Re: Burnaby Business Park - Agricultural Land Use Proposal

A letter was received from Douglas Porter offering comments on the Burnaby Business Park - Agricultural Land Use Proposal.

- l) Jack and Berny Lucas, 1997 June 09
Re: Various concerns regarding residential building construction

A letter was received from Jack and Bernice Lucas bringing several concerns to Council's attention regarding the construction of a new home next door to them.

The Director Engineering and Director Planning and Building are preparing a report in response to this item of correspondence which will be submitted to the June 23rd Council meeting.

Arising from consideration of correspondence item 3 (j) from the Coalition Against No Fault in B.C., Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter be sent to the Coalition Against No Fault in B.C. thanking them for their efforts to oppose the introduction of no fault auto insurance."

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3 (c) from the Burnaby Dental Centre, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff report on the increased crime in the Burnaby Heights Neighbourhood."

CARRIED UNANIMOUSLY

Arising from correspondence item 3 (k) from Douglas S. Porter and two letters distributed to Council from the Vancouver Natural History Society and Mr. Taylor, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letters from the Vancouver Natural History Society, Terry Taylor and Douglas Porter be **REFERRED** to staff to include in the report being prepared on the Big Bend area."

CARRIED UNANIMOUSLY

Arising from consideration of a letter which was distributed to Council prior to the Council meeting from the Vancouver Young Adult Stroke Recovery Group, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted to the Vancouver Young Adult Stroke Recovery Group to conduct Tag Days in the City of Burnaby from 1997 June 23 to 28."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission
Re: City Heritage Upgrading Projects for 1997

The Community Heritage Commission submitted a report proposing a work program for upgrading of City owned heritage buildings. The report proposes a work program for the Eagles House, Walker House, Ceperley Gardeners Cottage and the general chemical houses at Barnet Marine Park.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of \$55,000 from the 1997 - 2000 Capital Program Budget for the upgrading of City-owned heritage buildings as outlined in the report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:14 p.m.

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

A. Marlborough School

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns expressed regarding pedestrian facilities and traffic safety in the vicinity of Marlborough School.

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

1. THAT Council forward a copy of the attached report to Ms. Leslie Zenger of 5995 Elgin Place, Burnaby, B.C. V5H 3S1.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:20 p.m.

B. Cycle Permeable Traffic Calming Devices/Barriers

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns from the Burnaby Bicycle Advisory Committee regarding cycle permeable traffic calming devices/barriers.

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

1. THAT Council approve the exemption of bicycles from the movement restrictions at the intersection of Boundary Road and Elmwood Street for eastbound traffic and be permitted to travel either east or west along 16th Avenue at 6th Street.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Resident Permit Parking

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to administrative and operational concerns regarding the enforcement process for the "resident parking only" in the area around Burnaby Hospital.

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

1. THAT Council approve a consultation process with the residents in the Burnaby Hospital area who have existing resident parking only on their street regarding the options for a permit system for resident parking.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D. Traffic Signal at Central Boulevard/Imperial Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns regarding the difficulty encountered by vehicles entering Imperial Street from Waverly Avenue.

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

1. THAT Council approve that the southern half of the intersection of Imperial/Waverley be painted with cross-hatched marking to deter vehicles from blocking the intersection.
2. THAT a copy of the attached report be sent to Ben Lemke of 4692 Rumble Street, Burnaby, B.C. V5J 1Z8.

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. Pedestrian Crossing at Bonsor Avenue and Central Boulevard

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding pedestrian safety and the proposal to implement a pedestrian signalized crossing at Bonsor Avenue and Central Boulevard.

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

1. THAT Council forward a copy of the attached report to Barrie Wong, 401 - 6595 Bonsor Avenue, Burnaby, B.C. V5H 4G5.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F. Frances/Union Bike Route at Beta Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing a consensus of the ad hoc residents committee regarding concerns generated by the median at Beta Avenue and Frances Street and the proposal for a diagonal diverter at Gamma Avenue.

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

1. THAT Council approve the shortening of the Frances/Beta median diverter and that a delta island be installed on Frances Street (east leg) at Willingdon Avenue.
2. THAT Council approve the area bounded by Willingdon, Hastings, Delta and Parker for consideration of a Community Area Transportation Plan initiative by the Transportation & Transit Division of the Traffic & Transportation Committee.
3. THAT copies of the attached report be sent to the Frances Street Residents who participated on the ad hoc committee reviewing traffic concerns relative to the bike route with the thanks of the Committee.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

G. School Safety Patrol Incentive Grant

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that during the 1996/97 school year, 29 elementary schools in the District operated school patrols which involved a total 1,250 students. In support of this program, the City of Burnaby has, in past years, forwarded a grant which has been distributed to the schools on the basis of the number of pupils participating.

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

1. THAT a grant in the amount of \$3,500 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

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) Burnaby Bicycle Advisory Committee
Re: HOV Signage Along Hastings Street

The Burnaby Bicycle Advisory Committee submitted a report regarding the signing of the Barnet/Hastings high occupancy vehicle lanes for use by bicycles.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council recommend that the Provincial government include a symbol on the car pool signage indicating that cyclists are permitted in the HOV lanes along Hastings Street.

Councillor Lawson returned to the Council Chamber at 9:35 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 17, 1997 June 16 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. Youth Services Update

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing an update on youth services provided through Burnaby Parks and Recreation.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:37 p.m.

Councillor Redman retired from the Council Chamber at 9:38 p.m.

2. Love Farmhouse Restoration 1997

The City Manager submitted a report from the Acting Director Recreation and Cultural Services outlining the 1997 Love Farmhouse Restoration project. The project will include repair and restoration to the chimneys, porch step railings and the wheelchair ramp.

The City Manager recommended:

1. THAT the renovation plan for the Love Farmhouse be approved.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:39 p.m. and took her place at the Council table.

3. Burnaby Lake Arena Refrigeration Plant

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate \$131,000 from the Capital Reserves to finance the replacement of the chiller and related work at the Burnaby Lake Arena.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$131,000 from the Capital Reserves to finance the replacement of the chiller and related work at the Burnaby Lake Arena.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Underground Wiring Project
Hastings Street Lane South of 4000 Block

The City Manager submitted a report from the Director Planning and Building advising of the current status of the underground wiring project in the lane south of the 4000 block Hastings Street.

The City Manager recommended:

1. THAT copies of this report be forwarded to the Heights Merchants Association and to the B.C. Hydro & Power Authority.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Johnston retired from the Council Chamber at 9:44 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of one week in order to allow Council members a further opportunity for review.

5. Strata Title Application #5/96
 7956/58 Goodlad Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for strata titling of an existing occupied two family dwelling located at 7956/58 Goodlad Street subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 7956/58 Goodlad Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

6. Building Permit Tabulation Report No. 05
from 1997 April 21 to 1997 May 18

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued from 1997 April 21 to 1997 May 18.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Fire Station No. 6 - Renovations and Additions

The City Manager submitted a report from the Major Civic Building Project Coordination Committee recommending that Council authorize the execution of a client/architect agreement for Fire Station No. 6 and approve funding for the design phase of this project. The consultants's work will include an analysis of the existing structure, detailed design, tender documents and contract administration throughout the construction phase.

The City Manager recommended:

1. THAT Council approve a Capital Reserves Expenditure Bylaw in the amount of \$53,000 (inclusive of GST @ 7%).
2. THAT Council authorize staff to pursue the execution of a client/architect agreement for Fire Station No. 6 based on the proposal received from Dalla-Lana/Griffin Architects.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Engineering Services
 Stride Landfill Gas System Installation Project

The City Manager submitted a report from the Director Engineering recommending Council's approval of the engineering fees required for construction inspection and contract administration services in connection with the Stride Landfill Gas System Installation Project.

The City Manager recommended:

1. THAT Council approve the revised engineering cost of \$113,000 for construction inspection services provided by Golder Associates as outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Penzance Drive
 Slope Stabilization

The City Manager submitted a report from the Director Engineering recommending Council's approval to bring forward a Capital Works Expenditure Bylaw for \$700,000 to finance the construction of slope stabilization work on Penzance Drive.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$700,000 to finance the construction of slope stabilization work on Penzance Drive.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

10. Road Closure

The City Manager submitted a report from the Director Engineering recommending approval for a temporary road closure to facilitate a "Big Pig Gig" on Arcola Street between Walker Avenue and Hall Avenue.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Carol Ann Flanagan, Coordinator, South-side Community Church, 7135 Walker Avenue, Burnaby, B.C. V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Tender for Two Single Axle Dump Trucks

The City Manager submitted a report from the Director Finance seeking approval to purchase two single axle dump trucks.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Metro Ford Ltd., for the supply and delivery of two 1998 Ford F800 dump trucks for a total cost of \$115,266.04.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Site 7B Cariboo Heights

The City Manager submitted a report from the City Solicitor recommending Council repeal a Street Dedication Bylaw affecting Site 7B Cariboo Heights. It has been determined that one of the parcels that went into this consolidated site was subject to Burnaby Street Dedication Bylaw 1932. This parcel is no longer used as road and the consolidated site has been sold for townhouse development. Accordingly, staff advised that it is in order to repeal this bylaw as it relates to this site.

The City Manager recommended:

1. THAT Council be requested to enact a bylaw to repeal in part Burnaby Street Dedication By-Law 1932 as it relates to Lot 1, District Lot 13, Group 1, New Westminster District, Plan LMP26747.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"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) The I.V. League
 3928 Marine Drive

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 Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1997	#10599
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1997	#10600
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1997	#10601
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Burnaby Street Dedication Bylaw 1932 Partial Repeal Bylaw

#10602

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10516 6700/90 & 6852 Beresford Street; 7367/83, 7417/37/57/
58/67/68 Non Avenue; 6841/81 Prenter Street

RZ #39/96

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1997

#10516

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10557 3815/35 Henning Drive

RZ #65/96

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1997

#10557

Burnaby Temporary Off-Leash Dog Bylaw 1997

#10583

Burnaby Community Facilities Contribution Agreement
Bylaw No. 2, 1997

#10597

Burnaby Gas Bylaw 1978, Amendment Bylaw 1997

#10598

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

CARRIED UNANIMOUSLY

ABANDON

#10489 Area rezoning - area generally bounded by Rumble
Street to the north, Boundary Road to the west,
Marine Drive to the south and Patterson Avenue
to the east

RZ #47/96

#10563 4501 North Road

RZ #16/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT

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

#10489

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1997

#10563

be now abandoned."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin suggested that a letter of congratulation be sent to the successful Burnaby candidates in the recent Federal election and also to all candidates thanking them for their contribution to the democratic process.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter of congratulation be sent to the successful Burnaby candidates in the recent Federal election and to all of the candidates for their valuable contribution to the democratic process."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans referred back to the delegation which appeared earlier in the meeting regarding the proposal for the "*Nikkei Place*" and recommended that Council lend its support for their grant application to the Provincial government to assist in the funding for the project.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT Council send a letter to the Provincial government in support of the National Nikkei Heritage Centre Society's grant application for Nikkei Place."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman reported on a very successful '*Hats Off Day*' held in the Burnaby Heights neighbourhood on Saturday, 1997 June 07. Councillor Redman indicated that the event was very well attended and a highlight was the participation of the Seattle and Vancouver police drill teams in the annual parade.

7. INQUIRIES

Councillor Young

Councillor Young inquired as to the status of the proposal from the Federation of Canadian Municipalities that Burnaby join the 20% Club which was referred by Council to the Environment and Waste Management Committee.

1997 June 16

Staff undertook to investigate the matter and advise Councillor Young.

Councillor Young further advised that, at the FCM Conference, he had been elected for another term as Director of the Federation of Canadian Municipalities Board of Directors.

Councillor Redman

Councillor Redman inquired as to status of the report on an indoor go-kart facility.

The Director Planning and Building advised that the report would be coming forward to Council at the regular Council meeting scheduled for 1997 June 23.

Councillor Redman also extended her congratulations to Councillor Derek Corrigan as Chair of the Civic Development Committee for his foresight in initiating the purchase of Deer Lake Place I and II and pursuing the asbestos removal and renovating project in City Hall.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK

