

1997 FEBRUARY 17

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 February 17 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:18 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor C.M.H. Redman (*arrived at 7:08 p.m.*)
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
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

VISITORS

His Worship, Mayor D.P. Drummond welcomed representatives from 6th Centre Lake Beavers, Cubs, Boy Scouts, Venturers and Rovers with their leader Alamin Pirani and representatives of Burnaby Royal Girl Guides, Sparks, Brownies, Pathfinders and Senior Branches accompanied by their leader Lilac Jung.

His Worship, Mayor D.P. Drummond proclaimed the week of the 1997 February 16 to 23 as "Guide/Scout Week" in the City of Burnaby.

Councillor Redman arrived at the Council meeting at 7:08 p.m. and took her place at the Council table.

His Worship, Mayor D.P. Drummond proclaimed the week of 1997 February 17 to 23 as "Heritage Week" in the City of Burnaby.

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

His Worship, Mayor D.P. Drummond, accompanied by Councillor Doreen Lawson, Chair of the Community Heritage Commission presented the 1996 Burnaby Heritage Awards to the following recipients:

Evelyn Salisbury Award

Central Park Bandstand Reconstruction. Presented to Mr. and Mrs. Gordon Smith and Mr. and Mrs. Mario Fontanin for their outstanding contribution of the Central Park Bandstand replica for Central Park.

Building Restoration Award Category

“The Gables”, 6445 Arbroath Street. Presented to Bosa Development and Architect Graham Crockhart for the designation and rehabilitation of “The Gables” heritage house into the Tudor Grove condominium project.

“Cunningham House”, 3555 Douglas Road. Presented to owners Piero Ferronato, Lisa Renzullo and contractor Gino F. Ferronato for the restoration and designation of the Fred and Edna Cunningham House, 3555 Douglas Road.

New Construction that respects Heritage Design Award Category

“Frederick C. Mill House”, 4041 Cambridge Street. Presented to Susan and Todd Harrison for renovation of a 1932 Bungalow with sensitive addition.

Councillor Corrigan arrived at the Council meeting at 7:18 p.m. and took his place at the Council table.

“Piovesan House”, 3766 Cambridge Street. Presented to Susan and Ernesto Piovesan for construction of a new home that incorporates Arts & Crafts design details and blends with the neighbourhood.

Publications Award Category

Suburb of Happy Homes. Presented to Leonard J. Evenden of Simon Fraser University, Burnaby Centennial Committee, for the publication “Suburb of Happy Homes”.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 February 10 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:
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. 06, 1997 February 17 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) Art Towgood, Citizens Against Gambling
Expansion, 1997 February 10
Re: Pending government gambling imposition
will require municipal readiness

A letter was received from Art Towgood expressing opposition to casino style gambling in British Columbia.

- b) Katie Rodgers, 1997 January 30
Re: Concerned with proposal to hold
Indy race in or near Hastings Park

A letter was received from David Gibbs and Katie Rodgers expressing opposition to a proposal to hold the Molson Indy Race in or near Hastings Park.

A staff notation advises that Molson Indy Race organizers have stated that Hastings Park is no longer being considered as a site for the race.

- c) Stephen Mancinelli, 1997 February 03
Re: Burnaby Mountain Park

A letter was received from Stephen Mancinelli providing a variety of suggestions for development of Burnaby Mountain Parklands.

- d) The Board in Brief, Greater Vancouver Regional District
Re: Actions taken by the GVRD Board of Directors
at its meeting on January 31, 1997

The GVRD Publication Board in Brief was received providing an update on a variety of issues currently being considered by the GVRD.

- e) President and Chief Executive Officer,
Mining Association of British Columbia
Re: Invitation to nominate candidates
for Mining Week awards

A letter was received from the Mining Association of B.C. requesting Council's assistance by nominating candidates for mining industry awards.

- f) Chair, Board of Directors, Greater Vancouver
Regional District, 1997 January 31
Re: Green Zone Priorities for Tomorrow
Conference March 7 and 8, 1997

A letter was received from the GVRD inviting Council and staff to attend the "Green Zone Priorities for Tomorrow Conference" to be held on March 7 and 8 at the Sheraton Inn Guildford.

- g) President, Industrial, Wood and Allied Workers
of Canada, 1997 February 06
Re: Proposed Federal legislation - Bill 3-65
an Endangered Species Protection Act

A letter was received from the President, I.W.A. Canada, requesting Council's support to have Public Hearings related to Bill C-65, an Endangered Species Protection Act, extended to rural communities in addition to major centres in Canada.

- h) Executive Director, Union of B.C. Municipalities
1997 January 24
Re: 1997 Resolution Process

A memorandum was received from the UBCM advising of the resolution process for the 1997 annual conference.

- i) Coach, Oakey's '82 Bantam "A" Girls Fastpitch
1997 February 12
Re: Request permission to conduct Tag Days
in Burnaby Feb. 28, March 21 & 22, April 4,
11, 25, 26; May 9 & 23; June 27 & 28

A letter was received from the Oakey's "82" Bantam "A" Girl's Fastpitch Team requesting permission to hold Tag Days in Burnaby in February, March, April and May to raise funds to attend the North American Girls Fast pitch Championships in Chicago, Illinois this Summer.

A staff note advises that conflicts with the dates requested occur on February 21 and 22; March 1, 8, 14 and 15; April 5 and May 10. The Oakey's "82" have been so advised and have withdrawn those dates from their request. They respectfully request Council's approval of the remaining dates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Oakey's "82" Bantam 'A' Girls's Fastpitch Team to conduct Tag Days in Burnaby on 1997 February 28, March 21 and 22, April 04, 11, 25 and 26 and May 09 and 23 and June 27 and 28."

CARRIED UNANIMOUSLY

- j) President, Federation of Canadian Municipalities
1997 January 31
Re: Join the March 21 Campaign to commemorate
the International Day for the Elimination of
Racial Discrimination

A letter was received from the FCM inviting Council to participate in the International Day for the Elimination of Racial Discrimination on March 21.

A staff note advises that a proclamation will be prepared by the Mayor's Office for submission to Council in March. At this time, Council may address any individual items of correspondence or introduce motions as they so wish.

Arising from consideration of Correspondence Item 3 (g) from the Industrial, Wood and Allied Workers of Canada, Councillor Evans was given leave by Council to introduce the following motion:

Councillor Corrigan retired from the Council meeting at 7:35 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Council write to the Chairman of the Standing Committee on Environment and Sustainable Development outlining Council’s concerns regarding Bill C-65, legislation to implement an Endangered Species Protection Act as follows:

- THAT Hearings be held in all communities effected; and
- THAT any legislation should consider the social/economic and community impacts; and
- THAT the legislation provide redress for workers affected in these communities; and
- THAT there be a guarantee that communities, workers and stakeholders will participate in any recovery design plan; and further

THAT Council supports the need to respect and enhance biological diversity; and further

THAT copies of the letter be sent to Premier Glen Clark and Burnaby’s MP’s and MLA’s.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2 (j) from the Federation of Canadian Municipalities Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

“THAT staff contact the writer to obtain the resource material for the FCM’s March 21st campaign to commemorate the International Day for the Elimination of Racial Discrimination and that this resource material be distributed throughout Burnaby’s recreation centres and libraries.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 2 (f) from the Greater Vancouver Regional District, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT members of the Parks and Recreation Commission and the Environment and Waste Management Committee be appointed as delegates of Council for the purpose of attending the *Green Zone Priorities for Tomorrow Conference*, 1997 March 07 and 08 at the Sheraton Inn Guildford and that all related expenses be paid.”

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3 (a) from Citizens Against Gambling Expansion, 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 the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

3. **REPORTS**

Councillor Corrigan returned to the Council meeting at 7:45 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Parking Access at Burnaby Public Schools

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that it had received a delegation who expressed concern for the safety of students when being driven to and from Burnaby schools, in particular the Aubrey School site.

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

1. THAT Council write to the Burnaby School Board requesting that, for the safety of students, consideration be given at the design stage for new schools or schools planned for modification to improve parking access.

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) Environment and Waste Management Committee
Re: Update on Defined Levels of Garbage Service
Use of Three Bag Limits under GVRD Solid Waste
Management Plan, and Burnaby "Think Three" Program

The Environment and Waste Management Committee submitted a report providing updated information on the City's "Think Three" voluntary three bag limit on weekly garbage from single family and duplex homes. The Committee advises Council that the enforced limit would only come into place after an unlimited yard and garden trimmings collection for composting is implemented. It is expected that such service can be initiated 1997 April 01 with a three can limit starting 1997 April 15.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to implement a defined level of garbage service based on an enforced three bag limit as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be now **TABLED.**"

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND REDMAN

This report was tabled in order to allow Council members an opportunity for further review.

- c) Environment and Waste Management Committee
Re: Byrne Creek Watershed Stormwater Management Study

The Environment and Waste Management Committee submitted a report outlining the findings and recommendations contained in the Byrne Creek Stormwater Management Study. The study was undertaken to address issues such as run-off quality, erosion, sedimentation and habitat enhancement opportunities.

The Environment and Waste Management Committee recommended:

1. THAT the Byrne Creek Watershed Stormwater Management Study Report be approved as the framework for the basin management plan for Byrne Creek; and
2. THAT the recommended action program as outlined in Table 1 be approved in principle and included in future capital program prioritization process.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

“THAT this report be now **TABLED.**”

CARRIED UNANIMOUSLY

This report was tabled to allow Council members an opportunity for further review.

- d) Environment and Waste Management Committee
Re: Aphid Control on Tulip Trees on East Pender

The Environment and Waste Management Committee submitted a report outlining options to control aphid infestation of trees in the 4500 to 4600 blocks of Pender Street.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the accelerated IPM program for the control of aphids on Pender Street boulevard trees.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT the recommendation of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

- e) Environment and Waste Management Committee
Re: Deer Road Kills on Burnaby Mountain

The Environment and Waste Management Committee submitted a report outlining an action plan to reduce the number of road kills of deer on Burnaby Mountain and increase the City's understanding of local deer population.

The Environment and Waste Management Committee recommended:

1. THAT regular monitoring and specific location recording of deer/motor vehicle accidents occur through communication with the SPCA following each incident.
2. THAT additional signage warning motorists of deer be installed along Burnaby Mountain roadways as specified in this report.

3. THAT a 30 kph speed zone be established along Centennial Way for a one year trial period and minimal clearing of shrubs adjacent to Centennial Way occur to improve sightlines for motorists and deer.
4. THAT wildlife reflectors are further considered by MOTH (with possible ICBC cost sharing) if their studies confirm that the measure is beneficial.
5. THAT the management of deer be addressed as part of the Burnaby Mountain Park Management Plan which will be underway in mid 1997.
6. THAT a copy of this report be forwarded to the Parks Commission for information.
7. THAT a copy of this report be forwarded to: Mr. John MacDonald, Ministry of Highways and Transportation (MOTH), 200 - 1065 Columbia St., New Westminster, B.C., V3M 6H7; Mr. Sam Dahabieh, Facilities Management, Simon Fraser University (SFU), Burnaby, B.C., V5A 1S6, Mr. Carson Wilson, Burnaby SPCA, 3202 Norland Ave., Burnaby, B.C., V5B 3A6 and Ms. Mavis Johnson, ICBC (Room 240), 151 W. Esplanade, North Vancouver, B.C., V7M 3H9.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

“THAT the recommendations of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

- f) His Worship, Mayor Douglas P. Drummond
Re: Appointments to Boards, Commissions
and Committees of Council

His Worship, Mayor D.P. Drummond submitted a report outlining for Council's consideration appointments and reappointments to Council Boards, Commissions and Committees, Regional Organizations and Liaisons to City Departments.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

By consensus, Council members, **AMENDED** the report to indicate that Councillor Nick Volkow be appointed as the Vice Chair of the Community Issues and Social Planning Committee and Mr. Rajinder Pandher, the new appointee to the Public Library Board is Mrs. Rajinder Pandher.

Councillor Lawson indicated she was opposed to the new appointment to the Parks and Recreation Commission.

CARRIED UNANIMOUSLY

- g) Community Heritage Commission
Re: Province of B.C. Reductions in B.C.
Heritage Trust Funding

The Community Heritage Commission submitted a report regarding the future of Provincial Heritage Programs and the resulting effect on local communities. In the past five years, B.C. Heritage Trust has steadily diminished. The Committee advised that some major projects - Community Pride, Heritage Area Revitalization and Heritage Landmarks - have been terminated, while budgets for others have been cut repeatedly. Between 1991 and 1996 the B.C. Heritage Trust Grants Budget declined from just under \$3 million to approximately \$850,000, a drop of more than 70%. The Community Heritage Commission considers this a very opportune time to write to the Heritage Minister to express the importance of the provincial programs to local communities. The Provincial government is currently determining the future of Heritage Programs and next year's budget will be finalized shortly.

The Community Heritage Commission recommended:

1. THAT Council send a letter to the Honourable Jan Pullinger, Minister of Small Business, Tourism and Culture expressing support for the continuation of program funding from B.C. Heritage Trust and requesting consideration of reinstating an adequate level of funding support.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:07 p.m.

Councillor Johnston returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

- (i) Community Policing Committee
Re: Television Series on Community Policing

The Community Policing Committee submitted a report providing information about a proposed television series on Community Policing and making recommendations about funding the project. The Committee concluded that the \$3,200 required to produce the television series can be absorbed by the Community Policing Committee's 1997 budget. Developing the series as a vehicle for communicating information about community policing to the general public is consistent with the interim communications plan adopted by the Committee in 1996.

The Community Policing Committee recommended:

1. THAT Council approve funding from its 1997 budget for the production of a television series on Community Policing.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- h) The City Manager presented Report No. 06, 1997 February 17 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. Rezoning Reference No. 33/96
Three Storey Townhouse Project
Address: 3765, 3775, 3785 and 3791 Albert Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 33/96 for a three storey townhouse project at 3765, 3775, 3785 and 3791 Albert Street to a Public Hearing on 1997 March 25.

The City Manager recommended:

1. THAT the Rezoning Bylaw given First Reading on 1996 November 04 be advanced to a Public Hearing on 1997 March 25 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 site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with 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 submission of an undertaking to remove all existing improvements except the heritage house to be retained from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site other than the heritage house to be retained are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The granting of any necessary easements.
 - h) The undergrounding of overhead wiring abutting the site.
 - i) The completion of a housing agreement registered as a 215 Covenant to ensure the development is used for non-profit rental housing.
 - j) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, the deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction, and the completion of a 215 Covenant to ensure protection of the Best Leaf Maple.

- k) Compliance with Council adopted sound criteria.
- l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- m) The deposit of the applicable per unit Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD Sewerage Charge.
- o) The provision of an agreement to enter into a Designation under the Heritage Conservation Act for the existing house at 3765 Albert Street. The house is to be restored as two units and an amenity space within the larger development with a registered covenant to this effect.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:15 p.m. and did not return to the meeting.

- 2. Powerhouse Creek Development Plan
Rezoning Reference No. 39/96
Truck Access to 7465 Griffiths Avenue

The City Manager submitted a report from the Director Planning and Building responding to a concern raised at the 1997 January 21 Public Hearing regarding Rezoning Reference No. 39/96.

The City Manager recommended:

- 1. THAT a copy of this report be sent to Mr. Fred Sirec, Morgan Power Apparatus Canada Ltd., 7465 Griffiths Avenue, Burnaby, B.C. V5E 2Y3.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Request for Construction of a New Dwelling
3849 Thurston Street - Metrotown Area 11
Lot 4 S 1/2, DL 35, Plan 8799

The City Manager submitted a report from the Director Planning and Building advising of a request to construct a new dwelling at 3849 Thurston Street in Metrotown Area 11.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 01
From 1997 January 01 to 1997 January 26

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1997 January 01 to 1997 January 26.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Annual Forestry Report

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on tree planting and maintenance work conducted by the Urban Forestry Division on parkland, streets, boulevards and lanes in Burnaby. The report included two summary reports, the first entitled 'Park Tree Report' which summarizes tree planting and maintenance work on

parkland and the second report entitled 'Street Tree Report' which summarizes activities carried out in the maintenance and planning of trees on streets, boulevards and lanes for the Engineering Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. S.P.C.A. Year End Report

The City Manager submitted a report from the Director Finance outlining various activities undertaken by the Society for the Prevention of Cruelty to Animals (SPCA) in Burnaby for 1996. Information contained in the report was prepared by Burnaby staff and Carson Wilson, the Burnaby SPCA Animal Shelter Superintendent.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:25 p.m.

7. Employee Assistance Program (E.A.P.)

The City Manager submitted a report from the Joint Employee Assistance Program Committee seeking Council's approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Program be funded for 1997 as outlined in the report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Edmonds Town Centre - Subdivision

The City Manager submitted a report from the Director Engineering seeking Council's authority to issue a purchase order to B.C. Hydro for Edmonds Town Centre subdivision servicing.

The City Manager recommended:

1. THAT Council authorize staff to issue a purchase order to B.C. Hydro for the supply and installation of electrical service to the subject subdivision.
2. THAT Contract #9619 be increased to \$2.5 million.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Work Order:
60-32-105 Drainage Improvements - Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of work order no. 60-32-105 for drainage improvements in various locations.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Sale of City Property
Mayfield Subdivision
Cariboo Heights Subdivision
Capitol Hill Lots
11th Avenue Subdivision, Southview Subdivision

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for lots proposed for sale by the City in the Mayfield Subdivision, Cariboo Heights Subdivision, Eleventh Avenue Subdivision, Southview Subdivision and Capitol Hill Lots.

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 JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

11. Retirements

The City Manager submitted a report from the Human Resources Manager advising of the retirements of Mrs. Irene Calbick after 19 years of service, Ms. Patricia Donnelly after 18 years of service, Ms. Millicent Lewis after 21 years of service and Ms. Leita Robinson after 16 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 EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"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. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1997	#10535
Burnaby Tax Abatement Bylaw 1997	#10536
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1997	#10537

Burnaby Capital Works, Machinery and Equipment #10538
Reserve Fund Expenditure Bylaw No. 6, 1997

Burnaby Capital Works, Machinery and Equipment #10539
Reserve Fund Expenditure Bylaw No. 7, 1997

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10428 6677 Southoaks Crescent RZ #54/95

#10497 Portion of 8900 Glenlyon Parkway RZ #40/96

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1996 #10428

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1996 #10497

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

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of new business brought before Council at this time.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:30 p.m.

Confirmed:

Certified Correct:



MAYOR



DERUTY CITY CLERK