

1997 JANUARY 20

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 January 20 at 7:00 p.m..

PRESENT: His Worship, Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor L.A. Rankin
Councillor C.M.H. Redman

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

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

- a) 1997 Burnaby Summer Games Society
Re: Summer Games Update
Presenter: Joan Hess, President

Ms. Joan Hess, President of the 1997 Burnaby Summer Games Society appeared before Council to provide an update of the planning activities for the Summer Games to be held in Burnaby 1997 July. Ms. Hess advised that all key volunteers have been recruited and there have been 80 committees struck which will serve many functions. All venues have been selected for accommodation, food services, sporting events and entertainment. The committee assigned to sporting events is currently reviewing capital improvements which will be required and will come forward with their proposals.

The speaker welcomed everyone to the official opening of the Games office on Thursday, 1997 January 23 at Deer Lake Place. The Torch Lighting Ceremony is scheduled for April 25 at Burnaby Village and the flame will burn for 100 days. Ms. Hess further advised that the official opening ceremonies for the Games is scheduled for July 24 at Swangard Stadium. The concept of a "Games Village" in the Deer Lake precinct has become a reality and will follow a medieval theme.

Ms. Hess also mentioned that the Summer Games Society is currently working towards developing "*Friends of the Games*", a legacy fund which will greatly assist in providing a more exciting event. From every dollar raised through "*Friends of the Games*" fifty cents will come to Burnaby, through the legacy fund to be distributed to local community and sporting groups.

In concluding her presentation, Ms. Hess encouraged everyone to purchase Games souvenirs which are available at the Games office. The Burnaby Summer Games Society will be approaching the Mayor's Office in the near future requesting a proclamation for a "*Games Day*" in the City of Burnaby. Ms. Hess then presented His Worship, Mayor Drummond with an official "*Key Volunteer*" sweatshirt and declared him the Honorary Key Volunteer for the 1997 Summer Games.

PROCLAMATION

His Worship, Mayor D.P. Drummond proclaimed January 15 - 21 as "*Kinsmen Mothers' March*" week in the City 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 January 13 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) President, Independent Canadian Transit
Union Local 11, 1997 January 14
Re: North Burnaby Transit Plan
Speaker: Jim Houlahan, President

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Jim Houlahan**, President, Independent Canadian Transit Union Local 11, 5694 Imperial Street, Burnaby appeared before Council to discuss matters pertaining to the North Burnaby Transit Plan. Mr. Houlahan discussed the express service from North Burnaby to Vancouver avoiding the requirement of a transfer at Kootenay Loop, proper signage on express routes to avoid confusion, trip time improvements, express service coverage, and the proposed No. 130 Metrotown/Capitol Hill/Kootenay Loop route.

In concluding his presentation, Mr. Houlahan urged Council through its Traffic and Transportation Committee and staff, to follow up to ensure that the changes laid out in the presentation are implemented and address the concerns mentioned. The speaker also noted that the Vancouver Regional Transit Commission, at its January meeting, will be presented a choice of Plan A or Plan B by B.C. Transit, for implementation this Spring. Plan A includes the majority of the North Burnaby Plan but requires additional funding from the regional share. Plan B is a scaled down version, not requiring regional funding assistance. The speaker stated that as a scaled down version would create passenger confusion, inefficiencies and operational problems and as the regional transit surplus fund is now approximately \$38 million, the Independent Canadian Transit Union are urging Council to support Plan A when it comes before the Vancouver Regional Transit Commission in January.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation's comments and concerns be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:
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. 03, 1997 January 20 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) Ben Lemke, Undated
Re: Metrotown

A letter was received from Ben Lemke which discusses various ideas of how to make Metrotown Shopping Mall and the surrounding area more safe, cost effective and functional.

Item 4, City Manager's Report No. 3, 1997 January 20 was brought forward for consideration at this time.

4. Item of Correspondence from
Mr. Lemke regarding Metrotown

The City Manager submitted a report from the Director Planning and Building responding to correspondence from Mr. Lemke which listed a number of concerns relating primarily to the Metrotown Core Area. The report concludes by advising that the letter from Mr. Lemke is appreciated and the City continues to pursue improvements to Metrotown to benefit residents, employees and visitors.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. B. Lemke, 4692 Rumble Street, Burnaby, B.C., V5J 2A7, and to SkyTrain (B.C. Transit), 6800 - 14th Avenue, Burnaby, B.C., V3N 4S7.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- b) City Clerk, City of Abbotsford,
1997 January 08
Re: School Sites Acquisition Act

A copy of a letter was received from the City Clerk of the City of Abbotsford addressed to the UBCM advising that Abbotsford City Council is requesting the UBCM to request the Provincial government to maintain its financial responsibility in the area of school sites acquisition.

A staff note advises that Council previously received reports on the School Acquisition Amendment Act (1995 September) and shortcomings in the present approach to planning and provision of school facilities (1997 January 13). Staff concur with Abbotsford's request for a review. Burnaby and School District staff have initiated discussions with the GVRD and the Ministry of Education to explore possible innovative approaches that might include amendments to the Act to improve our ability to respond to enrollment pressures in a timely and effective manner. Staff will forward copies of our previous reports on this subject to the UBCM.

- c) Vice-President, Finance & Administration
Simon Fraser University, 1997 January 07
Re: Grant-in-lieu of property taxes for public
public post-secondary institutions

A letter was received from the Vice President, Finance and Administration, Simon Fraser University forwarding a cheque representing a grant-in-lieu of property taxes for public post-secondary institutions.

- d) Chris Budd, 1997 January 13
Re: Requesting resident-only parking on
Wilson Avenue and Central Boulevard
in vicinity of Patterson SkyTrain Station

A letter was received from Chris Budd requesting Council consider designating Central Boulevard and Wilson Avenue as "Resident Parking Only".

A staff note suggests that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- e) Provincial President, CUPE Local 873
1997 January 06
Re: First Responder Policy

A letter was received from the Provincial President, CUPE, Local 873, Ambulance Paramedics of B.C. requesting Council's support for the Union's proposed First Responder Policy.

- f) Mayor, District of Mission, 1997 January 09
Re: Mission Racers Speed Skating Club
"1997 B.C. Cup Celebrity Race"

A letter was received from the Mayor of the District of Mission extending an invitation to Council members to participate in the "1997 B.C. Cup Celebrity Speed Skating Race" on February 2nd at the Mission Arena.

- g) Jim and Wendie Tarling, 1997 January 07
Re: Request that a proper retaining wall
be built along adjacent property

A letter was received from Jim and Wendie Tarling requesting that a retaining wall be constructed along the property immediately adjacent to their property.

The Director Planning and Building is preparing a report in response to this correspondence which will be submitted to the February 03rd meeting of Council.

- h) Nathan Davidowicz
1997 January 15
Re: Transit

A letter was received from Nathan Davidowicz providing information with respect to the North Burnaby Transit Plan.

A staff note advises that the figures in the report referred to by the correspondent have already been updated by staff, however the efforts of the correspondent in providing the most up-to-date diagrams of the North Burnaby Transit Plan are appreciated.

- i) Fred Hizsa, 759 Air Cadet Squadron
1997 January 15
Re: Request permission to conduct Tag Days
in Burnaby on 1997 February 28 and March 01

This item of correspondence was withdrawn from the agenda prior to the Council meeting.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way - 6th Street
Community Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report documenting the outcome of the Community Transportation Plan process for the area between Canada Way and 6th Street.

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

1. THAT Council forward a copy of this report to all members of the Canada Way - 6th Street Resident Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:38 p.m.

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Transportation Plan -
Major Collector - Greenway

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending amendments to the Burnaby Transportation Plan to include a classification “Major Collector - Greenway.” This new roadway design would provide an enhanced standard of street design for “Entrance Way” applications where appropriate within the City of Burnaby, and for better integrating major collector roads into residential areas. If this new classification is approved, the Traffic and Transportation Committee will bring forward for consideration at a future meeting roads appropriate for classification as Major Collector - Greenway.

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

1. THAT Council approve the attached amendments (Attachment A) to the Burnaby Transportation Plan to include a new road classification entitled Major Collector - Greenway.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: North Burnaby Transit Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report addressing the issues raised by Nathan Davidowicz who appeared as a delegation at a Committee meeting to speak to matters pertaining to the implementation of the North Burnaby Transit Plan.

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

1. THAT a copy of this report be forwarded to Mr. B. Lambert, Director Customer Support, B.C. Transit and Mr. N. Davidowicz, 2924 East 41st Avenue, Vancouver, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council chamber at 7:49 p.m. and took his place at the Council table.

- d) Economic Development & Tourism Strategy Committee
Re: Burnaby Tourism Strategy - 1996 and 1997
Implementation Program

The Economic Development & Tourism Strategy Committee submitted a report providing a review of the 1996 Burnaby Tourism Implementation Program and recommending that the program be continued through 1997 in a similar manner. The components of the 1997 program include the operation of a seasonal tourist information centre in the Metrotown Retail Complex, a tourist information service in City Hall, and a marketing and promotion plan.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT Council approve the Burnaby Tourism Strategy Implementation Program for 1997 as outlined in the attached report.
2. THAT provision be made in the 1997 Annual Budget to cover the costs of the 1997 Tourism Implementation Program as outlined in Section 5 of the attached report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Economic Development & Tourism Strategy Committee be adopted.”

CARRIED UNANIMOUSLY

- e) Community Policing Committee
Re: Initiatives to address Child and
Youth Prostitution

The Community Policing Committee submitted a report providing Council with information about the issue of child and youth prostitution and about various initiatives being undertaken in a variety of jurisdictions to respond to the problem. The report suggests that, should Council wish, the Committee could undertake further research to assess the merits of the various approaches and make recommendations for action.

The Community Policing Committee recommended:

1. THAT Council forward the attached report to the following:

Community Issues & Social Planning Committee
Family Court and Youth Justice Committee
Burnaby Parks & Recreation Commission, and
Burnaby School Board

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

f) Environment and Waste Management Committee
Re: Expanded Container Deposit Legislation

The Environment and Waste Management Committee submitted a report supporting expanded container deposit legislation. The report advises that the Province currently is in the process of developing a program to address the container deposit's issue. It would be appropriate for Burnaby to reaffirm its support for the development of any manufacturer's responsibility program and expanded deposit legislation in accordance with the strategies to meet the needs of the solid waste management plan mandated by the Provincial Government.

The Environment and Waste Management Committee recommended:

1. THAT Council reaffirm its support for implementation of solid waste regulation amendments to include expansion of container deposit systems;
2. THAT copies of this report be forwarded to the Minister of Environment, Lands & Parks; Burnaby-Willingdon MLA Joan Sawicki; and the GVRD Solid Waste Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

g) The City Manager presented Report No. 03, 1997 January 20 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Deer Lake Environmental Assessment for the Western
Painted Turtle and Analysis of Proposed Trail Development

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the Deer Lake Environmental Assessment for the Western Painted Turtle and analysis of proposed trail development in response to prior delegations and correspondence to the City. The report advises that only exotic turtles were observed, with low management priority and questionable reproductive viability. Resident exotic turtles do offer an enjoyable wildlife viewing opportunity and their continued presence is desirable. The introduction of Western Painted Turtle was not considered appropriate due to uncertainty of success, marginal habitat with more appropriate habitat in interior

British Columbia, and the need to remove exotic turtles while preventing further releases of exotics by residents. The report recommends that no further action be initiated relating to the management of turtles and maintaining the status quo.

The report further recommends that, for the new trail development, staff continue with consideration of timing, construction methods, maintenance and setbacks from the shoreline in the interest of preserving observed valued ecosystem components. The report recommends that public awareness on the concerns of release of exotic species in natural ecosystems be implemented by information notices (Information Burnaby) and/or comprehensive signage in Deer Lake Park.

The City Manager recommended:

1. THAT the attached Executive Summary and staff report be received for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Mr. Scott Grindel, consultant for AXYS Environmental Consultants attended at the podium to respond to questions from Council.

CARRIED UNANIMOUSLY

2. Deer Lake Park Boundary Adjustment

The City Manager submitted a report from the Director Planning & Building seeking Council's approval to a minor adjustment to the Deer Lake Park boundary. The adjustment relates to the area in the immediate vicinity of Gilpin Street and Iris Avenue where the previously assumed boundary of the park was to be defined by the southerly extension of Percival Avenue where it intersects with the Moscrop/Gilpin Connector.

The City Manager recommended:

1. THAT Council approve the adjustments to the Deer Lake Park boundary as shown on the attached Figures 2, 3 and 4.
2. THAT Council authorize the expenditure of an amount not exceeding \$605,000 as the City's share of the services being installed by the developer associated with Subdivision #58/95.

3. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the construction and inspection of the services.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:45 p.m. and did not return.

Councillor Johnston retired from the Council Chamber at 8:45 p.m.

3. Beautification Concept Grant
Downtown Revitalization Program
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building to bring down a Capital Works Expenditure Bylaw in the amount of \$10,000 for the completion of the Hastings Street Area Concept Plan.

The City Manager recommended:

1. THAT Council authorize the bringing down of a Capital Works Expenditure Bylaw in the amount of \$10,000 for the design services for the Hastings Street Area Concept Plan under the Downtown Revitalization Program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Item of Correspondence from
Mr. Lemke regarding Metrotown

This report was dealt with previously in the meeting in conjunction with Item 3 (a) - Correspondence.

5. Library Internet Link

The City Manager submitted a report from the Director Finance seeking approval for the funding of hardware, software and furniture to provide public access through City libraries, to the internet. This initiative will connect the City's four libraries to a local internet service provider and the funding will provide for the acquisition, installation and setup of six pc's installed within kiosks, software and required furniture for public access. The library's current communication equipment must also be upgraded to allow for the connection of the proposed network pc's. In addition to linking the libraries to the internet, this initiative will provide a further opportunity for the City to share the proposed computer hardware for its own internet site. A future report to Council will define these opportunities.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$77,000 from Capital Reserves for the acquisition of computer hardware, software and set-up services as detailed in this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Burnwood Subdivision

The City Manager submitted a report from the Director Engineering seeking Council's approval for a revision to the Engineering budget for Agreement No. E20/95 - Burnwood Subdivision.

The City Manager recommended:

1. THAT the budget for Engineering Agreement #E20/95 (Vector Engineering Services Ltd.) be revised to \$125,000.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

7. House Demolitions at:
 - A. 1460 Willingdon Avenue
 - B. 7585 Lougheed Highway

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 1460 Willingdon Avenue and 7585 Lougheed Highway.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - A. 1460 Willingdon Avenue
 - B. 7585 Lougheed Highway

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:51 p.m.

8. Work Orders:
 - 60-30-088 Sanitary Sewer Infiltration and Inflow Program
 - 60-30-097 Sanitary Sewer Rehabilitation - Various Areas

The City Manager submitted a report from the Director Engineering seeking approval of Work Orders No. 60-30-088, Sanitary Sewer Infiltration and Inflow Program and 60-30-097, Sanitary Sewer Rehabilitation - Various Areas.

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 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 EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference #46/96
7420 Fourteenth Avenue
(Item 10 of 18, Manager's Report No. 24, 1996 Sept. 23)

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

Councillor Young returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

- b) Rezoning Reference #38/96
#108 - 3855 Henning Drive
(Reconsidered on 1996 October 21)

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

- c) Liability Claims
(Item 3, Manager's Report No. 2, 1997 January 13)

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Complimentary Recreation #10524
Passes Bylaw 1997

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Construction Bylaw No. 1, 1997 #10519
Burnaby Local Improvement Construction Bylaw No. 2, 1997 #10520
Burnaby Local Improvement Construction Bylaw No. 3, 1997 #10521
Burnaby Local Improvement Construction Bylaw No. 4, 1997 #10522
Burnaby Local Improvement Construction Bylaw No. 5, 1997 #10523

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Young

Councillor Young advised that he was in receipt of a letter from the President of the Federation of Canadian Municipalities asking Council to consider a resolution on the FCM 20% Club. Councillor Young advised that the primary objective of the FCM 20% Club

is to encourage Canadian Municipal Governments to undertake a sustained effort to reduce greenhouse gas emissions. The goal is a 20% reduction within their own operations and the community at large by the year 2005 or within ten years of joining the FCM 20% Club. Councillor Young concluded by advising that the writer has requested the commitment of the City of Burnaby in the form of a resolution.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for report.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

“THAT Council members be authorized to attend the sixtieth annual Federation of Canadian Municipalities Conference in Ottawa, Ontario from 1997 June 06 to 09.”

CARRIED UNANIMOUSLY

Councillor Young requested leave by Council to bring forward the following motion with respect to renewal of the National Infrastructure Program:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

“THAT WHEREAS the Federal Government has made an offer to the Provinces and Territories to extend the Canada Infrastructure Works Program to cover the 1997 construction season; and

WHEREAS this offer represents \$425 million in new federal funding; and

WHEREAS municipal involvement in the tripartite municipal/provincial/federal model was a determining factor of success in the present program; and

WHEREAS municipal government participation ensures: a financially viable third partner in any tripartite arrangement; a quick start to the program; and a second phase that builds on past experience; and

WHEREAS the current program has created 100,000 jobs and has generated over 12,000 infrastructure projects; and

WHEREAS the program met its two main objectives: job creation and infrastructure renewal; and

WHEREAS the City of Burnaby has participated in the present program;

THEREFORE BE IT RESOLVED

THAT the City of Burnaby supports the inclusion of municipal governments as full-partners in the extension to the Canada Infrastructure Works Program; and

THAT municipalities be involved in the process of selecting the projects to be undertaken by the program; and

THAT copies of this resolution be sent to:

The Right Honourable Jean Chretien, Prime Minister of Canada
The Honourable Paul Martin, Federal Minister of Finance
The Honourable David Anderson, Federal Minister of Transport
The Honourable Glen Clark, Premier of B.C.
The Honourable Andrew Petter, Provincial Minister of Finance
Burnaby MP's and Burnaby MLA's."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

His Worship, Mayor D.P. Drummond requested staff to prepare a report providing the details of the declassification of provincial highways in the City of Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report providing details of the highway declassifications in the City of Burnaby."

CARRIED UNANIMOUSLY

8. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:


"THAT this regular Council Meeting do now adjourn."

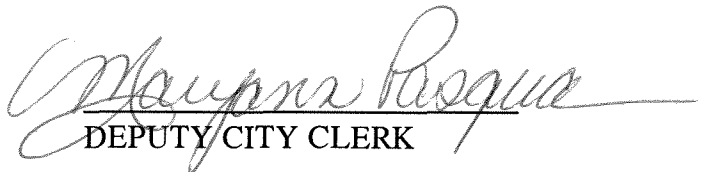
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK