

1997 SEPTEMBER 22

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 September 22 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 L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

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. L. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Ms. K. Friars, A/Director Recreation & Cultural Services
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 September 08 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Rivers Chair, Outdoor Recreation Council,
1997 July 22
Re: Presentation of B.C. Rivers Day poster
Speakers: Mark Angelo
Bob Gunn

- b) Ileen Satchwell, 1997 August 26
Re: Removal of barrier on Roseberry Avenue
between Marine Way and Marine Drive
Speaker: Ileen Satchwell

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Mark Angelo**, Program Head, BCIT Burnaby Lake System Project appeared before Council to promote *B.C. Rivers Day* to be held on Sunday, 1997 September 28 throughout the Province. Mr. Angelo proudly announced that this annual event has blossomed in recent years and as a result has accomplished many wonderful things in our community. Mr. Angelo shared his view of local government as being role models in urban stream stewardship and expressed appreciation to Council for its leadership and support.

Mr. Bob Gunn, BCIT Burnaby Lake System Project appeared with Mr. Angelo and highlighted a wide variety of events planned in Burnaby for B.C. Rivers Day. Mr. Gunn advised that all events will be publicized in the Wednesday issue of the local newspaper.

Mr. Mark Angelo and Mr. Bob Gunn presented the 1997 B.C. Rivers Day poster to Council in recognition of Council's leadership and support in stream stewardship.

His Worship, Mayor Drummond proclaimed 1997 September 28 as "*B.C. Rivers Day*" in the City of Burnaby.

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

A representative of our sister city in El Salvador appeared before Council on behalf of Salv Aide accompanied by an interpreter and brought greetings from El Zapotal. The representative advised that the citizens of El Zapotal are working very hard to reconstruct their city which includes the construction of water and sewer systems, schools and the provision of electricity. The speaker also advised that the citizens of El Zapotal have very fond memories of former Mayor Bill Copeland and recalled his efforts and generosity on their behalf.

In concluding the presentation, the representative of Salv Aide praised the relationship that El Zapotal shares with the City of Burnaby and hoped it would continue for many years.

- b) Mrs. Ileen Satchwell, 3992 S.E. Marine Drive, Burnaby appeared before Council to request the replacement of barrier on Roseberry Avenue between Marine Way and Marine Drive which was removed on August 26, 1997. Mrs. Satchwell indicated that the barrier was to remain as a permanent closure on Roseberry Avenue to keep the industrial traffic from interfacing with the residential area on that section of Roseberry Avenue. Mrs. Satchwell suggested that the original intent of this barrier has not changed and should not have changed just to allow B.C. Transit use of this one block section of Roseberry Avenue.

Mrs. Satchwell discussed various points raised in the report submitted to Council July 21, 1997 and provided some history on the barrier which was originally installed in the early 1980's and relayed her concerns resulting from the recent removal of that barrier.

Councillor Corrigan retired from the Council Chamber at 7:30 p.m.

Mrs. Satchwell offered an alternative to the removal of the barriers on Roseberry Avenue, that being an alternate route of Keith Street and Greenall Avenue. The speaker felt that this route would still pass all bus stops and Greenall Avenue has a left-turn lane northbound onto Marine Drive. This alternate route bypasses the residential section of Roseberry Avenue that is affected by the removal of the long-standing barrier.

In concluding her comments, Mrs. Satchwell urged Council to replace the barrier, thereby stopping the industrial and flow through traffic from interfacing with the residential area on Roseberry Avenue.

A copy of Mrs. Satchwell's submission, in its entirety is available in the City Clerk's Office.

Councillor Evans, as Chair of the Traffic and Transportation Committee (Transportation and Transit Division) advised Council that the Committee has directed staff to prepare a report regarding this subject to be submitted to the next scheduled Committee meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:

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. 24, 1997 September 22 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) Bobbi Clarke, 1997 August 29
Re: Supports Burnaby's Smoking Bylaw

A letter was received from Bobbi Clarke supporting Burnaby's Smoking Bylaw.

- b) Chair, Citizen Advisory Committee
Friends of Discovery Park, 1997 September 05
Re: Traffic in and around Discovery Park, Willingdon site

A letter was received from the Chair of the Friends of Discovery Park Citizen Advisory Committee discussing traffic problems in and around Discovery Park, Willingdon site.

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

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"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

- c) Beatrice Crich, 1997 September 03
Re: Opposed to Burnaby's Smoking Bylaw

A letter was received from Beatrice Crich suggesting that the ban on smoking in restaurants is unfair to the owners and patrons.

- d) Corky Evans, Ministry of Agriculture,
Fisheries and Food, 1997 September 04
Re: 1998 North American Farmers' Direct
Marketing Conference - 1998 Feb. 26 - March 01

A letter was received from the Minister of Agriculture, Fisheries and Food announcing that September is British Columbia Food and Beverage month and providing details on the 1998 North American Farmers' Direct Marketing Conference to be held in Victoria, 1998 February 26 to March 01.

Councillor Rankin retired from the Council Chamber at 7:36 p.m.

- e) Ian Urquhart, 1997 August 27
Re: Suggests installation of Sani
dump stations in Burnaby

A letter was received from Ian Urquhart suggesting that sani dump stations be installed in various locations throughout Burnaby.

A staff note advises that staff have contacted Mr. Urquhart and provided him with information on local dump station locations. Mr. Urquhart indicated that the dump station at the Bridge Studio site will be back in operation in the next few weeks and appreciated staff's response.

- f) Cornelia Zeebin, 1997 September 04
Re: Business of Helene Henrichsen
at 3928 S.E. Marine Drive

A letter was received from Cornelia Zeebin expressing her support for the I.V. League operation at 3928 Marine Drive.

A staff note advises that staff have contacted Ms. Zeebin and explained the zoning and property issue relating to the I.V. League, and that staff are working to have this business come into compliance with the Burnaby Zoning Bylaw.

- g) R.L. Snell, 1997 August 12
Re: Supports spot-zoning of 3928 S.E.
Marine Drive to allow business of
Helene Henrichsen

A letter was received from R.L. Snell supporting spot zoning of 3928 Marine Drive to allow Ms. Henrichsen to conduct her business.

A staff note advises that staff have contacted Mr. Snell to explain Burnaby's Policy regarding complaints and the options available to Burnaby property owners with respect to rezoning issues. With respect to the I.V. League, staff explained that the issue is strictly zoning and property related and that they are working to have this business come into compliance with the Burnaby Zoning Bylaw.

- h) Arden Ford, 1997 September 11
Re: Support of business of Helene
Henrichsen on Marine Drive

A letter was received Arden Ford supporting Ms. Henrichsen and her business operation at 3928 Marine Drive.

- i) George Abbott, MLA Shuswap
1997 September 04
Re: Canada-British Columbia Infrastructure
Works program and Bill 42 - amendment
to Hospital District Act

A letter was received from George Abbott, MLA Shuswap discussing the Canada-British Columbia Infrastructure Program and Bill 42 - Amendment to the Hospital District Act.

- j) President, Jim Pattison Chev Olds
1997 September 10
Re: Request that Council reconsider its
decision regarding installation of parking
meters and invite discussion from local merchants

A letter was received from the President of Jim Pattison Chevrolet Oldsmobile requesting Council reconsider its decision to install parking meters on the 5400 block of Grimmer Avenue.

The Director Engineering is preparing a report in response to the item of correspondence for the September 29th Council meeting.

- k) Fund Raising Committee, Royal Canadian
Air Cadets, No. 637 Arrow Squadron
1997 September 12
Re: Request permission to conduct Tag Days

A letter was received from the Royal Canadian Air Cadets No. 637 "Arrow" Squadron requesting permission to conduct Tag Days in Burnaby on October 11th and 12th.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Royal Canadian Air Cadets No. 637 "Arrow" Squadron to conduct Tag Days in Burnaby on 1997 October 11 and 12."

CARRIED UNANIMOUSLY

- l) Friends of Discovery Park to Hong Kong
Bank of Canada, 1997 September 10
Re: Agreement with landscaping plans for
Hong Kong Bank site at Discovery Place

A copy letter was received from Friends of Discovery Park Citizens' Advisory Committee to Real Estate Services, Hong Kong Bank of Canada summarizing and confirming issues raised at a round-table discussion on August 26.

- m) Joy and Reg Gilmore, 1997 September 15
Re: Trees that need to be cut and trimmed

A letter was received from Joy and Reg Gilmore requesting trees along Woodglen Court be cut and trimmed properly in order to restore the view enjoyed by the residents.

The City Park's Department advises that the boulevard trees on Woodglen Court are included in its street inventory, and these Kwanzan Cherries are scheduled to be pruned every second year. There has been no recent service request from this address but staff will treat this letter as such a request and contact the writers and owner opposite before pursuing the tree maintenance requested. Mrs. Joy Gilmore has been so informed.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

**A. Pedestrian Crossing Facilities at the Intersection
of Imperial Street and Mandy Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for pedestrian safety at the intersection of Imperial Street and Mandy Avenue.

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

1. THAT Council approve the upgrading of the existing marked pedestrian crossing at the intersection of Imperial Street and Mandy Avenue to a pedestrian actuated signal.

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 Johnston retired from the Council Chamber at 7:42 p.m.

Councillor Lawson retired from the Council Chamber at 7:43 p.m.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the upgrading of the existing marked pedestrian crossing at the intersection of Imperial Street and Mandy Avenue to a pedestrian actuated signal be initiated in early 1998."

CARRIED UNANIMOUSLY

B. 11th Avenue, west of Kingsway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns regarding traffic on 11th Avenue and a request for the closure of 11th Avenue at Kingsway.

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

1. THAT Council forward a copy of the attached report to Brad Edwards, 7358 - 11th Avenue, Burnaby, B.C. V3N 2N1.

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 Johnston returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

C. Traffic on Norfolk Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing traffic data on Norfolk Street between Esmond Avenue and Smith Avenue as requested by Council.

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

1. THAT Council receive the attached report for information.

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. Time Limited Parking Along Wilson
Avenue from Beresford Street to Kemp Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing information concerning the results of a resident survey pertaining to time limited parking along Wilson Avenue from Beresford Street to Kemp Street.

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

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E. Truck Traffic on Southpoint Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing concerns regarding truck traffic on Southpoint Drive voiced by members representing the Bounty Housing Co-op.

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

1. THAT Council forward a copy of the attached report to Mr. Severin Morin (Suite 402) and Mr. Alan McLeod (Suite 401) of 7495 Sandborne Avenue, Burnaby, B.C. V3N 4V4.

Councillor Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT staff provide an update on how the City sets up prescribed routes for large truck traffic serving construction sites in the City."

CARRIED UNANIMOUSLY

F. Parent Parking Patrol Program

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing the Parent Parking Patrol Program as requested by the Committee.

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

1. THAT Council forward a copy of the attached report to Mr. Gary Pawson of 6490 Aubrey Street, Burnaby, B.C. V5B 2E1 and Burnaby District Parent Advisory Committee, c/o Burnaby School Board, Attention: Ms. Adams.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G. Parking Restrictions along Salisbury Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns for the removal of on-street parking.

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

1. THAT Council forward a copy of the attached report to Strata Plan NW 955 c/o Allan Joyce, 114 - 7377 Salisbury Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H. Boundary Hastings Traffic Signal Modifications

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the proposed modifications to the traffic signal at Boundary Road and Hastings Street.

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

1. THAT Council cost share with the City of Vancouver for modifications to the traffic signal at Boundary Road/Hastings Street as outlined in the attached report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

b) Family Court/Youth Justice Committee
Re: Celebrity School Adoption Plan

The Family Court/Youth Justice Committee submitted a report suggesting that school children need role models which they respect and admire and that such role models would serve to inspire and motivate students. The Committee suggested that schools consider a program whereby well-known or famous personalities adopt a school and participate in various school activities. Students could also be given an opportunity to write letters to the celebrity regarding their problems and concerns.

The Family Court/Youth Justice Committee recommended:

1. THAT Council forward a letter to the Burnaby School Board requesting that consideration be given to implementing a celebrity school adoption plan.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court/Youth Justice Committee be adopted."

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Family Court/Youth Justice Committee be **AMENDED** to read as follows:

THAT Council forward a copy of this report to the Burnaby School Board."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Evans being, "THAT the recommendation of the Family Court/Youth Justice Committee be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

c) Family Court/Youth Justice Committee
Re: Strategic Reforms of British Columbia's Justice System

The Family Court/Youth Justice Committee submitted a report advising that they had received correspondence from the Attorney General of B.C. which included a report entitled "*Strategic Reforms of British Columbia's Justice System*." The Attorney General's report described the goals, strategies and specific initiatives to be carried out to improve the delivery of criminal, civil and family justice services and to administer the justice system of British Columbia.

The Family Court/Youth Justice Committee recommended:

1. THAT Council forward a letter to the Attorney General of B.C. applauding efforts to reform the justice system and urging the ministry to focus on reforms that ensure offenders are held accountable for their actions and ensure victim's voices are heard in the criminal process.
2. THAT Council request the Attorney General to consider participation with Burnaby to develop local programs that hold offenders accountable for their behaviour through individually developed plans that address the interests of the victim, the community and the offender.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Family Court/Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Concerns regarding new bus route
to the Big Bend area

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of concerns expressed regarding the new bus route in the Big Bend Area. Members of the Traffic and Transportation Committee have unanimously agreed to appear as a delegation at the Vancouver Regional Transit meeting on 1997 October 15 to discuss transit needs in the South Slope area.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Adoption of a Revised Burnaby Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting approval of a revised Burnaby Transportation Plan. The Committee advised that, as an evolving plan, the Burnaby Transportation Plan will be updated on a regular basis to ensure its continued currency in meeting changing conditions. The growth in transportation forecasts and the transportation policies will be reviewed every two years, the action programs every year and changes brought forward as required.

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

1. THAT Council adopt Sections 1 to 7 of the revised Burnaby Transportation Plan.
2. THAT Council approve the following transportation networks which include the revisions noted in Section 2.0 of this report:
 - Burnaby Major Roads Network
 - Burnaby Minor Road
 - Light Rail Transit Route and Stations
 - High Occupancy Vehicle Network
 - Long Range Truck Routes
 - High Occupancy Vehicle Network
 - Long Range Truck Routes
 - Hazardous Goods Network
 - Cycle Roads Network
 - Urban Trail Network

MOVED BY COUNCILLOR EVANS :
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

The report was tabled in order to provide an opportunity to further consider the proposed cul-de-sac on Douglas Road at Lougheed Highway.

f) City Clerk
Re: Local Improvement Roadworks Project

The City Clerk submitted a report advising that a petition has been received supporting a local improvement project at 4399 Wayburne Drive which involves sidewalks on the west side only from the south property line to the north property line.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the Local Improvement Roadworks project at 4399 Wayburne Drive from the south property line to the north property line.
2. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for this project.
3. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- g) Community Policing Committee
Re: Provincial New Gaming Initiatives

The Community Policing Committee submitted a report providing information on the future policing resource needs that may be required as a result of the expansion of provincial gaming initiatives. The Committee advised Council that it does not support any further expansion of gaming in Burnaby over currently approved establishments.

The Community Policing Committee recommended:

1. THAT Council forward a copy of the attached report to the Community Issues and Social Planning Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **AMENDED** to indicate that the Community Policing Committee does not support further expansion of gambling or any other type of gaming in the City of Burnaby, over currently approved establishments."

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

Councillor Young retired from the Council Chamber at 8:36 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Lawson being, 'THAT the report be **AMENDED** to read that the Community Policing Committee does not support further expansion of gambling or any other type of gaming in the City of Burnaby, over currently approved establishments,' and

THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendation of the Community Policing Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report responding to the questions and concerns raised by Council."

CARRIED UNANIMOUSLY

Council requested that the following information be included in the report:

- Does Council have the authority to prevent slot machines from coming into Burnaby?
- Will revenue sharing be the same for slot machines as from other forms gambling?
- Statistics on addiction to slot machines as opposed to other forms of gaming.
- What would be the economic impact on charity casinos?
- What would be the margin on gamblers' take and is the margin fair?
- What is the pay out on existing forms of gaming?

g)i) Executive Committee of Council
Re: Grant Application

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

#25/97 Burnaby Girls Soccer Club Blast

RECOMMENDATION:

1. THAT a grant in the amount of \$1,125.00 (\$125.00 x 9 players) be awarded to the Burnaby Girls Soccer Club Blast to assist with travel expenses to the National Championships in Montreal during the 1997 October Thanksgiving holiday weekend.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) The City Manager presented Report No. 24, 1997 September 22 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1997 Recast Operating Budget

The City Manager submitted a report requesting Council's approval of the 1997 Recast Operating Budget.

The City Manager recommended:

1. THAT the 1997 Recast Operating Budget be received and approved.
2. THAT a budget bylaw be brought forward.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Tobacco Smoking in Public Places

The City Manager submitted a report from the Medical Health Officer prepared in response to questions raised by Council regarding a letter received from the Simon Fraser Health Board regarding tobacco smoking in public places.

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

Councillor Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

Councillor Young returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

3. Transportation Governance and Funding in Greater Vancouver

The City Manager submitted a report from the Director Planning and Building, Director Finance and Director Engineering advising Council on an approach to the negotiations on transportation governance and funding. Staff advised that the negotiations currently underway between the Province and the GVRD are expected to conclude in the Fall of this year with a set of proposals to change the way transportation is organized and funded in Greater Vancouver. Recognizing the implications of an agreement to the City of Burnaby, staff advised that the report is intended to present Burnaby's perspective as input to the negotiations. The report defines the set of principles to guide the governance and funding negotiations and recommends a ten year contractual agreement to ensure stable and reliable funding for regional transportation improvements based on an agreed transportation capital program.

The City Manager recommended:

1. THAT Council endorse the approach and principles for Regional Transportation Governance and Funding as outlined in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to Councillor G. Puil, Chair, Greater Vancouver Regional District and to all member municipalities in the GVRD.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 9:02 p.m. and did not return to the Council meeting.

Councillor Evans retired from the Council Chamber at 9:05 p.m.

Councillor Evans returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** to reflect Burnaby's position that the provincial government maintain its responsibility for highways and, if not, that there be local control of the highways, to be locally funded rather than looking at regional control, and further, the need for regional coordination of highways to ensure goods and services access routes and routes for commuters are open."

CARRIED UNANIMOUSLY

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

4. Canada/British Columbia Infrastructure
Works Projects 1997/98
Burnaby Cycling Network Projects

The City Manager submitted a report from the Director Planning and Building outlining four Burnaby projects that have been awarded cost sharing under the Canada/B.C. Infrastructure Works Program and seeking Council's authority to bring forward a Capital Reserves Expenditure Bylaw for the design and implementation of one of the projects.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw in the amount of \$380,000 be brought forward to fund the design and construction of the Burnaby Mountain urban trail from Eastlake to Cameron.

2. THAT a copy of this report be forwarded to the Burnaby Bicycle Advisory Committee and the Burnaby Parks and Recreation Commission for their information.

Councillor Corrigan retired from the Council Chamber at 9:18 p.m.

Councillor Young retired from the Council Chamber at 9:18 p.m. and did not return to the Council meeting.

Councillor Rankin retired from the Council Chamber at 9:19 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Issuance of a Landfill Permit Pursuant to Soil
Conservation Act, 8678 and 8708 Royal Oak Avenue

The City Manager submitted a report from the Director Planning and Building providing information in support of a recommendation to authorize issuance of a new landfill permit for properties at the foot of Royal Oak Avenue.

The City Manager recommended:

1. THAT Council authorize the issuance of a landfill permit to place fill on 8678 and 8708 Royal Oak Avenue as detailed in this report.
2. THAT a copy of this report be forwarded to:

Colin J. Fry, Administrator
Soil Conservation Act and Enforcement
Provincial Agricultural Land Commission
#133 - 4940 Canada Way
Burnaby, B.C. V5G 4K6

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 09
From 1997 August 11 to 1997 September 07

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 August 11 to 1997 September 07.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Hired Equipment - Jerry Williams Excavating

The City Manager submitted a report from the Acting Director Recreation and Cultural Services seeking Council's authority for continued use of Jerry Williams Excavating for work on miscellaneous City projects.

The City Manager recommended:

1. THAT Council authorize the continued use of Jerry Williams Excavating from the hired equipment list to perform work on various City projects as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Proposed Construction of an Access
Road to City-owned Lands

The City Manager submitted a report from the Director Engineering seeking Council's approval to construct an access road to the City lands at 5722 Marine Way.

The City Manager recommended:

1. THAT Council approve the funding allocation of \$90,000 for the construction of an approximately 200m long access road connecting the City lands at 5722 Marine Way to Byrne Road.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Byrne Road - Marine Way to
Fraser Park Drive (Phase II)

The City Manager submitted a report from the Director Engineering seeking Council approval to bring forward a Capital Works Expenditure Bylaw for \$1.25 million to finance the construction of Phase II road improvements on Byrne Road - Marine Way to Fraser Park Drive.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$1.25 million to finance Phase II road improvements on Byrne Road - Marine Way to Fraser Park Drive.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Work Order:
60-30-097 Sanitary Sewer Rehabilitation - Various Areas

The City Manager submitted a report from the Director Engineering seeking approval of work order no. 60-30-097, Sanitary Sewer rehabilitation - various areas.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Contract No. 9717
Relining of Sanitary Sewers - Various Locations

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the relining of sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Insituform Mar-Tech Ltd., for relining sanitary sewers at four locations for a total cost of \$123,008.87 with final payment based on actual quantities and unit prices tendered.

Councillor Rankin returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Tender for Sanitary Sewer Replacement (Pipe Bursting)

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the replacement of sanitary sewers.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Directional Mining & Drilling Ltd., for sanitary sewer replacement on Willingdon Ave., between Halifax Street and Graveley Street for a total cost of \$109,011.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Exemptions from Taxation - 1998

The City Manager submitted a report from the Director Finance seeking Council's approval of permissive exemptions from property taxation for 1998.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 1998 those properties listed in Part III(A) 100% (1 - 15) be brought forward; and
2. THAT bylaws to exempt from taxation in 1998 those properties listed in Part III(B) 100% (1 - 21) and 50% (22) be brought forward; and
3. THAT bylaws to exempt from taxation in 1998 those properties listed in Part III(C) 100% (1 - 11) be brought forward; and
4. THAT bylaws to exempt from taxation in 1998 those properties listed in Part III(D) 100% (1 - 29) be brought forward; and
5. THAT a bylaw to exempt from taxation in 1998 those properties listed in Part III(E) 100% (1 - 3) be brought forward; and
6. THAT a resolution be adopted by Council to exempt from taxation in 1998 those properties listed in Part III(F) 100% (1 - 51).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Eternity Club, Ministry Eternal Life Christian Church, lessee, 4204 Hastings Street be **REFERRED** back to staff for more information."

CARRIED UNANIMOUSLY

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

14. 1997 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking Council approval of the cost report for the 1997 Street Lighting Local Improvement Program.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 1997

#10632

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 29, 1997

#10637

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 30, 1997

#10638

Burnaby Local Improvement Construction Bylaw
No. 6, 1997

#10642

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 31, 1997

#10643

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 32, 1997

#10644

Burnaby Budget Authorization Bylaw 1997
Amendment Bylaw No. 1

#10645

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW NO. 10637

CONSIDERATION AND THIRD READING:

- | | | |
|--------|--|-----------|
| #10568 | 3885 Henning Drive | RZ #13/97 |
| #10591 | Ptn. 9198 Glenlyon Parkway,
Ptn. 9162/92 Sussex Ave.,
and Ptn. Sussex Avenue | RZ #22/97 |
| #10622 | 4555 Kingsway | RZ #33/97 |

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT

- | | |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 1997 | #10568 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 32, 1997 | #10591 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 1997 | #10622 |

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- | | | |
|--------|---|-----------|
| #10609 | 3714/18/24/28/34/40/48/52/56/58/60/
62/68/74/78 Spruce Street, 4210/20/30/
40/50/60/66/80, 4310/30/50/60/70/80
Boundary Road | RZ #31/97 |
|--------|---|-----------|

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT

- | | |
|--|--------|
| Burnaby Capital Works Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 27, 1997 | #10633 |
| Burnaby Capital Works Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 28, 1997 | #10634 |

Burnaby Highway Exchange Bylaw No. 8, 1995 #10635
Repeal Bylaw

Burnaby Highway Exchange Bylaw No. 6, 1997 #10636

Burnaby Zoning Bylaw 1965, Amendment #10609
Bylaw No. 38, 1997

Burnaby Heritage Designation Bylaw No. 1, 1997 #10626

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

CARRIED UNANIMOUSLY

RESCIND. AND SECOND READING:

#10588 5538 Chaffey Avenue RZ #67/96

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT second reading of

Burnaby Zoning Bylaw 1965, Amendment #10588
Bylaw No. 29, 1997

be now rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1997 - Bylaw No. 10588 be **AMENDED** by changing the rezoning of the subject property to:

CD Comprehensive Development District (based on RM1 Multiple Family Residential District and R5a Residential District Density and Siting Guidelines and a maximum Floor Area Ratio of 0.50, and in accordance with the development plan entitled "5538 Chaffey Avenue" prepared by Boni-Maddison Architects)."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN
AND VOLKOW

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning 1965, Amendment
Bylaw No. 29, 1997

#10588

AS AMENDED be now read a second time."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN
AND VOLKOW

6. NEW BUSINESS

Councillor Rankin:

Councillor Rankin advised that he was in receipt of a report from Environment Canada, Fisheries and Oceans, the B.C. Ministry of Environment and GVRD entitled "*Best Management Practices for Disposal of Exposed Aggregate Wash Off Water.*" Councillor Rankin felt it appropriate to have this document referred to the Environment and Waste Management Committee.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the subject report entitled "*Best Management Practices for Disposal of Exposed Aggregate Wash Off Water*" be **REFERRED** to staff for report to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Rankin further advised that the Provincial Government has introduced legislation know as Bill 29 which is a complex scheme of trust accounting for new construction that is far more rigorous than previous schemes.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the impact of Bill 29 on the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Rankin further advised that he was in receipt of a document entitled "*Urban Noise Task Force*" from the City of Vancouver and advised that he would give it to the City Clerk to have copies made for distribution for all Council members.

Councillor Lawson:

Councillor Lawson advised that she had missed an opportunity this past Sunday to photograph the elusive "White Pelican" at Burnaby Lake. Councillor Lawson further advised that when she visited Piper Spit which is at the mouth of Eagle Creek she noticed that the spit was being eroded by the changing channel of Eagle Creek. The mouth of the creek is extending farther and farther out into the lake and the shoreline is extending farther and farther into the mouth of the creek. Because Burnaby and the GVRD are looking at a contemporary management plan, Councillor Lawson indicated that she wished to put forward a motion to refer this matter to them.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the problem of siltation buildup in the mouth of Eagle Creek; the resulting changing water channel and velocity and force of the water in the creek channel under storm conditions and finally the resulting erosion of Piper Spit be **REFERRED** to staff and the GVRD for consideration as part of the preparation for the upcoming Burnaby Lake Regional Nature Park Contemporary Management Plan."

CARRIED UNANIMOUSLY

Councillor Johnston:

Councillor Johnston advised that in early Spring of this year, the GVRD installed new watermain in the Kingsway/Edmonds area. Construction of the project was completed in June but large rectangular potholes have resulted. Councillor Johnston inquired as to the time table for repairing these potholes.

Mr. Lambert Chu, Deputy Director Engineering undertook to look into the matter.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council members be authorized to attend the annual Union of British Columbia Municipalities Convention in Vancouver, B.C. from 1997 October 20 to 24."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

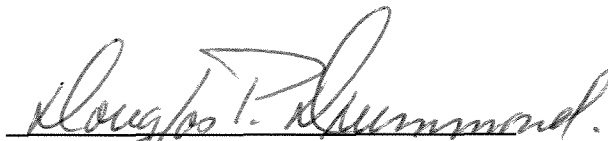
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:44 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK