

REVISED

1997 DECEMBER 23

A Special meeting of the City Council was held, pursuant to Section 193 of the Municipal Act, in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1997 December 23 at 4:00 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. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

His Worship, Mayor Drummond called the Special meeting of Council to order at 4:00 p.m.

Councillor Rankin introduced a letter dated 1997 December 22 from the Chair of the Lotteries Advisory Committee, Ministry of Employment and Investment, regarding Burnaby Council's Resolution adopted Pursuant to the Request for Proposals, Destination and Charitable Gaming Facilities in the Province of B.C. Councillor Rankin advised that the Lotteries Advisory Committee stated that Burnaby's resolution "is unclear" and requested a response by December 29, 1997 that the November 24th resolution on gaming contains preferences as opposed to conditions of support.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be received."

CARRIED UNANIMOUSLY

1. **NEW BUSINESS**

- a) Expanded Gaming in Burnaby
(Item 1, City Manager's Report No. 30,
Regular Council Meeting 1997 November 24)

His Worship, Mayor Drummond, in accordance with the authority granted under Section 189 of the Municipal Act of B.C. brought back for the reconsideration of Council, the decision dated November 24, 1997 with respect to the expansion of gaming in the City of Burnaby as follows:

- "1. THAT Council approve the following resolution outlined in Section 6.0 of this report:

WHEREAS the Province has circulated a Request for Proposals for additional gaming facilities;

AND WHEREAS the City, if it is prepared to consider additional gaming facilities within its boundaries, has been invited by the Province to

express preferred objectives, define the types of benefits that would be appropriate and desirable for the City, and identify any concerns that it wishes to see factored into an evaluation of individual proposals;

AND WHEREAS the City of Burnaby, through its Zoning Bylaw, provides for the consideration of gaming facilities in a Comprehensive Development through site-specific zoning utilizing the C3 Commercial District;

AND WHEREAS the City has approved rezoning for and the Province has approved and licensed a charitable casino to be operated beginning in Spring 1998 by Gateway Casinos at 4320 Dominion Street;

BE IT RESOLVED that Burnaby Council will consider additional gaming facilities in the City of Burnaby subject to:

1. Provincial recognition of the City's exclusive authority over zoning for land use
2. the outcome of Council's evaluation of the proposals against the City's vocational guidelines for gaming facilities and the proposals meeting all the requirements of Burnaby's Zoning Bylaw as it pertains to the location of gaming facilities (Comprehensive Development District, based on C3)

3. a maximum of three additional facilities being approved and licensed by the Province in Burnaby, with Burnaby Council preferences for:
 - a. a charitable casino, with consideration given to the previously rezoned site at 4488 Halifax Street
 - b. one charitable bingo hall
 - c. one destination casino, such casino to be located in one of Burnaby's Town Centres, with preference given to a proposal in Burnaby's Regional Town Centre (Metrotown) and to a proposal which includes a major urban hotel as part of the complex
4. the proponent addressing to the satisfaction of the City that it will provide adequate security inside the premises to avoid increased policing costs to the City, and provide adequate security outside the premises to facilitate a viable partnership with the Burnaby Detachment of the RCMP
5. the proponent addressing to the satisfaction of the City that the proposal will:
 - provide an economic or financial benefit to Burnaby charities and/or the City of Burnaby and to existing Burnaby businesses;
 - promote tourism;
 - act as a catalyst for new development or redevelopment;
 - generate permanent new jobs and business opportunities."

The resolution was then before Council.

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Young being, "THAT the recommendations of the City Manager be adopted" and same was **DEFEATED** with His Worship, Mayor Drummond and Councillors Evans, Lawson, Johnston and Rankin opposed.

Arising from the discussion Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT WHEREAS the Province has circulated a Request for Proposals for gaming facilities;

AND WHEREAS the City, if it is prepared to consider gaming facilities within its boundaries, has been invited by the Province to express preferred objectives, define the types of benefits that would be appropriate and desirable for the City, and identify any concerns that it wishes to see factored into an evaluation of individual proposals;

AND WHEREAS Section 903 of the Municipal Act grants a municipality power to regulate the use of land within its boundaries through a Zoning Bylaw;

AND WHEREAS the City of Burnaby, through its Zoning Bylaw, provides for the consideration of gaming facilities in a Comprehensive Development through site-specific zoning utilizing the C3 Commercial District;

AND WHEREAS the City has approved rezoning for and the Province has approved and licensed a charitable casino to be operated beginning in Spring 1998 by Gateway Casinos at 4320 Dominion Street;

AND WHEREAS the City of Burnaby adopted a resolution on 1997 November 24 responding to the Province's initiative which resolution was subsequently reconsidered and defeated;

AND WHEREAS the Chair of the Lotteries Advisory Committee has indicated that the City of Burnaby's 1997 November 24 "resolution is unclear" and has asked to be advised by 1997 December 29 as to precisely what Burnaby's position is;

THEREFORE BE IT RESOLVED THAT:

1. the Province not approve and license a destination casino or bingo hall in Burnaby
2. the Province approve and license a maximum of two additional facilities in Burnaby, as follows:
 - a. one charitable casino, with consideration given to the previously rezoned site at 4488 Halifax Street,
 - b. one charitable bingo hall
3. the Province respect the outcome of Council's evaluation of any proposals requiring rezoning against:
 - the City's locational guidelines for gaming facilities and
 - all the requirements of Burnaby's Zoning Bylaw as it pertains to the location of gaming facilities (Comprehensive Development District, based on C3)

- 4. the proponent supply the City with a written legally binding commitment that it will, on an ongoing basis, provide adequate security inside the premises to avoid increased policing costs to the City, and provide adequate security outside the premises to facilitate a viable partnership with the Burnaby Detachment of the RCMP
- 5. the Province enter into discussions with the City of Burnaby regarding possible disciplinary measures which could be taken by the Province against any Burnaby-based gaming facility operator which does not honour the legally binding commitment for security noted in Clause 4
- 6. the proponent address to the satisfaction of the City that the proposal will provide an economic or financial benefit to Burnaby charities."

CARRIED
 OPPOSED: COUNCILLORS CORRIGAN, VOLKOW
 AND YOUNG

Arising from discussion on the subject of gaming facilities in the City of Burnaby, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the control and/or prohibition of slot machines in Burnaby be the subject of a staff report for the first Council meeting in January."

CARRIED UNANIMOUSLY

3. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this Special Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The Special Council Meeting adjourned at 4:50 p.m.

Confirmed:

Certified Correct:


 MAYOR


 DEPUTY CITY CLERK