

1997 NOVEMBER 24

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 November 24 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. 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

PROCLAMATIONS

His Worship, Mayor Doug Drummond proclaimed the week of 1997 November 23 - 29 as "*Knights of Columbus Week*" and 1997 November 25 as "*Knights of Columbus Day*" 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 November 17 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Ileen Satchwell, 1997 October
Re: Requests replacement of barrier at
Roseberry Avenue at Marine Way
Speaker: Ileen Satchwell
- b) 545738 B.C. Ltd., 1997 October 23
Re: Charitable Gaming Facility
Speakers: Dimitrios Pilarinos
Steve Ng
- c) John McClurg, 1997 November 05
Re: Rezoning Reference #62/97
4177 Kingsway
Speaker: John McClurg

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mrs. Ileen Satchwell**, 3992 Southeast Marine Drive, Burnaby appeared before Council to request that the barrier on Roseberry Avenue between Marine Way and Marine Drive be replaced. Mrs. Satchwell advised that she has appeared before Council and the Traffic and Transportation Committee (Transportation and Transit Division) and does not feel that the matter requires any further study. The barrier was in place for twelve years prior to its removal and therefore was not intended as a temporary measure but rather a permanent one.

In concluding her comments, Mrs. Satchwell suggested that Council request B.C. Transit use the same route as before in order to accommodate the replacement of the barrier for the residents of Roseberry Avenue.

- b) **The delegation withdrew its request to appear before Council prior to the Council meeting.**

Councillor Rankin retired from the Council Chamber at 7:16 p.m.

- c) Mr. John McClurg, 1400 - 1130 W. Pender Street, Vancouver appeared before Council representing the applicant for Rezoning Reference No. 62/97, 4177 Kingsway. Mr. McClurg, with the assistance of a visual presentation, addressed three primary concerns which arose from the previous application which did not receive Council's approval. The speaker detailed the specifics of the current site and the proposed modifications as set out in the new application. The modifications were included as a result of concerns expressed at a Public Hearing.

Councillor Rankin returned to the Council Chamber at 7:19 p.m and took his place at the Council table.

Ms. Maria McDonald, representing Market Trend appeared before Council to provide the results of a survey which comprised of 301 telephone interviews of residents residing within 300 metres of the site and was conducted from 1997 September 24 to 27. An on-site survey was also conducted from September 26 to 30. The speaker advised that the key findings of the surveys regarding the rezoning application was 54% of the residents were in support, 25% were opposed and 19% were undecided. In terms of the customers who were surveyed on site, 55% were in support of the rezoning proposal, 35% were opposed and 10% were undecided. For Council's benefit, Ms. McDonald reviewed various reasons from those surveyed as to why they supported or opposed the proposed application.

Mr. Peter Hume of Hume Consulting Ltd., appeared before Council to review the results of an independent impact survey which had been conducted. It was determined that the primary reason for customers being on site was for gasoline purchases and it was suggested that the location is not a pedestrian friendly site for inviting business to the convenience store.

Councillor Corrigan retired from the Council Chamber at 7:28 p.m.

Councillor Corrigan returned to the Council Chamber at 7:34 p.m. and took his place at the Council table.

Council agreed to bring forward Item 5 (d), Tabled Matters at this time.

- d) Rezoning Reference No. 62/97
4177 Kingsway
C4 Service Commercial District to C6b
Gasoline Service Station District

The following item was tabled at the regular Council meeting held on 1997 November 17:

Item #2 **Application for the Rezoning of:**
RZ #62/97 **Pcl "A" (Exp. Pl. 12261), Lot 11, D.L. 151, Group 1, NWD**
 Plan 1662

From: C4 Service Commercial District

To: C6b Gasoline Service Station District

Address: 4177 Kingsway

The City Manager Recommended:

- 1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2b of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.**
- 2 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16 at 7:30 p.m.**
- 3. 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 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 are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire**

Prevention Officer may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e. The consolidation of the net project site into one legal parcel.
- f. The granting of any necessary easements.
- g. The dedication of any rights-of-way deemed requisite.
- h. The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- i. Completion of the Highway Exchange Bylaw.
- j. The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.
- k. The deposit of the applicable GVS & DD Sewerage charge.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Young and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow time for a delegation to appear.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Young and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

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. 30, 1997 November 24 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) Jack and Sharon Turner, 1997 October 16
Re: Growing number of break-ins on South Slope

A letter was received from Jack and Sharon Turner expressing concern regarding criminal activity on the South Slope.

The Officer-in-Charge, Burnaby RCMP will prepare a report to Council in response to Mr. and Mrs. Turner's concern which will be submitted at a later date.

- b) Centre Supervisor, Kensington Arena, Burnaby
Parks and Recreation, 1997 October 31
Re: Request permission to conduct fireworks display
on December 15 on the Kensington Sports field

A letter was received from the Centre Supervisor of Kensington Arena requesting permission to conduct a fireworks display on Kensington Sports field on December 15th.

Item 8, City Manager's Report No. 30, 1997 November 24 was brought forward for consideration at this time.

8. High Hazard Fireworks Display at
Kensington Arena - 1997 December 16 at 19:00 h

The City Manager submitted a report from the Fire Chief seeking Council's authorization to approve a high hazard fireworks display in connection with the Kensington Arena Winter Wonderland at Kensington Sportsfield on 1997 December 15 at 7:00 p.m.

The City Manager recommended:

1. THAT the request to discharge high hazard fireworks be approved at the Kensington Arena Sports Field on 1997 December 15th at 18:45h.
2. THAT a copy of this report be forwarded to Mr. Gordon Chew, 6896 Palm Avenue, Burnaby, B.C., V5J 4M3.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) Councillor Victor Durman, District of West
Vancouver to Chairman, GVRD
1997 November 07
Re: Greater Vancouver Transportation Authority

A copy of a letter was received from Councillor Victor Durman, District of West Vancouver to the Chair of the GVRD Board of Directors discussing the Greater Vancouver Transportation Authority.

- d) Ross Bollerup, 1997 November 13
Re: Burnaby Art Gallery

A letter was received from Ross Bollerup stating his opinion with respect to the administration of the Burnaby Art Gallery.

- e) L. Purcell-McQuiggin, 1997 November 07
Re: Non-resident parking on Smith Avenue and vicinity

A letter was received from L. Purcell-McQuiggin concerning non-resident parking on Smith Avenue and the surrounding area.

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 LAWSON:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting and further that a copy of the letter be sent to B.C. Telephone Company for information purposes."

CARRIED UNANIMOUSLY

- f) Krystal Brown-John and Petitioners
1997 November 10
Re: Visibility of street signs

A letter was received from Krystal Brown-John and Petitioners regarding the location of street signs in Burnaby.

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 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

- g) Marie Decaire, 1997 November 12
Re: Supports proposal to ban gun
clubs and shooting ranges from City parks

A letter was received from Marie Decaire written in support of a proposal to ban gun clubs and shooting ranges from City parks in Burnaby.

- h) Gabriela Diaconu, 1997 November 04
Re: Burnaby Art Gallery

A letter was received from Gabriela Diaconu offering her opinion on the operation of the Burnaby Art Gallery.

- i) Canadian Cancer Society, Heart and Stroke
Foundation of B.C., British Columbia Lung
Association, 1997 November 07

A letter was received from the Canadian Cancer Society requesting Council's support for the efforts of the Ministry of Health and Workers' Compensation Board to ensure indoor public places are safe from secondhand smoke.

- j) The Fraser Riverboat Company
1997 November 12
Re: Advising of proposal to open
destination casino in New Westminster
and inviting comments from neighbouring municipalities

A letter was received from the Fraser Riverboat Company advising of a proposal to open a destination casino in New Westminster and inviting comments from neighbouring municipalities.

- k) Chairman, Star of Fortune Gaming
Management (B.C.) Corp., 1997 November 14
Re: Seek support for application for a
destination casino

A letter was received from Star of Fortune Gaming Management (B.C.) Corporation seeking support of an application for a destination casino.

A staff note advises that, with regard to the request by the writer to make a presentation to Council, staff advise that a representative of Star of Fortune Gaming has been scheduled to appear at the December 8th Council meeting.

- l) Joan M. Sawicki, MLA Burnaby Willingdon
1997 November 17
Re: Support Burnaby Council's position
regarding maximum vehicle occupancy in HOV lanes

A letter was received from Joan Sawicki, MLA Burnaby Willingdon written in support of Council's position with respect to maximum vehicle occupancy in HOV lanes.

- m) Director, Ministry of Education, Skills and Training to President, SFU, 1997 November 17
Re: Grants in lieu of taxes

A letter was received from the Ministry of Education, Skills and Training advising of the grants-in-lieu of property taxes for Simon Fraser University for 1997/98.

- n) Irene M. Lewis, 1997 November 17
Re: Opposed to transit fare increases for seniors

A letter was received from Mrs. Irene Lewis opposing B.C. Transit fare increases for seniors which became effective on October 01st.

- o) Mrs. Diane Moran, 1997 November 14
Re: Concerned about impact proposed Stormont Connector will have on neighbourhood

A letter was received from Mrs. Diane Moran expressing concerns regarding the impact the proposed Stormont Connector will have on her neighbourhood.

- p) Del Jewell, 1997 November 13
Re: Suggests photo radar be used in school zones in order to protect children

A letter was received from Del Jewell suggesting that Burnaby should be permitted to determine photo radar locations, particularly in school zones.

- q) Program Officer, Canadian Food Inspection Agency, 1997 November 14
Re: Gypsy moth trapping in Burnaby

A letter was received from the Program Officer of the Canadian Food Inspection Agency providing an update on gypsy moth trapping in Burnaby.

- r) Stephen Mancinelli, 1997 November 14
Re: Gun Ranges on Burnaby Mountain Park

A letter was received from Stephen Mancinelli providing his comments on gun ranges in Burnaby Mountain Park.

- s) The Canadian Alliance for Social Justice and
Family Values Association, 1997 November 13
Re: Destination Gambling and Expansion on Gambling

A letter was received from the Canadian Alliance for Social Justice and Family Values Association opposing gambling and any expansion of gaming in Burnaby.

- t) Terri Bowe, 1997 November 18
Re: Opposed to gambling in Burnaby

A letter was received from Terri Bowe opposing gambling and any expansion of gaming in Burnaby.

- u) Bruce Robertson, 1997 November 18
Re: Opposed to gambling expansion

A letter was received from Bruce Robertson opposing gambling and any expansion of gaming in Burnaby.

- v) Major Bill Blackman, The Salvation Army
Cariboo Hill Temple, 1997 November 19
Re: Opposed to gambling in Burnaby

A letter was received from the Salvation Army Cariboo Hill Temple opposing gambling and any expansion of gaming in Burnaby.

Arising from consideration of Correspondence Item 3 (o) from Mrs. Diane Moran, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT Council's resolution reaffirming its support for construction of the Stormont/McBride Connector only on a cut and cover basis be circulated to all four Burnaby MLA's."

CARRIED UNANIMOUSLY

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

Arising from consideration of Correspondence Item 3 (i) from the Canadian Cancer Society, The Heart and Stroke Foundation of B.C. and the B.C. Lung Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT Council write to the Minister of Health indicating Council's support for the action taken by the UBCM to request the Minister of Health to implement a province-wide ban on smoking in indoor public places; and further, that a copy of the letter be forwarded to all four Burnaby MLA's."

Council also requested that a copy of Burnaby's Resolution regarding 100% Smoke Free Environment be included with the letter to the Minister of Health.

Councillor Young returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, REDMAN,
VOLKOW AND YOUNG

Arising from consideration of Correspondence Item 3 (p) from Del Jewell, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
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

Arising from consideration of Correspondence Item 3 (a) from Jack and Sharon Turner, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:13 p.m.

Councillor Corrigan retired from the Council Chamber at 8:15 p.m.

Arising from consideration of Correspondence Item 3 (n) from Irene M. Lewis, 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 Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

Councillors Corrigan and Redman returned to the Council Chamber at 8:24 p.m. and took their places at the Council table.

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 Committee)
Re: Temporary Rerouting of the #137
Brentwood Mall Bus Route

The Traffic and Transportation Committee (Transportation and Transit Committee) submitted a report requesting approval of a temporary rerouting of the #137 Brentwood Mall Route to avoid traffic delays at the intersection of Hastings and Willingdon.

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

1. THAT Council approve the temporary rerouting of the #137 bus route as outlined in Section 2.3 of the attached report.

2. THAT Council approve the temporary use of the following streets by buses:
 - Rosser Street from Hastings to Albert Street
 - Albert Street from Rosser Street to Willingdon Avenue
3. THAT Council request that B.C. Transit consider the #137 bus route using the stop at Hastings far side of Willingdon.
4. THAT a copy of this report be forwarded to H. Wang, Manager, Transportation Engineering, B.C. Transit, 13401 - 108th Avenue, Surrey, B.C. V3T 5T4.

Councillor Rankin retired from the Council Chamber at 8:29 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:30 p.m.

Councillor Johnston retired from the Council Chamber at 8:31 p.m.

Councillor Johnston returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:34 p.m.

- b) Community Policing Committee
Re: Alcohol Ignition Interlock Program in B.C.

The Community Policing Committee submitted a report advising that they had reviewed a request from the Village of Belcarra for support for its proposal to initiate an "*Alcohol Ignition Interlock Program*" in B.C. similar to the program currently in place in the province of Alberta. An alcohol ignition interlock device is an electronic device with micro computer logic and internal memory having a breath alcohol analyser as a major component. This interconnects with the

ignition and other control systems of a motor vehicle. It measures the blood alcohol concentration of an intended driver and prevents the motor vehicle from being started or driven if the reading exceeds a present limit.

The Community Policing Committee recommended:

1. THAT Burnaby City Council write to the Minister responsible for ICBC to request a review of the advantages, legalities and procedures required to initiate an "*Alcohol Ignition Interlock Program*" in British Columbia.

Councillor Rankin returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Fire Station No. 1 - Emergency Power
and Interior Renovations

The Civic Development Committee submitted a report providing a summary of construction progress in connection with the upgrading of the emergency power system, communication room and minor renovations at Fire Station No. 1 for the period from 1997 September 16 to October 31. The Committee advised that the contractor is making satisfactory progress and anticipates substantial completion of the project by early December.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- d) Civic Development Committee
Re: City Hall Refurbishment Project

The Civic Development Committee submitted a report providing a summary of construction progress on the third stage of the City Hall Asbestos Removal and Refurbishment Project. The Committee advised that work on the second floor is nearing completion. The Committee further advised that asbestos removal on the third floor will begin after 1997 November 29. The Committee concluded its report by advising that all work on the third floor should be completed in approximately sixteen weeks.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- e) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1997 December to 1998 January

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Derek Corrigan be appointed to serve in the capacity of Acting Mayor from the months of 1997 December to 1998 January.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Derek Corrigan be appointed to serve in the capacity of Acting-Mayor from the months of 1997 December to 1998 January.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

Council recognized and welcomed Mr. Fred Randall, MLA Burnaby-Edmonds and Ms. Christie Clark, MLA Port Moody-Burnaby Mountain who were in attendance at the Council meeting.

f) Environment and Waste Management Committee
Re: Deer Lake Water Quality Management Strategy

The Environment and Waste Management Committee submitted a report outlining a Deer Lake Water Quality Management Strategy with the objective of improving water quality to protect the aquatic and terrestrial ecosystem surrounding the lake while maintaining the lake for secondary contact recreational use. The Committee advises that, subject to receiving Council's approval in principle, the proposed strategy will be included into the Deer Lake Park Management Planning Process currently underway. Subsequent to the completion of the management plan and Council approval of the water quality management strategy outlined in this report, a detailed restoration water quality plan would be developed to address the objective which conceptually includes as a minimum, management of urban run-off entering the lake by phased construction of bio filtration ponds for creeks no. 3, no. 11 and no. 14; deepening of creeks no. 3, no. 16 and no. 17 inlets entering the lake; continue and improve upon water foul management, source control and public education activities. The Committee further advised that, upon completion of a detailed restoration plan, a further report will be submitted to Council.

The Environment and Waste Management Committee recommended:

1. THAT Deer Lake Water Quality Management Strategy outlined in Section 4.0 of this report be approved in principle by Council and included as a component of the Deer Lake Park Management Plan for further public input.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for consideration and approval in principle.

Councillors Corrigan and Evans retired from the Council Chamber at 8:40 p.m.

Councillor Lawson returned to the Council Chamber at 8:41 p.m. and took her place at the Council table.

Councillor Evans returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

Councillors Corrigan and Volkow returned to the Council Chamber at 8:47 p.m. and took their places at the Council table.

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

Councillor Young returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 30, 1997 November 24 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

Councillor Rankin advised that he was withdrawing from the discussion pertaining to Item 1, City Manager's Report No. 30 regarding expanded gaming in Burnaby as a result of a potential conflict with a family member representing a proponent of a destination casino.

Councillor Rankin retired from the Council Chamber at 9:11 p.m.

1. Expanded Gaming in Burnaby

The City Manager submitted a report from the Director Planning and Building providing information about slot machines, the distribution of gaming revenues, the proposed UBCM Gaming Committee, and the status of the Provincial Government's current gaming expansion initiative, and with a recommendation concerning a resolution on gaming facilities for the City. The report suggests that, in its role as a potential host municipality, it is in Council's best interest to provide the province with a resolution by 1997 November 28 as to whether Burnaby is prepared to consider the development of additional gaming facilities in Burnaby, particularly if Council has no objection to additional gaming facilities. The implications of both a negative and a positive resolution are outlined in Section 5 of the report.

The City Manager recommended:

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.
2. THAT Council direct staff to forward a copy of the approved resolution to:

Star of Fortune Gaming Management (B.C.) Corporation
Suite 200 - 100 Park Royal
West Vancouver, B.C. V7T 1A2
Fax: 921-1827

DHL Development Ltd.
#1B - 11600 Bridgeport Road
Richmond, B.C. V6K 1T2
Fax: 327-6100

Bingo Country
#401A - 7093 King George Highway
Surrey, B.C. V3W 5A2
Fax: 572-3435

and to make copies of the resolution available to any other prospective proponents.

3. THAT Council direct staff to forward a copy of the approved resolution to the Provincial Lotteries Advisory Committee at P.O. Box 9311 Stn. Prov. Govt., Victoria, B.C. V8W 9W1 Fax: 1 (250) 356-1910.

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

Councillor Corrigan returned to the Council Chamber at 9:51 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND
COUNCILLORS EVANS AND LAWSON

Councillor Rankin returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

2. Proposed Gaming Facilities in Adjacent Municipalities

The City Manager submitted a report from the Director Planning and Building providing information on potential impacts on Burnaby's infrastructure and/or resources resulting from the development of gaming facilities in adjacent municipalities.

The City Manager recommended:

1. THAT Council forward the comments outlined in Section 2.0 of this report to:

1. Fraser Riverboat Corporation
#301 - 566 Lougheed Highway
Coquitlam, B.C. V3K 3S3
Fax: 931-4151
2. Pacific Star Casino Inc.
#300 - 911 Homer Street
Vancouver, B.C. V6B 2W6
Fax: 688-7749
3. Provincial Lotteries Advisory Committee
P.O. Box 9311 Stn. Prov. Govt.
Victoria, B.C. V8W 9N1
Fax: 1-250-356-1910

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

3. Royal Oak Realignment Project: Transportation
Concept for the Marlborough School Area

The City Manager submitted a report from the Director Planning and Building requesting Council's approval of implementation of an overall transportation concept for the Marlborough School Area. The proposed

transportation concept for Marlborough School reflects the outcome of discussions between City of Burnaby staff and Burnaby School District staff with input from the Parents' Advisory Committee to respond to the issues created by the Royal Oak Realignment and the Marlborough School Expansion. The concept provides an approach to resolve the issues of property acquisition to permit the City of Burnaby to complete the Royal Oak Realignment, to upgrade Dover Street, to complete the urban trail on Royal Oak and Sanders to connect with the Metrotown bike route, and to assist the school district to resolve the issues of access and pickup/drop off associated with the expanded Marlborough School.

The City Manager recommended:

1. THAT Council approve the proposed Transportation Concept for the Marlborough School area as outlined in Section 3.0 of this report.
2. THAT Council approve in principle the transfer of the City owned properties defined in Table 1, Column A in Section 4.0 (i) of this report to the Burnaby School District to transfer the properties shown in Table 1, Column B to the City of Burnaby.
3. THAT Council approve the introduction into the 1998 Capital Budget of expenditures to complete the transportation improvements outlined in Section 4.0(ii) of this report.
4. THAT Council approve the demolition of the structures located on the City owned properties at 6071 Royal Oak Avenue, 6037 Royal Oak Avenue, 6011 Royal Oak Avenue, 5146 Dover Street and 5116 Dover Street.
5. THAT a copy of this report be forwarded to Mr. R. Burton, Chair, Burnaby School Board.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Burnaby Transportation Plan and Brentwood Town Centre Plan:
Closure of Douglas Road and Status of Bellwood Extension

The City Manager submitted a report from the Director Planning and Building responding to Council's request to maintain right turn

movements at Douglas Road south of Lougheed Highway and to provide information regarding the extension of Bellwood Avenue across Delta north of Lougheed Highway.

The City Manager recommended:

1. THAT Council direct staff to make provision in the Brentwood Town Centre Plan for right turn movements into Douglas south of Lougheed Highway.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 10:27 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:30 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:40 p.m. with Councillors Lawson and Rankin absent.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

5. Hastings Golf Centre

The City Manager submitted a report from the Director Planning and Building providing an update on discussions with the Hastings Golf Centre regarding golf balls being driven over the safety netting. Unless otherwise directed by Council, staff propose to monitor the situation and report back to Council in six months once the effect of improved supervision and signage is evaluated and the results of the survey of how many balls are going over the netting and where are available.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Neil Syme, 416 Northcliffe Crescent, Burnaby, B.C. V5A 1A1 and to Mr. Philip Sun of the Hastings Golf Centre, 6555 Hastings Street, Burnaby, B.C. V5B 1S1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 10:41 p.m. and took his place at the Council table.

6. Waterworks Utility Rates for 1998

The City Manager submitted a report from the Director Finance requesting Council's approval for the 1998 Waterworks Utility Rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw 10319, be amended to provide for the water rates contained in Schedule A, effective 1998 January 01.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Sanitary Sewer Utility Rates for 1998

The City Manager submitted a report from the Director Finance requesting Council's approval for the Sanitary Sewer Utility Rates for 1998.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule A, effective 1998 January 01:
 - a) Burnaby Sewerage System Parcel Tax Bylaw No. 10320
 - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 10:44 p.m. and took her place at the Council table.

8. High Hazard Fireworks Display at
Kensington Arena - 1997 December 16 at 19:00 h

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

9. Regulation of Leg Hold Traps

The City Manager submitted a report from the Director Finance providing information requested by Council regarding the banning of leg hold traps in Burnaby.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Mrs. Sharon Capadouca, 4736 Curr Place, Burnaby, B.C. V5G 3X9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance Local Improvement Speed Humps and Low Profile Speed Bumps Works from Internal Revenues.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$32,470 from the Local Improvement Reserve Fund to finance the 1997 Speed Humps and Low Profile Speed Bumps Program.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Maintenance and Repairs to Heating, Ventilating
and Air Conditioning Systems

The City Manager submitted a report from the Director Finance seeking approval to extend the existing purchase order for the maintenance and repairs through heating, ventilating and air conditioning systems for an additional year.

The City Manager recommended:

1. THAT the existing purchase order to Black & McDonald Ltd., to provide maintenance and repairs to heating, ventilating and air conditioning systems, be extended for an additional year for an estimated total cost of \$350,000 with final payment based on actual services and materials provided.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Lease of Power Golf Carts for Burnaby Golf Courses

The City Manager submitted a report from the Director Finance requesting approval to enter into a lease agreement for power golf carts to be used at Burnaby Golf Courses.

The City Manager recommended:

1. THAT the City enter into an agreement with Oak Creek Golf & Turf Inc. to lease 43 power golf carts for a total period of 48 months and at a total cost of \$211,471.16.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Burnaby Mountain Park and Deer Lake Park
Management Plans Open House Schedule

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with the Open House schedule of the Burnaby Mountain Park and Deer Lake Park Management Plans. It is proposed that the Burnaby Mountain Park Management Plan Open House be held on Thursday, 1998 January 29 from 5:00 p.m. to 9:00 p.m. at Cameron Recreation Centre and the Deer Lake Park Management Plan Open House be held on Wednesday, 1998 February 25 from 5:00 to 9:00 p.m. at Shadbolt Centre for the Arts.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

The following report was tabled at the regular Council meeting held on 1997 September 22:

- 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.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.' and same was **CARRIED UNANIMOUSLY**.

Council requested staff to ensure that the report on the closure of Douglas Road and status of Bellwood extension (Item 4, City Manager's Report No. 30, 1997 November 24) be included in the revised Burnaby Transportation Plan.

- b) Report of Community Policing Committee
Re: Provincial New Gaming Initiatives

This item was **SUPERCEDED** by Item 1, City Manager's Report No. 30, 1997 November 24.

- c) 1998 Local Improvement Program

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

- d) Rezoning Reference No. 62/97
4177 Kingsway
C4 Service Commercial District to C6b
Gasoline Service Station District

This item was dealt with previously in the meeting in conjunction with Item 2 (c) - Delegations.

- e) Highway #1 High Occupancy Vehicle (HOV) Project:
Grandview Highway East Upgrading Leading to a
a New Willingdon On-Ramp

The following item was tabled at the regular Council meeting held on 1997 November 17:

5. Highway #1 High Occupancy Vehicle (HOV) Project: Grandview Highway East Upgrading Leading to a New Willingdon On-Ramp

The City Manager submitted a report from the Director Planning and Building seeking approval for the design and cost sharing for the upgrading of Grandview Highway East leading to the new Willingdon on-ramp to be constructed as part of the Highway No. 1 High Occupancy Vehicle (HOV) Project. Staff advised that the new Willingdon on-ramp to Highway No. 1 will improve the safety of the highway for both general traffic and car pools. However, the development of the on-ramp will necessitate the upgrading of Grandview Highway East to carry the higher traffic volumes destined to Highway No. 1. Staff have been working with the Ministry to develop a design which recognizes the needs of businesses on Grandview Highway East, and in Slough Estates for safe access, continuous pedestrian facilities and limited parking/stopping areas as well as the needs of the single family residences on Regent Street for reduced noise levels and appropriate lane access. As some of these facilities are cost shareable with the Ministry, Council approval of sharing a portion of the cost of the sewer and water main replacement, and pedestrian facilities including sidewalks, street lighting and landscaping is required for the Ministry to incorporate these facilities in the final design and construction contract for the project.

Staff also advised that they have discussed the provision of a pedestrian overpass across Grandview Highway East (East of Ingleton) and have been informed that the Ministry will not provide an overpass. Upon review of the site conditions, staff concludes that a pedestrian crosswalk can safely accommodate pedestrians, assuming it incorporates design features recommended by the traffic consultant.

The City Manager recommended:

1. THAT Council approve the design of Grandview Highway East leading to the new Willingdon on-ramp as outlined in Section 3.0 of this report.
2. THAT Council approve the inclusion in the 1998/99 Capital Budget of \$380,000 to fund the City's cost share of the sewer and watermains, sidewalks, street lighting, landscaping and other improvements as outlined in Section 4.0 of this report.

3. THAT a copy of this report be forwarded to B. Stone, Project Director, Highway #1 High Occupancy Vehicle Project, 940 Blanshard Street, Victoria, B.C. V8W 3E6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLORS EVANS AND YOUNG

This item was tabled in order to afford Council members a further opportunity for review.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans being, 'THAT the recommendations of the City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST READING

#10679	4200 North Fraser Way	RZ #17/97
#10680	7037/55/63/73 Edmonds Street, 6990/70/ 30/54/56/80 21st Avenue	RZ #38/97

#10681	2020 and 2060 Bellwood Avenue	RZ #53/97
#10682	8511 Cumberland Place	RZ #57/97
#10683	4177 Kingsway	RZ #62/97
#10684	3555 Gilmore Way	RZ #64/97
#10685	South of BNR Railway line, West of Kensington Avenue and North of Ardingley/Darnley Street in the North part of the Central Valley Sports Complex	RZ #70/97
#10686	Portion of 3101 Wayburne Drive	RZ #72/97

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1997	#10679
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1997	#10680
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1997	#10681
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1997	#10682
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1997	#10683
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1997	#10684
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1997	#10685

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 68, 1997

#10686

be now introduced and read a first time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 67, 1997

#10685

be **REFERRED** to staff for further review.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Johnston being,

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 61, 1997

#10679

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 62, 1997

#10680

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 63, 1997

#10681

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 64, 1997

#10682

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 65, 1997

#10683

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 66, 1997

#10684

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 68, 1997

#10686

be now introduced and read a first time." and same was **CARRIED** with Councillors Corrigan, Johnston and Volkow opposed to Bylaw No. 10683.

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 36, 1997

#10687

Burnaby Local Improvement Fund Expenditure
Bylaw No. 3, 1997

#10688

Burnaby Animal Control Bylaw 1991, Amendment
Bylaw 1997

#10689

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Business Licence Bylaw, Amendment Bylaw 1997

#10669

Burnaby Road Closing Bylaw No. 2, 1997

#10678

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Young

Councillor Young advised that he was in receipt of correspondence from Mr. John Pappas, 6562 Carnegie Street, Burnaby expressing concerns regarding traffic in his neighbourhood. Councillor Young suggested that this letter should be referred to the Traffic and Transportation Committee for review.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the letter from Mr. John Pappas be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Johnston

Councillor Johnston commended members of the Burnaby Detachment, RCMP on their recent arrests pertaining to illegal activities taking place at a second hand dealers business in the Edmonds area.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor, on behalf of Council write a letter of appreciation for a job well done to members of the RCMP."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that he had just received a copy of the "*Good Neighbour*" brochure from the Chief Building Inspector. Councillor Young commended staff for a very informative and comprehensive brochure and inquired as to the means of distributing the brochures to contractors.

In response, the Director Planning and Building advised that the brochure is available at the front counter in the Building Department and is also available through the B.C. Home Builders' Association.

9. 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 11:06 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK