

## 1997 AUGUST 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 August 25 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 (*arrived at 7:13 p.m.*)  
Councillor N.M. Volkow  
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
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  
Ms. M. Pasqua, Deputy City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

### MINUTE OF SILENCE

His Worship, Mayor Drummond called for a minute of silence in memory of two Burnaby employees who were recently killed in two separate motor vehicle accidents. The employees were Sherry Kaila from the Burnaby Health Department and Dick Johnson from the Burnaby Fire Department.

### PROCLAMATION

His Worship, Mayor Drummond proclaimed the week of 1997 September 01 to 07 as "*Union Label Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 August 11 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Nick Cuff, 1997 July 16,  
Re: Burnaby Big Bend Land Use Plan  
Speaker: Nick Cuff
- b) Executive Director, Urban Development  
Institute, Pacific Region, 1997 July 23  
Re: Bill 44 - Labour Legislation  
Speaker: Mr. Roger Moors
- c) Emilio's Restaurant, 1997 July 11,  
Re: Loss of business caused by Burnaby's  
Smoking Bylaw  
Speaker: Emilio Salituro

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Nick Cuff**, 6233 - 9th Avenue, Burnaby appeared before Council expressing his opposition to Burnaby Business Park's proposal to remove 52 acres from the Agricultural Land Reserve within Burnaby's Big Bend area. Mr. Cuff showed a slide presentation displaying the agricultural lands in the Big Bend area. Contrary to being told the lands were unfit for farming, Mr. Cuff advised that the subject lands were highly productive and employed numerous people.

*Councillor Redman arrived at the Council meeting at 7:13 p.m. and took her place at the Council table.*

In concluding his presentation, Mr. Cuff advised that he did not see any merit in the proposal to develop the last undeveloped area in Burnaby and strongly urged Council to oppose the rezoning application when it comes forward.

- b) **Mr. Ricardo Nardelli**, Urban Development Institute, Pacific Region, 717 W. Pender Street, Vancouver, B.C. appeared before Council to discuss issues relating to Bill 44 - Labour Legislation. The speaker advised that the proposed legislation has been withdrawn temporarily in order to allow for a public consultation process. Mr. Nardelli stressed that the consultation process must be open and fair as the legislation will have a detrimental effect on union and union trades and will rob workers of their democratic right to the union of their choice. Mr. Nardelli indicated that the legislation which proposes major changes was initially put forward with no consultation. Now that the legislation has been withdrawn in order to allow for this process, the speaker indicated that Urban Development Institute intends to take a very active and vocal role and urged Council to do the same. Mr. Nardelli stressed the importance of Council having a full understanding of the issues and the severe impact the legislation will have on industry and the community.
- c) **Mr. Emilio Salituro**, 728 Austin Avenue, Coquitlam, B.C. appeared before Council advising that he was the owner of a restaurant located at 4277 Kingsway and was appearing before Council to oppose the Burnaby Smoking Bylaw which has been in place since 1997 March. Mr. Salituro advised Council that, in his opinion, the initial shock of the bylaw has since passed and his clientele have not returned to his restaurant. This has resulted in the loss of many dollars in sales and the loss of good staff whose hours have been cut.

In concluding his comments, Mr. Salituro advised that his restaurant will not survive until December of this year and therefore pleaded with Council to amend the bylaw to permit a smoking area in his restaurant until such time as the entire issue is dealt with on a level playing field throughout the lower mainland.

### **3. CORRESPONDENCE AND PETITIONS**

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR EVANS:**

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 22, 1997 August 25 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) Michael Farnworth,  
Minister of Municipal Affairs and Housing  
Re: Bill 46 - Local Government Statutes  
Amendment Act (No. 2), 1997

A letter was received from the Minister of Municipal Affairs and Housing advising that Bill 46 (Local Government Statutes Amendment Act) received Royal Assent July 28 and providing a legislative bulletin which sets out in more detail the main areas of amendment to the Municipal Act.

*Councillors Corrigan and Rankin retired from the Council Chamber at 8:00 p.m.*

- b) Russ Fraser, Councillor, District of West Vancouver  
to Chair, Board of Directors,  
G.V.R.D., 1997 July 29,  
Re: Transportation Negotiations Workshop

A copy of a letter was received from Councillor Russ Fraser, District of West Vancouver to the Greater Vancouver Regional District providing observations and opinions on the transportation negotiations workshop held on 1997 May 24.

- c) President, Burnaby 1997 Summer Games Society,  
1997 August 12,  
Re: Thanks to the City of Burnaby for the City's  
contribution to the B.C. Summer Games  
and Volunteer Salute

A letter was received from the President, Burnaby 1997 Summer Games Society offering thanks to the City of Burnaby for its contribution to the B.C. Summer Games held July 24 - 27 and particularly its sponsorship of the volunteer salute July 28. The President advises the Society's next step will be to determine the amount and process for the financial legacy resulting from the Games.

- d) G.V.R.D., The Board in Brief,  
Re: Actions taken by the GVRD Board of  
Directors at its meeting on 1997 July 25

A memorandum was received from the Greater Vancouver Regional District providing Council with an update on decisions and activities of the Board.

- e) Secretary, Burnaby North Lawn Bowling Club  
to B.C. Summer Games Society  
1997 August 10,  
Re: Congratulations on a job well done at the  
Burnaby 1997 Summer Games

A letter was received from the Burnaby North Lawn Bowling Club offering congratulations to the City, the Summer Games Society and Parks and Recreation staff for a job well done on the 1997 Burnaby Summer Games.

- f) General President, Burnaby Civic Employees' Union  
Local 23 CUPE, 1997 August 14,  
Re: 1997 United Way Labour Loaned  
Representative Program

A letter was received from the General President, Burnaby Civic Employees Union, Local 23 CUPE advising that Sister Deidre Shannon, a Communications Operator - Burnaby RCMP Detachment, has been selected as the City of Burnaby 1997 United Way Loaned Labour Representative.

- g) John Pappas, Undated,  
Re: Traffic situation in the area of Carnegie,  
Brooklyn and Kensington Streets

A letter was received from John Pappas complaining of parking and traffic problems on Carnegie Street since the installation of traffic barricades on Union Street and Kensington Avenue.

A staff note suggests this item of correspondence be referred to the Traffic and Transportation Committee for review.

- h) Chair, Board of Directors, Greater Vancouver  
Regional District,  
1997 August 11  
Re: Transportation Governance and Funding

A letter was received from the Chair, Greater Vancouver Regional District providing a report summarizing the results of the May 24 Workshop on Transportation Governance and Funding.

*Councillor Rankin returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.*

- i) Svend J. Robinson, MP Burnaby-Douglas,  
1997 August 18,  
Re: Lifeline Society

A letter was received from Svend Robinson, MP Burnaby-Douglas urging Council to forward a letter to the B.C. Minister of Children and Families supporting the services of the Burnaby Lifeline Society.

- j) Douglas S. Porter, 1997 August 20  
Re: Direct Democracy

A letter was received from Douglas Porter requesting Council take a second look at a letter from Sechelt Councillor Beverly Tanchak which sought expressions of interest in forming a network of local government officials to advance direct democracy.

Arising from Correspondence Item 3 (g) from John Pappas, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (g) be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.*

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

*Councillor Redman returned to the Council Chamber at 8:18 p.m. and took her place at the Council table.*

Arising from consideration of Correspondence Item 3 (i) from Svend J. Robinson, MP Burnaby - Douglas, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Correspondence Item 3 (i) be **REFERRED** to the Community Issues and Social Planning Committee."

Council also requested that the Community Issues and Social Planning Committee determine if there are any other support services which will suffer the same consequence as a result of the B.C. Minister of Children and Families initiative to consolidate counselling contracts of the Ministry into several large contracts.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (a) from the Minister of Municipal Affairs and Housing, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT, should staff become aware of any new items regarding Bill 46 - Local Government Statutes Amendment Act (#2), 1997, that a report be prepared and forwarded to Council."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Community Issues and Social Planning Committee  
Re: Creelman House

The Community Issues and Social Planning Committee submitted a report providing background information pertaining to the Creelman House group home, discussing community concerns surrounding the home and identifying plans to address those concerns.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward a copy of the attached report to:
  - a) the residents who signed the petition concerning Creelman House
  - b) Joan Sawicki, MLA, Burnaby-Willingdon, 4732 Imperial Street, Burnaby, B.C. V5J 1C2
  - c) Executive Director, St. Leonard's Youth & Family Services  
P.O. Box 80156, Burnaby, B.C. V5H 3X5
  - d) Regional Operating Officer, Burnaby Region, Ministry for Children and Families, 101 - 3705 Willingdon Avenue, Burnaby, B.C. V5G 3H3
  - e) Regional Operating Officer, Fraser Valley Region, Ministry for Children and Families, 400 - 906 Roderick Avenue, Coquitlam, B.C. V3K 1R1

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 8:27 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.*

- b) The City Manager presented Report No. 22, 1997 August 25 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Service Credit Program - Annual Review and Expansion of Eligibility Criteria

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing an annual review of the service credit program and the expansion of the eligibility criteria. Staff advise that the service credit program is a cost effective service for financially disadvantaged Burnaby residents who previously would have been unable to access recreation services. With the expansion of the eligibility criteria, the program is available to a substantial number of Burnaby residents with low incomes.



The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 8:50 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:57 p.m. and took his place at the Council table.*

2. Proposed Text Amendments for (A) Animal Training and Animal Daycare Facilities and (B) Building Height in M2 and M3 Industrial Districts \_\_\_\_\_

The City Manager submitted a report from the Director Planning and Building recommending the introduction of a text amendment to allow for animal training and animal daycare facilities and height restrictions in M2 and M3 Industrial Districts.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to:
  - a) Prepare a bylaw to define animal training and daycare facilities and to permit such facilities in C4 Service Commercial Districts, M2 General Industrial Districts and M3 Heavy Industrial Districts; and
  - b) Make the appropriate amendments to the Burnaby Kennel Bylaw in order to accommodate animal training and daycare facilities in C4, M2 and M3 zones.

2. THAT Council authorize the City Solicitor to prepare a bylaw to restrict height of buildings in M2 and M3 Industrial Zoned Districts to four (4 ) storeys.
3. THAT a copy of this report be forwarded to Mr. Gary Gibson of Custom Canine, 243 - 4609 Kingsway, Burnaby, B.C., V5H 4L3 for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #67/96  
5538 Chaffey Avenue

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the bylaw affecting Rezoning Reference No. 67/96, 5538 Chaffey Avenue in order to resolve density issues raised at the Public Hearing for this rezoning.

The City Manager recommended:

1. THAT Council rescind Second Reading of the subject rezoning bylaw, and give Second Reading to an amended bylaw with the underlined changes rezoning 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).

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. City of Port Moody Official Community Plan  
Bylaw, 1992, No. 2136,  
Amendment Bylaw No. 9, 1997, No. 2350

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody Official Community Plan, 1992, Bylaw No. 2136, Amendment Bylaw No. 9, 1997. Staff advised that the adoption of the City of Port Moody Official Community Plan Bylaw would not conflict with any of the policies and plans contained within the Official Community Plan of the City of Burnaby.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Port Moody, P.O. Box 36, Port Moody, B.C. V3H 3E1.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 9:01 p.m.*

5. Rezoning Reference #37/97  
Address: 8525 and 8555 Baxter Place

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 37/97, 8525 and 8555 Baxter Place to a Public Hearing on 1997 September 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 September 08 and to a Public Hearing on 1997 September 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements and covenants.
  - e) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - f) The deposit of the applicable GVS & DD Sewerage Development Cost charge of \$0.811 per sq. ft. of gross floor area.
  - g) The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

6. Proposed New Two-Family Dwelling  
6824 Gilley Avenue  
Apartment Study Area N

The City Manager submitted a report from the Director Planning and Building advising of a building permit application for a new two-family dwelling at 6824 Gilley Avenue which is located within Apartment Study Area N.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 9:06 p.m.*

7. Proposed Subdivision of 4641 Grafton Street  
Subdivision Reference #40/97

The City Manager submitted a report from the Approving Officer providing further comment on matters addressed by Mr. V. Stusiak as a delegation to the 1997 August 11 meeting of Council pertaining to the proposed subdivision of 4641 Grafton Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Apac Services Inc., 8338 Hollis Place, Burnaby, B.C. V5J 4Z8, and to Mr. Tom Bulic, 5970 Nelson Street, Burnaby, B.C. V5H 3H9.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Johnston retired from the Council Chamber at 9:09 p.m.*

*Councillor Johnston returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.*

*Councillors Rankin, Redman and Young returned to the Council Chamber at 9:12 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED  
OPPOSED COUNCILLORS CORRIGAN, JOHNSTON,  
RANKIN AND YOUNG

8. Subdivision Reference #111/93  
Road Closure Reference #6/94  
Highway Exchange - Clayton and Claude Avenues

The City Manager submitted a report from the Approving Officer seeking Council's authority to repeal a previously adopted Highway Exchange Bylaw and introduce a new Highway Exchange Bylaw within the Clayton and Claude Avenues Subdivision.

The City Manager recommended:

1. THAT Bylaw No. 10244, being Burnaby Highway Exchange Bylaw No. 8, 1995 be repealed.

2. THAT introduction of a new Highway Exchange Bylaw be authorized according to the terms outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- 9 Letter to Mayor and Council Dated 1997 July 09  
Regarding Construction of a New Residence  
at 8075 Bradley Avenue, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building addressing issues identified in the letter submitted by Jack and Bernice Lucas in response to the report to Council on 1997 June 23 pertaining to construction of a new residence at 8075 Bradley Avenue.

The City Manager recommended:

1. THAT copies of this report be sent to:
  - a) Jack and Bernice Lucas  
8091 Bradley Avenue  
Burnaby, B.C. V5J 3T9
  - b) The Honourable Michael Farnworth, MLA  
Minister of Municipal Affairs and Housing  
Parliament Buildings  
Victoria, B.C. V8V 1X4

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Engineering seeking Council approval to pre-order pipe materials for the Phase II Road Improvements on Byrne Road - Marine Way to Fraser Park Drive.

The City Manager recommended:

1. THAT Council authorize the issuing of a purchase order to Armtec Construction Products Ltd. in the amount of \$460,803 for the supply of asphalt coated CSP pipe material for the Phase II road improvements on Byrne Road - Marine Way to Fraser Park Drive.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Central Boulevard - Wilson Avenue to Kathleen Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval for the City's share of service and cost on Central Boulevard, Wilson Avenue to Kathleen Avenue. The City's share of cost is estimated at \$95,000 including GST.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$95,000 to finance construction of road improvements on Central Boulevard, Wilson Avenue to Kathleen Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY



12. Correspondence from Mr. and Mrs. G. Smith

The City Manager submitted a report from the Director Engineering responding to a letter from Mr. and Mrs. G. Smith, 8346 Aspen Place concerning City maintenance practices in the Forest Grove area.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. G. Smith, 83346 Aspenwood Place, Burnaby, B.C., V5A 3V3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Remembrance Day Parade: 1997 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for the Royal Canadian Legion Branch 148 to conduct a Remembrance Day Parade on 1997 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the following be sent a copy of this report:
  - a) Brian Simpson, Parade Marshall, Royal Canadian Legion Branch 148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9; and
  - b) District Manager, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Herbicide Usage at the Oaklands Development

The City Manager submitted a report from the Chief Environmental Health Officer providing information on the use of herbicides at properties within the Oaklands Development.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this report be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

15. Fire Station No. 3

The City Manager submitted a report from the Fire Chief requesting authority to spend the remaining project funds on required improvements to the apparatus bay heating system at Fire Station No. 3.

The City Manager recommended:

1. THAT Council approve the additional expenditure of \$47,100 from the project surplus for upgrading at Fire Station No. 3.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

16. Tender for One Only Vacuum Street Sweeper

The City Manager submitted a report from the Director Finance seeking approval to purchase one vacuum street sweeper.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder meeting our specifications, Vimar Equipment Ltd., for the supply and delivery of one only 1997 Ford CF 8000 truck chassis complete with a 1997 Elgin Whirlwind L sweeper body, for a total cost of \$177,763.94.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. False Alarm Bylaw

The City Manager submitted a report from the Director Finance responding to a letter from Kevan and Anne Jangze relating to Burnaby's False Alarm Bylaw. The letter objected to the bylaw placing responsibility for false alarm fees on the property owner.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Kevan and Annie Jangze.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Computer Capital Equipment

The City Manager submitted a report from the Director Finance requesting funding for the purchase of computer communication equipment which will augment, upgrade and/or replace aging departmental equipment installed within City Hall and remote City buildings.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought down to appropriate \$34,000 from Capital Reserves for the acquisition of computer communications hardware, software and set-up services as detailed in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

19. Tender for Processing and Marketing of  
Residential Green Waste Compostable Material

The City Manager submitted a report from the Director Finance seeking approval to award a contract for processing and marketing of compostable materials received at the waste drop-off centre and that collected curbside.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Fraser Richmond Bio-Cycle Ltd., for the processing and marketing of compostable materials for a three year period, for an estimated annual cost of \$313,296 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Telephone System Maintenance

The City Manager submitted a report from the Director Finance seeking approval to enter into an agreement for the maintenance and support of the City's telephone systems for a three year period commencing 1997 September 01.

The City Manager recommended:

1. THAT the City enter into an agreement with B.C. Tel to provide maintenance and support for the City's telephone systems for a three year period commencing 1997 September 01, for a total cost of \$188,924.58.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

21. Sale of Townhouse Site 7D  
Cariboo Heights Area Plan  
Lot 1, DL 13, Plan 81254 - 8701 16th Avenue

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the sale of Townhouse Site 7D in the Cariboo Heights Area Plan proposed for sale by the City.

The City Manager recommended:

1. THAT the subject City owned townhouse site be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"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) Proposed Class "D" Neighbourhood Public House -  
Ptn. of 1136 Boundary Road  
Liquor Licence Application No. 2/96  
(Item 4, Manager's Report No. 27, 1996 October 21)

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

- b) 4641 Grafton Street -  
Subdivision Reference #40/97  
(Item 6, Manager's Report No. 19, 1997 July 07)

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

- c) Delegation regarding the Proposed  
Subdivision of 4641 Grafton Street  
Subdivision Reference #40/97  
(Item 5, Manager's Report No. 15, 1997 May 26)

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

- d) Rezoning Reference #39/97 -  
4725 and 4741 Rumble Street  
(Reconsideration - New business, 1997 August 11)

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

## 6. BYLAWS

### FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Council Indemnity Bylaw 1997

#10629

be now introduced and read three times."

CARRIED UNANIMOUSLY

### CONSIDERATION AND THIRD READING:

#10433	Portion of 3789 Royal Oak Avenue	RZ #29/96
#10542	4250 Kingsway	RZ #60/96
#10595	Portion of 5289 Byrne Drive	RZ #25/97

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1996	#10433
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1997	#10542
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1997	#10595

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10589      Portion of 4567 Lougheed Highway      RZ #18/97

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1997	#10589
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1997	#10627

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 had received the latest edition of the Burnaby Boards, Committees and Commissions booklet which has been presented by staff in a format which is user friendly and cost effective.



**Councillor Lawson**

Councillor Lawson advised that she had read a recent newspaper article which indicated that there would be a variety of developments in the Stoney Creek area. Councillor Lawson requested information on the proposed developments.

**MOVED BY COUNCILLOR LAWSON:**  
**SECONDED BY COUNCILLOR RANKIN:**

"THAT staff prepare a report on proposed developments in the Stoney Creek area as referred to in the newspaper."

CARRIED UNANIMOUSLY

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

**MOVED BY COUNCILLOR LAWSON:**  
**SECONDED BY COUNCILLOR EVANS:**

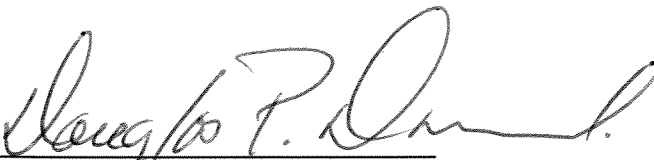
"THAT this regular Council Meeting do now adjourn."

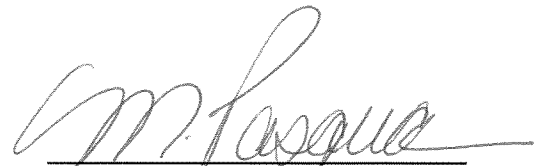
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:43 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK