

## **1997 OCTOBER 27**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 October 27 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 7:09 p.m.*)  
Councillor N.M. Volkow (*arrived at 7:10 p.m.*)

ABSENT: Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, A/ Director Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

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

### **Royal Canadian Legion South Burnaby Branch No. 83 and North Burnaby Branch No. 148 Proclamation of Poppy Week 1997 October 31 to November 10**

Representatives of the Royal Canadian Legion, South Burnaby Branch No. 83 and North Burnaby Branch No. 148 appeared before Council to officially "*Kick Off*" Poppy Week from 1997 October 31 to November 10. A Royal Canadian Legion representative advised Council that the two branches in Burnaby have donated over \$60,000 in the past two years to various organizations. Appreciation was extended to Council for their assistance in helping the Royal Canadian Legion to help the veterans.

*Councillor Redman arrived at the Council meeting at 7:09 p.m. and took her place at the Council table.*

*Councillor Volkow arrived at the Council meeting at 7:10 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 7:11 p.m.*

*Councillor Corrigan returned to the Council Chamber at 7:12 p.m. and took his place at the Council table.*

**Awards of Appreciation  
Presented by His Worship, Mayor Douglas Drummond  
to Board of Directors 1997 Burnaby Summer Games Society**

His Worship, Mayor Drummond on behalf of Council and the citizens of Burnaby presented the following Directors of the Board of the 1997 Burnaby Summer Games Society with a framed Eagle Print in recognition of their contribution to the 1997 Burnaby Summer Games and commended all of the Directors for a very successful event:

*Joan Hess,  
President and Director of Government  
and Community Relations*

*Bob Ingram,  
Director of Accommodation*

*Chad Turpin,  
Director of Administration*

*Gary Morrey,  
Director of Ceremonies*

*Denise Wood,  
Director of Communications*

*Karen Lee,  
Director of Cultural and Special Events*

*Paul Smolen,  
Director of Food Services*

*Fritz Kouwenhoven,  
Director of Friends of the Games*

*Dr. David Jones,  
Director of Medical Services*

*John Trigardi,  
Director of Promotions*

*Keith Tsukishima,  
Director of Protocol*

*Kathy Morton,  
Director of Registration and Results*

*Superintendent Bob Fenske,  
Director of Security*

*Ann Willcocks,  
Director of Sport*

*George Kawaguchi,  
Director of Transportation*

His Worship, Mayor Drummond also recognized Mr. Roger Skillings, Chief Executive Officer of the Summer Games, Doreen Drysdale and Denis Nokony of the Burnaby Parks and Recreation Department, Jim Mitchell from B.C.I.T., Mike Jones from S.F.U., Dino Falcony representing the Armed Forces and Don Steen representing the Disabled Athletes.

Ms. Joan Hess, President and Director of Government and Community Relations for the 1997 Summer Games Society addressed Council on behalf of the Board of Directors and expressed appreciation to Council for bestowing the honour upon them to serve the community. Ms. Hess further advised that the financial legacy to the community is currently in excess of \$130,000.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the minutes of the regular Council Meeting held on 1997 October 06 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) M. Sharon Capadouca  
Re: Use of leg-hold traps and snares to capture  
raccoons in Forest Glen Park  
Speaker: Sharon Capadouca

- b) Alvin Indridson, Hotel Burnaby Ltd.  
RZ #60/97 - 7610 & 7636 Kingsway  
Speaker: Mr. Alvin Indridson
- c) Ileen Satchwell, 1997 October 08  
Re: Re-instatement of barrier on Roseberry  
Avenue between Marine Drive and Marine Way  
Speaker: Ileen Satchwell

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Sharon Capadouca**, 4736 Curr Place, Burnaby appeared before Council to discuss the use of leg-hold traps on raccoons within the City limits. Ms. Capadouca has resided adjacent to Forest Glen Park for twenty three years and has always enjoyed having the many varieties of wildlife visit her backyard. In the past two years, Ms. Capadouca advised that she has rescued several raccoons who have been trapped and severely injured. Two raccoons have died from their injuries and recently, a cat was caught in a leg-hold trap and also severely injured. Ms. Capadouca suggested that it appears the traps are being set in August of each year as this is the time of year that the mother raccoons are out and about with their young. Ms. Capadouca also suggested that the leg-hold traps are being set up in a local resident's backyard.

In concluding her presentation, Ms. Capadouca advised that these incidents are both emotionally upsetting and sickening and therefore requested that Council do everything within its power to catch the individual who is setting the traps, take the necessary steps to prohibit leg-hold traps in Burnaby and pursue with the Provincial Government, a province-wide facility for veterinary care of wildlife.

Arising from consideration of the delegation's comments, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff submit a report on the banning of leg-hold traps in Burnaby."

CARRIED UNANIMOUSLY

- b) **Mr. Alvin Indridson**, 7610 Kingsway, Burnaby appeared before Council regarding a request to have a beer and wine store located within the Hotel Burnaby site at 7610/7636 Kingsway.

Mr. Indridson indicated that the RCMP have stated they have no objection to a beer and wine store in the present building with the exception of possible access and egress difficulties for vehicles from Kingsway to the hotel parking lot. Mr. Indridson advised that the RCMP have suggested that access and egress to the site be from 14th Avenue.

In concluding his presentation, Mr. Indridson advised that he would like to withdraw his rezoning application for Lots B and C and proceed with the rezoning of Lot E for the Beer and Wine store.

- c) **This delegation withdrew her request to appear before Council prior to the Council Meeting.**

### **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. 27, 1997 October 27 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) Kay M. Charter to Commissioner Coveney-Boyd,  
Burnaby Parks Commission, 1997 September 30  
Re: Thanks City and staff for installation of  
playground equipment in Kinney Park

A copy of a letter was received from Mrs. Kay Charter to Parks Commissioner Yvonne Coveney Boyd expressing appreciation for the play equipment recently installed at Kinney Park.

- b) Kay M. Charter, 1997 September 26  
Re: Gambling

A letter was received from Mrs. Kay Charter requesting Council to oppose gambling

- c) Chair, Board of Directors, GVRD  
1997 October 03  
Re: Builders Lien Act

A letter was received from the Chair of the GVRD Board of Directors forwarding a copy of a board report entitled "*Builders Lien Act*" and encouraging Council to express its views on the document to the Ministry of Employment and Investment and the Ministry of Municipal Affairs and Housing.

- d) Michael Farnworth, Minister of Municipal  
Affairs and Housing, 1997 October 03  
Re: Burnaby Council's petition for an  
amendment to the Municipal Act to give  
Council power to post rewards for  
information leading to the arrest and  
conviction of criminals

A letter was received from the Minister of Municipal Affairs and Housing responding to Council's petition for an amendment to Section 289 of the Municipal Act to give Councils the power to post rewards for information leading to the arrest and conviction of criminals.

- e) Councillor Trevor Carolan, The Corporation  
of the District of North Vancouver  
1997 September 30  
Re: FCM Resolution - Age of Consent for  
sexual activity

A copy of a letter was received from Councillor Trevor Carolan, District of North Vancouver to the Council of the Village of Belcarra discussing the FCM Resolution - Age of Consent for Sexual Activity - "*Anti Pimp Law.*"

- f) William R. Falls, Undated  
Re: Development of Site M in Discovery Park

A letter was received from William Falls regarding the development of Lot 44 in Discovery Park.

A staff note advises that staff have contacted Mr. Falls to confirm that Lot 44 refers to 3475 Gilmore Way and that the initial report for Rezoning Reference No. 61/97 on this site, owned by Discovery Park Incorporated, will be referred to Council on November 17th.

- g) President, H.W. Preston & Associates Ltd.,  
1997 October 06  
Re: Proposed Taxi Tariff Increase - Joint  
Application to the Motor Carrier Commission

A letter was received from W.H. Preston and Associates advising they have filed a proposed tariff change with the Motor Carrier Commission on behalf of the participating carriers listed in the letter.

- h) Mayor Beth Johnston, The Corporation of Delta  
1997 October 02  
Re: Expansion of Gaming

A letter was received from the Mayor of the Corporation of Delta advising of a Delta Council Resolution opposing destination casinos and bingo proposals within the municipal boundaries. Mayor Johnston also requests Council support for the establishment of a Gaming Committee by the UBCM.

- i) Claudia A. Bain, 1997 October 06  
Re: Opposed to increased gambling facilities

A letter was received from Claudia Bain opposing an increase of gambling facilities in Burnaby.

- j) V.P. Finance, Gateway Casinos Inc.,  
1997 October 04  
Re: Report by Community Policing Committee  
on Provincial Gaming Initiatives

A letter was received from Gateway Casinos Inc. responding to the report of the Community Policing Committee to Council regarding Provincial Gaming Initiatives.

- k) Mayor Helen Sparkes, City of New Westminster  
1997 October 02  
Re: Impact of intravenous drug use in relationship  
to the incidence of HIV and Aids

A letter was received from the Mayor of the City of New Westminster advising of New Westminster Council's resolution regarding the reduction of intravenous drug use, HIV and Aids in their community. Mayor Sparkes requests Council's support in lobbying the Provincial Government for a proactive and comprehensive harm reduction strategy.

- l) Co-Chair, The White Ribbon Campaign  
1997 September 24  
Re: 1997 White Ribbon Campaign

A letter was received from "*White Ribbon Campaign*" - Men Working to End Men's Violence Against Women, inviting the City of Burnaby to support the 1997 White Ribbon Campaign.

A staff note suggests that this item of correspondence be referred to the Executive Committee of Council for consideration of the fundraising request.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council for consideration of the fundraising request."

CARRIED UNANIMOUSLY

- m) Linda Drake, 1997 October 02  
Re: Parking at Skytrain

A letter was received from Linda Drake regarding the parking restrictions in the 6800 block Station Hill Drive.

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 LAWSON:

"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

- n) Manager, Community Campaign, Heart and  
Stroke Foundation, 1997 September 25  
Re: Door to door canvas during month of February 1998

A letter was received from the Heart and Stroke Foundation of B.C. and Yukon requesting permission to conduct a door-to-door fundraising campaign in 1998 February.



A staff note advises there are no other commitments for the requested canvass dates.

- o) Chair, The Light Rail for Vancouver Committee  
to A/Chair, B.C. Transit, 1997 September 30,  
Re: Light Rail Transit for Greater Vancouver area

A copy of a letter was received from Malcolm Johnston to the Acting Chair, B.C. Transit regarding Light Rail Transit.

- p) Judy Gray, Undated  
Re: Lighting at track at Burnaby Central High School

A letter was received from Judy Gray requesting that the lights at the outside track at Burnaby Central High be left on during Fall and Winter evenings until 9:00 or 10:00 p.m. to accommodate the walkers and joggers.

A staff note suggests that this matter be referred to the Parks and Recreation Commission for its consideration.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission for its consideration."

CARRIED UNANIMOUSLY

- q) Councillor Russ Fraser, District of West  
Vancouver to Chair, GVRD, 1997 October 07  
Re: Transportation Governance Negotiations

A copy of a letter was received from Councillor Russ Fraser, District of West Vancouver to the Chair of the GVRD Board of Directors regarding transportation governance negotiations.

- r) Keith Peacock, 1997 October 06  
Re: Penalty for late tax payment

A letter was received from Keith Peacock complaining about penalties applied to his property taxes.

- s) Terry Bates, Jim Pattison Lease  
1997 October 07  
Re: Installation of parking meters east of  
Royal Oak on Kingsway and Grimmer

A letter was received from Jim Pattison Industries Limited regarding the installation of parking meters east of Royal Oak on Kingsway and Grimmer.

A staff note advises that staff have forwarded previous Council reports that more fully outline the wider benefits of metered parking to the management at Jim Pattison Lease. Staff will also maintain a close liaison with commercial interests through the implementation process.

- t) Inky Mark, MP Dauphin-Swan River,  
Deputy Critic, National Unity  
Re: Canada's national unity

A letter from the Deputy Critic, National Unity-Municipalities, requesting Council's support for resolutions in support of Canadian Unity.

- u) Robert Broughton, 1997 October 10  
Re: Proposed expansion of existing casino  
at 4370 Dominion Street

A letter was received from Robert Broughton requesting Council to treat the application to expand the casino on Dominion Street with caution. The writer suggests that it be determined from actual experience the types of problems arising from the original casino proposal before making any move to permit an expanded operation.

- v) General Manager, Clarion Hotel Villa  
Re: Commercial rezoning application  
by Gateway Casinos Inc.

A letter was received from the Clarion Hotel Villa discussing the current issue of expanding the space required by Gateway Casino.

A staff note advises that the writer is referring to Rezoning Reference No. 48/97 which involves the proposed expansion of a Charitable Casino at 4320 Dominion Street which was previously approved by Council on 1997 May 5th as Rezoning Reference No. 24/96. The current Rezoning Application No. 48/97 was held in abeyance on September 29th pending the submission of a further gaming report that will be submitted to Council in the near future.

- w) David Bravo, Pastor, SDA Hispanic Church  
1997 October 07  
Re: Request permission to conduct door-to-door  
campaign and to solicit funds on City streets

A letter was received from David Bravo, S.D.A. Hispanic Church Pastor requesting permission to conduct a door-to-door fundraising campaign in Burnaby in November.

A staff note advises there are no other commitments for the requested door-to-door fund raising campaign dates. With regard to the issue of fundraising on City Streets, Section 24.(6) of the Burnaby Street and Traffic Bylaw prohibits Tag Days or solicitations for donations upon any street except with the written permission of Council.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the SDA Espanic Church to conduct its door-to-door fundraising campaign during the month of 1997 November in the City of Burnaby."

CARRIED UNANIMOUSLY

- x) Regional Coordinator, Healthy Communities  
1997 October 14  
Re: Providing a copy of "*Celebrating Healthy Communities in Southwestern B.C.*" and requesting Council's support in requesting the Regional Health Board maintain a  
commitment to Healthy Communities

A letter was received from the Regional Coordinator, Healthy Communities requesting Council's support in asking the Local Regional Health Board to maintain a commitment to Healthy Communities by forwarding a resolution to the Minister of Health, Minister of Municipal Affairs and the Local Regional Health Board.

- y) Beverly Tweed, Wesburn Soccer Boys Under  
14 Gold Team, Undated  
Re: Request permission to conduct Tag Days  
1997 November 14, 15, 21 and 22

A letter was received from Beverly Tweed requesting permission for the Wesburn Soccer Club, Boys U14 Gold Team to conduct Tag Days in Burnaby on November 14, 15, 21 and 22.

A staff note advises there are no other commitments for the requested dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted to the Wesburn Soccer Boys Under 14 Gold Team to conduct Tag Days on 1997 November 14, 15, 21 and 22 in the City of Burnaby."

CARRIED UNANIMOUSLY

- z) Johanna Aulich, 1997 October 16  
Re: B.C. Transit Fare Increases for Seniors  
and transit service in Greater Vancouver

A letter was received from Johanna Aulich addressing the B.C. Transit Fare increases for seniors and the overall transit service in Greater Vancouver.

- aa) George F. Evens, The Council (CLAW)  
1997 October 14  
Re: Protection of Animals

A letter was received from George Evens discussing protection of animals including animal care standards, animal population control standards and pet stores.

- bb) Executive Director, Social Planning and  
Research Council of B.C., 1997 October 07  
Re: Soliciting nominations of individuals who  
have contributed to their community's well being

A letter was received from the Executive Director of the Social Planning and Research Council of B.C. inviting communities around the Province to celebrate their Social Planning successes by honouring individuals who have contributed to their community's well being.

A staff note suggests that this item of correspondence be referred to the Community Issues and Social Planning Committee for review and report back to Council.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee for review and report back to Council."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 7:58 p.m.*

- cc) Community School Coordinator for the Stride Avenue  
Community Council, 1997 October 17  
Re: Request permission to conduct fireworks display  
at Stride School
- dd) Principal, Nelson Elementary School  
1997 October 22  
Re: Request permission to conduct fireworks  
display at Nelson School
- ee) 2nd Street Community Council, 1997 October 23  
Re: Request permission to conduct fireworks  
display at 2nd Street Community School

A staff note advises that, in compliance with Section 728 (3) of the Municipal Act Council may authorize the issuance of a permit for the use of fireworks for a special event or celebration when all terms and conditions have been met. The Fire Department advises that all three applicants for fireworks displays have met all requirements with respect to liability insurance and an undertaking to comply with the Explosives Act of Canada. The Fire Department has no objection to all three requests. Therefore it would be appropriate for Council to adopt a resolution to approve all three events.

- ff) Basil McDonnell, 1997 October 10  
Re: Burnaby Art Gallery

A letter was received from Basil McDonnell requesting Council not to consider forming a new Art Gallery Advisory Board composed of people who have the same opinions in visual art as those of the present Gallery Board.

- gg) Bob Steele, 1997 October 08  
Re: Burnaby Art Gallery

A letter was received from Bob Steele urging Council to change its policy and recognize the importance of an "Arms Length" relationship to the Burnaby Art Gallery.

- hh) Irene McCutcheon, 1997 October 10  
Re: Burnaby Art Gallery

A letter was received from Irene McCutcheon expressing concern over Council's decision regarding the Burnaby Art Gallery Association.

- ii) Project Administrator, Through the Eyes  
of Women, 1997 October 13  
Re: Burnaby Art Gallery

A letter was received from the Project Administrator of *"Through The Eyes of Women"* written in support of the Burnaby Art Gallery Association and its desire to continue as a non-governmental community art gallery whose management and operations are independent of government bureaucracy and government political will.

Arising from consideration of Correspondence Items 3 (cc), (dd) and (ee) Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted for Stride Avenue Community School Council, Nelson Elementary School and Second Street Community School to conduct fireworks displays on October 30th and 31st respectively, in the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (bb), Council requested that citizens submit nominations of individuals who have contributed to their community's well-being, providing their name and a brief resume for the Community Issues and Social Planning Committee's consideration. All nominations may be dropped off at the City Clerk's Office.

Arising from consideration of Correspondence Item 3 (n), from the Heart and Stroke Foundation Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the Heart and Stroke Foundation to conduct its door-to-door canvass during the month of 1998 February."

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (h) from the Mayor of the Corporation of Delta, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (h) be **REFERRED** to staff to include in their report being prepared regarding Gaming."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 8:09 p.m.*

Arising from consideration of Correspondence Item 3 (z) from Joanna Aulich, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT Correspondence Item 3 (z) be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor D.P. Drummond  
Re: City of Burnaby Voting Strength at the GVRD

His Worship, Mayor D.P. Drummond submitted a report for the purpose of determining the City of Burnaby votes between the two GVRD Directors.

His Worship, Mayor D.P. Drummond recommended:

1. THAT the nine votes awarded to the City of Burnaby at the GVRD Board meetings be divided between the two Directors as follows:

<i>His Worship, Mayor Drummond</i>	<i>5 votes</i>
<i>Councillor Lee Rankin</i>	<i>4 votes</i>

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee  
(Traffic Safety Committee)

**A. Red Light Camera Program**

The Traffic and Transportation Committee (Traffic Safety Committee) submitted a report addressing the Ministry of the Attorney General's proposed *Red Light Camera Program* which has been identified as one of the initiatives in the speed and dangerous driving component of the government's '*Six Point Program*' announced on 1997 June 12.



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

1. THAT Council endorse the City of Burnaby's participation in the Red Light Camera Program, in principle as initiated by the Ministry of the Attorney General.

*Councillor Johnston retired from the Council Chamber at 8:10 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

*Councillor Johnston returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 8:13 p.m. and took his place at the Council table.*

**B. Imperial Street, Boundary Road to Kingsway  
- Proposed Peak Period Parking Restrictions**

The Traffic and Transportation Committee (Traffic Safety Committee) submitted a report recommending endorsement of a proposed parking restriction plan along Imperial Street.

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

1. THAT Council authorize implementation of a thirty metre parking ban on approach and departures at signalized intersections along Imperial Street from Kingsway to Boundary Road.
2. THAT Council authorize implementation of peak hour parking restrictions along Imperial Street from Kingsway to Boundary Road as outlined in this report.
3. THAT Council authorize that lane markings be painted along Imperial Street from Kingsway to Boundary Road.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**C. Stop Sign Control in the area bounded by  
Lougheed, Boundary, Parker and Willingdon**

The Traffic and Transportation Committee (Traffic Safety Committee) submitted a report responding to area residents' concerns regarding traffic safety at local intersections.

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

1. THAT Council approve the stop sign control scheme as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this report be **REFERRED** back to the Committee."

CARRIED UNANIMOUSLY

The report was referred back to the Committee with a request that the Committee re-visit the stop sign configuration with consideration given to placing stop signs on Carleton Avenue.

**D. Intersection of Dominion Street and Boundary Street**

The Traffic and Transportation Committee (Traffic Safety Committee) submitted a report addressing safety concerns raised in correspondence received from Mr. Brian Gardner expressing concern relative to safety at the subject intersection.

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

1. THAT Council prohibit left turns at the Dominion Street and Boundary Road junction from 2:00 p.m. till 6:00 p.m., Monday to Friday.
2. THAT Council forward a copy of this report to Brian Gardner, 3110 Boundary Road, Burnaby, B.C. V5M 4A2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) Environment and Waste Management Committee  
Re: Summary of Consultants Report, Evaluating the  
Environmental Impacts of Dredging Burnaby Lake

The Environment and Waste Management Committee submitted a report summarizing the key findings in the consultant's report regarding the evaluation of the environmental impacts of dredging Burnaby Lake and outlining the next steps in addressing this issue within the process of developing the Burnaby Lake Regional Nature Park Management Plan. The Committee advised Council that the consultant's report provides information which indicates that dredging at Burnaby Lake is technically feasible and associated with a number of potential environmental benefits and impacts. The Committee further advised that the draft management plan with different scenarios associated with lake rejuvenation will be the subject of a public review tentatively planned for late November of this year.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 8:26 p.m.*

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

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

*Councillor Redman returned to the Council Chamber at 8:42 p.m. and took her place at the Council table.*

*Councillor Volkow retired from the Council Chamber at 8:43 p.m.*

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

**"THAT WHEREAS** urbanization and development activities have increased sediment loadings in Burnaby's lakes and streams;

**AND WHEREAS** the sedimentation process creates negative impact on storm water runoff quality and aquatic life;

**AND WHEREAS** Council has endorsed storm water management principles as the framework for urban runoff control in Burnaby;

**AND WHEREAS** the Brunette drainage basin has a total area of approximately 72 square kilometres of which approximately 54 square kilometres drain to Burnaby Lake;

**AND WHEREAS** Burnaby Lake is one of the significant remaining lakes in an urbanized area and provides significant environment value to the community;

**AND WHEREAS** the sediment loadings into Burnaby Lake is estimated at 2,000 cubic metres per year;

**AND WHEREAS** the rate of infill has accelerated the filling in and eutrophication of Burnaby Lake;

**AND WHEREAS** the City and the GVRD is addressing the issue of dredging Burnaby Lake as part of the Burnaby Lake Regional Nature Park Management Plan planning process;

**THEREFORE BE IT RESOLVED** that the City of Burnaby develop a comprehensive strategy and program of sediment control measures within the Brunette drainage basin with the ultimate goal of further reducing sediment loadings into Burnaby Lake and stream system.

**AND BE IT FURTHER RESOLVED** that this matter be referred to staff for report to the Environment and Waste Management Committee and a subsequent report back to Council."

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion arising from the Environment and Waste Management Committee's report be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- d) Environment and Waste Management Committee  
Re: Brunette Basin Watershed Management Plan

The Environment and Waste Management Committee submitted a report providing updated information regarding the process to develop the Brunette Basin Watershed Management Plan. The Committee advised that the process currently underway provides an integrated multi-stake holders' approach to address watershed issues requiring a balanced approach to the environment, drainage conveyance and financial considerations.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) The Executive Committee of Council  
Re: 1998 Lease Grants - Resource Centres

The Executive Committee of Council submitted a report requesting approval for 1998 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 1998 lease grants for resource centre tenants as contained in this report.
2. THAT Council authorize staff to make the appropriate 1998 lease renewal arrangements with the Burnaby Heights and Edmonds resource centre tenants.
3. THAT Council authorize the City Solicitor to prepare the necessary 1998 lease authorization bylaw for tenants of the Burnaby Heights and Edmonds resource centres.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Executive Committee of Council  
Re: Grant Applications

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

**#36/97 Burnaby Girls "Optimists" Soccer Team**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#38/97 Burnaby Multicultural Society**

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**#40/97 St. Leonard's Youth and Family Services**

The Executive Committee of Council recommended:

1. THAT the City of Burnaby donate a surplus computer and printer to St. Leonard's Youth and Family Services for use by children in residence at the group home known as Creelman House.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- g) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Roseberry Avenue (Marine Drive to  
Marine Way): Removal of Traffic Barrier

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining the history of the barrier on Roseberry Avenue

(south of Marine Drive) and actions taken with regard to removal of the traffic barrier on Roseberry Street to accommodate transit service to the Big Bend area.

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

1. THAT Council authorize staff to evaluate the possible noise and vibration effects on the Satchwell residence from traffic on Roseberry Avenue.
2. THAT Council forward a copy of this report to Ileen and Brad Satchwell, 3992 S.E. Marine Drive, Burnaby, B.C. V5J 3E4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 9:15 p.m.*

*Councillor Johnston retired from the Council Chamber at 9:16 p.m.*

Council requested staff to provide a day by day breakdown of traffic counts in the subject area.

*Councillor Volkow returned to the Council Chamber at 9:18 p.m. and took his place at the Council table.*

- h) The City Manager presented Report No. 27, 1997 October 27 on the matters listed following as Items 01 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Still Creek Buffer Planting  
Rezoning Reference No. 14/94  
4401 Still Creek Drive

The City Manager submitted a report from the Director Planning and Building informing Council of the buffer planting and sediment control system provisions for the development adjacent to Still Creek at 4401 Still Creek Drive.



The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be sent to Mr. Mark Angelo."

CARRIED UNANIMOUSLY

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

*Councillor Johnston returned to the Council Chamber at 9:19 p.m. and took his place at the Council table.*

2. Burnaby Transportation Plan Major Roads Network  
Closure of Douglas Road South of Lougheed Highway

The City Manager submitted a report from the Planning and Building providing information on the closure of Douglas Road at Lougheed Highway as defined in the Burnaby Transportation Plan and the Brentwood Town Centre Plan.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Lawson retired from the Council Chamber at 9:20 p.m.*

*Councillor Rankin returned to the Council Chamber at 9:21 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** back to staff for response to questions raised by Council."

CARRIED UNANIMOUSLY

Council requested staff to consider amending the schedule of closure for Douglas Road south of Loughheed Highway until such time as the Douglas/Holdom Connector is complete.

3. Highway #1 High Occupancy Vehicle Project: 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 new Willingdon on-ramp to be constructed as part of the Highway #1 High Occupancy Vehicle (HOV) Project. Staff report 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 Clydesdale Street 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 Clydesdale 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.

The City Manager recommended:

1. THAT Council approve the design of the Willingdon on-ramp as outlined in Section 3.0 of this report including a marked pedestrian crosswalk east of Ingleton Avenue and associated signing.
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 watermain, sidewalks, street lighting, landscaping and other improvements as outlined in Section 4.0 of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this matter be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

Council requested staff to contact the Ministry of Transportation and Highways and request they give consideration to a pedestrian overpass in conjunction with the proposal for the Willingdon on-ramp.

4. Rezoning Reference No. 40/97  
(X-Reference Rezoning Reference No. 9/96)  
Proposed Cultural Centre Component - The Crystal  
4500 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference No. 40/97, 4500 Kingsway to a Public Hearing on 1997 November 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 05 and to a Public Hearing on 1997 November 25 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

*Councillor Lawson returned to the Council Chamber at 9:39 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED  
OPPOSED: COUNCILLOR RANKIN

5. Rezoning Reference No. 21/97  
Two High-Rise Apartment Towers  
4132, 4150 and 4196 Halifax Street

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 21/97, 4132, 4150 and 4196 Halifax Street to a Public Hearing on 1997 November 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 03 and to a Public Hearing on 1997 November 25 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 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 Office may recommend immediate demolition of such improvements and removal of resultant debris prior to Third Reading.
- e) The consolidation of the overall project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The retention of identified existing trees and vegetation on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) Compliance with the Council adopted sound criteria.
- k) The provision of bicycle storage rooms and bike racks within this development.
- l) The provision of covered car wash stalls and adequately sized and appropriately located garbage handling and recycling material holding spaces within the underground parking and a commitment to implement the recycling provisions.
- m) The deposit of the applicable per unit Parkland Acquisition Charge of \$1,436 per unit.
- n) The deposit of the applicable GVS & DD sewerage charge (Vancouver Sewerage Area) of \$590 per unit for the apartments.

- o) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- p) The granting of a 219 Covenant restricting enclosures of balconies.
- q) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if necessary.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- 6. Rezoning Reference No. 30/97  
Townhousing and Low-Rise Apartments  
6800 Block Prenter Street (currently portion  
of 6700 Beresford Street) (see Sketch #1)

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference No. 30/97, 6800 Blk Prenter Street (currently portion of 6700 Beresford Street) to a Public Hearing on 1997 November 25.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 03, and to a Public Hearing on 1997 November 25 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The completion of Rezoning Reference No. 54/96 and Subdivision Reference No. 65/96.
  - b) The submission of a suitable plan of development.

- c) 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.
- d) 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.
- e) The granting of any necessary easements and covenants.
- f) Compliance with the Council adopted sound criteria.
- g) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- h) The deposit of the applicable per unit Parkland Acquisition Charge.
- i) The deposit of the applicable GVS & DD sewerage charge.
- j) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- k) The granting of a 219 Covenant restricting enclosure of balconies.
- l) The granting of a 219 covenant to protect the required setback from Powerhouse Creek and the provision of protective chain link fencing along the east property line adjacent to the public open space.
- m) The provision of bicycle storage and bike racks within the development.
- n) The provision of valid approvals for the site in accordance with Section 20.71 of the Provincial Waste Management Act.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 64/96  
12 Unit Stacked Townhouse Development

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 64/96, 3754 and 3762 Dominion Street to a Public Hearing on 1997 November 25.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.3 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 03, and to a Public Hearing on 1997 November 25 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 of life, the Fire Prevention Office 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 and covenants.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) Completion of the Highway Exchange Bylaw.
- k) The deposit of the applicable per unit Parkland Acquisition Charge.
- l) The deposit of the applicable GVS & DD sewerage charge.
- m) The provision of bicycle lock-up facilities.
- n) The granting of a 219 Covenant restricting enclosure of balconies.
- o) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 29/97  
Townhouse Development  
X-Ref. Rezoning Ref. #54/96

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 29/97, 6700 block Prenter Street (currently portion of 6700 Beresford Street) to a Public Hearing.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 03, and to a Public Hearing on 1997 November 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The completion of Rezoning Reference No. 54/96 and Subdivision Reference No. 65/96
  - b) The submission of a suitable plan of development.
  - c) 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.
  - d) 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.
  - e) The granting of any necessary easements and covenants.
  - f) Compliance with the Council adopted sound criteria.
  - g) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.

- h) The deposit of the applicable per unit Parkland Acquisition Charge.
- i) The deposit of the applicable GVS & DD sewerage charge.
- j) The granting of a 219 Covenant restricting enclosure of balconies and patios.
- k) The provision of bicycle storage and bike racks within the development.
- l) The provision of valid approvals for the site in accordance with Section 20.71 of the Provincial Waste Management Act.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 63/96  
Two-Phase Office Development  
X-Ref. Rezoning Reference #68/90

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 63/96, 3101 Wayburne Drive to a Public Hearing on 1997 November 25.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 25 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 of easements and covenants.
- e) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The deposit of the applicable GVS & DD sewerage charge.
- h) The resolution of any contamination issues to the approval of the Ministry of Environment, Lands and Parks & Environmental Health Services.
- i) The provision of facilities for cyclists within the development.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:45 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:55 p.m. with Councillors Corrigan, Redman and Young absent.

10. Subdivision Reference No. 58/95  
Gilpin Street/Cedarwood Street  
Land Exchange

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to exchange portions of City and private lands to enable completion of Subdivision Reference No. 58/95, Gilpin/Cedarwood Street.

The City Manager recommended:

1. THAT Council authorize the exchange of a 418 m<sup>2</sup> portion of 5926 Gilpin Street (City-owned) for a 418 m<sup>2</sup> portion of 5858 Gilpin Street (privately-owned) in order to create the lots for completion of a joint subdivision application, as more particularly outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 10  
From 1997 September 08 to 1997 October 05

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1997 September 08 to 1997 October 05.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. The Year 2000 and Computer Systems

The City Manager submitted a report from the Director Finance responding to a request from Council to provide the status of Burnaby's computer system relative to the change of the Millennium.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of one week.

13. Cats

The City Manager submitted a report from the Director Finance seeking Council's approval for changes to the Cat Spay Rebate Program. Staff advised that funding for the program has been allocated in the 1997 Recast Budget and the 1998 Provisional Budget. The program will be publicized through an article in the next Information Burnaby. Further, staff advised that the expansion of the Burnaby Cat Spay Rebate Program and the renewed efforts of the B.C. SPCA and B.C. VMA provide an appropriate response to the surplus cat population in Burnaby.

The City Manager recommended:

1. THAT the Burnaby Cat Spay Rebate Program be expanded to include cat neutering.
2. THAT the amount of the cat spay and neuter rebate be increased to \$15.
3. THAT a copy of this report be sent to Mrs. Mary Hardy, 4281 McKee Street, Burnaby, B.C. V5J 2T3.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Correspondence from Mr. Keith Peacock  
regarding property tax penalties

The City Manager submitted a report from the Director Finance responding to correspondence received from Mr. Keith Peacock regarding property tax penalties.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Keith Peacock.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Burnaby Select Taxi Ltd.  
Notice to Increase Taxicab Rates

The City Manager submitted a report from the Director Finance informing Council of the taxicab rate increase request submitted to the Motor Carrier Commission by Burnaby Select Taxi Ltd.

The City Manager recommended:

1. THAT copies of this report be sent to:

Motor Carrier Commission  
#104 - 4240 Manor Street  
Burnaby, B.C. V5G 1B2; and

W.H. Preston Ltd.  
675 W. 27th Avenue  
Vancouver, B.C. V5Z 4H7

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

16. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance Local Improvement Streetlighting Works from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$230,400 from the Local Improvement Reserve Fund to finance the 1997 Local Improvement Streetlighting Program.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

17. 1998 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval of the cost report for the 1998 Roadworks Local Improvement Program.



The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1; and
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of one week.

18. Electrical Maintenance Services  
for City Buildings and Park Sites

The City Manager submitted a report from the Director Finance seeking approval to extend by twelve months the existing purchase order for electrical maintenance services.

The City Manager recommended:

1. THAT the existing purchase order with Western Integrated Electrical Ltd. for electrical maintenance services for City buildings and park sites be extended by 12 months until 1998 October 31, for an estimated cost of \$395,000 with final payment based on actual work performed and the hourly rates tendered.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

19. Contract #9716 - Sanitary Sewer Pipe Replacements

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

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Ponte Bros. Contracting Ltd., for sanitary sewer replacements at Bonsor Avenue and Brief Street and in the GVS & DD easement west of Noel Drive, for a total cost of \$121,649.37 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

20. Replacement of an Emergency Support Services  
Command Vehicle for the Fire Department

The City Manager submitted a report from the Fire Chief seeking Council's approval to purchase an emergency support services command vehicle which would enhance the Fire Department's ability to more effectively respond to emergencies.

The City Manager recommended:

1. THAT Council approve an expenditure of \$208,700 for the purpose of a replacement Emergency Support Services Command Vehicle.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Corrigan returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 10:03 p.m. and took her place at the Council table.*

Fire Chief Wayne Brassington attended at the podium to respond to questions from Council.

CARRIED UNANIMOUSLY

21. Central Valley Sewer Rehabilitation

The City Manager submitted a report from the Director Engineering seeking Council's approval for a revision to the Engineering Budget for Agreement No. E18/95 - Central Valley Sewer Rehabilitation.

The City Manager recommended:

1. THAT the budget for Engineering Agreement No. 18/95 (Dayton & Knight Ltd.) be revised to \$120,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

22. Work Orders:  
60-08-038 Annual Pavement Rehabilitation  
Program - Preparatory Work

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-08-038, Annual Pavement Rehabilitation Program - Preparatory Work.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

23. 1997 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for a Remembrance Day Parade on Tuesday, 1997 November 11 commencing at 10:30 a.m. from 5455 Imperial Street.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator for the event, Fred Hearley, President, Army, Navy & Air Force Veterans in Canada; Pompier Unit 314, 5455 Imperial Street, Burnaby, B.C. V5J 1E5, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

24. House Demolitions at:

- i) 5090 Dover Street
- ii) 4614 Hazel Street
- iii) 5988 Gilpin Street

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 5090 Dover Street, 4614 Hazel Street and 5988 Gilpin Street.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:

- i) 5090 Dover Street
- ii) 4614 Hazel Street
- iii) 5988 Gilpin Street

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

25. Sale of City Property  
Lot 1, DL 13, NWD, Plan 81254

The City Manager submitted a report from the City Solicitor requesting that Council accept a bid received for the City property known as Lot 1, DL 13, NWD, Plan 81254.

The City Manager recommended:

1. THAT the highest bid for the subject townhouse site as indicated in this report be accepted.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

26. Sale of City Property  
11th Avenue Subdivision -  
Lot K, DL 53, Plan LMP 13636

The City Manager submitted a report from the City Solicitor recommending that Council accept a bid received for a City property located in the 11th Avenue Subdivision known as Lot K, DL 53, Plan LMP 13636.

The City Manager recommended:

1. THAT the highest bid for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR CORRIGAN  
SECONDED BY COUNCILLOR EVANS

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

CARRIED UNANIMOUSLY

27. Endorsement of Decisions Taken By Council "In Camera"  
1997 July 07, August 11, August 25, September 08

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council "In Camera" 1997 July 07, August 11, August 25 and September 08.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1997 July 07, August 11, August 25 and September 08.

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

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

- b) RZ #60/97 - 7610 & 7636 Kingsway  
C4 Service Commercial District to C2a  
Community Commercial District

The following item was tabled at the regular Council meeting held on 1997 September 29:

**Item #13            Application for the Rezoning of:**  
**RZ #60/97        Lot "E", D.L. 29, Group 1, NWD Plan 5878; Lots "B" and "C",**  
**D.L. 29, Group 1, NWD Plan 4619**

**From:            C4 Service Commercial District**

**To:               C2a Community Commercial District**

**Address: 7610 & 7636 Kingsway**

**Purpose: The purpose of the proposed rezoning bylaw amendment is to  
         permit the construction of a retail beer and wine store.**

**The City Manager recommended:**

- 1. THAT Council not give favourable consideration to this rezoning  
         request.**

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR YOUNG:**

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

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

This item was tabled to allow a delegation an opportunity to appear before Council to address the staff report.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Young being, 'THAT the recommendation 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 Lawson and seconded by Councillor Young being, "THAT the recommendation of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY.**

- c) Proposed Class "C" Neighbourhood Public House  
Ptn. of 1136 Boundary Road Liquor Licence  
Application No. 2/96

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

## **6. BYLAWS**

### **FIRST, SECOND AND THIRD READING**

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Road Closing Bylaw No. 1, 1997

#10663

Burnaby Capital Works, Machinery and Equipment

#10664



Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 1997	#10664
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 1997	#10665
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 1997	#10666
Burnaby Golf Fees Bylaw 1998	#10667
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1997	#10668

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10586	6700/90, 6852 Beresford St., 7458/68 Non Ave., 6841/81 Prenter Drive	RZ #54/96
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#10587	4755 Kingsway	RZ #59/96
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MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1997	#10666
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1997	#10587
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10568	3885 Henning Drive	RZ #13/97
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MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1997 #10568

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

His Worship, Mayor D.P. Drummond

His Worship, Mayor Drummond proclaimed 1997 October 27 to November 11 as "*Remembrance Week*" in the City of Burnaby.

Councillor Evans

Councillor Evans advised that he had attended the Firefighters' Ball on 1997 October 24 and announced that the Burnaby Fire Department had donated \$50,000 to Burnaby Hospital at that event. Councillor Evans further advised that past Mayor Bill Copeland and wife Ruth were in attendance at the function.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**


MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

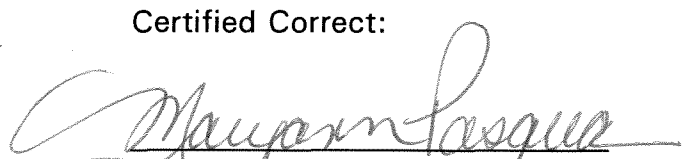
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK