

1997 MAY 05

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 May 05 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:15 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (*arrived at 7:08 p.m.*)
Councillor C.M.H. Redman (*arrived at 7:07 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. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

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

Freeman Don Brown, President of the Community Centred College for the Retired, appeared before Council accompanied by three directors from the College for the purpose of presenting a Certificate of Appreciation to City Council in recognition of its support and financial assistance towards the College. Freeman Brown further advised Council that he would be retiring from his post as President of the Community Centred College for the Retired and announced that as of 1997 January, the College is now in its new location in the Kingsway Library building.

Councillor Redman arrived at the Council meeting at 7:07 p.m. and took her place at the Council table.

Councillor Rankin arrived at the Council meeting at 7:08 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 April 21 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1997 April 22 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, 1997 April 15
Re: Burnaby Smoking Bylaw
Speaker: Mr. Frank Helden
- b) Robert Buchko, 1997 April 17
Re: Anti-Whistling Bylaw
Speaker: Mr. Robert Buchko
- c) Bob Morgan, Security Committee
Winchelsea Estates, 1997 April 23
Re: Starlite Billiards
Speaker: Richard Walker, Strata Council
Bob Morgan, Security Committee

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Frank Helden**, #210 - 5895 Kincaid Street, Burnaby appeared before Council to advise of his opposition to the Burnaby Smoking Bylaw.

Mr. Helden read from a recent newspaper article which opposes the smoking bylaw and suggests that a referendum on the issue would be appropriate and should be scheduled for the 1999 Local Government Election.

Councillor Corrigan arrived at the Council meeting at 7:15 p.m. and took his place at the Council table.

- b) **Robert Buchko**, 5924 - 10th Avenue, Burnaby appeared before Council to address the staff report pertaining to the issue of train whistling in the early morning hours. Mr. Buchko advised that he is seriously concerned about his health and that of his family and will continue to protest against the CP Rail train whistling for as long as it takes to resolve the issue.

In concluding his comments, Mr. Buchko suggested that, in order too address the problem, Council contact CP Rail to determine if they would be able to reschedule their trains to a more decent hour; consider the installation of gates and finally, the enactment of an anti-whistling bylaw.

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

- c) **Mr. Richard Walker**, Winchelsea Estates Strata Council, 3183 Esmond Avenue, Burnaby appeared before Council accompanied by Mr. Bob Morgan, of the Security Committee to address concerns regarding the operation of Starlite Billiards and the effect that operation is having on the residents of Winchelsea Estates. The delegation advised that they represented 250 owners at Winchelsea Estates and that the break and enters and vandalism in and around their complex has become out of control. The residents are very angry and frustrated and it is estimated that \$40,000 to \$80,000 has been spent, through various insurance claims and repairs as a result of the criminal acts against their property.

Councillor Volkow returned to the Council Chamber at 7:38 p.m. and took his place at the Council table.

The speaker further noted that \$15,000 has been spent on new security measures which have met with limited success.

In concluding his comments, Mr. Walker noted that the majority of problems occur between the hours of midnight and 5 a.m. and questioned why Burnaby is not prepared to deal with this type of problem.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

“THAT Item 11, City Manager’s Report No. 13, 1997 May 05 be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

11. Starlite Billiards
3787 Canada Way

The City Manager submitted a report from the Director Finance responding to a request from Council for information regarding whether or not the City has the jurisdiction to restrict hours of operation for one business, and what actions can be taken to lift a business licence if neighbourhood concerns are not addressed. Staff advised that a Burnaby business licence can be revoked or suspended under the terms of the Municipal Act or Burnaby’s Business Bylaw. There are certain criterion established and a decision requires the affirmative vote of two thirds of Council. Further, a suspension or revocation of a business licence is subject to appeal to Council by the affected licensee.

The City Manager recommended:

1. THAT this report be received for information.
2. THAT copies of this report be forwarded to Governor’s Hill Strata Council, c/o #101, 3767 Norfolk Street, Burnaby, B.C. V5G 1E3; and Winchelsea Estates Strata Council, c/o #212, 3733 Norfolk Street, Burnaby, B.C. V5G 4V5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:59 p.m.

PROCLAMATIONS

Councillor Lawson, on behalf of His Worship, Mayor Drummond proclaimed the week of 1997 May 06 - 12 as "*Elizabeth Fry Week*" in the City of Burnaby.

Councillor Young retired from the Council Chamber at 8:02 p.m.

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed the month of 1997 May as "*Childcare Month*" in the City of Burnaby.

Councillor Corrigan retired from the Council Chamber at 8:03 p.m.

Councillor Redman, on behalf of His Worship, Mayor Drummond proclaimed 1997 May 05 as "*Salvation Army Day*" in the City of Burnaby.

Councillor Lawson retired from the Council Chamber at 8:04 p.m.

His Worship, Mayor Drummond proclaimed the week of 1997 May 04 to 10 as "*Burnaby Youth Week*" in the City of Burnaby.

3. CORRESPONDENCE AND PETITIONS

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

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. 13, 1997 May 05 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) Mayor, The Corporation of the District of
North Vancouver, 1997 April 09
Re: Freedom of the Press

A letter was received from the Mayor of the District of North Vancouver requesting Council's support for a resolution regarding freedom of the press.

- b) Light Rail for Vancouver Committee
1997 April 15
Re: Three Minutes to Midnight: Total Gridlock

A letter was received from Malcolm Johnston, Chair of the Light Rail for Vancouver Committee offering his opinions on Light Rail Transit.

- c) Anne McMurray, 1997 April
Re: Air traffic noise resulting from change
in flight patterns to Vancouver International Airport

A letter was received from Anne McMurray regarding air traffic noise resulting from changes in flight patterns to Vancouver International Airport.

The Director Planning and Building is preparing a report in response to this item of correspondence for the May 12th Council meeting.

- d) City Clerk, The Corporation of the
City of White Rock, 1997 April 18
Re: Resolution - 100% Smoke Free Environment

A letter was received from the City of White Rock requesting Council's endorsement of a resolution coming forward at the 1997 UBCM Conference regarding 100% smoke free environment.

- e) Glen Magnus, 1997 April 18
Re: Traffic blockade - Sussex and Hazel Street

A letter from Glen Magnus concerning a traffic blockade at Sussex Avenue and Hazel Street. The writer suggests that this blockade is a traffic hazard.

A staff note advises that Council received previous correspondence from the writer on 1996 October. Subsequently, on 1996 December 09 Council received a report from the Bicycle Advisory Committee which did not recommend any change to the bicycle refuge median and Council adopted a recommendation that Mr. Glen Magnus be forwarded a copy of the report. As it appears, the correspondent may not have received the report that staff sent to him. With Council's concurrence, another copy of the Bicycle Advisory Committee report will be forwarded to Mr. Magnus.

- f) Campaign Manager, Reform Party of Canada
1997 April 18
Re: Membership in FCM

A letter was received from the Campaign Manager of the Reform Party of Canada requesting permission to erect political signs on civic property during the forthcoming Federal election campaign.

- g) Executive Director, Federation of Canadian
Municipalities, 1997 April 18
Re: Membership in FCM

A letter was received from the Executive Director of the FCM regarding membership in the FCM and the initiatives that are being taken on behalf of the membership.

- h) Will Koop, 1997 April 23
Re: Request to GVRD to decommission
the Hollyburn logging road

A copy of a letter was received from Will Koop to the GVRD Water Committee regarding Burnaby Council's recommendation to decommission the Hollyburn logging road.

- i) P.J. Dickinson-Starkey, 1997 February 23
Re: Requests that pictures of Queen be
displayed in Burnaby City Hall

A letter was received from P.J. Dickinson-Starkey requesting that pictures of the Queen be displayed in Burnaby City Hall.

A staff note advises that a picture of the Queen and a separate picture of the Queen and Prince Philip are on display in the Council Chamber. Mr. Dickinson-Starkey will be so informed.

- j) Joan Sawicki, MLA Burnaby-Willingdon
1997 April 18
Re: Supports Council's request that Ministry
of Transportation reconsider contribution
to widening of Kingsway/Boundary Road intersection

A letter was received from Joan Sawicki, MLA Burnaby-Willingdon providing a copy of a letter sent to the Minister of Transportation and Highways in support of Burnaby Council's request for reconsideration of the decision not to follow through with the Ministry's commitment to contribute \$300,000 to the Kingsway/Boundary Road intersection widening project in the 1997-98 fiscal year.

- k) Aris Stevens, 1997 April 14
Re: Supports opening of a bingo hall
at Middlegate Mall

A letter was received from Aris Stevens requesting Council's approval for the opening of a bingo hall at Middlegate Mall.

- l) Executive Director, Recycling Council of B.C.
1997 April 24
Re: Congratulations to municipalities for
encouraging development of beverage
container and household hazardous waste legislation

A letter was received from the Executive Director of the Recycling Council of B.C. congratulating municipalities for encouraging development of beverage container and household hazardous waste legislation.

- m) Cathy McGregor, Minister of Environment, Lands,
and Parks, Province of B.C., 1997 April 24
Re: Clean Air Day - 1997 June 04

A letter was received from the Minister of Environment, Lands and Parks promoting Wednesday, June 4th as "Clean Air Day".

- n) Greg Day, Burnaby Minor Lacrosse Club
Re: Request permission to conduct Tag Days
on 1997 May 2 - 3 and 16 - 17

A letter was received from the Burnaby Minor Lacrosse Club requesting permission to conduct Tag Days on May 2nd, 3rd, 16th and 17th.

A staff note advises there is one conflict with the requested dates - Creative Dance Association have been granted permission to Tag on May 3rd. However, the Burnaby Minor Lacrosse Club have agreed to restrict their Tag Day locations so as not to conflict with Creative Dance.

- o) M. Diane Rogers, 1997 April 22
Re: Changes to North Burnaby bus routes

A letter was received from Diane Rogers protesting recent changes to North Burnaby Bus Routes, specifically to the #134 Lougheed Mall.

A staff note advises that the writer refers to bus route changes implemented under the North Burnaby Transit Service Plan on 1997 April 14. It is suggested that this letter be referred to the Traffic and Transportation Committee (Transportation and Transit Division).

- p) President, Federation of Canadian
Municipalities, 1997 April 22
Re: Update on activities of FCM

A letter was received from the President of the FCM reporting on activities over the past few months.

- q) Linda Gravlin, 1997 April 25
Re: Thanks to Burnaby Council for
honour of being awarded the Kushiro Cup for 1996

A letter was received from Linda Gravlin thanking Council for the honour of being recognized as the 1996 Citizen of the Year.

- r) Canvass Director, Greenpeace
1997 April 29
Re: Request permission to conduct
door-to-door campaign in Burnaby
on 1997 June 16 - 20; July 21 - 25;
August 11 - 15 and September 8 - 12

A letter was received from the Canvass Director, Greenpeace requesting permission to conduct a fundraising campaign during the weeks of June 16 - 20, July 21 - 25, August 11 - 15 and September 8 - 12.

A staff note advises that there are no other commitments for the requested door-to-door campaign dates.

- s) George Abbott, MLA Shuswap
1997 April 29
Re: Negative Impact of Bill 2, the Budget
Measures Implementation Act

A letter was received from George Abbott, MLA Shuswap commenting on the negative impacts of Bill 2, the Budget Measures Implementation Act.

- t) Jan Pullinger, Minister of Small Business
Tourism and Culture, 1997 April 23
Re: Budget reductions affecting the
British Columbia Heritage Trust

A letter from the Minister of Small Business, Tourism and Culture commenting on Budget reductions affecting the British Columbia Heritage Trust.

- u) Svend J. Robinson, MP Burnaby-Kingsway
1997 April 24
Re: Bill C-44 Municipal sector representatives
on the Vancouver Port Corporation Board

A letter was received from Svend Robinson, MP Burnaby-Kingsway advising that the amendments to Bill C-44 concerning the issues of increasing the number of municipal-sector representatives on the Vancouver Port Corporation Board from one to two and removing the provision that requires these municipal representatives not to be a Mayor or Councillor was defeated in the House of Commons on April 15th.

- v) Bing Smith, Total Beverage
1997 April 16
Re: Anecdotal evidence of affect of 100%
smoking ban on Burnaby restaurants

A letter was received from Bing Smith addressing Burnaby's Smoking Bylaw.

- w) R. Beggs, Undated
Re: Burnaby Smoking Bylaw

A letter was received from R. Beggs addressing Burnaby's Smoking Bylaw.

- x) Bill Andrinopoulos, Vassilis Souvlaki
1997 April 21
Re: Burnaby Smoking Bylaw

A letter was received from Bill Andrinopoulos addressing Burnaby's Smoking Bylaw.

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

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

- y) Luriann Downing, Undated
Re: Burnaby Smoking Bylaw

A letter was received from Luriann Downing addressing Burnaby's Smoking Bylaw.

Council agreed to bring forward Item 10, City Manager's Report No. 13, 1997 May 05.

10. Election Campaign Signs on Public Property
Upcoming Federal Election

The City Manager submitted a report from the Director Planning and Building providing for permission to place campaign signs on public property during the course of the 1997 Federal Election.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Item 10, City Manager's Report No. 13, 1997 May 05, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report sixty (60) days after the Federal Election regarding removal of political signs from public property and the effects the signs may have had on the Integrated Pest Management Program."

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 8:17 p.m. and took her place at the Council table.

Arising from consideration of Correspondence Item 3 (n) from the Burnaby Minor Lacrosse Club, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

“THAT permission be granted to Burnaby Minor Lacrosse Club to conduct Tag Days in the City of Burnaby on 1997 May 02, 03, 16 and 17.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (a) from the District of North Vancouver, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff provide background information on the Provincial Government’s amendment to the B.C. Human Rights Act regarding freedom of the press.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (t) from the Minister of Small Business, Tourism and Culture, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Community Heritage Commission for information.”

CARRIED UNANIMOUSLY

Arising from consideration Correspondence Item 3 (h) from Mr. Will Koop, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR LAWSON:

“THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for information.”

CARRIED UNANIMOUSLY

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

Councillor Johnston retired from the Council Chamber at 8:44 p.m.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT permission be granted to Greenpeace to conduct its fundraising campaign in the City of Burnaby 1997 June 16 to 20 and July 21 to 25; and further, that upon completion of the approved dates, Greenpeace may reapply for permission to fundraise in 1997 August and September.”

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

Councilor Rankin returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

Council requested that the writer be advised of Council’s policy to only grant fundraising requests to non-profit organizations, and further, that Council’s approval of any fundraising campaign is in no way an indication of its endorsement of the organization making the application.

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (d) from the City of White Rock, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

“THAT, with the exclusion of any reference to outdoor patios, Council support the City of White Rock’s resolution regarding 100% Smoke Free Environment; and further, that a copy of the resolution be sent to Burnaby’s MLA’s.”

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
REDMAN AND VOLKOW

Councillor Volkow retired from the Council meeting at 8:57 p.m.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

- a) Bicycle Advisory Committee
Re: H.O.V. Signage along Hastings Street

The Bicycle Advisory Committee submitted a report recommending that Council approach the Provincial government to include a symbol on the car pool signage indicating that cyclists as well as motorcyclists, are permitted in the HOV lanes along Hastings Street.

The Bicycle Advisory Committee recommended:

1. THAT Council recommend that the Provincial government include a symbol on the car pool signage indicating that cyclists, as well as motorcyclists, are permitted in the H.O.V. lanes along Hastings Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

Councillor Redman retired from the Council Chamber at 9:10 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the report be **REFERRED** back to the Bicycle Advisory Committee to respond to concerns of Council."

CARRIED UNANIMOUSLY

Council expressed concern regarding the close proximity of the Frances/Union bike route and the reason for requesting use of bicycles on the HOV lanes.

- b) Community Heritage Commission
Re: Heritage Society of B.C.
19th Annual Conference

The Community Heritage Commission submitted a report seeking authority for two members of the Commission to attend the 19th Annual Heritage Society of B.C. Conference in Nelson, B.C., 1997 June 05 to 07.

The Community Heritage Commission recommended:

1. THAT two (2) members of the Community Heritage Commission be appointed as delegates of Council for the purpose of attending the 19th Annual Heritage Conference in Nelson, B.C.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: City Hall Refurbishment and
Asbestos Removal Project - Stage 2

The Civic Development Committee submitted a report providing a summary of construction progress on Stage 2 of the City Hall Refurbishment and Removal Project which includes work in the north block of the main City Hall building. The Committee advises that work has progressed very well in the past two months, is nearing completion and that the project is on budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

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

- d) Civic Development Committee
Re: Burnaby Lake Sports Complex Project - Arena

The Civic Development Committee submitted a report providing a construction progress update on the Burnaby Lake Sports Complex Project. The Committee advises that the building is basically enclosed with the exception of some of the exterior doors and glazing. The Committee further advises that the rink's slab pour was completed on 1997 April 23 and it is anticipated that the substantial completion date for the project is the end of 1997 June.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) Civic Development Committee
Re: Burnaby Lake Sports Complex - West

The Civic Development Committee submitted a report requesting authorization to execute a consulting agreement for the preliminary design of the Burnaby Lake Sports Complex - West. The Committee advises that the most comprehensive and complete proposal was received from R.F. Binnie and Associates and that this company possesses the management experience and range of sub consultants required to undertake the detailed investigation and preliminary design of the Burnaby Lake Complex - West.

The Civic Development Committee recommended:

1. THAT Council authorize staff to pursue the execution of a consulting agreement for the Burnaby Lake Sports Complex - West based on the proposal received by R.F. Binnie & Associates Ltd.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Community Planning and Housing Committee
Re: Greater Vancouver Sewerage and Drainage
District Development Cost Charges and Non-Profit Housing

The Community Planning and Housing Committee submitted a report outlining the impact of the GVS&DD's development cost charges on non-profit housing and supporting a reduced rate or exempt category for housing development under a bona fide non-profit affordable housing program.

The Community Planning and Housing Committee recommended:

1. THAT Council request the GVS&DD amend their regional development cost charge bylaw to include a reduced rate or exempt category for housing development under a bona fide non-profit affordable housing program, and that the GVS&DD should consider the impact of any further new DCC's on non-profit housing.
2. THAT Council request staff to explore with developers of non-profit housing who received funding prior to the implementation of the new regional DCC's methods of payment of the regional DCC's that will enable them to complete their projects.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

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

- g) Executive Committee of Council
Re: Grant Applications

#9/97 Mainstream Society for Integrated Community Living

RECOMMENDATIONS:

1. THAT Council authorize allocation of an amount not to exceed \$2,250 from the Council Committees and Boards account to assist with the cost of providing photocopying, postage, envelopes, brochures and miscellaneous items for the Burnaby Inter-Agency Council.

2. THAT Council authorize the Planning Department to make secretarial staff available to type and distribute minutes and related materials from monthly meetings of the Burnaby Inter-Agency Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:21 p.m.

#10/97 JumpStart Performance Society

RECOMMENDATION:

1. THAT a grant in the amount of \$5,000 be awarded to JumpStart Performance Society for the 1997 Season.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#17/97 Burnaby Volunteer Centre

RECOMMENDATION:

1. THAT a grant in the amount of \$12,500 be awarded to the Burnaby Volunteer Centre for 1997.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#18/97 Burnaby Multicultural Society

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to Burnaby Multicultural Society to provide honoraria to performing groups which appeared at Metrotown Centre on 1997 March 22 as part of an event recognizing the U.N.'s International Day to Eliminate Racial Discrimination.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

#19/97 The Major Art Group

RECOMMENDATION

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group for 1997.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#20/97 Tetra Society of North America

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

#21/97 Organization for Assistance and Services to Italians (O.A.S.I.)

RECOMMENDATION:

1. THAT a grant in the amount of \$2,500 be awarded to the Organization for Assistance and Services to Italians for 1997.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#22/97 Community-Centred College for the Retired

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to Community-Centred College for the Retired for the year 1997.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

#23/97 Greater Vancouver Law Students' Legal Advice Society

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee be adopted.”

CARRIED UNANIMOUSLY

RECOMMENDATION:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C. for the year 1997.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- h) The City Manager presented Report No. 13, 1997 May 05 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1997 Annual Operating Budget

The City Manager submitted a report seeking Council's approval of the 1997 Annual Operating Budget. In order to meet statutory deadlines, the City Manager advises that the budget bylaws require three readings by Council on 1997 May 05.

The City Manager recommended:

1. THAT the Annual Operating budget for 1997, with a City tax levy of \$99,785,835, be received and approved and that the Operating Budget Authorization Bylaw be brought forward for three readings on May 05; and
2. THAT the property tax rates bylaw be brought forward for three readings on May 05.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 9:25 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:43 p.m.

Councillor Lawson returned to the Council Chamber at 9:46 p.m. and took her place at the Council table.

2. 1997 - 2001 Capital Program

The City Manager submitted a report seeking Council's approval of the 1997 - 2001 Capital Program. In order to meeting statutory deadlines, the City Manager advises that the budget bylaw requires three readings by Council on 1997 May 05.

The City Manager recommended:

1. THAT the 1997 - 2001 Capital Program be received and approved and that the Burnaby Capital Expenditure Program Bylaw be amended.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 9:54 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Fees for Building Permits and other Planning Applications and Services

The City Manager submitted a report from the Director Planning and Building providing recommendations to amend the City's fee schedules for building permits and other planning applications and services for the purpose of cost recovery. Based on the review of existing fees for a wide array of building and planning services provided by Burnaby, and recognizing the need to minimize the strain on the taxpayer through use of general revenue funds as well as the desire to ensure that individual or business applicants who stand to benefit financially from the services provided are the ones who bare the estimated cost of the services, a number of revisions and additions to Burnaby's fees is recommended.

The City Manager recommended:

1. THAT Council authorize staff to pursue the fee adjustments outlined in this report.

2. THAT the City Solicitor be requested to prepare the necessary bylaw amendments to effect the fee adjustments outlined in this report.
3. THAT the amendments to the fee schedule for rezoning applications be advanced to a Public Hearing scheduled for 1997 May 27 and for First Reading on 1997 May 12.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 9:57 p.m.

Councillor Johnston returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

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 EVANS:

"THAT staff report on the efficiencies that have or will take place within the department to cut costs in those service areas mentioned in the report."

CARRIED UNANIMOUSLY

4. Additional Public Parking Lots
Albert Street and Rosser Avenue
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building proposing the addition of two public surface parking lots to the Hastings Street Area Plan. Staff advised that given the demand for parking in this unique commercial area and the particular siting circumstances, it would appear appropriate to pursue the development of public parking lots at the southeast and southwest corners of Albert Street and Rosser Avenue encompassing 304 and 313 Rosser Avenue and 4370 and 4410 Albert Street, in keeping with similar intersections in the Hastings Street Area Plan.

The City Manager recommended:

1. THAT the proposed amendment to the Hastings Street Area Plan for additional public parking sites at the southeast and southwest corners of Albert Street and Rosser Avenue be endorsed by Council for the purpose of obtaining public comment.
2. THAT a copy of this report and a letter inviting comments on the proposed amendments to the Hastings Street Area Plan be sent to the owners and tenants of the properties indicated on attached Sketch #3 and to the Heights Merchants Association.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 10:09 p.m.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be **REFERRED** back to staff to look at the southwest corner of Albert Street and Rosser Avenue to determine if parking is appropriate to consider in that area."

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 27/96
Public Hearing concerns regarding
traffic circulation

The City Manager submitted a report from the Director Planning and Building responding to a Council request for information on the implications of the cul-de-sac proposed in connection with Rezoning Reference No. 27/96.

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."

CARRIED UNANIMOUSLY

6. Indoor Go-Kart Tracks
X-Reference RZ #11/97

The City Manager submitted a report from the Director Planning and Building providing information regarding land use and zoning options for locating and regulating indoor go-kart tracks in the City of Burnaby. The report addresses land use and zoning considerations, the approach to introducing indoor go-kart tracks in commercial zones, indoor go-karts as a permitted use in a commercial zone, indoor go-karts as a sub class zone within a commercial zone, indoor go-karts in industrial zones, as a permitted use within an industrial zone, as a sub-class within an industrial zone and indoor go-karts as a permitted use in a designated zone, but as a part of CD zoning.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 10:12 p.m.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report further assessing details of permitted outright use of indoor go-kart use in industrial zones, a more detailed report on the issue of using sub-class zoning, what that entails and how such a sub-class zoning would be implemented; and further, the availability of appropriate sites in Burnaby."

CARRIED UNANIMOUSLY

7. Overlynn Mansion Rezoning-Change Of Use

The City Manager submitted a report from the Director Planning and Building responding to questions raised by Council on 1997 April 14 at the time of second reading of the rezoning bylaw pertaining to the Overlynn Mansion rezoning - change of use.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 10:15 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 10:16 pm. and took his place at the Council table.

8. Edmonds Area Advisory Committee

The City Manager submitted a report from the Director Planning and Building responding to Council's request for comments on the availability of City resources for the continuation of the Edmonds Area Advisory Committee.

The City Manager recommended:

1. THAT a copy of this report and a letter be sent to the members of the Edmonds Area Advisory Committee thanking them for their hard work and valuable contribution to the community over the course of the last four years.
2. THAT a wrap-up meeting for the Edmonds Area Advisory Committee be scheduled in 1997 May or June to provide an opportunity for the Committee to sum up regarding its past experience and future directions for the Edmonds Town Centre.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Road Closing Reference No. 11/96
Proposed Closure of Lane Allowance between
4695 Clinton Street and 4688 Neville Street

The City Manager submitted a report from the Approving Officer seeking Council's authority to close a portion of redundant lane allowance which is proposed to be consolidated with 4688 Neville Street and 4695 Clinton Street.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of portions of a redundant lane allowance subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Election Campaign Signs on Public Property
Upcoming Federal Election

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

11. Starlite Billiards
3787 Canada Way

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

12. The I.V. League
 3928 Marine Drive

The City Manager submitted a report from the Director Finance responding to Council's request for further information regarding traffic generated by a home-based doctor or chiropractor in Burnaby.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the City Manager be adopted.”

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

13. 1997 Council Expense Reimbursement

The City Manager submitted a report from the Director Finance requesting authority to update the expenditure reimbursement policy for City Council.

The report recommends that the maximum daily expenditure allowance for meals and miscellaneous travel costs be increased to \$75 per day and that rental cars and airport parking be paid in full.

City Manager recommended:

1. THAT the City Solicitor bring down a bylaw to provide for the reimbursement of a Council member for expenditures incurred.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the City Manager be adopted.”

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT this matter be **REFERRED** to the Executive Committee of Council.”

CARRIED UNANIMOUSLY

14. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council's approval for an advance of funds to the Heights Merchants Association for the Heights Business Improvement Area.

The City Manager recommended:

1. THAT Council approve a \$25,000 advance of funds to the Heights Merchants Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

15. Contract No. 9706 - Supply and Installation of Machine Laid Asphaltic Concrete and Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance seeking approval to award a contract for machine laid asphalt and asphalt grinding - Contract No. 9706.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B.A. Blacktop Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost of \$1,555,229.99 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the City Manager be adopted.”

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

“THAT this matter be **REFERRED** back to staff for further review.”

CARRIED UNANIMOUSLY

16. Hats Off Day Parade
Saturday, 1997 June 07

The City Manager submitted a report from the Director Engineering seeking Council's approval for the Hats Off Day Parade to be held on Saturday, 1997 June 07 on Hastings Street.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Liz Drill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C. be sent a copy of this report.
3. THAT a copy of this report be sent to Lorna Leslie, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C. V3M 6H7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

17. 4th Annual Hats Off Day Criterion
(Cycle Race), Saturday, 1997 June 07

The City Manager submitted a report from the Director Engineering seeking Council's approval for road closures for the fourth annual Hats Off Day Cycle Race to be held on Saturday, 1997 June 07.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.

2. THAT the coordinator of the event, Scott Laliberte, Solo Sports Promotions, #301 - 105 E. 27th Street, North Vancouver, B.C. V7N 1B3, be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

18. Correspondence from Karen Flynn

The City Manager submitted a report from the Director Engineering responding to correspondence from Ms. Karen Flynn, 8095 Willard Street regarding screening of Marine Way.

The City Manager recommended:

1. THAT copies of this report be sent to:
 - a) Ms. Karen Flynn, 8095 Willard Street, Burnaby B.C., V5G 1M2; and
 - b) District Manager, Ministry of Transportation & Highways.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

19. Railway Anti-Whistling Bylaw

The City Manager submitted a report from the Director Engineering updating Council on the status of the request of Mr. and Mrs. R.D. Buchko for the introduction of anti-whistling bylaw covering the CP Railroad crossing at Marshland Avenue.

The City Manager recommended:

1. THAT Mr. and Mrs. R.D. Buchko of 5924 - 10th Avenue, Burnaby be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

“THAT Recommendation No. 1 be **AMENDED** to include that a copy of the report be sent to all Burnaby candidates in the forthcoming Federal election and the appropriate CP Rail representative.”

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff consult with CP Rail representatives to determine if there is any logical way to reschedule the trains to an earlier hour rather than during the night and report the outcome to Council; and further, that the report respond to the concerns of Council arising from the delegation.”

CARRIED UNANIMOUSLY

The questions raised by Council arising from the delegation pertain to the particular mill that is being serviced by this early morning train schedule, why it is serviced at that time and if changes could be made by the mill itself.

20. Work Orders:

60-08-038 Pavement Overlay - 1997 Program

60-21-123 Watermain Renewals - 1997 Improvement Program (Phases I & II)

The City Manager submitted a report from the Director Engineering seeking approval of work orders no. 60-08-038, pavement overlay - 1997 program and 60-21-123, watermain renewals - 1997 road improvement program (phases I and II).

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

21. The Year 2000 and Computer Systems

The City Manager submitted a report from the Information Services Director informing Council of the status of Burnaby's computer systems relative to the change of the millennium. Staff advised that much has been written about the problem computer systems have accommodating the Year 2000. The report summarizes the situation in Burnaby and details the plans to address the problems. Burnaby's Year 2000 Plan meets with the approval of the external auditors and is being implemented ahead of schedule.

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

22. 11th Avenue Subdivision
Lot J, DL 53, Plan LMP 13636

The City Manager submitted a report from the City Solicitor recommending that Council accept a bid for a residential lot in the 11th Avenue Subdivision.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- a) The I. V. League - 3928 Marine Drive
 (Item 19, Manager's Report No. 7, 1997 March 03)

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

- b) Report - Environment & Waste Management Committee
Re: Byrne Creek Watershed Stormwater Management Study
(Item 3(c) Reports, 1997 February 17)

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

- c) **Environment and Waste Management Committee**
Re: Byrne Creek Watershed Stormwater Management Study

The Environment and Waste Management Committee submitted a report outlining the findings and recommendations contained in the Byrne Creek Stormwater Management Study. The study was undertaken to address issues such as run-off quality, erosion, sedimentation and habitat enhancement opportunities.

The Environment and Waste Management Committee recommended:

- 1. THAT the Byrne Creek Watershed Stormwater Management Study Report be approved as the framework for the basin management plan for Byrne Creek; and**
- 2. THAT the recommended action program as outlined in Table 1 be approved in principle and included in future capital program prioritization process.**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report be now lifted from the table.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

| | | |
|--------|--------------------|-----------|
| #10562 | 3855 Henning Drive | RZ #38/96 |
| #10567 | 4700 Kingsway | RZ #4/97 |
| #10568 | 3885 Henning Drive | RZ #13/97 |

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1997 | #10562 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1997 | #10567 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1997 | #10568 |
|------------------------------------------------------------|--------|

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSON:

"THAT

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| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 1997 | #10569 |
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| Burnaby Capital Expenditure Program 1997, Amendment Bylaw No. 1 | #10570 |
|--------------------------------------------------------------------|--------|

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|-----------------------------------------|--------|
| Burnaby Budget Authorization Bylaw 1997 | #10571 |
|-----------------------------------------|--------|

Burnaby Rates Bylaw 1997

#10572

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

| | | |
|--------|-----------------------------------|-----------|
| #10556 | 7488 Mulberry Place | RZ #62/96 |
| #10557 | 3815/35 Henning Drive | RZ #65/96 |
| #10558 | Portion of 7492 Fraser Park Drive | RZ #2/97 |
| #10559 | 3777 Kingsway | RZ #7/97 |
| #10560 | Portion of 7950 Venture Street | RZ #8/97 |
| #10561 | 2654/56 Eastbrook Parkway | RZ #11/97 |
| #10563 | 4501 North Road | RZ #16/97 |

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1997 | #10556 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1997 | #10557 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1997 | #10558 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1997 | #10559 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1997 | #10560 |
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| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1997 | #10561 |
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be now read a second time.”

CARRIED

OPPOSED: COUNCILLORS LAWSON AND YOUNG TO
BYLAW NO. 10559

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 1997

#10563

be now read a second time.”

MOTION DEFEATED

OPPOSED: HIS WORSHIP MAYOR DRUMMOND,
COUNCILLORS JOHNSTON, LAWSON,
VOLKOW AND YOUNG

CONSIDERATION AND THIRD READING:

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|--------|-------------------------------------------------------------------------------|-----------|
| #10419 | Ptn. 4553, 4561 Kingsway, Ptn. 5921 Pioneer Avenue Ptn. 4554 Grange Street | RZ #22/96 |
| #10489 | Area Rezoning Rumble/Boundary/Marine/Patterson | RZ #47/96 |
| #10544 | 3755 McGill Street | RZ #1/97 |

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

“THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 1996

#10419

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 12, 1997

#10544

be now read a third time.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 58, 1996

#10489

be now read a third time."

MOTION DEFEATED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND,
COUNCILLORS EVANS, JOHNSTON,
LAWSON, RANKIN, REDMAN, VOLKOW
AND YOUNG

RECONSIDERATION AND FINAL ADOPTION:

#9805 4021 Kingsway
#10431 4320 Dominion Street

RZ #39/92
RZ #24/96

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 1992

#9805

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 47, 1996

#10431

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND
AND COUNCILLOR EVANS TO BYLAW
NO. 10431

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that he had received notification that a large neighbourhood in the Edmonds area had not been enumerated for the Federal election. Councillor Johnston encouraged Burnaby citizens, who have not been enumerated, to contact their local Returning Officer and register for the forthcoming Federal election.

Councillor Redman

Councillor Redman informed Council of a recent newspaper article which referred to a report from the head of the earthquake team at the Pacific Geo-science Centre which discussed the earthquake experienced in the Lower Mainland last year. Mr. Jerry Rogus and his staff would like to do a more detailed geological survey of lands but funding is not available for this study.

Council requested a staff report providing information on this matter.

Councillor Redman further advised of another article pertaining to the subject of earthquakes where a new multicultural version of the pocket-sized Earthquake Survival Guide has been released and will be available free-of-charge through local community groups. Councillor Redman requested staff to determine if these new guides would be available in Burnaby.

Councillor Volkow

Councillor Volkow advised that he had attended an organized meeting of Block Watch in the Garden Village area and was very pleased with the process and dialogue between the residents and the R.C.M.P. Community Liaison Officer. Councillor Volkow encouraged all Burnaby citizens to join a Block Watch program and become more aware of what is taking place in their neighbourhood.

Councillor Lawson

Councillor Lawson advised that she had the pleasure of attending the Burnaby Health Department's Volunteer Recognition luncheon. Two hundred and fifty seven volunteers came out to the event and Councillor Lawson commended all 334 volunteers for their service to the community.

Councillor Rankin retired from the Council Chamber at 10:45 p.m. and did not return to the meeting.

Councillor Lawson further advised that she had the pleasure of attending the Burnaby Rhododendrum Society function which was attended by over 4,000 people. The Society hosted a number of indoor and outdoor events and raised \$1,000 at their auction.

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that he attended the "*Youth Week*" kickoff event at Club Metro this past Sunday. The Club offered a very professional and enjoyable display and Mayor Drummond congratulated the participants for a very successful event.

His Worship, Mayor Drummond raised the subject of the Red River flooding in Manitoba and provided the following contact information for anyone wishing to assist the residents:

Salvation Army - any donations of clothing, bedding, food
Flood Relief - c/o C.I.B.C. or Royal Bank for a financial donation
Red Cross - call 1-888-662-3211 to offer assistance of any kind

Councillor Young

Councillor Young raised the issue of the recent home invasion incidents and advised that he had approached the RCMP to discuss whether or not offering a reward for the capture and conviction of the perpetrators would assist in not only solving, but hopefully putting a stop to these horrific crimes. As a suggestion, Councillor Young thought that Burnaby could offer a reward of \$10,000 or, Burnaby could join with the City of Vancouver and maybe offer a \$25,000 reward. Councillor Young advised that he had spoken with Councillor Don Bellamy from the City of Vancouver who will be bringing the matter forward to his colleagues.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to the Executive Committee and that the Committee be authorized to offer a reward on behalf of the City of Burnaby of up to \$12,500."

CARRIED UNANIMOUSLY

Council further directed that the reward would be offered for the capture and conviction of the criminal and that staff determine if the City of Vancouver wishes to participate in the reward. Council also requested that the City Solicitor review the proposal to ensure the proper procedures are being followed. It was further directed that the reward be open to any other groups or individuals who may wish to contribute financially.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:04 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK