

1997 OCTOBER 06

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 06 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:04 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson *(arrived at 7:05 p.m.)*
Councillor L.A. Rankin
Councillor C.M.H. Redman *(arrived at 7:27 p.m.)*
Councillor N.M. Volkow
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
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

V I S I T O R S

B.C.I.T. Journalism Students
Instructor: George Orr

His Worship, Mayor Drummond welcomed the B.C.I.T. Journalism Students to the Council meeting.

Councillor Corrigan arrived at the Council meeting at 7:04 p.m. and took his place at the Council table.

Councillor Lawson arrived at the Council meeting at 7:05 p.m. and took her place at the Council table.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 1997 October 05 - 11 as "*Fire Prevention Week*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1997 October 06 - 12 as "*National Family Week*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the month of 1997 October as "*Centennial and Enfranchisement Celebration Month*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 September 29 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) President, Jim Pattison Chevrolet
Oldsmobile, 1997 September 24
Re: Proposed installation of parking
meters in Metrotown
Speakers: Terry Bates
- b) Chair, Southwest Region Council, The
Trails Society of British Columbia,
1997 September 26
Re: Trans Canada Trail
Speaker: Leon Lebrun
- c) WITHDRAWN

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Terry Bates**, representing Jim Pattison Chevrolet Oldsmobile, 5400 Kingsway, Burnaby appeared before Council to discuss the proposed installation of parking meters east of Royal Oak Avenue on Kingsway and Grimmer. The speaker advised that Jim Pattison Chevrolet Oldsmobile is located more than six blocks away from the Metrotown area which he considered to be a very long walk for the average person to shop at Metrotown. Mr. Bates also advised that there is a good turnover of parking spots on Kingsway east of Royal Oak Avenue and that none of the merchants in the 5400 block of Kingsway and Grimmer had requested assistance with monitored parking. All of the merchants along this block supply off-street parking for both their customers and employees thereby leaving street parking available on an ongoing basis. In concluding his presentation, Mr. Bates respectfully requested Council to put a hold on the metered parking east of Royal Oak and Grimmer until a more complete study and consultation had been completed. Mr. Bates reiterated that Jim Pattison Chevrolet Oldsmobile is too far removed from Metrotown or the skytrain station to require street parking management.

A copy of Mr. Bates presentation, in its entirety, is available in the City Clerk's Office.

- b) **Mr. Lebrun**, Chair of the Southwest Region Council, the Trails Society of British Columbia, 1247 Charter Hill Drive, Coquitlam, appeared before Council to promote the Trans Canada Trail. Mr. Lebrun suggested that typically, the response to trail building is always very enthusiastic and supportive. The Trans Canada Trail is an opportunity to provide trail connections between communities thus encouraging exchanges and interaction with our neighbours. The Trans Canada Trail is intended to enhance existing trail networks to better accommodate these exchanges along with long distance trekking and cycling. Mr. Lebrun felt that it was a dream made possible as a result of the generous and accommodating jurisdictions such as Burnaby who happen to be on the preferred routing. The preferred route through Burnaby from the Vancouver boundary near the PNE grounds to Port Moody along North Road has the potential of meeting all the expectations of such a trail.

Councillor Corrigan retired from the Council Chamber at 7:25 p.m.

In concluding his comments, Mr. Lebrun advised that Trails B.C. will work closely with Burnaby to locate financial sources, to identify trail projects and to satisfy local user groups so that the work may begin as soon as possible.

Councillor Corrigan returned to the Council Chamber at 7:26 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council meeting at 7:27 p.m. and took her place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 26, 1997 October 06 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) Beverley Gilpin, 1997 September 19
Re: Staffing of Burnaby Detachment, RCMP

A letter was received from Beverley Gilpin regarding the ratio of police to population in Burnaby.

A staff note advises that Mrs. Gilpin will be sent the attached compilation that shows the staffing ratios for communities in the Lower Mainland that are policed by the RCMP. The comparisons in this compilation show that Burnaby had a better police-to-population ratio than the other communities at the end of 1996 as well as at the end of 1997 when additional budgeted resources will be added.

- b) Development Officer, Douglas College
Foundation, 1997 September 19
Re: Providing Council with document
entitled "Green Links Project
Report to Sponsors"

A letter was received from Douglas College providing Council with the "Green Links Project Report to Sponsors."

A staff note suggests this item of correspondence be referred to the Environment and Waste Management Committee for review.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT Correspondence Item 3(b) be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

- c) Artistic Director, Theatre in the Raw,
1997 September 21
Re: Increase in theatre rental fee for
small, non-profit theatre groups

A letter was received from the Artistic Director, Theatre in the Raw, regarding theatre rental rates at the Shadbolt Centre for the Arts.

A staff note suggests that this letter be referred to the Parks and Recreation Commission for consideration at its next meeting on October 15th.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT Correspondence Item 3(c) be **REFERRED** to the Parks and Recreation Commission for consideration at its next meeting on 1997 October 15."

CARRIED UNANIMOUSLY

- d) Mayor Helen Sparkes, City of New
Westminster, 1997 September 22
Re: UBCM resolution proposing
amendments to Municipal Act
regarding regulation and
licencing of businesses

A letter was received from the City of New Westminster requesting Council's support at the UBCM Conference, for changes to the Municipal Act which would give municipalities wider, more flexible powers to regulate business.

A staff note advises that at the June 23rd Council meeting, Council received and adopted staff recommendations to support the UBCM Resolution proposing amendments to the Municipal Act providing authority to regulate and licence business to the same extent as Vancouver and to send a letter of support to the UBCM and Mayor Sparkes of New Westminster.

- e) Lorraine Morandin, 1997 September 23
Re: Noise, speed and truck traffic on
Southpoint Drive

A letter was received from Lorraine Morandin expressing concerns about the noise from truck traffic on Southpoint 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 YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3(e) be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- f) President, Decker's Auto Plus
1997 September 15
Re: Parking meters on Kingsway
and Grimmer Street

A letter was received from Decker Auto Plus expressing opposition to the installation of parking meters on Kingsway and Grimmer Street.

- g) M. Crofts, 1997 September 22
Re: Concerns regarding speeding, noise
and air pollution and traffic congestion
in Lower Mainland

A letter was received from M. Crofts expressing concerns about traffic volumes throughout Burnaby and the Lower Mainland.

- h) Ujjal Dosanjh, Attorney General
1997 September 23
Re: The Red Light Camera Program

A letter was received from the Attorney General requesting Burnaby's participation in an objective review of Red Light Camera Technology.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT Correspondence Item 3(h) be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- i) Chair, UBCM Environment Committee
Re: Draft Municipal Sewage Regulation

A memorandum was received from the UBCM Environment Committee advising that the deadline for comment on the draft Municipal Sewage Legislation has been extended to October 31st.

A staff note advises that Council previously received a copy of the draft regulations from the Province. Engineering Department staff have been working with GVS & DD staff to develop a common response to the proposed new regulations.

- j) Chairperson, Alliance of Concerned
Taxpayers, 1997 September 29
Re: Reform of local government
legislation in 1998

A letter was received from the Alliance of Concerned Taxpayers requesting Council's support for recall legislation for local government elected officials.

- k) Vancouver/Burnaby Area Manager
1997 September 25
Re: B.C. Hydro's 1998/99
Beautification Program

A letter was received from B.C. Hydro inviting Council to submit applications to the 1998/99 Beautification Program.

- l) Joan M. Sawicki, MP Burnaby-Willingdon
1997 October 01
Re: Trans Canada Trail

A letter was received from MLA Joan Sawicki expressing her support for the Trans Canada Trail.

- m) Secretary, Army Navy and Air Force
Veterans in Canada, 1997 September 23
Re: Request permission to conduct a parade
on Remembrance Day, 1997 November 11

A letter was received from the Army, Navy and Airforce Veterans, Pompier Unit 314 requesting permission to hold a Remembrance Day Parade on November 11th from Imperial Street to the Cenotaph at Nelson and Imperial.

The Director Engineering is preparing a report in response to this request to be submitted to Council at the regular meeting on October 27th.

Arising from consideration of Correspondence Item 3(a) from Ms. Beverly Gilpin, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Correspondence Item 3(a) from Ms. Beverly Gilpin be **REFERRED** to the Executive Committee of Council and the Community Policing Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(g) from M. Crofts, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3(g) from M. Crofts be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Community Issues & Social Planning and
Family Court/Youth Justice Committees
Re: Burnaby Youth Services Program

The Community Issues & Social Planning and Family Court and Youth Justice Committees submitted a report as a result of a joint meeting held for the purpose of discussing the current status of the Burnaby Youth Services Program which is a City of Burnaby Juvenile Crime Prevention Program affiliated with the RCMP.

The Community Issues & Social Planning and Family Court and Youth Justice Committees recommended:

1. THAT Council authorize the Community Issues and Social Planning Committee and Family Court and Youth Justice Committee to forward a letter to the Attorney General of B.C. requesting support for the further expansion of the Burnaby Youth Services Program.
2. THAT Council forward copies of the letter to all MLA's, Ministry of Children and Families and the Simon Fraser Regional Health Board.

Councillor Rankin retired from the Council Chamber at 7:55 p.m.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Community Issues & Social Planning and Family Court and Youth Justice Committees be adopted."

CARRIED UNANIMOUSLY

- b) Community Heritage Commission
Re: Deer Lake Park Heritage Resource Inventory

The Community Heritage Commission submitted a report seeking approval of printing costs for the Deer Lake Park Heritage Resource Inventory. The document will provide the public with an excellent understanding the area's unique history and architecture and further enhance recognition of the park as a heritage precinct.

The Community Heritage Commission recommended:

1. THAT Council approve an expenditure of \$4,800.00 to print 1,000 copies of the Deer Lake Heritage Resource Inventory for public distribution and sale.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

- c) Community Planning & Housing Committee
Re: Objectives for a Burnaby Parking Strategy

The Community Planning & Housing Committee submitted a report proposing that staff prepare objectives for a Burnaby parking strategy as a first step towards pursuing a comprehensive parking study.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to prepare objectives for a study to update Burnaby parking requirements.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

- d) WITHDRAWN

- e) Community Issues & Social Planning Committee
Re: Simon Fraser Regional Health Board
Representative on Community Issues and
Social Planning Committee

The Community Issues & Social Planning Committee submitted a report advising that a discussion had been held regarding the transition of health services to the Simon Fraser Regional Health Board. Due to the reorganization of health services, Doctor Nadene Lowen would not be attending the Community Issues and Social Planning Committee meetings in the capacity of a staff resource member. The Committee therefore requested that Council forward a letter to the Simon Fraser Regional Health Board requesting that Doctor Lowen continue to be the Health Region's formal liaison and primary contact on the Community Issues and Social Planning Committee.

The Community Issues & Social Planning Committee recommended:

1. THAT Council request that the Simon Fraser Regional Health Board authorize Dr. Nadine Lowen to continue to serve as a resource to the Community Issues and Social Planning Committee.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- f) Civic Development Committee
Re: Harry Jerome Sports Centre

The Civic Development Committee submitted a report providing a summary of construction work on the Harry Jerome Sports Centre. The Committee advised that the project was completed on schedule and on budget and that the B.C. Volleyball Association has occupied the facility since 1997 June.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- g) Civic Development Committee
Re: Gas Extraction Plant Building
at Taylor Park

The Civic Development Committee submitted a report providing a summary of construction progress on the gas extraction plant building at Taylor Park. The Committee advised that the project is on schedule and on budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of construction progress on the third stage of the City Hall Asbestos Removal and Refurbishment Project. The Committee advised that the estimated completion date for stage three of the project is 1998 November.

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

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

The Civic Development Committee submitted a report providing a summary of progress on the upgrading of the emergency power system, communication room and minor interior renovations at Fire Station No. 1. The Committee anticipates completion of the project by the end of 1997 October and advises that the project is within budget and no cost changes have been approved to date.

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

- j) Civic Development Committee
Re: Bill Copeland Sports Centre Project

The Civic Development Committee submitted a report providing a construction progress update on the Bill Copeland Sports Centre Project. The Committee advised that, based on contract additions and deletions to date, the project will be completed within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

- k) Bicycle Advisory Committee
Re: Bicycle Parking and end of
Trip Facilities Requirements

The Bicycle Advisory Committee submitted a report outlining proposed requirements for bicycle parking and end of trip facilities in Burnaby. The Committee expressed its concern on the current process of achieving end of trip storage facilities by the rezoning process and outlined the eventual need for a regulatory requirement to be implemented in the zoning bylaw.

The Bicycle Advisory Committee recommended:

1. THAT Council adopt the guidelines as outlined in the attached report to be implemented through the use of rezoning prerequisites with particular emphasis on-end-of trip facilities.
2. THAT Council authorize staff to incorporate bicycle parking and end-of-trip facilities in the zoning bylaw after a period of no more than three years.

Councillor Corrigan retired from the Council Chamber at 8:16 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

- k)i) Economic Development & Tourism
Strategy Committee
Re: Economic Development Program -
Burnaby Chamber of Commerce

The Economic Development & Tourism Strategy Committee submitted a report advising that the Burnaby Chamber of Commerce is requesting funding in the amount of \$80,000 for the 1997/98 Economic Development Plan. The Committee advised that the 1997/98 allocation of funds to the Chamber has been referred to the City Manager for report and that the report is in progress and expected to be completed by November 15th. In the interim, the Committee recommended advancing the Chamber 50% of the requested funding.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT Council approve a grant in the amount of \$40,000 to the Burnaby Chamber of Commerce for operation of the 1997/98 Economic Development Program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Economic Development & Tourism Strategy Committee be adopted."

CARRIED UNANIMOUSLY

- l) The City Manager presented Report No. 26, 1997 October 06 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Trans Canada Trail

The City Manager submitted a report from the Director Planning and Building advising Council of the Trans Canada Trail initiative and seeking approval to work with Trails B.C. in the implementation of the initiative.

The Trans Canada Trail is a national project to celebrate the Millennium. When complete by July 1st, 2000, the trail will provide a symbolic and physical link across Canada from Victoria on the Pacific to St. John's on the Atlantic and to Tuktoyaktuk on the Arctic Ocean. Staff advised that the trail is intended to be a celebration of Canada's history as a nation of trail builders and the magnificence of our environment while offering an opportunity to participate in their preservation and enhanced enjoyment. The trail is to be managed by the Trans Canada Trail Foundation, a non-profit registered charitable organization founded in 1992 in celebration of the 125th anniversary of confederation in conjunction with the municipalities and land owners involved.

The City Manager recommended:

1. THAT staff be authorized to work with Trails B.C. in the preparation of a phased implementation program for the Trans Canada Trail on the understanding that the process will include the scheduling of two Open Houses this Fall informing the public of the Trans Canada Trail.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation be **AMENDED** to include that a copy of the report be forwarded to the Chevron Green Belt/Buffer Zone Advisory Committee."

CARRIED UNANIMOUSLY

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

2. Application for Assistance
1998/99 B.C. Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 1998/99 Beautification Program.

Staff propose to submit an application to B.C. Hydro for the following projects:

- 1) Carrigan Court/Government Street in the Lougheed Town Centre area along the former Government Street right of way.
- 2) Willingdon Avenue (from Hastings Street to the Chevron Refinery Boundary at Eton Street) adjacent Confederation Park and the Eileen Daily Leisure Pool.
- 3) Bennett Street (from Nelson Avenue to Marlborough Avenue) in Metrotown, adjacent Lobley Park and the new No. 3 Fire hall.
- 4) Nelson Avenue (from Jubilee to Imperial) in Metrotown, adjacent the Cenotaph area of Bonsor Park.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

Councillor Young retired from the Council Chamber at 8:25 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Underground Wiring Project
Hastings Street Lane South of 4000 Block

The City Manager submitted a report from the Director Planning and Building providing Council with a further response regarding a tabled report on the status of the underground wiring project in the lane south of the 4000 block Hastings Street. The report recommends that staff be authorized to pursue the underground wiring project.

The City Manager recommended:

1. THAT Council indicate that the City is prepared to meet the legal and survey costs of obtaining any necessary easements to accommodate B.C. Hydro facilities to achieve the underground wiring project in the lane south of the 4000 block Hastings Street on the basis that a renewed formal application would be made for cost-sharing under the B.C. Hydro Beautification Program once such legal commitments for the necessary easements had been obtained.
2. THAT copies of this report be forwarded to the Heights Merchants Association and to the B.C. Hydro and Power Authority.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

4. Bylaw to Fund Burnaby Village Museum 1997 Capital Project

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring down a Capital Expenditure Reserves Bylaw to take \$45,000 from Capital Reserves to finance the Storyline project.

The City Manager recommended:

1. THAT a Capital Expenditure Reserves Bylaw be brought down to take \$45,000 from Capital Reserves to finance the Storyline project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. 1998 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's direction for the City Solicitor to prepare the 1998 Burnaby Golf Fees Bylaw as detailed in the proposed 1998 Golf Fee Schedule.

The City Manager recommended:

1. THAT the City Solicitor be directed to prepare the 1998 Burnaby Golf Fees Bylaw as detailed on the Proposed 1998 Golf Fee Schedule.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Installation of Parking Meters: Communications

The City Manager submitted a report from the Director Engineering addressing concerns raised by the Jim Pattison Chevrolet dealership regarding metered parking on the 5400 block of Grimmer Street. The report advises that staff have met with the senior management of the dealership to discuss their concerns, explain the City's parking meters proposal, provide them with prior Council reports on the issue and to explain the gist of the subject report. Staff recommend advancing the communications program outlined in the report to allay emerging concerns.

The City Manager recommended:

1. THAT a copy of this report be sent to Steve Akazawa, President, Jim Pattison Leasing, 5400 Kingsway, Burnaby, B.C., V5H 2E9 and others who have communicated on this issue.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Waste Reduction Opportunities for
Building Demolition Projects

The City Manager submitted a report from the Director Engineering providing information on salvaging and recycling practices for City building demolition projects. The report outlines the City's role in promoting environmentally friendly disposal alternatives for construction wastes.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 8:38 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation be **AMENDED** to include that Ms. Patricia Brandlmyre receive a copy of the report."

CARRIED UNANIMOUSLY

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

8. Pedestrian Signal - Imperial Street at Mandy Avenue

The City Manager submitted a report from the Director Engineering responding to an enquiry raised at the Council meeting held on September 24th regarding the timing for the construction of the pedestrian signal at Imperial Street and Mandy Avenue. The report advises that the project will be funded under the 1998 Capital Budget and in order to expedite the installation of this signal, the design will proceed immediately in preparation for tendering in 1998.

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."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:40 p.m.

9. Computer Related Capital Expenditures

The City Manager submitted a report from the Director Engineering requesting bylaw funding in the amount of \$83,900 for the acquisition of computer products and support services as outlined in the report.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$83,900 from Capital Reserves for the acquisition of computer products and support services as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

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

10. Computer Related Capital Expenditures

The City Manager submitted a report from the Director Engineering recommending funding for the acquisition of computer products and support services as outlined in the report.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$108,000 from Capital Reserves for the acquisition of computer products and support services as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Work Orders:
60-21-126 Water Pressure Reducing Valve Stations Upgrade
60-21-127 Design Services - Watermain Renewals
60-30-081 Minor Unspecified Projects - Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of work orders no. 60-21-126 (water pressure reducing valve stations upgrade), 60-21-127 (design services - watermain renewals), and 60-30-081 (minor unspecified projects - various locations).

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. 1998 Business Licence Fees

The City Manager submitted a report from the Director Finance seeking Council's approval for the 1998 Business Licence Fees. Proposed changes to the 1998 licence fees involve an increase in fees for non-resident renewal licences from \$63 to \$80 and the creation of an escort service classification with an annual licence fee of \$3,000. All other business licence fees would remain unchanged for 1998.

The City Manager recommended:

1. THAT the Burnaby Business Licence Bylaw be amended to increase the renewal fee for non resident business licences as specified in this report.
2. THAT the Burnaby Business Licence Bylaw be amended to create an escort service business classification as specified in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council requested staff to review the City of Vancouver's business licencing which requires that escort services must have a business licence for each employee, that each employee is required to hold a personal business licence and that the Vancouver City Police Department has a registry of all such business licences.

13. Contract No. 9718 - Byrne Road Improvements - Phase 2

The City Manager submitted a report from the Director Finance seeking approval to award a contract for Phase 2 of the Byrne Road Improvement Project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Southwest Contracting Ltd., for improvements to Byrne Road for a total cost of \$1,042,259.18 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Tender for MacPherson Park Pool Improvements

The City Manager submitted a report from the Director Finance seeking approval to award a contract for improvements to McPherson Park Pool. The work of this tender involves a replacement of specified mechanical elements of the pool, replacement of the pool deck and other associated improvements.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Alexander Construction Ltd., for mechanical and other associated improvements to MacPherson Park Pool for a total cost of \$240,430.07.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Contract No. 9723 - 1997 Grouting
Phase III West Burnaby Sewer Area

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the grouting of cracks and joints in sanitary sewers. The tender involves the supply of all labour, materials, tools, plant and equipment required for the grouting of cracks and joints in the West Burnaby Sanitary Sewer Area.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Coast Pipeline Rehabilitation Ltd., for the grouting of cracks and joints in sanitary sewers for a total cost of \$172,504.33 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Tender for one only Tandem Axle Combination
Sewer Flush and Vacuum Truck

The City Manager submitted a report from the Director Finance seeking approval to purchase one sewer cleaning truck. The combination sewer flush and vacuum truck will replace unit 156, a 1990 sewer flush truck and unit 200, a 1986 white vacuum truck. Both these units will be sold at auction upon receipt of the replacement.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Vimar Equipment Ltd., for the supply and delivery of one only 1998 Freightliner FL80 truck chassis complete with a 1997 Factor 2112/36 sewer cleaner body for a total cost of \$284,258.18.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Underground Wiring Project
Hastings Street Lane South of 4000 Block

This tabled matter was superceded by Item 3, City Manager's Report No. 26,
1997 October 06.

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

Council chose to leave this item on the table at this time.

6. BYLAWS

FIRST READING

#10660 3650 Gilmore Way

RZ #69/96

#10661 7349/69/89 and 7411 Griffiths Avenue RZ #12/97

#10662 7124 and ptns. Mary Avenue/
7520 Holly Street and Portion of Holly Street RZ #34/97

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Text Amendment - M2 and M3 Districts #10630

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 49, 1997 #10639

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 1997 #10660

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 52, 1997 #10661

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1997 #10662

be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10621 4269/73 Pender Street RZ #19/97

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 1997 #10621

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10487	3765/75/85/91 Albert Street	RZ #33/96
#10595	Portion 5289 Byrne Drive	RZ #25/97
#10623	8207/15 Eleventh Avenue	RZ #36/97

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1996	#10487
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1997	#10595
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1997	#10623
Burnaby Local Improvement Construction Bylaw No. 7, 1997	#10646
Burnaby Taxation Exemption Bylaw No. 1, 1997	#10647
Burnaby Taxation Exemption Bylaw No. 2, 1997	#10648
Burnaby Taxation Exemption Bylaw No. 3, 1997	#10649
Burnaby Taxation Exemption Bylaw No. 4, 1997	#10650
Burnaby Taxation Exemption Bylaw No. 5, 1997	#10651
Burnaby Taxation Exemption Bylaw No. 6, 1997	#10652
Burnaby Taxation Exemption Bylaw No. 7, 1997	#10653
Burnaby Taxation Exemption Bylaw No. 8, 1997	#10654
Burnaby Taxation Exemption Bylaw No. 9, 1997	#10655
Burnaby Taxation Exemption Bylaw No. 10, 1997	#10656

Burnaby Taxation Exemption Bylaw No. 11, 1997 #10657

Burnaby Taxation Exemption Bylaw No. 12, 1997 #10658

Burnaby Taxation Exemption Bylaw No. 13, 1997 #10659

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Mayor Drummond

His Worship, Mayor Drummond, pursuant to Section 189 of the Municipal Act, advised that he was bringing back for reconsideration the motion pertaining to the application for a proposed Class "D" Neighbourhood Public House on a portion of 1136 Boundary road and as moved by Councillor Evans and seconded by Councillor Young at the regular Council meeting held on 1997 September 08 being, "THAT the recommendation of the City Manager be adopted," which was **CARRIED** with Councillors Johnston, Redman, Volkow and Young **OPPOSED**.

The motion was now before the meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow requested staff to look into various methods of informing cyclists of the Frances/Union Bicycle Route as an alternative to using the Hastings Street HOV lanes.

Councillor Redman

Councillor Redman advised that contractors are working on Cambridge Street between Willingdon and Gilmore Avenues and have set up their construction equipment and trailer on the boulevard at the intersection of Rosser and Eton. The construction trailer is creating a vision obstruction for traffic.

The Director Engineering advised that he would look into the situation.

7. **INQUIRIES**

Councillor Young

Councillor Young advised of a situation where students are experiencing difficulty in travelling by transit to and from Cariboo School.

As a result of the discussion, Council requested staff to review the matter and possibly consider some solutions to the problem. Council further requested that staff prepare notes for Councillor Doug Evans, Chair of the Traffic and Transportation Committee who will be present at the Vancouver Regional Transit Commission meeting at which time he will bring this transit issue forward to the Commission for discussion.

Councillor Young further inquired as to future computer related programs and testing as we approach the Millennium.

In response, the Director Finance provided a brief explanation and advised that the City of Burnaby is well ahead of schedule. A report will be forthcoming on this subject.

Councillor Lawson

Councillor Lawson inquired as to when the Executive Committee would be reporting to Council regarding the presentation from the Action Line Housing Society regarding tax exemption for the Overlynn Mansion.

In response, Councillor Evans advised that the Executive Committee of Council anticipates a report to Council for 1997 October 27.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

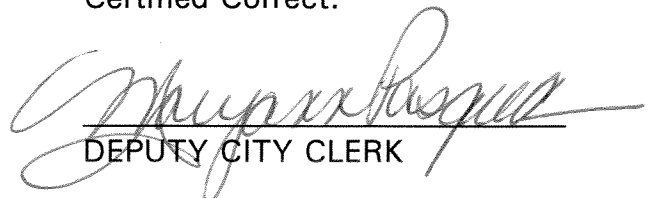
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:07 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK