

1997 APRIL 07

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 April 07 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:08 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman *(arrived at 7:10 p.m.)*
Councillor N.M. Volkow

ABSENT: Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

His Worship, Mayor Doug Drummond extended a welcome to the 9th Northview Scout Troop, accompanied by their leader Mr. Jeff Fouth.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 March 24 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1997 March 25 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Tony D'Alessandro
La Villetta Restaurant
Re: Burnaby Smoking Bylaw
Speaker: Tony D'Alessandro
- b) Helene Henrichsen, The I.V. League
1997 March 07
Re: Home occupation at 3928 Marine Drive
Speaker: Helene Henrichsen RN

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Tony D'Alessandro**, 3171 Sylvia Place, Coquitlam appeared before Council as a Burnaby restaurant owner and extended his apology for his emotional behaviour at the regular Council meeting held on 1997 March 03 at which time the Burnaby Smoking Bylaw was being discussed. However, Mr. D'Alessandro advised that he could not apologize for his anger and fear that the newly imposed smoking regulations will destroy his restaurant business. Mr. D'Alessandro outlined the difficulties that restaurant owners have been subjected to over the past few years, specifically the GST, increased property taxes and now the Burnaby Smoking Bylaw. The writer advised that his restaurant employs 8 people and at this point he will be unable to receive any applications for summer employment due to the slow down in his business.

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

Councillor Redman arrived at the Council meeting at 7:10 p.m. and took her place at the Council table.

In concluding his comments, Mr. D'Alessandro acknowledged smoking is definitely a health issue but felt that until such time as every district has the same smoking regulations, it is not fair to the Burnaby restaurant owners.

- b) **Ms. Helene Henrichsen**, 3928 Marine Drive, Burnaby appeared before Council accompanied by her husband, Mr. Steve Henrichsen to discuss her home-based business located at 3928 Marine Drive. Ms. Henrichsen reminded Council that she is a registered nurse providing a valuable and difficult to find service to the citizens of Burnaby and the Lower Mainland and that her service supports the Ministry of Health's mandate to send patients home from the hospital early and decentralize health care.

Ms. Henrichsen addressed questions from members of Council following her first presentation on 1997 February 08 and then presented the following recommendations to Council for consideration:

1. That Council and staff recognize The I.V. League is compromised solely by a registered nurse operating a small, part-time, private health practice that already complies with the Burnaby Zoning Bylaw. The business does not generate sufficient revenue to sustain a commercial location and to ask her to relocate to a commercial location is to ask her to close down.
2. That a single anonymous complaint made against a respected, long-time Burnaby citizen should not be grounds enough to threaten that citizen's livelihood.
3. That Council direct staff to issue a licence to the I.V. League at 3928 Marine Drive, monitor as they would any home-based business and respond appropriately if there are any further legitimate complaints.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

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. 10, 1997 April 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:37 p.m.

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a) Frank Cerminara, Undated,
Re: Unsightly premises at 2060 Bellwood
Avenue and requests sidewalk on portion
of Lougheed Highway between Springer
and Willingdon

A letter was received from Frank Cerminara concerning unsightly premises at 2060 Bellwood Avenue and requesting a sidewalk on a portion of Lougheed Highway between Springer and Willingdon Avenues.

A staff note advises that the Chief Environmental Health Officer has inspected the site and that arrangements have been made with the property manager of 2060 Bellwood to remove the small amount of litter and debris that have accumulated in the natural vegetation adjacent to the Lougheed Highway. The area adjacent to Springer Avenue was recently cleaned up by the Engineering Department and will be monitored on an ongoing basis. Mr. Cerminara has been advised of the action taken and was encouraged to call Environmental Health Services directly if he has any further concerns.

Staff also suggest that Mr. Cerminara's suggestion regarding construction of a sidewalk on a portion of road on Lougheed Highway be referred to the Ministry of Transportation and Highways for consideration.

- b) Charles Grant, 1997 March 17
Re: Signage on poles in Burnaby

A letter was received from Charles Grant complaining about signs being posted on B.C. Tel and B.C. Hydro poles.

- c) Stephen Mancinelli, 1997 March 19
Re: Amalgamating Public Employee
Locals for Sustainability and Equity

A letter was received from Stephen Mancinelli proposing the amalgamation of public employees locals for sustainability and equity.

- d) Joseph Seepersad, 1997 March 19
Re: Closure of Southpoint Road

A letter was received from Joseph Seepersad requesting reconsideration of the decision to close off Southpoint Road between the two points where Sandborne Avenue intersects with Southpoint Road as indicated in Rezoning Reference No. 14/96.

The Director Planning and Building is preparing a report in response to this item of correspondence which will be submitted to Council on 1997 April 14.

- e) Cathy McGregor, Minister of Environment
Lands and Parks, Province of B.C.
1997 March 17
Re: Councillor Rankin's presentation to Select
Standing Committee on Aboriginal Affairs

A letter was received from Cathy McGregor, Minister of Environment, Lands and Parks advising she is a member of the Select Standing Committee on Aboriginal Affairs and will be participating in the development of the Committee's final report. The Minister acknowledged receipt of Councillor Rankin's document and original presentation on aboriginal affairs which will be considered during the process.

- f) President, Governor's Hill Strata Council,
1997 March 21
Re: Criminal activity in Burnaby City District No. 4

A letter was received from the President, Governor's Hill Strata Council discussing the escalation of criminal activity in Burnaby City District No. 4.

A staff note advises that meetings have been scheduled with the RCMP and Star Lite Billiards operators to address the concerns. Staff will be contacting the writer to so advise.

- g) Dan DeYoung, 1997 March 24
Re: Location of indoor go kart track

A letter was received from Dan DeYoung requesting interpretation and/or a possible amendment to the Burnaby Zoning Bylaw in order to establish a new indoor go kart track.

The Director Planning and Building is preparing a report in response to this item of correspondence which will be submitted to Council on 1997 April 14.

- h) Union of B.C. Municipalities, 1997 March 17
Re: Royal Commission on WCB Starts its Work

A letter was received from the Union of B.C. Municipalities advising that the Royal Commission on WCB has announced its schedule of Public Hearings.

- i) Chair, Board of Directors, GVRD
1997 March 20
Re: Livable Region Strategic Plan -
Regional Context Statements

A letter was received from the Chair, Board of Directors, GVRD providing an update on the Livable Region Strategic Plan - Regional statements.

- j) Michael Farnworth, Minister of Municipal Affairs and Housing, Province of B.C.,
1997 March 24
Re: Response to Burnaby Council's resolution
opposing reductions in provincial grants and
seeking consultation

A letter was received from Michael Farnworth, Minister of Municipal Affairs and Housing responding to Burnaby Council's resolution opposing reductions in Provincial Grants and seeking consultation.

- k) General Manager, Royal City Bingo
Re: Seek Council's support for opposition
to opening of new bingo hall in
Middlegate Shopping Centre

A letter was received from the General Manager, Royal City Bingo seeking Council's support in opposing the opening of a new bingo hall in Middlegate Shopping Centre.

- l) President, MCL Construction Ltd.,
1997 March 25
Re: Proposed Fire Hall alterations to Fire
Hall No. 1, 4867 Sperling Avenue

A letter was received from the President, MCL Construction Ltd. questioning why the proposed fire hall alterations to Fire Hall No. 1 at 4867 Sperling Avenue are not being publicly tendered.

A staff note advises that it is the City's practice to consider inviting pre-qualified contractors to bid on the size and nature of the project in question. This is done with the aim of achieving quality work at the lowest overall cost to the City. This project is currently at the detailed design phase and has not yet been tendered. The City intends to invite pre-qualification submission prior to tender.

- m) Mary Hardy, 1997 March 25
Re: Affordable spay/neuter program for cats

A letter was received from Mary Hardy supporting an affordable spay/neuter program for cats in Burnaby.

A staff note advises that staff met with Mary Hardy on 1997 February 26 to discuss her proposal and are currently preparing a report on the feasibility of a low cost spay and neuter program for Burnaby.

Councillor Rankin returned to the Council Chamber at 7:43 p.m. and took his place at the Council table.

- n) Svend J. Robinson, MP Burnaby-Kingsway
1997 March 25
Re: Letter from Governor's Hill Strata
Council concerning Star Lite Billiards

A letter was received from Svend Robinson, MP Burnaby-Kingsway supporting the concerns of Governor's Hill Strata Council regarding Star Lite Billiards.

A staff note advises that meetings have been scheduled with the RCMP and Star Lite Billiards operators to address the concerns. Staff will be in contact with Governor's Hill Strata Council and the writer to so advise.

- o) Secretary Treasurer, Vancouver and District
Labour Council, 1997 March 25
Re: Planned closure of the Vancouver
Employment Insurance Appeal Board Centre

A letter was received from Secretary Treasurer, Vancouver and District Labour Council regarding the planned closure of the Vancouver Employment Insurance Appeal Board Centre and seeking Council's support to preserve the Centre in Vancouver.

- p) Douglas S. Porter, 1997 April 02
Re: Thanks to Council for changes to Noise
Bylaw concerning construction activity

A letter was received from Douglas S. Porter thanking Council for the changes to the Burnaby Noise and Sound Abatement Bylaw regarding construction activity.

- q) Corporate Secretary, Greater Vancouver Regional
District, 1997 April 01
Re: BOD/TSS Industrial Pricing Strategy

A letter was received from the Corporate Secretary, GVRD seeking response from member municipalities concerning the BOD/TSS industrial pricing strategy.

The Director Finance is preparing a report in response to this item of correspondence which will be submitted to Council on 1997 April 14.

- r) Heart & Stroke Foundation, BC Lung Association
Canadian Cancer Society, 1997 March 11
Re: Commend Burnaby Council's commitment
to smoking restriction bylaw

A letter was received from the Heart & Stroke Foundation, BC Lung Association and the Canadian Cancer Society commending Burnaby Council's commitment to its Smoking Restriction Bylaw.

- s) Bing Smith, Total Beverage, 1997 March 27
Re: Anecdotal evidence from Burnaby
restaurants concerned with 100% smoking ban

A letter was received from Bing Smith, Total Beverage providing the second of a continuing update of anecdotal evidence supplied by concerned Burnaby restaurants upset over the loss of business as a direct result of the Burnaby Smoking Bylaw.

Arising from consideration of Correspondence Item 3 (f) from the President, Governor's Hill Strata Council, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report advising if hours of operation can be restricted for one business; and further, what action can be taken to lift a business licence if concerns are not addressed."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (o) from the Secretary Treasurer, Vancouver and District Labour Council, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT Council support the Vancouver and District Labour Council's call on the Canadian Labour Congress, the B.C. Federation of Labour and the Provincial NDP Government to support the call to preserve a Vancouver Board of Referees Appeal Centre in Vancouver."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (d) from Mr. Joseph Seepersad, Council requested staff to include in the forthcoming report comments addressing the closing off of Southpoint Road to accommodate the new development and the effect it will have on the established neighbourhood.

Arising from consideration of Correspondence Item 3 (g) from Dan DeYoung, Council requested that, in the forthcoming report, that staff include advice on opportunities for uses in the various zones available and include Vancouver's experience where they have allowed an indoor go kart track.

Councillor Corrigan retired from the Council Chamber at 8:01 p.m.

Councillor Johnston retired from the Council Chamber at 8:06 p.m.

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

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

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Buckingham Community Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report presenting the Buckingham Area Community Transportation Plan and seeking authority to survey the area to assess the level of support for the measures included in the Plan.

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

1. THAT Council approve in principle the Community Transportation Plan for the Buckingham Area as outlined in the attached report, for the purpose of obtaining input from area residents.

2. THAT a copy of the report and the attached survey be forwarded to all residents of the Buckingham area soliciting input on the Community Transportation Plan.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

A. Pedestrian Safety on Moscrop Street between Willingdon and Barker Crescent

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report addressing pedestrian safety concerns on Moscrop, West of Willingdon Avenue.

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

1. THAT Council approve the installation of a marked pedestrian crosswalk at the intersection of Moscrop Street and Barker Crescent.
2. THAT Council approve the construction of a fence on the raised centre median along Moscrop Street from Barker Crescent to Willingdon Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:20 p.m.

Councillor Lawson retired from the Council Chamber at 7:21 p.m.

B. Stop Sign Control Schemes

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing an update on the impact of the comprehensive stop sign control schemes on traffic safety. The report advises that at the various intersections where

the stop sign control schemes were implemented, there has been a significant reduction in crashes.

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

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

C. Traffic Safety on Sperling Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a resident's concerns of traffic safety on Sperling Avenue.

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

1. THAT Council authorize staff to review ways and means of reducing speeding on major collector street and arterials.
2. THAT this report be sent to Ross Handel, 6683 Sperling Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

D. Traffic Concerns along Salisbury Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by members of the Edmonds Area Advisory Committee regarding traffic along Salisbury Avenue.

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

1. THAT Council forward a copy of the attached report to the Edmonds Area Advisory Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 8:25 p.m. and took her place at the Council table.

**E. Pedestrian Control at the Intersection of
Parker Street and Alpha Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for pedestrian safety at Alpha Secondary School.

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

1. THAT Council approve the installation of a pedestrian actuated signal on Parker Street at the intersection with Alpha Avenue.
2. THAT a copy of this report be sent to Alpha Secondary School.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

F. Cellular Phones and Other Factors Leading to Driver Inattention

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a Committee request on cellular phone usage by motorists and the effect of other factors leading to driver inattention, on traffic safety.

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

1. THAT Council forward a copy of the attached report to:
 - a) B.C. Tel Mobility, 4519 Canada Way, Burnaby, B.C. V5G 4S4.
 - b) Cantel, #1600 - 4710 Kingsway, Burnaby, B.C. V5G 4M5.
 - c) ICBC, #240 - 151 W. Esplanade, North Vancouver, B.C. V7M 3H9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

- c) Community Policing Committee
Re: Task Force on the Sexual Exploitation
and Prostitution of Children and Youth

The Community Policing Committee submitted a report proposing the establishment of a task force to develop a strategy for addressing the issue of child and youth prostitution in Burnaby.

The Community Policing Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Policing Committee be adopted.”

Council requested that a representative from the Family Court and Youth Justice Committee be appointed, under the category of Burnaby-based institutions, to the Task Force on Sexual Exploitation of Children and Youth.

CARRIED UNANIMOUSLY

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

- d) Community Issues and Social Planning Committee
Re: Child Care Resources Group 1996 Annual Report

The Community Issues and Social Planning Committee submitted its annual report of the Child Care Resources Group, in accordance with provisions of the Burnaby Child Care Policy. The report covers the period from 1994 to 1996 and advises that the group has focused on three key areas during the period: 1) policy implementation, 2) information and support and 3) research and advocacy. The report also advises that in 1997, the group's main activity will be development of a child care planning resource package.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

- e) Community Issues & Social Planning Committee
Re: 1997 Work plan for Burnaby's Access Advisory Committee

The Community Issues and Social Planning Committee submitted a report providing a summary of the Access Advisory Committee's accomplishments in 1996 and an outline of its proposed activities for 1997.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillors Corrigan and Volkow returned to the Council Chamber at 8:38 p.m. and took their places at the Council table.

- f) Kushiro Cup Selection Committee
Re: Kushiro Cup Award for the “1996 Outstanding Citizen”

The Kushiro Cup Selection Committee submitted a report recommending the Outstanding Citizen for 1996 and a runner-up.

The Kushiro Cup Selection Committee recommended:

1. THAT Ms. Linda Gravlin be selected to receive the “1996 Outstanding Citizen” award for her outstanding volunteer service with the Burnaby Hospice Society, the Burnaby Multicultural Society Host Program and her work with Marlborough Elementary School.

2. THAT Mrs. Grethe Petersen, having been strongly recommended, receive an award for her outstanding activities in Burnaby, to be presented at the City Appreciation Dinner on 1997 April 11.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Kushiro Cup Selection Committee be adopted."

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 10, 1997 April 07 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Information Rights Week - April 21 - April 27, 1997

The City Manager submitted a report from the Acting Chief Librarian introducing *Information Rights Week* to be held 1997 April 21 - 27 and requesting that Council proclaim these dates as *Information Rights Week* in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of *Information Rights Week* and proclaim April 21 - April 27, 1997, *Information Rights Week* in Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

2. City of Burnaby 1996 Financial Report

The City Manager submitted a report from the Director Finance presenting the 1996 Financial Statements to Council which include the audited financial statements for the year ended 1996 December 31.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:45 p.m.

3. Contract No. 9701 - Lougheed Highway - Sidewalk 18th Avenue - Urban Trail

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of storm drains and sidewalks, Lougheed Highway - Sidewalk 18th Avenue - Urban Trail.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B.A. Blacktop Ltd., for the construction of storm drains and sidewalks at various locations for a total cost of \$314,957.67 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Tender for Five Pickup Trucks

The City Manager submitted a report from the Director Finance seeking approval for the purchase of five pickup trucks.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Metro Ford Ltd., for the supply and delivery of five 1997 Ford Ranger pickup trucks for a total cost of \$103,379.60.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff to prepare a report advising of alternative fuel opportunities for consideration on future purchases.

CARRIED UNANIMOUSLY

5. Bylaw to Fund the Preliminary Design/Development
of Burnaby Lake Complex-West

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring forward a Capital Reserve Expenditure Bylaw in the amount of \$435,000 for engineering consulting services and selective site demolition as part of the preliminary design/development phase of Burnaby Lake Sports Complex - West.

The City Manager recommended:

1. THAT a Capital Reserve Expenditure Bylaw in the amount of \$435,000 be brought down for Engineering Consulting Services and selective site demolition as part of the preliminary design/development phase of Burnaby Lake Sports Complex-West.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.

6. Burnaby Lake Sports Complex Expansion - Demolition of Five
City-owned Houses at 3430 Ardingley Avenue and 6310, 6330
6350 and 6442 Laurel Street

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's authorization of the sale for moving or salvage or demolition of the five structures, including all outbuildings, at 3430 Ardingley Avenue and 6310, 6330, 6350 and 6442 Laurel Street.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the five structures, including all outbuildings, at 3430 Ardingley Avenue and 6310, 6330, 6350 and 6442 Laurel Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Bylaw to Fund Parks and Recreation 1997 Capital Projects

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate \$15,000 from Capital Reserves to finance renovations to the ice cream parlour at Burnaby Village.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$15,000 from Capital Reserves to finance the project.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Parks and Recreation Department Web Page

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the Parks and Recreation Department web page.

The City Manager recommended:

1. THAT the attached report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the status and timing of the City of Burnaby web page."

CARRIED UNANIMOUSLY

9. Burnaby Art Gallery Collection Storage Issue

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the storage of the Burnaby Art Gallery permanent collection of artworks at Burnaby Village Museum.

The City Manager recommended:

1. THAT the attached report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Tenancy at 5655A Sperling Avenue

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to deny an extension to the tenancy at 5655A Sperling Avenue.

The City Manager recommended:

1. THAT the request to hold over the tenancy at 5655A Sperling be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. GVWD Drinking Water Improvement Program

The City Manager submitted a report from the Director Engineering informing Council of the upcoming drinking water improvement projects that will be undertaken by the GVWD in the Central Park area. The report informs Council of the planned construction program and the public communication program that will be undertaken by the GVWD.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the GVWD requesting the Central Park reservoir seismic upgrading work be reconsidered for implementation in 1997.
3. THAT a copy of this report be forwarded to the Parks & Recreation Commission for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. GVRD Compost Demonstration Garden
and Classroom Agreement

The City Manager submitted a report from the Director Engineering seeking Council's approval to execute an agreement with the GVRD for the operation of the compost demonstration garden and classroom on Still Creek Avenue.

The City Manager recommended:

1. THAT staff be authorized to renew the agreement with the GVRD for the operation of the Regional Compost Demonstration Garden for a further three year period.

2. THAT staff be authorized to expand the agreement for the operation of an education facility by the GVRD on the former site of the Burnaby Environmental Classroom on Still Creek Avenue as per the terms outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Correspondence from Alan Dewey

The City Manager submitted a report from the Director Engineering addressing concerns regarding the safety of City street light standards expressed in the letter from Mr. Alan Dewey dated 1997 March 05.

The City Manager recommended:

1. THAT Mr. Alan Dewey of 4575 Harken Drive be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Endorsement of Decisions taken by Council
'In Camera' 1997 January 13

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council 'In Camera' on 1997 January 13.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting 'In Camera' held on 1997 January 13.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report advising of the client turnover of a doctor or chiropractic home-based business."

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

6. BYLAWS

FIRST READING

#10556	7488 Mulberry Place	RZ #62/96
#10557	3815/35 Henning Drive	RZ #65/96

1997 April 07

#10558	7492 Fraser Park Drive	RZ #2/97
#10559	3777 Kingsway	RZ #7/97
#10560	7950 Venture Street	RZ # 8/97
#10561	2654/56 Eastbrook Parkway	RZ #11/97
#10563	4501 North Road	RZ #16/97

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1997	#10556
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1997	#10557
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1997	#10558
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1997	#10559
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1997	#10560
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1997	#10561
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1997	#10563

be now introduced and read a first time."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW
#10559

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Frontage Tax Bylaw 1997	#10555
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Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 12, 1997

#10564

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10487	3765/75/85/91 Albert Street	RZ #33/96
#10541	8640/48/56/62/74/80, 8724 Gilley Avenue; 5925/53/ 63/73/83 Marine Drive; 6007/15 Byrne Drive	RZ #27/96
#10542	4250 Kingsway	RZ #60/96
#10543	3600 Gilmore Way	RZ #61/96
#10544	3755 McGill Street	RZ #1/97
#10545	7454/60/66/72/78/84/90/96 Elwell St.; 7453/56/59/60/ 64/65/68/73/76/79/80/84/85/90/92/95 Rosewood St.; 7459/61/62/65/67/68/71/73/74/76/77/78/85/86 Holly St.	RZ #3/97

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1996	#10487
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1997	#10541
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1997	#10542
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1997	#10543
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1997	#10544
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1997	#10545

be now read a second time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

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

#10544

be now **TABLED.**"

CARRIED UNANIMOUSLY

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1996

#10487

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1997

#10541

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1997

#10542

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1997

#10543

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1997

#10545

be now read a second time." and same was CARRIED with His Worship, Mayor Drummond and Councillors Corrigan and Lawson opposed to Bylaw No. 10541.

CONSIDERATION AND THIRD READING:

#10403 4510/18/24/30/38 Kingsway; 6038/46/62/68/74/78
Willingdon Ave.; Ptn. 6016, 6025/38/43/44/50/51/60/
61/70/73/76/81/84/88 Cassie Ave.; Ptn. 6055, 6087/97,
5105/21/37/49/59/71 McKay Ave.

RZ #9/96

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1996

#10403

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10399	6670 Rumble Street	RZ #48/94
#10447	6423 and 6437 Canada Way	RZ #31/96

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1996	#10399
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1996	#10447
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1997	#10551
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1997	#10552
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1997	#10553
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1997	#10554

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 COUNCILLORS CORRIGAN
AND LAWSON TO BYLAW NO. 10447

7. NEW BUSINESS

Councillor Johnston retired from the Council Chamber at 9:25 p.m.

Councillor Lawson:

Councillor Lawson advised that she had walked around Burnaby Lake Regional Nature Park Trail System between the Eastern entrance at Cariboo just before the Lake and was dismayed to see the number of old evergreen trees that had fallen or were in the process of falling. Councillor Lawson assumed that the recent heavy rainfalls and poor drainage may be the cause.

Councillor Johnston returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

“THAT Council request the GVRD to investigate the problem and advise of any changes that could be made to improve the stability of the Burnaby Lake Forest.”

CARRIED UNANIMOUSLY

Councillor Lawson further advised of the recent Burnaby Lake cleanup event and wished to acknowledge and thank all those groups and organizations that participated. Councillor Lawson advised that 6,000 lbs of garbage was removed from the lake including a bookshelf, two very large tractor tires, two metal barrels, about a dozen car tires, a motor bike frame and chairs. Councillor Lawson provided the names of all of the participating groups (which involved about a hundred people) and the corporate sponsors who also played a significant role in the event.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

“THAT a letter of appreciation be sent to the GVRD and all participating groups and sponsors involved in the Burnaby Lake cleanup.”

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK