

## 1997 SEPTEMBER 08

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 September 08 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
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  
Ms. K. Friars, A/Director Recreation & Cultural Services  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

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

His Worship, Mayor Doug Drummond advised that Mr. Doug Penn and Mr. Mark Fletcher from the Burnaby Fire Department would appear later in the meeting to make a presentation of the new book *"Follow That Fire"*, The History of the Burnaby Fire Department.

## P R O C L A M A T I O N S

His Worship, Mayor Doug Drummond proclaimed 1997 September 13 and 17 as *"Shinerama Days"* in the City of Burnaby.

His Worship, Mayor Doug Drummond proclaimed 1997 September 13 as *"Taoist Tai Chi Awareness Day"* in the City of Burnaby.

His Worship, Mayor Doug Drummond proclaimed September as *"Big Brothers Recruitment Month"* in the City of Burnaby.

Councillor Nick Volkow, on behalf of His Worship, Mayor Doug Drummond proclaimed September 14th to 20th as *"Volunteer Grandparents Week"* in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 August 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning and Heritage) held 1997 August 26 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Municipal Representative, Cantel/AT&T  
1997 June 26  
Re: Telecommunication Text Amendment  
Speaker: Mr. Peter Vaisbord
- b) Gordon Earle, 1997 August 12  
Re: LIP 97-041  
Speaker: Mr. Gordon Earle
- c) Kevan Jangze, 1997 August 25  
Re: False Alarm Bylaw responsibility  
Speaker: Mr. Kevan Jangze

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Peter Vaisbord**, 3016 West Second Avenue, Vancouver, B.C. appeared before Council representing Rogers Cantel Inc. and on behalf of all four cellular companies operating in British Columbia. In referring to the telecommunication text amendment, Mr. Vaisbord advised that the proposed bylaw addresses the

industry's needs and public interest and that the industry was seeking quick and simple processes for smaller installations, i.e. the preliminary plan approval process.

In concluding his comments, Mr. Vaisbord felt that the report recommended positive direction and requested Council to defer decision at this time in order to provide an opportunity to further discuss the issues and meet with staff.

- b) **Mr. Gordon Earle**, 6175 Berwick Street, Burnaby appeared before Council to discuss Local Improvement Project No. 97-041 which involves the installation of six street lights on the north side of the 6100 block Berwick Street. Mr. Earle expressed concern with respect to the validity of the petition in that there was a possibility that owners and absentee owners had been misrepresented. Mr. Earle suggested that absentee owners should not affect the petition as they do not reside in the immediate neighbourhood. The speaker suggested that Council send a letter to all 36 residents, again asking whether they do or do not want the local improvement project on the street. The speaker felt this initiative would provide a clearer indication of the residents' position.

In concluding his comments, Mr. Earle requested that should the local improvement project be approved, that he be relieved from the payments as he does not support the project and funds are not available due to personal circumstances.

- c) **Mr. Kevan Jangze**, 4539 Frances Street, Burnaby appeared before Council to address Burnaby's False Alarm Bylaw. Mr. Jangze advised that he does not own his tenants' alarms but he is billed by the City for the false alarms. It was Mr. Jangze opinion that the tenant should not only be notified of the false alarms but also should be billed directly. The speaker again reminded Council that the landlord owns the building but does not own the alarm systems that have been installed by his tenants. When a fine for false alarms is applied, the landlord must then pursue the tenant and, failing that, file a claim in small claims court to try and retrieve the costs.

Mr. Jangze advised that he currently has a five year lease agreement with a tenant who is now two years into the agreement and he is therefore unable to amend the agreement to address the alarm system which his tenant has installed and he has become responsible.

Mr. Jangze concluded by suggesting that Council give consideration to a user/pay system and that all tenants be advised that if they do not pay the appropriate fines they will not receive the service.

*Councillor Corrigan retired from the Council Chamber at 7:39 p.m.*

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 23, 1997 September 08 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) Travis Dermond, Forum Action Quebec  
Re: Burnaby Council's resolution supporting  
"Unity resolutions"

A letter was received from Forum Action Quebec responding to Council's motion of support for "Unity Resolutions" which have been passed by Quebec municipalities.

- b) General President, Burnaby Civic Employees'  
Union Local 23, CUPE to Burnaby Village  
Museum, 1997 August 26  
Re: 1997 Free Ride on the Carousel Day

A letter was received from the General President, Burnaby Civic Employees' Union Local 23, addressed to Burnaby Village Museum acknowledging arrangements for Local 23's sponsorship of "Free Ride on the Carousel" on September 20th.

- c) David Wang, World Journal, 1997 August 27  
Re: Obstacle at corner of Dover/Oakland  
Avenue and Dufferin Street

A letter was received from David Wang concerning a traffic obstacle at the corner of Dover/Oakland and Dufferin Street.

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

“THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.”

CARRIED UNANIMOUSLY

- d) Michael Farnworth, Minister of Municipal Affairs and Housing, 1997 August 22  
Re: Special Provincial Planning Grant  
for Urban Landscape Charette

A letter was received from the Minister of Municipal Affairs and Housing announcing the City of Burnaby's eligibility to receive a special Provincial Planning Grant of \$20,000 for the Urban Landscape Design Charette.

- e) John F. Dowling, 1997 August 22  
Re: Signage regarding engine braking  
on Hastings Street

A letter was received from John Dowling regarding the use of engine brakes by trucks travelling west on Hastings Street.

A staff note advises that staff will review the “engine braking” signing at this location on Hastings with Ministry of Transportation and Highways staff to determine whether the referenced sign should be moved or augmented. Staff are also contacting the correspondent to apprise him of this course of action.

- f) Tony Fabian, 1997 August 27  
Re: Public signage on City property at streets

A letter was received from Tony Fabian expressing concern regarding the increasing amount of signs on streets in Burnaby.

A staff note advises that placement of signs on private property is regulated by the Sign Bylaw which is administered by the Planning and Building Department while the Street and Traffic Bylaw, which is administered by the Engineering Department, limits placement of signs on road rights-of-way. Enforcement occurs on the basis of public complaint or incidental observation by staff. Election signs are allowed by Council on a time limited basis and are subject to the visibility requirements of traffic safety. Campaign officials remove or relocate any signs that may cause a safety problem. Staff have conveyed this information to the correspondent and provided him with contact telephone numbers for complaints.

- g) President, Burnaby Mountain Senior Men's Golf Club to Burnaby Parks Commission  
1997 August 25  
Re: Thanks for noticeable improvements to  
Burnaby Mountain Golf Course and for  
establishment of Burnaby Golf Advisory Committee

A letter was received from Burnaby Mountain Senior Men's Golf Club addressed to the Chair of the Parks and Recreation Commission conveying their thanks for many noticeable improvements now taking shape at Burnaby Mountain Golf Course.

- h) Rudy Spence, 1997 September 03  
Re: Suggests a park or facility in Burnaby  
be named in honour of Diana, Princess of Wales

A letter was received from Rudy Spence suggesting that a park or facility in Burnaby be named in honour of Diana, Princess of Wales.

- i) Gary Pawson, 1997 September 03  
Re: Requests that play area in Central Park  
be named "Diana, Princess of Wales  
Memorial Playground"

A letter was received from Gary Pawson requesting to have the play area at Central Park dedicated to Diana, Princess of Wales.

- j) Mayor Ralph Drew, Village of Belcarra  
1997 September 02  
Re: Requests Burnaby Council consider  
endorsing resolution regarding a review by  
Provincial government of policies regarding  
drinking and driving

A letter was received from the Mayor of the Village of Belcarra requesting Council's endorsement of a resolution urging the Provincial government to review, with all relevant parties, the advantages, legalities and procedures required to institute an "Alcohol Ignition Interlock" Program in B.C.

- k) Ron Reinhold, 1997 August 26  
Re: Burnaby towing policies

A letter was received from Ron Reinhold complaining about having a rental moving truck towed away and suggesting that a warning would have been sufficient.

- l) Chair, Burnaby Public Library Board of Directors, 1997 August 26  
Re: Request Burnaby Council not support any resolution put forward at UBCM Convention to permit public library user fees for core services

A letter was received from the Chair of the Burnaby Public Library Board advising that it is the Board's understanding that several jurisdictions are proposing that the UBCM membership endorse resolutions calling for the Provincial Government to revise the Library Act to permit Public Library user fees for core services and to permit municipalities to do away with citizen library boards. The Burnaby Public Library Board urges those Council members attending the October UBCM Convention to vote against these resolutions should they be brought forward.

- m) Chair, Board of Directors, GVRD to Councillor R. Fraser, District of West Vancouver, 1997 August 26  
Re: Transportation Governance and Funding

A letter was received from the Chair, GVRD Board of Directors addressed to Councillor Russ Fraser, District of West Vancouver regarding transportation governance and funding.

- n) Bill Muscroft, 1997 August 27  
Re: Thanks for taking stand on Burnaby Smoking Bylaw

A letter was received from Bill Muscroft thanking Council for upholding its smoking bylaw.

- o) Co-Chair Light Rail Transit Steering Committee and Chair, Board of Directors, GVRD, 1997 August 28  
Re: Progress report on Light Rail Transit Development Project

A letter was received from the Co-Chair of the Light Rail Transit Steering Committee providing a progress report on the Light Rail Transit Development Project.

- p) Michael Farnworth, Minister of  
Municipal Affairs and Housing

A letter was received from the Minister of Municipal Affairs drawing Council's attention to changes to "Homes B.C." which make the program more responsive to local needs and initiatives.

*Councillor Corrigan returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (f) from Mr. Tony Fabian, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Correspondence Item 3 (f) be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (h) from Mr. Rudy Spence and 3 (i) from Mr. Gary Pawson, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Correspondence Items 3 (h) and 3 (i) be **REFERRED** to the Parks and Recreation Commission for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (k) from Ron Reinhold, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Council respond to Mr. Ron Reinhold explaining the City's position with respect to towing and wishing him well in his new home in Alberta."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (j) from Mayor Ralph Drew, Village of Belcarra, Councillor Evans was given leave by Council to introduce the following motion:



MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Correspondence Item 3 (j) be **REFERRED** to the Community Policing Committee and the Community Issues and Social Planning Committee for consideration."

CARRIED UNANIMOUSLY

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

Mr. Doug Penn, Burnaby Fire Department and Mr. Mark Fletcher, President of the Burnaby Firefighters' Union appeared before Council to present the new book entitled "*Follow That Fire*", The History of the Burnaby Fire Department. Mr. Penn advised Council that he commenced work on this project in February of 1996 and since that time received a tremendous amount of support from the City which gave him the inspiration to complete the project. Mr. Penn also wished to thank Mr. Chad Turpin, Deputy City Manager Corporate Services and Mr. Jim Wolfe, Heritage Planning Assistant for their support and encouragement.

Mr. Mark Fletcher, President of the Burnaby Firefighters' Union then distributed a complimentary copy of the new book to each Council member.

Council requested that a copy of the book also be forwarded to the Burnaby Community Heritage Commission.

#### **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) Environment and Waste Management Committee  
Re: B.C. Rivers Day

The Environment and Waste Management Committee submitted a report promoting B.C. Rivers Day, an annual event sponsored by the Outdoor Recreation Council of B.C. which celebrates British Columbia's spectacular nature and cultural heritage of rivers. The event will be held on Sunday, 1997 September 28th and, throughout the province, citizens, local community environmental groups, government agencies, organizations and educational institutions organize river-related events and invite members of the public to participate in appreciating, protecting and enhancing B.C. waterways.

The Environment and Waste Management Committee recommended:

1. THAT the Mayor proclaim 1997 Sunday, September 28 as B.C. Rivers Day in Burnaby.
2. THAT Council approve the proposed preliminary Rivers Day community events outlined in this report.
3. THAT Council approve \$1,800 for advertising and implementing the proposed Rivers Day community events outlined in this report.
4. THAT a copy of this report be forwarded to Karen Hodson, Outdoor Recreation Council of British Columbia, 334 - 1367 West Broadway, Vancouver, B.C. V6H 4A9 and the Parks and Recreation Commission.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

*Councillor Corrigan retired from the Council Chamber at 8:41 p.m.*

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

- b) Family Court/Youth Justice Committee  
Re: 1997 Family Court and Youth Justice  
Committee Provincial Conference

The Family Court/Youth Justice Committee submitted a report expressing an interest in attending the 1997 Family Court and Youth Justice Committee Provincial Conference in North Vancouver from 1997 November 07 to 09.

The Family Court/Youth Justice Committee recommended:

1. THAT a maximum of five members of the Family Court/Youth Justice Committee be appointed as delegates of Council for the purpose of attending the 1997 Family Court and Youth Justice Committee Provincial Conference in North Vancouver.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court/Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

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

c) The City Manager presented Report No. 23, 1997 September 08 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Zoning Bylaw Text Amendment  
Procedures and Requirements for Antennae

The City Manager submitted a report from the Director Planning and Building recommending amendments to the section of the Burnaby Zoning Bylaw which regulates antennae in providing policy direction for collocation of antennae. The proposed amendments to Section 6.21 are recommended in order to streamline the process for such routine insignificant antennae developments, while still encouraging a clean, uncluttered skyline in Burnaby.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw as described in Section 4.4 of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

*Councillor Redman retired from the Council Chamber at 8:46 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 8:48 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the matter be **REFERRED** to an informal meeting between Council and staff for the purpose of review and discussion."

CARRIED UNANIMOUSLY

2. Overview of Land Use Proposals for Burnaby Business Park Ltd.'s Agricultural Land Reserve Area Lands

The City Manager submitted a report from the Director Planning and Building providing a summary outline of the status of Burnaby Business Park Ltd.'s ALR land use proposals. The report advises that preparation, advancement and endorsement of the land use concept plan for the BBP lands has not been taken lightly or without serious discussion and review by all involved. Not only does the plan provide for 174 acres to be brought into agricultural production, thereby effectively doubling the amount of land currently in agricultural use in the ALR in Burnaby's Big Bend area, it provides for a linked sequence of habitat and open space areas totalling some 33 acres. Of the 52 acres conditionally approved for exclusion, approximately 8 acres are proposed to be utilized for park/buffer area and 44 acres are given over to comprehensive industrial use. The effective net area lost to agriculture is only 9 acres. Staff further advised that this proposal will result in the transfer of ownership of the farmlands from an international development company to well established members of the Lower Mainland farming community.

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Young retired from the Council Chamber at 8:51 p.m.*

*Councillor Johnston retired from the Council Chamber at 8:52 p.m.*

*Councillor Redman returned to the Council Chamber at 8:53 p.m. and took her place at the Council table.*

*Councillor Johnston returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.*

*Councillor Young returned to the Council Chamber at 9:03 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report be **AMENDED** to include that copies be sent to the delegates who appeared before Council on this subject."

CARRIED UNANIMOUSLY

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

3. Hastings Golf Centre

The City Manager submitted a report from the Director Planning and Building providing information regarding golf balls being driven over the safety netting of the Hastings Golf Centre.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Neil Syme, 416 Northcliffe Crescent, Burnaby, B.C. V5A 1A1 and to Mr. Philip Sun of the Hastings Golf Centre, 6555 Hastings Street, Burnaby, B.C. V5B 1S1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 08  
From 1997 July 14 to 1997 August 10

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by building permits that have been issued for the period 1997 July 14 to 1997 August 10.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Metrotown Parking Meter Program

The City Manager submitted a report from the Director Engineering seeking Council's approval for Capital funding related to the initiation of the parking meter program in Metrotown including purchase of meters and the establishment of tariffs.

Staff report they are confident that the meter program will be cost effective and are expediting the initiation to realize the benefits early. A flexible phased approach is being taken with the recognition that there will be some experimental learning with this new program.

The City Manager recommended:

1. THAT Council approve the purchase of MacKay meters from Trafco Canada via the City of Vancouver tender extension.
2. THAT a Capital Works Expenditure Bylaw for the sum of \$430,000 be brought down.
3. THAT Council approve the meter implementation program as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

6. Fourth Annual Hike for Hunger Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for the Hike for Hunger Parade jointly sponsored by the Guides and Scouts.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Lilac Jung, 7350 - 2nd Street, Burnaby, B.C. V3N 3R1 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Funding Requests for Seismic Studies

The City Manager submitted a report from the Director Engineering, Director Planning and Building, Chief Building Inspector and the Emergency Planning Coordinator providing information on earthquake preparedness in the City of Burnaby. The report contains information on the seismological study that was recently done under the direction of Dr. Gary Rogers in the Fraser River Delta and also on a seismological study that has been proposed for this region by Dr. Liam Finn.

The City Manager recommended:

1. THAT a copy of this report be sent to the GVRD.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff to review records to determine if any seismic studies have been conducted on Burnaby Mountain.

CARRIED UNANIMOUSLY

8. Demolition of City-owned Building at 3447 Keswick Avenue  
(Bell Park - Northeast Burnaby Urban Trail Project)

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting authority for the sale for moving or salvage or demolition of the structure located at 3447 Keswick Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving or salvage or demolition of the structure at 3447 Keswick Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on the percentage of demolition waste going into the landfill and review what has taken place with respect to demolitions on Keswick Avenue and the properties on Deer Lake Drive."

CARRIED UNANIMOUSLY

9. 1997 Local Improvement Program

The City Manager submitted a report from the Director Finance seeking Council's approval of the cost report for the 1997 speed humps and low profile speed bumps local improvement program.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Treasury Management

The City Manager submitted a report from the Director Finance recommending the purchase of treasury management software for the City's cash and investment management function.



The City Manager recommended:

1. THAT the City acquire the proposed Treasury Manager software and enter into an annual maintenance agreement with Selkirk Financial Technologies as outlined in this report.
2. THAT a bylaw be drawn to appropriate \$68,970 from Capital Reserves.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Renewal of Lease - Lot 4, S 1/2 of Lot 5,  
N 1/2 Lot 5, DL 35, GP 1, NWD, Plan 2301

The City Manager submitted a report from the City Solicitor seeking Council's authority to renew the lease for a further period of three years on the terms set out in this report with the Action Line Children's Village Society.

The City Manager recommended:

1. THAT the lease of the subject property be renewed for a further period of three years commencing October 1, 1997 at the rate of \$1.00 per annum.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

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

The following item was tabled at the regular Council meeting held on 1996 October 21:

4. **Proposed Class "D" Neighbourhood Public House**  
**Ptn. of 1136 Boundary Road Liquor Licence Application No. 2/96**

The City Manager submitted a report from the Director Planning and Building recommending that Council not give favourable consideration to an application for a Class "D" Neighbourhood Public House on a portion of 1136 Boundary Road. Staff report that, in light of the proposed neighbourhood pub location being within an M3 Heavy Industrial District Zoned Area, somewhat removed from the nearest residential area which does not include any multi-family residential development, there is concern that the proposed pub would become a commercial destination use more than a local residential neighbourhood service. In addition, concern has been expressed by the RCMP that a pub at this location would encourage people working in the area to drink after work before driving home, as well as concerns about security in industrial areas.

The City Manager recommended:

1. THAT Council not give favourable consideration to the request for a Class "D" liquor licence at 1136 Boundary Road.
2. THAT a copy of this report and Council's resolution on this matter be sent to the General Manager, Liquor Control & Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8W 2Y6 and to the applicant, Timberland Developments Ltd., 559 Kildonan Road, West Vancouver, B.C., V7S 1X4.

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR YOUNG:**

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

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

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

This item was tabled in order to allow the applicant to appear as a delegation before Council.

**MOVED BY COUNCILLOR CORRIGAN:**  
**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 LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED** with Councillors Johnston, Redman, Volkow and Young **OPPOSED**.

- b) Proposed Subdivision of 4641 Grafton Street  
Subdivision Reference No. 40/97

The following item was tabled at the regular Council meeting held on 1997 August 25:

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

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

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,  
JOHNSTON, RANKIN AND  
YOUNG

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED** with Councillor Lawson **OPPOSED**.

- c) 4641 Grafton Street - Subdivision  
Reference No. 40/97

The following item was tabled at the regular Council meeting held on 1997 July 07:

6. 4641 Grafton Street - Subdivision Reference #40/97

The City Manager submitted a report from the Approving Officer prepared in response to concerns raised by a delegation in a presentation on 1997 May 26 with respect to a subdivision proposal for the subject property. Staff advise that the present application for subdivision is being processed in accordance with the established bylaws and procedures used in Burnaby for many years that are applicable to residential infill subdivisions.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"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

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

Arising from the discussion Council requested that staff obtain a legal opinion with respect to the information presented by the delegation on 1997 May 26.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"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 LIFTED from the table."

CARRIED  
OPPOSED: COUNCILLOR LAWSON

The motion was now before the meeting.

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" and same was **CARRIED** with Councillor Lawson **OPPOSED**.

- d) Delegation regarding the Proposed  
Subdivision of 4641 Grafton Street  
Subdivision Reference No. 40/97

The following item was tabled at the regular Council meeting held on 1997 May 26:

5. Delegation regarding the Proposed  
Subdivision of 4641 Grafton Street  
Subdivision Reference No. 40/97

The City Manager submitted a report from the Approving Officer providing Council with background information with respect to the proposed subdivision of 4641 Grafton Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Victor Stusiak, Apac Service Inc., 8388 Hollis Place, Burnaby, B.C. and Mr. Tomo Bulic, 5970 Nelson Avenue, Burnaby, B.C.

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

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

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

"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 matter was tabled pending a report from staff in response to concerns raised by the delegation who appeared before Council earlier in the meeting.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Lawson being, 'THAT the recommendation of the City Manager be adopted' now **LIFTED** from the table."

CARRIED  
OPPOSED: COUNCILLOR LAWSON

The motion was now before the meeting.

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

- e) Rezoning Reference No. 39/97 -  
4725 and 4741 Rumble Street

The following item was tabled at the regular Council meeting on 1997 August 11:

Councillor Young

Councillor Young advised that pursuant to Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023 he wished to bring back for reconsideration Rezoning Reference No. 39/97, 4725 and 4741 Rumble Street. Council, at the 1997 July 21 Council Meeting adopted a recommendation to not give favourable consideration to the rezoning request.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Lawson being, 'THAT the recommendation of the City Manager be adopted' be brought back for reconsideration at this time."

CARRIED  
OPPOSED: HIS WORSHIP,  
MAYOR DRUMMOND AND  
COUNCILLOR CORRIGAN

The motion was now before the meeting.

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR EVANS:**

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

**CARRIED UNANIMOUSLY**

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

**"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Lawson being, 'THAT the recommendation of the City Manager be adopted' be now LIFTED from the table."**

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Lawson being, "THAT the recommendation of the City Manager be adopted" and same was **CARRIED** with Councillors Evans, Redman, Volkow and Young **OPPOSED**.

f) **1997 - Local Improvement Street Lighting Program**

The following item was tabled at the regular Council meeting held on 1997 August 11:

**23. 1997 Local Improvement Street Lighting Program**

The City Manager submitted a report from the City Clerk responding to concerns raised with respect to interest charges, ownership criteria and the validity of a signature on the petition for Local Improvement Project 97-041.

The City Manager recommended:

1. **THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for Local Improvement Project 97-041.**
2. **THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for Local Improvement Project 97-041.**



3. THAT Mr. Gordon Earle, 6175 Berwick Street, Burnaby, B.C., V5H 1W3 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

**CARRIED UNANIMOUSLY**

This item was tabled in order to allow a delegation to appear before Council.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Young and seconded by Councillor Corrigan being, 'THAT the recommendations of the City Manager be adopted' be **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

- g) Rezoning Reference No. 67/96  
5538 Chaffey Avenue \_\_\_\_\_

The following item was tabled at the regular Council meeting held on 1997 August 25:

3. **Rezoning Reference #67/96  
5538 Chaffey Avenue**

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

The City Manager recommended:

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

CD Comprehensive Development District (based on RM1 Multiple Family Residential District and R5a Residential District Density and Siting Guidelines and a maximum Floor Area Ratio of 0.50, and in accordance with the development plan entitled "5538 Chaffey Avenue" prepared by Boni-Maddison Architects).

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

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

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

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

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.



Burnaby Highway Exchange Bylaw No. 6, 1997

#10636

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10619	Ptn. of 7871 Mandeville Avenue, 7878 Mandeville Avenue; 4630/4700 Tillicum Street	RZ #35/96
#10620	8700/90 Boundary Road	RZ #68/96
#10621	4269/73 Pender Street	RZ #19/97
#10622	4555 Kingsway	RZ #33/97
#10623	8207/15 Eleventh Avenue	RZ #36/97
#10625	Properties located north of Eight Rinks Complex south of Darnley Street between Ardingley and Kensington Avenues	RZ #45/97

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1997	#10619
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1997	#10620
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1997	#10621
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1997	#10622
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1997	#10623

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 45, 1997

#10625

be now read a second time.”

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40,  
1997

#10620

be now TABLED.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

“THAT staff report on the issues raised at the Public Hearing regarding Rezoning No. 68/96, and more specifically, the proposed road closures, the commercial component and the configuration of the cul-de-sac.”

CARRIED UNANIMOUSLY

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

“THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 39, 1997

#10619

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

#10621

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 42, 1997

#10622

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 43, 1997

#10623

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 45, 1997

#10625

be now read a second time" and same was **CARRIED UNANIMOUSLY.**

SECOND AND THIRD READING:

#10609      3714/18/24/28/34/40/48/52/56/58/60/62/68/74/78      #10609  
                 Spruce Street, 4210/20/30/40/50/60/66/80, 4310/30/  
                 50/60/70/80 Boundary Road

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 38, 1997

#10609

Burnaby Heritage Designation Bylaw No. 1, 1997

#10626

be now read a second and third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 5, 1997

#10628

Burnaby Council Indemnity Bylaw 1997

#10629

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Young**

Councillor Young advised that he had recently attended the FCM Board of Directors meeting in Yellowknife, Northwest Territories and announced that several of Burnaby's resolutions received favourable consideration by the Board of Directors.

**Councillor Lawson**

Councillor Lawson, in her capacity as Chair of the Community Heritage Commission advised that the Heritage Canada Foundation will be holding its annual conference 1997 October 16 - 18 in Ottawa, Ontario and requested Council's authority for her attendance on behalf of the Commission.

**MOVED BY COUNCILLOR LAWSON:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT Council authorize the Chair of the Community Heritage Commission to attend the 24th Annual Heritage Canada Foundation Conference in Ottawa, Ontario from 1997 October 16 - 18."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**


**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:04 p.m.

Confirmed:

  
\_\_\_\_\_  
MAYOR

Certified Correct:

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