

## **1998 JUNE 01**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 June 01 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. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. Hugh Monroe, Assistant Director - Parks  
Mr. D.G. Stenson, Director Planning & Building  
Mrs. P. Flieger, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

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

***City of Burnaby 1997 Environment Awards***  
***Communications: Dr. Ken Hall***  
***Planning & Development: Ms. Sharon Capadouca***  
***Community Stewardship: Mr. George Clulow***  
***Youth: 8th Northview Scouts***  
***Presenters: His Worship, Mayor Douglas Drummond &***  
***Councillor L.A. Rankin, Chair,***  
***Environment & Waste Management Committee***

His Worship, Mayor Drummond announced National Environment Week, celebrated during the first week of June to raise environmental awareness and encourage stewardship. As a special highlight of Environment Week, the City, through its Environment & Waste Management Committee recognized the outstanding environmental achievements of individuals and groups through Burnaby's Environment Awards Program.

His Worship, Mayor Drummond introduced Councillor Lee Rankin, Chair of the Environment & Waste Management Committee to introduce the 1997 Environment Awards Recipients.

Councillor Lee Rankin, Chair of the Environment & Waste Management Committee introduced and congratulated the following recipients of the 1997 Environment Awards:

- COMMUNICATIONS AWARD  
- Ken Hall for effective environmental communications of the Brunette Basin.
- PLANNING & DEVELOPMENT AWARD  
- Sharon Capadouca for her environmentally friendly private residential landscape.
- COMMUNITY STEWARDSHIP AWARD  
- George Clulow for his exemplary contributions as a naturalist in Burnaby.
- YOUTH AWARD  
- The 8th Northview Scouts/Beecher Creek Streamkeepers for stream stewardship along Beecher Creek.

### PROCLAMATIONS

Councillor Corrigan, on behalf of His Worship, Mayor Drummond proclaimed 1998 June as "ALS" month in the City of Burnaby.

Councillor Johnston, on behalf of His Worship, Mayor Drummond proclaimed the months 1998 June, July and August as "*World In Bloom Challenge Months*" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed 1998 June 01 to 05 as "*Access Awareness Week*" in the City of Burnaby.

Councillor Redman, on behalf of His Worship, Mayor Drummond proclaimed 1998 June as "*Leukemia Awareness Month*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1998 June 04 at "*Senior Strut Day*" in the City of Burnaby.

Councillor Lawson, on behalf of His Worship, Mayor Drummond proclaimed 1998 June 01 as "*Access Awareness Day*" in the City of Burnaby.

Councillor Evans, on behalf of His Worship, Mayor Drummond proclaimed 1998 May 30 to June 07 as "*Water Safety Week*" in the City of Burnaby.

Councillor Young, on behalf of His Worship, Mayor Drummond proclaimed 1998 June 07 to 13 as "*Seniors Week*" in the City of Burnaby.

Councillor Rankin, on behalf of His Worship, Mayor Drummond proclaimed 1998 June 03 as "*Clean Air Day*" 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 1998 May 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the minutes of the Public Hearing (Zoning and Official Community Plan) held on 1998 May 26 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Vice President, Burnaby Mountain Senior  
Men's Golf Club, 1998 May 25  
Re: Presentation of \$16,000 to support  
the Parks and Recreation Commission  
Junior Golf Programme  
Speakers: Mr. Harold Brown, President  
Mr. Merrill Gordon, Vice President
- b) Chair, Burnaby Public Library Board  
1998 May 16  
Re: 1997 Annual Report  
Speakers: Mrs. Les Lee Lowe, Chair  
Mr. Paul Whitney, Chief Librarian

- c) Matthew Liang, 1998 May 27  
Re: 8385 Roseberry Avenue  
Speaker: Mr. Matthew Liang

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Harold Brown**, President of Burnaby Mountain Senior Men's Golf Club, residing at 2634 Brewster Drive, Coquitlam, B.C. appeared before Council and presented a cheque in the amount of \$16,000 to support the Parks And Recreation Commission Junior Golf Programme. Although Mr. Brown is no longer a resident of Burnaby, he advised Council that he had spent seventy years of his life as a North Burnaby resident. Mr. Brown congratulated Burnaby on the ongoing upgrades to Burnaby Mountain Golf Course and expressed his pleasure with the excellent relationship shared with Mr. David O'Connor, Burnaby's Golf Service and Operations Manager.

**Mr. Merrill Gordon**, Vice President of Burnaby Mountain Senior Men's Golf Club, residing at 1795 Blaine Avenue, Burnaby appeared before Council and proudly announced that the golf club has a twenty eight year history in Burnaby. Through the proceeds of a recent casino night, the golf club raised in excess of \$16,000 to support junior golf in all of Burnaby's golf venues. Mr. Gordon proposed that two thirds of the cost of the Junior Golf Programme be subsidized through this contribution and further that the fees be paid for a group of some thirty juniors who cannot afford to play golf. Further, Mr. Gordon suggested that twenty five juniors, in that same category, will receive golf clubs.

- b) **Mrs. Les Lee Lowe**, Chair of the Burnaby Public Library Board, 7508 Government Road appeared before Council to present the Public Library Board's 1997 annual report. Mrs. Lowe was accompanied by Mr. Paul Whitney, Chief Librarian and three members of the Burnaby Public Library Board. Mrs. Lowe advised that in 1997 over 1.8 million user visits were made to library branches with over one million visits to the Bob Prittie Library Branch alone. The Bob Prittie Metrotown Branch is the second most heavily used library branch in B.C. and the twelfth most heavily used public library branch in North America in terms of items borrowed.

The speaker further advised that the most important event of the year took place in October when the formal process to replace the McGill Branch was announced. Mrs. Lowe extended an invitation to Council and all Burnaby residents to attend the public meeting on June 03rd to consider siting options for this new library facility.

In concluding her comments, Mrs. Lowe thanked Council for its continued support and acknowledged the dedication and hard work of library staff.

- c) **Mr. Matthew Liang**, 8385 Roseberry Avenue, Burnaby appeared before Council to discuss the 1600 ft. addition to his residence which was constructed without permit or approvals by the previous owner. Mr. Liang advised that he is currently involved in matrimonial litigation concerning the ownership of the property and that, as a result of marriage separation, he and his two small children reside in the home. The speaker contended that, should Council place notice in the Land Title Office stating that the property is in contravention of City Bylaws, it will have a very serious impact on his ability to remortgage. Mr. Liang stated that he had no intention of selling the property as it is the family home and that his five year mortgage would be expiring in a couple of months.

In concluding his presentation, Mr. Liang sought Council's understanding regarding the hardship he would be facing should a notice be filed on his property.

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

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

*Councillor Lawson retired from the Council Chamber at 8:18 p.m.*

*Councillor Lawson returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 6, City Manager's Report No. 16, 1998 June 01 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. 8385 Roseberry Avenue, Burnaby, B.C.  
Lot 207, DL 175, NWD, Group 1, Plan 46558

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to direct the Clerk to file a notice in the Land Title Office pursuant to Section 700(1)(b) of the Municipal Act with respect to a property observed to be in contravention of City Bylaws at 8385 Roseberry Avenue.

The City Manager recommended:

1. THAT Council direct the Clerk to file a notice in the Land Title Office stating that:
  - (i) A resolution relating to the land at 8385 Roseberry Street, Burnaby, B.C. has been made under Section 700 (1)(b) of the Municipal Act, and
  - (ii) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Matthew Z. Liang and May X. Liang, 8385 Roseberry Avenue, Burnaby, B.C., V5J 5A2; and to May X. Liang, c/o 3358 Price Street, Vancouver, B.C., V5R 5P9.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 6, City Manager's Report No. 16, 1998 June 01 be **REFERRED** to staff for report."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, EVANS  
AND JOHNSTON

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 16, 1998 June 01 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) Executive Director, Luke 15 House  
1998 May 02  
Re: Update and further information regarding  
positive program Luke 15 House offers  
to community

A letter was received from Luke 15 House providing an update and further information regarding the programs offered to the community.

A staff note advises that the letter sent to Mayor Drummond in February, as referred to in this letter, has been forwarded to the Executive Committee of Council to review the request for a grant for Luke 15 House. Mr. Ammerlaan has been contacted and advised of the status of his previous letter.

*Councillor Corrigan retired from the Council Chamber at 8:23 p.m.*

- b) Fred Randall, MLA Burnaby-Edmonds,  
Joan Sawicki, MLA Burnaby-Willingdon,  
Graeme Bowbrick, MLA New Westminster,  
Pietro Calendino, MLA Burnaby North to  
Minister of Children & Families, 1998 May 11  
Re: Support Burnaby's request for a safe house  
for sexually exploited children and youth in Burnaby

A copy of a letter was received from Fred Randall, MLA Burnaby Edmonds, Joan Sawicki, MLA Burnaby-Willingdon, Graeme Bowbrick, MLA New Westminster and Pietro Calendino, MLA Burnaby North to the Minister of Children and Families supporting Burnaby's request for a safe house for sexually exploited children and youth in Burnaby.

- c) Minister of Employment and Investment  
1998 May 21  
Re: Response to Burnaby's concerns regarding  
the new Builders Lien Act

A letter was received from the Minister of Employment and Investment responding to Burnaby's concerns regarding the new Builders Lien Act.

- d) Minister of Employment and Investment to  
Fred Randall, MLA Burnaby-Edmonds, 1998 May 21  
Re: Section 5 of new Builders Lien Act

A copy of a letter was received from the Minister of Employment and Investment to Fred Randall, MLA Burnaby Edmonds addressing issues relating to Section 5 of the new Builders Lien Act.

- e) Susan Foster, Burnaby Minor Lacrosse PeeWee  
A2 Team, 1998 May 22  
Re: Request permission to conduct Tag Days on  
1998 June 18, 19 and 20

A letter was received from the Burnaby Minor Lacrosse PeeWee A2 Team requesting permission to conduct Tag Days in Burnaby on June 18, 19 and 20.

A staff note advises that Tag Days have already been approved for the requested dates for the Burnaby Minor Lacrosse A1 Team; however, because the A1 Team will be conducting its campaign at Willingdon and Lougheed Mall and the PeeWee A2 Team are requesting to tag at Old Orchard and Royal Oak, staff do now see a conflict with this request.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the Burnaby Minor Lacrosse PeeWee A2 Team to conduct Tag Days in the City of Burnaby on 1998 June 18, 19 and 20."

CARRIED UNANIMOUSLY



- f) Regional Director, Metrotown Real Estate Office  
Manulife Financial, 1998 May 21  
Re: Request Burnaby to review implementation of  
a "Pan Handler Bylaw"

A letter was received from the Regional Director of Metrotown Real Estate Office requesting Council to review implementation of a "Pan Handler Bylaw" in Burnaby.

The City Solicitor is preparing a report in response to this item of correspondence for the June 15th Council meeting.

- g) President, Union of B.C. Municipalities  
1998 May 25  
Re: Inter-relationship between red light  
intersection cameras and fine revenue sharing

A letter was received from the President of the UBCM discussing inter-relationships between red light intersection cameras and fine revenue sharing.

- h) CEO and General Manager, North Fraser  
Harbour Commission, 1998 May 21  
Re: The North Fraser Harbour Commission's  
Land Use Plan

A letter was received from the North Fraser Harbour Commission introducing its public land use planning process regarding the North Fraser Harbour Commission's Land Use Plan.

The Director Planning and Building is preparing a report in response to this item of correspondence for the June 15th Council Meeting.

- i) Eric Lowther, MP Calgary Centre, 1998 May 19  
Re: Bill C-397 - Prostitution a dual offence

A letter was received from Eric Lowther, M.P. Calgary Centre requesting support for Bill C-39 which proposes to make communicating for the purposes of prostitution a dual or "hybrid" offence.

A staff note suggests that this item of correspondence be REFERRED to the Community Issues and Social Planning Committee.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

“THAT this item of correspondence be **REFERRED** to the Community Issues & Social Planning Committee.”

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:26 p.m.*

- j) James Lindfield, 1998 May 22  
Re: Retain the agricultural reserve  
designation of Big Bend lands

A letter was received from James Lindfield requesting Council to retain the agricultural reserve designation for the Big Bend lands.

- k) Diana Lilly, 1998 May 22  
Re: Big Bend farmlands

A letter was received from Diana Lilly supporting the retention of the Big Bend farmlands in the Agricultural Land Reserve.

- l) Joan Sawicki, MLA Burnaby-Willingdon  
1998 May 28  
Re: Congratulations to all recipients of the  
1997 City of Burnaby Environment Awards

A letter was received from Joan Sawicki, MLA Burnaby-Willingdon congratulating all recipients of the 1997 City of Burnaby Environment Awards.

Arising from consideration of Correspondence Items 3 (c) and 3 (d) from the Minister of Employment and Investment, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the Mayor, on behalf of Council, send a letter to the Minister of Employment and Investment extending appreciation for the positive response to Council’s concerns regarding the new Builders’ Lien Act and reiterating Council’s support for the exclusion of Section 5 from the Act.”

CARRIED UNANIMOUSLY

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

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

*Councillor Rankin retired from the Council Chamber at 8:30 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (i) from Eric Lowther, MP Calgary Centre, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:51 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:01 p.m. with Councillors Corrigan, Johnston, Redman and Volkow absent.

- a) Community Planning & Housing Committee  
Re: Request for a rezoning to the R12 District:  
Ellesmere/Frances/Holdom Area

The Community Planning & Housing Committee submitted a report outlining the findings of a questionnaire concerning an area rezoning of the 400 to 500 blocks of Ellesmere Avenue and the west side of Holdom Avenue and the 5500 to 5600 blocks of the north side of Frances Street. The Committee advised that a majority of the property owners in the area responded positively to the area rezoning proposal to the R12 district.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize a bylaw to be prepared and forwarded to a Public Hearing to initiate an area rezoning to the R12 District of the 400 - 500 blocks of Ellesmere Avenue and the west side of Holdom Avenue and the 5500 - 5600 blocks of the north side of Frances Street.
2. THAT a notice be sent to the area residents and property owners advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) Community Issues & Social Planning Committee  
Re: Burnaby Heights Resource Centre - Available Space

The Community Issues & Social Planning Committee submitted a report outlining an approach to advertise the availability of office/program space at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Volkow returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.*

- c) Community Issues & Social Planning Committee  
Re: Access Awareness Week Activities

The Community Issues & Social Planning Committee submitted a report seeking endorsement of the proposed activities of Burnaby's Access Advisory Committee during *Access Awareness Week*.

The Community Issues & Social Planning Committee recommended:

1. THAT Council support the public awareness-raising activities outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillors Corrigan and Johnston returned to the Council Chamber at 9:06 p.m. and took their places at the Council table.*

- d) Community Issues & Social Planning Committee  
Re: Request for Sub-Leasing Agreement

The Community Issues & Social Planning Committee submitted a report outlining a request for a sub-leasing agreement submitted by St. Leonard's Youth and Family Services Society for Room 31 at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize the sub-leasing request submitted by St. Leonard's Youth and Family Services Society for an interim period ending on 1998 December 31 pending a fall review of St. Leonard's needs for Room 31 at the Resource Centre.
2. THAT a copy of this report be sent to Derek Pollock, Executive Director, St. Leonard's Youth and Family Services Society, P.O. Box 80156, Burnaby, B.C. V5H 3X5, and to Lisa Ireland, Chairperson, Caireen Child and Family Services Society, 4312 Dundas Street, Burnaby, B.C. V5C 1B3.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 9:07 p.m. and took her place at the Council table.*

- e) i) Executive Committee of Council  
Re: City Financing for School Board Crossing Guards

The Executive Committee of Council submitted a report responding to a School Board request for funding of the Crossing Guard Program. The Committee noted that the Municipal Act provides no authority for the City to share in the costs of services such as school crossing guards. The Committee further advised that the City, like the School Board, is struggling with the service impacts resulting from decreased provincial funding.

The Executive Committee of Council recommended:

1. THAT Council send a letter to the provincial government supporting the School Board's request for adequate provincial funding to cover the costs of the crossing guard program.
2. THAT a copy of this report be sent to the Burnaby School Board.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- e) ii) His Worship, Mayor Douglas P. Drummond  
Re: Community Leaders Partnership Program

His Worship, Mayor Drummond submitted a report recommending that the City and the Burnaby Chamber of Commerce enter into a formal agreement which would see the City partner with the City of Gatineau, Quebec as part of the Community Leader's Partnership Program. The Community Leader's Partnership Program is a cost shared initiative, financially supported by a partnership which includes a Federation of Canadian Municipalities, the Canadian Chamber of Commerce, the Government of Canada and the Royal Bank of Canada. The goal of the program is to promote cooperation and understanding in the areas of economic, social and cultural and linguistic development among Canadians from communities across the Country. Municipal, business and community leaders will link with their counterparts in other provinces to share knowledge and expertise about common problems and shared challenges.

His Worship, Mayor Drummond recommended:

1. THAT the City of Burnaby become a formal participant in the Community Leaders Partnership Program and partner with the City of Gatineau, Quebec.
2. THAT a copy of this report be forwarded to the Burnaby Chamber of Commerce to the attention of Ms. Abby Anderson, General Manager.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of His Worship, Mayor Drummond be adopted."

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 16, 1998 June 01 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Jack Bell Foundation Carpooling Programs:  
Requests for City support

The City Manager submitted a report from the Director Planning and Building responding to the requests by the Jack Bell Foundation for actions in support of carpooling programs. Staff indicate that Council's support of the proposed measures would be appropriate among other transportation initiatives being taken by the City of Burnaby during Environment Week 1998. The Jack Bell Van Pooling Programs complement existing City carpooling programs and other alternative transportation initiatives identified in the Burnaby Transportation Plan.

The City Manager recommended:

1. THAT Council support the actions taken on behalf of the Jack Bell Foundation as outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to Heather McLaren, Executive and Marketing Director, Jack Bell Foundation.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Introduction of Road Exchange Bylaw and  
Transfer of Lands for Inclusion in the Burnaby  
Fraser Foreshore Park System

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to proceed with the preparation and introduction of a road exchange bylaw consolidating redundant road allowances for industrial and park use and for the transfer of lands for inclusion in the Burnaby Fraser Foreshore Park System.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of Road Exchange Bylaws involving the closure and dedication of road allowances as shown on Figure 2, subject to the conditions outlined in this report.



2. THAT Council authorize the acquisition of Lot 44 for inclusion in the Burnaby Fraser Foreshore Park with title to the closed Hugh Drive road allowance being transferred and consolidated with the adjacent lands subject to the conditions outlined in this report.
3. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Reconstruction of Deer Lake Avenue  
Proposed Name Change at Current  
Canada Way and Sperling Avenue Intersection

The City Manager submitted a report from the Director Planning and Building advising of a proposal to change the name of that portion of Sperling Avenue lying between Deer Lake Avenue and Highway Number One to Deer Lake Avenue.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT this report be **REFERRED** back to staff for further review and to respond to the comments raised by Council."

CARRIED UNANIMOUSLY

Council requested staff to review the street name change proposal in terms of providing continuity and avoiding confusion for access and egress to the Deer Lake Park precinct.

4. Hazel Street/McKay Avenue: Petition Regarding Traffic Signal

The City Manager submitted a report from the Director Planning and Building responding to a petition from residents of Hazel Street between McKay and Sussex concerning the cycling/pedestrian signal to be installed at McKay and Hazel Street.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. and Mrs. J. Godfrey, #707 - 4657 Hazel Street, Burnaby.

*Councillor Rankin retired from the Council Chamber at 9:26 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. City Hall Asbestos Removal and Refurbishment Project

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council's approval to introduce a Capital Reserve Expenditure Bylaw to finance the balance of construction for the City Hall Asbestos Removal and Refurbishment Project.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$1,800,000 (inclusive of G.S.T. at 7%) to finance the balance of construction for the City Hall Asbestos Removal and Refurbishment Project.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. 8385 Roseberry Avenue, Burnaby, B.C.  
Lot 207, DL 175, NWD, Group 1, Plan 46558

This item was dealt with previously in the meeting in conjunction with Item 3 (c) - Delegations.

7. 7720 Mayfield Street, Burnaby, B.C.  
Lot 356, DL 90, NW District, Group 1, Plan 50922

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the Clerk to file a notice in the Land Titles Office pursuant to Section 700 (1)(b) of the Municipal Act with respect to a property observed to be in contravention of City Bylaws, 7720 Mayfield Street.

The City Manager recommended:

1. THAT Council direct the Clerk to file a notice in the Land Title Office stating that:
  - (i) A resolution relating to the land at 7720 Mayfield Street, Burnaby, B.C. has been made under Section 700(1)(b) of the Municipal Act, and
  - (ii) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Michael Pelli, 7720 Mayfield Street, Burnaby, B.C. V5E 2J6.

*Councillor Redman retired from the Council Chamber at 9:27 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. The 1999 Local Improvement Construction Program

The City Manager submitted a report from the Director Engineering requesting Council's approval of the proposed 1999 Local Improvement Construction Program.

The City Manager recommended:

1. THAT the proposed 1999 Local Improvements Construction Program encompassed in this report be approved and the Director Engineering be authorized to issue petitions for the approval of property owners, in accordance with Section 631 of the Municipal Act.
2. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw 10502 to reflect the change in interest rates as detailed in this report.

*Councillor Redman returned to the Council Chamber at 9:28 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Work Orders:  
60-21-128 Watermains Renewal (1998 Program - Phase III)

The City Manager submitted a report from the Director Engineering requesting approval of work order no. 60-21-128, watermains renewal.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Contract No. 9811  
1998 Watermain Replacement Program - Phase III

The City Manager submitted a report from the Director Finance requesting approval to award a contract for replacement watermains.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hyland Excavating Ltd., for construction of replacement watermain for a total cost of \$886,949.75 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Tender for Two Rear Loading Refuse Packers

The City Manager submitted a report from the Director Finance requesting approval to purchase two rear loading refuse packers.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Crocker Equipment Co. Ltd., for the supply and delivery of two only 1998 Volvo WX64 truck chassis complete with Dempster Route King II packer bodies for a total cost of \$408,608.78.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. City Investments - 1997 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Fire Department 1st Quarter Report 1998

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the first quarter of 1998.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"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 JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.*

*Councillor Evans retired from the Council Chamber at 9:31 p.m.*

*Councillor Evans returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.*

**5. BYLAWS**

**FIRST READING**

#10765	4343 North Fraser Way	RZ #41/96
#10766	Ptn. of 7492 Fraser Park Drive and Ptn. of Hugh Drive	REZ 98-10
#10767	4330 Sanderson Way	REZ 98-12
#10768	3400 Gilmore Way	REZ 98-14
#10769	5262 Oakmount Crescent	REZ 98-15

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1998	#10765
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1998	#10766
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1998	#10767
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1998	#10768
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1998	#10769

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**SECOND READING**

#10754	Ptn. 3475 Gilmore Way	RZ #61/97
#10755	4091 McDonnell Court	REZ 98-8

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10754  
Bylaw No. 27, 1998

Burnaby Zoning Bylaw 1965, Amendment #10755  
Bylaw No. 28, 1998

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the concerns raised at the Public Hearing with respect to:

Burnaby Zoning Bylaw 1965, Amendment #10754  
Bylaw No. 27, 1998."

CARRIED UNANIMOUSLY

Council requested staff to comment on the feasibility and advisability of providing special construction parking zones on Gilmore Avenue and also address the mechanical and innovative thermal heating systems to be included in the project.

**SECOND AND THIRD READING:**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10753  
Bylaw No. 26, 1998

be now read a second and third time."

CARRIED UNANIMOUSLY



**CONSIDERATION AND THIRD READING:**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Official Community Plan Bylaw 1998

#10709

be now read a third time."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 9:36 p.m.*

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report regarding the Marine and Thorne properties which were raised at the Public Hearing."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 3, 1998

#10760

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 15, 1998

#10764

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

CARRIED UNANIMOUSLY

**ABANDON:**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT

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

#10625

be now abandoned.”

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Johnston**

Councillor Johnston advised that he had read an article in the Sunday Province newspaper which included a comment from the Vice President of the Burnaby Fish and Game Club regarding the fish hatchery facility located within the Burnaby Mountain Rifle Range lands. Councillor Johnston indicated his disappointment at the position taken by the individual and stressed that Council has always indicated its support for the continuation of the fish hatchery facility.

In response, Councillor Lawson indicated that the concern of the Burnaby Fish and Game Club evolves around the disposition of the Club House which is a necessary component to the operation of the fish hatchery facility. Councillor Lawson indicated that the Burnaby Fish and Game Club reported they have not received a commitment from the City of Burnaby with respect to the retention of that club house.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report providing an update on the issues regarding Burnaby Fish and Game, Barnet Rifle Club and Coast Marksmen.”

CARRIED UNANIMOUSLY

Council requested that staff address the following matters:

- With respect to Burnaby Fish and Game Club, what was the date when the request was made to view the site;
- Did Gartner Lee Ltd. visit the site on 1998 May 04 or 05 as proposed.

Councillor Evans

Councillor Evans reminded everyone that Saturday, 1998 June 06 is "**Hats Off Day**" on Hastings Street and, being as he will be attending the FCM Conference in Regina, Saskatchewan he extended his best wishes for a successful event.

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that he was in receipt of a letter of invitation from the Mayor of Kushiro, Japan, Burnaby's Sister City extending an invitation for Council to attend the **Port's Festival**, 1998 July 29 to August 02 in Kushiro, Japan.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on this matter."

CARRIED UNANIMOUSLY

Councillor Volkow

Councillor Volkow, in accordance with Section 29 of Burnaby Procedure Bylaw 1971, Bylaw No. 6023 advised that he wished to bring back for reconsideration Item 6, City Manager's Report No. 16, 1998 June 01 regarding 8385 Roseberry Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Young being, 'THAT Item 6, City Manager's Report No. 16, 1998 June 01 be **REFERRED** to staff for report' be now **RECONSIDERED**."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Young, being "THAT Item 6, City Manager's Report No. 16, 1998 June 01 be **REFERRED** to staff for report" and same was **DEFEATED** with Councillors Corrigan, Evans, Johnston, Rankin, Volkow and Young **OPPOSED**.

A vote was then taken on the main motion as moved by Councillor Rankin and seconded by Councillor Evans, being "THAT the recommendations of the City Manager be adopted" and same was **CARRIED** with His Worship, Mayor Drummond and Councillor Lawson **OPPOSED**.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council receive for information the delegation's comments and that staff prepare a report addressing the concerns."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff contact the delegation to advise of Council's decision."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:59 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK