

1998 MAY 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 May 11 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:02 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor D.R. Corrigan

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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
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

City of Burnaby Web Site

Presenters: *Ron Taylor, Information Services Director*
Jim Higgs, Operations Technician, Engineering Dept.

Consultants: *Dale Campbell, Managing Director, Atomic Crayon*
Ryan Cawker, Technical Director, Atomic Crayon

Mr. Ron Taylor, Information Services Director and Mr. Jim Higgs, Operations Technician, Engineering Department appeared before Council to introduce the City of Burnaby's new web site. Also in attendance were the consultants from Atomic Crayon, Mr. Dale Campbell, Managing Director and Mr. Ryan Cranker, Technical Director.

Councillor Redman arrived at the Council meeting at 7:02 p.m. and took her place at the Council table.

Mr. Taylor advised Council that the focus of the Burnaby site is to create a sense of community on the world wide web, emphasizing Burnaby's commitment to service to citizens and visitors alike. The new site provides 11.5 megs of information covering most departments in the City with links to the Burnaby Public Library site, Parks and Recreation site and the Burnaby RCMP site. Additional information including creation of a Burnaby Fire Department page and new external links will be established in future phased development on the site.

The speaker also advised that Burnaby on-line provides information on freedom of information, filming requirements, a history of the community and City hall, a photo gallery of City sites and under "What's New", the Info Burnaby newsletter in electronic form.

Mr. Taylor further advised that the site was developed through the combined efforts of Atomic Crayon, a web design firm and a committee of Burnaby employees.

Mr. Taylor and Mr. Higgs concluded their presentation by inviting everyone to visit Burnaby's new web site at:

www.city.burnaby.bc.ca

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1998 May 04 be adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

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. 14, 1998 May 11 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) President, Union of B.C. Municipalities,
1998 April 28
Re: Auxiliary Officer Review

A letter was received from the President of the UBCM urging local governments to write to the Deputy Commissioner, RCMP Headquarters in Vancouver and to the Attorney General requesting that a decision on auxiliary officers who have been properly trained in the use of firearms be postponed until such time as local governments have been consulted and a complete review has been conducted.

A staff note advises that staff will complete the survey attached to this item of correspondence and forward it to the UBCM as requested.

- b) President, Union of B.C. Municipalities,
1998 April 30
Re: Auxiliary Program - Local Government Action

A letter was received from the President of the UBCM suggesting appropriate local government action regarding the Auxiliary Police Program.

- c) Chairman, Comitato Attivita Scolastiche
Italiane, 1998 April 30
Re: St. Anthony's Parade at St. Helen's Church

A letter was received from the Chairman of C.A.S.I. requesting permission to hold their annual St. Anthony's Parade at St. Helen's Church.

Item 13, Manager's Report No. 14, 1998 May 11 was brought forward for consideration at this time:

13. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering requesting Council's approval for the temporary closure of Ingleton, Pandora, Triumph and MacDonald for St. Helen's Church's annual St. Anthony's Parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.

2. THAT the coordinator of the event, Sam Palidda, from Comitato Attivita Scolastiche Italiane, #26 - 250 S. Willingdon Street, Burnaby, BC V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) B. Elder, 1998 April 29
Re: Responding to presentation by Burnaby
Ratepayers on subject of Stormont
Connector and 10th Avenue

A letter was received from B. Elder responding to the presentation from the East Burnaby Ratepayers Association on the subject of the Stormont Connector at 10th Avenue.

- e) Mayor, District of Tumbler Ridge,
1998 April 27
Re: Mining Week, May 11 - 17, 1998

A letter was received from the Mayor of the District of Tumbler Ridge promoting Mining Week - 1998 May 11 to 17.

- f) President, Union of B.C. Municipalities,
1998 April 30
Re: Financing Local Government Study

A letter was received from the President of the UBCM advising of the proposed Financing Local Government Study.

- g) Canadian Home Builders' Association/
Union of B.C. Municipalities, 1998 April 16
Re: Seeking nominations for "Georgie" Awards

A letter was received from the Canadian Home Builders' Association and the UBCM seeking nominations of the "Georgie" Awards. This award celebrates and recognizes excellence in all aspects of residential construction.

- h) Mae Burrows, Joshua and Donald Gutstein,
1998 May 01
Re: Thanks and compliments to Burnaby's
outside workers for prompt and professional work

A letter was received from Mae Burrow and Joshua and Donald Gutstein complimenting Burnaby's outside workers for their prompt and professional work.

- i) Director, Western Office, Save the Children
Canada, 1998 April 29
Re: Property taxes on properties rented by
charitable organizations

A letter was received from Save the Children Canada requesting a grant in lieu of property taxes in order to offset the taxes paid on a property rented by a charitable organization.

The Director Finance is preparing a report in response to this item of correspondence for the May 25th Council meeting.

- j) Rick Jones, Pee Wee A1 Lacrosse
1998 May 05
Re: Request permission to conduct Tag Days
in Burnaby May 21, 23, 28, 29 and June 18, 19 and 20

A letter was received from the Pee Wee A1 Lacrosse Team requesting permission to conduct Tag Days in Burnaby on May 21, 23, 28, 29 and June 18, 19 and 20.

A staff note advises there are no other commitments for the requested dates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted to the Pee Wee A1 Lacrosse Team to conduct Tag Days in Burnaby on May 21, 23, 28, 29 and June 18, 19 and 20."

CARRIED UNANIMOUSLY

- k) Secretary, Local 323, Burnaby Firefighters Association, 1998 April 15
Re: Request permission to conduct annual Muscular Dystrophy Association Tag Days in Burnaby on 1998 September 25 and 26

A letter was received from Local 323, Burnaby Firefighters Association requesting permission to conduct the Annual Muscular Dystrophy Association Tag Days in Burnaby on 1998 September 25 and 26.

A staff note advises there are no other commitments for the requested dates.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT permission be granted to Local 323, Burnaby Firefighters Association to conduct its Annual Muscular Dystrophy Association Tag Days on 1998 September 25 and 26.”

CARRIED UNANIMOUSLY

- l) Berneice Cashin, Vice President, Burnaby Fish and Game Club, 1998 May 04
Re: Requests Council closure of three target ranges in Burnaby be put to a referendum

A letter was received from Vice President of the Burnaby Fish and Game Club requesting that the closure of the three target ranges in Burnaby be put to a referendum.

- m) Lynne Kennedy, Director, Greater Vancouver Regional District, 1998 May 04
Re: Update on Provincial Beverage Container Deposit/Refund System

A letter was received from Lynne Kennedy, Director of the GVRD providing an update on the Provincial Beverage Container Deposit/Refund System.

- n) Cori Basin and Petitioners
Re: Request City Council reconsider its
decision regarding closure of target
ranges on Burnaby Mountain

A letter was received from Cori Basin and Petitioners requesting Council to reconsider its decision regarding the closure of target ranges on Burnaby Mountain.

- o) President, The Barnet Rifle Club, 1998 May 05
Re: Target Ranges on Barnet Highway

A letter was received from the President of the Barnet Rifle Club, attaching a petition containing 549 signatures requesting that the three target ranges be permitted to remain open to serve the Burnaby public.

- p) George E. Ross, 1998 May 06
Re: Concerned about loss of farmland
to development in Burnaby over
past several years

A letter was received from George E. Ross expressing concern regarding the loss of farmland to development in Burnaby over the past several years.

Arising from consideration of Correspondence Item 3 (h) from Mae Burrows, Joshua and Donald Gutstein, Council requested that a copy of the letter be forwarded to the appropriate employees and CUPE Local 23.

Arising from consideration of Correspondence Item 3 (a) from the President of the Union of B.C. Municipalities, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT Council write to the Deputy Commissioner, RCMP Headquarters in Vancouver and the Attorney General requesting that a decision on auxiliary officers who have been properly trained in the use of firearms be postponed until local governments have been consulted on the issue and the review into the future role and responsibilities of auxiliary officers is complete and all parties affected have had an opportunity to provide comments.”

CARRIED
OPPOSED: COUNCILLORS REDMAN AND VOLKOW

Arising from consideration of Correspondence Item 3 (f) from the President of the Union of B.C. Municipalities, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence regarding the Financing Local Government study be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

Council requested that the following matters be addressed in the staff report:

- identification of specific issues that should be examined by the working groups reviewing local government finance issues;
- proposed policy options that would assist local government in responding to issues identified; and
- ideas on local government expenditures that are driven by mandates or standards that are imposed by the province as well as financial compliance requirements that are imposing unnecessary extra costs on local government.

Arising from consideration of Correspondence Item 3(g) from the Canadian Home Builders Association/Union of B.C. Municipalities, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

“THAT this item of correspondence be **REFERRED** to the Community Planning and Housing Committee for information.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(e) from the Mayor of the District of Tumbler Ridge, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT Burnaby City Council support *‘Mining Week’*, 1998 May 11 - 17.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (d) from Mr. Brian Elder, 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 Traffic and Transportation Committee (Transportation and Transit Division) for information."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division)

- A. Re: School Crosswalk at Nelson Avenue
and Watling Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to safety concerns expressed by Ms. Georgia Milligan regarding the crosswalk at Nelson Avenue and Watling Street which serves Nelson Elementary School students.

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

1. THAT Council approve the relocation of the existing crosswalk at Nelson Avenue and Watling Street as outlined in this report.
2. THAT copies of this report be sent to:
 - a) Ms. Georgia Milligan, 7391 Gray Avenue;
 - b) the principal of Nelson Elementary School; and
 - c) the residents whose parking will be curtailed.

Councillor Rankin retired from the Council Chamber at 7:53 p.m.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Douglas Road and Norland Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns about pedestrian safety at the intersection of Douglas Road and Norland Avenue.

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

1. THAT Council approve the installation of traffic signal at the intersection of Douglas Road and Norland Avenue.
2. THAT Jack Styan, Burnaby Association for the Mentally Handicapped, 2702 Norland Avenue, Burnaby, B.C. V5B 3A6 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Kushiro Cup Selection Committee
Re: Award for "1997 Outstanding Citizen"

The Kushiro Cup Selection Committee submitted a report putting forward nominations for Burnaby's 1997 Outstanding Citizen of the Year.

The Kushiro Cup Selection Committee recommended:

1. THAT Joan Hess, on behalf of all the volunteers for the Burnaby 1997 Summer Games, be selected to receive the "1997 *OUTSTANDING CITIZEN*" award.
2. THAT Mieko Amano, having been strongly recommended, receive an award for her volunteer service with the J.C. Hospice and Arts Society, to be presented at the Municipal Appreciation Dinner on 1998 May 29.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 14, 1998 May 11 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:
1. Draft Official Community Plan (OCP)
Community Consultation Process

The City Manager submitted a report from the Director Planning and Building conveying the results of the Community Consultation Process and resulting amendments to the draft Official Community Plan which is being submitted to Council for consideration prior to Second Reading and Public Hearing proposed for 1998 May 26. Staff advised that the City's OCP is about defining direction that will manage growth and development in Burnaby over the next ten years. Collectively, it will create a more complete and livable community that will reflect local needs, aspirations and values within the context of a growing region. Adoption of the plan will enable the City, with the continued assistance of the Community, to embark on the directions contained in the Official Community Plan.

The City Manager recommended:

1. THAT Council endorse the proposed amendments to Bylaw No. 10709 (Burnaby Official Community Plan Bylaw 1998) as outlined in Section 4.0 of this report.
2. THAT Council affirm the consistency between the proposed Official Community Plan and the City's current capital expenditure program to satisfy the requirements of Section 882 (3)(a)(i) of the Municipal Act.
3. THAT following Second Reading of Bylaw No. 10709 as amended, Council forward it to a Public Hearing on 1998 May 26.

Councillor Johnston retired from the Council Chamber at 8:08 p.m.

Councillor Johnston returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 98-9
8800 Eastlake Drive

The City Manager submitted a report from the Director Planning and Building introducing the rezoning application for the Northeast school site at 8800 Eastlake Drive.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

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

Councillor Rankin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

3. Burnaby Lake Sports Complex-West Project:
Initiation of a Highway Exchange Bylaw for the
Consolidation of The Sports Complex Site and
The Closure to Traffic of a Portion of Ardingley
Avenue

The City Manager submitted a report from the Director Planning and Building advising of the need to initiate a highway exchange process for the consultation of the proposed Burnaby Lake Sports Complex - West and to close a portion of Ardingley Avenue to traffic by 1998 June 15.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange bylaw for the consolidation of the Burnaby Lake Sports Complex-West site as outlined in this report.
2. THAT Council authorize the closing up to traffic of the portion of Ardingley Avenue between Norland Avenue and Laurel Street in order to permit the commencement of site preparation work for the Burnaby Lake Sports Complex-West sports fields project.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Province's Interim Framework for Gaming

The City Manager submitted a report from the Director Planning and Building providing an overview of the Provincial Government's recently announced interim framework for gaming and any implications it may have for Burnaby. Staff indicate that the announcement of the interim

framework for gaming seems to have resulted in more questions than answers about the current gaming environment. Until the precise nature of the new relationship between the B.C. Lottery Corporation and casino operators is clarified, it is difficult to assess the impact of the new model on municipalities. Staff further advised that generally, there is a concern about the ability of municipalities to regulate the activities of a crown corporation through zoning and other bylaws. As well, in the absence of a gaming act, many charities are concerned about the reliability of the gaming revenue they have come to rely on to provide services. Staff indicate that any reduction in gaming revenue flowing to charities could put pressure on municipal resources. Staff will continue to monitor the situation, to seek clarification on the many outstanding questions and report to Council as appropriate.

The City Manager recommended:

1. THAT Council receive this report for information.

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

Councillor Redman returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

Councillor Volkow retired from the Council Chamber at 8:42 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby City Council impress upon the Province the need for meaningful consultation with the UBCM, local governments and affected charities during the gaming review process."

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 12/97
Subdivision Reference No. 23/97
Road Widening and Cost Sharing for Street Works

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the dedication of land and expenditure of funds for the City's share of the servicing costs on Griffiths Avenue adjacent to City parklands.

The City Manager recommended:

1. THAT staff be authorized to bring down a Capital Reserve Expenditure Bylaw in the amount of \$127,750 for the construction of Griffiths Avenue adjacent to Powerhouse Park.
2. THAT Council authorize the City Solicitor to pursue the preparation and execution of an agreement between the developer and the City for the work associated with the construction and inspection of the services.
3. THAT Council authorize the dedication of road right-of-way of the required portions of 7350, 7370, 7390 and 7412 Griffiths Avenue as indicated on the attached sketch.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

6. 6884 Walker Avenue
Correspondence from Mrs. A. Kilpatrick

The City Manager submitted a report from the Director Planning and Building providing a response to correspondence received regarding 6884 Walker Avenue. In summary, the subject site does not meet the lot area and width requirements for rezoning to permit a two-family dwelling and while a six foot high fence in front of the apartment building across Elwell Street is permitted, it is not recommended that the apartment owner be requested to construct such a fence.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. A. Kilpatrick, 4061 West 38th Avenue, Vancouver, B.C. V6N 2Y8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 04
from 1998 March 23 to 1998 April 19

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1998 March 23 to 1998 April 19.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Penzance Drive Slope Stabilization

The City Manager submitted a report from the Director Engineering requesting Council approval for a revision to the Engineering Budget for Engineering Agreement #E9/96 - Penzance Drive/Stabilization.

The City Manager recommended:

1. THAT the budget for Engineering Agreement #E9/96, Associated Engineering (BC) Ltd., be revised to \$128,000 plus GST.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Correspondence from Strata Plan NW 1960 -
Salisbury Square, Burnaby BC

The City Manager submitted a report from the Director Engineering responding to correspondence received from Strata Plan NW 1960 expressing concerns regarding delays in tree planting and sidewalk repair near Salisbury Square, 7235 Salisbury Avenue.

The City Manager recommended:

1. THAT a copy of this report be sent to Century 21 on behalf of Strata Plan NW 1960.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Correspondence from Maurizio Facchin

The City Manager submitted a report from the Director Engineering responding to correspondence received from Mr. Maurizio Facchin which listed a number of concerns in general proximity to the Marine Drive corridor.

The City Manager recommended:

1. THAT a copy of this report be sent to Maurizio Facchin, 8388 Roseberry Avenue, Burnaby, BC, V5J 5B4.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Local Improvements on Sixteenth Avenue

The City Manager submitted a report from the Director Engineering advising of a request for local improvement roadworks on Sixteenth Avenue. Staff advised that the requested improvements, with particular reference to the urban trail bike path, are at variance with Council's earlier directive. Staff are therefore seeking Council's direction with regard to the latest request for petition. Construction of an 8.5 metre pavement centred, as requested, within the existing right of way would preclude construction of a separated urban trail bike path in the future. Consequently staff recommend that the requested petition not be issued.

The City Manager recommended:

1. THAT a request to issue a petition for local improvement roadworks on Sixteenth Avenue, Canada Way to 6th Street, as outlined in this report, be denied.
2. THAT Council direct staff to initiate a process with Sixteenth Avenue residents to resolve the outstanding issues with regard to the local improvement roadworks.
3. THAT a copy of this report be sent to Ms. Juliana Craig, 7864 Sixteenth Avenue, Burnaby, BC V3N 1R1.

Councillors Volkow and Young returned to the Council Chamber at 8:48 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Hats Off Day Parade
Saturday, 1998 June 06

The City Manager submitted a report from the Director Engineering requesting Council's approval for temporary road closures to accommodate the *Hats Off Day Parade* on 1998 June 06.

The City Manager recommended:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. St. Anthony's Parade

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

14. National Public Works Week, 1998 May 17 - 23

The City Manager submitted a report from the Director Engineering requesting Council proclaim 1998 May 17 - 23 as National Public Works Week in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 1998 May 17 - 23 National Public Works Week in Burnaby.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Work Orders:
60-70-372 North Hythe Subdivision Servicing -
Engineering Services

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-70-372, North Hythe Subdivision Servicing - Engineering Services.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Tender for One Front Loading Refuse Packer

The City Manager submitted a report from the Director Finance seeking approval to purchase one front loading refuse packer.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Rollins Machinery Ltd., for the supply and delivery of one 1998 Volvo WX64/Labrie front loading refuse packer for a total cost of \$231,402.82.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Tender for One only Rubber Tired Articulating Loader c/w 2.5 Yard Bucket

The City Manager submitted a report from the Director Finance requesting approval to purchase one rubber tired articulating loader c/w 2.5 yard bucket.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Parker Pacific Equipment Sales, for the supply and delivery of one 1998 Case 621B loader for a total cost of \$144,218.72.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. TABLED MATTER

- a) Proposed New Auto Repair Building
6611 Kingsway
Preliminary Plan Approval Application #12671

The following item was tabled at the regular Council meeting held on 1998 May 04:

**"3. Proposed New Auto Repair Building
6611 Kingsway
Preliminary Plan Approval Application #12671**

The City Manager submitted a report from the Director Planning and Building regarding a proposed new auto repair building at 6611 Kingsway. The report advises that although it is recognized that the redevelopment of this site may have the affect of delaying site assembly for use in conformance with the adopted Edmonds Town Centre Plan, it is also noted that the application is a modest proposal which is permitted under the current zoning. Unless otherwise directed by Council, staff will, upon satisfactory completion of the review process, be prepared to grant preliminary plan approval.

The City Manager recommended:

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

Mr. Paul Chui
Urban Design Group Architects Ltd.
900 - 815 West Hastings
Vancouver, B.C. V6C 1B4

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR VOLKOW:
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

This item was tabled for a period of one week in order to allow Council an opportunity for further review."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

"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.

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 UNANIMOUSLY**.

5. BYLAWS

SECOND READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Official Community Plan Bylaw 1998

#10709

AS AMENDED be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10684 3555 Gilmore Way

RZ #64/97

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 66, 1997

#10684

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10631 8525 and 8555 Baxter Place

RZ #37/97

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1997	#10631
Burnaby Emergency Program Bylaw 1998	#10676
Burnaby Sign Bylaw 1972, Amendment Bylaw 1998	#10752
Burnaby Capital Expenditure Program Bylaw 1998, Amendment Bylaw No. 1	#10756
Burnaby Budget Authorization Bylaw 1998	#10757
Burnaby Rates Bylaw 1998	#10758
Burnaby Tree Bylaw 1996, Amendment Bylaw 1998	#10759
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1998	#10761
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1998	#10762
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1998	#10763

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of new business brought before Council at this time.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:

W. F. Sumner
MAYOR

Gayann Pasqua
DEPUTY CITY CLERK