

1998 JANUARY 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 January 12 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 (*arrived at 7:09 p.m.*)
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. M. Pasqua, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer I

PROCLAMATION

His Worship, Mayor Drummond proclaimed the month of 1998 January as "*Alzheimer Awareness Month*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 December 15 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1997 December 16 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Special Council Meeting held 1997 December 23 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Vic Blancard, 1997 December 25
Re: 1. Gambling, 2. GVRD
Speaker: Mr. Vic Blancard
- b) Withdrawn
- c) Barbara Der, 1997 January 05
Re: Slot machines and VLTs in Burnaby
Speaker: Ms. Barbara Der

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council to discuss issues relating to gambling and the GVRD versus the City of Burnaby.

Councillor Redman arrived at the Council meeting at 7:09 p.m. and took her place at the Council table.

Mr. Blancard advised that he took exception to Council making a decision with respect to gambling in the City of Burnaby without first putting it to a public plebiscite. As a result of Council's decisions with respect to smoking in public places and gaming, Mr. Blancard indicated that he is a self-appointed voice of the people and it was his intention to campaign in the next election against the current Council.

b) **Withdrawn**

c) **Ms. Barbara Der**, 7491 Sapperton Avenue, Burnaby appeared before Council in opposition to slot machines and video lottery terminals (VLTs) in the City of Burnaby. Ms. Der advised that, in her opinion, the Provincial Government is relying on the proceeds of gaming to assist in the financial recovery and repair of the Province. The speaker then provided information on research that she has conducted on numerous reports which detailed the negative impacts as a result of the introduction of VLTs and slot machines. Studies show that VLTs are the most lucrative source of gaming revenue and the speaker indicated that the Provincial Government will inevitably pursue the introduction of these gaming facilities throughout the Province.

In concluding her presentation, Ms. Der inquired as to the deadline for Council to pass a bylaw banning slot machines and also requested information on any proposals addressing security inside and outside of casinos.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR JOHNSTON:

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. 01, 1998 January 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Lawson introduced correspondence from the following people whose letters were received after the Council agenda deadline and requested they be read into the record. All of these letters express opposition to the introduction of slot machines and expanded gaming and in some cases provide material in support of this view for Council's information:

- Antonio C.H. Lee
- Douglas S. Porter
- Art Towgood, Citizens Against Gambling Expansion
- Parvin Chami
- Suet Mui Kwan
- Elaine Kwan
- Ngon Lee Chen
- A petition submitted by Mr. and Mrs. Martinez containing the signatures of 43 residents from the Forest Grove area
- Patrick Gillan

Councillor Rankin retired from the Council Chamber at 7:44 p.m.

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

- a) Chairperson, Team Canada for Unity
1997 November 11
Re: People's Resolution for a United Canada

A letter was received from "Team Canada For Unity" requesting support for a resolution promoting a United Canada.

- b) Manager of Production and Data, The Kidney
Foundation of Canada, 1997 December 01
Re: Request permission to conduct door-to-door
canvass in Burnaby during 1998 March

A letter was received from the Kidney Foundation of Canada requesting permission to conduct a door-to-door canvass during 1998 March.

A staff note advises there are no conflicts for the requested canvass dates.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Kidney Foundation of Canada to conduct its annual door-to-door canvass in Burnaby during 1998 March."

CARRIED UNANIMOUSLY

- c) Laurie and Allan Dombrosky
1997 December 08
Re: Opposed to Stormont Connector

A letter was received from Laurie and Alan Dombrosky opposing the proposed Stormont Connector.

- d) President, Union of B.C. Municipalities
1997 December 12
Re: President's Message: 1998 UBCM Membership

The UBCM President's message to the 1998 UBCM membership was received.

- e) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its meeting on 1997 December 12

A notice was received from the Board in Brief providing the actions taken by the GVRD Board of Directors at its meeting on December 12th.

- f) L. Gurniak and Petitioners
Re: Support Council's decision regarding
control of Burnaby Art Gallery

A petition was received containing 15 signatures of residents supporting Council's decision regarding the Burnaby Art Gallery.

- g) Team Fundraiser, Westburn Soccer Team
U14 Gold Boys, 1997 December 17
Re: Request permission to conduct Tag Days
on 1998 January 23 and 24

A letter was received from the Westburn Soccer Team U14 Gold Boys requesting permission to conduct Tag Days on January 23rd and 24th.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the Wesburn Soccer Team U14 Gold Boys to conduct Tag Days on 1998 January 23 and 24 in the City of Burnaby."

CARRIED UNANIMOUSLY

- h) Executive Director, Strategic Planning, B.C.
Transit to The Light Rail for Vancouver
Committee, 1997 December 17
Re: Light Rail Plans for the Vancouver Region

A copy of a letter was received from B.C. Transit to Mr. Malcolm Johnston regarding Light Rail Plans for the Vancouver Region.

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

- i) Board Chair, Simon Fraser Health Region,
1997 December 15
Re: Requesting support for resolution to petition
Minister of Health to enact Province-wide
legislation to end smoking in public places

A letter was received from the Chair of the Simon Fraser Health Region requesting support for a resolution to petition the Minister of Health to enact province-wide legislation to end smoking in public places.

- j) R.E. Free, 1997 December 18
Re: Prohibition of left-turns onto
Newton Street from Nelson Avenue

A letter was received from R.E. Free discussing the prohibiting of left turns onto Newton Street from Nelson Avenue.

A staff note advises that the prohibition of the left turn movement from Nelson to Newton was approved by Council in late 1994 at the recommendation of the Traffic Safety Committee. The prohibition was recommended to address the collision hazard resulting from the short distance between the Newton/Nelson and the Nelson/Kingsway intersections. It was also noted that ultimately, left turns would be precluded by a median. That median has recently been completed as part of the Nelson (southbound) approach improvements

implemented in conjunction with the new development on the northeast corner of Nelson/Kingsway. This was discussed with Mr. Free at the time. During the past three years we have not received any subsequent complaints regarding the prohibition or noted systemic non-compliance with the regulation.

- k) President, Burnaby Bog Conservation Society
1997 December 17
Re: Requests Burnaby's support for a motion
put before Delta Council regarding landfills
and closure of Burns Bog

A letter was received from the Burns Bog Conservation Society urging Council to pass a resolution regarding the closure of Burns Bog Landfill.

- l) Community Development Coordinator, Burnaby/
New Westminster, Heart and Stroke Foundation
1997 December 22
Re: Dress Red day

A letter was received from the Heart and Stroke Foundation inviting Council and staff to participate in "Dress Red", the Foundation's fun initiative for February.

- m) Municipal Clerk, District of West Vancouver,
1997 December 29
Re: Proposed Agreement - Transport, Governance
and Funding - GVRD

A letter was received from the Clerk of the District of West Vancouver advising of a resolution adopted by West Vancouver Council regarding the proposed agreement on Transportation, Governance and Funding.

- n) Chair, Stoney Creek Environment Committee
1997 December 29
Re: Environmental impacts on Stoney Creek
watershed at the proposed Northeast
High School site and review for relocation

A letter was received from the Chair of the Stoney Creek Environment Committee detailing the environmental impacts on the Stoney Creek Watershed at the proposed Northeast High School site and recommending a review for the purpose of relocation.

- o) Terry Duggan, 1997 December 30
Re: Stormont-McBride Connector

A letter was received from Terry Duggan opposing the proposed Stormont-McBride Connector.

- p) Chair, The Light Rail for Vancouver Committee
to B.C. Transit, 1998 January 02
Re: Use of Light Rail in Vancouver Region

A copy of a letter was received from Malcolm Johnston to B.C. Transit regarding Light Rail Plans for the Vancouver Region.

- q) Mr. and Mrs. E.R. Wright, Undated
Re: Burnaby Art Gallery

A letter was received from Mr. and Mrs. E.R. Wright supporting Council's decision with respect to the Burnaby Art Gallery.

Councillor Young retired from the Council Chamber at 7:46 p.m.

- r) Executive Director, St. Michael's Centre
Re: Loss of parking due to construction and
request for extended on-street parking hours

A letter from St. Michael's Centre advising it will lose 24 parking stalls for one year during construction of a new apartment building and therefore requested a relaxation of Burnaby's 3-hour parking limit on residential streets in order to provide parking for staff during the construction period.

- s) Medical Health Officer, Simon Fraser
Health Region, 1998 January 06
Re: "Characterization of Particulate in
Ambient Air, Burnaby, B.C." -
B.C. Ministry of Health Report
dated October, 1997

A letter was received from the Medical Health Officer, Simon Fraser Health Region providing a copy of a report entitled "Characterization of Particulate in Ambient Air, Burnaby, British Columbia." This report is as a result of Burnaby,

in partnership with the GVRD, Ministry of Health and Environment Canada, undertaking a study to identify and characterize the inhalable particulates in the ambient air at six locations in Burnaby.

- t) Burnaby Coalition Against Gambling Expansion,
1997 December 23
Re: Resolution on Gambling in Burnaby

A letter was received from Bruce Robertson, Burnaby Coalition Against Gambling Expansion opposing gambling.

- u) Burnaby Coalition Against Gambling Expansion
Re: Insight from recent research in the USA -
Implication to British Columbia

A letter was received from Art Towgood, Citizens Against Gambling Expansion providing an insight into the latest information on gaming economics as a result of a U.S. experience.

- v) Eve Sample, 1997 December 24
Re: Requests further input and public
debate regarding gambling

A letter was received from Eve Sample opposing expanded gaming in Burnaby.

- w) R.E. Free, 1997 December 10
Re: Destination Casinos

A letter was received from R.E. Free supporting Council's deliberations on Destination Casinos.

- x) Terry Ebare, 1997 December 10
Re: Burnaby Mountain target ranges

A letter was received from Terry Ebare regarding Burnaby Mountain target ranges.

- y) Diane Lawrence, 1997 December 11
Re: Burnaby Mountain target ranges

A letter was received from Diane Lawrence regarding Burnaby Mountain target ranges.

- z) Mark Horlsey, 1997 December 11
Re: Burnaby Mountain target ranges

A letter was received from Mark Horlsey regarding Burnaby Mountain target ranges.

- aa) R.J. Steele, 1997 December 09
Re: Burnaby Mountain target ranges

A letter was received from R.J. Steele regarding Burnaby Mountain target ranges.

- bb) Bernice Cashin, Vice President, Burnaby Fish and Game Club, 1997 December 12
Re: Burnaby Mountain target ranges

A letter was received from Bernice Cashin regarding Burnaby Mountain target ranges.

- cc) Fred Nichols, 1997 December 14
Re: Burnaby Mountain target ranges

A letter was received from Fred Nichols regarding Burnaby Mountain target ranges.

- dd) Gordon Tremblay, 1997 December 10
Re: Burnaby Mountain target ranges

A letter was received from Gordon Tremblay regarding Burnaby Mountain target ranges.

- ee) Peter Kerwer, 1997 December 12
Re: Burnaby Mountain target ranges

A letter was received from Peter Kerwer regarding Burnaby Mountain target ranges.

- ff) Douglas Kress, 1997 December 12
Re: Burnaby Mountain target ranges

A letter was received from Douglas Kress regarding Burnaby Mountain target ranges.

- gg) Stan Olsen, 1997 December 23
Re: Burnaby Mountain target ranges

A letter was received from Stan Olsen regarding Burnaby Mountain target ranges.

- hh) James G. Russell, 1998 January 04
Re: Burnaby Mountain target ranges

A letter was received from James G. Russell regarding Burnaby Mountain target ranges.

- ii) Steven Storch, President, B.C. Target Sports
Association, 1998 January 05
Re: Burnaby Mountain target ranges

A letter was received from Steven Storch regarding Burnaby Mountain target ranges.

- jj) Richard and Pat Nichols, 1998 January 02
Re: Burnaby Mountain target ranges

A letter was received from Richard and Pat Nichols regarding Burnaby Mountain target ranges.

- kk) Herbert R. Karras, Burnaby Fish
& Game Club, 1998 January 06
Re: Burnaby Mountain target ranges

A letter was received from Herbert Karras regarding Burnaby Mountain target ranges.

- ll) Steve Kulash Taxidermy Studios Ltd.,
1998 January 06
Re: Burnaby Mountain target ranges

A letter was received from Steve Kulash Taxidermy Studios Ltd. regarding Burnaby Mountain target ranges.

- mm) Albert Gibton, 1998 January 05
Re: Burnaby Mountain target ranges

A letter was received from Albert Gibton regarding Burnaby Mountain target ranges.

- nn) Bernice Cashin, Vice President, Burnaby
Fish and Game Club, 1997 January 02
Re: Burnaby Mountain target ranges

A letter was received from Bernice Cashin regarding Burnaby Mountain target ranges.

- oo) Sheila, James and Robert Aitchison
Re: Burnaby Mountain target ranges

A letter was received from Sheila, James and Robert Aitchison regarding Burnaby Mountain target ranges.

Councillor Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

Arising from Correspondence Item 3 (i) from the Simon Fraser Health Region, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

“THAT a copy of Council’s correspondence to the Minister of Health regarding smoking in public places be forwarded to the Simon Fraser Health Region.”

CARRIED UNANIMOUSLY

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

Arising from consideration of Correspondence Item 3 (k) from the Burns Bog Conservation Society, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 7:57 p.m. and took her place at the Council table.

Arising from Correspondence Item 3 (n) from the Stoney Creek Environment Committee, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

“THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (s) from the Simon Fraser Health Region, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

“THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (v) from Eve Sample, Council requested staff to respond to the correspondence clearly defining where Burnaby Council is in the process regarding expanded gaming.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of construction progress regarding the upgrading of the emergency power system, communication room and minor renovations at Fire Station No. 1 for the period from 1997 October 31 to December 05.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of construction progress on the third stage of the City Hall Asbestos, Removal and Refurbishment Project.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Johnston retired from the Council Chamber at 8:09 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- c) Community Heritage Commission
Re: Alternatives for the Protection of St. John
The Divine Church at 3895 Kingsway

The Community Heritage Commission submitted a report regarding the protection of St. John The Divine Church, 3895 Kingsway as a heritage site and recommending that staff be authorized to initiate informal discussions with the owner of the church regarding alternatives for the protection of the heritage building.

The Community Heritage Commission recommended:

1. THAT a copy of this report be sent to the Anglican Church of the Diocese of New Westminster and that they be requested to consider the use of the property that continues to preserve the heritage church sanctuary.
2. THAT Council authorize staff to initiate informal discussions with the owner of St. John the Divine Church regarding alternatives for the protection of the heritage building.
3. THAT Douglas Porter be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

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

Councillor Johnston returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 8:11 p.m.

- d) His Worship, Mayor Douglas P. Drummond
Re: Appointment to the Lower Mainland
Treaty Advisory Committee

His Worship, Mayor Douglas P. Drummond submitted a report advising that, in accordance with the Lower Mainland Treaty Advisory Committee Operating Procedures, it was necessary for Council to confirm the appointment of its representatives.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Lee Rankin be appointed as Burnaby Council's representative to the Lower Mainland Treaty Advisory Committee.
2. THAT Chad Turpin, Deputy City Manager, Corporate Services be appointed as the staff liaison to the Lower Mainland Treaty Advisory Committee and further, that Karen Basi be appointed as the alternate staff liaison.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- e) His Worship, Mayor Douglas P. Drummond
Re: Appointment of Seniors' Representative to
Traffic and Transportation Committee (Traffic Safety Division)

His Worship, Mayor Douglas P. Drummond submitted a report recommending the appointment of a seniors' representative to the Traffic and Transportation Committee (Traffic Safety Division).

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Mr. Phillip Herring, 5637 Booth Avenue, Burnaby, B.C. V3H 3A6 be appointed as the Seniors' Representative on the Traffic and Transportation Committee (Traffic Safety Division).

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted.”

CARRIED UNANIMOUSLY

f) Traffic and Transportation Committee
(Traffic Safety Division)

A. Marine Drive Traffic Concerns

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by area residents relative to traffic conditions at the western end of Marine Drive in Burnaby.

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

1. THAT Council approve installation of the marked pedestrian crosswalks outlined in the attached report.
2. THAT Council authorize staff to carry out the improvements to the South boulevard of Marine Drive West of Joffre Avenue as indicated in the attached report.
3. THAT Council authorize staff to consult with residents along Joffre Avenue and all other adjoining roadways from Marine Drive North to Clinton Street concerning the possible installation of a left turn restriction at the intersection of Marine Drive/Joffre Avenue.
4. THAT a copy of this report be sent to Ms. Debra Scott of 8088 Joffre Avenue, and Mr. Facchin of 8388 Roseberry Avenue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:16 p.m.

B. Traffic Activity Associated with Burnaby North Secondary School

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report addressing resident concerns of increased roadway congestion during the morning and afternoon pickup/drop off times associated with Burnaby North Secondary School.

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

1. THAT Council forward a copy of the attached report to Mr. John Papjes and others who have corresponded on this matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Traffic on Cariboo Road

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for a review of traffic conditions on Cariboo Road.

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

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

D. School Zone Signs along Nelson Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a concern regarding an unwarranted school zone along Nelson Avenue.

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

1. THAT Council approve the removal of a 30 km/h school zone along Nelson between Watling and Victory.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

E. Parking on Gilmore Avenue near Hastings Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the traffic situation on Gilmore Avenue north and south of Hastings Street.

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

1. THAT Council forward copies of the attached report to:
 - a) the Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C., V5C 2J1; and
 - b) Mrs. M.B. Lambert, 3989 McGill Street, Burnaby, B.C., V5C 1M4
 - c) District Highways Manager, MOTH, Ste. 200 - 1065 Columbia Street, New Westminster, B.C. V3M 6H7.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

Arising from consideration of the report, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

“THAT the matter of parking on both sides of Rosser Avenue between Albert and Hastings Street be **REFERRED** to the Traffic Safety Division for review.”

CARRIED UNANIMOUSLY

F. 1997 Local Improvement Program Speed Hump Program

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the completion of the 1997 Local Improvement Speed Hump Program with particular reference to the installation of low profile humps on Cliff Avenue and Kincaid Street.

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

1. THAT Council suspend the installation of low profile speed humps on collector streets pending further review.
2. THAT a copy of this report be sent to residents who have corresponded with the City on this issue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Economic Development & Tourism Strategy Committee submitted a report advising that the Burnaby Chamber of Commerce has requested funding in the amount of \$80,000 for its 1997/98 Economic Development Plan for the period 1997 October 01 to 1998 September 30. In 1997 October, Council approved \$40,000 of the requested amount and the Committee is now recommending approval of the remaining \$40,000.

The Economic Development & Tourism Strategy Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 01, 1998 January 12 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. Slot Machines

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the City's ability to control slot machines. Legal staff have advised that subject to the outcome of the Vancouver Appeal, Burnaby can use its zoning power to

control the presence of slot machines. If direction is given from Council as to whether it wishes to pursue the control of slot machines in Burnaby, staff will provide Council with the appropriate text amendment.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT

1. Council initiate a bylaw to control the deployment of slot machines which gives Council the power to decide whether or not Burnaby will allow slot machines in casinos located in Burnaby, where they are to be located and the number of slot machines permitted per location;
2. Council commission a poll by a nationally reputable polling firm, using a large Burnaby wide sample, to determine the opinion of Burnaby citizens regarding the introduction of slot machines;
3. Council hold a public meeting in the next thirty days to allow Burnaby citizens to comment on their opinion on the introduction of slot machines in Burnaby;
4. Council table any further votes on pending casino applications until the above process is determined;
5. Staff investigate video lottery terminals (VLTs) and similar gaming facilities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The regular Council meeting recessed at 9:35 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:50 p.m. with Councillor Lawson absent.

2. Proposed Demolition at 4315 Lougheed Highway
Rezoning Reference #49/97
Brentwood Town Centre

The City Manager submitted a report from the Director Planning and Building advising of a proposed demolition at 4315 Lougheed Highway, within the Brentwood Town Centre.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Incomplete Landscaping
Rezoning Reference No. 46/92
3770 Thurston Street

The City Manager submitted a report from the Director Planning and Building responding to concerns expressed by Mr. Douglas Porter regarding incomplete landscaping at 3770 Thurston Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Doug Porter, 3782 Thurston Street, Burnaby, B.C. V5H 1H7.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 12
From 1997 November 03 to 1997 November 30

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued from 1997 November 03 to November 30.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Photo-Radar

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, RCMP providing information regarding the operation of photo-radar within the City of Burnaby.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:53 p.m. and took her place at the Council table.

6. Bylaw to Fund Parks and Recreation 1998 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services to enter into an agreement with the Burnaby School Board to permit the City to remove and replace the existing backstop at Westridge School Park and to bring down a bylaw to appropriate \$880,565 from Capital Reserves to finance six projects. The six projects include Burnaby Lake Arena/Sports Complex, Burnaby Mountain Park, Burnaby Village Museum, Deer Lake Park, Outdoor Pool Renovations and Sportsfield Renovations.

The City Manager recommended:

1. THAT a bylaw be brought forward under Section 682 of the Municipal Act to enter into an agreement with the Burnaby School Board to permit the City to remove and replace the existing backstop at Westridge School Park.
2. THAT a bylaw be brought forward to appropriate \$880,565 from Capital Reserves to finance the projects listed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Conferences for the Parks and Recreation Commission

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings during 1998.

The City Manager recommended:

1. THAT in accordance with Section 260.1 of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings during 1998.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. 1998 Complimentary Parks and Recreation Passes

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council bring down a bylaw under Section 270 d of the Municipal Act authorizing the 1998 Complimentary Parks and Recreation Passes.

The City Manager recommended:

1. THAT a bylaw be brought down under Section 270 d of the Municipal Act authorizing the 1998 Complimentary Parks and Recreation Passes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Contract No. 9725 - 1997 Local Improvement Street Lighting Program

The City Manager submitted a report from the Director Finance requesting approval to award contract no. 9725 for the 1997 Local Improvement Street Lighting Program and recommending the appropriation of supplemental funds for the work.

The City Manager recommended:

1. THAT Council approve a supplemental funding bylaw for \$50,000 for Contract No. 9725 and amendments to appropriate construction and expenditure bylaws; and
2. THAT subject to approval of the funding amendment bylaw, a contract be awarded to Imperial Electric Ltd., for the supply and installation of street lights for a total cost of \$260,151.83 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Work Orders

The City Manager submitted a report from the Director Engineering requesting approval for various annual capital account work orders.

The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Recommended Agreement on Regional Transportation Governance Funding for Greater Vancouver

The City Manager submitted a report from the Director Planning and Building, Director Engineering and the Director Finance providing a response to the Greater Vancouver Regional District on the recommended agreement on Regional Transportation Governance Funding for Greater Vancouver. The report states that the recommended agreement on Regional Transportation Governance and Funding deals with a complex subject having far reaching implications for the City of Burnaby and its neighbouring municipalities in the Greater Vancouver Region.

In view of the recommended agreement and the tight time frame available for review prior to possible ratification at the end of February, the report attempts to bring to the attention of Council the key issues and to suggest actions required of the GVRD and the Province prior to ratification to address Council's previously expressed concerns. The report concludes by suggesting that the potential benefits of a regional transportation authority to the development of the transportation system in Greater Vancouver are recognized; however, there are fundamental issues relating to the funding of regional transportation that need to be resolved prior to the City of Burnaby's acceptance of the agreement.

The City Manager recommended:

1. THAT Council consider ratification of the Recommended Agreement on Regional Transportation Governance and Funding subject to a commitment by the Greater Vancouver Regional District to satisfy the following City of Burnaby conditions as outlined in Section 3.0 of this report.
 - (i) that the GVRD give the assurance that GVRD-appointed members of the Greater Vancouver Transportation Authority Board will be allocated to each municipality based on the ratio of 1 member for each 150,000 population
 - (ii) that the GVRD receive a commitment from the Province to construct the Lougheed Town Centre to Broadway section of the "T" Light Rail Transit line by 2005 as previously announced by the Province

- (iii) prior to ratification, the municipalities in consultation with the GVRD should develop the principles for defining the Major Road Network (MRN). The principles should address:
- the composition of the MRN;
 - the maintenance and pavement rehabilitation standards for the MRN;
 - the development of a Ten Year Capital and Operating Expenditure and Funding Program;
 - the funding of uploaded and downloaded roads distinguishing between the short-term incremental burden of Provincial downloaded roads versus municipal uploaded roads; and
 - funding for the indirect costs to municipalities of the Major Roads Network.
- (iv) prior to ratification of the Proposed Agreement, the GVRD should provide a Ten Year Capital and Operating Expenditure and Funding Program for the transit system, the Major Road Network, TDM, and Air Care.
- (v) prior to ratification, as part of the Ten Year Capital and Operating Expenditure and Funding Program, the GVRD should provide clarification on how the shortfall is to be funded without relying on property taxes.

2. THAT a copy of this report be forwarded to Councillor G. Puil, Chair, Greater Vancouver Region District, and to the member municipalities of the Greater Vancouver Regional District.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendations of the City Manager be **AMENDED** to include the following:

1. (vi) THAT, prior to ratification, assurances be given that the Transit Authority will remain an integrated and seamless system and not fractionalized into separate municipal systems."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#10699 4400 Still Creek Drive

RZ #68/97

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1998 #10699

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Parking Meter Bylaw 1998 #10605

Burnaby Road Closing Bylaw No. 1, 1998 #10698

Burnaby Temporary Borrowing Bylaw 1998 #10700

Burnaby Local Improvement Fund Expenditure #10701

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW NO. 10605

SECOND READING:

#10679 4200 North Fraser Way RZ #17/97

#10680 7037/55/63/73 Edmonds Street,
6990/70/30/54/56/80 21st Avenue RZ #38/97

#10681 2020 and 2060 Bellwood Avenue RZ #53/97

#10682 8511 Cumberland Place RZ #57/97

#10683 4177 Kingsway RZ #62/97

| | | |
|--------|-----------------------------|-----------|
| #10684 | 3555 Gilmore Way | RZ #64/97 |
| #10686 | Portion 3101 Wayburne Drive | RZ #72/97 |

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1997 | #10679 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1997 | #10680 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1997 | #10681 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1997 | #10682 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1997 | #10683 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1997 | #10684 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1997 | #10686 |

be now read a second time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1997 | #10683 |
|---|--------|

be now **TABLED.**"

CARRIED
OPPOSED: COUNCILLOR RANKIN

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the issues raised at the Public Hearing with respect to Bylaw No. 10683."

CARRIED UNANIMOUSLY

Council further requested that staff prepare a report responding to the issues raised at the Public Hearing with respect to Bylaw No. 10684.

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

"THAT

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|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1997 | #10679 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1997 | #10680 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1997 | #10681 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1997 | #10682 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1997 | #10684 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1997 | #10686 |

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

CONSIDERATION AND THIRD READING:

#10675 4500 Kingsway RZ #40/97

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1997 #10675

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10562 3855 Henning Drive RZ #38/96

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1997 | #10562 |
| Burnaby Lease Authorization Bylaw No. 3, 1997 | #10695 |
| Burnaby Capital Expenditure Program Bylaw 1998 | #10696 |
| Burnaby Art Centre Rental Fees Bylaw 1997, Amendment Bylaw | #10697 |

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin advised of a report in the local newspaper on the weekend that suggested that the North Burnaby Inn casino application had been given approval by the Provincial Government. Councillor Rankin requested that, given the sensitivity of the issue, staff prepare a report clarifying the issues raised in the media report.

In response, Councillor Redman advised that she had spoken with Pietro Calendino, MLA Burnaby North to clarify the Province's position with respect to what had been reported. Mr. Calendino has indicated that the Chair of the Lotteries Advisory Committee has confirmed that the list released to the media consisted of applications, not approvals.

7. INQUIRIES

Councillor Young

Councillor Young advised that he had received a news release that had been recently circulated regarding the 5th Annual West Coast Disaster Response Conference on February 16th and inquired if a representative from Burnaby would be attending the conference.

In response, the City Manager advised that Mr. John Plesha, Burnaby's Emergency Planning Coordinator would be attending the conference.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:58 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK