

1998 JULY 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 July 13 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:10 p.m.)*
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 *(arrived at 7:14 p.m.)*

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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

His Worship, Mayor Drummond announced, with sadness and regret, the recent passing of one of Burnaby's former Council members, James Henry Edwards. On behalf of Council and the citizens of Burnaby, Mayor Drummond extended sincere condolences to the Edwards' family.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 June 22 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1998 June 23 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1998 July 07 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Linda Griffiths, 1998 June 29
Re: Proposed Lakefield Bicycle Path
Speakers: Linda Griffiths
Raphael Perez
- b) Nathan Davidowicz, 1998 July 07
Re: Transit and Transportation Issues
Speaker: Nathan Davidowicz

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Linda Griffiths**, 5761 Mayview Circle, Burnaby appeared before Council, accompanied by Mr. Harry Karmita, 5841 Mayview Circle, Burnaby to advise of the Maywood Circle residents' concerns with respect to the proposed Lakefield bicycle path.

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

Councillor Young arrived at the Council meeting at 7:14 p.m. and took his place at the Council table.

Ms. Griffiths indicated that it was her intention to prove to Council that the proposed routing of the bike path will irreparably damage the two streams found in Lubbocks Woods Park area. The intention of Mayview Circle residents is to preserve and restore these streams, the slough found off of the old B.C. Electric Railway bed, and the habitat area in the B.C. Hydro right-of-way which runs through Lubbocks Woods on the west side of the north foot of Burris Street.

Ms. Griffiths and Mr. Karmitsa proposed that, in order to preserve Lubbocks Woods stream and habitat, that almost all of the 5 kilometre Lakefield bicycle path be re-routed to run along existing streets. The proposed re-routing would see the bike path routed south once it meets Sperling Avenue, then east along Buckingham, then north on Burris Street. The speakers advised that not only would this re-routing mirror the balance of the route but it would cost considerably less to construct and leave alone the sensitive area that Mayview Circle residents are trying to protect.

Councillor Corrigan retired from the Council Chamber at 7:41 p.m.

Councillor Corrigan returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

In concluding their comments, the delegation urged Council to re-route the Lakefield Bicycle Path to preserve the Lubbocks Woods area as a valuable part of what little natural urban habitat remains and to assist them in preserving and restoring the streams to help bring back the fish stocks.

(Note: A copy of the delegation's written presentation is available in the City Clerk's Office)

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, City Manager's Report No. 19, 1998 July 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 1997/98 Cycling Network Program
Lakefield Bicycle Route

The City Manager submitted a report from the Director Planning and Building updating Council on the status of the Lakefield Bicycle Route and seeking authority to bring down a Capital Reserves Expenditure Bylaw. The report advises that the Lakefield Bicycle Route is a very desirable route in an area where other viable options do not exist. The route will be an important link in Burnaby's cycle network, providing cyclists with

a connection from the Deer Lake civic complex to the south eastern sector of the City and providing cyclists an alternative to the busy Canada Way corridor. Additionally, the route follows a Council and Parks and Recreation Commission adopted plan to provide a greenway corridor connection between Deer Lake Park and Robert Burnaby Park. Staff conclude by indicating that timing is a very important factor in completion of this project with a current deadline of 1999 March 31 in order to receive the Federal/Provincial grant.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$498,650 (inclusive of 7% G.S.T.) be brought down to fund the design and construction of the Lakefield Bicycle Route.
2. THAT a copy of this report be forwarded to the Bicycle Advisory Committee.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of two weeks in order to provide staff an opportunity to respond to the comments and concerns raised by the delegation and further, to provide an opportunity to other neighbourhood groups who have requested an opportunity to appear before Council to speak to issues pertaining to the Lakefield Bicycle Route.

Councillor Volkow retired from the Council Chamber at 7:48 p.m.

- b) **Mr. Nathan Davidowicz**, 2924 E. 41st Avenue, Vancouver appeared before Council to discuss issues pertaining to Bill 36: The Greater Vancouver Transportation Authority, transit changes in 1998 and the status of a staff report requested by Council responding to comments and concerns he had raised at the 1997 June 16 meeting of Council.

Councillor Rankin retired from the Council Chamber at 7:51 p.m.

Councillor Volkow returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

Mr. Davidowicz highlighted various concerns he had with respect to Bill 36 and the procedures governing the Greater Vancouver Transit Authority Board of Directors. Further, Mr. Davidowicz expressed concerns with respect to the rescheduling of the #99 and #115 bus routes which as a result provide inadequate service to riders. Regarding the #99 bus route, the speaker indicated that the service provided is half as frequent as before. In concluding his comments, Mr. Davidowicz inquired as the status of the staff report requested by Council at the 1997 June 16 Council meeting to respond to comments and concerns that he had raised to transit and transportation issues.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR LAWSON:

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. 19, 1998 July 13 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) Policy and Resolutions, Federation of
Canadian Municipalities, 1998 June 12,
Re: Call for Resolutions

A letter was received from the Federation of Canadian Municipalities calling for resolutions for submission to the September F.C.M. National Board of Directors Meeting.

- b) President, Vancouver Area Cycling
Coalition, 1998 July 13,
Re: Asphalt Curb Construction Along Cycling Roads

A letter was received from the President of the Vancouver Area Cycling Coalition advising of a hazard to cyclists where low asphalt curbs are being installed along the edge of travel lanes on unfinished roads during rehabilitation work by the City.

A staff note advises that the writer's concerns have been raised at the Bicycle Advisory Committee and, as a result, staff are preparing a report regarding cost implications to implement wider lanes on interim standard roads during pavement rehabilitation when asphalt curbs are installed to manage drainage.

- c) President, Union of B.C. Municipalities,
1998 June 16,
Re: Update of Attorney-General Issues

A letter was received from the President, U.B.C.M. providing an update on Attorney General issues regarding the deployment of intersection cameras and RCMP Auxiliaries.

- d) Manager, Community Relations, B.C. Hydro
1998 June 17,
Re: Changes at B.C. Hydro

A letter was received from the Manager of Community Relations, B.C. Hydro advising of changes to B.C. Hydro to improve customer service.

- e) General President, International Association of
Firefighters, 1998 June 19,
Re: Condolences to family of Fire Fighter
John D. Carr who died in the line-of-duty
June 19, 1998

A letter was received from the General President, International Association of Fire Fighters expressing condolences in the recent passing of Burnaby Fire Fighter John Carr who died in the line-of-duty on June 19th.

- f) Director, Friends of the Watersheds,
1998 June 29,
Re: Request endorsement of resolution calling
for ban on logging the Greater Vancouver
drinking watersheds

A letter was received from Friends of the Watershed expressing continued concern regarding the quality of tap water and that logging is still not permanently banned from occurring in the 3 GVRD drinking watersheds.

- g) Fred Nichols, 1998 June 22
Re: Gun clubs on Burnaby Mountain

A letter was received from Fred Nichols discussing issues surrounding the three gun clubs on Barnet Highway.

- h) Medical Health Officer, Simon Fraser Health
Region, 1998 June 29,
Re: Update on initiatives relating to reducing
adverse health effects of second-hand
tobacco smoke

A letter was received from the Medical Health Officer, Simon Fraser Health Region providing an update on a number of initiatives relating to reducing the adverse health effects of second-hand tobacco smoke.

- i) Doug Porter, 1998 June 30,
Re: Skytrain vs. LRT

A letter was received from Doug Porter requesting Council to halt all participation in the current Skytrain proposal and demand a full public accounting and public debate on sustainability, merits and costs of LRT versus Skytrain.

- j) M. Sharon Capadouca, 1998 June 23,
Re: Thanks to Council and the Environment
and Waste Management Committee on her
being a recipient of Environmental Planning
and Development Award

A letter was received from Sharon Capadouca thanking Council for awarding her the Environmental Planning and Development Award for 1998.

- k) Principal, Kitchener Elementary, 1998 June 17,
Re: Licence for a neighbourhood pub
at 3777 William Street

A letter was received from the Principal of Kitchener Elementary School opposing the issuance of a license for a neighbourhood pub at 3777 William Street.

Item 5, City Manager's Report No. 19, 1998 July 13 was brought forward for consideration at this time.

5. Proposed Class "D" Neighbourhood Public House
Ptn. of 1136 Boundary Road
Liquor Licence Application #2/96

The City Manager submitted a report from the Director Planning and Building providing information on the processing of the application for the proposed Class "D" licensed neighbourhood pub in response to correspondence from Kitchener Elementary School.

The City Manager recommended:

1. THAT a copy of this report be sent to Sheila Borman, Principal of Kitchener Elementary School, c/o Bob Ingram, Secretary Treasurer, Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND

- l) President, Federation of Canadian Municipalities,
1998 June 22,
Re: Thanks to Council for its participation in
annual FCM Race Relations Award

A letter was received from the President of the FCM thanking Council for participating in the third annual FCM Race Relations Award competition, a competition aimed at encouraging member municipalities to help combat racism.

- m) Manager, Strategic Planning, Greater
Vancouver Regional District, 1998 June 23,
Re: Municipal Radio Spectrum - GVRD
Bylaw 672

A letter was received from the GVRD providing an update on the Municipal Radio Function - GVRD Bylaw No. 672.

A staff note advises that it is necessary that Council adopt a resolution of consent to the GVRD's adoption of a repealing bylaw.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby City Council consent to the GVRD Board of Directors adopting GVRD Bylaw No. 902, 1998."

CARRIED UNANIMOUSLY

- n) Janet White, 1998 June 27,
Re: Removal of tree from vicinity of Royal
Oak and Oakland

A letter was received from Janet White expressing concern regarding the removal of a tree on the northeast corner of Royal Oak Avenue and upper Oakmount Crescent.

A staff note advises that staff have met with Ms. White to review the detailed road design for the Royal Oak Realignment. Staff explained the environmental initiatives associated with this project and the efforts to minimize disruption. The writer was satisfied with staff's response.

- o) Ken and Wendy Godfrey, 1998 June 23,
Re: Proposed Bike route through One
Arbourslane Townhouse complex

A letter was received from Ken and Wendy Godfrey regarding the proposed bike route through One Arbourslane Townhouse Complex.

A staff note advises that the white post referred to in this letter is a temporary survey stake identifying a sewer manhole and is unrelated to the proposed bike route. The correspondents will be so advised.

Councillors Corrigan and Redman retired from the meeting at 8:12 p.m.

- p) Karen O'Hare, 1998 July 01
Re: Proposed Lakefield Bicycle route

A letter was received from Karen O'Hare regarding the proposed Lakefield Bicycle Route and proposing an alternative plan to reroute to an area that residents already use - Buckingham to Burris to Lakefield.

- r) John and Anne Conti, 1998 July 05
Re: Proposed Lakefield Bicycle Route

A letter was received from John and Anne Conti expressing concern regarding the routing of the proposed Lakefield Bicycle Route.

- s) Lisa Smedman, 1998 June 29,
Re: Urges Council to consider implementing
mandatory spay and neuter legislation

A letter was received from Lisa Smedman supporting mandatory spay and neuter legislation in Burnaby.

- t) Cindy F. Bizcat, 1998 June 30,
Re: Smoking bylaw

A letter was received from Cindy Bizcat opposing a 'smoking bylaw.

- u) Board in Brief, GVRD,
Re: Actions taken by the GVRD Board
of Directors at its meeting on June 26, 1998

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its June 26th meeting.

Arising from consideration of Correspondence Item 3 (f) from the Director, Friends of the Watersheds, 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 Environment and Waste Management Committee."

CARRIED
OPPOSED: COUNCILLOR EVANS

Councillor Evans retired from the Council Chamber at 8:22 p.m.

Arising from consideration of Correspondence Item 3 (i) from Doug Porter, 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 Greater Vancouver Regional District Strategic Planning."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission
Re: History of Burnaby Mountain Trail Names

The Community Heritage Commission submitted a report responding to correspondence received by Council on 1998 March 23 from Mrs. Winn Roff regarding the historic development and name of a Burnaby Mountain trail referred to in the past as "*Joe's Trail*," "*Burnaby Mountain Trail*," and "*Centennial Trail*." The Community Heritage Commission recommended that the trail on Burnaby Mountain be formally named *Burnaby Mountain Trail*. (Amended - Council meeting 1998 July 27).

The Community Heritage Commission recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for consideration.
2. THAT a copy of this report be sent to Mrs. Wynn Roff.

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

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- b) Community Heritage Commission
Re: Ceperley Mansion "Fairacres" - Stabilization
and Code Upgrade

The Community Heritage Commission submitted a report proposing stabilization and code upgrade to the Ceperley Mansion "Fairacres". The Ceperley Mansion building forms a significant civic asset and heritage site for the City of Burnaby and, for the first time since its acquisition in 1966, a comprehensive report regarding the building's exterior stabilization/restoration and code compliance has been compiled for the purpose of implementing a work program. The Committee advises that the work will ensure that the building meets the necessary modern life safety requirements for public occupancy and that the security of the building is assured from significant potential fire damage. The renovations will allow for future use of the third floor which has remained vacant since the building's acquisition.

The Community Heritage Commission recommended:

1. THAT Council approve the proposed project to repair and upgrade the Ceperley Mansion "Fairacres."
2. THAT Council authorize the expenditure of \$115,000.00 provided for in the General Development section of the Capital Budget for Phase I work.
3. THAT Capital funding of \$214,000 from the Land Assembly Reserve Fund be considered to complete life/safety renovations and improvements related to Phase II for Ceperley Mansion.

Councillor Redman returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT this report be **REFERRED** to the Civic Development Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 9, City Manager's Report No. 19, 1998 July 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Ceperley Mansion "Fairacres"

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authorization for the expenditure of \$115,00 from the 1998 Capital Budget for Phase I work for Ceperley Mansion and to consider capital funding from the Land Assembly Reserve Fund of \$214,000 to complete life/safety renovations and improvements related to Phase II.

The City Manager recommended:

1. THAT the expenditure of \$115,000 provided for in the General Development section of the 1998 Capital Budget for Phase I work for Ceperley Mansion be approved.
2. THAT capital funding of \$214,000 from the Land Assembly Reserve Fund be considered to complete life/safety renovations and improvements related to Phase II for Ceperley Mansion.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 9, City Manager's Report No. 19, 1998 July 13 be **REFERRED** to the Civic Development Committee."

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
Re: School Safety Patrol Incentive Grant

The Traffic and Transportation Committee submitted a report recommending that a grant be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

The Traffic and Transportation Committee recommended:

1. THAT a grant in the amount of \$3,500 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- d) Community Policing Committee
Re: National Community Policing Conference

The Community Policing Committee submitted a report seeking authority for six representatives to attend the National Community Policing Conference in Portland, Oregon, 1998 September 22 - 25.

The Community Policing Committee recommended:

1. THAT, in accordance with Section 267(b) of the Municipal Act, six representatives be appointed as delegates of Council for the purpose of attending the National Community Policing conference in Portland, Oregon 1998 September 22 - 25.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- e) Community Policing Committee
Re: B.C. Crime Prevention Association
National Training Symposium

The Community Policing Committee submitted a report requesting authority for eight representatives from the Community Policing Advisory Committees to attend the B.C. Crime Prevention Association National Training Symposium, 1998 September 23 - 26 at the Sheraton Guildford Hotel, Surrey, B.C.

The Community Policing Committee recommended:

1. THAT, in accordance with Section 267(b) of the Municipal Act, eight (8) representatives from the Community Policing Advisory Committees and one (1) Councillor be appointed as delegates of Council for the purpose of attending the B.C. Crime Prevention Association National Training Symposium, 1998 September 23-26 at the Sheraton Guildford Hotel, Surrey, B.C.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- f) Civic Development Committee
Re: McGill Library Replacement

The Civic Development Committee submitted a report outlining siting options for the replacement of McGill Library. The Committee advises that the consulting firm of James K.M. Cheng Architects have concluded that the library site in the southeast corner of Confederation Park best satisfies the evaluation criteria and the needs of the North Burnaby community.

The Civic Development Committee advises that they have endorsed the selection of the site in the southeast corner of Confederation Park for a combined library and archives facility. The Committee however expressed a preference for locating the community police station at a site in the business area on Hastings Street.

The Civic Development Committee recommended:

1. THAT Council endorse the selection of a site in the southeast corner of Confederation Park for the library and archives as described in the attached report.
2. THAT Council support locating the community police station at a site in the business area on Hastings Street.
3. THAT a copy of this report be forwarded to the Community Policing Committee.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- g) 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 Committee advises that renovation work on the fourth floor of the main block of City Hall is progressing on schedule and on budget.

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

Councillor Lawson returned to the Council Chamber at 8:45 p.m and took her place at the Council table.

- h) Civic Development Committee
Re: Fire Station No. 6, - Addition and Renovation

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the addition and renovation to Fire Station No. 6. The Committee advises that the project was substantially completed by 1998 May 25 and that staff will monitor the building over the next year during the warranty period.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- i) Community Planning & Housing Committee
Re: Works and Services Requirements - R12
Districts

The Community Planning and Housing Committee submitted a report outlining proposed works and services provisions for the completion of street improvements in R12 residential districts. With Council's adoption of the recommended approach for works and services requirements in R12 districts, the City Solicitor will undertake to prepare the necessary bylaw amendments for submission to Council for first reading.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize and direct the City Solicitor to prepare and introduce the necessary bylaw amendments for works and services requirements to provide for the completion of street improvements in R12 Districts, as outlined in this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) Executive Committee of Council
Re: 1999 Lease Rates and Grants - Resource
Centres

The Executive Committee of Council submitted a report proposing 1999 lease rates and anticipated lease grants for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 1999 lease rates for Resource Centre tenants as presented in this report.
2. THAT the approved 1999 lease rates and the anticipated lease grants be distributed to Resource Centre tenants for information.
3. THAT Resource Centre tenants be requested to make application for 1999 lease grants as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- k) Executive Committee of Council
Re: Grant applications

#22/98 Burnaby Volunteer Centre

RECOMMENDATION:

1. THAT a grant in the amount of \$12,500 be awarded to the Burnaby Volunteer Centre for 1998.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#23/98 B.C. Deaf Childrens Festival

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#24/98 Heart & Stroke Foundation of B.C. & Yukon

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#25/98 The Clef Society of Burnaby

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to the Clef Society of Burnaby to assist with the cost of a feasibility study for a potential summer school for music students.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:54 p.m.

#26/98 Canadian Mental Health Association, Vancouver-Burnaby Branch

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#27/98 Girl Guides of Canada - Burnaby Royal Area

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to Girl Guides of Canada - Burnaby Royal Area for the year 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

#28/98 Luke 15 House

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to Girl Guides of Canada - Burnaby Royal Area for the year 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#29/98 The Canadian Red Cross Society

RECOMMENDATION:

1. THAT a grant in the amount of \$1000 be awarded to Canadian Red Cross Society to assist with the training costs for child abuse and relationship violence educators.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#30/98 Mr. Rene DuFresne, St. Francis de Sales Parish

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#31/98 Ms. Kirsten Hide

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#32/98 Mr. Cyrus Choi

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#33/98 Rosser Elementary School

RECOMMENDATION:

1. THAT a grant in the amount of \$250 be awarded to Rosser Elementary School to assist with the cost of festivities commemorating the 75th anniversary of the opening of the school.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#34/98 Greater Vancouver Food Bank Society

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to The Food Bank's Annual Christmas in July Campaign.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#35/98 Forest Alliance of British Columbia

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Douglas P. Drummond submitted a report seeking Council's approval for an official visit to the City of Gatineau, Quebec in connection with Burnaby's participation in the Federation of Canadian Municipalities Community Leaders Partnership Program. The program is a cost shared initiative, financially supported by a partnership which includes the Federation of Canadian Municipalities, the Canadian Chamber of Commerce, the Government of Canada and the Royal Bank of Canada. Under the program, Burnaby would receive the cost of the airfare for up to seven delegates.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council authorize the signing of the Protocol Agreement on behalf of the City agreeing to the guidelines set by the Community Leaders Partnership Program which include the requirement for exchanges in the form of reciprocal visits.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- m) Economic Development & Tourism Strategy Committee
Re: 1998 Tourism Implementation Program - Current Status

The Economic Development & Tourism Strategy Committee submitted a report providing an update on the 1998 Tourism Program. The report also contains

information regarding two new initiatives which are an expansion of the existing marketing program to include the display of the Burnaby Visitors Guide and Burnaby hotel rooms and lobbies and on the Washington State system.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT this report be received for information purposes.

Councillor Young retired from the Council Chamber at 9:02 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:04 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:19 p.m. with Councillors Lawson, Redman and Young absent.

- a) The City Manager presented Report No. 19, 1998 July 13 on the matters listed following as Items 01 to 29 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1997/98 Cycling Network Program
Lakefield Bicycle Route

This item was dealt with previously in the meeting in conjunction with Item 2 (a) - Delegations.

2. Greater Vancouver Transportation Authority Major Road Network

The City Manager submitted a report from the Director Planning and Building and the Director Engineering requesting approval in principle of the criteria for defining a major roads network for the Greater Vancouver Transportation Authority (GVTA) and authorization for staff to submit to the Municipal Roads Technical Advisory Committee (MRTAC) the specific major roads in Burnaby to be included in the Major Roads Network and the municipal roads capital projects in Burnaby required to assist in developing a Five Year Capital Plan for the major roads network.

The City Manager recommended:

1. THAT Council approve in principle the criteria for defining a Major Roads Network subject to the changes in definition of the two criteria on Activity Centres and Network Continuity as outlined in Section 2.2 of this report.
2. THAT Council authorize staff to submit the Burnaby section of the Major Roads Network as outlined in Section 3 and shown on the map entitled "Major Roads Network in Burnaby" attached to this report as an initial response to assist the Major Roads Technical Advisory Committee to define a Major Roads Network subject to further refinement by Council as the terms and conditions of the Greater Vancouver Transportation Authority evolve.
3. THAT Council authorize staff to submit the projects outlined in Section 5.0 and Attachment A of this report to assist the Major Roads Technical Advisory Committee to develop a Five-Year Capital Program for the Greater Vancouver Transportation Authority.
4. THAT staff develop the detailed program required for an orderly transition of the maintenance and operational responsibilities from the Ministry of Transportation and Highways to the City for developed Provincial highways in the Major Roads Network.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Barrett Commission of Inquiry into the Quality of
Condominium Construction in B.C.

The City Manager submitted a report from the Director Planning & Building providing information regarding recommendations contained in the Barrett Commission of Inquiry into the Quality of Condominium Construction in B.C. report which may impact the City of Burnaby. Staff advise that the major recommendations contained in the Commission report for changes to the building regulatory system are generally in keeping with previous requests by local government. There are aspects of some of the recommendations which are cause for concern and others which require further clarification of intent. Regardless, any of the changes recommended to the existing regulatory system will have a profound effect on all of the participants in the construction industry. Therefore, staff suggest it will be imperative that the Ministry of Municipal Affairs and Housing continue to explore the recommendations in any necessary arrangements thereto with the input and assistance of the participants to adequately address their concerns.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Honorable Jenny Kwan, Minister of Municipal Affairs and Housing.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 9:23 p.m. and took her place at the Council table.

Councillor Lawson returned to the Council Chamber at 9:24 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be sent to Local MLA's and other B.C. Municipalities."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the recommendations that were accepted by the Minister of Municipal Affairs and Housing, including implications."

CARRIED UNANIMOUSLY

4. Installation of Pump, River Inlet and Outlet Providing
Water to Irrigate Cranberry Farms

The City Manager submitted a report from the Director Planning and Building providing information regarding the proposed installation of pump facilities at the foot of Tilicum Street and to obtain authority to grant an easement over a portion of the adjacent City-owned lands.

The City Manager recommended:

1. THAT Council authorize the granting of an easement and a statutory right-of-way over a portion of Lot 4, D.L. 166, Plan 77290 as outlined in this report.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND

5. Proposed Class "D" Neighbourhood Public House
Ptn. of 1136 Boundary Road
Liquor Licence Application #2/96

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

6. Proposed Outdoor Patio Lougheed Hotel
4343 Lougheed Highway
Rezoning Reference #49/97

The City Manager submitted a report from the Director Planning and Building advising of a proposed outdoor patio for the restaurant at the Lougheed Hotel, 4343 Lougheed Highway.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Public Hearing Issues
Rezoning Reference #61/97
Ptn. 3475 Gilmore Way
Discovery Place Community Plan

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 1998 May 26 Public Hearing for Rezoning Reference #61/97, Discovery Place Community Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 6
From 1998 May 18 to 1998 June 14

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 for the period 1998 May 18 to June 14.

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

9. Ceperley Mansion "Fairacres"

This item was dealt with previously in the meeting in conjunction with Item 5 (b) - Reports.

10. Barnet Marine Park Heritage Properties:
The Nichols Chemical Company Houses

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising that a staff review of use and conservation options for the Nichols Chemical Company Houses will be undertaken at a time when the Barnet Marine Park Master Plan details are developed.

The City Manager recommended:

1. THAT this report be received for information.
2. THAT a copy of this report be forwarded to the
Community Heritage Commission.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. School District Sports Fields

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information on the potential of School District sports fields for community use. Staff advise that the Burnaby School District has little opportunity to provide any further assistance with field demand required by community sport groups in Burnaby. The School District will continue to provide mini fields and all-weather practice facilities for the community groups but full-sized grass fields will have to be provided by the Parks and Recreation Department. The Burnaby School District and Parks and Recreation Department will continue to work together to efficiently maximize field allotments and maintenance opportunities, and where possible, will plan new school sites to maximize the sports field opportunities for community use.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Contract to Operate Food Service at Bonsor Complex

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval of a new lease for Tony Lam for the operation of the Bon Sor Restaurant and to direct the City Solicitor to prepare a lease with Bon Sor Restaurant & Catering International Inc.

The City Manager recommended:

1. THAT a new lease for the operation of the Bon Sor Restaurant be considered with Tony Lam, for a term of three years effective 1998 September 16, and a renewal option for an additional two years; with further changes to terms and conditions as outlined in the attached report.
2. THAT the City Solicitor be directed to prepare a lease with Bon Sor Restaurant & Catering International Inc. (Tony Lam).

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Intersection Safety Camera Program (ISCP)

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP, providing background information on the Intersection Safety Camera Program. The report advises that the Director of Police Services Branch, Ministry of the Attorney General is soliciting Burnaby's willingness to be involved in the Intersection Safety Camera Program. The Officer in Charge advises that the cameras have proven extremely successful in Australia where they are used extensively. Other Lower Mainland communities including Vancouver and Delta, have conveyed their support.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Provincial Attorney General indicating Burnaby's support for the ISCP to operate in Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

14. Correspondence from Mrs. Munday

The City Manager submitted a report from the Director Engineering responding to the issues raised by Mrs. V. Munday in her letter to Council dated 1998 June 15 wherein she expressed concern regarding secondary suites, minimum user fees at the City yard waste drop-off depot and water pricing through metering.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to Mrs. V. Munday, 4661 Southlawn Drive, Burnaby, B.C. V5C 3S5.

Councillor Corrigan retired from the Council Chamber at 9:53 p.m.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Introduction of Road Exchange Bylaw to
Provide the Additional Right-of-Way for
the 10th Avenue Connector

The City Manager submitted a report from the Director Engineering seeking authority to proceed with the preparation and introduction of a road exchange bylaw to secure the additional right-of-way required for the construction of the Tenth Avenue Connector.

The City Manager recommended:

1. THAT Council authorize the introduction of a road exchange bylaw involving the closure and dedication of the road allowance as shown on the attached sketch subject to the conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Boundary Road Maintenance Agreement

The City Manager submitted a report from the Director Engineering seeking approval to enter into agreement with the City of Vancouver for the maintenance of Boundary Road.

The City Manager recommended:

1. THAT the City Solicitor be directed to bring forward a bylaw for Council's consideration to authorize ratification of the Agreement between the City of Vancouver and the City of Burnaby for the maintenance of Boundary Road.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Cliff Avenue Low Profile Speed Hump Installation

The City Manager submitted a report from the Director Engineering outlining the progress made toward the Cliff Avenue (Halifax to Broadway) low profile speed hump installation controversy. Staff advised that the phased, incremental and participatory approach to modifying the low profile speed hump installation on Cliff Avenue appears to best address the potentially divisive concerns regarding these projects. While these issues would normally be dealt with through the Traffic Safety Division, the proposal for modifying the Cliff installation is being brought directly to Council to expedite the implementation of changes.

The City Manager recommended:

1. THAT the Cliff Avenue speed humps be modified as discussed in this report.

2. THAT copies of this report be sent to residents who attended the recent public meeting regarding this issue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. Petition for Tree Removal at 3800 - 4000 Block Fir Street

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services and the Director Engineering providing information regarding the request for removal of trees on Fir Street. The concern brought forward from Ms. Frieda Braun was maintenance issues related to the American Linden tree growing on the front boulevard of 3835 Fir Street. Staff advise that the 19 American Linden trees growing on the boulevard in the 3800 - 4000 block of Fir Street are generally healthy and attractive trees. Staff are unaware of any exceptional deficiencies or problems with these trees and consequently are unable to recommend removal of the trees. The trees are well maintained and represent an amenity to the community.

The City Manager recommended:

1. THAT a copy of this report be sent to Frieda Braun, 3835 Fir Street, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

19. Sewerage Area Boundary Modification

The City Manager submitted a report from the Director Engineering requesting approval to modify sewerage area boundaries in the Imperial Street area.

The City Manager recommended:

1. THAT Council approve the change in sewer areas as detailed in this report.
2. THAT a copy of this report be forwarded to Administrator, South Areas Division, Greater Vancouver Sewerage & Drainage District, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Road Closure

The City Manager submitted a report from the Director Engineering seeking approval for a temporary road closure to facilitate the "*Big Pig Gig*" community event on Arcola Street between Walker Avenue and Hall Avenue on 1998 September 07 between 09:00 a.m. and 7:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Carol Ann Flanagan, Coordinator, Southside Community Church, 7135 Walker Avenue, Burnaby, B.C., V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Director Engineering be adopted."

CARRIED UNANIMOUSLY

21. Infrastructure Management System
and Geographical Information System

The City Manager submitted a report from the Director Engineering seeking approval to bring down a capital expenditure bylaw for planned upgrades to the Infrastructure Management System and Geographical Information System.

The City Manager recommended:

1. THAT Council authorize the bringing down of a Capital Expenditure Bylaw in the amount of \$147,000 (inclusive of 7% GST) for the acquisition of computer hardware, software and support services related to the Infrastructure Management System and Geographical Information System.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

22. Computer Capital Equipment

The City Manager submitted a report from the Information Services Director requesting funding for the purchase of corporate communications equipment.

The City Manager recommended:

- 1, THAT a Capital Reserves Expenditure Bylaw be brought down to appropriate \$75,000 from Capital Reserves for the acquisition of computer communications equipment for the projects specified in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

23. Voice Mail and Telephone System Replacements

The City Manager submitted a report from the Information Services Director seeking Council's approval for the purchase of equipment required to replace the voice mail system and part of the telephone system at City Hall.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$171,000 from Capital Reserves for the acquisition of voice mail and telephone system equipment as described in this report.
2. THAT a purchase order to BC Tel be issued in the amount of \$163,930.86.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON :

"THAT this report be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

24. Super Shuttle Ltd.

The City Manager submitted a report from the Director Finance responding to Council's request for information about Super Shuttle Ltd. Council requested that staff report on how the Super Shuttle Ltd. business proposal would fit within Burnaby's regulatory process and requested information about shared ride transportation services in other jurisdictions.

The City Manager recommended:

1. THAT copies of this report be sent to:

a) Super Shuttle Ltd.
405 - 1917 West 4th Avenue
Vancouver, B.C. V6J 1M7
Attn: Jazz Siekham

b) Motor Carrier Commission
200 - 703 Broughton Street
Victoria, B.C. V8W 1E2
Attn: Colin Hanson

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

Council requested staff to, in a future report, thoroughly review all issues and comments on the background of the applicant generally and vis a vis the Motor Carrier Commission.

CARRIED UNANIMOUSLY

25. Assessment Roll Reductions for Canada Safeway,
Sears Canada, and Burlington Northern Railway Properties

The City Manager submitted a report from the Director Finance providing information on the assessment reductions for Canada Safeway, Sears Canada and Burlington Northern Railway properties. Staff advise that the assessment act provides persons and municipalities many opportunities within time limits to appeal decisions made by area assessors, the Court of Revision and the Assessment Appeal Board. Other than the Burlington Northern properties, the opportunity to appeal the described changes to the assessment role would only have been allowed were there an error in law and then only within prescribed time limits. Regarding the changes to Burlington Northern's assessments, Burnaby would not have grounds for appeal since the changes were based on fact rather than opinion.

Staff indicate that they will continue to work closely with B.C. Assessment on matters under appeal. B.C. Assessment staff have offered to meet with Council to discuss the above appeals or other assessment processes.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

Councillor Redman retired from the Council Chamber at 10:11 p.m.

Councillor Johnston retired from the Council Chamber at 10:12 p.m.

Councillor Lawson returned to the Council Chamber at 10:14 p.m. and took her place at the Council table.

Councillor Johnston returned to the Council meeting at 10:15 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **AMENDED** to include that staff make arrangements for a meeting between Council and B.C. Assessment to discuss assessment processes."

CARRIED UNANIMOUSLY

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

26. Recast Budget

The City Manager submitted a report from the Director Finance seeking Council's approval to discontinue the City's Recast Budget process. The report advises that the Management Committee is confident that the existing and new reporting procedures referred to in the report provide excellent financial control in place of the Recast Budget. Elimination of the Recast Budget process will significantly reduce administrative costs and provide staff with additional time for enhanced service delivery.

The City Manager recommended:

1. THAT the Recast Budget be replaced by the process detailed in this report.

Councillor Redman returned to the Council Chamber at 10:17 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this report be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

27. 1998 Council Indemnities

The City Manager submitted a report from the Director Finance recommending Council Indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities for 1998 be set as detailed in the report;
and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 1998 January 01.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

28. Contract No. 9815 - 10th Avenue Connector Construction - Phase 2

The City Manager submitted a report from the Director Finance seeking approval to award a contract for 10th Avenue Connector Construction - Phase 2

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Southwest Contracting Ltd., for phase 2 of the 10th Avenue connector project for a total cost of \$1,747,310.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

29. Sale of Development Site
Southwynde Avenue and Byrne Park Drive
Lot 1, DL 171, LMP 30202

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the site proposed for sale by the City located on Southwynde Avenue and Byrne Park Drive.

The City Manager recommended:

1. THAT the subject City owned multi family site be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"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

5. TABLED MATTER

a) Provincial Electoral Boundaries Review

The following report was tabled at the regular Council meeting held on 1998 June 22:

2. Provincial Electoral Boundaries Review

The City Manager submitted a report from the Director Planning and Building providing information on the B.C. Electoral Boundaries Commission and proposing changes to Burnaby's current electoral boundaries. The B.C. Electoral Boundaries Commission is currently reviewing B.C.'s existing 75 electoral districts and will be hearing from communities across B.C. this summer. The report recommends that four electoral districts be created completely within Burnaby's borders reflecting Burnaby's existing organizational structure. Proposed boundaries for each electoral district, based on major roads and the approximate population from the 1996 Census are outlined in Attachment 3 of the report. Staff suggests that having four electoral districts solely within Burnaby's border would facilitate provincial/ municipal initiatives and promote community identification with Members of the Legislative Assembly.

The City Manager recommended:

1. THAT the City of Burnaby make a presentation to the B.C. Electoral Boundaries Commission at its hearing in Burnaby on 1998 July 21 at the Clarion Villa Hotel.
2. THAT the City recommend that 4 electoral districts contained solely within Burnaby's borders be created for Burnaby, as outlined in section 4.0 of this report.
3. THAT a copy of this report be forwarded to the MLA's for Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members a further opportunity for review.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 2 of the report be **AMENDED** to read as follows:

2. THAT the City recommend that four electoral districts contained solely within Burnaby's borders be created for Burnaby."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 10:28 p.m. and did not return to the Council meeting.

Councillor Corrigan returned to the Council Chamber at 10:29 p.m. and took his place at the Council table.

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 JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#10779	7543 and 7585 Kingsway	RZ #55/97
#10780	5501/11/31/51, 5647 Frances St., 480/1, 515/36 48/60 Ellesmere Ave.; 481, 521/35 Holdom Ave.	REZ 98-17

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 35, 1998

#10779

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 1998

#10780

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 5, 1998	#10781
Burnaby Village Museum Fees Bylaw 1998	#10782
Burnaby Shadbolt Centre Rental Fees Bylaw 1998	#10783
Burnaby Recreation Fees and Admissions Bylaw 1998	#10784

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND 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
#10778	8800 Eastlake Drive	REZ 98-9

Councillor Evans was excused from the Council Chamber at 10:31 p.m.
Councillor Evans advised that he is a member of the Pacific Blue Cross of Directors.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1998	#10768
--	--------

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS LAWSON AND YOUNG

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 33, 1998

#10769

be now read a second time."

MOTION DEFEATED

OPPOSED: COUNCILLORS EVANS, JOHNSTON,
LAWSON, VOLKOW AND YOUNG

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"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. 34, 1998

#10778

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS LAWSON AND
YOUNG TO BYLAW NO. 10767

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff provide a report responding to all comments and concerns raised at the Public Hearing with respect to Bylaw No. 10778."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10716 Ptn. 4599 Tillicum St. and RZ #75/97
 Ptn. 7492 Fraser Park Dr.

#10718 Ptn. of 4599 Tillicum Street RZ #77/97

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10716
Bylaw No. 4, 1998

Burnaby Zoning Bylaw 1965, Amendment #10718
Bylaw No. 6, 1998

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10699 4400 Still Creek Drive RZ #68/97

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1998	#10772
Burnaby Council Kushiro Expenses Bylaw 1998	#10773
Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1998	#10774
Burnaby Community Facilities Contribution Agreement Bylaw No. 2, 1998	#10775
Burnaby Highway Exchange Bylaw No. 4, 1998	#10776
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1998	#10777

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the advisability and feasibility of imposing weight restrictions on Southpoint Drive."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston advised that Council members had received a letter from the Union of British Columbia Municipalities regarding the B.C. Municipal Safety Association and the new occupational health and safety regulations recently introduced by the Workers' Compensation Board.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on the impacts to Burnaby in terms of budget, personnel and operations and the advisability as to whether the City of Burnaby should participate in the B.C. Municipal Safety Association."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Civic Development Committee be requested to look into an evaluation of future and long term maintenance and upgrading of Edmonds and Burnaby Heights Resource Centres."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report providing the specifics with respect to Skytrain along the Lougheed Highway."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

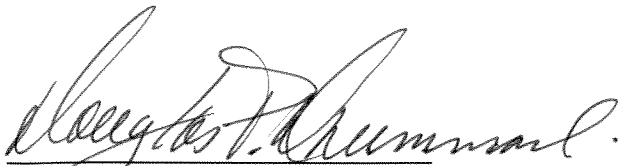
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK