

## 1998 DECEMBER 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 December 14 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan *(arrived at 7:11 p.m.)*  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor L.A. Rankin  
Councillor C.M.H. Redman *(arrived at 7:12 p.m.)*  
Councillor N.M. Volkow  
Councillor J. Young *(arrived at 7:10 p.m.)*

ABSENT: Councillor D.A. Lawson

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. J. Belhouse, Deputy Director Planning & Building  
Mr. B. Rose, City Solicitor  
Ms. M. Pasqua, Deputy City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

### PROCLAMATION

His Worship, Mayor Drummond proclaimed 1999 January 01 to 31 as "*Alzheimer Awareness Month*" in the City of Burnaby.

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

*Councillor Corrigan arrived at the Council meeting at 7:11 p.m. and took his place at the Council table.*

#### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Inaugural Council meeting held on 1998 December 07 be adopted."

CARRIED UNANIMOUSLY

*Councillor Redman arrived at the Council meeting at 7:12 p.m. and took her place at the Council table.*

**2. RESOLUTION OF RATIFICATION**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being, "THAT Councillor D.G. Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Jim Young be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 1999 be now **RATIFIED.**"

CARRIED UNANIMOUSLY

**3. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Chairperson, Local 1004, B.C. Government  
and Service Employees Union  
1998 November 12  
Re: Future of provincial highways road and  
bridge infrastructure  
Speaker: Gary Bennett
- b) Parvin Chami, 1998 December 02  
Re: Forest Lawn Cemetery development  
proposal  
Speaker: Parvin Chami
- c) V.P. Finance, Gateway Casinos Inc.,  
1998 December 08  
Re: Rezoning Application #98-40  
Speaker: Dave Gadhia

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) The delegation withdrew his request to appear before Council prior to the Council meeting.
- b) **Ms. Parvin Chami**, 3710 Kalyk Avenue, Burnaby appeared before Council to discuss issues pertaining to the Forest Lawn Cemetery Master Plan. Ms. Chami commended Council for its initiative in working towards creating a bylaw to limit development of Forest Lawn Cemetery and indicated that she was interested in the specifics of the bylaw and how the bylaw will differ from already existing bylaws which control private land development.

Ms. Chami questioned whether the proposed bylaw will prevent development of the 328 foot wide buffer area between Forest Lawn and Green Tree Village, if the bylaw will apply only to Forest Lawn or if it will be extended to other areas, will the tree bylaw be amended to assist the proposed bylaw to prevent the loss of green space in Burnaby and what other concerned citizens may do to facilitate enactment of the proposed bylaw.

Ms. Chami was of the opinion that before the bylaw is formulated it should receive a full environmental assessment from the Ministry of Environment to determine the environmental values of the land. While indicating her opposition to the Forest Lawn Cemetery Master Plan for environmental reasons, Ms. Chami indicated she had some sympathy for Forest Lawn and acknowledged the business cannot afford simply to lose land. Ms. Chami questioned how Forest Lawn Cemetery will be compensated for the loss of use of their land and if Council will ensure that communication takes place between the City, Forest Lawn, Green Tree Village residents and other concerned citizens.

Arising from consideration of the delegation's comments, Council assured Ms. Chami that her questions and concerns would be incorporated into the forthcoming report to Council on the Forest Lawn Cemetery Master Plan.

- c) The delegation withdrew his request to appear before Council prior to the Council meeting.

#### **4. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 32, 1998 December 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

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

- a) Sue Park, 1998 November 17  
Re: Students from Burnaby Central  
speeding and littering on Percival Avenue

A letter was received from Sue Park complaining about Burnaby Central Secondary School students speeding and littering on Percival Avenue.

A staff note advises that staff contacted Burnaby Central School principal and were advised that school administration and the RCMP school liaison officer are aware of the issue raised by Mrs. Park and have undertaken appropriate actions to remedy the situation. Staff subsequently spoke with Mrs. Park and she is satisfied with the response provided.

- b) Moe Sihota, Minister of Public Service  
1998 November 16  
Re: Providing cheque for grant-in-lieu of  
taxes for properties owned by the  
British Columbia Buildings Corporation

A letter was received from the Minister of Public Service enclosing a cheque in the amount of \$1,085,842.73 comprising payment of the 1998 grants-in-lieu of taxes for properties owned by the B.C. Buildings Corporation.

- c) Mary Hardy, 1998 November 15  
Re: Suggests that Dr. Harry Zinger be  
considered for Citizen of the Year and  
that Burnaby Council join other municipalities  
in implementing mandatory spay and neuter  
program for cats

A letter was received from Mary Hardy recommending that Dr. Harry Zinger be selected as Citizen of the Year.

- d) Pat Nichols, Undated  
Re: Closure of target ranges on Burnaby Mountain

A letter was received from Pat Nichols opposing Council's decision regarding the closure of the target ranges on Burnaby Mountain.

- e) Berneice Cashin, 1998 November 22  
Re: Closure of target ranges on Burnaby Mountain

A letter was received from the Vice President, Burnaby Fish and Game Club opposing Council's decision regarding the closure of the target ranges on Burnaby Mountain.

- f) President, Yin's Enterprise Ltd.,  
1998 November 18  
Re: Street parking at 4394/96/98 Imperial Street

A letter was received from the President of Yin's Enterprise Ltd. regarding street parking on Imperial Street.

A staff note outlines the details of the parking regulations on Imperial Street as adopted by Council in October, 1997. Staff will be contacting the correspondent to outline the regulations and explain the need for the corner clearance prohibitions which were the minimum required to be effective.

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

- g) N.H. Finley, 1998 November 20  
Re: Large trucks using Gilley Avenue

A letter was received from Mr. and Mrs. N.H. Finley advising that large trucks are using Gilley Avenue between Rumble Street and Marine Drive.

- h) Gloria Fox, 1998 November 20  
Re: Trucks on Gilley Avenue

A letter was received from Mrs. Gloria Fox regarding truck traffic on Gilley Avenue.

A staff note advises that the truck route signing relative to Gilley Avenue from Marine Drive to Kingsway was recently checked and, after minor adjustments, is now in conformance with applicable requirements. Staff will be conducting a classified count on Gilley to determine the extent of misuse by truck traffic. This data will be forwarded to the RCMP Traffic Section to assist them relative to enforcement. Staff will be contacting the correspondents to outline the course of action proposed.

- i) Councillors Janice Harris and Trevor Carolan  
The Corporation of the District of North  
Vancouver, 1998 November 17  
Re: Concern by Wild Bird Trust of B.C. regarding  
future status of Burnaby Lake as a wildlife habitat

A letter was received from Councillors Trevor Carolan and Janice Harris, District of North Vancouver requesting that Council give careful consideration to the dredging solution that will redress both the silting situation in Burnaby Lake and the stress remedial efforts which will be placed on the fertile bird stocks which find sanctuary there.

- j) Mayor Joanne Kineshanko, The Corporation of  
the Village of Lumby, 1998 November 30  
Re: Burning of harvestable diseased timber

A copy of a letter to Premier Glen Clark was received from the Mayor of the Village of Lumby requesting support in opposing the burning of harvestable timber in Tweedsmuir Park.

- k) Darrin Clark, 1998 November 27  
Re: Tree removal in Ocean View and  
Forest Lawn Cemeteries

A letter was received from Darrin Clark requesting Council to put a specific plan in place to protect trees in both Ocean View and Forest Lawn Cemeteries.

A staff note advises that, on 1998 November 23, Council directed staff to report on possible amendments to the P4 Cemetery District to reflect trends with respect to neighbourliness, environmental values, community values and trends in interment. Staff are currently working on this matter and will be reporting back to Council in the near future.

- l) Director, Vancouver Area Cycling Coalition  
1998 November 19  
Re: Cycling bottleneck in Broadway-Lougheed corridor

A letter was received from the Vancouver Area Cycling Coalition requesting the development of an east-west bicycle path beside the BNR Right-of-way in East Vancouver and West Burnaby as an alternate to a bottleneck in the Broadway-Lougheed corridor.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee for consideration.”

CARRIED UNANIMOUSLY

- m) M. Jurjevich, 1998 November 26  
Re: Supports Council’s decision regarding  
rifle ranges on Burnaby Mountain

A letter was received from Mrs. M. Jurjevich supporting Council’s decision to close the rifle ranges on Burnaby Mountain.

- n) President, Community-Centred College for  
the Retired, 1998 December 01  
Re: Thanks to Council and staff for support  
and assistance during the year

A letter was received from Don Brown, President of the Community-Centred College for the Retired thanking Council for its support and assistance during the past year.

- o) Gary McPhee, 1998 November 27  
Re: Thanks to Burnaby Fire Department for  
promptness, efficiency and expertise during  
response to emergency at his home

A letter was received from Gary McPhee expressing appreciation for the prompt, efficient and expert care received from the firefighters from Hastings and Willingdon Fire Station.

- p) City Clerk, City of North Vancouver  
1998 November 25  
Re: Local minibus shuttle services in  
the City of North Vancouver

A letter was received from the City of North Vancouver advising of a Council resolution supporting in principle local minibus shuttle service in North Vancouver.

- q) Darcy Olson, 1998 November 22  
Re: Affect of Skytrain on Burnaby

A letter was received from Darcy Olson discussing issues relating to Skytrain extensions through Burnaby.

- r) Debbie Cook, 1998 November 25  
Re: Use of Burnaby Mountain trails  
by the Burnaby Horsemens Association

A letter was received from Debbie Cook, member of the Burnaby Horsemens' Association urging Council to allow the continued use of the trail up Burnaby Mountain to SFU.

- s) Office Manager, The Kidney Foundation  
of Canada, 1998 December 02  
Re: Request permission to conduct door-  
to-door campaign and proclamation for  
Kidney Month in March 1999

A letter was received from the Kidney Foundation of Canada requesting permission to conduct its annual door-to-door fund raising campaign during March, 1999.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Kidney Foundation of Canada to conduct its annual door-to-door fundraising campaign during the month of 1999 March."

CARRIED UNANIMOUSLY

- t) GVRD, The Board in Brief  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on 1998 November 27

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting held on 1998 November 27.

- u) John Nicolina, 1998 November 30  
Re: Gambling in Burnaby

A letter was received from John Nicolina opposing a casino in Burnaby and requesting that the matter be put to a referendum.



- v) Romy Suszka, Burnaby Representative, Adventist Development & Relief Agency, 1998 November 07  
Re: Request permission to conduct door-to-door  
canvass in Burnaby on 1998 December 15 - 24

A letter was received from the Burnaby Representative of the Adventist Development and Relief Agency requesting permission to conduct a door-to-door fundraising canvas in December, 1998.

Arising from consideration of Correspondence Item 4 (i) from Councillors Janice Harris and Trevor Carolan, The Corporation of the District of North Vancouver, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 4 (v) from the Adventist Development & Relief Agency, Burnaby Representative, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to the Adventist Development & Relief Agency to conduct a door-to-door fundraising canvass in Burnaby from 1998 December 15 to 24."

CARRIED UNANIMOUSLY

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

Arising from consideration of Correspondence Item 4 (o) from Mr. Gary McPhee, Council requested staff to forward a copy of the letter to the Fire Chief.

Arising from consideration of Correspondence Item 4 (r) from Debbie Cook, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission for consideration."

CARRIED UNANIMOUSLY

## 5. **REPORTS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Economic Development & Tourism Strategy Committee  
Re: 1998 and 1999 Proposed Burnaby Tourism Program

The Economic Development & Tourism Strategy Committee submitted a report providing a review of the 1998 Burnaby Tourism Program and recommending that the program be continued through 1999 in a similar manner. The main components of the 1999 program include the operation of a seasonal tourist information centre in the Metrotown retail complex, a modest tourist information service in City Hall and a marketing and promotion plan. Included in this year's budget are the cost for design, reprinting and distribution of a revised 1999 Burnaby Visitors' Guide.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT Council approve the Burnaby Tourism Program for 1999 as outlined in the attached report.
2. THAT provision be made in the 1999 Annual Budget to cover the costs of the 1999 Tourism Program as outlined in Section 5 of the attached report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Community Issues & Social Planning Committee  
Re: Allocation of Available Space - Burnaby Heights

The Community Issues & Social Planning Committee submitted a report presenting a proposal for the allocation of Room 24A at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to work with representatives of the Life Line Society, the Rosemary Brown Family Services Society, and the Parks, Recreation and Cultural Services Department to develop a mutually acceptable arrangement for the sharing of Room 24A as outlined in Section 3.0 of this report.
2. THAT Council subject to the successful conclusion of an agreement for the sharing of space amongst selected tenants, grant a lease of Room 24A to the Life Line Society and the Rosemary Brown Family Services Society, and document the space allocated for City purposes to the Parks, Recreation and Cultural Services Department.
3. THAT a copy of this report be sent to: Life Line Society, 3405 Willingdon Avenue, Burnaby, B.C. V5G 3H4; and the Rosemary Brown Family Services Society of British Columbia, #412 - 9835 King George Highway, Surrey, B.C. V3T 5H6.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

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

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to invite applications from Burnaby based non-profit groups for the lease of Room 31 at the Burnaby Heights Community Resource Centre Room, as outlined in this report.
2. THAT Council be requested to authorize the month to month rental of Room 31 to the Caireen Child and Family Services Society pending a decision on the permanent allocation of this space, as outlined in section 3.0 of this report.
3. THAT a copy of this report be sent to the St. Leonard's Youth and Family Services, P.O. Box 80156, Burnaby, B.C. V5H 3X5, and to Caireen Child and Family Services Society, 4312 Dundas Street, Burnaby, B.C. V5C 1B3.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) Executive Committee of Council  
Re: Grant Application

The Executive Committee of Council submitted a grant application from the Edmonds Youth Resource Centre, No. 48/98.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to Edmonds Youth Resource Centre for Christmas gift bags.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan, Chair of the Executive Committee of Council introduced a grant application from the Third Annual Labour Community Christmas Dinner requesting a grant in order to assist in the costs associated with a Christmas dinner being provided on Christmas Eve. Councillor Corrigan indicated that approximately 300 Burnaby residents will participate in this event and therefore recommended that Council support the grant application.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT a grant in the amount of \$750 be awarded to the Third Annual Labour Community Christmas Dinner."

CARRIED UNANIMOUSLY

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

**A. 3800 Block Sunset - Parking Management**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report addressing issues raised by the Committee regarding parking management in the 3800 block of Sunset Street.

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

1. THAT Council implement Resident Permit Parking on the 3800 block of Sunset Street.
2. THAT Council install parking meters in front of Sunset Street businesses and adjacent to Burnaby Hospital.

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

*Councillor Redman retired from the Council Chamber at 8:13 p.m.*

*Councillor Corrigan retired from the Council Chamber at 8:14 p.m.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B. Traffic Signal Projects**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council’s approval of proposed traffic signal projects at the intersection of Beta Avenue at Lougheed Highway and Kingsway at Marlborough.

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

1. THAT Council approve the installation of a pedestrian/cycle/fire actuated signal at Kingsway and Marlborough and a fully actuated traffic signal at the intersection of Beta Avenue and Lougheed Highway.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Bicycle Advisory Committee  
Re: Limited Cycling in Deer Lake Park

The Bicycle Advisory Committee submitted a report responding to a request that cycling be considered along existing service roads along Deer Lake Park wherever there are not overriding environmental concerns.

The Bicycle Advisory Committee recommended:

1. THAT Council refer the attached report to the Parks and Recreation Commission for its consideration.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

THAT the recommendation of the Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

- g) Bicycle Advisory Committee  
Re: Pavement Widths Designed to  
Accommodate Cyclists

The Bicycle Advisory Committee submitted a report advising that, since the adoption of the Transportation Plan which created the cycle road designation, no cycle roads have been developed to permanent standard, but several cycle roads have undergone rehabilitation of interim pavements. It is the opinion of the Bicycle Advisory Committee that the proposal to rehabilitate interim pavements to a standard design to accommodate cyclists compliments Burnaby's Transportation Plan.

The Bicycle Advisory Committee recommended:

1. THAT Council support the priority system used to determine where pavement widths designed to accommodate cyclists should be included in pavement rehabilitation projects being:
  - a) designated cycle roads,
  - b) roads identified by the Bicycle Advisory Committee as important to cyclists,
  - c) other collector and arterial roadways;
2. THAT Council support application to the Provincial government and any other potential funding sources to provide pavement widths designed to accommodate cyclists on collector and arterial roads, however that the provision of pavement widths designed to accommodate cyclists not be contingent on securing external funding;
3. THAT Council support the priority system detailed above be used to evaluate where available funding is applied to provide pavement widths designed to accommodate cyclists;
4. THAT given sufficient width for the accommodation of cyclists, issues relevant to curbs required to channel water in order to protect the pavement structure become irrelevant.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

THAT the recommendations of the Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

h) The City Manager presented Report No. 32, 1998 December on the matters listed following as Items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1999-2003 Provisional Capital Program

The City Manager submitted the 1999-2003 Provisional Capital Budget for adoption by Council. The 1999 Capital Budget is \$58,799,755.00 and an executive summary section in the budget provides an overview and highlights of the Capital Program.

The City Manager recommended:

1. THAT the 1999-2003 Provisional Capital Program be received and approved and that an annual capital budget bylaw which appears on this agenda be brought forward.

*Councillor Redman returned to the Council Chamber at 8:24 p.m. and took her place at the Council table.*

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Renewal of the Hastings Street (Heights Merchants Association)  
Business Improvement Area (BIA) Bylaw

The City Manager submitted a report from the Director Planning and Building seeking Council’s authority for staff to work towards preparation of a renewal bylaw for the Hastings Street BIA and for a new bylaw to form a BIA along Hastings Street in the area east of the existing BIA.



The City Manager recommended:

1. THAT Council authorize staff to work with the Heights Merchants Association towards renewal of the Hastings Street BIA Bylaw and creation of a Bylaw to create a BIA in the three block area east of the existing BIA on Hastings Street.
2. THAT a copy of this report be sent to the Heights Merchants Association c/o Claudia Laroye, Executive Director, #102 - 4100 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Proposed Installation of a Vapour Control Unit  
Westridge Terminal - Trans Mountain Pipeline  
7252 Burrard Inlet - Preliminary Plan Approval #98-00392

The City Manager submitted a report from the Director Planning and Building advising of an application for preliminary plan approval for the proposed installation of a vapour control unit at the Westridge Terminal of Trans Mountain Pipeline, 7252 Burrard Inlet.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Proposed Establishment of Summer Equipment Ltd.'s  
Facilities at 5324 Thorne Avenue

The City Manager submitted a report from the Director Planning and Building providing information regarding the proposed consolidation of Summer Equipment Ltd.'s industrial operations on lands abutting the Fraser

River. Staff indicate that as outlined in the report it is evident there are competing demands for use of lands abutting the subject portion of the Fraser River. The proposed industrial use of the property is a permitted use under the existing M3 heavy industrial district zoning and it is also a water dependent use which is compatible with its primary area designation under the terms of the Fraser River Estuary Management Plan Management Program's Statement of Intent which has been entered into by the City and other estuary managers. Unless otherwise directed by Council it is staff's intention to pursue further discussions with Summer Equipment Ltd. leading to the execution and registration of title of an appropriate access statutory right-of-way document and the issuance of preliminary plan approval.

The City Manager recommended:

1. THAT this report be received for the information of Council and that a copy be forwarded to:
  - a) Mr. Art Rendell  
Summer Equipment Ltd.  
24 West 4th Avenue  
Vancouver, B.C. V5Y 1G3
  - b) Mr. George Colquhoun  
General Manager & CEO  
North Fraser Harbour Commission  
2020 Airport Road  
Richmond, B.C. V7B 1C6
  - c) Ms. Daria Hasselman  
Project Review Coordinator  
Fraser River Estuary  
Management Program  
501 - 5945 Kathleen Avenue  
Burnaby, B.C. V5H 4J7

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Liquor Licence Application #5/98  
Entertainment Proposed in Class "B"  
Restaurant, 6669 Kingsway

The City Manager submitted a report from the Director Planning and Building recommending to Council a proposed entertainment use for Liquor Licence Application #5/98, Diego's Entertainment Ltd., 6669 Kingsway.

The City Manager recommended:

1. THAT Council resolve to defer the decision on the request for an entertainment area at 6669 Kingsway pending a review by the Planning and Building Department of karaoke boxes (small private rooms used for karaoke entertainment).
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9108 King George Highway, Surrey, B.C. V3V 5V9; and the applicant Diego's Entertainment Ltd., 6669 Kingsway, Burnaby, B.C. V5E 1E2.

*Councillor Young retired from the Council Chamber at 8:31 p.m.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 98-40  
Address: 4320 Dominion Street

The City Manager submitted a report from the Director Planning & Building seeking Council's authority to forward Rezoning Reference No. 98-40, 4320 Dominion Street and the proposed text amendment to zoning bylaw regarding parking requirements for casinos with slot machines (gaming houses) to a Public Hearing on 1999 January 26.

The City Manager recommended:

1. THAT the Rezoning Bylaw covering this rezoning request be given First Reading and advanced to a Public Hearing on 1999 January 26 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - c) The granting of a 219 Covenant to relate the number of operating slot machines to the provision of off-street parking as outlined in Section 3.8 of this report.
  - d) The securing of an appropriate lease arrangement for required additional off-street parking as outlined in Section 3.8 of this report.
3. THAT Council authorize the City solicitor to amend the Zoning Bylaw Sections as summarized in Section 3.5 of this report and that the amendment Bylaw be given First Reading and advanced to a Public Hearing on 1999 January 26 at 7:30 p.m.
4. THAT a copy of this report be sent to Mr. Dave Gadhia, the subject Rezoning Applicant, #210 - 420 Manor Street, Burnaby, B.C., V5G 1R2 and to Mr. Derrick LUU, the applicant of Rezoning Reference #98-33, 8016 Elliott Street, Vancouver, B.C. V5S 2P2, which involves a proposed charitable casino with slot machines located at 4488 Halifax Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND  
AND COUNCILLOR EVANS

7. Rezoning Reference No. 49/97  
Mixed-Use Multi-Family Residential/Retail/Office  
Redevelopment (includes Loughheed Hotel site)  
(X-Ref. Rezoning Reference #53/93)

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 49/97, 4315 and 4343 Loughheed Highway, 4350, 4360 and 4382 Halifax Street to a Public Hearing on 1999 January 26.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #47/91, Bylaw No. 9650, Rezoning Reference #5/90, a predecessor of the current zoning application, after Second Reading has been granted for this new rezoning proposal.
2. THAT the introduction of a Road/Lane Closing Bylaw, Highway Exchange Bylaw, be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 January 11, and to a Public Hearing on 1999 January 25 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d. The removal of the existing building at the corner of Madison and Loughheed which would otherwise encroach significantly on the required road dedication, and submission of an undertaking to remove all other existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The consolidation/subdivision of the net project site into two legal parcels, and transfer of the smaller parcel of approximately 935 m<sup>2</sup> (10,065 sq.ft.), which will be developed as a child care centre, to the City.
- f. The granting of any necessary easements and covenants.
- g. The dedication of any rights-of-way deemed requisite.
- h. The undergrounding of existing overhead wiring abutting and within the site.
- i. The provision of a statutory right-of-way for public access to, and the development of a public park area of approximately 0.25 ha (0.6 acres).
- j. The development of a fully-furnished and equipped child care centre for the City in accordance with Section 3.5 of the rezoning report, with provision of 8 parking spaces through an easement on the adjacent site.
- k. The development of four special needs housing units totalling 3,200 sq.ft. floor area, and their transfer at no cost to the Sharing Our Future Foundation with registration of a Housing Agreement, in accordance with Section 3.4 of the rezoning report.
- l. The approval of the Ministry of Transportation and Highways to the rezoning application.
- m. Compliance with the Council adopted sound criteria.

- n. The provision of covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- o. Completion of the Highway Exchange/Road Closing Bylaw.
- p. The deposit of the applicable per unit Parkland Acquisition Charge.
- r. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- s. The granting of a 219 Covenant restricting enclosure of balconies.
- t. The provision of facilities for cyclists in as noted in Section 4.3 of the rezoning report.
- u. The submission of a Site Profile and resolution of any arising requirements.
- v. The provision of an on-site taxi stand.
- w. The granting of a 219 Covenant regarding the guest suite.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- 8. Rezoning Reference #79/97  
Two New Office Buildings,  
5 Storeys and 6 Storeys  
with underground parking  
(X Ref Rezoning Reference #78/97)

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 78/97, 4231, 4261 and 4333 Still Creek Drive to a Public Hearing on 1999 January 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 January 11, and to a Public Hearing on 1999 January 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The consolidation of the net project site into one legal parcel.
  - e) The granting of any necessary easements and covenants.
  - f) The retention of the public pedestrian walkway access easement to the pedestrian trail adjacent to the south side of Still Creek.
  - g) The granting of a section 219 Covenant to protect vegetation and habitat in the riparian leave area along Still Creek on the north side of the site as required by the Ministry of Environment Land and Parks (MOELP). The submission of a written undertaking to ensure that all site areas identified for preservation of existing trees and vegetation are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees and vegetation, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
  - h) The approval of the Ministry of Transportation and Highways to the rezoning application.



- i) The Deposit of the applicable GVS & DD sewerage charge.
- j) The provision of facilities for cyclists in accordance with Section 4.3 of this report.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from consideration of the Rezoning Application, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report detailing the phasing of the Still Creek Connector Road via an existing underpass corridor beneath Willingdon Avenue, the timing, cost and all other issues related to the proposed underpass."

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 98/25  
Low-Rise Apartment Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 98-25, 7349/69/89 and 7411 Griffiths Avenue to a Public Hearing on 1999 January 26.

The City Manager recommended:

- 1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw No. 52/97, Bylaw No. 10061, Rezoning Reference No. 12/97 a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 January 11 and to a Public Hearing on 1999 January 26 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d. The consolidation of the net project site into one legal parcel.
  - e. The granting of any necessary easements and covenants.
  - f. The dedication of any rights-of-way deemed requisite.
  - g. The undergrounding of existing overhead wiring on Griffiths Avenue.
  - h. The provision of a public pedestrian walkway easement and the construction of an asphalt/boardwalk trail and lighting.
  - i. The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k. The deposit of the applicable per unit Parkland Acquisition Charge.
- l. The deposit of the applicable GVS & DD sewerage charge.
- m. The granting of a 219 Covenant restricting enclosure of balconies.
- n. The submission of a suitable engineered design for an approved on-site sediment control program.
- o. An undertaking to contract with an archaeologist to monitor the excavation and to assess and recover any historic archaeological materials uncovered during excavation and construction and to donate any material recovered to the City's museum and heritage program.
- p. Submission of an undertaking that there will be no age restriction on residency in the development.
- q. The design and provision of one unit adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking space.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference No. 98-35

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 98-35, portion of 4630 Tillicum Street to a Public Hearing on 1999 January 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 January 11, and to a Public Hearing on 1999 January 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - e) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements.
  - e) The deposit of the GVS & DD Sewerage Development Cost charge of \$01.811 per sq.ft. of gross floor area.
  - f) The satisfaction of all necessary subdivision requirements.
  - g) The provision of facilities for cyclists within the development in accordance with Section 3.8 of this report.
  - h) The submission of a Site Profile and resolution of any arising requirements.
  - i) The satisfaction of all necessary floodproofing requirements.

*Councillor Young returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 11  
from 1998 October 05 to 1998 November 01

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1998 October 05 to November 01.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report No. 12  
from 1998 November 02 to 1998 November 29

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1998 November 02 to November 29.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

13. Information Services Five-Year Strategic Plan

The City Manager submitted a report from the MIS Strategic Planning Committee presenting the City of Burnaby's Information Services Five-Year Strategic Plan.

The City Manager recommended:

1. THAT Council adopt the City of Burnaby's Information Services Five-Year Strategic plan.
2. THAT a Capital Reserve Expenditure Bylaw be brought down in the amount of \$75,000 to finance an Information Services organizational development plan.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Animal Control - SPCA Contract

The City Manager submitted a report from the Director Finance seeking approval for a contract renewal with the SPCA for a five year period covering 1999 January 01 to 2003 December 31.

The City Manager recommended:

1. THAT the contract with the SPCA be renewed for a five year term (1999 January 01 - 2003 December 31) with the addition of a part-time kennelman for weekend duty, at a cost to the City which would increase according to the Vancouver Consumer Price Index for the previous year, plus 35% commission of dog licences sold each year through the SPCA.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Parking on Residential Streets in the Area of Colbourne Street and Balmoral Avenue

The City Manager submitted a report from the Director Finance providing information about parking concerns raised by residents in the Colbourne/Balmoral neighbourhood.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Royal Oak Realignment Project

The City Manager submitted a report from the Director Engineering seeking Council's approval of a B.C. Hydro utility contract to underground a portion of their plant on Royal Oak Avenue.

The City Manager recommended:

1. THAT Council authorize staff to enter into a purchase order contract with BC Hydro for an estimated amount of \$326,350 for the undergrounding of the BC Hydro overhead plant on Royal Oak Avenue between Farwell Street to Oakmount Crescent.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. Letter of Complaint from Sue Park  
Re: Speeding Vehicles and Garbage

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment replying to a letter from Ms. Sue Park complaining of speeding vehicles and garbage in the vicinity of Burnaby Central Secondary School.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.
2. THAT a copy of this report and Council's resolution be forwarded to Ms. Sue Park, 4387 Percival Avenue, Burnaby, B.C. V5G 3S4.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. Continuously Sounding Car Alarms

The City Manager submitted a report from the Acting City Solicitor recommending that the City recommend to the UBCM an amendment to the Municipal Act for consideration at its next convention regarding continuously sounding car alarms.

The City Manager recommended:

1. THAT the City include in its annual submission of recommended amendments to the Municipal Act to the UBCM a request for authority to tow motor vehicles whose alarms sound continuously from public streets.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



19. Agricultural Lease, 7689 Willard Street and 8126  
15th Avenue, Lot 40, DL 155A, Grp. 1, NWD, Plan 27750  
and Lot 42, DL 155A, GP 1, NWD, Plan 38537

The City Manager submitted a report from the Acting City Solicitor seeking Council's authority to offer the property located at 7689 Willard Street for lease by public tender.

The City Manager recommended:

THAT the subject property be offered for lease by public tender on the following terms:

1. Term: Three years with an option to renew for two further periods of one year.
2. The lessee shall advise the lessor of its intention to exercise the right of renewal on or before the 1st day of November each year.
3. Minimum acceptable bid \$1,350 per annum for the first three years and \$1,450 from each of the two renewal years, payable in advance plus City taxes.
4. The term will commence January 1, 1999.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

20. Funding of Post Secondary/Graduate Programs  
(Ms. K. Solanki)

The City Manager submitted a report from the Human Resources Manager seeking Council's approval for funding towards post secondary/graduate program for Ms. K. Solanki, a City of Burnaby employee.

The City Manager recommended:

1. THAT funding be provided to support Ms. Solanki towards her Executive Master of Business Administration program at Simon Fraser University as outlined in the following report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Human Resources Manager be adopted.”

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT this report be **REFERRED** to the Executive Committee of Council for consideration.”

CARRIED UNANIMOUSLY

21. Authority for the Execution of  
Routine Transactions and Documents

The City Manager submitted a report seeking authority from Council to permit staff to execute a number of routine administrative transactions.

The City Manager recommended:

1. THAT Council direct staff to prepare a bylaw in accordance with Section 192 of the Municipal Act delegating to staff the authority to carry out the routine transactions as set out in this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

“THAT the report be **AMENDED** by deleting Section 11 (Parades, Walkatons, Fund Runs, Bikeatons and Block Parties), Section 14 (Fireworks Displays) and Section 16 (Tag Days).”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Item 10 (Meetings, Courses and Conferences) be **REFERRED** to the Executive Committee of Council for consideration.”

CARRIED UNANIMOUSLY

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

22. Endorsement of Decisions taken by Council  
“In Camera” 1998 July 27, August 10, 24  
September 14, October 19 and 26

The City Manager submitted a report from the City Clerk requesting Council’s endorsement of decisions taken by Council “In Camera” on 1998 July 27, August 10 and 24, September 14 and October 19 and 26.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Meeting  
“In Caucus Camera” held on 1998 July 27, August 10, 24,  
October 19 and 26.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

23. Bylaw to Appropriate Funds for Land  
Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance recommending the appropriation of \$5 million dollars from the Capital Works Machinery and Equipment Fund to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from  
the Capital Works, Machinery and Equipment Reserve.

*Councillor Corrigan retired from the Council meeting at 8:55 p.m. and did not return.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Director Finance be adopted."

CARRIED UNANIMOUSLY

24. Strata Title Application #STR 98-3  
7819/7821 Nineteenth Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for Strata Titling of an existing occupied two family dwelling subject to the conditions outlined in the report.

The City Manager recommended:

1. THAT Strata Titling of 7819/7821 Nineteenth Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. **TABLED MATTERS**

- a) Sale of Property  
(Item 18, Manager's Report No. 23, 1998 September 14)

Council chose not to lift this item from the table at this time.

- b) Mini-Bus Service in Burnaby  
(Item 9, Manager's Report No. 29, 1998 November 16)

Council chose not to lift this item from the table at this time.

7. **BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Parks Regulation Bylaw 1979,  
Amendment Bylaw 1998 #10861

Burnaby Capital Expenditure Program  
Bylaw 1999 #10862

Burnaby Lease Authorization Bylaw  
No. 4, 1998 #10863

Burnaby Capital Works, Machinery and  
Equipment Reserve Fund Expenditure  
Bylaw No. 30, 1998 #10864

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10754 Ptn. 3475 Gilmore Way

RZ #61/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

#10754

be now read a third time."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING, RECONSIDERATION AND FINAL ADOPTION:**

#10838 6818 Beresford Street

REZ #98-30

#10839 6800 Beresford Street

REZ #98-31

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 50, 1998

#10838

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 51, 1998

#10839

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 1998	#10835
Burnaby Lease Authorization Bylaw No. 3, 1998	#10854
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 2, 1998	#10855
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1998	#10856
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 1998	#10857
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1998	#10858
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1998	#10859
Burnaby Provisional Budget Authorization Bylaw 1999	#10860

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

CARRIED UNANIMOUSLY

**ABANDON:**

#10620	8700/90 Boundary Road	RZ #68/96
#10683	4177 Kingsway	RZ #62/97

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment #10620  
Bylaw No. 40, 1997

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

be now abandoned.”

CARRIED UNANIMOUSLY

**8. NOTICE OF MOTION**

- a) Councillor Rankin  
Re: Nisga’a Treaty

Councillor Rankin was given leave by Council to introduce the following motion in support of the Nisga’a Treaty Final Agreement:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

“THAT

WHEREAS a Final Agreement has been agreed upon between the Federal and Provincial Government Treaty Negotiators and the Nisga’a Tribal Council and;

WHEREAS the Nisga’a Nation has voted by referendum to ratify the Final Agreement;

WHEREAS the ratification of the Final Agreement by the Province of British Columbia is currently being debated in the Legislature;

WHEREAS some of the significant benefits of the Agreement include:

- a) Aboriginal people live in enforced dependency and third world living conditions thanks to past injustices and the suffocating bureaucracy of the Indian Act.



- b) B.C. pays a heavy economic price in lost investment and jobs due to business uncertainty caused by unresolved claims.
- c) Courts have told us that aboriginal people have significant rights that must be reconciled; that we must get on with it; and that negotiation is better than litigation.

NOW THEREFORE BE IT RESOLVED THAT the City Council of the City of Burnaby go on record as being in full support of ratification of the Final Agreement as negotiated and;

THAT copies of this resolution be forwarded to all members of the Provincial Legislative Assembly.”

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council meeting at 9:14 p.m. and did not return.*

## **9. NEW BUSINESS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT members of Council be authorized to attend the Federation of Canadian Municipalities Conference in Halifax, Nova Scotia from 1999 June 04 to 07 and the Union of B.C. Municipalities Convention in Vancouver, B.C. from 1999 September 28 to October 01 and that all related expenses be paid by the City of Burnaby.”

CARRIED UNANIMOUSLY

### **Councillor Johnston**

Councillor Johnston advised that he is in receipt of correspondence from the Executive Director of the Burnaby Association for the Mentally Handicapped requesting assistance in advocating for child care in Burnaby and across the Province. Councillor Johnston advised that on 1998 November 24 the Board of Directors of the Burnaby Association for the Mentally Handicapped decided to close the Variety Under Three and Fairhaven Under Three child care programs. The decision was based on financial issues and have resulted from inadequate provincial support to child care in light of increasing compensation costs.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report addressing the correspondence from the Burnaby Association for the Mentally Handicapped regarding child care programs.”

CARRIED UNANIMOUSLY

**His Worship, Mayor Drummond**

In accordance with Section 189 of the Municipal Act, His Worship, Mayor Drummond advised that he was bringing back for reconsideration by Council the motion pertaining to Rezoning Reference No. 98-43, 1621 Springer Avenue, as Moved by Councillor Corrigan and Seconded by Councillor Volkow being, “THAT the recommendation of the City Manager be adopted.”

The motion was now before the meeting.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

“THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being, ‘THAT the recommendation of the City Manager be adopted,’ be now **TABLED.**”

CARRIED UNANIMOUSLY

**Councillor Young**

Councillor Young advised that he had recently learned of the proposed new provincial electoral boundaries and expressed his dismay with the outcome of the decision.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on the proposed provincial electoral boundary changes based on Burnaby’s Town Centre concepts.”

CARRIED UNANIMOUSLY

**10. INQUIRIES**

There were no inquiries brought before Council at this time.

*Council extended its Best Wishes to all Burnaby Staff and Citizens for a Very Merry Christmas and a Healthy and Prosperous New Year.*

11. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:24 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK