

## **1998 JUNE 15**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 June 15 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor N.M. Volkow *(arrived at 8:32 p.m.)*  
Councillor J. Young

ABSENT: Councillor C.M.H. Redman

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  
Ms. M. Pasqua, Deputy City Clerk  
Mr. S. Cleave, Administrative Officer I

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

***Commanding Officer Commendation Awards  
presented to  
Constable Mike Merritt  
Constable Pat Clark  
Mr. Wayne Quistberg  
Presenter: Superintendent Ron Dicks***

Superintendent Ron Dicks introduced Constable Mike Merritt, Constable Pat Clark and Mr. Wayne Quistberg and presented to each of them the *Commanding Officer Commendation Award* for acts of bravery regarding an armed robbery which took place on June 4, 1994 at the Zellers Store in Metrotown. Superintendent Dicks detailed the events that unfolded as these three individuals confronted an armed and dangerous criminal which resulted in capture and arrest. Superintendent Dicks further advised that a commanding officer commendation award has been sent to Mr. James Stewart who was the dispatcher at the time of the incident but has since moved to Nova Scotia. Mr. Stewart will be presented the award by his commanding officer in Nova Scotia.

## 1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 June 01 be adopted."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council meeting held 1998 June 01 be **AMENDED** on page 26 to indicate that the Burnaby Fish and Game Club reported they have not received a commitment from the City of Burnaby with respect to the retention of the Club House."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1998 June 01 be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Robert Turecki, Robert Turecki Architect  
1998 April 22  
Re: Kingsway & Edmonds Mixed Use  
7301 Kingsway/7305 Edmonds Street  
Speakers: Robert Turecki  
Rick Orr
- b) Amy Newman, 1998 June 10  
Re: School Crossing Guard Program  
Speakers: J. Amy Newman  
Ms. Leslie Kurtz
- c) Executive Director, British Columbia  
Restaurant and Foodservices Association,  
1998 June 10  
Re: Smoking in restaurants  
Speaker: Richard Floody  
Greater Vancouver Branch President

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Robert Turecki**, Robert Turecki Architect, 5615 Dunbar Street, Vancouver appeared before Council to discuss the preliminary plan approval application for 7301 Kingsway/7305 Edmonds Street. Mr. Turecki provided background information on the project which entails a ten story building with 172 hotel rooms as well as office, retail, entertainment and restaurant space. Mr. Turecki indicated that the proposed future road widening for the intersection of Kingsway and Edmonds has been discussed with staff in terms of a solution and/or compromise. Being as the site is very short in depth, difficulties are created in terms of providing the necessary setbacks from the existing Kingsway and Edmonds Street right-of-way lines. As a result, relaxations will be required in order to make the project viable.

In concluding his comments, Mr. Turecki requested Council's support for the proposed development in order to see the project move forward as soon as possible.

- b) **Ms. Amy Newman**, 4806 Canada Way appeared before Council advising she was the school crossing guard for Douglas Road Elementary School. Ms. Newman indicated that her purpose for appearing as a delegation was to urge Council to work with the Provincial government to provide funding in order to maintain Burnaby's School Crossing Guard Program. Ms. Newman advised that her ultimate concern is the safety of school children getting to and from school, particularly when they must travel across major roadways such as Canada Way, Hastings Street, etc. during the 3 p.m. rush hour period.

In concluding her comments, Ms. Newman invited Council to visit the major intersections where crossing guards are deployed for the purpose of witnessing the hazardous situations that school children are faced with each day. Ms. Newman further requested that the City work together with the Department of Highways toward achieving interim funding for the Burnaby School Crossing Guard Program.

**Ms. Leslie Kurtz**, 4361 Gatsensby Street, Burnaby appeared before Council advising she was a school crossing guard at Canada Way and Burris. Ms. Kurtz stressed that school crossing guards also provide a safe haven for school children who are distressed and they also assist seniors and physically challenged people who are attempting to cross busy intersections such as Canada Way and Burris. The speaker advised that school children are faced with dangerous situations everyday as they travel to and from school and that is the reason that the crossing guard program is so essential. Ms. Kurtz

suggested that if the crossing guard program is not maintained it is inevitable that an accident involving a child will occur.

In closing, Ms. Kurtz expressed her opinion that the City of Burnaby and the Province are in a position of responsibility in terms of the safety of school children and urged Council to take appropriate measures to provide funding to maintain the school crossing guard program.

Arising from consideration of the presentation from Ms. Newman and Ms. Kurtz, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT His Worship, Mayor Drummond write to Burnaby MLA's requesting they take up the issue of funding Burnaby's School Crossing Guard Program with the Provincial Government."

CARRIED UNANIMOUSLY

- c) **Mr. Bing Smith**, 8388 McGregor Avenue, Burnaby appeared before Council as a Director of the British Columbia Restaurant and Food Services Association. Mr. Smith indicated his pleasure that, as a result of the recent court ruling with respect to the Burnaby Smoking Bylaw, restaurants now have the option of providing smoking to their patrons which results in fairer competition with restaurants in outlying municipalities. Mr. Smith concluding by suggesting that Council not pursue an appeal of the Provincial court decision regarding the Burnaby Smoking Bylaw and invited Council to work together with the Restaurant and Food Services Association to resolve the issues.

*Councillor Lawson retired from the Council Chamber at 7:52 p.m.*

**Mr. Geoffrey Howes**, Director of the British Columbia Restaurant and Food Services Association appeared before Council requesting that Council not pursue an appeal of the recent Provincial court ruling regarding Burnaby's Smoking Bylaw but rather, await the implementation of the Worker's Compensation Board regulations on January 01, 2000. Mr. Howes urged Council to keep this matter as low key as possible until such time as the Provincial regulations come into effect which would create a level playing field for all restaurants across the province.

*Councillor Corrigan retired from the Council Chamber at 7:54 p.m.*

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

*Councillor Rankin retired from the Council Chamber at 7:56 p.m.*

### 3. 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. 17, 1998 June 15 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) Inky Mark, MP Dauphin-Swan River, Critic  
Municipalities, Official Opposition,  
1998 May 22  
Re: Seeking feedback regarding the  
Official Opposition's New Canada Act

A letter was received from Inky Mark, M.P. Dauphin-Swan River seeking feedback regarding the Official Opposition's New Canada Act.

- b) Pietro Calendino, MLA Burnaby North to  
Senior Advisor, Gaming Policy Secretariat,  
1998 May 26  
Re: Charitable Casinos in Burnaby

A copy of a letter was received from Pietro Calendino, MLA Burnaby North to the Gaming Policy Secretariat regarding charitable casinos in Burnaby.

- c) Pietro Calendino, MLA Burnaby North to  
Minister of Transportation and Highways  
1998 May 26  
Re: Request for noise attenuation/screening  
along Highway 1 HOV Project

A copy of a letter was received from Pietro Calendino, MLA Burnaby North to the Minister of Transportation and Highways supporting Burnaby's request for noise attenuation/screening along the Highway #1 HOV Project.

- d) Margaret Fyfe, 1998 May 27  
Re: Opposed to removing land in the  
Big Bend from the Agricultural  
Land Reserve

A letter was received from Margaret Fyfe opposing removal of land in the Big Bend Area from the Agricultural Land Reserve.

- e) President, Burnaby Lake Rowing Club,  
1998 May 27  
Re: Pacific Games Rowing Regatta

A letter was received from the President of the Burnaby Lake Rowing Club advising of the possibilities related to the Pacific Games Rowing Regatta being hosted in the Greater Vancouver Area in 2001.

A staff note advises that this subject will be addressed as part of a staff report for the 1998 June 22 meeting of Council regarding the status of the pilot dredging project and the contemporary management plan for Burnaby Lake previously requested by Council.

- f) Brad Scott and Gayle Halder, 1998 May 27  
Re: Method of determining property  
tax assessments and tax burden

A letter was received from Brad Scott and Gayle Halder expressing concern regarding their Tax Statement for 1998.

A staff note advises that the 1998 Municipal tax rate increase was 3.5%. The subject property had an inordinately high assessment increase and therefore experienced a higher than average tax increase. Staff have contacted the writers and discussed this with them. They were appreciative of the City's response but are unhappy with the increase in taxes they have experienced this year.

- g) President, Union of B.C. Municipalities  
1998 May 25  
Re: Infrastructure Work Program

A letter was received from the President, UBCM regarding the recent announcement of funding under the Infrastructure Works Program.

- h) Fred Randall, MLA Burnaby-Edmonds to  
Minister of Transportation and Highways  
1998 May 25  
Re: Noise attenuation along Highway No. 1  
at Burnaby Lake section

A copy of a letter was received from Fred Randall, MLA Burnaby-Edmonds to the Minister of Transportation and Highways supporting noise attenuation along Highway No. 1 at Burnaby Lake section.

- i) Berneice Cashin, 1998 May 28  
Re: Proposal to use dogs in  
removing geese from Burnaby parks

A letter was received from Berneice Cashin discussing the proposal to use dogs to remove geese from Burnaby parks.

- j) Paul Baker, 1998 June 01  
Re: Minimum charge for material taken  
to Yard Waste Drop-Off Centre

A letter was received from Paul Baker objecting to the recently instituted \$10 minimum charge for material taken directly to the Yard Waste Drop-off Centre.

A staff note suggests that this item of correspondence be referred to the Environment and Waste Management Committee for consideration.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- k) President, W.H. Preston & Associates  
1998 June 01  
Re: Proposed Taxi Tariff Increases

A letter was received from W.H. Preston & Associates advising of an application to the Motor Carrier Commission for taxi tariff increases.

The Director Finance is preparing a report in response to this item of correspondence which will be submitted to Council at a later date.

- l) President, The Barnet Rifle Club  
1998 June 03  
Re: Environment testing and analysis  
of target range sites on Burnaby Mountain

A letter was received from the President of the Barnet Rifle Club discussing the preliminary site investigation at the Burnaby Mountain Outdoor Target Ranges, conducted by Envirochem.

- m) Lezlie Foster, 1998 June 01  
Re: New McGill Branch Library

A letter was received from Lezlie Foster supporting the construction of the new McGill Public Library at its present site.

- n) Executive Director, Scouts Canada, Burnaby  
Regional Council, 1998 June 02  
Re: Request permission to conduct Burnaby  
Regional Apple Day '98 on 1998 October 17

A letter was received from the Executive Director, Scouts Canada, Burnaby Regional Council requesting permission to conduct Burnaby Regional Apple Day '98 on 1998 October 17.

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for Scouts Canada, Burnaby Regional Council to conduct its annual *Burnaby Regional Apple Day* on 1998 October 17 in the City of Burnaby."

CARRIED UNANIMOUSLY

- o) President, Edmonds Appliance Centre  
1998 June 02  
Re: Thanks and appreciation to City of  
Burnaby Fire Department and RCMP  
for help in dealing with fire at store  
on Edmonds Street

A letter was received from the President, Edmonds Appliance Centre expressing appreciation to the Burnaby Fire Department and Burnaby R.C.M.P. for assisting with the fire which took place at the appliance store on Edmonds Street.

- p) GVRD, The Board in Brief  
Re: Actions taken by the GVRD Board of  
Directors at its meeting on 1998 May 29

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting held on 1998 May 29.



- q) Barb Peabody, 1998 June 07  
Re: Possible changes regarding rapid transit  
and impact on Lougheed Town Centre

A letter was received from Barb Peabody addressing possible changes regarding rapid transit and its impact on the Lougheed Town Centre.

- r) Mayor Walter Gray, City of Kelowna  
1998 June 02  
Re: Sexual exploitation of youth

A letter was received from the Mayor of the City of Kelowna requesting support for Kelowna Council's recommendations regarding sexual exploitation of youth.

- s) Leslie Zenger, Parent, Ecole Marlborough  
Elementary School, 1998 June 02  
Re: Budget cuts/elimination of Adult  
Crossing Guard Program

A letter was received from Leslie Zenger, Ecole Marlborough Elementary School expressing dismay regarding budget cuts and the elimination of the adult crossing guard program.

- t) President, The Barnet Rifle Club  
1998 June 10  
Re: Target Ranges on Barnet Highway

A letter was received from the President of the Barnet Rifle Club requesting that the target ranges on Barnet Highway be permitted to remain open to serve the Burnaby Public.

A staff note advises that a petition containing 576 signatures is attached to this item of correspondence and is available in the City Clerk's Department.

- u) Executive Directors, Heart & Stroke Foundation  
of B.C. & Yukon, BC Lung Association and  
Canadian Cancer Society B.C. & Yukon Division,  
1998 June 09  
Re: Urge Council to appeal ruling regarding  
Burnaby's Smoking Bylaw

A letter was received from the Heart & Stroke Foundation of B.C. & Yukon, B.C. Lung Association and the Canadian Cancer Society urging Council to appeal the court ruling regarding Burnaby's smoking bylaw.

*Councillor Corrigan returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (t) from the Barnet Rifle Club, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

“THAT staff submit a report to Council on the Gun Clubs’ Work Plan to vacate the site, including a time line.”

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (u) from the Heart & Stroke Foundation of BC & Yukon, BC Lung Association and Canadian Cancer Society BC & Yukon Division, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

“THAT

1. The Mayor write to the Minister of Municipal Affairs and request that an amendment to the Municipal Act be made during the current sitting of the legislature which would allow municipalities to prohibit smoking in restaurants;
2. The Office of the City Manager determine the feasibility and desirability of proceeding with a legal appeal of the Provincial court’s decision;
3. The Mayor write to the Minister of Labour and request that the current Workers Compensation Board’s regulations which give restaurants an exemption from controlling tobacco smoke until January 01, 2000 be advanced to an earlier expiry date;
4. A copy of the above motions be forwarded to the UBCM requesting their assistance in achieving an amendment to the Municipal Act within the current sitting of the legislature;

5. A copy of the above motions be forwarded to the Minister of Health, Burnaby's MLA's and Councils within the GVRD."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND  
YOUNG

*Councillor Johnston retired from the Council Chamber at 8:19 p.m.*

#### 4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) City Clerk  
Re: Certificate of Sufficiency

The City Clerk submitted a report certifying that the petition from the registered owners abutting the work requesting the construction and paving of the lane immediately east of Bainbridge Avenue and north of Edison Street is sufficient.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane immediately east of Bainbridge Avenue and north of Edison Street be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act.
5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee  
Re: Burnaby Lake Sports Complex - West

The Civic Development Committee submitted a report requesting authorization to pursue the execution of a consulting agreement with R.F. Binnie & Associates Ltd. for the detailed design and contract administration of the Burnaby Lake Sports Complex - West.

The Civic Development Committee recommended:

1. THAT Council authorize staff to pursue the execution of a consulting agreement for the Burnaby Lake Sports Complex - West based on the proposal received by R.F. Binnie & Associates Ltd., in the amount of \$320,000 (including G.S.T. at 7%).

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Civic Development Committee  
Re: Replacement of Fire Station No. 5

The Civic Development Committee submitted a report requesting authorization to pursue the execution of a client/architect agreement with the firm of Henriquez & Partners Architects for the replacement of Fire Station No. 5.

The Civic Development Committee recommended:

1. THAT Council authorize the execution of a Client/Architect Agreement based upon the proposal received from the firm of Henriquez & Partners Architects for the Replacement of Fire Station No. 5.

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of progress on the addition and renovation to the living quarters of Fire Station No. 6 covering the period from 1998 April 03 to May 12.

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

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

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

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

**A. Canada Way Pedestrian Safety Concerns**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to safety concerns regarding high school students jay walking across Canada Way east of Norland.

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

1. THAT Council approve the installation of a fence on the median of Canada Way between Norland and Ledger Avenue at an estimated cost of \$31,000 to be funded from Capital Contingency.
2. THAT a copy of this report be sent to the Principal, Burnaby Central Secondary School, and B.C. Transit (Attention Harjit Sidhu-Kambo, P. Eng.).

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. Road Rage**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Lorna J. Hancock regarding recurring road rage on Rumble Street.

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

1. THAT copies of this report be sent to:
  - a) Lorna J. Hancock,, 5338 Ewart Street, Burnaby, B.C. V5J 2W4, and
  - b) ICBC, Road Safety, 151 West Esplanade, North Vancouver, B.C. V7M 3H9.

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

Councillor Corrigan retired from the Council Chamber at 8:30 p.m. and did not return to the Council meeting.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

*Councillor Volkow arrived at the Council meeting at 8:32 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the matter of severe penalties for *Road Rage* be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

### **C. Marine Drive at Joffre Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing Sunset Elementary School Parent Advisory Committee concerns including intersection control and safety at the Marine Drive and Joffre Avenue junction.

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

1. THAT Council approve for implementation the proposed actions outlined in Section 3.0.
2. THAT copies of this report be sent to the Principal and Parent Advisory Committee Co-chairs at Suncrest Elementary School.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) Board of Variance  
Re: Board of Variance Seminar

The Board of Variance submitted a report expressing an interest in attending a Board of Variance Seminar on 1998 June 24 in Whistler, B.C. The seminar is sponsored by the Municipality of Whistler and covers the responsibilities and powers of the Board of Variance pursuant to the Municipal Act.

The Board of Variance recommended:

1. THAT four (4) members of the Burnaby Board of Variance be appointed as delegates of Council for the purpose of attending a Board of Variance seminar to be held on 1998 June 24 in Whistler, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Board of Variance be adopted."

CARRIED UNANIMOUSLY

- h) His Worship, Mayor Douglas P. Drummond  
Re: Invitation from Sister City, Kushiro, Japan

His Worship, Mayor Douglas P. Drummond submitted a report requesting Council's approval for an official visit to Kushiro, Japan. In keeping with protocol established over the past thirty two years, the City of Kushiro sent an official invitation to Burnaby City Council to participate in the events associated with their annual Port Festival to be held 1998 July 30 through August 06.

His Worship, Mayor Douglas P. Drummond recommended:

1. **THAT** Council accept the invitation from Kushiro, Japan to visit during the Port Festival between the dates of 1998 July 30 through August 06.
2. **THAT** Council authorize the payment of costs associated with the visit to Kushiro return, including airfare, accommodation and transportation estimated to be \$24,000 from operating contingency.
3. **THAT** Council authorize amendments to the appropriate bylaws to provide for per diem expenses for Council and staff participating as delegates in the official visit in the amount of \$150.00 U.S. from operating contingency.



4. **THAT** Council authorize the payment of costs associated with interpretive services and the hosting of a reciprocal event in Kushiro on 1998 August 04 as an expression of appreciation from Burnaby to Kushiro at an estimated cost of \$10,000 from operating contingency.
5. **THAT** two members of staff be authorized to participate as working members of the delegation to coordinate all activities related to the visit to Kushiro

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- i) The City Manager presented Report No. 17, 1998 June 15 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Fire Department 1997 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 1997 Annual Report.

The report represents a summary of the work of the department throughout 1997 encompassing all aspects of the department's management and operations.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1997 Annual Report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Fire Chief Wayne Brassington attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

2. Official Community Plan - Bylaw 10709

The City Manager submitted a report from the Director Planning & Building responding to an issue raised at the Public Hearing concerning the proposed Official Community Plan (Bylaw No. 10709).

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Dalby, 6498 Marine Drive, Burnaby, B.C. V3N 2Y3.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 8:44 p.m.*

3. 1998 UBCM Resolutions - Update

The City Manager submitted a report from the Director Planning and Building presenting for Council's consideration resolutions for submission to the 1998 UBCM Convention Resolution Process and providing an update on active resolutions previously submitted by the City of Burnaby.

The City Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of this report to the 1998 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C., V6X 2W9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Proposed New Industrial Building  
5270 Imperial Street  
Preliminary Plan Approval #98-151  
Royal Oak Development Plan

The City Manager submitted a report from the Director Planning and Building advising of an application for preliminary plan approval for a proposed new industrial building at 5270 Imperial Street which is located within the Royal Oak Development Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 05  
from 1998 April 20 to 1998 May 17

The City Manager submitted a report from the Director Planning & Building providing information on construction activity as reflected by the building permits that have been issued from 1998 April 20 to 1998 May 17.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Target Ranges on Burnaby Mountain

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services providing a status report on the gun clubs at 8530, 8550 and 8242 Barnet Highway. The report concludes by advising that in the correspondence and conversations with the representatives of the gun clubs, staff have been cooperative and recognized the leasehold rights of the clubs. Staff are hopeful that a mutually agreeable schedule can be achieved for access to the sites. If common dates for closure of the ranges to conduct the test cannot be achieved there will be an increased cost to the project as the consultant will be required to bring equipment and personnel to the site on different occasions. Staff further advise that the gun clubs continued outdoor shooting contributes to the contamination of the properties and staff are hopeful that the gun clubs will comply with all environmental laws that are applicable.

The City Manager recommended:

1. THAT this report be received for information.

*Councillor Young returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Deer Lake Water Quality Management Strategy

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for the expenditure of \$70,000 to prepare detailed designs and cost estimates for the proposed Deer Lake water quality improvement measures and requesting that a copy of the report be forwarded to the Environment and Waste Management Committee.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$70,000 be brought down in order to prepare detailed designs and cost estimates for the proposed Deer Lake water quality improvement measures described in Section 3.0 of the attached report.

2. THAT a copy of this report be forwarded to the Environment and Waste Management Committee for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. 1998/99 Community School Grant

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services requesting Council's authority to draw up a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of seven community schools.

The City Manager recommended:

1. THAT authorization be given to draw up a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of seven Community Schools.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Playground Funding Request -  
Cascade Heights Elementary School

The City Manager submitted a report from the Acting Director Parks, Recreation and Cultural Services requesting Council to bring forward a bylaw to enter into an agreement with the Burnaby School Board for contribution to the cost of playground equipment.

The City Manager recommended:

1. THAT a bylaw under section 611 of the Municipal Act be brought forward to enter into an agreement with the Burnaby School Board for contributions to the cost of playground development as detailed in this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Tender for Four Pickup Trucks

The City Manager submitted a report from the Director Finance seeking Council's approval to purchase four 1998 Chevrolet S10 4x4 pickup trucks.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Dennison Chevrolet Oldsmobile Ltd., for the supply and delivery of four 1998 Chevrolet S10 4x4 pickup trucks for a total cost of \$101,176.24.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"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

**5. TABLED MATTERS**

- a) Kingsway and Edmonds Street  
PPA #98-81  
Edmonds Town Center

The following Manager's Report was tabled at the regular Council meeting held on 1998 April 27:

- 14. Kingsway and Edmonds Street  
PPA #98-81  
Edmonds Town Center**

The City Manager submitted a report from the Director Planning and Building advising of a PPA application for a hotel which does not conform to the adopted Edmonds Town Centre Plan, nor to the building setbacks required to improve the Kingsway/Edmonds intersection in accordance with the approved road plan.

The City Manager recommended:

- 1. THAT Council reaffirm the previously approved design plans for the Kingsway/Edmonds intersection.**

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR EVANS:**

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

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR EVANS:**

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

**CARRIED UNANIMOUSLY**

**This item was tabled in order to allow a delegation to appear before Council.**

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR LAWSON:**

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

**6. BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Local Improvement Charges Bylaw 1985,  
Amendment Bylaw No. 1, 1998

#10770

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 16, 1998

#10771

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10592 7890 Canada Way

RZ #23/97

#10699 4400 Still Creek Drive

RZ #68/97

#10730 3900 Lougheed Highway

RZ #69/97

#10755 4091 McDonnell Court

REZ #98-8

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 33, 1997

#10592



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

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 17, 1998 #10730

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

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#10670 3101 Wayburne Drive RZ #63/96

#10684 3555 Gilmore Way RZ #64/97

#10686 Portion 3010 Wayburne Drive RZ #72/97

#10720 Byrne Creek Ravine Park - 47 properties RZ #74/97(a)

#10721 Burnaby Mountain Conservation Area - 6 properties RZ #74/97(b)

#10722 Deer Lake Park - 7 properties RZ #74/97(c)

#10725 Riverway Golf Course - 1 property RZ #74/97(f)

#10726 Still Creek Trail Conservation Area - 3 properties RZ #74/97(g)

**MOVED BY COUNCILLOR VOLKOW:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 54, 1997 #10670

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 66, 1997 #10684

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 68, 1997 #10686

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 8, 1998 #10720

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1998	#10721
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1998	#10722
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1998	#10725
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1998	#10726
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1998	#10753
Burnaby Official Community Plan Bylaw 1998	#10709

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

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

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK