

1998 OCTOBER 19

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 October 19 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:26 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin *(arrived at 7:25 p.m.)*
Councillor C.M.H. Redman *(arrived at 7:12 p.m.)*
Councillor N.M. Volkow
Councillor J. Young *(arrived at 7:07 p.m.)*

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 October 05 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) President & CEO, Vancouver International
Airport Authority, 1998 September 18
Re: Update on development at YVR
and its contribution to community
Speakers: Mr. Larry Berg, President & CEO
Mr. Michael O'Brien, Vice President,
Legal and Corporate Affairs
Mr. Edward Haboly, Environmental Specialist

- b) Stan Matthews, 1998 September 18
Re: Neighbourhood Pub Application (2/96)
for 1136 Boundary Road
Speaker: Mr. Stan Matthews
- c) Carlo Nigro, 1998 October
Re: Request for area rezoning of
Howard/Ellesmere area
Speaker: Mr. Carlo Nigro

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Larry Berg**, President and CEO, Vancouver International Airport Authority appeared before Council accompanied by **Mr. Michael O'Brien**, Vice President of Legal and Corporate Affairs, to provide an overview of activities at Vancouver International Airport.

Mr. Larry Berg advised of the composition of the airport authority which is a not for profit, community-based corporation, legally constituted under the Canada Corporation Act. Details were provided pertaining to the economic impact of YVR where, in 1997, YVR contributed \$800 million in wages, \$2.2 billion in economic output and \$692 million in taxes to federal, provincial and local governments. The speaker touched on the ongoing capital improvements to facilities within and surrounding the airport and took the opportunity to promote the YVR website which includes information on flights, terminal facilities, parking at the airport, shopping, food and history of the airport.

Councillor Young arrived at the Council meeting at 7:07 p.m. and took his place at the Council table.

Mr. Michael O'Brien, reviewed the current Environmental Management Plan and the composition of the Environmental Advisory Committee. Mr. O'Brien indicated that the majority of public issues raised concerned a level of noise from aircraft and that the Advisory Committee's mandate was to seek to balance the issues and needs of the community. The speaker also addressed the introduction of the April 1998 draft Noise Management Plan which ultimately must be approved by the Federal Minister of Transport and contains information on the rules and regulations governing aeronautics in Canada, the current noise management plan program at YVR, and a five year noise management action plan.

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

Councillor Rankin arrived at the Council meeting at 7:25 p.m. and took his place at the Council table.

- b) **Mr. Stan Matthews**, 3906 Napier Street, Burnaby appeared before Council to discuss the release of survey results relating to a neighbourhood pub application (#2/96) located at 1136 Boundary Road.

Councillor Corrigan arrived at the Council meeting at 7:26 p.m. and took his place at the Council table.

The main focus of Mr. Matthew's presentation was to question the procedure undertaken in 1997 October where Council reconsidered its decision to not support the neighbourhood pub application. Mr. Matthews reminded Council that the vote to reconsider the decision resulted in two councillors reversing their previous position which paved the way for a neighbourhood survey to be conducted in 1998 June. The speaker questioned why the reasons for reconsideration and the reasons for reversing positions was not documented in the Council minutes for public viewing.

The speaker advised that the neighbourhood survey of area residents conducted resulted in a 64.1% "NO" vote and trusted that Council would support the neighbourhood position and adopt the recommendations contained in the Planning report.

In concluding his presentation, Mr. Matthews reiterated his concerns regarding the process and procedures pertaining to reconsideration of decisions taken by Council and the matter in which revisions are made to Council meeting minutes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item 1, City Manager's Report No. 26, 1998 October 19 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Planning and Building providing results of the Public Opinion Survey conducted in connection with the proposed Class "D" Neighbourhood Public House on a portion of 1136 Boundary Road.

Staff advise that, in light of the results of the neighbourhood survey, which clearly did not support the neighbourhood pub proposal, the concerns that have been expressed regarding the effect the neighbourhood pub could have on traffic safety around Kitchener Elementary School and the safety of the school property, as well as the concerns previously stated by Planning staff and the RCMP, it is recommended that Council resolve not to support the subject liquor licence application.

The City Manager recommended:

1. THAT Council considers the residents not to be in favour of the Class "D" licence being granted and that favourable consideration not be given to the request for a Class "D" liquor licence at 1136 Boundary Road.
2. THAT a copy of this report and Council's resolution on this matter be sent to the General Manager, Liquor Control & Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8W 2Y6 and to the applicant, Timberland Developments Ltd., 559 Kildonan Road, West Vancouver, B.C. V7S 1X4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:01 p.m.

- c) **Mr. Carlo Nigro**, 260 S. Howard Avenue, Burnaby, B.C. appeared before Council to request that the decision regarding the area rezoning in the Howard/Ellesmere area be withheld until such time as he had an opportunity to provide additional information.

Councillor Redman returned to the Council Chamber at 8:02 and took her place at the Council table.

Mr. Nigro indicated that there may be some confusion or misunderstanding with respect to the area rezoning and requested that the matter be given further review.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 4 (a), Reports, 1998 October 19 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Community Planning & Housing Committee
Re: Request for a Rezoning to the R4 District:
200 Block Ellesmere Avenue and 200 Block
(East Side) Howard Avenue

The Community Planning & Housing Committee submitted a report providing the results of a questionnaire concerning an area rezoning of the 200 block of Ellesmere Avenue and the east side of the 200 block of Howard Avenue. The Committee advised that a majority of residents in the subject area did not support the proposed area rezoning.

The Community Planning & Housing Committee recommended:

1. THAT Council not pursue this request for an area rezoning to the R4 District.
2. THAT a notice be sent to area residents and property owners advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT this report be **REFERRED** back to the Community Planning and Housing Committee for further review."

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND
AND COUNCILLORS JOHNSTON AND
LAWSON

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 26, 1998 October 19 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) Ballard Bros. Ltd., 1998 September 22
Re: Proposed Class "D" Neighbourhood Public
House - Portion of 1136 Boundary Road
Liquor Licence Application #2/96

A letter was received from Ballard Bros. Enterprises Limited opposing the Liquor Licence Application for the proposed Class "D" Neighbourhood Public House at 1136 Boundary Road.

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

- b) Inez Moore & Joan Smith and Petitioners
1998 September 18
Re: Noise, pollution and other disturbances
from businesses adjoining Winch Tower,
7216 Mary Avenue

A letter was received from Inez Moore, Joan Smith and Petitioners advising of noise, pollution and other disturbances from businesses adjoining Winch Tower, 7216 Mary Avenue.

The Chief Licence Inspector is preparing a report in response to this item of correspondence to be submitted to the October 26th Council meeting.

- c) Jean Ridgley, 1998 September 28
Re: Supports additional taxi licences for
Burnaby Select Taxi

A letter was received from Jean Ridgley supporting additional taxi licences for Burnaby Select Taxi.

A staff note advises that issues raised by Mrs. Ridgley will be addressed in an upcoming report to the Executive Committee. Staff will contact Mrs. Ridgley to offer assistance with any specific taxi service concerns.

- d) Principal, St. Michael's School
1998 September 29
Re: Traffic problems and enforcement
of existing regulations surrounding school

A letter was received from the Principal of St. Michael's School discussing traffic problems and enforcement of existing regulations surrounding the school.

A staff note advises that previous correspondence expressing similar concerns has been directed to the Traffic Safety Committee and it is recommended that this letter be so referred also. It is anticipated that Burnaby and New Westminster staff will be consulting with the correspondents further to work toward resolution of the concerns outlined.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- e) Community School Coordinator, Stride
Avenue Community School, 1998 October 01
Re: Request permission to hold fireworks
display at Stride School on 1998 October 29

A letter was received from the Coordinator of Stride Avenue Community School requesting permission to conduct a fireworks display at Stride School on 1998 October 29.

The Fire Chief is preparing a report in response to this item of correspondence for the October 26th Council meeting.

- f) Executive Director, Social Planning and
Research Council of B.C., 1998 October 01
Re: Seeking participation in honouring those
individuals who have contributed to their
community's well being

A letter was received from the Executive Director, Social Planning and Research Council of B.C. requesting Council's participation in honouring those individuals who have contributed to their community's well being.

A staff note suggests that this item of correspondence be referred to the Community Issues and Social Planning Committee for review at its next regular meeting.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- g) Brad Satchwell, 1998 October 05
Re: Replacement of barricade at Roseberry
Avenue between Marine Way and Marine Drive

A letter was received from Brad Satchwell urging the immediate replacement of the barricade at Roseberry Avenue between Marine Way and Marine Drive.

A staff note advises that a copy of this correspondence has already been provided to the Traffic and Transportation Committee. The City Clerk's Office is also in receipt of a request by Ileen Satchwell to appear as a delegation at the 1998 October 26 Council meeting on this matter.

- h) Thelma Anna M. Gilliatt
1998 September 29
Re: Suggests legalization of secondary suites

A letter was received from Thelma Gilliatt supporting the legalization of secondary suites.

Item 5, City Manager's Report No. 26, 1998 October 19 was brought forward for consideration at this time.

5. Suites in Semi-Detached Dwelling
at 1215-1217 Duthie Avenue

The City Manager submitted a report from the Director Planning and Building responding to issues raised in the letter to Council from Mrs. Thelma Gilliatt which raised a variety of issues regarding the presence of suites in her semi-detached dwelling located at 1215 - 1217 Duthie Avenue.

The City Manager recommended:

1. THAT a copy of this report be sent to:
Thelma Anna M. Gilliatt
6195 Grant Street
Burnaby, B.C. V5B 2K7

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- i) Dave Taylor, 1998 October 01
Re: Opposed to removal of tulip trees
in 4700 block of Pender Street

A letter was received from Dave Taylor opposing the removal of tulip trees in the 4700 block of Pender Street.

- j) Chair, Environment Committee, Union of
B.C. Municipalities, 1998 October 02
Re: Update on Beverage Containers

A letter was received from the Chair of the Environment Committee, UBCM providing an update on beverage containers.

A staff note advises that this item of correspondence was received by the Environment and Waste Management Committee and a Committee report providing comment appears elsewhere on this agenda.

- k) Vice President, Burnaby Fish & Game Club
1998 October 05
Re: Opposed to closure of target ranges

A letter was received from the Vice President of the Burnaby Fish and Game Club opposing the closure of the target ranges.

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

- l) Manager, Community Campaigns, Heart & Stroke
Foundation of B.C. & Yukon, 1998 October 06
Re: Request permission to conduct door-to-door
campaign in Burnaby during February 1999

A letter was received from the Manager of Community Campaigns, Heart & Stroke Foundation of B.C. and Yukon requesting permission to conduct a door-to-door fundraising campaign in Burnaby during February, 1999.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted for the Heart & Stroke Foundation of B.C. & Yukon to conduct its annual door-to-door fundraising campaign in the City of Burnaby during February, 1999."

CARRIED UNANIMOUSLY

- m) Chair, Strata Council, Glenrobin Strata NW-580
1998 September 30
Re: The Glen Robin Strata - 9200 Sandlewood

A letter was received from the Chair of Strata Council - Glenrobin Strata NW-580 advising of the owners decision to pursue the initiative of selling the entire assets of the corporation. The writer advises that a very significant factor in this endeavour is the opportunity to have the property rezoned.

A staff note advises that the Glenrobin townhouse project is designated as continuing townhousing in the revised Lougheed Town Centre Plan adopted by Council on 1997 June 23. The Area Plan review process involved a Council-appointed residents' committee and extensive public consultation. Any change to the adopted Plan such as potential higher density adjustments would likely entail a further public input process. Staff will contact the agent of the Strata Council for further discussions.

- n) J.K. Jordan and Petitioners, 1998 October 07
Re: Opposed to proposal to move In-Patient Unit
of Burnaby Psychiatric Services to Burnaby
Hospital and reduction in patient beds

A letter was received from Jeannine K. Jordan voicing strong opposition to the recommendation of the Hay Report (Simon Fraser Region Acute Care Facilities Review) regarding the move of the In-Patient Unit of the Burnaby Psychiatric Services to Burnaby Hospital and the reduction of its patient beds from 25 to 20.

A staff note advises that this letter is one of 18 similar letters received that form a petition to Council on this matter. Copies of all letters will be provided to Council under separate cover.

- o) President, British Columbia Trucking
Association, 1998 October 08
Re: Truck Traffic on Southpoint Drive

A letter was received from the President of the B.C. Trucking Association reiterating potential problems that would be created for the trucking industry if truck traffic along Southpoint Drive is restricted between the hours of 9:00 p.m. and 7:00 a.m.

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

- p) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board
of Directors at its meeting on 1998 October 02

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on October 2nd.

Arising from consideration of Correspondence Item 3 (e) from Stride Avenue Community School, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for Stride Avenue Community School to hold a fireworks display at Stride Avenue Community School on 1998 October 29 contingent upon a report coming forward to Council on 1998 October 26 from the Fire Chief recommending approval."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:27 p.m.

Councillor Rankin returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3 (o) from the British Columbia Trucking Association, Councillor Volkow advised that a representative from the Trucking Association has requested an opportunity to appear before Council as a delegation. Councillor Volkow suggested that in order to facilitate this request he would be putting forward a motion during the reading of Bylaws to table Bylaw No. 10827 (Burnaby Street and Traffic 1961, Amendment Bylaw 1998) in order to facilitate the B.C. Trucking Association's request.

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

Arising from consideration of Correspondence Item 3 (i) from Dave Taylor, Councillor Lawson was given leave by Council to introduce the following motion:

Councillor Young returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be included in the consultation process with area residents."

CARRIED UNANIMOUSLY

Councillors Johnston and Redman returned to the Council Chamber at 8:34 and took their places at the Council table.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Community Planning & Housing Committee
Re: Request for a Rezoning to the R4 District:
200 Block Ellesmere Avenue and 200 Block
(East Side) Howard Avenue

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

- b) Community Planning & Housing Committee
Re: Community Amenity Bonus Provisions for
Rezoning Reference No. 49/97 - Lougheed
Hotel Redevelopment

The Community Planning & Housing Committee submitted a report outlining an approach for securing amenity bonus provisions for Rezoning Reference No. 49/97. The Committee noted that the proposed community amenities include special needs housing and a group child care centre.

The Community Planning & Housing Committee recommended:

1. THAT Council endorse the proposed approach for securing community amenity bonus provisions for Rezoning Reference #49/97, as described in Section 4.0 of this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) Bicycle Advisory Committee
Re: Lakefield Bicycle Route

The Bicycle Advisory Committee submitted a report advising of its support for the Lakefield Bicycle Route project and the inclusion of an off-street Lakefield bicycle route alignment option as outlined in Figures 2 and 3 of the 1997/98 Cycling Network Program and Lakefield Bicycle Route report which was adopted by Council on 1998 August 24.

The Bicycle Advisory Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) Bicycle Advisory Committee
Re: Vancouver Area Cycling Coalition request
for a Bicycle Route along Skytrain extension

The Bicycle Advisory Committee submitted a report responding to correspondence referred by Council from the Vancouver Area Cycling Coalition requesting that a bicycle route be incorporated into the proposed extension of the skytrain from Columbia Street station in New Westminster to Lougheed Mall. The Bicycle Advisory Committee supports the incorporation of a bike path along the skytrain right-of-way, if feasible, in order to accommodate bicycles.

The Bicycle Advisory Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) Environment & Waste Management Committee
Re: Bill 17 (Waste Management Amendment Act, 1998)

The Environment & Waste Management Committee submitted a report responding to correspondence referred by Council from the City of Rossland expressing concerns about certain provisions of Bill 17 (Waste Management Amendment Act, 1998). The report advises that the Committee supports the provisions of Bill 17 with respect to granting the regional districts with additional power to enforce environmental issues at privately operated landfill sites and to licence solid waste haulers.

The Environment & Waste Management Committee recommended:

1. THAT a copy of this report be forwarded to City of Rossland, 100 Mile House, Minister of Environment, Lands and Parks, GVRD and Union of British Columbia Municipalities.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- f) Environment & Waste Management Committee
Re: Aphid Infestation on Tulip Trees on Pender Street

The Environment & Waste Management Committee submitted a report outlining four alternatives to deal with the aphid infestation on tulip trees on Pender Street. The Committee expressed a preference for alternative 3 which involves selective tree removal with treatments including systemic insecticide and alternative 4 which involves complete tree removal with replacement and suggested that all 4 of the alternatives be the subject of a consultation process with area residents. Upon completion of a public consultation process, the Committee advised that a report will be provided to Council recommending a finalized plan.

The Environment & Waste Management Committee recommended:

1. THAT Council approve in principle Alternatives 3 and 4 as outlined in the attached report.

2. THAT a further staff report be brought back to the Committee and Council for final approval of the recommended solution upon the completion of a consultation process with the affected residents on the 4500-4800 blocks of Pender Street.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- g) Environment & Waste Management Committee
Re: Expansion of Deposit Refund System for
Beverage Containers

The Environment & Waste Management Committee submitted a report advising of its completion of a review of a letter from the UBCM Environment Committee regarding the new beverage container regulation. The Committee noted that regional districts and local governments should be included in the decision making process for the exit from retail policy as a decision regarding this matter will impact local business opportunities. Accordingly, the Committee requested Council endorse the recommendation in the report and forward same to the UBCM and GVRD.

The Environment & Waste Management Committee recommended:

1. THAT Council request the beverage container industry be required to provide an annual report on the returns collected at the retail stores and depots and further; that the regional district and local municipalities be included in the discussion and decision making process prior to any decision being made on the implementation of an exit from retail plan in the GVRD.

His Worship, Mayor Drummond retired from the meeting at 8:51 p.m.

Acting Mayor Councillor Doreen Lawson assumed the Chair.

Councillor Corrigan returned to the Council Chamber at 8:56 and took his place at the Council table.

His Worship, Mayor Drummond returned to the Council Chamber at 8:57 p.m. and assumed the Chair.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment & Waste Management Committee be adopted."

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation be **AMENDED** to read as follows:

- '1. THAT Council request the beverage container industry be required to provide an annual report on the returns collected at the retail stores and depots and further; that the regional district and local municipalities be **formally** included in the discussion and decision making process prior to any decision being made on the implementation of an exit from retail plan in the GVRD'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Evans being "THAT the recommendation of the Environment and Waste Management Committee be adopted." **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Council urge the Provincial government and the Ministry of Environment to reconsider the decision to exempt tetra pak/polycoat containers from the Beverage Container Expansion Program; and further, that a copy of this resolution be sent to the UBCM, the Environment and Waste Management Committee and the Beverage Container Management Board."

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 26, 1998 October 19 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

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

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

2. Simon Fraser Health Region Acute and Palliative Care Reviews

The City Manager submitted a report from the Director Planning and Building examining the implications of the Simon Fraser Health Region Acute and Palliative Care Reviews for Burnaby residents. Staff advise that with respect to implications for the City, the key proposal involves retaining Burnaby Hospital - a proposal which should be welcome by the community. The implications of the palliative care and mental health proposals are less certain, however, and deserve further consideration by the health region. The report also advises that the Health Board will be considering comments received through community forums, written submissions and other sources before making decisions about which directions to pursue at a retreat in November. The deadline for submissions is 1998 October 23.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to Ms. Joanne Konnert, Vice President Acute Care Services, Simon Fraser Health Region, to
 - a) acknowledge the planning challenges facing the Simon Fraser Health Region and extend credit to the Region for attempting to address these challenges through the Acute and Palliative Care Reviews.
 - b) indicate support in principle for the client and family-centered thrust of the Palliative Care Review proposals, but strongly urge that the proposed closure of the palliative care unit at Burnaby Hospital be reconsidered, based on reasons cited in Section 4.0 of this report, and
 - c) request that the Health Board delay a decision concerning closure of beds at Burnaby Psychiatric Services' Willingdon site pending a more comprehensive review of mental health needs in the Region.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation be **AMENDED** to include that copies of the report be forwarded to the Simon Fraser Regional Health Board and Burnaby's MLA's."

CARRIED UNANIMOUSLY

Councillors Evans and Rankin retired from the Council Chamber at 9:09 p.m.

Councillors Evans and Rankin returned to the Council Chamber at 9:13 p.m. and took their places at the Council table.

Councillor Young retired from the Council Chamber at 9:23 p.m.

Councillor Young returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

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

3. Rezoning Reference No. 98-9
Cost Sharing for Sidewalks
Northeast School

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for the expenditure of funds involved as the City's share of the servicing cost for the sidewalk on Beaverbrook Drive.

The City Manager recommended:

1. THAT staff be authorized to bring down a Capital Reserve Expenditure Bylaw to appropriate \$41,000 for the construction of a sidewalk on the north side of Beaverbrook Drive, east of the existing pedestrian overpass.
2. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the construction and inspection of the services.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Procedures & Requirements for
Antennae Developments

The City Manager submitted a report from the Director Planning and Building providing information on Burnaby's process and requirements for assessing antennae development proposals.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Suites in Semi-Detached Dwelling
at 1215-1217 Duthie Avenue

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

6. Burnaby Fraser Foreshore Park
Commonwealth Dock Facility

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to authorize the execution of a water lot lease for public recreation purposes at Burnaby Fraser Foreshore Park (Commonwealth Dock Facility) with the North Fraser Harbour Commission for the term of one year.

The City Manager recommended:

1. THAT upon transfer of ownership of Lot 44 to the City for inclusion in Burnaby Fraser Foreshore Park, the transfer of ownership from the Commonwealth Construction dock facility to the City be approved, subject to the negotiation with the North Fraser Harbour Commission of a new smaller water lot lease area as outlined in the attached report.
2. THAT the execution of a water lease for public recreation purposes with the North Fraser Harbour Commission for the term of one year be approved.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Establishment of an Athletic Commission in Burnaby

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve, in principle, the formation of an athletic commission for the City of Burnaby. The report advises that if the City was to consider the establishment of an athletic commission, representation on this board would be by appointments through Burnaby City Council. It would be recommended that this body have a minimum of seven members with additional membership being provided through City staff. Staff would attend meetings and provide support for the commission but would not hold a vote.

The report further advises that the role of an athletic commission is primarily to ensure, to the best of their ability, the safety and welfare of the participants involved in scheduled events sanctioned under the athletic commission and to be responsible for insuring that scheduled events have been organized properly and that all guidelines, regulations and medical standards as mandated through the commission are being adhered to. In short, the athletic commission would ensure the overall integrity and safety of the event for both participants and organizers.

The City Manager recommended:

1. THAT the formation of an Athletic Commission for the City of Burnaby be approved in principle.

Councillor Corrigan retired from the Council Chamber at 10:01 p.m.

Councillor Corrigan returned to the Council Chamber at 10:05 and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

Council requested that staff include in the overall report details on insurance coverage.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the suggestion of a public opinion poll on the advisability and feasibility of an athletic commission be **REFERRED** to the Parks and Recreation Commission."

MOTION DEFEATED

OPPOSED

COUNCILLORS CORRIGAN,
EVANS, JOHNSTON,
REDMAN, VOLKOW AND
YOUNG

8. Confederation Park - School Board
Request to Renew Lease of a portion
of the Park for a School Playground

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve the renewal of the lease to the Burnaby School Board for the purpose of continuing the operation and maintenance of the playground adjacent to Confederation Park Elementary School and to request the City Solicitor to draw up a lease renewal for a five year period.

The City Manager recommended:

1. THAT the renewal of the lease of approximately 1/2 acre of Confederation Park, to the Burnaby School Board, for the purpose of continuing the operation and maintenance of the playground adjacent to Confederation Park Elementary School, be approved.
2. THAT the City Solicitor be requested to draw up a lease renewal for a five year period, commencing 1998 November 01, at the rate of \$1.00 per annum and under the same terms and conditions as previously applied.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Paved Shoulder Costs for Cycle Roads

The City Manager submitted a report from the Director Engineering providing information regarding the cost of providing paved shoulders on interim standard roads designated as cycle roads during the course of pavement overlay. The report outlines the cost implications associated with the construction of paved asphalt shoulders on interim standard designated cycle roadways.

The City Manager recommended:

1. THAT the funding of the added cost of construction of paved shoulders on interim standard cycle roadways be pursued through the British Columbia Transportation Finance Authority sponsored Cycle Network Program.
2. THAT a copy of this report be sent to the Burnaby Bicycle Advisory Committee.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT this report be **REFERRED** back to the Bicycle Advisory Committee for further review."

CARRIED UNANIMOUSLY

The report was referred back to the Bicycle Advisory Committee to address some form of priority system, to address an application to the Provincial government for funding, to review the possibility of limiting the initiatives, to review the potential flooding implications and finally, to review the proposal in conjunction with the overall transportation plan.

10. 20th Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering seeking Council's approval for the 20th Annual Christmas Toy Run. The report advises that the event will start at approximately 10:00 a.m. on Sunday, October 25, 1998 at Coquitlam Centre continuing through Port Moody to Burnaby (Barnet, Hastings) and ending at the PNE in Vancouver. Changes have been proposed to the format used previously in an effort to reduce the negative impact on the residents and other motoring public due to the success of the event and the large number of participants it attracts.

The City Manager recommended:

1. THAT Council approve the Toy Run as discussed in this report.
2. THAT copies of this report be sent to:
 - a) the coordinator of the event, Raymond DesCotes, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Burnaby, B.C. V5L 2M4; and
 - b) District Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C. V3M 6H7.

Councillor Rankin retired from the Council Chamber at 10:25 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:37 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:47 p.m. with Councillors Lawson, Rankin, Redman and Young absent.

11. Work Orders:
60-30-099 Sanitary Sewer Renewal/Rehabilitation at Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of work order number 60-30-099 (Sanitary Sewer Renewal/Rehabilitation at Various Locations).

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Update to the Proposed Changes to the
Parkland Acquisition Charges

The City Manager submitted a report from the Director Finance providing information on the proposed Parkland Acquisition Development Cost Charges. As Council requested, the survey of Lower Mainland Development Cost Charge rates was simplified. The revised jurisdictional evaluation confirmed earlier findings. Specifically the proposed DCC rates allow Burnaby to remain competitive within the GVRD. Further, staff advise that to ensure the development community is fully informed of the potential increase to the DCC rates, staff have provided detailed information to the Urban Development Institute.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Young returned to the Council Chamber at 10:48 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Electrical Maintenance Services for City
Buildings and Park Sites

The City Manager submitted a report from the Director Finance seeking approval to extend by twelve months the City's existing purchase order for electrical maintenance services.

The City Manager recommended:

1. THAT the existing purchase order with Western Integrated Electrical Ltd. for electrical maintenance services for City buildings and park sites be extended by 12 months until 1999 October 31, for an estimated cost of \$380,000 with final payment based on actual work performed and the hourly rates tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Retirements

The City Manager submitted a report advising of the following retirements from July to September, 1998:

*Ms. Joanne Hughes - 28 years of service
Mr. William Robinson - 34 years of service
Ms. Patricia Craig - 11 years of service
Mr. William Laurie Daniel - 32 years of service
Mr. Michael Lewis - 32 years of service
Mr. Jim Swanson - 34 years of service
Mr. Richard Tingle - 30 years of service
Ms. Lynn Watson - 22 years of service
Mr. Brian Figueiredo - 20 years of service
Mr. Al Neratini - 30 years of service
Ms. Patricia Flieger - 18 years of service*

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

Councillor Lawson returned to the Council Chamber at 10:49 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 10:50 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. Sale of City Property
11th Avenue Subdivision -
Lot N, DL 53, Plan LMP13636

The City Manager submitted a report from the Acting City Solicitor recommending that Council accept a bid received for a residential lot located within the 11th Avenue Subdivision.

The City Manager recommended:

1. THAT the bid for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

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

- b) Bylaws, Second Reading - RES. #98-22
6137 Hastings Street
(Tabled 1998 September 14)

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

- c) Proposed Updating of Parkland Acquisition Charges
Proposed Amendment to Burnaby Development
Cost Charges Bylaw 7328
(Item 2, Manager's Report No. 25, Tabled 1998 October 05)

The following item was tabled at the regular Council meeting held on 1998 October 05:

**"2. Proposed Updating of Parkland Acquisition Charges
Proposed Amendment to Burnaby Development
Cost Charges Bylaw 7328**

The City Manager submitted a report from the Director Planning & Building and Director Finance requesting Council's authorization to introduce an amended Development Cost Charges Bylaw related to the Parkland Acquisition Charge. Staff advise that the parkland acquisition charges require updating due to increased land values and changes to the Park Acquisition Program since 1981. The overall program related to the Parkland Acquisition Charge remains unchanged except the rate increase, the unit rate of charge and the reduction in residential categories. These changes are considered technical in nature and do not constitute a major policy shift. The proposed charges are considered to comply with Section 934 of the Municipal Act because they are not excessive, do not deter development, and do not discourage reasonably priced housing.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to introduce an amended Development Cost Charge Bylaw to amend Bylaw #7328, in accordance with Section 3 of this report.

2. **THAT** a copy of this report be sent to the Parks and Recreation Commission.
3. **THAT** a copy of this report be sent to the Urban Development Institute.
4. **THAT** a copy of this report and the DCC detailed calculation report be forwarded for Ministry of Municipal Affairs approval once consultation with the development community is completed.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The report was tabled to provide an opportunity for further review.

Arising from discussion Council requested staff prepare a resolution for future consideration by the Union of B.C. Municipalities with respect to Provincial assistance toward non-profit and seniors housing projects."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1998	#10828
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Burnaby Local Improvement Construction Bylaw No. 6, 1997 Repeal Bylaw	#10829
--	--------

Burnaby Highway Exchange Bylaw No. 6, 1998	#10830
--	--------

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 1998	#10831
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be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#10767 4330 Sanderson Way	REZ 98-12
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#10790 6250 Lougheed Highway	REZ 98-18
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MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1998	#10767
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1998	#10790
--	--------

Burnaby Taxation Exemption Bylaw No. 1, 1998	#10811
--	--------

Burnaby Taxation Exemption Bylaw No. 2, 1998	#10812
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Burnaby Taxation Exemption Bylaw No. 3, 1998	#10813
Burnaby Taxation Exemption Bylaw No. 4, 1998	#10814
Burnaby Taxation Exemption Bylaw No. 5, 1998	#10815
Burnaby Taxation Exemption Bylaw No. 6, 1998	#10816
Burnaby Taxation Exemption Bylaw No. 7, 1998	#10817
Burnaby Taxation Exemption Bylaw No. 8, 1998	#10818
Burnaby Taxation Exemption Bylaw No. 9, 1998	#10819
Burnaby Taxation Exemption Bylaw No. 10, 1998	#10820
Burnaby Taxation Exemption Bylaw No. 11, 1998	#10821
Burnaby Taxation Exemption Bylaw No. 12, 1998	#10822
Burnaby Taxation Exemption Bylaw No. 13, 1998	#10823
Burnaby Street and Traffic Bylaw 1961. Amendment Bylaw 1998	#10827

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Street and Traffic Bylaw 1961. Amendment Bylaw 1998	#10827
--	--------

be now **TABLED.**"

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption of this Bylaw was tabled in order to provide an opportunity for a delegation to appear before Council.

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1998	#10767
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1998	#10790
Burnaby Taxation Exemption Bylaw No. 1, 1998	#10811
Burnaby Taxation Exemption Bylaw No. 2, 1998	#10812
Burnaby Taxation Exemption Bylaw No. 3, 1998	#10813
Burnaby Taxation Exemption Bylaw No. 4, 1998	#10814
Burnaby Taxation Exemption Bylaw No. 5, 1998	#10815
Burnaby Taxation Exemption Bylaw No. 6, 1998	#10816
Burnaby Taxation Exemption Bylaw No. 7, 1998	#10817
Burnaby Taxation Exemption Bylaw No. 8, 1998	#10818
Burnaby Taxation Exemption Bylaw No. 9, 1998	#10819
Burnaby Taxation Exemption Bylaw No. 10, 1998	#10820
Burnaby Taxation Exemption Bylaw No. 11, 1998	#10821
Burnaby Taxation Exemption Bylaw No. 12, 1998	#10822
Burnaby Taxation Exemption Bylaw No. 13, 1998	#10823

be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto" and same was **CARRIED** with Councillors Lawson and Young **OPPOSED** to Bylaw #10767.

7. **NEW BUSINESS**

Councillor Lawson

Councillor Lawson advised that she had received a telephone call advising that the sediment traps at the Northeast School site were not functioning properly and requested staff to provide an update.

In response, the Director Planning and Building advised that staff have been closely monitoring the situation, not only at the Northeast School site but other locations in Burnaby. This initiative is being taken as a result of difficulties that have been experienced and improvements to correct the problems have been proposed.

Councillor Redman

Councillor Redman requested information on the City of Vancouver's development cost charges pertaining to replacement housing.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff investigate and advise Council and the Housing Committee on the particulars of Vancouver's Development Cost Charges pertaining to replacement housing."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK