

## **1998 APRIL 20**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 April 20 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan *(arrived at 7:09 p.m.)*  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman *(arrived at 7:10 p.m.)*  
Councillor N.M. Volkow  
Councillor J. Young

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

## **PRESENTATION**

His Worship, Mayor Drummond called upon Superintendent Bob Fenske and presented him with a Native Indian carving on behalf of Council and the citizens of Burnaby in recognition of his retirement after serving thirty six years with the RCMP.

His Worship, Mayor Drummond then introduced and welcomed Superintendent Ron Dicks, the newly appointed Officer in Charge for the Burnaby Detachment, RCMP.

*Councillor Corrigan arrived at the Council meeting at 7:09 p.m. and took his place at the Council table.*

## **PROCLAMATIONS**

His Worship, Mayor Drummond proclaimed 1998 April 23 as "Canada Book Day" in the City of Burnaby.

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

His Worship, Mayor Drummond proclaimed the week of 1998 April 17 to 26 as "Gymnastics Awareness Week" in the City of Burnaby.

**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 April 06 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Theresa Andreou, 1998 March 16  
Re: Proposed closure of Buckingham  
and opening of Sperling to two-way traffic  
Speaker: Patrick Gillan  
Theresa Andreou
- b) Mary Gapiewski, 1998 March 13  
Re: Speed Bumps on Kincaid Street  
Speaker: Bob Merriam
- c) Don Dinning, 1998 March 26  
Re: Speed Bumps on Kincaid Street  
Speaker: Don Dinning

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Patrick Gillan**, 5290 Buckingham Avenue, Burnaby and **Ms. Theresa Andreou**, 5280 Sperling Avenue, Burnaby appeared before Council for the purpose of advising Council that a large portion of residents within the affected lower Buckingham area feel that they have not been dealt with in a straight forward manner and that their interests have been discarded and their safety and neighbourhood has been put at risk as a result of suggestions which are contained in the *"Buckingham Community Transportation Plan."*

Mr. Gillan provided a short history of the barrier on Buckingham Avenue and indicated that a recent poll suggests that the majority of residents residing in the immediate area wish to see the neighbourhood left as it is for the time being. The speaker suggested that removing the one way barrier and installing a barrier at Buckingham will cost the City money and this too could be saved or at least put off until it is determined if traffic volumes will actually materialize. In the interim, Mr. Gillan suggested that enforcement of traffic violations in the area could be enhanced in order to avoid the rat running through the neighbourhoods.

In concluding their comments, the speakers suggested that, should the traffic volumes be as bad or disruptive as contemplated, then there will still be an opportunity to implement other measures or a barrier as a last resort.

- b) **Mr. Bob Merriam**, 5230 Shelby Court, Burnaby appeared before Council to address issues surrounding the installation of speed humps on Kincaid Street. Mr. Merriam advised that he represented the neighbourhood of Forest, Kincaid, Littlewood and Shelby Court and his objective was to provide information and resolutions which were derived from a neighbourhood meeting held on 1998 April 15.

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

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

The speaker advised that the neighbourhood meeting was attended by 45 persons who reside on Forest, Kincaid and Shelby Court and a consensus was reached that there were irregularities in the local improvement process in that petitioners were not informed on the number and size of speed humps to be installed. The residents further expressed concern that the local improvement project process for speed humps is flawed in that residents who are directly by the speed bump installation are not given any opportunity to participate in the determination.

Mr. Merriam advised that the following four compromises were suggested for Council's consideration:

1. Modification of existing installed humps in number and shape.
2. Use of traffic islands (roundabouts) at some intersections.
3. Use of three way STOP at some intersections.
4. Modification of the entrance to Kincaid Street from Royal Oak Avenue.

In concluding his presentation, Mr. Merriam reiterated that the local improvement process on residential collector streets needs to be amended to include participation by residents of adjacent streets who are directly affected by such initiatives. The residents of Forest, Kincaid, Littlewood and Shelby Court are willing to work with the City in reaching a satisfactory solution to both the overall process and the determination of appropriate interventions on Kincaid Street.

*Councillor Corrigan retired from the Council Chamber at 8:04 p.m.*

- c) **Mr. Don Dinning**, 5224 Kincaid Street, Burnaby appeared before Council to address the Kincaid Street Local Initiative Project: Hump Project Modification. Mr. Dinning advised that he represented a number of the original petitioners who are now requesting that the recommendation proposed by the Traffic Safety Committee be presented to Council and that Council reject the proposal and instruct the Traffic Safety Committee to re-examine the issue keeping in mind the following:

1. The petition put forward by the Kincaid Street property owners took a total of four years to fruition.
2. That changes, modifications or compromises on this issue only be dealt with directly with the petitioners on Kincaid Street.

Mr. Dinning advised that a number of the petitioners attended the April 15th neighbourhood meeting and it became very clear to them that the complainant sector of the neighbourhood will settle for nothing less than removal of most, if not all of the speed humps.

In concluding his comments, the speaker requested that Council instruct the Traffic Safety Committee to deal directly with the petitioners on this issue and to address with them, the complainants concerns and recommended mitigating measures. Mr. Dinning suggested that not dealing directly with the petitioners

will lead to a loss of confidence in any or all past, present and future petitions. By attempting to reverse the petition and expand the scope of input, it opens the process to sharply divided interests and an unlikelihood of a satisfactory resolution.

*Councillor Corrigan returned to the Council Chamber at 8:09 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 8:40 p.m.*

*Councillor Redman retired from the Council Chamber at 8:45 p.m.*

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR LAWSON:

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. 11, 1998 April 20 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) Dennis Robinson & Ted Schenkeveld  
1998 April 03  
Re: New shooting sport called "Fast Draw"  
as alternative to outdoor shooting ranges

A letter was received from Dennis Robinson and Ted Schenkeveld regarding the establishment of a "Fast Draw" Club to replace the shooting ranges on Burnaby Mountain.

- b) Councillor Russ Fraser, District of West  
Vancouver to Director, G.V.R.D.,  
1998 March 26  
Re: Majority decision regarding GVTA

A letter was received from Councillor Russ Fraser, District of West Vancouver addressed to the Chair, GVRD Board of Directors regarding the creation of the Greater Vancouver Transit Authority.

- c) R. Peel, 1998 April 02  
Re: Suggests matter of target ranges on  
Burnaby Mountain be put to a referendum

A letter was received from R. Peel requesting the issue of gun ranges on Burnaby Mountain be put to a referendum.

- d) Business Manager and Financial Secretary,  
United Association of Plumbing and  
Pipefitting to Chair, GVRD, 1998 April 03  
Re: Our concerns about water quality and  
logging in the watersheds

A letter was received from Mr. Jim Dougan, U.A.P.P. Local 170 addressed to the Chair, G.V.R.D. Board of Directors requesting the Greater Vancouver Water District stop logging in local watersheds.

*Councillor Corrigan returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.*

- e) Secretary Treasurer, International Longshore  
& Warehouse Union, 1998 April 08  
Re: Our concerns about water quality and  
logging in the watersheds

A letter was received from Jim Peters, Secretary-Treasurer, International Longshore and Warehouse Union Local 500 requesting Council support their request to stop logging in the Greater Vancouver Water District watersheds.

- f) Energy Technology, James International,  
Pagliaro Construction, 1998 March 27  
Re: Business Licence fees for relocation  
of noted businesses

A letter was received from ETP Energy Technology Products, James International Sales and Pagliaro Construction expressing opposition to licencing charges for the relocation of a business within Burnaby.

A staff note advises that the licence fees for a new business location relate to building, fire and environmental services inspections that are necessary once a business takes occupancy. As reported to Council at the 1998 March 02 Council meeting, Burnaby's differential licence fees are unique in the Lower Mainland and provide for an equitable approach to cost allocation for these services.

*Councillor Rankin retired from the Council Chamber at 8:50 p.m. and did not return to the Council meeting.*

- g) Lillian Olivant, 1998 April 07  
Re: Disappointed in decision to install  
parking meters from Patterson to  
Smith Avenue and adjacent streets

A letter was received from Lillian Olivant expressing opposition to the installation of parking meters along Kingsway from Patterson to Smith Avenue and adjacent streets.

A staff note advises that parking meters in this area currently allow for up to three hours of parking at a cost of \$1.00 per hour. Staff will contact the author of this letter to discuss the parking metre program. Parking metre usage is being monitored and will be the subject of a future report to Council.

- h) President, Union of B.C. Municipalities  
1998 April 08  
Re: Auxiliary Officers - Firearms

A memorandum was received from the UBCM regarding a recent ruling by the RCMP to no longer allow auxiliary members to carry firearms while on duty.

The Officer-in-Charge, Burnaby Detachment, RCMP is preparing a report in response to this information to be submitted to Council at the regular meeting on April 27th.

- i) Chair, British Columbia Electoral Boundaries  
Commission, 1998 April 09  
Re: Independent review of B.C.'s electoral map

A memorandum was received from the Chair, British Columbia Electoral Boundaries Commission advising that the commission has begun an independent review of the B.C. Electoral Map. A public meeting on this matter will be held in Burnaby on July 21st, the location of which will be announced at a future date.

- j) President, Union of B.C. Municipalities  
1998 April 08  
Re: Access Awareness Day in B.C.

A letter was received from the President, UBCM inviting Council to consider sponsoring events in recognition of the First Annual Access Awareness Day in B.C. on June 1st.

A staff note advises that Burnaby's Access Advisory Committee will be meeting with a representative from SPARC on April 27th to discuss ideas for Burnaby's participation in the June 1st activities regarding designated parking. At a minimum, and as in previous years, the Access Advisory Committee will likely request that Council declare the first week in June as Access Awareness Week in Burnaby.

- k) Steve Baird, SPARC of B.C. & Odette Brassard,  
Union of B.C. Municipalities  
Re: Access Awareness Day

A letter was received from Steve Baird, Sparc and Odette Brassard, UBCM regarding the First Annual Access Awareness Day in B.C. on June 1st.

- l) Mike Farnworth, Minister of Employment  
and Investment, 1998 April 09  
Re: Interim framework for gaming in B.C.

A letter was received from Honourable Mike Farnworth, Minister of Employment and Investment regarding new provincial policies on Gaming.

- m) T. Fabian, 1998 April 14  
Re: Cranberry Farm Plan gets First Reading

A letter was received from Tony Fabian expressing opposition to cranberry production in the Big Bend.

- n) Maurizio Facchin, 1998 April 14  
Re: Traffic in area of Marine Drive

A letter was received from Maurizio Facchin regarding a variety of traffic related problems in the Marine Drive area.

The Director Engineering and Director Planning and Building are preparing a report in response to the writer's concerns for submission to Council at the regular meeting on April 27th.

- o) Gordon Wekwert  
Re: Truck traffic on Southpoint Drive

A letter was received from Gordon Wekwert expressing concerns about truck traffic problems on Southpoint Drive.



A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON

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

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (i) from the British Columbia Electoral Boundaries Commission, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the City of Burnaby make a presentation to the British Columbia Electoral Boundaries Commission regarding the review of the Province's electoral map."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (l) from the Minister of Employment and Investment, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the changes in the framework of gaming in the Province."

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.*

*Councillor Johnston retired from the Council Chamber at 9:06 p.m.*

*Councillor Young retired from the Council Chamber at 9:07 p.m.*

*Councillor Johnston returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (I), Council requested that staff include in the report being prepared comments on whether or not there are any implications with respect to Burnaby's Gaming Bylaws.

*Councillor Young returned to the Council Chamber at 9:19 p.m. and took his place at the Council table.*

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Executive Committee of Council  
Re: Policy on Councillor's Website Information

The Executive Committee of Council submitted a report recommending a policy for Councillors' website information. The Executive Committee advises that it is important at this stage of the process to develop a policy to standardize Council member information as a means of maintaining the integrity of the City's website, while avoiding potential criticism that use of the City's website for personal information constitutes a taxpayer funded electoral advantage. Development of a policy will go a long way to preventing the occurrence of this type of situation. The Executive Committee recommends that Council give consideration to a policy of maintaining information in a standardized format which includes a photo, contact information, non-Council business/occupation and a listing of Council/Committee memberships and duties.

The Executive Committee of Council recommended:

1. THAT Council establish a policy of standardized information for the Council members' website as set out in this report.

*Councillor Volkow retired from the Council Chamber at 9:21 p.m.*

*Councillor Volkow returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED  
OPPOSED: COUNCILLOR LAWSON

- b) Executive Committee of Council  
Re: Grant applications

**#15/98 The Major Art Group**

RECOMMENDATION:

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group for 1998.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#16/98 Japanese Canadian National Museum & Archives  
Society Inaugural Exhibition Project**

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#17/98 Community - Centred College for the Retired**

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to Community - Centred College for the Retired for the year 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#18/98 Burnaby Seniors Outreach Services Society**

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 be awarded to Burnaby Seniors Outreach Services Society for 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#19/98 Big Sisters of B.C. Lower Mainland**

RECOMMENDATION:

1. THAT a grant in the amount of \$3,000 be awarded to the Big Sisters of B.C. Lower Mainland for the year 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**#20/98 Seniors Housing Information Program**

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#21/98 Wildlife Rescue Association of B.C.**

RECOMMENDATION:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C. for the year 1998.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) His Worship, Mayor Douglas P. Drummond  
Re: Appointment of Representative to the  
Royal Oak Area Advisory Committee

His Worship, Mayor Drummond submitted a report advising that a vacancy currently exists on the Royal Oak Area Advisory Committee as a result of a resignation and therefore recommended the appointment of Sue Devison to the Committee.

The Royal Oak Advisory Committee recommended:

1. THAT Sue Devison, #101 - 5300 Rumble Street, Burnaby, B.C. V5J 2B6 be appointed as a representative on the Royal Oak Advisory Committee.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Royal Oak Advisory Committee be adopted."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 9:34 p.m.*

- d) Community Heritage Commission  
Re: City-owned Nichols Chemical Company  
Houses - 8655 Barnet Highway (Barnet Marine Park)

The Community Heritage Commission submitted a report outlining the historic significance and current status of three City-owned buildings at 8655 Barnet Highway.

The Commission advised that the three houses of the former Nichols Chemical Company represent a significant reminder of the history of Burnaby's Historic Barnet Company Town Community. The Commission suggested it is desirable to pursue their preservation in order to conserve these buildings within Barnet Marine Park and in the future, the buildings may form an opportunity for reuse for compatible public uses within the established park plan.

The Community Heritage Commission recommended:

1. THAT Council receive and approve the Heritage Review report which identifies the Nichols Chemical Company Houses as possessing significant heritage value.
2. THAT Council request the Parks and Recreation Commission to amend the Master Plan for Barnet Marine Park to accommodate the retention of the three existing former Nichols Chemical houses within the master plan for the park.
3. THAT Council authorize Planning and Parks Department staff to review use and conservation options for the retention of the Nichols Chemical Company houses in keeping with City Heritage policy.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:41 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:49 p.m. with Councillors Corrigan, Lawson, Rankin and Redman absent.

- e) The City Manager presented Report No. 11, 1998 April 20 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tree Protection Bylaw Update

The City Manager submitted a report from the Director Planning & Building providing an update on the status of Burnaby's Tree Bylaw. In order to enable Council to more fully evaluate the effectiveness of the bylaw, including the incorporation of the adjustments mentioned in the report, and to gauge the degree to which its intent is being observed by builders and developers, staff suggests that they continue to monitor the results of the bylaw and provide Council with a further report within the next twelve months.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary bylaw amendments to effect the fee adjustments outlined in Section 3.5 of this report.

2. THAT the City Solicitor be requested to prepare the necessary bylaw amendments to require a minimum replacement tree bonding amount.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Introduction of Road Exchange Bylaw to provide for the consolidation of the Burnaby Business Park Ltd. Lands

The City Manager submitted a report from the Director Planning and Building seeking authority to proceed with the preparation and introduction of a Road Exchange Bylaw as a component of the Burnaby Business Park Ltd.'s Big Bend Area Land Use Proposal.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Exchange Bylaw involving the closure and dedication of road allowances as shown on Figure 3 attached, subject to the conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Building Permit Tabulation Report No. 03 from 1998 February 23 to 1998 March 22

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the period 1998 February 23 to 1998 March 22.

The City Manager recommended:

1. THAT this report be received for information purposes.



*Councillor Lawson returned to the Council Chamber at 9:50 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Emergency Preparedness

The City Manager submitted a report from the Emergency Planning Coordinator requesting Council to bring forward an Emergency Program Bylaw and to also provide information on the Provincial Government's Emergency Program Act and the City's Major Emergency Response Plan. The report advises that the recommended bylaw would be an important complement to a) the special powers in the Emergency Program Act and b) the recently updated response procedures in the Major Emergency Response Plan. The bylaw, special powers and response procedures, if implemented in concert with one another, would significantly enhance the City's ability to respond to, and recover from, major emergencies.

The City Manager recommended:

1. THAT Council direct staff to prepare the Burnaby Emergency Program Bylaw in accordance with the information as contained in this report.

*Councillor Redman returned to the Council Chamber at 9:52 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

Council requested a memo from staff detailing the proposed process for Council members to contact each other in the event of a disaster and also suggested that an article appear in a future edition of Information Burnaby advising of emergency preparedness procedures, with consideration given to some form of insert or "tear out" that residents may keep handy at all times.

CARRIED UNANIMOUSLY

5. Temporary Road Closure Request

The City Manager submitted a report from the Director Engineering seeking Council's approval for the temporary closure of a portion of Eastbrook Parkway to facilitate the grand opening of Century Robinson Heating and Ventilation from 1998 May 06 to May 09.

The City Manager recommended:

1. THAT Council approve the temporary road closure as discussed in this report.
2. THAT the coordinator of the event, Mr. Ron Frame of Century Robinson located at 2515 Eastbrook Parkway, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. 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 \$163,000 for the undergrounding of a portion of the BC Hydro overhead plant on Royal Oak Avenue.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. House Demolition at 4891 Marine Drive

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish a City-owned building at 4891 Marine Drive.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 4891 Marine Drive.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Work Orders:  
60-30-100 North Burnaby Area Combined Sewers Study

The City Manager submitted a report from the Director Engineering recommending approval of work order no. 60-30-100 (North Burnaby Area Combined Sewers Study).

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

9. False Alarm Fees: Fazio Holdings Inc.

The City Manager submitted a report from the Director Finance providing additional information regarding the fees charged for false alarms from 4305 Dawson Street.

The City Manager recommended:

1. THAT this report be received by Council for information.
2. THAT a copy of this report be sent to Fazio Holdings Inc., 916 Chilliwack Street, New Westminster, B.C., V3L 4V5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide further opportunity to discuss the issue with Mr. Fazio.

10. Contract No. 9802 - 1998 Local Improvement  
Street Program and Urban Trail System Improvements

The City Manager submitted a report from the Director Finance recommending approval of a contract for improvements for existing roadways, storm sewers and the urban trail system.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd.,

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance recommending Council approval for an advance of funds to the Heights Merchant Association for their *Hats Off Day* celebration in 1998 June.

The City Manager recommended:

1. THAT Council approve a \$25,000 advance of funds to the Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Tender for one only Backhoe

The City Manager submitted a report from the Director Finance recommending approval to purchase one backhoe.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Surfwood Supply (1964) Ltd., for the supply and delivery of one 1998 JCB 215 backhoe for a total cost of \$107,336.65.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"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 LAWSON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- a) Buckingham Community Transportation Plan  
Report - Traffic & Transportation Committee  
(Transportation and Transit Division)

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

- b) Kincaid Speed Hump Program Modification  
Report - Traffic & Transportation Committee  
(Traffic Safety Division)

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

- c) False Alarm Fees

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

**6. BYLAWS**

CONSIDERATION AND THIRD READING:

#10364      7659 - 14th Avenue

RZ #11/96

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 22, 1996

#10364

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 1998	#10733
Burnaby Road Closing Bylaw No. 2, 1998	#10742
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1998	#10749
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1998	#10750
Burnaby Frontage Tax Bylaw 1998	#10751

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Johnston:**

Councillor Johnston advised that he had received a number of complaints from residents of "*City in the Park*" on Sandborne Avenue regarding B.C. Hydro employees and skytrain users parking their vehicles in residential areas.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on possible options for increasing the enforcement of parking regulations along Sandborne in the area of *City in the Park*."

CARRIED UNANIMOUSLY

**Councillor Volkow:**

Councillor Volkow announced that Mr. Sev Morin, has been appointed to the Provincial Gaming Commission. Councillor Volkow extended his congratulations.

Councillor Volkow further advised that Mr. Scott Neilson has recently announced his resignation from the Burnaby Now newspaper. Councillor Volkow extended his best wishes to Mr. Neilson as he pursues his future endeavours.

**Councillor Lawson:**

Councillor Lawson advised that she attended the Burnaby Volunteer Tea on Sunday, 1998 April 19 and was pleased to report that the volunteers acknowledged Council and community support for their work. It was also noted that, at this event, Ms. Raylene Burke, Administrator Volunteer Services advised of her pending retirement from employment with the City of Burnaby.

Councillor Lawson further advised that a memo had been received from the Administrator of Volunteer Services detailing the activities of the volunteers and requested that this memo be brought forward in report form to Council and that Raylene Burke be requested to attend the Council meeting to respond to any questions from Council.

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. 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 10:15 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK