

## 1998 JUNE 22

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 22 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan *(arrived at 7:28 p.m.)*  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson *(arrived at 7:02 p.m.)*  
Councillor L.A. Rankin  
Councillor C.M.H. Redman *(arrived at 7:04 p.m.)*  
Councillor J. Young

ABSENT: Councillor N.M. Volkow

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. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mrs. P. Flieger, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

### 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 15 be adopted."

CARRIED UNANIMOUSLY

### 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Linda Meade, 1998 June 04  
Re: Proposal for decreasing cat over-population  
Speaker: Linda Meade

- b) Jazz Siekham, Supershuttle, 1998 June 17  
Re: Business licence for proposed new  
type of bus service  
Speaker: Jazz Siekham
- c) Enzo Guerriero, 1998 June 17  
Re: Crossing Guards  
Speaker: Enzo Guerriero

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Linda Meade**, 4066 McGill Street, Burnaby appeared before Council to present a proposal for decreasing cat over-population.

*Councillor Lawson arrived at the Council meeting at 7:02 p.m. and took her place at the Council table.*

*Councillor Redman arrived at the Council meeting at 7:04 p.m. and took her place at the Council table.*

Ms. Meade advised that efforts to find a remedy to cat over-population through such initiatives as education and the spay/neuter program have not been lacking but that the problem still exists. As an example, the speaker noted that 371 cats were put down in 1997 at a cost of \$24,115. Ms. Meade recommended that legislation of recognizing the responsibility of cat ownership would be appropriate to deal with this very costly and distasteful burden to society. The speaker advised that she had provided Council members with a copy of an ordinance from Santa Cruz County, California which sets out a mandatory spay/neuter program for cats six months and older, unless the owner obtains a breeding permit at a cost of \$50 or \$60. In concluding her comments, Ms. Meade requested that Council consider introducing a bylaw similar to the Santa Cruz County ordinance to address the cat over-population in Burnaby. The speaker also noted that the Burnaby SPCA would support such legislation.

Arising from consideration of the delegation's proposal, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report addressing the delegation's comments."

CARRIED UNANIMOUSLY

- b) Jazz Siekham, 302 Industrial Avenue, Vancouver appeared before Council to discuss a business licence for the services provided by Supershuttle. Mr. Siekham advised that the Burnaby Licence Department had turned down his licence application and he was therefore appearing before Council to appeal that decision. Mr. Siekham contended that section (y) of Burnaby's Cab and Commercial Vehicle Bylaw No. 3102 recognized his type of business and therefore felt justified to appeal the ruling of the Licence Department.

Arising from consideration of the delegation's comments, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report responding to the comments and questions raised."

CARRIED UNANIMOUSLY

- c) **Enzo Guerriero**, 7443 Pandora Drive, Burnaby appeared before Council on behalf of eighty parents who attended a public meeting at Gilmore School two weeks prior to discuss the situation with respect to Burnaby's School Crossing Guards. Mr. Guerriero advised that he currently has three children attending Burnaby North High School and is concerned about their safety travelling to and from school, particularly crossing Hastings Street.

Mr. Guerriero advised that he was impressed with Council's support for the crossing guard program and all efforts initiated through the Traffic and Transportation Committee to ensure the safety of school children.

*Councillor Redman retired from the Council Chamber at 7:27 p.m.*

*Councillor Redman returned to the Council Chamber at 7:28 p.m. and took her place at the Council table.*

*Councillor Corrigan entered the Council Chamber at 7:28 p.m. and took his place at the Council table.*

In concluding his presentation, Mr. Guerriero requested that Council form a working committee, consisting of all those parties responsible for the safety of school children, including Council, MLA's, the RCMP and the Department of Highways, to try to resolve the issues surrounding the cancellation of the crossing guard program. Mr. Guerriero further suggested that staff will play an important role by offering a positive response in the search for a solution.

Arising from consideration of the delegation's comments, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this matter be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

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. 18, 1998 June 22 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) Montgomery and Sonja Alton, 1998 June 03  
Re: Designation of area southeast corner of  
Bainbridge and Lougheed Highway as Urban Village

A letter was received from Montgomery and Sonja Alton supporting the redesignation of the section of land on the southeast corner of Bainbridge and Lougheed Highway as "Urban Village."

- b) Rick and Pat Nichols & Family, 1998 June 05  
Re: Target ranges on Burnaby Mountain

A letter was received from Rick and Pat Nichols, written in support of maintaining Burnaby Fish and Game Club's fish hatchery facility.

- c) Marc Ander, 1998 June 12  
Re: Urge Council to follow through on  
appeal of court decision re: Smoking Bylaw

A letter was received from Marc Ander urging Council to appeal the Provincial Court ruling on Burnaby's Smoking Bylaw.

- d) Kay M. Charter, 1998 June 11  
Re: Supports Burnaby position on no smoking  
in restaurants

A letter was received from Mrs. Kay Charter indicating her continued support for a bylaw calling for no smoking in all restaurants.

- e) Dr. Sandra Cusack, 1998 June 11  
Re: Supports smoke-free environment in restaurants

A letter was received from Dr. Sandra Cusack supporting a smoke-free environment.

- f) Fred Randall, MLA Burnaby-Edmonds; Joan Sawicki,  
MLA Burnaby-Willingdon; Pietro Calendino, MLA  
Burnaby North, 1998 June 17  
Re: Introduction of amendment to Municipal Act to  
allow municipalities the authority to prohibit  
smoking in restaurants

A letter was received from Fred Randall, MLA Burnaby-Edmonds, Joan Sawicki, MLA Burnaby-Willingdon and Pietro Calendino, MLA Burnaby-North advising they have spoken to the Minister of Health and Minister of Municipal Affairs supporting an amendment to the Municipal Act, similar to the Vancouver Charter, that would give cities and municipalities the authority to make decisions with respect to such issues as the Burnaby Smoking Bylaw.

- g) VP of PR and Marketing/Shinerama Coordinator  
BCIT Student Association, 1998 June 12  
Re: Request permission to conduct Shinerama  
campaigns on 1998 September by BCIT and  
September 19 by UBC in City of Burnaby

A letter was received from the BCIT Student Association Shinerama Coordinator requesting permission to conduct the annual *Shinerama Campaign* on Wednesday, September 16th in Burnaby.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the BCIT Student Association to conduct the annual Shinerama Campaign on 1998 September 16 and UBC's Shinerama Campaign on 1998 September 19 in the City of Burnaby."

CARRIED UNANIMOUSLY

- h) L. Robertson, 1998 June 08  
Re: Jurisdiction of Noise Bylaw

A letter from L. Robertson questioning the jurisdiction of authority with respect to noise pollution, and more specifically, car horns.

The Director Engineering and the Officer-in-Charge, RCMP are preparing a report in response to this item of correspondence for the July 13th Council meeting.

- i) President & CEO, Vancouver Port Corporation  
1998 June 15  
Re: Draft Official Community Plan for Burnaby

A letter was received from the President and CEO of the Vancouver Port Corporation raising concerns regarding Burnaby's Draft Official Community Plan.

A staff note advises that Burnaby's Official Community Plan Bylaw received Final Adoption on 1998 June 15. Council were precluded from receiving this letter before that date because the Public Hearing effecting the bylaw had already been held. This letter is now being put forward to Council for information purposes and the Vancouver Port Corporation have been advised of this process.

- j) V. Munday, 1998 June 15  
Re: 1) Regulation of illegal suites;  
2) Fee for garden refuse and use of yellow  
tags for extra garbage collection  
3) Water meters

A letter was received from Mrs. V. Mundy discussing the regulation of illegal suites, the fees for disposal of garden refuse, the use of yellow tags for extra garbage collection and installation of water meters.

The Director Engineering and the Director Planning and Building are preparing a report in response to this item of correspondence which will be submitted to Council at a later date.

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

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

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

*Councillor Johnston returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence item 3 (h) from L. Robertson, Council requested that staff address the problem of car alarms in the report being prepared for Council for the 1998 July 13th Council meeting.

Arising from consideration of Correspondence item 3 (j) from V. Munday, Council requested staff, to include in their report to be submitted at a later date, the number of Lower Mainland Municipalities which currently pick up all garden refuse.

Arising from consideration of Correspondence item 3 (a) from Montgomery and Sonja Alton, Council requested staff to communicate with the writers advising of the process and current status of the designation of the area located at the southeast corner of Bainbridge and Lougheed Highway as Urban Village.

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 8:15 p.m.*

- a) His Worship, Mayor Douglas P. Drummond  
Re: Appointments to Greater Vancouver  
Regional Labour Relations Bureau and the  
Greater Vancouver Transit Authority (GVTA)

His Worship, Mayor Drummond submitted a report recommending appointments to the Greater Vancouver Regional Labour Relations Bureau and the Greater Vancouver Transit Authority (GVTA).

His Worship, Mayor Drummond recommended:

1. THAT Councillor Doug Evans be appointed as a Director of the Greater Vancouver Regional Labour Relations Bureau and that Councillor Jim Young be appointed as the Alternate Director.
2. THAT His Worship, Mayor Drummond be appointed as Burnaby's representative on the Greater Vancouver Transit Authority (GVTA) Board.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

His Worship, Mayor Drummond submitted a report advising of an interest expressed by Mesa, Arizona in exploring the possibility of entering into a sister city relationship with Burnaby.

His Worship, Mayor Drummond recommended:

1. THAT Council extend a formal invitation to the City of Mesa to visit our City for the purpose of exploring a sister city partnership between the City of Mesa, Arizona and the City of Burnaby.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



- c) Community Policing Committee  
Re: Report of the City of Burnaby's Task Force on  
the Sexual Exploitation and Prostitution of  
Children and Youth

The Community Policing Committee submitted a report outlining the recommendations of the City's Task Force on the Sexual Exploitation and Prostitution of Children and Youth. The report outlines amendments and additions to services and legislation which the City's Task Force on the Sexual Exploitation and Prostitution of Children and Youth believe need to be made to address the sexual exploitation of Burnaby children and youth in the sex trade.

The Community Policing Committee recommended:

1. THAT Council endorse the Task Force recommendation presented in Section 3.0 of the attached report.
2. THAT Council forward both the Task Force Report and this staff report to the Community Issues and Social Planning Committee and the Family Court and Youth Justice Committee for their information.
3. THAT Council forward both the Task Force Report and this staff report to the Social Issues Subcommittee of the Greater Vancouver Regional District's Technical Advisory Committee.
4. THAT Council direct staff to investigate, with the City of New Westminster, possible areas for collaboration on implementing the Task Force recommendations.
5. THAT Council direct staff to forward copies of the Task Force Report and the attached report to the Chief Executive Officers of all organizations and agencies represented on the Task Force.
6. THAT Council authorize staff to make the Task Force Report available to relevant organizations and the general public, upon request.

*Councillor Rankin 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.*

*Councillor Corrigan returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT copies of the Community Policing Committee's report of the City of Burnaby's Task Force on the Sexual Exploitation and Prostitution of Children and Youth be forwarded to the FCM, UBCM and other appropriate B.C. Municipalities."

CARRIED UNANIMOUSLY

d) The City Manager presented Report No. 18, 1998 June 22 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Rezoning of Burnaby Business Park Ltd.'s  
Big Bend Area Lands for Comprehensive Industrial Development

The City Manager submitted a report from the Director Planning and Building providing information responding to the issues and concerns raised at the 1998 April 28 Public Hearing with respect to the proposed rezoning at Burnaby Business Park Ltd.'s Big Bend Area Lands for comprehensive industrial development. The report advises that the subject rezoning bylaw amendment is in accord with the land use concept plan for the subject lands and is intended to provide industrial zoning regulations together with design guidelines and a concept plan for the development of a high quality light and general industrial park in Burnaby's Big Bend Area respecting the surrounding industrial, agricultural and public land uses.

The City Manager recommended:

1. THAT this report be received for the information of Council.

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

*Councillor Young returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

2. Provincial Electoral Boundaries Review

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

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

3. Status of the Burnaby Lake Regional Nature Park Management Plan and Pilot Dredging Program

The City Manager submitted a report from the Director Planning and Building providing an update on the status of the Burnaby Lake Regional Nature Park Management Plan, the proposed Pilot Dredging Program and responding to correspondence from the Burnaby Lake Rowing Club. Staff anticipate that the Burnaby Lake Regional Nature Park Management Plan will be completed by the end of 1998 and a pilot Dredging Program will be implemented during the summer of 1999 during the fisheries-in-stream "work window." Also addressed in the report is the inquiry of the Burnaby Lake Rowing Club regarding re-establishment of the rowing course on Burnaby Lake for the 2001 Pacific Games rowing competition. Staff indicate that this issue will be assessed more specifically as part of the management plan process in addressing lake rejuvenation and a pilot dredging project.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Bruce Ford, President Burnaby Lake Rowing Club, c/o 108 - 2405 Kamloops St., Vancouver, B.C., V5M 4V6;
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information.

*Councillor Rankin retired from the Council Chamber at 9:43 p.m.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations be **AMENDED** to include 'THAT

3. A copy of the report be forwarded to the Environment and Waste Management Committee for information'."

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.*

*Councillor Evans retired from the Council Chamber at 9:52 p.m.*

*Councillor Evans returned to the Council Chamber at 9:54 p.m. and took his place at the Council table.*

Council requested that staff also send a copy of the report to the GVRD Parks Committee.

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

4. Tree Removal  
Rezoning Reference No. 33/96  
3765 - 3791 Albert Street  
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building advising of the necessity to remove a tree which is protected by covenant at 3765 - 3791 Albert Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Holiday Inn Metrotown  
4405 Central Boulevard  
Liquor Licence Application No. 2/98

The City Manager submitted a report from the Director Planning and Building providing recommendations on two requested changes to the Holiday Inn Metrotown's Class "A" liquor licence.

Staff indicate that in light of the requested change in operating hours being contrary to the adopted guidelines for liquor establishments in Metrotown, the proposed closing time being later than most other Class "A" licenced lounges in hotels and motels in Burnaby and concerns by social planning staff, staff do not support the requested changes in operating hours. Further, in light of the broad commercial orientation of Metrotown as a regional town centre and the lack of objections by other City staff and the RCMP, staff support the request to permit off premises sales.

The City Manager recommended:

1. THAT Council give favorable consideration to the request to permit off premises sales within the Class "A" licenced lounge.
2. THAT Council not give favorable consideration to the request to change the permitted hours of sale in the Class "A" licenced lounge from 11:30 a.m. - 1:30 a.m. Friday and Saturday to 12:00 noon - 2:00 a.m. Friday and Saturday.
3. THAT a copy of this report and Council's resolutions be forwarded to the Liquor Control and Licensing Branch, #101 - 9180 King George Highway, Surrey, B.C., 3V3 5V9 and the applicant, Mr. Blair Kennedy, Holiday Inn Metrotown, 4405 Central Boulevard, Burnaby, B.C., V5H 4M3.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

Council chose to vote separately on each recommendation.

RECOMMENDATION NO. 1 - CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2 - CARRIED

OPPOSED: COUNCILLORS CORRIGAN & YOUNG

RECOMMENDATION NO. 3 - CARRIED UNANIMOUSLY

6. Rezoning Reference #98-9  
Northeast Burnaby Secondary School

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 98-9, Northeast Burnaby Secondary School, 8800 Eastlake Drive to a Public Hearing on 1998 July 07.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 June 22, and to a Public Hearing on 1998 July 07 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements and covenants.
  - e) The dedication of any rights-of-way deemed requisite.

- f) The provision of a public pedestrian walkway with lighting through the site from Lougheed/Gaglardi to Beaverbrook/Eastlake and providing access to community facilities included in the school development.
- g) The retention of identified existing trees and vegetation on the site, protection of a retained and a reforested area by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The deposit of the applicable GVS&DD sewerage charge.
- j) The provision of facilities for cyclists in accordance with Section 4.7 of the rezoning report.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) The submission of a Site Profile and resolution of any arising requirements.
- m) Finalization of an deposit of monies to guarantee plans for habitat compensation and fish enhancement to the approval of Ministry of Environment, Lands and Parks (Fish, Wildlife and Habitat Protection) and Department of Fisheries and Oceans.
- n) Finalization of a suitable stormwater management plan to the approval of the Ministry of Environment, Lands and Parks (Fish, Wildlife and Habitat Protection) and Department of Fisheries and Oceans and Burnaby.

*Councillor Corrigan retired from the Council Chamber at 10:02 p.m.*

*Councillor Lawson retired from the Council Chamber at 10:03 p.m.*



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 55/97

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 55/97, 7543 and 7585 Kingsway to a Public Hearing on 1998 July 28.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.11 of this report, contingent upon the granting of Council of Second Reading of the subject Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 July 13, and to a Public Hearing on 1998 July 28 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground through the development, and to the point of connection to the existing service where facilities are available to serve the development.
  - d) The completion of the Highway Exchange Bylaw.

- e) The granting of a 219 Covenant limiting the use of the site for affordable non-profit housing.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements.
- h) The dedication of any rights-of-way deemed requisite.
- i) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The granting of a 219 Covenant restricting enclosure of balconies.
- l) The deposit of the applicable GVS&DD Sewerage Development Cost (Fraser Sewerage Area) Charge.
- m) Compliance with the Council adopted sound criteria.
- n) The provision of appropriate facilities for cyclists.
- o) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- p) The undergrounding of existing overhead wiring abutting the site.
- q) The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 98-17  
Frances/Ellesmere/Holdom Area Rezoning

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 98-17, Frances/Ellesmere/Holdom area rezoning to a Public Hearing on 1998 July 28.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1998 July 13 and to a Public Hearing on 1998 July 28 at 7:30 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering seeking funding approval for (Phase II) construction and consulting services for the Marine Way/Tenth Avenue Connector road project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$2.1 million be brought forward for property acquisition, engineering services and construction of the Marine Way/10th Avenue Connector (Phase II) project.
2. THAT Council approve the retention of Associated Engineering (BC) Ltd. for engineering services to prepare contract documents and construction supervision of the Marine Way/10th Avenue Connector (Phase II) project at an estimated fee of \$161,200 plus GST.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Alternate Fuel Vehicle

The City Manager submitted a report from the Director Engineering advising of an alternate fuel vehicle pilot program for the purpose of evaluating the latest technology and comparing exhaust emissions.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. 1998/1999 Facility Use Fees & Charges for Parks,  
Recreation & Cultural Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring forward a Burnaby 1998/1999 Facility Fees Bylaw as detailed on Attachment #3 contained in the report.

The City Manager recommended:

1. THAT the Burnaby 1998/1999 Facility Fees Bylaw as detailed on Attachment #3 of the attached report be brought forward.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Hired Equipment - Jerry Williams Excavating

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council's authority for continued use of Jerry Williams Excavating for work on miscellaneous City projects.

The City Manager recommended:

1. THAT Council authorize the continued use of Jerry Williams Excavating from the hired equipment list to perform work on various City projects as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Burnaby Select Taxi Ltd. - Proposed Taxi Tariff Changes

The City Manager submitted a report from the Director Finance advising of the proposed tariff application submitted to the Motor Carrier Commission by Burnaby Select Taxi Ltd.

The City Manager recommended:

1. THAT copies of this report be sent to:

Motor Carrier Commission  
104 - 4140 Manor Street  
Burnaby, B.C. V5G 1B2

W.H. Preston and Associates Ltd.  
675 West 27th Avenue  
Vancouver, B.C. V5Z 4H7

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the report be **AMENDED** under section 1 referring to baggage to indicate Council's concurrence with the position of the Vancouver Airport Authority."

CARRIED UNANIMOUSLY

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

14. Contract No. 9814  
Canada Way and Sperling Avenue Road Construction

The City Manager submitted a report from the Director Finance seeking approval to award a contract for road construction on Canada Way and Sperling Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Columbia Bitulithic Ltd., for road construction at Canada Way and Sperling Avenue for a total cost of \$644,089.19 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Contract No. 9808 - Gravel Supply

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the supply of gravel and sand aggregates.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of gravel and sand aggregates for a total cost of \$628,697.76 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Retirements

The City Manager submitted a report from the Human Resources Manager advising of the following retirements from April to June 1998:

<i>Ms. Marg Canic</i>	-	<i>18 years of service</i>
<i>Mr. Tony Frigon</i>	-	<i>21 years of service</i>
<i>Mr. Jake Magnuson</i>	-	<i>36 years of service</i>
<i>Ms. Ann Welsh</i>	-	<i>11 years of service</i>
<i>Ms. Raylene Burke</i>	-	<i>21 years of service</i>
<i>Mr. Geoffrey Ross</i>	-	<i>32 years of service</i>
<i>Mr. Kenneth Crosby</i>	-	<i>30 years of service</i>
<i>Mr. Robert Leighton</i>	-	<i>33 years of service</i>
<i>Mr. Bernard Lewendon</i>	-	<i>30 years of service</i>
<i>Mr. Carlos Lopez</i>	-	<i>17 years of service</i>
<i>Mr. Kenneth Straker</i>	-	<i>30 years of service</i>

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.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

17. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 1997 Schedule of Wages and Payments.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting the 1997 Annual Report on Council Remuneration and Expenses.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"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 YOUNG:

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

CARRIED UNANIMOUSLY



**5. TABLED MATTER**

- a) Bylaws, Second Reading  
Bylaw No. 10747 - RZ #67/97  
Burnaby Business Park

The following item was tabled at the regular Council meeting held on 1998 May 04:

**#10747 4930, 5070, 5150, 5250 Emily Street, Ptns. 5003, 5149 and 5261 Emily Street, 7751, 7830 Mandeville Avenue, Ptn. 7760 Mandeville Avenue, 8039 Minto Street, Ptn. 7883 Prairie Street, 7919 Prairie Street, Ptn. 4990 Tillicum Street, Ptn. 7884 Wiggins Street, 7920 Wiggins Street**

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR CORRIGAN:**

**"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1998, Bylaw No. 10747 be now read a second time."**

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR YOUNG:**

**“THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan, being: ‘THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1998, Bylaw No. 10747 be now read a second time,’ be now TABLED.”**

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

**“THAT staff prepare a report responding to the issues and concerns raised at the Public Hearing pertaining to Rezoning Reference No. 67/97.”**

**CARRIED UNANIMOUSLY**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan being, 'THAT Burnaby Zoning Bylaw No. 1965, Amendment Bylaw No. 24, 1998, Bylaw No. 10747 be now read a second time,' 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 Lawson and seconded by Councillor Corrigan being, "THAT Burnaby Zoning No. 1965, Amendment Bylaw No. 24, 1998, Bylaw No. 10747 be now read a second time" and same was **CARRIED** with Councillor Evans **OPPOSED**.

**6. BYLAWS**

**FIRST READING**

#10778      8800 Eastlake Drive

REZ 98-9

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 98-9

#10778

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 17, 1998

#10772

Burnaby Council Kushiro Expenses Bylaw 1998

#10773

Burnaby Community Facilities Contribution Agreement  
Bylaw No. 1, 1998

#10774

Burnaby Community Facilities Contribution  
Agreement Bylaw No. 2, 1998

#10775

Burnaby Highway Exchange Bylaw No. 4, 1998 #10776

Burnaby Capital Works, Machinery and Equipment #10777  
Reserve Fund Expenditure Bylaw No. 18, 1998

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10747 7920 Wiggins Street RZ #67/97

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10747  
Bylaw No. 24, 1998

be now read a third time."

CARRIED  
OPPOSED: COUNCILLOR EVANS

**RECONSIDERATION AND FINAL ADOPTION:**

#10364 7659 - 14th Avenue RZ #11/96

#10734 3674 Kensington Ave; Ptn. 3711 Kensington Ave.;  
6406 Darnley St.; Ptns. of 6414/22/28/36/42 Darnley St.;  
3286/3332/62/88/3425/30/70/87 Ardingley Ave.; Ptns.  
6288/6527/35/41/49/55 Laurel St.; 6310/30/50/6433/36/41  
42/50/55/56/64/69/70/77/78/85/86/93/94/6505/06/13/14/21/  
22/28/36 Laurel St.; Ptn. 6289 Fulwell St.; 6309/6420/35/  
41/49/55/63/69/77/85/93/96/6505/13/21/27/35 Fulwell St.;  
6421/22/27/28/35/36/42/50/56/64/70/78/86 Hyde St.;  
Ptns. 6441/49/55/63/69/77/94/6505/14/22/28 Hyde St.;  
6421/27/35/41 Lane Allowance; Ptn. 3550 Norland Ave.;  
Ptns. of Ardingley Ave. and Hyde/Laurel/Fulwell Streets

#10755 4091 McDonnell Court REZ #98-8

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10364  
Bylaw No. 22, 1996

Burnaby Zoning Bylaw 1965, Amendment #10734  
Bylaw No. 19, 1998

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

Burnaby Local Improvement Charges Bylaw 1985, #10770  
Amendment Bylaw No. 1, 1998

Burnaby Capital Works, Machinery and Equipment #10771  
Reserve Fund Expenditure Bylaw No. 16, 1998

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

CARRIED UNANIMOUSLY

## 7. NEW BUSINESS

### Councillor Rankin

Councillor Rankin introduced a discussion with respect to the recent release of the Barrett Commission report on *leaky condominiums*.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report on the recommendations contained in the Barrett Commission report which are specifically directed to municipal areas of responsibility."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised of a request from the Burnaby Parks and Recreation Department to use City streets for a Canada Day event on Vista Crescent from Humphries to Fulton on Wednesday, 1998 July 01 from 11:00 to 2:30 p.m. Councillor Evans advised that the event is being hosted by the Burnaby Parks and Recreation Department and is a community festival celebrating Canada Day. Last year's event attracted approximately 1,000 people.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve the closure of Vista Crescent to Humphries to Fulton to permit the Parks and Recreation Department to conduct a *Canada Day Parade* on Wednesday, 1998 July 01 from 11:00 a.m. to 2:30 p.m.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK