

## 1998 NOVEMBER 23

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 November 23 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan *(arrived at 7:12 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 7:04 p.m.)*  
Councillor N.M. Volkow

ABSENT: Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
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

His Worship, Mayor Drummond announced with regret the passing of Mr. Jack Shadbolt on Sunday, November 22 at the age of 89. Mayor Drummond advised that Mr. Shadbolt was a renowned visual artist, a painter and printmaker whose creative work has challenged and inspired many generations of Canadians; whose work is in all the major public collections; and whose impact has been felt in many cultural circles. In recognition of his talent and ongoing contributions to the City of Burnaby, the Shadbolt Centre for the Arts was officially opened in November, 1995.

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

On behalf of Council and the citizens of Burnaby, Mayor Drummond extended heartfelt sympathy to the Shadbolt family.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City of Burnaby set aside several bursaries for Burnaby students and young artists in memory of Jack Shadbolt."

CARRIED UNANIMOUSLY

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

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

### ***Burnaby Optimist Club***

#### ***Presentation of "Law Enforcement Award"***

***Presenters: Sid Gould, President, Burnaby Optimist Club***

***Nick Kvenich, Chair, Law Enforcement Committee, Burnaby Optimist Club***

Mr. Sid Gould, President of the Burnaby Optimist Club and Mr. Nick Kvenich, Chair of the Law Enforcement Committee appeared before Council and presented the first "*Law Enforcement Award*" to Corporal Doug Ferguson, RCMP, Burnaby Detachment in recognition of his leadership and volunteer work over the past eighteen months in developing a new drug recognition training course for police officers in B.C.

Mr. Gould advised that the primary goal of the Burnaby Optimist Club is to aid and assist the youth in the community by encouraging them to recognize the law enforcement community as one which makes the positive difference in their lives.

### ***Insurance Corporation of B.C.***

#### ***Presentation of "Lisa Lemetz Award" to***

***Rhondda Oostlander***

#### ***Presentation on Road Sense Sensibility Camp for Secondary School Students***

***Presenter: Kathy Friederici, Regional Manager, Public Affairs  
& Road Safety, GVRD East, ICBC***

Ms. Kathy Friederici, Regional Manager, Public Affairs & Road Safety, ICBC appeared before Council to present the "*Lisa Lemetz Award*" to Rhondda Oostlander, a Burnaby resident in recognition of her outstanding efforts towards improving road safety in the community. Ms. Friederici profiled Ms. Oostlander's achievements and her countless hours of dedicated volunteer service. As part of the presentation, three secondary school students attended the podium to share their experience in participating in the first "*Road Sensibility Camp*" held at Sasamat Lake this past summer. The camp project was a partnership between the RCMP and ICBC with a goal of mobilizing youth to play an active role in dealing with vehicle safety issues within their community.

The presentation concluded with the showing of a video taped VTV (Vancouver Television) clip on the Road Sensibility Camp experience.

## P R O C L A M A T I O N

His Worship, Mayor Drummond proclaimed Tuesday, 1998 December 01 as "*World Aids Day*" 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 November 23 be adopted."

CARRIED UNANIMOUSLY

### 2. DELEGATION

The following wrote requesting an audience with Council:

- a) Alec D. Caruth per J. Siekham, Supershuttle Ltd.  
1998 November 18  
Re: Minibus Service Bylaw  
Speaker: Mr. J. Siekham

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Alec D. Caruth appeared before Council on behalf of Supershuttle Ltd., 320 Industrial Avenue, Vancouver, B.C. to discuss and seek clarification on issues contained within the City Manager's Report on this subject which appeared on the 1998 November 16th Council agenda. Mr. Caruth commended staff for a very accurate representation of the mini bus system in the report and proceeded to explain to Council his two concerns.

The delegation requested that Council reconsider the recommendation to prohibit roof lights on the mini buses. Mr. Caruth suggested that the roof lights not only provide a corporate identity (as with tow trucks and pizza delivery vehicles) but also provide a safety reassurance that it is in fact a mini bus service. Further, Mr. Caruth requested clarification as to the reference made to random pickup of riders being prohibited. Mr. Caruth explained that mini bus procedure is that each client must be pre-booked and not picked up at random, however, operators of the mini bus service would want to provide this service if they are found to be idle, specifically on private property.

*Councillors Corrigan and Rankin retired from the Council Chamber at 7:40 p.m.*

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 30, 1998 November 23 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) Regional Coordinator, Canadian Cancer Society, 1998 November 02  
Re: Request permission to conduct Tag Days in City of Burnaby on 1999 March 26 and 27 and to conduct door-to-door canvass during 1999 April

A letter was received from the Canadian Cancer Society requesting permission to conduct its annual door-to-door campaign during April, 1999.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Canadian Cancer Society to conduct its annual door-to-door fundraising campaign in 1999 March."

CARRIED UNANIMOUSLY

- b) Mayor Helen Sparkes, The Corporation of the  
City of New Westminster, 1998 November 09,  
Re: Need for federal and provincial drug  
strategies and multi-jurisdictional enforcement

A letter was received from the Mayor of the City of New Westminster requesting support for a New Westminster Council resolution calling for greater involvement by the Federal and Provincial governments in addressing serious community problems relating to crime, health and livability which stem from the illicit drug trade.

- c) President & Founding Member, Pitch-In British  
Columbia, 1998 November 06  
Re: Seeking support for the 1999 Pitch-In  
Week campaign

A letter was received from Pitch-In-British Columbia requesting support for the Pitch-In Canada Week Campaign and other projects such as *"Adopt-a-Block"* and *"Civic Pride"*.

A staff note advises that, in view of the City's ongoing year round litter collection activities, Council in the past has chosen not to directly participate in the Pitch-In Week Campaign. For the upcoming Pitch-In Week staff would intend to promote the City collection services to those school and community groups involved in the volunteer aspects of the campaign, and any results of their efforts in litter collection will be collected by City forces if so required.

- d) President, Lower Mainland Municipal  
Association, 1998 November 04  
Re: Proposed LMMA New Fees

A letter was received from the President of the Lower Mainland Municipal Association advising of a new Fee Schedule for 1999.

- e) President, Lower Mainland Municipal  
Association, 1998 November 05  
Re: Ward system and local government  
accountability report from SFU

A letter was received from the President of the Lower Mainland Municipal Association requesting that Council adopt a resolution similar to the LMMA resolution opposing the creation of a Ward System for municipalities over 25,000 in population as suggested in the Provincial Government report on Local Government Accountability submitted by Simon Fraser University.

- f) A.H. Emmott, 1998 November 12  
Re: Suggests use of mediation in resolving  
dispute over target ranges on Burnaby Mountain

A letter was received from Freeman Alan Emmott suggesting the use of mediation in resolving the dispute over target ranges on Burnaby Mountain.

- g) President, I.W.A. Canada, 1998 November 05,  
Re: Appointment of Jobs and Timber Advocate  
and report on current economic situation

A letter was received from the President of IWA Canada regarding the effects of the current economic situation on forest workers and communities.

*Councillor Rankin returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.*

- h) Kathy Harper, Carol Gives, Ellen McDonnell  
(E.S.L. Teachers - School District 41)  
1998 November 14  
Re: Request permission to use Burnaby's Coat  
of Arms in educational resource material for  
use in Burnaby schools and libraries

A letter was received from 3 ESL Teachers from School District No. 41 requesting permission to use the Burnaby Coat of Arms in a written sequel to "Burnaby - Past" which was published in 1996.

A staff note advises that Council, in 1992, adopted a policy to permit non-commercial and/or non-profit organizations to use one of the three symbols embodied in the Coat of Arms subject to the approval of the City Manager. Permission to use the FULL Coat of Arms requires authorization by Council. It is important to ensure that any use of the Coat of Arms is technically correct and also approved by the Heraldic Authority in Ottawa.

Arising from consideration of Correspondence Item 3 (b) from Mayor Helen Sparkes, City of New Westminster, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (d) from the Lower Mainland Municipal Association, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letter from the President of the Lower Mainland Municipal Association regarding proposed LMMA New Fees be now **TABLED.**"

CARRIED UNANIMOUSLY

This item of correspondence was tabled in order to provide an opportunity for further review.

Arising from consideration of Correspondence Item 3 (h) from Kathy Harper, ESL Teacher - School District 41, Councillor Redman, Johnston and Lawson were given leave by Council to introduce the following motions:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to use the Burnaby Coat of Arms, subject to meeting the appropriate requirements."

CARRIED UNANIMOUSLY

*Councillor Evans retired from the Council Chamber at 7:48 p.m.*

*Councillor Evans returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff provide a report on the approval process and the results."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of this correspondence be forwarded to the Community Heritage Commission for information."

CARRIED UNANIMOUSLY

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

**4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Douglas P. Drummond  
Re: Acting Mayor - 1998 December and 1999 January

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Nick Volkow serve in the capacity of Acting Mayor for the months of 1998 December and 1999 January.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Nick Volkow be appointed to serve in the capacity of Acting-Mayor from the months of 1998 December and 1999 January.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the site preparation phase of the Burnaby Lake Sports Complex - West project. The Committee advised that the work was completed on time with a projected contract surplus of \$484,000.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.



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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- b)i) Economic Development & Tourism  
Strategy Committee  
Re: Economic Development Program -  
Burnaby Chamber of Commerce

The Economic Development & Tourism Strategy Committee submitted a report advising that they had met with the Burnaby Chamber of Commerce's new executive at which time they advised of a number of new initiatives and strategies that are being put in place which are intended to make the Chamber more effective in delivering its services. This includes a review of retooling of the economic development program and the Chamber advised that they are committed to working closely with the City to ensure that Burnaby's needs with respect to economic development are being met.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT Council approve a grant in the amount of \$80,000 to the Burnaby Chamber of Commerce for the operation of an Economic Development Program for the 1998/99 year (October 1, 1998 to September 30, 1999).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Economic Development & Tourism Strategy Committee be adopted.”

CARRIED UNANIMOUSLY

*Councillor Lawson returned to the Council meeting at 7:59 p.m. and took her place at the Council table.*

- a) The City Manager presented Report No. 30, 1998 November 23 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bus Organization Study

The City Manager submitted a report from the Director Planning and Building advising of the recently completed bus organization study for the Greater Vancouver Transportation Authority. Staff advise that they are in receipt of a copy of the executive summary of the bus organization study as prepared for the GVTA Board by N.D. Lea Consultants Ltd. in association with Transportation Resource Associates Ltd. and the report of the Peer Review Panel. Copies of these documents have been provided to Council under separate cover and are available for viewing in the Planning and Building Department.

The report concludes by advising that the stated objective that the retention of an integrated, centrally planned transit system for full fare and scheduled integration is an overriding objective which must not be compromised. At the same time, it is indicated that the establishment of the GVTA offers an opportunity to restructure the delivery of the bus system so that it can be more responsive to the communities served.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the GVTA Board for consideration as part of its deliberations on the recommended approach as outlined in the Bus Organization Study.

*Councillor Johnston retired from the Council Chamber at 8:35 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Mayor and Council of the City of Burnaby reconfirm to the GVTA Board of Directors its strong support for a fully integrated, seamless, centrally planned and coordinated regional transit service including, but not limited to, the maintenance of fully integrated fares and schedules as a primary objective of the new authority; and further,

THAT the Mayor and Council of the City of Burnaby urge the GVTA Board of Directors to strive to maintain good labour relations with transit employees and to undertake consultation with affected employees as part of GVTA service development."

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 9:01 p.m.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:02 p.m.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:12 p.m. with Councillors Evans, Redman and Young absent.

2. Forest Lawn Cemetery  
Master Plan Submission

The City Manager submitted a report from the Director Planning and Building providing information and comments on a Master Plan submitted for Forest Lawn Cemetery. Staff advised that the report is provided to facilitate Council discussions on Forest Lawn's future plans. With regard to riparian areas, staff have notified Forest Lawn that all development adjacent to watercourses must be in conformance with the requirements of the Department of Fisheries and Oceans and the Ministry of

Environment. Unless otherwise directed by Council, staff will continue to process any applications for the development of Forest Lawn under current regulations.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

*Councillor Evans returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on possible amendments to the P4 District to reflect contemporary trends with respect to the issues of:

- a) neighbourliness;
- b) environmental values,
- c) community values and
- d) contemporary trends in internment/burial

with a view to enacting zoning regulations including possible use of comprehensive development guidelines as part of potential new zoning regulations."

CARRIED UNANIMOUSLY

3. Liquor Licence Application #3/98  
Entertainment Proposed in Class "B" Restaurant  
Kiku Sushi, 4986 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for Liquor Licence Application #3/98, 4986 Kingsway.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the Kiku Sushi restaurant, with the operating hours of 11:30 a.m. - 12:00 midnight Sunday to Thursday and 11:30 a.m. - 1:00 a.m. Friday and Saturday, subject to the front door of the restaurant being kept closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant Kyu Seop Lee, 6290 Winch Street, Burnaby, B.C., V5B 2L3.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. 4075 and 4091 Dominion Street

The City Manager submitted a report from the Director Planning and Building seeking Council's approval to declare the buildings located on 4075 and 4091 Dominion Street as a nuisance and order their removal.

The City Manager recommended:

1. THAT Council order that the subject buildings be removed by their owners within 30 days of the service of the order.

2. THAT Council order:

- (a) in the case of default by the owners to comply with the order within the period named in it, the City, by its employees and others, may enter and effect the removal, pulling down, filling up or other dealing at the expense of the person defaulting, and
- (b) that the charges for doing the work under paragraph (a), including all incidental expenses, if unpaid on December 31 in any year, are to be added to and form part of the taxes payable on that land or real property as taxes in arrear.

3. THAT a notice of the order be provided to the following persons, either by serving the order or by sending the order by "Registered" mail:

- (a) the owners of the land where the nuisance exists; (*Appendix "A"*)
- (b) all other persons who are recorded in the land title office as having an interest in the land;
- (c) the agent, if known, of the registered owners of the land;
- (d) the lessee or occupier of the land.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the City Manager be **AMENDED** to include the following as Recommendation No. 1:

- 1. THAT the buildings on privately owned property at 4075 and 4091 Dominion Street be declared a nuisance."

CARRIED UNANIMOUSLY

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

5. Waterworks Utility Rates for 1999

The City Manager submitted a report from the Director Finance seeking Council's approval for the 1999 water rates.

The City Manager recommended:

1. THAT Burnaby Waterworks Regulation Bylaw 10319, be amended to provide for the water rates contained in Schedule A, effective 1999 January 01.

*Councillor Corrigan retired from the Council Chamber at 9:32 p.m. and did not return to the Council meeting.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Sanitary Sewer Utility Rates for 1999

The City Manager submitted a report from the Director Finance seeking Council's approval for the 1999 Sanitary Sewer Rates.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in Schedule C, effective 1999 January 01:
  - a) Burnaby Sewerage System Parcel Tax Bylaw No. 10320.
  - b) Burnaby Sewer Charge Bylaw No. 4231.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Playground Funding Request  
Stride Avenue Community School and Buckingham Elementary School

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authority to enter into an agreement with the Burnaby School Board for contributions to the cost of playground development at Stride Avenue Community School and Buckingham Elementary School.

The City Manager recommended:

1. THAT Council enter into an agreement with the Burnaby School Board under section 611 of the Municipal Act for contributions to the cost of playground development as detailed in the attached reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Liquor License Application - Bill Copeland  
Centre Public Survey Results

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to endorse the results of the Public Survey on the Bill Copeland Sports Centre.

The City Manager recommended:

1. THAT the results of the public survey as outlined in the attached report be endorsed.
2. THAT a copy of the attached report be forwarded to the Liquor Control and Licensing Board.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY



9. Youth Services Update

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information on youth services provided through the Burnaby Parks, Recreation and Cultural Services department. The highlights included in the report incorporate the objectives of the youth services model that was adopted by City Council in 1995.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Rankin retired from the Council Chamber at 9:36 p.m.*

*Councillor Rankin returned to the Council Chamber at 9:39 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Chevron Canada Limited - Permit Amendment  
Application (Permit: GVA 0118)

The City Manager submitted a report from the Director Engineering responding to correspondence received regarding Chevron Canada Limited's Permit Amendment Application pursuant to the GVRD Air Quality Bylaw No. 725. The report advises that according to the information provided to staff, the permit amendment application filed by Chevron Canada Limited with the GVRD will provide a net environmental benefit. GVRD staff have already initiated meetings with the residents who have written to them with respect to the noted application and further opportunities for public comment will be available in the upcoming public meetings organized by Chevron.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Those who previously corresponded with Council on this matter

b) Mr. Bob Smith, Air Quality Director, Air Quality Department,  
GVRD, 4330 Kingsway, Burnaby, B.C. V5H 4G8

c) Mr. Peter Duda, Refinery Manager, Chevron Canada Limited,  
1500 - 1050 West Pender Street, Vancouver, B.C., V6E 3T4

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Expanded Curbside Recycling Service - Commercial Sector

The City Manager submitted a report from the Director Engineering presenting a possible course of action to improve the current recycling service delivery program for Burnaby's business customers.

The report recommends that expanded commercial recycling services be implemented and that the recommended service expansion to the business sector be based on a fee for service principle.

The City Manager recommended:

1. THAT Council authorize staff to expand the existing curbside recycling service to Burnaby businesses who are on the City refuse collection program.
2. THAT staff be authorized to bring down an amendment to the Solid Waste Bylaw to include the charges for the added service.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations 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, 1998 Sept. 14)

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

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

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

Council requested staff to recirculate Item 9, City Manager's Report No. 29, 1998 November 16 and further, provide comment on the issues raised by the delegation who appeared before Council earlier in the meeting.

**6. BYLAWS**

**FIRST READING**

#10846	6688 Southoaks Crescent	Rez #45/93
#10847	4599 Tillicum Street	Rez #98-27
#10848	6708 Beresford Street	Rez #98-29

#10849	4190 Still Creek Drive	Rez #98-41
#10850	5300 Byrne Road	Rez #98-47

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1998	#10846
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1998	#10847
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1998	#10848
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1998	#10849
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1998	#10850

be now introduced and read a first time."

CARRIED  
OPPOSED: COUNCILLOR LAWSON TO BYLAW # 10849

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Temporary Borrowing Bylaw 1999	#10843
Burnaby Local Improvement Construction Bylaw No. 11, 1998	#10844
Burnaby Lease Authorization Bylaw No. 2, 1998	#10845

Burnaby Capital Works, Machinery and Equipment #10851  
Reserve Fund Expenditure Bylaw No. 27, 1998

Burnaby Capital Works, Machinery and Equipment #10852  
Reserve Fund Expenditure Bylaw No. 28, 1998

Burnaby Capital Works, Machinery and Equipment #10853  
Reserve Fund Expenditure Bylaw No. 29, 1998

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#10593 4390 Grange Street RZ #24/97

#10743 4444 Kingsway RZ #32/96

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10593  
Bylaw No. 34, 1997

Burnaby Zoning Bylaw 1965, Amendment #10743  
Bylaw No. 20, 1998

Burnaby Officer Positions Bylaw, 1998 #10841

Burnaby Capital Works, Machinery and Equipment #10842  
Reserve Fund Expenditure Bylaw No. 26, 1998

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

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

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

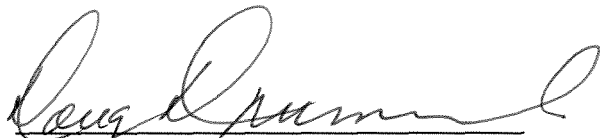
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:58 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK