

## 1998 August 24

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 August 24 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow (*arrived 7:05 pm*)  
Councillor J. Young

ABSENT: Councillor D.A. Lawson  
Councillor D.N. Johnston

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Ms. P. Fleiger, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

### 1. MINUTES

The minutes of the regular Council meeting and Caucus Meeting 'In Camera' held on 1998 August 10 then came forward for adoption.

MOVED BY COUNCILLOR EVANS :

SECONDED BY COUNCILLOR YOUNG:

"**THAT** the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 August 10 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Brian Stone, Project Director,  
Ministry of Transportation and Highways  
Re: Trans Canada Highway (HOV) Project  
Speakers: Pamela Ryan, Marketing Coordinator  
and Pat Cruikshank, Project Manager
  
- b) Victor Stusiak, Action Line Housing Society  
Re: Tax Relief for Overlynn Mansion  
Speaker: Victor Stusiak
  
- c) Mr. and Mrs. Cheung,  
Re: 3887 Piper Avenue  
Speaker: Mr. Robert Cheung

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"**THAT** the delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Pam Ryan, Marketing Coordinator and Mr. Pat Cruikshank, Project Manager, Trans Canada Highway (HOV) Project appeared before Council to provide information on the implementation of HOV lanes along the Trans Canada Highway.

*Councillor Volkow entered the Council Chamber at 7:05 p.m. and took his place at the Council table.*

Ms. Ryan provided background information on the \$60 million dollar project and advised that the HOV lanes will be open to vehicles with three or more passengers. The passenger limits will be enforced seven days per week, 24 hours a day. Violation of the passenger requirements will result in a fine of \$98.00 and two points on an individual's drivers license.

It is hoped that use of the HOV lanes will promote fuel and parking cost savings. She advised that the HOV project is not about reducing traffic congestion, but its goal is to reduce the rate of congestion growth.

The Ministry of Transportation and Highways is working with the Jack Bell Foundation and Go Green Transit to assist in the formation of van and car pools to use the HOV lanes.

Currently, a communications program is underway using a Youth Employment Program to distribute brochures and information in area shopping malls and throughout the community. In addition, an advertising campaign will be undertaken in lower mainland communities.

Arising from the discussion, His Worship, Mayor D.P. Drummond requested the delegation advise the Ministry of Transportation and Highways that Burnaby Council is extremely concerned about noise attenuation along the Trans Canada Highway; particularly along the south side of Burnaby Lake Park and the residential districts abutting the freeway.

Ms. Ryan advised that she will take Council's concerns back to the appropriate officials at the Ministry of Transportation and Highways.

- b) Mr. Victor Stusiak, Chair, Action Line Housing Society appeared before Council to request a property tax exemption for Overlynn Mansion.

Mr. Stusiak provided Council with a copy of Section 342 of the Municipal Act of B.C. which outlines Council's authority for granting property tax exemptions for "eligible heritage property".

The speaker provided background information on the application advising that the only reason for maintaining this building is for its heritage value. In addition, Mr. Stusiak outlined the financial status of the Action Line Housing Society noting a shortfall between revenue and operating costs which would be off-set by the assistance of a property tax exemption.

In conclusion, the speaker requested a property tax exemption in the amount of \$3,900.00 for the Overlynn Mansion.

- c) Mr. Robert Cheung, 3887 Piper Avenue, Burnaby, B.C. appeared before Council to address a staff report regarding alleged bylaw contraventions at the subject address.

Mr. Cheung advised that the area annotated by Burnaby City staff as a drainage ditch, has been classified as a low lying area by the Department of Fisheries and Oceans.

The speaker noted that drainage problems occur on his property, and water accumulates in this area as a result of subdivision to the north and south of his property.

Mr. Cheung advised that he would like Council to provide him with further information on water movement in relation to the site.

Arising from the discussion Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"**THAT** staff prepare a report on the concerns raised by the delegation."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"**THAT** all of the following listed items of correspondence be received and those items of the City Manager's Report No. 22, 1998 August 24 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) Glen Scott, Remembrance Day Coordinator  
Royal Canadian legion, Branch 83, 1998 July 01  
Re: 1998 Remembrance Day Parade

A letter was received from the Royal Canadian Legion, Branch No. 83 requesting permission to hold a Remembrance Day Parade on Wednesday, 1998 November 11.

Item 14, City Managers report No. 22, 1998 August 24 was brought forward for consideration at this time:

14. 1998 REMEMBRANCE DAY PARADE

The City Manager submitted a report from the Director Engineering prepared in response to a request from Branch No. 83 of the Royal Canadian Legion to hold a Remembrance Day Parade on 1998 November 11. The parade will assemble in the 6600 block Dufferin Avenue at 9:40 a.m. and proceed west on Kingsway, south on Royal Oak Avenue and east on Grimmer Street to the Legion premises.

The City Manager recommended:

1. **THAT** Council approve the Remembrance Day Parade as discussed in this report.
2. **THAT** the following be sent a copy of this report:
  - a) Glen Scott, Remembrance Day Coordinator, South Burnaby Branch No. 83, Royal Canadian Legion, 5289 Grimmer Street, Burnaby, B.C., V5H 2H3; and
  - b) District Manager, Ministry of Transportation & Highway, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- b) The Royal Canadian Legion No. 148, 1998 July 29  
Re: Permission to parade on Hastings St.  
1998 November 11

A letter was received from the Royal Canadian Legion, Branch No. 148 requesting permission to hold a Remembrance Day Parade on 1998 November 11.

Item 15, City Manager's Report No. 22, 1998 August 24 was brought forward for consideration at this time:

15. REMEMBRANCE DAY PARADE: 1998 NOVEMBER 11

The City Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day Parade on 1998 November 11.

The Parade originates at Rosser Avenue at Hastings Street, travels east on Hastings Street, north on Alpha Avenue to the Cenotaph at Confederation Park returning to Branch No. 148 of the Royal Canadian Legion.

The City Manager recommended:

1. **THAT** Council approve the parade as discussed in this report.
2. **THAT** the following be sent a copy of this report:
  - a) Reg O'Dell, Parade Marshall, Royal Canadian Legion Branch No. 148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9; and
  - b) District Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Canadian Diabetes Association,  
1998 August 17  
Re: Door-Door campaign 1998 Nov. 1-15

A letter was received from the Canadian Diabetes Association requesting permission to hold a door-to-door campaign in Burnaby from November 1 to 15.

A staff note advises that although the Royal Canadian Legion Poppy Week is scheduled during the requested period, the Campaigns are conducted in different areas of the City and are not expected to conflict.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

“**THAT** the request from the Canadian Diabetes Association to hold a door-to-door campaign in Burnaby from 1998 November 1 - 15 be approved.”

CARRIED UNANIMOUSLY

- d) A.D. Turner, 1998 July 27  
Re: Skytrain vs LRT

A letter was received from Mr. A.D. Turner discussing LRT and Skytrain.

- e) Maureen Mounzer, 1998 August 04  
Re: Opposition to Lakefield Bicycle Route  
through Lubbock's Woods

A letter was received from Maureen Mounzer expressing opposition to the proposed bike path through Lubbock's Woods.

- f) Harry S. Lali, 1998 August 04  
Re: Highway 1 High Occupancy Vehicle  
(HOV) Project - Noise Attenuation/Screening

A letter was received from the Minister of Transportation and Highways responding to Council's concerns regarding noise attenuation and screening for the Highway 1 H.O.V. Lane.

- g) Hildegard M. Weber, 1998 August 05  
Re: Lights in machine rooms of high-rise  
buildings

A letter of appreciation was received from Hildegard Weber for the timely response of the Building Department to a complaint about an annoying light source from a newly constructed high-rise tower in Burnaby.

- h) Ann P. Wallis, 1998 August 06  
Re: Debris on vacant lot at 6562 Willingdon

A letter from Ann P. Wallis regarding an unsightly property along the east side of the 6500 block of Willingdon Avenue.

A staff note advises that staff have discussed with Ms. Wallis about the vacant city owned property at 6562 Willingdon. The property is maintained by the city and the last surface maintenance work was carried out in June, 1998. The next scheduled grass cutting work will take place in September, 1998. Materials abandoned on the property will be picked up by staff as required. In addition, arrangements will be made to have the street swept.

- i) Susan Rance, National Family Week  
Coordinator, 1998 August 05  
Re: National Family Week, 1998 October 05-11

A letter was received from the B.C. Council of Families requesting Council proclaim National Family Week from October 5 - 11, 1998.

A staff note advises that Mayor Drummond has undertaken to issue the requested proclamation.

- j) UBCM, 1998 August 07  
Re: Information on the NISGA'A  
Final Agreement

A memorandum from the U.B.C.M. providing Council with information on the NISGA'A Final Agreement.

- k) The Board in Brief, 1998 July 31  
Re: Actions taken by the GVRD Board  
of Directors

The Board in Brief publication of the G.V.R.D. was received providing an outline of recent activities by the G.V.R.D. Board of Directors and its Committees.

- l) Peter Praegel, 1998 August 09  
Re: Lakefield Bicycle Route

A letter was received from Peter Praegel expressing opposition to the proposed Lakefield bicycle route.

- m) Alan J. Parker, 1998 August 04  
Re: Sunset Street Parking Management

A letter was received from Alan J. Parker expressing concerns about parking along Sunset Street.



A staff note advises that this correspondence refers to a review of parking management strategies along Sunset Street and the immediate area contiguous to the Hospital. This review will be presented to the Traffic Safety Committee and accordingly it would be appropriate to refer this correspondence to the Committee.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

“**THAT** the correspondence from Alan J. Parker be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review.”

CARRIED UNANIMOUSLY

- n) June W. Lowe, 1998 August 11  
Re: Felling of Trees, Forest Lawn Funeral Home

A letter was received from June W. Lowe expressing concerns about the felling of trees along the border between Greentree Village and Forest Lawn Funeral Home.

A staff report is being prepared and will be submitted to Council at the regular meeting on September 14th.

- o) Ministry of Employment and Investment  
1998 August 14  
Re: Four proposals for new gaming facilities

A memorandum was received from the Ministry of Employment and Investment advising that the Provincial government has given approval in principle to four destination style casinos in the Province of B.C.

- p) Team Canada for Unity, 1998 August  
Re: National Unity Resolution

A letter from the “TEAM CANADA FOR UNITY” requesting Council support for a resolution in support of Canadian unity entitled “The People’s Resolution for a United Canada”.

- q) Canadian Cancer Society, 1998 August 12  
Re: Ban on smoking in indoor public places

A letter was received from the Canadian Cancer Society expressing support for a ban on smoking in indoor public places.

- r) Petition from residents in the area of 4552  
Hastings St., 1998 July 15  
Re: Concerns for garbage odours, lack of  
parking

A letter and petition was received from residents in the 4500 block of Hastings Street complaining about the impact of garbage and other problems associated with the operation of a restaurant in the neighbourhood.

A staff note advises that the concerns expressed by the petitioners are actually the responsibility of the Simon Fraser Health Region. The letter/petition will be forwarded to the Board and the author of the petition has been so advised.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

**"THAT** the parking concerns expressed by the petitioners be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- s) Gary Serafini, 1998 August 16  
Re: 50th Anniversary of the signing of the  
Universal Declaration of Human Rights

A letter was received from Amnesty International Group #188 asking Burnaby Councillors to sign a petition in recognition of the 50th Anniversary of the signing of the Universal Declaration of Human Rights.

- t) Philip Cheng, Westmark Commercial  
Real Estate Group, 1998 August 18  
Re: Location of Beverage container return  
centre at Kensington Square Shopping Centre

A letter was received from Westmark Commercial Real Estate Group requesting Council fast track a rezoning application to allow the establishment of a beverage container return centre at Kensington Square Shopping Centre.

- u) Janis Jewell, undated  
Re: Request for Crosswalk at  
6920 Gilley Avenue

A letter was received from Janis Jewell expressing concerns about pedestrian safety along Gilley Avenue.

A staff note suggests this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for review.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

“**THAT** the correspondence from Janis Jewell be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review.”

CARRIED UNANIMOUSLY

- v) Sue Cook, 1998 August 17  
Re: Safety issues crossing Lougheed Hwy.

A letter was received from Sue Cook expressing concerns about pedestrian safety in the 4100 block of the Lougheed Highway.

A staff note suggests this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for review.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

“**THAT** the correspondence from Sue Cook be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review.”

CARRIED UNANIMOUSLY

- w) Corporation of Delta, 1998 August 13,  
Re: Municipal Grants Act

A letter was received from the Corporation of Delta requesting Burnaby Council support a series of resolutions regarding the Municipal Grants Act.

- x) Corporation of the City of Rossland,  
1998 August 11,  
Re: Concerns re Waste Management  
Amendment Act 1998

A letter was received from the City of Rossland requesting Council support for their concerns about sections of Bill 17 - The Waste Management Amendment Act 1998.

- y) Canadian Broadcasting Corporation  
1998 August 10,  
Re: CBC Digital Radio Broadcast  
Facilities in Vancouver - Metrotown

A letter was received from the Canadian Broadcasting Corporation advising they have filed an application for a Digital Radio Broadcast Station in Vancouver which will include the location of a transmitter on the rooftop of the Cantel Metrotown Building.

Arising from consideration of correspondence Item 3(w) from the Corporation of Delta, Councillor Rankin was given leave by Council to introduce the following motion:

*Councillor Corrigan retired from the Council Chamber at 7:45 p.m.*

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

“**THAT** Burnaby Council endorse the resolution as put forward by the City of Richmond regarding the Municipal Grants Act and further, **THAT** the Union of B.C. Municipalities, Federation of Canadian Municipalities, and the Lower Mainland Municipal Association be so advised.”

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3(x) from the City of Rossland, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

“**THAT** the correspondence from the City of Rossland be **REFERRED** to the Environment and Waste Management Committee for review.”

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 7:53 p.m.*

Arising from consideration of correspondence Item 3(o) from the Ministry of Employment and Investment, Councillor Redman was given leave by Council to introduce the following motion:

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR VOLKOW:

"**THAT** His Worship, Mayor D.P. Drummond write to the four Burnaby MLA's reiterating Council's position that it does not support an application for a casino at the North Burnaby Inn on Hastings Street."

CARRIED UNANIMOUSLY

Arising from consideration of correspondence Item 3(p) from Team Canada for Unity, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

"**THAT** Burnaby City Council endorse the resolution put forward by the City of Toronto in support of a United Canada."

CARRIED  
OPPOSED: COUNCILLORS REDMAN AND  
VOLKOW

#### 4. REPORTS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.*

- a) The City Manager presented report No. 22, 1998 August 24 on the matters listed following as Items 01 - 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rapid Transit Project Neighbourhood Consultation Process

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from the Chair, Public Consultation, Rapid Transit Project requesting Council's comment

on the proposed process for Public Consultation associated with the construction of Skytrain along the Broadway - Lougheed - Coquitlam - New Westminster Corridor.

The City Manager recommended:

- 1) **THAT** a copy of this report be forwarded to Mr. Arthur Griffiths, Chair, Public Consultation, Rapid Transit Project.

*Councillor Rankin retired from the Council Chamber at 8:13 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

**“THAT** the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

2. 1997/98 CYCLING NETWORK PROGRAM  
LAKEFIELD BICYCLE ROUTE

The City Manager submitted a report from the Director Planning and Building prepared in response to environmental concerns and alignment options raised by area residents in relation to the proposed bicycle route.

The staff report outlines two further route options, an off-street route alternative and a Buckingham on-street alternative for the consideration of Council.

The City Manager recommended:

1. **THAT** Council authorize staff to pursue the two alternate route options, Option B and Option C, for the proposed Lakefield Bicycle Route as discussed in section 3.0 of this report.
2. **THAT** a copy of this report be forwarded to the Parks and Recreation Commission and the Bicycle Advisory Committee for information purposes.

3. **THAT** a copy of this report be forwarded to the Lubbock's Stream and Habitat Preservation Society for information purposes c/o Harry Karmitsa, 5841 Mayview Circle, Burnaby, B.C., V5E 4B7 and to Ronald Bates, 5858 Baffin Place, Burnaby, B.C., V5H 3S8.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

"**THAT** Recommendation No. 1 be **AMENDED** to read as follows:

1. **THAT** Council authorize staff to pursue, in addition to option A, the two alternate route options, option B and option C, for the proposed Lakefield Bicycle Route as discussed in section 3.0 of this report.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

"**THAT** the Council meeting do now recess."

CARRIED UNANIMOUSLY

*The Council meeting recessed at 9:03 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"**THAT** the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

*The Council meeting reconvened at 9:12 p.m. with Councillors Johnston, Lawson, Rankin and Young absent.*

3. SIGNS ON POLES

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by Mrs. Joy Gilmore respecting advertising signs placed on poles along Burnaby Streets.

The staff report outlined actions taken in other Lower Mainland Municipalities to try to combat this problem. Currently, Burnaby Engineering Staff remove signs from poles on a complaint basis, as well as monitor them on a regular basis.

In addition, aluminum poster cylinders have been installed along Hastings Street which allow anyone to place notices on the cylinders and which are cleaned by Burnaby staff once a week.

Burnaby staff recommend that additional poster cylinders be placed at different locations in the community and an information article be placed in the next issue of Information Burnaby to ensure the public are aware of the poster cylinder service.

The City Manager recommended:

1. **THAT** Council support the installation of additional poster cylinders as outlined in section 3.2 of this report.
2. **THAT** staff be authorized to prepare the necessary amendment to Burnaby Sign Bylaw 1972 regarding poster cylinders, as outlined in section 3.2 of this report.
3. **THAT** a copy of this report be mailed to: Mrs. Joy Gilmore, 4829 Woodglen Court, Burnaby, B.C. V5G 2X8

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

**“THAT** the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY



4. ZONING BYLAW TEXT AMENDMENT:  
BEVERAGE CONTAINER RETURN CENTRES

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the zoning bylaw to allow bottle return centres in the C2, C3 and C4 commercial zoning districts.

The City manager recommended:

1. **THAT** the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to permit beverage container return centres in the C2, C3 and C4 commercial zoning districts in accordance with section 2.5 of this report.

*Councillor Rankin returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

**“THAT** the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

5. 1998 LOCAL IMPROVEMENT PROGRAM:  
4300 BLOCK OXFORD STREET

The City Manager submitted a report from the Director Planning and Building prepared in response to questions from Council regarding the upgrading of the 4300 block Oxford Street under the 1998 Local Improvement Program.

Staff advise that the Street has been excluded from the 1998 LIP Program to address questions raised by Council about the pavement width standard for a local collector. The pavement standard of 8.5 metres for both the 4300 block and the 4400 block of Oxford Street was defined by the City prior to the adoption of the Burnaby Transportation Plan. As LIP requests for both of these blocks pre-date the Burnaby Transportation Plan, and as the 4400 block Oxford is already constructed to an 8.5 metre pavement width, it is recommended that in the interests of equitable treatment for both blocks, the LIP for the 4300 block be allowed to proceed for construction as part of the 1998 Local Improvement Program.

The City Manager recommended:

- 1) **THAT** Council approve the inclusion of the 4300 block Oxford Street in the 1998 Local Improvement Program.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED

OPPOSED: COUNCILLORS EVANS, RANKIN,  
AND YOUNG

This Item was tabled pending discussion of an overall Transportation Plan for the area, traffic counts and the outcome of work conducted by the Chevron Greenbelt Buffer Zone Committee.

6. Letter from Mrs. Gwen Johnson concerning  
walkway near Burnaby North Secondary School

The City Manager submitted a report from the Director Planning and Building prepared in response to a request for closure of the Union Street end of a pedestrian walkway which parallels Kensington Avenue, near Burnaby North Secondary School. The writer suggested that closure of one end of the walkway would prevent students from entering the walkway while keeping it accessible to local residents wishing to use it to travel to Kensington Plaza.

Staff recommend that rather than close the walkway, City officials contact Burnaby North Secondary School Officials to try to resolve the problems when school resumes in September.

The City Manager recommended:

1. **THAT** a copy of this report be sent to Ms. Gwen Johnson, 720 Kensington Avenue, Burnaby, B.C., V5B 4B3

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the writer an opportunity to appear as a delegation before Council.

7. Withdrawn
8. Self-Improvement Schools in the  
C8 Hastings Village Commercial District

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Zoning Bylaw which would permit Self-Improvement Schools in the C8 Hastings Village Commercial District. Currently, self-improvement schools are permitted in the C2, C3 and C4 Commercial Zoning Districts. Staff advise that the C8 District is similar in orientation to the community commercial scope of the C2 district, and as a result are recommending an amendment to the zoning bylaw to permit the addition of self-improvement schools into the C8 Hastings Village Commercial District.

The City Manager recommended:

1. **THAT** the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw as described in section 2.2 of this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #98-11  
Address: 5455 Rumble Street

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1998 September 29. The purpose of the proposed rezoning bylaw amendment is to permit the installation of a free-standing electronic sign.

The City Manager recommended:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1998 September 14, and to a Public Hearing on 1998 September 29 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 submission of an appropriate commitment from the applicant regarding the limitations on the message centre sign as outlined in section 3.4(d) of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Road Closing Reference #10/97  
Proposed Closure of a lane allowance between  
3300 Boundary Road and 3718 Canada Way

The City Manager submitted a report from the Approving Officer requesting Council authority to close a portion of redundant lane allowance which is proposed to be consolidated with 3300 Boundary Road.

The City Manager recommended:

1. **THAT** Council authorize the introduction of a Road Closing Bylaw involving the closure of a redundant lane allowance subject to the conditions outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Strata Title Application #98-8  
6930/6932 Dunblane Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval of an application to strata title an existing and occupied two-family dwelling at 6930/6932 Dunblane Avenue.

The City Manager recommended:

1. **THAT** Strata Titling of 6930/6932 Dunblane Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Strata Title Application #98-9

The City Manager submitted a report from the Director Planning and Building prepared in response to an application for Strata Title approval of an existing and occupied two-family dwelling at 6160/6162 Ashworth Street in Burnaby.

The City Manager recommended:

1. **THAT** Strata Titling of 6160/6162 Ashworth Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Buckingham/Sperling/Barrier-  
E-Mail from Mr. Patrick Gillan

The City Manager submitted a report from the Director Engineering prepared in response to an e-mail message from Mr. Patrick Gillan of 5290 Buckingham Drive regarding the scheduling of the barricade installation at the intersection of Buckingham Drive and Sperling Avenue. Mr. Gillan was particularly concerned about the apparent lack of coordination between the major construction project at Canada Way and Sperling Avenue and the proposed neighbourhood traffic improvements previously approved by Council.

Staff advise that the Canada Way/Sperling Project is scheduled for completion on 1998 September 07. Work is proceeding on the traffic signal modifications at the intersection of Burris and Buckingham and should be completed by Friday, 1998 August 21. Construction of a fire gate is also under way. The gate will be installed with the required barricades at the intersection of Buckingham and Sperling by 1998 August 28.

The City Manager recommended:

1. **THAT** Mr. Patrick Gillan of 5290 Buckingham Drive be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. 1998 Remembrance Day Parade

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

15. Remembrance Day Parade: 1998 November 11

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

16. Work Orders: 60-21-128 Watermains Renewal (1998 Program - Phase IV)

The City Manager submitted a report from the Director Engineering requesting Council approval of a work order for watermain renewal.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

17. Authority for City Purchases

The City Manager submitted a report from the Director Finance recommending a change to the existing policy on authority for City purchases by increasing the level of expenditure requiring Council approval and increasing the expenditure limit of the Purchasing Agent up to \$100,000.00 and the City Manager from \$100,000.00 to \$250,000.00.

The City Manager recommended:

1. **THAT** the existing policy on authority for City purchases be revised to include the following expenditure limits:

- |                    |                         |
|--------------------|-------------------------|
| - Purchasing Agent | - up to \$100,000       |
| - City Manager     | - \$100,00 to \$250,000 |
| - City Council     | - over \$250,000        |

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Taxi Tariffs

The City Manager submitted a report from the Director Finance providing Council with information on the Motor Carrier Commission's decision on applications for changes to the tariffs of taxi operations in the Greater Vancouver Region. The new taxi rates will be effective on 1998 September 01.

The City Manager recommended:

1. **THAT** Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

19. Central Park Pool Improvements

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for improvements to Central Park Pool. The project involves the supply of all Labour, Materials, Tools and Equipment required to upgrade the pools mechanical elements and to repair the pool basin and deck.

The City Manager recommended:

1. **THAT** a contract be awarded to the lowest bidder, Mierau Construction Ltd., for improvements to Central Park Pool for a total cost of \$227,890.



MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

20. Contract No. 9816-1998 Watermain Replacement  
Program Phase IV

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of approximately 1,195 metres of watermain along Willard and Regent Streets.

The City Manager recommended:

1. **THAT**, subject to funding approval, a contract be awarded to the lowest bidder, MCI Construction Ltd., for the construction of watermains on various streets for a total cost of \$378,635.25 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

21. Contract #9819 - Burnaby Lake Sports Complex West:  
Off-Site Works Phase 1

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools and equipment required for the widening and reconstruction of Laurel Street and Ardingly Avenue between Norland Avenue and Darnley Street. This work is required to provide access to and egress from the new Burnaby Lake Sports Complex West.

The City Manager recommended:

1. **THAT** a contract be awarded to the lowest bidder, Gemco Construction Ltd., for the construction of off-site works related to the sports field complex at Burnaby Lake, for a total cost of \$673,506.15 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

22. Signing Officers - Bank

The City Manager submitted a report from the Director Finance advising of the need to change signing officers on City bank accounts resulting from a recent retirement in the Finance Department.

The City Manager recommended:

1. **THAT** the signing officers for the operating investment transaction account, the operating disbursement account, the capital investment transaction account, the capital disbursement account, the U.S. bank account, and the MasterCard bank account be as follows:

R.A. Earle, D. Jorgenson, D.A. Sparks, C.A. Reynolds, R. Tan, the Mayor, any two of them; and

2. **THAT** the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, D.A. Sparks, C.A. Reynolds, R. Tan, any one of them for up to and including \$3,500.00 and any two of them for over \$3,500.00.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

23. Parking Lot Lease - 4581 Pender Street  
Lots 20 & 21, BLK. 9, D.L. 122, Plan 1308

The City Manager submitted a report from the City Solicitor providing information on the use of a lot at 4581 Pender Street for parking purposes.

The City Manager recommended:

1. **THAT** Council authorize the posting for lease of the subject property as further outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"**THAT** the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

## 5. TABLED MATTERS

- a) 1997/98 Cycling Network Program  
Lakefield Bicycle Route  
(Item 1, Manager's Report No. 19, 1998 July 13)

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

- b) 3887 Piper Avenue, Burnaby, B.C.  
(Item 1, City Manager's Report No. 21,  
1998 August 10)

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

**6. BYLAWS**

*FIRST, SECOND AND THIRD READING*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"**THAT**

- a) Burnaby Lease Authorization Bylaw No. 1, 1998 #10797
- b) Burnaby Capital Works, Machinery and Equipment #10798  
Reserve Fund Expenditure Bylaw No. 22, 1998

be now introduced and read three times."

CARRIED UNANIMOUSLY

*CONSIDERATION AND THIRD READING:*

- #10765 4343 North Fraser Way REZ 41/96
- #10778 8800 Eastlake Drive REZ 98-9

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

"**THAT**

- Burnaby Zoning Bylaw 1965, Amendment #10765  
Bylaw No. 29, 1998
- Burnaby Zoning Bylaw 1965, Amendment #10778  
Bylaw No. 34, 1998

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

"**THAT**

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 21, 1998

#10794

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

Councillor Corrigan

Councillor Corrigan advised that the Executive Committee of Council have completed its work with staff to construct a comprehensive voice mail policy that will ensure standards of conduct for voice mail usage as well as provide the caller with the option of connecting immediately to another employee rather than being forced to leave a voice mail message.

Arising from the discussion Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"**THAT** a bylaw be brought down to appropriate \$171,000.00 from Capital reserves for the acquisition of voice mail and telephone system equipment and further, that a purchase order to BC Tel be issued in the amount of \$163,930.86.

CARRIED UNANIMOUSLY

Councillor Redman

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

**“THAT** a copy of Item 8, City Manager’s Report No. 22, 1998 August 24 “Self-Improvement Schools in the C8 Hastings Village Commercial District” be forwarded to the Heights Merchants Association.

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that Burnaby has recently submitted an application to the National Crime Prevention Association to receive funding assistance for the creation of a safe house for children being coerced into prostitution.

It has recently been brought to his attention that the Lower Mainland Municipal Association, on the urging of the City of New Westminster, have also submitted an application to the National Crime Prevention Association for the entire L.M.M.A. membership funding allotment to collaborate on creation of a Regional Drug Strategy for the Lower Mainland.

Arising from the discussion Councillor Young was granted leave to introduce the following motion:

*Councillors Corrigan and Rankin retired from the Council Chamber at 9:40 p.m.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

**“THAT** His Worship, Mayor D.P. Drummond write to the City of New Westminster outlining Burnaby’s position with respect to its application for funding from the National Crime Prevention Association for the creation of a safe house for victims of Child Prostitution.”

CARRIED UNANIMOUSLY

**7. INQUIRIES**

His Worship, Mayor D.P. Drummond extended an invitation to all interested golfers to support the Annual Burnaby Charity Golf Classic on Sunday, 1998 September 20 at Burnaby Mountain Golf Course. Funds raised through the Golf Tournament will support Burnaby Youth Programs.

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:52 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK