

## **1998 OCTOBER 26**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 October 26 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor C.M.H. Redman  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor L.A. Rankin

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

### **1. MINUTES**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 October 19 be adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Remembrance Day Coordinator, Royal  
Canadian Legion, 1998 July 01  
Re: Royal Canadian Legion Poppy Campaign - 1998  
Speakers: Dolores Myers - Poppy Chairperson  
Glen Scott - Remembrance Day Coordinator

- b) Ileen Satchwell, 1998 October 13  
Re: Barricade at Roseberry Avenue  
Speaker: Ileen Satchwell
- c) President, British Columbia Trucking  
Association, 1998 October 20  
Re: Proposed prohibition of truck traffic  
on Southpoint Drive between 9:00 p.m.  
and 7:00 a.m.  
Speaker: Paul Landry, President

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

The meeting agreed to hear Delegation Item 2 (c) at this time.

- c) **Mr. Paul Landry**, President of the B.C. Trucking Association, #1-1610 Kebet Way, Port Coquitlam, B.C. appeared before Council to discuss the 20th Street/Southpoint Drive truck restrictions.

Mr. Landry advised Council that the B.C. Trucking Association opposes the restriction on Southpoint Drive currently being proposed by Council and noted that the closure from 9 p.m. to 7 a.m. would result in an additional thirty to forty minute round trip for truck traffic. The speaker further noted that a Burnaby Company, Summit Logistics, has been forced to use Southpoint Drive as a result of the closure of 20th Street in New Westminster. The need to reroute twelve trucks per day will cost Summit Logistics an additional \$500 per day for a total additional cost of \$130,000 per year.

In concluding his comments, Mr. Landry requested Council to not restrict truck traffic on Southpoint Drive until the Marine Way/Tenth Avenue Connector is completed and that the B.C. Trucking Association be included in any discussions between the City of Burnaby and New Westminster regarding truck traffic on 20th Street and Southpoint Drive.

The regular order of the agenda then resumed.

**His Worship, Mayor Drummond**, proclaimed the week of 1998 November 01 to November 10 as *Poppy Week* in the City of Burnaby.

- a) **Mr. Brian Simpson**, North Burnaby Branch No. 148, Royal Canadian Legion appeared before Council to kick off the Royal Canadian Legion's 1998 Poppy Campaign. Mr. Simpson presented Council with a flag commemorating Remembrance Day and requested that the flag be flown at City Hall during Poppy Week.

In concluding his comments, Mr. Simpson updated Council on the contributions that both the North Burnaby Branch No. 148 and South Burnaby No. 83 have made to the community and thanked Council for the opportunity to appear before them.

- b) The delegation withdrew her request to appear before Council prior to the Council meeting.

### **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. 27, 1998 October 26 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) President, Widows Helping Others  
and Petitioners, 1998 October  
Re: Changes made to #147, #148 and  
#156 bus routes at Lougheed Mall exchange

A letter and petition was received from "*Widows Helping Others*" protesting changes to the #147, #148 and #156 bus routes at Lougheed Mall exchange.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

- b) Doug Bennett, 1998 October 12  
Re: Re-development in Middlegate Mall area

A letter was received from Doug Bennett commenting on plans for re-development in the Edmonds/Kingsway area.

A staff note advises that staff are continuing to work cooperatively with the owner's project architect towards the issuing of Preliminary Plan Approvals for the subject development proposal under the existing zoning. The proposal includes an hotel and commercial retail/office space.

- c) Fred Taylor, 1998 October 13  
Re: Bylaws regarding cats

A letter was received from Fred Taylor suggesting appropriate bylaws to address the nuisance of cats on other people's property.

- d) Mike Horton, 1998 October 13  
Re: Approves of closure of target range  
on Burnaby Mountain and plans to  
improve trails in same area

A letter was received from Mike Horton supporting Council's decision regarding the closure of the target ranges in the Burnaby Mountain area.

- e) President & CEO, Vancouver Port Corporation  
1998 October 13  
Re: Removal of marine structures at Berry Point

A letter was received from the President and CEO of the Vancouver Port Corporation advising that the VPC will soon be undertaking the removal of two marine structures located at the Berry Point terminal site at the foot of Penzance Drive.

- f) Petitioners, 1998 October  
Re: Concerns about unsafe pedestrian  
crossing of Lougheed Highway from  
office complexes of 4180 and 4190 Lougheed

A petition containing 11 signatures was received expressing concern about safety factors of pedestrians that have to walk the Lougheed Highway from the office complexes of 4180 and 4190 Lougheed Highway.

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

- g) President, British Columbia Institute of  
Technology, 1998 September 28  
Re: Thanks to City for its contribution to BCIT  
this past year and copy BCIT Annual Report

A letter was received from the President of BCIT providing a copy of BCIT's annual report and thanking Council for its continued support.

- h) Dianne J. Alsop, 1998 October 19  
Re: Pollution control at Chevron Refinery

A letter was received from Dianne Alsop expressing concern about a lack of pollution control exercised by the Chevron Refinery and tank farm located in her neighbourhood.

A staff note advises that staff will discuss this matter with the GVRD to ensure a complete response is provided to Ms. Alsop. Staff will keep Council informed of the response prepared by the GVRD.

- i) Withdrawn
- j) 1st Vice President and chair, Communities  
and Resources Committee, Union of B.C.  
Municipalities, 1998 October 15  
Re: UBCM/COFI Memorandum of Understanding

A letter was received from the 1st Vice President and Chair, Communities and Resources Committee, UBCM introducing the UBCM/Council of Forest Industries Memorandum of Understanding.

- k) President, Union of B.C.. Municipalities  
1998 October 15  
Re: Report to Attorney General on Auxiliary  
and Reserve Constable Program

A letter was received from the UBCM President discussing the Report to the Attorney General on Auxiliary and Reserve Constable Program which outlines two options for consideration.

A staff note advises that the Deputy City Manager-Corporate Services and the Officer-in-Charge, RCMP Burnaby Detachment will make a submission on behalf of the City regarding this matter prior to the October 27, 1998 deadline.

*Councillor Corrigan retired from the Council Chamber at 7:35 p.m.*

- l) Petitioners, 1998 October  
Re: Opposed to closure of target  
ranges on Burnaby Mountain

A petition was received requesting Council and the Parks and Recreation Commission to reconsider the decision to close the three ranges on the north side of Burnaby Mountain alongside the Barnet Highway.

Arising from consideration of Correspondence Item 3 (e) from the Vancouver Port Corporation, Council requested staff to provide the particulars as to the procedure involved in removing the two marine structures located at Berry Point terminal site at the foot of Penzance Drive in Burnaby as proposed by the Vancouver Port Corporation.

*Councillor Corrigan returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3 (f), Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (k) from the UBCM President, staff were requested to prepare a report providing Council's position with respect to the auxiliary and reserve constable program. Based on the October 27, 1998 deadline for submission of comments, Council requested staff prepare this report for the 1998 November 02 meeting of Council and that staff contact the Director, Police Services Division to request a one week grace period in order to provide a response.

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission  
Re: "Waterways of Burnaby" Map  
Revised Edition

The Community Heritage Commission submitted a report requesting authority to re-allocate funds within the Community Heritage Commission budget to cover the cost of producing a revised "Waterways of Burnaby" map for distribution in the community.

The Community Heritage Commission recommended:

1. THAT Council authorize the Community Heritage Commission to undertake the production of the revised edition of the "Waterways of Burnaby" map.
2. THAT Council authorize the reallocation of funds in the Community Heritage Commission budget (Heritage Plaque Program) in order to cover the costs associated with printing the revised map.
3. THAT a copy of this report be forwarded to the Environment and Waste Management Committee.

*Councillor Redman retired from the Council Chamber at 8:09 p.m.*

*Councillor Johnston retired from the Council Chamber at 8:10 p.m.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Stop Sign Control Scheme for the area  
bounded by Moscrop/Smith/Canada Way/Willingdon

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to the Committee's inquiry regarding the need to install a stop sign control scheme at a number of intersections within the area bounded by Moscrop/Smith/Canada Way/Willingdon.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council implement the stop sign scheme as outlined in the attached report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Gilley Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to residents' concerns regarding pedestrian safety along Gilley Avenue between Kingsway and Imperial Street.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council forward a copy of the attached report to Ms. Janis Jewell, #111 - 6920 Gilley Avenue, Burnaby, B.C. V5J 4W7.



*Councillor Johnston returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.*

*Councillor Lawson retired from the Council Chamber at 8:12 p.m.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Stop Sign Control Scheme for the area  
bounded by Curtis/Halifax/Holdom/Kensington

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns of area residents by clarifying right-of-way control at uncontrolled intersections.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the installation of stop signs at uncontrolled intersections in the area bounded by Curtis and Halifax Streets, and Holdom and Kensington Avenues as outlined in the attached report.
2. THAT a copy of this report be sent to Elizabeth McIver, President of the Aubrey Elementary Parent Advisory Committee, 1075 Stratford Avenue, Burnaby, B.C. V5B 3X9.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

- e) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Stop Sign Control Scheme for the area  
bounded by Imperial/Walker/Burris/Canada Way

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for intersection control in the area bounded by Imperial Street, Walker Avenue, Burris Street and Buckingham.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the implementation of the stop sign control scheme as outlined in the attached report.

*Councillor Volkow retired from the Council Chamber at 8:14 p.m.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

- f) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: B.C. Transit Fare Increases for Seniors:  
Correspondence from Joanna Aulich

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to correspondence referred by Council regarding B.C. Transit fare increases for seniors and the overall transit services provided by the Greater Vancouver area and requested staff to report to the Vancouver Regional Transit Commission advising of the writer's concerns regarding B.C. Transit fare increases.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council request that the Greater Vancouver Transportation Authority implement a reduced price Concession Day Pass for seniors as outlined in Section 3 and Section 4 of this report.

2. THAT a copy of this report be forwarded to Mr. G. Puil, Chair, Greater Vancouver Transportation Authority.
3. THAT a copy of this report be forwarded to J. Aulich, #1006 - 9304 Salish Court, Burnaby, B.C. V3J 7C5, John Larsen, Bonsor Seniors Society, Burnaby, B.C. and Mrs. I.M. Lewis, 3880 Nithsdale Street, Burnaby, B.C. V5G 1P6.

*Councillor Volkow returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 8:21 p.m. and took her place at the Council table.*

*Councillor Lawson returned to the Council Chamber at 8:25 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND  
AND COUNCILLORS CORRIGAN AND  
REDMAN

- g) Executive Committee of Council  
Re: Rezoning Reference #98-9  
Cost Sharing for Servicing  
Northeast School

The Executive Committee of Council submitted a report advising of receipt of correspondence from the Burnaby School District indicating that the Northeast School project is over budget due to the servicing costs involved and requesting the City's assistance in reducing these costs, either through reducing the servicing requirements or consideration of cost sharing in an amount of up to \$250,000 ( in addition to the \$41,000 recently approved for the sidewalks on Beaverbrook Drive east of the pedestrian overpass).

The cost sharing recommendations outlined in the report amount to a maximum total of \$133,000 plus 4% inspection fee and it is recommended that staff be authorized to pursue a servicing agreement on this basis.

The Executive Committee of Council recommended:

1. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the construction and inspection of the services to be cost-shared, as outlined in Section 2 of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 27, 1998 October 26 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #98-39  
Service Station Redevelopment with Grocery Store  
(X-Ref. Rezoning Reference #62/97)  
Address: 4177 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 98-39, 4177 Kingsway to a Public Hearing on 1998 November 24.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #65/97, Bylaw #10683, Rezoning Reference #62/97, a predecessor of the current rezoning application, after Second Reading has been granted for this new rezoning proposal.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 2 and to a Public Hearing on 1998 November 24 at 7:30 p.m.

4. 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e. The consolidation of the net project site into one legal parcel.
  - f. The granting of any necessary easements and covenants.
  - g. The dedication of any rights-of-way deemed requisite.
  - h. The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
  - i. Completion of the Highway Exchange Bylaw.
  - j. An approval in principle from the Ministry of Environment, Lands and Parks for a remediation plan addressing off-site contamination, if any off-site migration is detected.
  - k. The deposit of the applicable GVS&DD sewerage charge.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #98-30  
Proposed Low-Rise Apartment - Powerhouse Creek  
Plan Site (Overall Weiser Site Rezoning Reference #54/96)  
Address: 6818 Beresford Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 98-30, 6818 Beresford Street to a Public Hearing on 1998 November 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 02, and to a Public Hearing on 1998 November 24 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 retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees, as well as the adjacent park, 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.
- f. The completion of a detailed plan for the public park area and the deposit of sufficient funds to guarantee construction.
- g. Compliance with the Council adopted sound criteria.
- h. 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.
- i. The deposit of the applicable per unit Parkland Acquisition Charge.
- j. The deposit of the applicable GVS&DD sewerage charge.
- k. The granting of a 219 Covenant restricting enclosure of balconies.
- l. The submission of a suitable engineered design for an approved on-site sediment control program (as a requirement of Preliminary Plan Approval).

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #98-31  
Proposed Low-Rise Apartment, Commercial Space and  
Family Daycare - Powerhouse Creek Plan Site  
(X-Reference Overall Weiser Site Rezoning Reference  
#54/96) Address: 6800 Beresford Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #98-31, 6800 Beresford Street to a Public Hearing on 1998 November 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 02, and to a Public Hearing on 1998 November 24 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 provision of a Housing Agreement and Covenant that the 14 rental apartments, including one family day care unit, will be retained on this lot.
  - f. Compliance with the Council adopted sound criteria.



- g. 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.
- h. The deposit of the applicable per unit Parkland Acquisition Charge.
- i. The deposit of the applicable GVS&DD sewerage charge.
- j. The granting of a 219 covenant restricting enclosure of balconies.
- k. The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- 4. Building Permit Tabulation Report No. 10  
From 1998 September 07 to 1998 October 04

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued from 1998 September 07 to 1998 October 04.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 1999 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council direct the City's Solicitor to prepare the 1999 Burnaby Golf Fees Bylaw as detailed on the proposed 1999 Golf Fee Schedule.

The City Manager recommended:

1. THAT the City Solicitor be directed to prepare the 1999 Burnaby Golf Fees Bylaw as detailed on the Proposed 1999 Golf Fee Schedule.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking Council's approval to finance local improvement roadworks from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserve Expenditure Bylaw be brought forward to appropriate \$1,250,000 from the Local Improvement Reserve Fund to finance the 1999 Roadworks Program.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Petition about Business Operations on Edmonds Street

The City Manager submitted a report from the Director Finance responding to a petition from residents of Ernie Winch Tower, New Vista Housing Society regarding business operations on Edmonds Street.

The City Manager recommended:

1. THAT copies of this report be mailed to:

Ms. Inez Moore  
209 - 7216 Mary Avenue  
Burnaby, B.C. V5E 3K5

Mrs. Joan Smith  
207 - 7216 Mary Avenue  
Burnaby, B.C. V5E 3K5

2. THAT the writers' comments pertaining to low-cost seniors housing be forwarded to the Community Planning and Housing Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. 1999 Council, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk setting out the Council, Committee Meeting and Public Hearing Schedules for 1999.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 1999 as set out in this report.

*Councillor Corrigan returned to the Council Chamber at 8:43 and took his place at the Council table.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. 1998 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for a Remembrance Day Parade on Wednesday, 1998 November 11. The parade will start at approximately 10:30 a.m. and begin at 5455 Imperial Street. It will then proceed west on Imperial Street to the corner of Nelson Avenue and Imperial Street (Cenotaph location) and back via the same route by approximately 12 noon.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator for the event, P.M. Pershick, Army, Navy & Air Force Veterans in Canada; Pompier Unit 314, 5455 Imperial Street, Burnaby, B.C. V5J 1E5, be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Public Display of Class 7.2.1.  
Low Hazard Fireworks

The City Manager submitted a report from the Fire Chief seeking Council's authority for a community fireworks display on the gravel field at Second Street Community School on 1998 October 31.

The City Manager recommended:

1. THAT the request to discharge fireworks at Second Street Community School on 1998 October 31 be approved, subject to full compliance with all conditions as requested by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Second Street Community School, 7502 - Second Street, Burnaby, B.C.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Public Display of Class 7.2.1.  
Low Hazard Fireworks

The City Manager submitted a report from the Fire Chief seeking Council's authority for a community fireworks display on the gravel field at Stride Avenue Community School on 1998 October 29.

The City Manager recommended:

1. THAT the request to discharge fireworks at Stride Avenue Community School on 1998 October 29 be approved, subject to full compliance with all conditions as requested by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Stride Avenue Community School, 7014 Stride Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Public Display of Class 7.2.1.  
Low Hazard Fireworks

The City Manager submitted a report from the Fire Chief seeking Council's authority for a community fireworks display in the mall walkway at Metrotown Centre on 1998 November 05 at approximately 8 p.m.

The City Manager recommended:

1. THAT the request to discharge low level fireworks at Metrotown Centre in the mall walkway on 1998 November 05 be approved subject to full compliance with all the conditions as required by the City of Burnaby.

2. THAT a copy of this report be forwarded to Mystical Fireworks Ltd.,  
Unit 1 - 2610 Progressive Way, Abbotsford, B.C., V2T 6H9.
3. THAT a copy of this report be forwarded to the Fire Prevention Office  
at the Burnaby Fire Department.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"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 MATTERS**

- a) Sale of Property  
(Item 18, Manager's Report No. 23, Tabled 1998 Sept. 14)

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

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

The following item was tabled at the regular Council meeting held on 1998 September 14:

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR LAWSON:**

**"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being,**

**'THAT**

**Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 41, 1998**

**#10793**

**be now read a second time; be now TABLED."**

**CARRIED  
OPPOSED: COUNCILLOR RANKIN**

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

**"THAT staff prepare a report to address concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw 41, 1998 Bylaw No. 10793."**

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR LAWSON:**

**"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being,**

**'THAT**

**Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 41, 1998**

**#10793**

**be now LIFTED from the table."**

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

'THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 41, 1998

#10793

be now read a second time."

and same was **CARRIED UNANIMOUSLY.**

- c) Bylaws, Reconsideration and Final  
Adoption, Street and Traffic Bylaw 1961,  
Amendment Bylaw 1998 - Bylaw #10827  
(Southpoint) - Tabled 1998 October 19

This item was tabled at the regular Council meeting held on 1998 October 19:

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT

Burnaby Street and Traffic Bylaw 1961. Amendment  
Bylaw 1998

#10827

be now **TABLED.**"

**CARRIED UNANIMOUSLY**

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

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being,



'THAT

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

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto, 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 Corrigan and seconded by Councillor Johnston being,

"THAT

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

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto,"

and same was **CARRIED** with Councillor Corrigan **OPPOSED**.

## **6. BYLAWS**

### **FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment #10832  
Reserve Fund Expenditure Bylaw No. 24, 1998

Burnaby Local Improvement Fund Expenditure #10833  
Bylaw No. 2, 1998

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10718  
Bylaw No. 6, 1998

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 25, 1998

Burnaby Animal Control Bylaw 1991, #10828  
Amendment Bylaw 1998

Burnaby Local Improvement Construction Bylaw #10829  
No. 6, 1997 Repeal Bylaw

Burnaby Subdivision Control Bylaw 1971, #10831  
Bylaw 1998

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Redman**

Councillor Redman inquired as to the outcome of the 20th Annual Christmas Toy Run.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report regarding the 20th Annual Christmas Toy Run held on 1998 October 25."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:49 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK