

## **1998 APRIL 27**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 April 27 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 L.A. Rankin  
Councillor C.M.H. Redman (*arrived at 7:35 p.m.*)  
Councillor N.M. Volkow  
Councillor J. Young

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

## **VISITORS**

His Worship, Mayor Drummond introduced and welcomed the following members of the 1998 Rotary District 9550 Australia Group Study Exchange Team who were visiting Burnaby and being hosted by the Burnaby and New Westminster Rotary Clubs from April 26th to 30th.

*Mr. Terry Lees, Team Leader, Rotary Club of Mount Isa West*  
*Ms. Leanne Foley, Rotary Club of Cairns Marlin Coast*  
*Ms. Lucinda Gubbins, Rotary Club of Mareeba*  
*Mr. Patrick Meehan, Rotary Club of Airlie*  
*Mr. Theo Taifalos, Rotary Club of Townsville Central*

## **PROCLAMATIONS**

His Worship, Mayor Drummond proclaimed 1998 April 28 as "Day of Mourning for Workers Killed and Injured on the Job" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed Sunday, 1998 May 03 as "SPCA 100th Anniversary 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 April 20 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Richard Moore, Moore Enviro Systems Inc.  
1998 April 02  
Re: Building Department approval of re-roof  
on building at Hastings and Howard  
Speaker: Richard Moore
- b) Robert Turecki, Robert Turecki Architect  
1998 April 22  
Re: Kingsway and Edmonds - Mixed use  
7301 Kingsway/7305 Edmonds  
Speaker: Bob Turecki
- c) President, East Burnaby Ratepayers Association  
1998 April  
Re: Stormont Connector and 10th Avenue  
Speaker: Harvey Elder

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Richard Moore**, Moore Enviro Systems Inc., P.O. Box 1459, Squamish, B.C. appeared before Council to address the re-roofing of the BIG-O Tire Store at 5509 Hastings Street, Burnaby. Mr. Moore requested that Council resolve the issues between himself and Burnaby's Building Department regarding the re-roofing with non-standard roofing material (recycled tires) which took place five

years ago and has yet to be approved. Mr. Moore reiterated comments he had made previously to Council in 1997 February that the same type of roofing installation was acceptable in other jurisdictions and that no complaints had been received since the re-roofing took place.

In concluding his comments, the speaker suggested that the proprietor of BIG-O Tire Stores should be commended for his efforts in promoting recycling and application of environmentally friendly materials.

- b) The delegation **withdrew** his request to appear before Council prior to the Council meeting.
- c) **Mr. Harvey Elder**, President of the East Burnaby Ratepayers Association, 8251 - 14th Avenue, Burnaby appeared before Council expressing concern regarding the impact the Marine Way/Tenth Avenue Connector will have on their neighbourhood. The East Burnaby Ratepayers Association believes that Council should not plan in isolation nor should neighbourhoods be sacrificed to satisfy the needs of commuters. However, the Association recognizes the need for a north/south connection between Marine Way and Highway One and therefore offered the solution of a three mile tunnel from Marine Way to the Stormont Interchange.

Mr. Elder briefly described some of the benefits such a tunnel would provide and urged Council to seriously consider the proposal. *(A copy of Mr. Elder's brief is available in the City Clerk's Office)*

*Councillor Redman arrived at the Council meeting at 7:35 p.m. and took her place at the Council table.*

### **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. 12, 1998 April 27 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) Berneice Cashin, 1998 April 15  
Re: Opposed to closure of target  
ranges on Burnaby Mountain

A letter was received from Berneice Cashin opposing the closure of target ranges on Burnaby Mountain.

- b) Mrs. R. Nichols, 1998 April  
Re: Urges Council to take second look  
at decision to close target ranges  
on Burnaby Mountain

A letter was received from Mrs. R. Nichols urging Council to take a second look at decision to close target ranges on Burnaby Mountain.

- c) The Board in Brief, GVRD  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on  
1998 March 27

The Board in Brief was received from the GVRD outlining the actions taken by the GVRD Board of Directors at its meeting on March 27th.

- d) David Lenzi, 1998 April 21  
Re: Seeks enforcement of laws  
regarding illegally parked vehicles

A letter was received from David Lenzi seeking enforcement of laws regarding illegally parked vehicles.

- e) President, Barnet Rifle Club and Petitioners  
1998 April 20  
Re: Requests that the target ranges on  
Burnaby Mountain be permitted to remain open

A letter was received from the President of the Barnet Rifle Range submitting a petition containing 511 signatures requesting Council to reconsider its decision to close the three target ranges on Burnaby Mountain.

- f) Executive Director, The Heights Merchants Association, 1998 April 17  
Re: Request approval of 1998-99 Budget for BIA and express appreciation for advance funds for production of Hats Off Day festivities

A letter was received from the Executive Director of the Heights Merchants Association submitting the 1998-99 Budget for Council's approval in accordance with Section 7(1) of Burnaby Business Improvement Area (Hastings) Bylaw 1994.

- g) Hilda Jordan  
Re: Kincaid Street Speed Humps

A letter was received from Hilda Jordan discussing issues and making suggestions with respect to the speed humps on Kincaid Street.

A staff note advises that the writer has provided a copy of a report from the City of Vancouver on the subject "Speed Hump Pilot Project". A copy of this document is available for viewing in the City Clerk's Office.

- h) Margaret and Robert Merriam  
1998 April  
Re: Speed Hump Program on Kincaid Street

A letter was received from Margaret and Robert Merriam bringing forward points of information for clarification regarding the speed humps on Kincaid Street.

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Environment & Waste Management Committee  
Re: Vehicle Wash Facilities for  
Commercial/Industrial Developments

The Environment & Waste Management Committee submitted a report responding to a concern regarding the lack of vehicle wash facilities at new commercial and industrial locations maintaining vehicle fleets. Given the numerous locations maintaining vehicle fleets and the potential ramifications on Burnaby waterways from washing vehicles in a manner whereby detergents and debris may be released into the storm sewer system, the Committee advised that it is desirable from an environmental perspective to require such businesses to provide a designated vehicle wash facility. Accordingly, the Committee requests Council's authority to direct staff to prepare an amendment to the zoning bylaw to address this matter.

The Environment & Waste Management Committee recommended:

1. THAT Council authorize staff to prepare an amendment to the Zoning Bylaw to require vehicle wash facilities at commercial and industrial locations which maintain a vehicle fleet or routinely require the washing of vehicles.
2. THAT Council authorize staff to prepare a further report outlining the terms of the amendment to the Zoning Bylaw.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 12, 1998 April 27 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1998 Annual Operating Budget

The City Manager submitted a report seeking Council's approval of the 1998 Annual Operating Budget.

The City Manager recommended:

1. THAT the Annual Operating Budget for 1998, with a City tax levy of \$104,696,345 be received and approved, and that the Operating Budget Authorization Bylaw be brought forward for three readings on May 04; and
2. THAT the property tax rates bylaw be brought forward for three readings on May 04.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. 1998 - 2002 Capital Program

The City Manager submitted a report seeking Council's approval of the 1998 - 2002 Capital Program. The 1998 Capital Budget is \$57,378,765 and an Executive Summary section in the Budget provides the overview and highlights of the Capital Program.

The City Manager recommended:

1. THAT the 1998 - 2002 Capital Program be received and approved and that the Burnaby Capital Expenditure Program Bylaw be amended.

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

*Councillor Corrigan returned to the Council Chamber at 8:14 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

3. Contract No. 9801  
Royal Oak Avenue Realignment - Phase 4

The City Manager submitted a report from the Director Finance requesting approval to award a contract for construction of phase 4 of the Royal Oak Avenue project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for construction of phase 4 of the Royal Oak Avenue project for a total cost of \$2,970,655.49 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Contract No. 9805  
Traffic Control Devices Various Locations

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the supply and installation of traffic control devices in various locations.

The City Manager recommended:

1. THAT a contract be awarded to the lowest acceptable bidder, Trans-Western Electric Ltd., for the supply and installation of traffic control devices for a total cost of \$160,203.61 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



5. Tender for One Aerial Ladder Fire Truck

The City Manager submitted a report from the Director Finance requesting approval to award a purchase order for the supply and delivery of one aerial ladder fire truck.

The City Manager recommended:

1. THAT a purchase order be issued to the only bidder, Smeal Fire Apparatus Company, for the supply and delivery of one 30 metre aerial ladder fire truck for a total cost of \$849,433.75.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Burnaby Mountain Portion of the Trans Canada  
Trail Construction - B.C. E-Team Grant Application

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting a Capital Reserves Expenditure Bylaw in the amount of \$187,250 for the construction of the first segment of Trans Canada trail on Burnaby Mountain.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$187,250 be brought down for the construction of the first segment of the Trans Canada Trail on Burnaby Mountain.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 8:19 p.m.*

7. 1998 Minto Cup - Bill Copeland Sports Center

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting support for the hosting of a media/players reception prior to the 1998 Minto Cup Championship. The report advises that in Summer 1998, the Minto Cup, symbolic of Canadian Junior 'A' Lacrosse Supremacy, will be played on the West Coast of Canada. This championship rotates on an annual basis between locations in Ontario and British Columbia.

The City Manager recommended:

1. THAT support be given to the hosting of a media/players reception prior to the 1998 Minto Cup championship.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Bill Copeland Sports Center  
Application for Liquor License

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting a resolution regarding an application to the Ministry of the Attorney General for the licencing of the Bill Copeland Sports Center under the terms and conditions outlined in the report.

The City Manager recommended:

1. THAT a resolution be passed regarding an application to the Ministry of the Attorney General for the licensing of the Bill Copeland Sports Centre under the terms and conditions as outlined in the attached report.

*Councillor Rankin returned to the Council Chamber at 8:24 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Bylaw to Fund Parks and Recreation  
1998 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting a bylaw in the amount \$129,850 from Capital Reserves to finance the Fraser Foreshore (Terminus) Park and playground upgrading projects.

The City Manager recommended:

1. THAT a bylaw to appropriate \$129,850 from capital reserves be brought down to finance the Fraser Foreshore (Terminus) Park and playground upgrading projects.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. North Burnaby Lawn Bowling Club License Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of the licence agreement with the North Burnaby Lawn Bowling Club for a further five year term and further requesting that the Solicitor prepare a licence agreement with the trustees for the North Burnaby Lawn Bowling Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the North Burnaby Lawn Bowling Club, for a further five year term beginning the 15th day of April, 1998 and ending on the 14th day of April, 2003, with changes to the terms and conditions as outlined in the attached report.

2. THAT the Solicitor be directed to prepare a license agreement with the Trustees for the North Burnaby Lawn Bowling Club.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. South Burnaby Lawn Bowling Club License Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of the licence agreement with the South Burnaby Lawn Bowling Club for a further five year term and further, to direct the City Solicitor to prepare a licence agreement with the trustees for the South Burnaby Lawn Bowling Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the South Burnaby Lawn Bowling Club, for a further five year term beginning the 15th day of April, 1998 and ending on the 14th day of April, 2003, with changes to the terms and conditions as outlined in the attached report.
2. THAT the Solicitor be directed to prepare a licence agreement with the Trustees for the South Burnaby Lawn Bowling Club.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Burnaby Tennis Club (Air Support Structure)  
Lease Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting approval for the renewal of the license agreement for the air support structure with the Burnaby Tennis Club for a further five year term and to direct the Solicitor to prepare a license agreement with the Burnaby Tennis Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the Burnaby Tennis Club, for a further five year term beginning the 1st day of October, 1998 and ending on the 30th day of April, 2003, with changes to the terms and conditions as outlined in the attached report.
2. THAT the Solicitor be directed to prepare a license agreement with the Burnaby Tennis Club.

*Councillor Young retired from the Council Chamber at 8:28 p.m.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Burnaby Tennis Club Lease Renewal

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services recommending the approval for the renewal of the license agreement with the Burnaby Tennis Club for a further five year term and to direct the Solicitor to prepare a licence agreement with the Burnaby Tennis Club.

The City Manager recommended:

1. THAT approval be given for the renewal of the license agreement with the Burnaby Tennis Club, for a further five year term beginning the 1st day of April, 1998 and ending on the 31st day of March, 2003, with changes to the terms and conditions as outlined in the attached report.

2. THAT the Solicitor be directed to prepare a license agreement with the Burnaby Tennis Club.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Kingsway and Edmonds Street  
PPA #98-81  
Edmonds Town Center

The City Manager submitted a report from the Director Planning and Building advising of a PPA application for a hotel which does not conform to the adopted Edmonds Town Centre Plan, nor to the building setbacks required to improve the Kingsway/Edmonds intersection in accordance with the approved road plan.

The City Manager recommended:

1. THAT Council reaffirm the previously approved design plans for the Kingsway/Edmonds intersection.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation to appear before Council.

15. Auxiliary Officers - Use of Firearms

The City Manager submitted a report from the Officer in Charge, RCMP Burnaby Detachment providing background information on the auxiliary constable program in Burnaby. The report advises that the Ministry of the Attorney General and the senior executive of the RCMP in B.C. announced on 1998 April 03 the auxiliary constables' authority to carry firearms on duty was immediately suspended pending a review of the program. A specific rationale for withdrawing the authority was not given; however, it was suggested the decision was taken as a result of concerns raised with respect to public and officer safety and training issues.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, communicate with the Ministry of the Attorney General seeking opportunity to have input into the review of the Auxiliary Constable Program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation be **AMENDED** to include that the Attorney General be requested to return auxiliary officers to the status quo for the duration of the review of the auxiliary officers program."

*Councillor Johnston retired from the Council Chamber at 8:31 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.*

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

MOTION DEFEATED  
OPPOSED:

COUNCILLORS CORRIGAN,  
EVANS, JOHNSTON, REDMAN  
AND VOLKOW

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

16. 5509 Hastings Street, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building providing updated information concerning the unauthorized rubber tile roof at 5509 Hastings Street.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. City of Vancouver Regional Context Statement

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Vancouver's Regional Context Statement. The report advises that since Vancouver does not have an official community plan, its regional context statement reflects strategic directions for the City that are contained in a number of plans and policies. The GVRD will review the regional context statement as to its conformity with the regional plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Vancouver, 453 West 12th Avenue, Vancouver, B.C. V5Y 1V4 and Mr. Hugh Kellas, Strategic Planning, GVRD, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



18. Marine Way Median Barrier:  
Response to Access Issues Raised by Businesses  
in the Marine Way/Boundary Road Area

The City Manager submitted a report from the Director Planning and Building advancing a proposal to address the access issues raised by the businesses in the Marine Way/Boundary Road office industrial area. The report advises that completion of installation of the median barrier on Marine Way by the Ministry of Transportation and Highways by the end of March would have improved safety but significantly restricted access to and from Marine Way, especially for the businesses in the office/industrial areas located north of Marine Way. While properties on the south side will have a safe full movement access to Marine Way with the impending extension of Brechin Street to Boundary Road, the access issue for the properties on the north side cannot be addressed until safe access can be provided to these properties by completion of the Patterson/Glenlyon extension. At that point in the future, the remaining median barrier could be installed up to Boundary Road. However, as this would leave the existing safety issue unaddressed for some years, the report recommends that the Ministry of Transportation and Highways be requested to approve a traffic signal at the Marine Way/Greenall intersection to provide safe access to and from Marine Way and that the 50 k speed zone on Marine Way from Boundary to Greenall be extended to Glenlyon.

The City Manager recommended:

1. THAT Council support the installation of a temporary traffic signal at the intersection of Marine Way and Greenall to address the access issues raised by businesses in the area.
2. THAT a meeting be arranged with the Ministry of Transportation and Highways concerning the installation of a temporary traffic signal at Marine Way and Greenall.
3. THAT a copy of this report be forwarded to the Honourable H. Lali, Minister of Transportation and Highways, K. Bessflug, Regional Director, South Coast Region, Minister of Transportation and Highways and the businesses and residents in the Marine Way/Greenall area who have been previously contacted on this matter.

*Councillor Corrigan retired from the Council Chamber at 8:57 p.m.*

*Councillor Redman retired from the Council Chamber at 8:58 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

19. Proposed Seniors' Apartment  
Dania Society Site (Rezoning #52/97)

The City Manager submitted a report from the Director Planning and Building addressing siting, grading and tree retention issues raised at the Housing Committee meeting on 1998 March 24. The report advises that the two issues raised by the Dania Society members at the Housing Committee meeting, the height of the main floor of the building and the question of the retention of a landmark elm tree on the affected property have been resolved by the project architect to the satisfaction of all concerned. The proposed adjustments arising out of these issues will be incorporated into the plan of development being submitted to the Public Hearing.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Rankin returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 9:06 p.m. and took her place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 9:08 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 9:09 p.m.*

20. Rezoning Reference #98-8  
Cellular Antennae

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference #98-8, Cellular Antennae, portion of 4091 McConnell Court, to a Public Hearing on 1998 May 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 May 4 and to a Public Hearing on 1998 May 26 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 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.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

21. Replacement of Fire Station No. 5  
Detailed Design and Contract Administration

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council's approval for a Capital Reserves Expenditure Bylaw to engage a design consultant for the replacement of Fire Station No. 5.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$285,000 (inclusive of GST at 7%) to engage a consultant for the detailed design and contract administration for the replacement of Fire Station No. 5.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

The following item was tabled at the regular Council meeting held on 1998 March 23:

- d) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Buckingham Community Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the resident survey of the Buckingham area and to define a community transportation plan for the consideration of Council.

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

1. THAT Council approve the Community Transportation Plan for the Buckingham Area as outlined in Section 4.0 of this report.
2. THAT copies of this report be forwarded to all residents of the Buckingham Community Transportation Plan area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted' be now TABLED."

**CARRIED UNANIMOUSLY**

This matter was tabled in order to provide an opportunity for delegations to appear before Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Young being, 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.' be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

*Councillor Johnston retired from the Council Chamber at 9:13 p.m.*

*Councillors Corrigan and Johnston returned to the Council Chamber at 9:14 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the report be **AMENDED** to include that staff obtain current traffic counts prior to the installation of the traffic signal at Sperling Avenue and Canada Way; and further, that Council review the situation after a six month period."

CARRIED  
OPPOSED: COUNCILLOR JOHNSTON

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, "THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted." **AS AMENDED**, and same was **CARRIED** with Councillors Corrigan, Johnston and Lawson **OPPOSED**.

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

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

- c) False Alarm Fees

The following item was tabled at the regular Council meeting held on 1998 March 23:

## **2. False Alarm Fees**

The City Manager submitted a report from the Director Finance providing information on the letter of correspondence from Fazio Holdings Inc. and providing a brief status update on the False Alarm Bylaw initiative.

The City Manager recommended:

1. **THAT** this report be received by Council for information.

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

**CARRIED UNANIMOUSLY**

This matter was tabled in order to provide an opportunity for a delegation to appear before Council.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

- d) False Alarm Fees - Fazio Holdings Inc.

The following item was tabled at the regular Council meeting held on 1998 April 20:

9. False Alarm Fees: Fazio Holdings Inc.

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

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

**CARRIED UNANIMOUSLY**

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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



**6. NEW BUSINESS**

**Councillor Evans:**

Councillor Evans advised that members of Council had received a memorandum from staff advising that CPR was interested in appearing before Council to discuss the use of pesticides.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT CPR representatives be requested to appear before Council to discuss pesticide use on their property."

CARRIED UNANIMOUSLY

**Councillor Corrigan:**

Councillor Corrigan advised that he along with other residents of the South Slope area received a brochure in the mail from *Friends of the Big Bend* regarding Rezoning Reference No. 67/97, a rezoning application for the establishment of industrial zoning regulations together with design guidelines and a concept plan providing for the development of a high quality light and general industrial business park in Burnaby's Big Bend area respecting the surrounding industrial, agricultural and public land uses. Councillor Corrigan took exception to the content of the brochure and advised that the content misrepresented the proposal which would be before Council at the Public Hearing scheduled for 1998 April 28.

*Councillor Rankin retired from the Council Chamber at 9:51 p.m.*

**Mayor Drummond**

His Worship, Mayor Drummond recommended the appointment of Councillors Doreen Lawson, Nick Vokow and Jim Young to the Selection Committee for the *1997 Outstanding Citizen of the Year*. His Worship, Mayor Drummond advised that the Kushiro Cup is to be presented to the recipient at the 1998 May 29 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Councillors Doreen Lawson, Nick Volkow and Jim Young be appointed as the Selection Committee for the *1997 Outstanding Citizen of the Year.*"

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 9:58 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK