

## 1998 APRIL 06

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 06 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  
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. J.S. Belhouse, Deputy Director Planning & Building  
Mrs. P. Fliieger, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Mrs. A. Lorentsen, Administrative Officer I

### 1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 March 23 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 March 23 be adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1998 March 24 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1998 March 24 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Michael McDonald, The Kasian  
Kennedy Gardner Partnership  
Re: Burnaby Business Park  
Rezoning Reference #67/97  
Speaker: Michael McDonald, Partner
- b) Frank Fazio, Fazio Holdings Inc.  
1998 March 31  
Re: False Alarm service fees for 4305 Dawson St.,  
Speaker: Frank Fazio

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Michael McDonald**, the Kasian Kennedy Gardner Partnership and Mr. Gary Runka, Land Sense appeared before Council to provide an overview of the development proposal for the Burnaby Business Park in the Big Bend.

Mr. McDonald advised that the proposed development is compatible with the GVRD Livable Region Strategy and supports the concept of complete communities. It is centrally located close to residential areas, parks, agricultural land, major roads and other business parks. The proposal also complies with the draft OCP land use framework.

*Councillor Rankin retired from the Council meeting at 7:05 p.m. and did not return.*

Mr. Gary Runka outlined the agricultural component of the development. He stated that it complies with the historical position of Burnaby Council with respect to agricultural land use. One hundred sixty four acres of the development have been set aside for cranberry production. The site is in the process of being sold to Mayberry Farms, a family-run farming business based in Richmond. The sale of the site is contingent upon the success of the rezoning application. The 164 acre site will double the component of agricultural land in Burnaby.

Mr. McDonald provided an overview of the development concept plan. The CD zoning is consistent with the draft OCP business centres. It will be very similar to the development of the Glenlyon Business Park including public open spaces, urban trails, roadways and phased development based on user needs.

In summary, the proponents feel that this is an efficient use of the land including a significant agricultural component, habitat restoration and protection, a continuation of urban trail development, complete with a high level business development. It is hoped that Council will forward the rezoning application to Public Hearing on April 28.

- b) Mr. Frank Fazio, Fazio Holdings Inc., 4305 Dawson Street, Burnaby, B.C. appeared before Council to discuss concerns with an invoice for false alarm charges levied against his property, for false alarm charges against his former tenant. The false alarm charges total \$2,514.50 and cover the period of 1997 April to December.

Mr. Fazio advised that the tenant signed a five year lease in 1994 and installed their own alarm system prior to enactment of the false alarm bylaw.

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

The tenant has gone bankrupt and Mr. Fazio does not feel that he should be held responsible for their charges.

Arising from the presentation, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

“THAT the comments of the delegation be **REFERRED** to staff for a report including the dates all false alarm notices were sent to the property owner.”

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 10, 1998 April 06 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) Irene M. Lewis, 1998 March 16  
Re: Complaint regarding removal  
of dog excrement from her  
property and Avondale Park

A letter was received from (Mrs.) Irene M. Lewis complaining about the dog excrement being deposited in her yard and that of neighbours as well in Avondale Park.

A staff note advises that in response to concerns raised by Mrs. Lewis, the Burnaby S.P.C.A. has increased the frequency of patrols in the area. With the addition of a dedicated Parks Patrol Animal Control Officer on April 1, staff expect that public education efforts will increase to ensure full compliance with the Bylaw in and around Avondale Park and on Nithsdale Street. Staff will continue to work with Mrs. Lewis to resolve this problem.

- b) Chair, Special Advisory Committee on  
Cultural Communities, City of Vancouver  
1998 March 12  
Re: Position paper on Not Just Numbers: A  
Canadian Framework for Future Immigration

A letter was received from the Special Advisory Committee on Cultural Communities of the City for Vancouver providing a copy of the Committee's comments on the federal government document "Not Just Numbers: A Canadian Framework for Future Immigration".

- c) Administrative Assistant to Council Committees,  
City of Vancouver, 1998 March 16  
Re: City of Vancouver's Response to Immigration  
Legislative Review: "Not Just Numbers"

A letter was received from the City of Vancouver regarding the City's response to Immigration and Legislative Review: "Not Just Numbers".

- d) Fred Randall, MLA, Burnaby-Edmonds to Minister,  
of Employment and Investment, 1998 March 18  
Re: Section 5(1)(a) of the building Lien Act

A copy of a letter was received from Fred Randall, MLA Burnaby-Edmonds to Minister of Employment and Investment in support of the position taken by Burnaby Council and the GVRD regarding the Builders Lien Act.

- e) Executive Director, Strategic Planning B.C.  
Transit to A.D. Turner, 1998 March 19  
Re: Transit Plans for Region

A copy of a letter was received from the Executive Director, Strategic Planning, B.C. Transit to A.D. Turner responding to concerns regarding transit and LRT plans for the region.

- f) Vic Jang, Windemere Westburn Realty  
1998 March 24  
Re: Requests reconsideration of REZ 98-5  
1621 Springer Avenue

A letter was received from Vic Jang, Windemere Westburn Realty requesting that Council reconsider its March 23 decision regarding an application to rezone 1621 Springer Avenue from R2 To R3.

*Councillor Corrigan retired from the Council Chamber at 7:40 p.m.*

- g) Liz Irwin, British Columbia Powersoccer Club  
1998 March 27  
Re: Request permission to conduct Tag Day  
on 1998 April 25

A letter was received from the B.C. Power Soccer Club requesting permission to conduct a Tag Day in Burnaby on Saturday, 1998 April 25.

A staff note advises that there is no other commitment for the requested Tag Day date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from British Columbia Power Soccer Club to hold a Tag Day on 1998 April 25 be approved."

CARRIED UNANIMOUSLY

- h) Linda Reid, MLA, B.C. Liberal Critic for  
Municipal Affairs, 1998 March 27  
Re: Invitation to direct issues to be raised  
during legislative debates to her for advancement

A letter was received from Linda Reid, MLA and B.C. Liberal Critic for Municipal Affairs inviting municipalities to discuss with her issues she may bring forward for debate.

- i) Jerry Dugger, Coach, B.C. Oakeys '82 Girls  
Fastpitch Team 1998 March 30  
Re: Request permission to conduct Tag Days  
in Burnaby on 1998 April 3, 24 May 1, 2, 15,  
June 12, 13 and July 10, 11

A letter was received from B.C. Oakeys '82 Fastpitch Team requesting permission to conduct Tag Days in Burnaby on April 03, 24, May 1, 2, 15, June 12, 13 and July 10, 11.

A staff note advises that there are no other commitments for the requested Tag Day dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the request from the B.C. Oakeys '82 Girls Fastpitch Team to conduct Tag Days in Burnaby on 1998 April 03, 24, May 01, 02, 15, June 12, 13 and July 10 and 11 be approved."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3(a) from Mrs. Irene Lewis, Councillor Lawson was granted leave to introduce the following motion:

*Councillor Redman returned to the Council Chamber at 7:42 p.m. and took her place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 7:43 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT upon conclusion of the term of the dedicated parks patrol animal control officer, staff prepare a report outlining the success of the program, particularly in the area of Avondale Park."

CARRIED UNANIMOUSLY

**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) His Worship, Mayor Douglas P. Drummond  
Re: Appointment of Representative to the  
Burnaby Bicycle Advisory Committee

His Worship, Mayor Douglas P. Drummond submitted a report advising that a vacancy has been created on the Burnaby Bicycle Advisory Committee through the resignation of a Committee member.

As a result, Mayor Drummond is recommending the appointment of Su Laine Yeo to serve as a representative on the Bicycle Advisory Committee.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Su Laine Yeo, #214 - 3770 Manor Street, Burnaby, B.C. V5G 4T5 be appointed as a representative on the Burnaby Bicycle Advisory Committee.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) City Clerk  
Re: Certificate of Sufficiency

The City Clerk submitted a report advising that petitions have been received against local improvement projects for Sixteenth Avenue, Canada Way to Mary Avenue and Canada Way to Sixth Street.

As a result, Council is precluded from proceeding with these projects.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering two local improvement roadworks projects on Sixteenth Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Community Planning & Housing Committee  
Re: Townhouse Developments: Gates and Fences

The Community Planning & Housing Committee submitted a report requesting Council's endorsement for comprehensive development district guidelines for fencing and gates for townhouse developments. The proposed guidelines include requirements for the orientation of townhouses, public pedestrian networks, fencing, pedestrian gates and vehicular gates.

The Community Planning & Housing Committee recommended:

1. THAT Council endorse the guidelines outlined in Section 2.0 of attached report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY



- d) Community Issues & Social Planning Committee  
Re: Potential City Support for the South Burnaby  
Neighbourhood House Society

The Community Issues & Social Planning Committee submitted a report providing background information on the neighbourhood house model of service delivery and to discuss the implications of supporting establishment of neighbourhood houses in Burnaby.

The Community Issues & Social Planning Committee recommended:

1. THAT Council forward a copy of the attached report to:
  - a) Antonio Beck, Chairperson  
South Burnaby Neighbourhood House Society  
7454 - 13th Avenue, Burnaby, B.C. V3N 3C7 and
  - b) the Parks and Recreation Commission

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- e) Community Issues & Social Planning Committee  
Re: Child Care Planning Resource Package:  
User Survey

The Community Issues & Social Planning Committee submitted a report requesting Council authority to conduct a survey of Burnaby parents as part of the Child Care Planning Resource Package preparation. The survey will be sent to 400 families who have contacted the Burnaby/New Westminister Child Care Resource and Referral Service over the past year looking for child care. Efforts will be made to ensure that the sample will include parents looking for various types of care. The information from the user survey will form an important component of the Child Care Planning Resource Package. It is anticipated survey results will be available by June.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize the preparation of the Child Care Planning Resource Package, and that the Child Care Resources Group be authorized to proceed with a survey of Burnaby parents, as described in the attached report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- f) Community Issues & Social Planning Committee  
Re: Child Care Resources Group 1997 Annual Report

The Community Issues & Social Planning Committee submitted a report outlining the 1997 Annual Report of the Child Care Resources Group. The report outlines key activities undertaken in 1997 and proposed activities for 1998.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- g) Community Issues & Social Planning Committee  
Re: Update on Community Amenity Spaces  
in Metrotown Developments

The Community Issues & Social Planning Committee submitted a report providing updated information concerning community amenity spaces being negotiated with Metrotown developers. The amenity spaces currently under consideration in Metrotown include 1600 sq.ft. of non-profit office space at the Newmark Development at Kingsway and Nelson Avenue; 4000 sq.ft. of activity space in the Crystal at Willingdon Avenue and Kingsborough Street; 2000 sq.ft.

of non-profit space at the proposed Central Park Hotel at Kingsway and McKay Avenue; and 2500 sq.ft. of space in the proposed mixed use project at Kingsway at McKercher Avenue.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- h) The City Manager presented Report No. 10, 1998 April 06 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #67/97

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 April 28. The purpose of the proposed zoning bylaw amendment is to provide 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.

The City Manager recommended:

1. THAT a Rezoning Bylaw be given First Reading on 1998 April 06 and advanced to a Public Hearing on 1998 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - 2.1 The submission of a suitable plan for development.
  - 2.2 The approval of the Ministry of Transportation and Highways to the rezoning application.

- 2.3 The completion of the consolidation of the land into the appropriate property configuration referenced as Lot 5 on Sketch #5.
- 2.4 The completion of the consolidation of Lots 3 and 4 referenced on Sketch #5 and transfer of their title to the City of Burnaby at no cost to the City.
- 2.5 The completion of the consolidation of Lots 1 and 2 referenced on Sketch #5 and the sale and execution of the agreement providing for their sale to Mayberry Farms Ltd.
- 2.6 The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation requirements for the site, if required.
- 2.7 Adoption of the Official Community Plan which designates for the subject lands for the proposed uses.
- 2.8 Completion of the Highway Exchange Bylaw.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

2. Extension of the Residential Rehabilitation Assistance Program

The City Manager submitted a report from the Director Planning and Building advising Council of the Federal Government's decision to extend the Residential Rehabilitation Assistance Program for an additional five years.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Minister Responsible for CMHC to
  - a) express the City's appreciation for the decision to provide multi-year funding for the RRAP, extending the program for an additional five years and

- b) reiterate Burnaby's past requests that the program be strengthened and enhanced by
  - increasing the overall annual RRAP budget allocation
  - either eliminating or increasing the RRAP's property assessment guideline in order to make the program more effective and relevant for Lower Mainland municipalities
  - raising the income ceilings and forgivable loan amounts for disabled applicants.
2. THAT the Councils and Members of Parliament of the municipalities served by the Burnaby RRAP Office, the Federation of Canadian Municipalities, and the Canadian Housing and Renewal Association be
  - a) sent a copy of this report and
  - b) asked to join Burnaby in expressing appreciation to the Minister Responsible for CMHC for extending the RRAP, while urging that the program be strengthened and enhanced for the future.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that the Federation of Canadian Municipalities be thanked for their efforts in requesting the Federal Government retain the Residential Rehabilitation Assistance Program.

3. Application for Assistance  
1999/2000 B.C. Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 1999/2000 Beautification Program. Staff are recommending Council make application for three projects; Willingdon Avenue (from the lane north of Hastings Street to Penzance

Drive) adjacent Confederation Park and the Eilleen Daily Leisure Pool; Bennett Street (Nelson Avenue to Marlborough Avenue) in Metrotown, adjacent Lobley Park and the No. 3 Firehall; and Nelson Avenue (from Jubilee to Imperial) in Metrotown adjacent the Cenotaph area of Bonsor Park.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in Section 2.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Renovations to RCMP Forensic Identification Section

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, requesting Council authorize an expenditure of \$115,000 for renovations for the RCMP Forensic Identification Section.

Staff advised that the Federal RCMP Occupational Health and Safety Section has requested the Burnaby Detachment undertake improvements to the ventilation, evidence storage equipment and chemical analysis area of the Forensic Identification Section. The RCMP has conducted a thorough review of the most cost effective and efficient means to update the ventilation storage equipment and chemical analysis area and is requesting approval of funds to commence the required upgrade.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw for \$115,000 for renovations to the RCMP Forensic Identification Section.

*Councillor Young returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 8:18 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Noise Variance Application for  
Trans Canada Highway HOV Lane Construction  
Demolition of Inside Bridge Parapets

The City Manager submitted a report from the Director Engineering advising Council of a noise variance application received from B.A. Blacktop Ltd. for the purpose of demolishing the bridge parapets on the Trans Canada Highway at Brunette, Burlington Northern and North Road bridges located in Burnaby, as part of the HOV Lane Construction Project.

The Burnaby Noise or Sound Abatement Bylaw restricts construction, repair and demolition related activity to 7:00 a.m. to 8:00 p.m. Monday to Friday and 9:00 a.m. to 8:00 p.m. on Saturday with no construction on Sunday.

B.A. Blacktop Ltd., in conjunction with the Ministry of Transportation and Highways are requesting a variance to allow construction to take place from 10:00 p.m. to 5:00 a.m. excluding Friday and Saturday for a period of six weeks beginning 1998 April 14.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. "Deer Lake Gravity Grand Prix"  
Saturday, 1998 June 27  
(Rain Day: Sunday, 1998 June 28)

The City Manager submitted a report from the Director Engineering requesting Council approval for the sixth annual Deer Lake Gravity Grand Prix to be held on Saturday, 1998 June 27. The derby will be run along Sperling Avenue adjacent to Deer Lake Park from 9:00 a.m. to 3:30 p.m.

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report; and
2. THAT the coordinator of the event, Peter D. Keefe, Event Coordinator, 7661 Clayton Court, Burnaby, B.C. V5E 3M7, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Work Orders:  
60-30-090, Relief Sewer on Willingdon Avenue - Engineering Services  
60-13-012, Modular Unit (Traffic Bylaw Enforcement)

The City Manager submitted a report from the Director Engineering requesting Council approval for work orders to construct relief sewer on Willingdon Avenue and a modular unit to accommodate the proposed relocation of the traffic bylaw enforcement unit from the RCMP detachment.

The City Manager recommended:

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



MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. 20th Street in New Westminster

The City Manager submitted a report from the City Solicitor advising Council of concerns arising from the City of New Westminster decision to remove truck traffic from 20th Street.

The City Manager recommended:

1. THAT a copy of this report be sent to the City of New Westminster and the Minister of Transportation and Highways.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Corrigan returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the City Manager be **AMENDED** and replaced with the following:

1. THAT a copy of this report be sent to the City of New Westminster for comment on the understanding that this matter should be the subject of a future meeting between the Councils of the City of Burnaby and New Westminster.
2. THAT a copy of the report be forwarded to the Minister of Transportation and Highways as background in the event that this issue cannot be resolved through further dialogue and the Minister is requested to take action to resolve a dispute regarding transecting roads under Section 582 of the Municipal Act."

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the report of the City Solicitor be further **AMENDED** by deleting the words "was accomplished without consulting the City of Burnaby and" contained in line 3 of paragraph 2, page 1 of the Report."

CARRIED UNANIMOUSLY

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 **AMENDED** to and replaced with the following:

1. THAT a copy of this report be sent to the City of New Westminster for comment on the understanding that this matter should be the subject of a future meeting between the Councils of the City of Burnaby and New Westminster.
2. THAT a copy of the report be forwarded to the Minister of Transportation and Highways as background in the event that this issue cannot be resolved through further dialogue and the Minister is requested to take action to resolve a dispute regarding transecting roads under Section 582 of the Municipal Act."

and same was **CARRIED UNANIMOUSLY**.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council to address the staff report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTER**

- a) False Alarm Fees  
*(Item 2, Manager's Report No. 9, 1998 March 23)*

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

6. **BYLAWS**

FIRST READING

#10743	4444 Kingsway	RZ #32/96
#10744	8246 Eleventh Avenue	RZ #35/97
#10745	4151 and 4035 Norland Avenue	RZ #52/97
#10746	7155 and 7185 Kingsway	RZ #63/97
#10747	4930, 5070, 5150, 5250 Emily Street, Ptns. 5003, 5149 and 5261 Emily Street, 7751, 7830 Mandeville Avenue, Ptn. 7760 Mandeville Avenue, 8039 Minto Street, Ptn. 7883 Prairie Street, 7919 Prairie Street Ptn. 4990 Tillicum Street, Ptn. 7884 Wiggins Street, 7920 Wiggins Street	RZ #67/97
#10748	4203 Hastings Street and 4204 Albert Street	RZ #98-6

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1998	#10743
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1998	#10744

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1998	#10745
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1998	#10746
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1998	#10747
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1998	#10748

be now introduced and read a first time."

CARRIED

OPPOSED: MAYOR D.P. DRUMMOND TO BYLAW  
NO. 10743

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Road Closing Bylaw No. 2, 1998	#10742
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1998	#10749
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1998	#10750
Burnaby Frontage Tax Bylaw 1998	#10751

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10730	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1998	RZ #69/97
#10734	3674 Kensington Ave; Ptn. 3711 Kensington Ave.; 6406 Darnley St.; Ptns. of 6414/22/28/36/ 42 Darnley St.; 3286/3332/62/88/3425/30/ 70/87 Ardingley Ave.; Ptns. 6288/6527/ 35/41/49/55 Laurel St.; 6310/30/50/6433/36/41	RZ #98-4

42/50/55/56/64/69/70/77/78/85/86/93/94/6505/  
06/13/14/21/22/28/36 Laurel St.; Ptn. 6289 Fulwell St.;  
6309/6420/35/41/49/55/63/69/77/85/93/96/6505/13/  
21/27/35 Fulwell St.; 6421/22/27/28/35/36/42/50/56/  
64/70/78/86 Hyde St.; Ptns. 6441/49/55/63/69/77/94/  
6505/14/22/28 Hyde St.; 6421/27/35/41 Lane Allowance;  
Ptn. 3550 Norland Ave.; Ptns. of Ardingley Ave. and Hyde/  
Laurel/Fulwell Streets

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1998 #10730

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

be now read a second time."

CARRIED UNANIMOUSLY

SECOND & THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10708  
Bylaw No. 2, 1998

Burnaby Zoning Bylaw 1965, Amendment #10732  
Bylaw No. 18, 1998

be now read a second and third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED  
OPPOSED: COUNCILLORS REDMAN, VOLKOW  
AND YOUNG TO BYLAW NO.10708

CONSIDERATION AND THIRD READING:

#10714      8701 - 16th Avenue      RZ #66/97

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1998      #10714

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10374      6837 Station Hill Drive      RZ # 2/96

#10533      8415, 8511/55 Cumberland Place      RZ #70/96

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1996      #10374

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1997      #10533

Burnaby Slot Machine Parlour Regulation Bylaw 1998      #10707

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1998      #10714

Burnaby Heritage Revitalization Agreement Bylaw 1998      #10739

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 8, 1998      #10740

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 9, 1998

#10741

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

CARRIED

OPPOSED: COUNCILLORS REDMAN, VOLKOW  
AND YOUNG TO BYLAW NO. 10707

**7. NOTICE OF MOTION**

- a) Councillor Jim Young  
Re: FCM Quality of Life Reporting System

Councillor Young introduced discussion of a Federation of Canadian Municipalities Program for monitoring quality of life in Canadian municipalities.

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS, regardless of the complex jurisdictional arrangements for social programs in Canada, municipal governments have a role and responsibility to work towards improving social and economic conditions in their communities; and

WHEREAS municipalities need more sophisticated policy instruments if they are to improve their effectiveness in addressing social policy concerns; and

WHEREAS, in recognition of the foregoing, the Federation of Canadian Municipalities has initiated the FCM Quality of Life Reporting System, a nationally coordinated system for monitoring quality of life in Canadian municipalities; and

WHEREAS fifteen major Canadian municipalities and regional districts are currently participating in the project, and the FCM is looking for additional municipalities to participate, and

WHEREAS municipalities participating in the project are expected to devote about one person month of dedicated staff time towards the effort and contribute \$5000 per year to the FCM to help offset project costs; and

WHEREAS Burnaby could make a valuable contribution to development of the Quality of Life Reporting System and could benefit significantly from its outcomes; and

WHEREAS one area for which additional help is being sought is development of a Community Participation Measure, an area in which Burnaby has considerable expertise and a strong record of achievement;

THEREFORE BE IT RESOLVED that Burnaby notify the FCM of its intent to participate in the Quality of Life Reporting System project, specifically as a support municipality in developing the Community Participation Measure; and

BE IT FURTHER RESOLVED THAT \$5000 be allocated from the City's 1998 Annual Operating Budget to cover Burnaby's financial contribution towards the project for this year."

CARRIED UNANIMOUSLY

**8. NEW BUSINESS**

**Councillor Evans:**

Councillor Evans congratulated the Burnaby Detachment, RCMP for its record breaking drug bust this past weekend. Councillor Evans expressed appreciation to the diligence of the RCMP bike patrol in uncovering the drug operation.

Councillor Evans also advised that the RCMP are planning to remove the federally appointed RCMP members of the Burnaby Drug Division, creating a centralized Federal Drug Division operating from the City of Surrey.

Councillor Evans requested that Councillor Corrigan take Burnaby's concerns to the GVRD Committee on Regional Policing issues.

**Councillor Young:**

Councillor Young advised that he recently attended a function hosted by the Burnaby Baracuda's Aquatic Swim Club. The swim club presented the City of Burnaby with a plaque in recognition of its contribution and sponsorship of the thirtieth annual B.C. Summer Swim Association Championships held in Burnaby in August, 1997.

**Councillor Volkow:**

Councillor Volkow advised that the manure sale held at Burnaby Central High School was a tremendous success. He expressed his appreciation to the young men and women of the school's track team and their coach, Mr. Ken Taylor for their efforts in making the sale such a success.



**Councillor Lawson:**

Councillor Lawson advised that the Burnaby Lake cleanup activities on Sunday were a tremendous success. There were seventy to eighty volunteers for broom removal and approximately thirty more in canoes cleaning debris from the lake.

Councillor Lawson drew attention to a recent newspaper headline which stated "*RCMP Pay Hike Handled Poorly*". She expressed concern about the adequacy of the wage increase for RCMP members and asked Councillor Corrigan to raise this matter at the GVRD level to obtain information as to the final package.

Councillor Lawson also raised concerns with respect to the maintenance of St. John the Divine Anglican Church and was granted leave by Council to introduce the following motion:

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR REDMAN:**

"THAT WHEREAS St. John the Divine Anglican Church is the oldest Church in the City of Burnaby and is a major historic site and prominent landmark building of heritage significance and has contributed to the religious life of many persons and families in Burnaby for 93 years and,

WHEREAS the current congregation of the Anglican Church is having financial difficulty maintaining the building and the number of parishioners is declining in St. John the Divine resulting in a plan to relocate the Church in June; and,

WHEREAS Burnaby has identified this building as one of the first buildings of heritage value as early as 1977 when community guide plans for Metrotown were being prepared and over the years, the City and the Community Heritage Commission have made representations to the Church and the Diocese to seek their assistance in having the building maintained on the site and protected as a heritage building for the continued enrichment of our history,

THEREFOR BE IT RESOLVED THAT City staff, including Planning, Finance and Legal departments be asked to bring forward a report to Council and the Community Heritage Commission on the feasibility and advisability of methods available to the City to ensure the conservation of St. John the Divine Church."

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

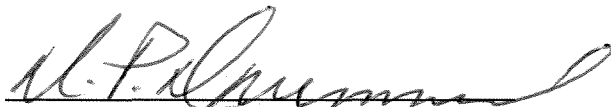
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:22 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
CITY CLERK