

1998 MARCH 09

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 March 09 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:05 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (*arrived at 7:01 p.m.*)
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:06 p.m.*)
Councillor N.M. Volkow (*arrived at 7:04 p.m.*)
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 and Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

PROCLAMATION

His Worship, Mayor Drummond proclaimed 1998 March 21 as "*The International Day for the Elimination of Racial Discrimination*" in the City of Burnaby.

Councillor Lawson arrived at the Council meeting at 7:01 p.m. and took her place at the Council table.

1. MINUTES

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 02 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) Chair, Stoney Creek Environment
Committee, 1998 February 26
Re: Introduction of studies of mapping
and assessing of Stoney Creek
Speaker: Jennifer Atchison, Chair

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Ms. Jennifer Atchison, Chair, Stoney Creek Environment Committee, 2625 Noel Drive, Burnaby appeared before Council to introduce studies conducted by the Stoney Creek Environment Committee of mapping and assessing Stoney Creek. Ms. Atchison suggested that the information was being made available in order to assist Council in its decision making regarding Stoney Creek.

Councillor Volkow arrived at the Council meeting at 7:04 p.m. and took his place at the Council table.

Councillor Corrigan arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council meeting at 7:06 p.m. and took her place at the Council table.

By way of a visual presentation, the speaker offered a number of maps illustrating the Stoney Creek Watershed and various segments of Stoney Creek with all the influences identified. This mapping project which was undertaken by the Committee, involves identification of land uses, survey sites, the location and species of fish and spawners, the location of 28 bird stations (80 species have been identified) and the location and identification of various invertebrate.

In concluding her presentation, Ms. Atchison advised it is the Stoney Creek Environment Committee's desire to work together with all levels of government, to form partnerships within the community and to continue to seek support from Council for continued stewardship of Stoney Creek.

An invitation was extended to Council and Burnaby residents to attend the Stoney Creek Environment Committee's 1998 Environment Week Community Planting Project to be held on Saturday, 1998 March 14 from 9:00 a.m. to Noon.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 08, 1998 March 09 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) Linda Reid, MLA, B.C. Liberal Critic for
Municipal Affairs, 1998 February 25
Re: Advising Council of her appointment
as Municipal Affairs Critic

A letter of introduction was received from Linda Reid, MLA and B.C. Liberal Critic for Municipal Affairs.

- b) City Clerk, City of Richmond
1998 February 23
Re: Draft Burnaby Official Community Plan

A letter was received from the City Clerk of the City of Richmond advising that Richmond City Council has no objections to the Draft Burnaby Official Community Plan.

- c) George F. Evans, The Council
1998 February 23
Re: Water quality and logging in the watersheds

A letter was received from George Evans expressing concern regarding water quality and logging in the watersheds.

Councillor Corrigan retired from the Council Chamber at 7:29 p.m.

- d) City Clerk, City of Port Moody
1998 February 25
Re: City of Burnaby Draft Official
Community Plan - Bylaw 10709

A letter was received from the City Clerk of the City of Port Moody advising that Port Moody City Council has reviewed Burnaby's Draft Official Community Plan and supports the document in general but expresses concern with the potential visual impact on Port Moody as a result of development on Burnaby Mountain.

- e) Bob Sutter and Elizabeth Comer
1998 February 22
Re: Incorporation of bicycle paths within
development proposals for Brentwood area

A letter was received from Bob Sutter and Elizabeth Comer discussing the redevelopment of the Brentwood area and the incorporation of bicycle paths.

A staff note advises that this letter is in support of City initiatives such as the Brentwood Town Centre Plan, cycling network and urban trail system to encourage cycling use. The cycling improvement suggestions are welcome and it is recommended that these be referred to the Bicycle Advisory Committee of Council.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

- f) President, Federation of Canadian
Municipalities, 1998 February 12
Re: Role of municipal government

A letter was received from the President of the FCM discussing the future role of municipal government and requesting support for a resolution establishing new terms of reference.

- g) Administrative Assistant to Council Committees
City of Vancouver, 1998 February 24
Re: Review of the Proposed Funding and
Governance for the GVTA

A letter was received from the City of Vancouver providing an excerpt from the Vancouver City Council minutes of February 17th regarding a review of the proposed funding and governance for the Greater Vancouver Transportation Authority.

- h) City Clerk, The City of North Vancouver
1998 February 25
Re: Increasing traffic problems in the Lower Mainland

A letter was received from the City Clerk, City of North Vancouver advising of North Vancouver City Council's support regarding a consistent three occupants per vehicle minimum standard for High Occupancy Vehicle lanes in the GVRD.

- i) Secretary, British Columbia Powersoccer Club
1998 February 25
Re: Request permission to conduct Tag Days
in the City of Burnaby

A letter was received from the B.C. Powersoccer Club requesting permission to conduct Tag Days in Burnaby.

A staff note advises they have identified a conflict for the March 14th Tag Day requested by this organization. There is no conflict for the March 21st day and staff have suggested that March 28th is also available if the writer obtains permission from the Liquor Distribution Branch.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the B.C. Powersoccer Club to conduct Tag Days in the City of Burnaby on 1998 March 21 and 28."

CARRIED UNANIMOUSLY

- j) Executive Director, Urban Development Institute
1998 March 01
Re: Request to present "State of the Industry"
Report

A letter was received from the Executive Director of the Urban Development Institute requesting a meeting with Council to present a "State of the Industry" report.

A staff note suggests that, unless otherwise directed by Council, staff will arrange a meeting with the Urban Development Institute as requested.

Councillor Corrigan returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby City Council support the model resolution establishing new terms of reference for municipal government as presented by the Federation of Canadian Municipalities."

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson being, 'THAT Burnaby City Council support the model resolution establishing new terms of reference for municipal government as presented by the Federation of Canadian Municipalities' be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This item was referred to staff for clarification and/or interpretation of items 4(c) and 5 as contained in the model resolution.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Environment & Waste Management Committee
Re: Burnaby Lake System Project Funding Request

The Environment & Waste Management Committee submitted a report reviewing the Burnaby Lake System Project including recent works, the proposed 1998 program and a request for project funding. In its report, the Committee advised that the proposed 1998 program will benefit water courses, fish, wildlife and recreational opportunities in the Central Valley watershed in a cost effective and meaningful way.

The Environment & Waste Management Committee recommended:

1. THAT Council approve an \$8,000 grant to the Burnaby Lake System Project in 1998 to undertake the projects outlined in Section 3.0 of this report.
2. THAT Council approve in principle a \$7,000 grant to the Burnaby Lake System Project for 1999 with final approval subject to an assessment of the 1998 program and the proposed projects for 1999.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Environment & Waste Management Committee
Re: Gasoline Additive - MMT

The Environment & Waste Management Committee submitted a report noting an increased awareness of potential environmental impacts associated with the use of MMT. The Committee reports that, recognizing the environmental concern, the Federal government has banned the importation of MMT which will eventually eliminate its use in gasoline.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Environment & Waste Management Committee be requested to investigate the additive known as MTBE to determine any potential environmental impacts."

CARRIED UNANIMOUSLY

- c) Environment & Waste Management Committee
Re: Metals in Agricultural Fertilizers

The Environment & Waste Management Committee submitted a report outlining regulations governing importation of agricultural fertilizers into Canada. The Committee advises that the Federal Fertilizers Act and regulations ensure that any agricultural fertilizer containing pesticides and/or metals being imported into Canada is registered and meets the allowable pesticide and metal limits.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to UBC/Westwater Research Unit.

Councillor Johnston retired from the Council Chamber at 7:56 p.m.

Councillor Johnston returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) Environment & Waste Management Committee
Re: Update on City of Burnaby Waste Reduction
and Recycling Programs

The Environment & Waste Management Committee submitted a report providing updated information on the City's Waste Reduction and Recycling programs and outlining the strategy for continued waste reduction towards the Year 2000 goals in the Regional Solid Waste Management Plan. The Committee advises that garbage volumes sent to the incinerator have been in decline since 1989, and the "*Think Three*" and "*Next Step is Clear*" program of a voluntary three bag/can limit on weekly garbage from single family and duplex homes has decreased volumes of garbage in this portion of the waste stream 38% from their 1989 levels.

The Committee further advises that the City's "*Think Three*" and "*The Next Step is Clear*" public education program of 1997 has continued to present the City's residents with alternatives for achievable waste reduction goals. The Committee also noted that funds have been allocated in the 1998 Provisional Budget for all key components of the continued program.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize staff to monitor the continued change in the City's solid waste stream and report on appropriate completion of solid Waste Management Plan strategies in early 1999.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:04 p.m.

Councillor Lawson returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 8:06 p.m.

Councillor Redman retired from the Council Chamber at 8:15 p.m.

- e) Civic Development Committee
Re: Fire Station No. 1 - Emergency
Power and Interior Renovations

The Civic Development Committee submitted a report providing construction wrap-up information and a financial summary for the emergency power upgrade and interior renovations to Fire Station No. 1. The Committee advises that the project was completed within the approved budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Rankin retired from the Council Chamber at 8:16 p.m.

Councillor Young returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- f) Civic Development Committee
Re: City Hall Refurbishment Project

The Civic Development Committee submitted a report providing a summary of construction progress on the third stage of the City Hall Asbestos Removal and Refurbishment Project. The Committee advises that substantial completion of work on the third floor is anticipated during the first week of March. The work on the fourth floor will commence in early March with an estimated completion date of mid-June, 1998.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- g) Civic Development Committee
Re: Fire Station No. 6 - Addition and Renovation

The Civic Development Committee submitted a report providing a summary of progress on the addition and renovation to the living quarters of Fire Station No. 6 covering the period from 1998 January 07 to January 31. The work is progressing on schedule and further updates will be provided as construction continues.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- h) Civic Development Committee
Re: Burnaby Lake Sports Complex - West Concept Design Plan

The Civic Development Committee submitted a report outlining a revised concept plan for the Burnaby Lake Sports Complex - West project which offers both design and cost saving advantages.

The Civic Development Committee recommended:

1. THAT Council approve the revised plan for the Burnaby Lake Sports Complex - West project as described in this report.

Councillor Rankin returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:33 p.m. and took her place at the Council table.

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

Councillor Evans returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- i) The City Manager presented Report No. 08, 1998 March 09 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Stoney Creek Storm Water Management Study

The City Manager submitted a report from the Director Engineering seeking Council's approval of the recommended funding for the Stoney Creek Storm Water Management Study and the award of the study to Kerr Wood Leidal - CH2M Hill Inc. Staff advise that, under the current work of the Brunette Basin Task Group, a sub watershed drainage study is recommended for the Stoney Creek area as a short term action item that could be undertaken while the broader Brunette Basin Watershed Management Plan is being developed. The purpose of the Stoney Creek project is to analyse the adequacy of the existing drainage facilities and to develop detailed guidelines and options for run-off control and aquatic enhancement with the goal of preserving the existing streams in their natural state. The project has been fully endorsed by the Brunette Basin Task Group and the Stoney Creek sub watershed was selected because of its significant ecological and fisheries resource values in a growing urban environment.

The City Manager recommended:

1. THAT Council approve the funding allocation as outlined in this report.
2. THAT Kerr Wood Leidal - CH2M Hill Inc. be awarded the Stoney Creek Storm Water Management Study for a total amount of \$107,000.00 including GST and staff be authorized to execute an engineering agreement with the recommended consultant.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:42 p.m.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT copies of the report be sent to the Stoney Creek Environment Committee, the Sapperton Fish and Game Club and all those parties who expressed an interest."

CARRIED UNANIMOUSLY

2. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council's authority to convene a Court of Revision for the Local Improvement and Sewer Assessment Rolls on Thursday, 1998 April 30 at 6:00 p.m. in the Council Chamber, City Hall.

The City Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1998 April 30 at 6:00 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Bylaws respecting the Operation of Slot Machines
in Gaming Facilities

The City Manager submitted a report from the Director Planning and Building providing background information concerning the bylaws which appear elsewhere on the agenda regarding the operation of slot machines and gaming facilities in Burnaby. Bylaw No. 10707, which is presented for First, Second and Third Reading is a bylaw pursuant to Section 680(b) of the Municipal Act prohibiting slot machines except in a gaming facility permitted under the zoning bylaw to have slot machines, i.e. a "*Gaming House*". Bylaw No. 10708, presented for First Reading and intended to be submitted to the Public Hearing for 1998 March 24, provides an amendment to the Burnaby Zoning Bylaw to create an additional class of gaming establishment, one including slot machines and to make provision for this land use only in a zoning district having a C3d designation subject to such use being included as part of a comprehensive development plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Proposed North East Secondary School Site

The City Manager submitted a report from the Director Planning and Building addressing issues raised by Mr. D. Norman and Ms. J. Atchison associated with the proposed north east school site. The report advises that the City recognizes the sensitivity of Stoney Creek as a productive salmonid stream within the Brunette Basin. Council has demonstrated its commitment to the protection of Stoney Creek through a number of initiatives which include adoption of the ESA principles and the land development guidelines for the protection of aquatic habitat for Stoney Creek within the Lougheed Town Centre Plan, the land transfer and dedication of Burnaby Mountain Park at the head waters of Stoney Creek, participation and development of a stormwater management study for Stoney Creek, leading involvement in the Brunette Basin Task Group to develop an integrated watershed management plan for the Brunette Basin, as well as the coordination of stream stewardship groups and

events based out of Burnaby's Environmental Classroom on the Stoney Creek Community School grounds.

Staff indicate that the urgent need for the proposed secondary school is beyond question and that the subject site that has been acquired meets the service needs of the school district well with no acquisition cost to the City or Province.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Dave Norman, 317B Evergreen Drive, Port Moody, B.C. V3H 1S1, Ms. Jennifer Atchison, 2625 Noel Drive, Burnaby, B.C. V3J 1J2 and Ms. Carol Jones, Chair, Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2.

Councillor Corrigan returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 9:00 p.m.

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

Councillor Corrigan returned to the Council Chamber at 9:03 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 9:09 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 adopted."

CARRIED UNANIMOUSLY

5. Charles R. Shaw House
7979 12th Avenue
(Normanna Rest Home Site)
Preliminary Plan Approval #11884

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to prepare a heritage revitalization agreement which will allow the retention of the 1891 "Charles R. Shaw House" as part of the Normanna Seniors Multi Level Care Facility Redevelopment at 7979 - 12th Avenue.

The City Manager recommended:

1. THAT the City Solicitor be authorized to bring forward a Heritage Revitalization Agreement Bylaw Under Section 966 of the Municipal Act to permit the construction of a new care facility and the restoration and maintenance of the 1891 Charles R. Shaw House.
2. THAT a Community Heritage Register be established to identify real property that is considered to be heritage property in Burnaby and that the house at 7979 - 12th Avenue known as the "Charles R. Shaw House" be placed on this register and that the City Clerk be authorized to notify the owner as per Section 954 of the Municipal Act.
3. THAT a copy of this report be referred to the Community Heritage Commission for information.

Councillor Volkow retired from the Council Chamber at 9:14 p.m.

Councillor Volkow returned to the Council Chamber at 9:19 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Item 4, Manager's Report No. 8, 1998 March 09 which was previously considered by Council, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item 4 of City Manager's Report No. 8, 1998 March 09 regarding the proposed North East Secondary School Site be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

6. 7574 Burgess Street
Lot 30, DL 29, Plan 3035

The City Manager submitted a report from the Director Planning & Building requesting Council's authority to direct the City Clerk to file a notice in the Land Title Office pursuant to Section 700.1 (b) of the Municipal Act with respect to a property observed to be in contravention of City Bylaws at 7574 Burgess Street.

The City Manager recommended:

1. THAT Council direct the Clerk to file a notice in the Land Title Office stating that:
 - (i) A resolution relating to the land at 7574 Burgess Street, Burnaby, B.C. has been made under Section 700.1 (b) of the Municipal Act, and
 - (ii) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Petar and Ruza Petojevic, 7574 Burgess Street, Burnaby, B.C. V3N 3H8; Petar and Ruza Petojevic c/o 7425 - 15th Avenue, Burnaby, B.C. V3N 1W3; and to Ms. Natasha Sukunda, c/o 210 - 6930 Balmoral Street, Burnaby, B.C. V5E 1J5.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference 04/98
Burnaby Lake Sports Complex - West

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 04/98, Burnaby Lake Sports Complex - West to a Public Hearing on 1998 March 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 March 09 and to a Public Hearing on 1998 March 24 at 7:30 p.m.
2. THAT the previous rezoning application on this site, Rezoning Reference #45/97, Bylaw #10625 be abandoned.
3. THAT the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Bylaw to Fund Burnaby Lake Sports Complex - West
Revised Concept Plan

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw in the amount of \$5 Million for design and construction of the Burnaby Lake Sports Complex -West project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$5 Million be brought forward for design and construction of the Burnaby Lake Sports Complex - West project as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Proposed Establishment of a Regional Ambient Air Quality Monitoring Station on City Parkland within the Chevron Buffer Area

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council to grant authority to execute a Statutory Right-of-Way Agreement over a portion of City parkland within the Chevron Buffer Area, in favour of the Greater Vancouver Regional District for the proposed installation of a regional ambient air quality monitoring station.

The City Manager recommended:

1. THAT Council be requested to grant authority to execute a Statutory Right-of-Way Agreement over a portion of City parkland within the Chevron Buffer Area, in favour of the Greater Vancouver Regional District, for the installation of a regional ambient air quality monitoring station contingent upon the GVRD meeting with, and informing and addressing concerns of the local residents.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Central Park - Dedication of a Bronze Plaque in Memory of Diana, Princess of Wales

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information on the dedication of a bronze plaque in memory of Diana, Princess of Wales.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff to consider planting "*Roses Diana*" in the vicinity of the proposed location for the memorial.

CARRIED UNANIMOUSLY

11. Burnaby Art Gallery Association Request:
1997 November 27

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information on Parks and Recreation Commission's response to the request of the Burnaby Art Gallery Association. The report advises that the new Visual Arts Advisory Board has held its second meeting and is pursuing an ambitious agenda which requires the full support of the City and the community. After a lengthy period of consultation with the Burnaby Art Gallery Association, it is apparent that there has not been a smooth transition from the former administration to the new one due to the lack of cooperation of some members of the Burnaby Art Gallery Association. However, many volunteers have come forward to support the new program, evidence of the commitment of many to the values of a responsive community oriented visual arts program in Burnaby. Continuity of support to artists and audiences in the community has been interrupted but the new Visual Arts program and City of Burnaby Art Gallery are becoming a vital reality.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Swanguard Stadium
Amendment to Class "E" Liquor License

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing information on the amendment to the Class "E" liquor licence for Swanguard Stadium. The suggested amendment recommends that the entire interior of the stadium be licensed, including all seated areas, and that the Class "E" licence allow for the sale of beer, wine and cider only.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Risk Management Information System

The City Manager submitted a report from the Director Finance requesting Council's authority to provide funding for the purchase of a Risk Management Information System.

The City Manager recommended:

1. THAT a bylaw be drawn to appropriate \$12,500 from Capital Reserves for the acquisition of a Risk Management Information System.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Bylaw to Appropriate Funds for Land Assembly
and Development Expenditures

The City Manager submitted a report from the Director Finance requesting authority to appropriate \$5 Million from the Capital Works Machinery Equipment and Reserves to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

#10734 3674 Kensington Ave; Ptn. 3711 Kensington Ave.; RZ #4/98
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/
41/42/50/55/56/64/69/70/77/78/85/86/93/94/6505/06/13/
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 YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

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

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

be now introduced and read a first time."

CARRIED

OPPOSED:

COUNCILLORS CORRIGAN,
REDMAN, VOLKOW AND YOUNG
TO BYLAW NO. 10708

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Slot Machine Parlour Regulation Bylaw 1998 #10707

Burnaby Highway Exchange Bylaw No. 2, 1998 #10733

Burnaby Capital Works, Machinery and Equipment Reserve Expenditure Bylaw No. 4, 1998	#10735
Burnaby Capital Works, Machinery and Equipment Reserve Expenditure Bylaw No. 5, 1998	#10736
Burnaby Capital Works, Machinery and Equipment Reserve Expenditure Bylaw No. 6, 1998	#10737
Burnaby Capital Works, Machinery and Equipment Reserve Expenditure Bylaw No. 7, 1998	#10738
Burnaby Heritage Revitalization Agreement Bylaw 1998	#10739

be now introduced and read three times."

CARRIED
OPPOSED:

COUNCILLORS CORRIGAN,
REDMAN, VOLKOW AND YOUNG
TO BYLAW NO. 10707

CONSIDERATION AND THIRD READING:

#10680	7037/55/63 Edmonds Street, 6990/70/30/54/56/80 21st Avenue	RZ #38/97
#10717	Ptn. 7936 Burris Street	RZ #76/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1997	#10680
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1998	#10717

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10207 5291 Oakmount Crescent

RZ #9/95

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 16, 1995

#10207

Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 1998

#10731

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Volkow

Councillor Volkow advised that he had read an article in the weekend newspaper regarding a report of the World Health Organization regarding second hand smoke.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff investigate and report on the article regarding the World Health Organization report on second hand smoke."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young provided Council with brief details on matters which came before the FCM Board of Directors meeting which was held during the first week of 1998 March in Ottawa, Ontario. Councillor Young advised that Burnaby's resolution regarding "*Communities in Bloom*" was supported in principle but that a financial commitment could not be supported at this time. Further, Councillor Young advised that the Board considered a resolution with respect to the Multi-Lateral Agreement on Investment and that the resolution will be placed before the FCM membership at its June Conference.

Councillor Lawson

Councillor Lawson advised of a potential situation with approximately sixty businesses who are dependent upon Marine Way for truck transportation. Councillor Lawson advised that, although negotiations with the Ministry of Transportation and Highways had been underway for two years, the property owners had just been advised one week ago that the installation of the barrier on Marine Way would be installed later this month. This would close eastbound access to Marine Way from Greenall and westbound access to Greenall from Marine Way. Another problem would be that the proposed eastbound access via Marine Drive and Byrne Road would create noise and other problems for the residents living on or near Marine Way.

Councillor Lawson requested that staff contact the Ministry of Transportation and Highways requesting them to delay installation of the barrier on Marine Way until such time as the business representatives have had an opportunity to meet with the Traffic and Transportation Committee on 1998 March 11 to discuss the issues. Councillor Lawson suggested that a traffic signal would solve the problems of access and egress from the industrial properties but that the Ministry of Transportation and Highways does not agree.

Councillor Rankin retired from the Council Chamber at 9:55 p.m. and did not return.

In response to Councillor Lawson's concerns, Councillor Evans, as the Chair of the Traffic and Transportation Committee advised that he has been involved in this issue for the past week and that a representative of the sixty businesses affected will be appearing as a delegation at the Traffic and Transportation Committee meeting scheduled for Wednesday, 1998 March 11. In the interim, Councillor Evans advised that the installation of the barrier on Marine Way has been put on hold until such time as the affected parties have had an opportunity to express their concerns.

Councillor Corrigan

Councillor Corrigan advised that he had occasion to visit Metrotown and noted that street parking was available where the new parking meters have been installed. Councillor Corrigan suggested that the high turnover of customers using the street parking would only serve as a benefit to the local businesses.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn.

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK