

1999 FEBRUARY 01

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 February 01 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:02 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin *(arrived at 7:04 p.m.)*
Councillor C.M.H. Redman *(arrived at 7:03 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
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

P R E S E N T A T I O N

*Burnaby Clef Society
50th Anniversary Celebration
Presenters: Nancy Gobis, Past President
Eileen Fletcher, Recording Secretary*

Council agreed to receive the presentation following Item 2 (A) - Delegations.

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 1999 January 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1999 January 26 be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the Council meeting at 7:02 p.m. and took his place at the Council table.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Regional Director, North American Council of Advocates for Creatures - Land, Air & Water (CLAW), 1999 January 12
Re: Spay and Neuter Bylaw for Burnaby
Speakers: David J. Knowles, Regional Director
George Evens, Managing Director
- B) New Westminster Bingo Society, 1999 January 15
Re: Approval of Bingo facility at Middlegate Mall and effect on Royal City Bingo Hall in New Westminster
Speakers: Louise Cooksey
Earl Smith
Lorna Hancock
- C) Parvin Chami, 1999 January 20
Re: Issues related to her city (Burnaby)
Speaker: Parvin Chami

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. George Evens**, Managing Director of the North American Council of Advocates for Creatures - Land, Air and Water and residing on McCrae Avenue in Mission appeared before Council to request the introduction of a Cat Spay and Neuter Bylaw in Burnaby similar to those already passed in the Cities of Coquitlam and Surrey and currently being considered by North Vancouver and Delta. Mr. Evens suggested that there was a more humane way to deal with

the serious problem of unwanted cats than to continue killing upwards of 1.5 million animals in Canada per year, approximately 370 in Burnaby. The speaker advised that he felt disposed to approach Council directly as it is only Council that can enact needed spay/neuter/identification/breeder permit bylaws that will stop the growth of unwanted litters of cats, or reduce the current surplus and eventually eliminate the need to kill defenceless cats.

Councillor Redman arrived at the Council meeting at 7:03 p.m. and took her place at the Council table.

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

In concluding, Mr. Evens also requested that Council consider constituting a committee to review and discuss the proposal and that his organization is prepared to work with that committee and become a part of the solution towards the elimination of killing healthy cats.

Mr. David Knowles, #314-6577 Royal Oak Avenue, Burnaby appeared before Council as the Regional Director/Research and Media for the North American Council of Advocates for Creatures - Land, Air and Water to speak in support of the enactment of a spay/neuter bylaw in Burnaby. Mr. Knowles provided a review of the extensive lobbying that has taken place over the past four years to put a stop to the unnecessary killing of healthy cats.

In concluding his comments Mr. Knowles invited Council to visit the Norland Avenue SPCA shelter in Burnaby on a busy day in order to observe the extent of the problem at hand. On average, one cat is killed in Burnaby every day.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT staff prepare a report on what is being done in other municipalities with respect to spay and neuter bylaws and also address the issues raised by the delegation and members of Council.”

CARRIED UNANIMOUSLY

Council requested staff to provide an update on the King County situation in addition to Surrey, Coquitlam, North Vancouver and Delta. Further, Council requested that staff provide per capita comparisons.

Council agreed to receive the Presentation at this time.

P R E S E N T A T I O N

***Burnaby Clef Society
50th Anniversary Celebration
Presenters: Nancy Gobis, Past President
Eileen Fletcher, Recording Secretary***

Ms. Eileen Fletcher, Recording Secretary of the Burnaby Clef Society presented Council with a brief history of the Burnaby Clef Society in recognition of its 50 year anniversary. Ms. Fletcher advised that, since 1949, Burnaby has been blessed with a remarkable number of musically talented individuals, particularly young people, who have gone on to pursue a successful musical career. Further, Ms. Fletcher detailed numerous events that have taken place over the years.

Ms. Nancy Gobis, Past President of the Burnaby Clef Society apprised Council of the many successes with respect to the young people who have actively participated with the Society and invited Council to attend any one of the festivals annually hosted by the Burnaby Clef Society. In concluding her presentation, Ms. Gobis extended an invitation to Council and the citizens of Burnaby to join with them in celebrating the Burnaby Clef Society's 50th Anniversary on Sunday, February 7th at 2:00 p.m. at the Shadbolt Centre for the Arts.

- B) **Mr. Earl Smith**, 555 - 6th Street, New Westminster, B.C. appeared before Council on behalf of New Westminster Bingo Society, operating as Royal City Bingo. Mr. Smith advised that Royal City Bingo has been in the same location for the past ten years and has a compliment of 51 employees, funding approximately 80 charities. Mr. Smith advised that his purpose for appearing before Council was to express his dismay with the way in which the Provincial Government has conducted the bingo licencing process and to object to a bingo licence being granted for Middlegate Mall which he felt was located too close to Royal City Bingo Hall in New Westminster. In concluding his comments, Mr. Smith advised that New Westminster Bingo Society is not trying to be greedy but rather, only want to survive.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- C) **Mrs. Parvin Chami**, 3710 Kalyk Avenue, Burnaby appeared before Council to discuss issues of concern which she wished to bring to Council's attention.

Councillor Volkow retired from the Council Chamber at 8:07 p.m.

Mrs. Chami's first concern related to Lot A in Discovery Park which is located west of Gilmore Way. Mrs. Chami advised that she had recently discovered that a construction crew has pumped their liquid construction waste into the creek running through Lot A which is just north of the Hong Kong Bank. The creek runs into Still Creek and therefore, the speaker inquired as to how incidents such as this would be prevented in the future.

Mrs. Chami also reminded Council that the Friends of Discovery Park, Citizens Advisory Committee do not support or approve any kind of fencing of any height anywhere in Discovery Park. The idea of fencing is contrary to the guidelines in the Discovery Park Community Plan.

In concluding her comments, Mrs. Chami expressed her concern about the health of Still Creek. The speaker questioned how Council will protect Still Creek habitat and what plans are in place to stop the continued pollution of the creek.

Councillor Volkow returned to the Council Chamber at 8:09 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the subject of silt in the creek in Discovery Park be **REFERRED** to staff for report."

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. 04, 1999 February 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Corrigan and Johnston retired from the Council Chamber at 8:12 p.m.

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- A) R.E. Free, 1999 January 20
Re: Vehicle Inspection

A letter was received from R.E. Free discussing vehicle inspections.

- B) Executive Director, The Heights Merchants
Association, 1999 January 26
Re: Consideration of an Anti-Panhandling
Bylaw for City of Burnaby

A letter was received from The Heights Merchants' Association requesting Council give consideration to an anti-panhandling bylaw for the City.

- C) Deputy City Clerk, City of Langley
1999 January 19
Re: Liquor Law Review

A letter was received from the City of Langley advising that Langley City Council is opposed to any proposal to allow restaurants to serve alcohol without food.

Councillor Lawson was given leave by Council to introduce the following motion with respect to Item 3(B):

Councillor Rankin returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council **REFER** consideration of an Anti-Panhandling Bylaw for the City of Burnaby to His Worship, Mayor Drummond."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

A) Community Heritage Commission
Re: Millennium Project

The Community Heritage Commission submitted a report advising that they would be most interested in participating in a Millennium Project, either individually or jointly with other interested commissions, committees or civic groups that will benefit the community and have enduring public and permanent value.

The Community Heritage Commission recommended:

1. THAT the inquiry of the Community Heritage Commission regarding a millennium project, as outlined in this report, be forwarded to the Executive Committee of Council.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

Council advised that the Federal Government has set up a “*Canadian Millennium Partnership*” program where funds have been made available for Millennium projects. Council inquired if staff have made inquiries regarding this initiative in terms of the projects that would be considered under this program and the deadline for submission for funding. Council further indicated that the City of Courtney was recently awarded \$100,000 towards its Millennium project.

The City Manager undertook to provide this information to the Executive Committee of Council.

CARRIED UNANIMOUSLY

B) Community Heritage Commission
Re: Workshop - The Economics of Heritage Conservation

The Community Heritage Commission submitted a report requesting authority to attend a one-day workshop sponsored by Simon Fraser University at Harbour Centre on 1999 February 26 entitled “*The Economics of Heritage Conservation.*”

The Community Heritage Commission recommended:

1. THAT up to four members of the Community Heritage Commission be authorized to attend a one-day workshop entitled "*The Economics of Heritage Conservation*" on 1999 February 26.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- C) Advisory Planning Commission
Re: Workshop - Planning Design and Development:
An Overview for Municipal Advisory Commissions

The Advisory Planning Commission submitted a report requesting approval to attend a one-day workshop entitled "*Planning Design and Development - An Overview for Municipal Advisory Commissions*" sponsored by Simon Fraser University at Harbour Centre on 1999 February 18.

The Advisory Planning Commission recommended:

1. THAT Council authorize up to four (4) members of the Advisory Planning Commission to attend a workshop, entitled "*Planning Design and Development - An Overview for Municipal Advisory Commissions*", to be held on 1999 February 18.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

- D) Community Planning & Housing Committee
Re: Homelessness

The Community Planning & Housing Committee submitted a report advising that they were in receipt of correspondence from the City of Vancouver regarding the prevention of homelessness. The Committee expressed strong concern regarding the gravity of this issue and accordingly wished to submit recommendations for Council's approval.

The Community Planning & Housing Committee recommended:

1. THAT Burnaby City Council join other Canadian cities in endorsing the following resolution on housing and homelessness as proposed by the City of Toronto:

“We urge all levels of government to declare homelessness a national disaster now, as a first step in implementing a National Homelessness Relief and Prevention Strategy, both short-and-long term.”

2. THAT Burnaby City Council take the following actions proposed by Toronto as part of a nationwide effort to address housing and homelessness:
 - (a) Call for immediate Federal action on this front, including action on the creation of a senior Federal Cabinet Committee with a clear mandate, and the necessary resources to take action.
 - (b) Endorse the FCM request for a meeting with the Federal Cabinet Committee dealing with housing and homelessness (once it has been determined, and it is in place) to discuss the options document and an Action Plan.
 - (c) Seek to meet with the appropriate senior Ministers in the Vancouver area.
 - (d) Endorse a national Homelessness Issue web site be developed, as part of the FCM web site, with links to good local sites across the county, and including information on local solutions and best practices for housing.
 - (e) Designate a senior policy person from the Housing Centre for input into a “National Housing Policy Options” Team, who will develop within 3 months, a document of real options for national circulation.
 - (f) Ask the FCM to put the critical issue of housing and homelessness on the agenda of a full FCM plenary Session, at the 62nd Annual Meeting of FCM (June 4-7, 1999), in Halifax.
3. THAT Burnaby City Council authorize Planning and Building department staff to take part in meetings and discussions about homelessness in Greater Vancouver.

Councillors Corrigan and Redman returned to the Council Chamber at 8:24 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendations of the Community Planning and Housing Committee be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT the issue of the Provincial Government’s role in housing and homelessness be **REFERRED** to the Community Planning and Housing Committee for report.”

CARRIED UNANIMOUSLY

E) Community Issues and Social Planning Committee
Re: 1999 Workplan for Burnaby Access Advisory Committee

The Community Issues and Social Planning Committee submitted a report providing a summary of the Access Advisory Committee’s activities in 1998 and an outline of its proposed activities for 1999.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

Councillor Rankin retired from the Council Chamber at 8:55 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Issues and Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

F) Community Issues and Social Planning Committee
Re: Guidelines for Annual *Local Hero* Recognition Program

The Community Issues and Social Planning Committee submitted a report proposing guidelines for annual recognition of Burnaby *Local Heros*.

The Community Issues and Social Planning Committee recommended:

1. THAT Council endorse the guidelines for annual recognition of Burnaby *Local Heros*, as presented in Appendix 1.

2. THAT Council authorize the expenditure of up to \$1,000 from the Council Committee and Boards account of the 1999 Annual Operating Budget for publicity of the Local Hero program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Community Issues and Social Planning Committee be adopted.”

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the report of the Community Issues and Social Planning Committee be **AMENDED** on page 26 by deleting the last line on the page which reads as follows:

- gender - i.e., aimed to recognize a balance of women and men.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, “THAT the recommendations of the Community Issues and Social Planning Committee be adopted” **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- G) Community Issues and Social Planning Committee
Re: Multi-Lingual Versions of Burnaby’s Citizen’s
Guide to City Services

The Community Issues and Social Planning Committee submitted a report informing Council of the publication and distribution of Burnaby’s Citizen Guide to City Services in five multi-lingual versions.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Issues and Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:14 p.m. with Councillors Corrigan, Lawson and Redman absent.

H) The City Manager presented Report No. 04, 1999 February 01 on the matters listed following as Items 01 to 04 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1999 Completed Assessment Roll

The City Manager submitted a report from the Director Finance providing information on the 1999 Completed Assessment Roll.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Referral of Rezoning Reference No. 98-43
to a Public Hearing on 1999 February 16

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 98-43, 1621 Springer Avenue to a Public Hearing and to establish the pertinent pre-requisite conditions.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application noted in this report be prepared and advanced to a First Reading on 1999 February 01 and to a Public Hearing on 1999 February 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of this rezoning:
 - a. The satisfaction of all necessary subdivision requirements.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Computer Integrated Information and Dispatch System (CIDS) Workstations and Computerized Arrest & Booking System (CABS)

The City Manager submitted a report from the OIC, RCMP Burnaby Detachment requesting funding for the purchase of operational computer equipment, namely integrated information and dispatch system (CIDS) workstations and computerized arrest and booking system (CABS).

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought down in the amount of \$115,000 to acquire the CIDS dispatch workstations and the Computerized Arrest & Booking System (CABS).

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 13
From 1998 November 30 to 1998 December 31

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued from 1998 November 30 to 1998 December 31.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.

5. **TABLED MATTER**

- A) Athletic Commission
(Item 8, Manager's Report No. 2, 1999 January 18)

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

6. **BYLAWS**

FIRST READING

#10885 1621 Springer Avenue REZ #98-43

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10880
Bylaw No. 7, 1999 TEXT AMENDMENT

Burnaby Zoning Bylaw 1965, Amendment #10881
Bylaw No. 8, 1999 TEXT AMENDMENT

Burnaby Zoning Bylaw 1965, Amendment #10885
Bylaw No. 9, 1999

be now introduced and read a first time."

Councillor Corrigan returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND
AND COUNCILLORS JOHNSTON AND
LAWSON TO BYLAW NO. 10885

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 2, 1999	#10882
Burnaby Highway Exchange Bylaw No. 3, 1999	#10883
Burnaby Highway Exchange Bylaw No. 4, 1999	#10884

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10865	4315/43 Lougheed Highway; 4350/60/82 Halifax Street	REZ #49/97
#10866	4231/61, 4333 Still Creek Drive	REZ #79/97
#10867	7349/69/89, 7411 Griffiths Avenue	REZ #98-25
#10868	Ptn. 4630 Tillicum Street	REZ #98-35
#10869	4320 Dominion Street	REZ #98-40

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1999	#10865
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1999	#10866
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1999	#10867

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 4, 1999 #10868

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 1999 #10869

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 1999 #10873

be now read a second time."

Council agreed to vote separately on the Bylaws.

Councillor Corrigan retired from the Council Chamber at 10:02 p.m.

Councillor Corrigan returned to the Council Chamber at 10:03 p.m. and took his place at the Council table.

BYLAWS NO. 10865, 10866, 10867, 10868 - CARRIED UNANIMOUSLY

BYLAW NO. 10869 - CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND
COUNCILLORS EVANS AND LAWSON

BYLAW NO. 10873 - CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND

Councillor Corrigan retired from the Council Chamber at 10:13 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the issues raised at the Public Hearing regarding Bylaw No. 10869."

CARRIED UNANIMOUSLY

Council requested staff to address its ability to work with the developer to secure any additional funding to address issues raised at the Public Hearing to indemnify the community against any problems whether they be traffic matters, policing or security. Council further requested staff to investigate the experience in New Westminster and Surrey regarding charitable casinos and slot machines in casinos and further, what steps will be taken to ensure that appropriate security measures are taken on the part of the operators of the facility and/or the province.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

“THAT staff prepare a report on the issues raised at the Public Hearing regarding Bylaw No. 10865.”

CARRIED UNANIMOUSLY

Council requested staff to address the reconfiguration of the intersection of Madison Avenue and Lougheed Highway and also review the traffic volumes on Halifax Street. Council further requested that staff address the points of access/egress for the various uses and the relationship to the Madison and Lougheed intersection and also the possibility of providing screening for the loading and garbage areas.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT staff prepare a report on the issues raised at the Public Hearing regarding Bylaw No. 10866.”

CARRIED UNANIMOUSLY

Council requested staff to address the quality of Still Creek in terms of littering that has been taking place and also, the location of the proposed trail in relation to Still Creek.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT staff prepare a report on the issues raised at the Public Hearing regarding Bylaw No. 10867.”

CARRIED UNANIMOUSLY

Council requested staff to address matters pertaining to access and egress onto Griffiths Avenue.

RECONSIDERATION AND FINAL ADOPTION:

#10847 Ptn. of 7492 Fraser Park Drive and
ptn. of 4599 Tillicum Street

REZ #98-27

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1998	#10847
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1999	#10877
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1999	#10878
Burnaby Highway Exchange Bylaw No. 2, 1998 Repeal Bylaw	#10879

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

CARRIED UNANIMOUSLY

6A. NOTICE OF MOTION

A) Councillor Doreen Lawson
Re: Child Pornography

Councillor Lawson was given leave to introduce the following motion regarding Child Pornography:

Councillor Rankin retired from the Council Chamber at 10:26 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"**THAT WHEREAS** under Section 163.1(4) of the Criminal Code of Canada it is an offence to possess child pornography

AND WHEREAS a recent British Columbia Supreme Court decision resulted in charges of possession of child pornography being dismissed against a person because Section 163.1(4) of the Criminal Code was deemed to contravene a Canadian citizen's fundamental freedom of thought, belief, opinion and expression, including freedom of the press and other media of communication, granted under Section 2(b) of the Canadian Charter of Rights and Freedoms

AND WHEREAS children and youth are sexually exploited during the production of child pornography materials and such sexual exploitation is both an offence and an infringement on the rights and freedom of children and youth

AND WHEREAS dismissal of such serious charges sends the message to children, youth, potential customers of child pornography materials, the community-at-large, and law enforcement officials that the sexual exploitation of children and youth is acceptable in our society when, in fact, it is not acceptable

AND WHEREAS the British Columbia Supreme Court decision may set a dangerous precedent for future cases against those who would sexually exploit children and youth

AND WHEREAS Canada is a signatory to the *United Nations Convention on the Rights of the Child* which obliges States Parties to undertake to protect the child from all forms of sexual exploitation and sexual abuse

AND WHEREAS the Attorney General for British Columbia is acting to protect children and youth from sexual exploitation in appealing the British Columbia Supreme Court decision

THEREFORE BE IT RESOLVED THAT the City of Burnaby:

- i. express its strong support for British Columbia's Attorney General in acting to protect children and youth by appealing the British Columbia Supreme Court decision, and
- ii. express its deep concern to the Federal Minister of Justice about the impact of the British Columbia Supreme Court decision, and
- iii. forward a copy of this resolution to the Federation of Canadian Municipalities and the Union of British Columbia Municipalities with a request that similar actions be taken by their respective Boards, and
- iv. forward copies of this resolution to all Burnaby Members of Parliament and Members of the Legislative Assembly."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Evans

Councillor Evans advised that the majority of Council members will be out of town on 1999 March 22.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the regular Council meeting scheduled for 1999 March 22 be rescheduled for 1999 March 29."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson requested a staff report on improving the ability for the public gallery and audiences in the hallway to hear Council meeting proceedings.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:30 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK