

1999 NOVEMBER 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 November 01 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

ABSENT: Councillor J. Young

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

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

Presentation of "*Local Hero Awards*"
Presented by His Worship, Mayor Douglas P. Drummond

His Worship, Mayor Drummond introduced the "***Local Heroes***" for 1999. Mayor Drummond advised that *Local Heroes* are individuals who have made an important contribution to the community well being in Burnaby over several years. 1999 marks the third year that the City has chosen to recognize its *Local Heroes* and the following people were duly recognized:

**Georgie Cole, Marjorie Deschner, Gloria Inglis, Effie Kennedy, Erna Kozak,
Marion Krause, Nick Kvenich, Freeman George H.F. McLean, Scott Robertson,
Ken Ryan, Rudy Spence, Don Steen, Barbara Stewart, Tim Zimich**

Councillors Corrigan and Johnston retired from the Council Chamber at 7:26 p.m.

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 October 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Executive Director, Burnaby Board of Trade
Re: Burnaby Board of Trade Tourism Initiative
Speaker: John Appleton
- B) Traz Benning, Airport Shuttle
1999 October 14
Re: Operation of business providing
Airport Shuttle
Speaker: Traz Benning
- C) Chairperson, Kensington Soccer Society
1999 October 25
Re: Kensington 2000 Soccer Project
Speakers: Ron Loland, Chairperson
David Erhart, Don Gray, Dave Fryatt
and Derek Hogg

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. John Appleton**, representing the Burnaby Board of Trade appeared before Council and introduced **Mr. Michael Gau**, President and **Mr. Terry J. Clark**, Executive Director of the Burnaby Board of Trade.

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

Councillor Corrigan returned to the Council Chamber at 7:37 p.m. and took his place at the Council table.

Mr. Appleton advised Council that the purpose of appearing as a delegation was to introduce to Council an implementation and development strategy prepared for the Burnaby Board of Trade for a Burnaby Tourism Convention Bureau. The speaker advised that in January 1999, the Burnaby Board of Trade commissioned a strategic review and analysis of tourism opportunities in Burnaby. Under the guidance and direction of the Tourism Advisory Group, composed of local business and government officials, an implementation and development strategy report was prepared for the consideration of the City of Burnaby and local business stakeholders.

Mr. Appleton advised that the report prioritizes markets that Burnaby should pursue, i.e. meetings and events, leisure travel, and visitor servicing. Preliminary market concentration should be in Burnaby, the Lower Mainland, British Columbia and the Cascade region.

Mr. Appleton supported the report by suggesting that the marketing for these areas should be achieved through enhanced brochure and web page advertising, improved and prioritized links with tourism partners and an enhanced visitor information centre. According to the Greater Vancouver Convention and Visitor's Bureau, the average overnight visitor to Greater Vancouver spent \$96.87 per day on goods and services. For Burnaby this represents an annual investment in excess of \$26 million per year.

In concluding his comments, Mr. Appleton stated that to continue the growth of tourism through these strategies, the Board of Trade and Tourism Advisory Group are recommending the creation of a permanent tourism and convention bureau to be initially funded as a partnership between the City and local tourism stakeholders. While the proposed Burnaby Tourism and Convention Bureau will initially be supported in its development through the Board of Trade, the long term objective is to establish an independent agency that works in partnership with the City and Board of Trade. A partnership is desired, as a review of the Western Association of Convention and Visitors Bureau has concluded that all their member bureaus receive significant financial support from public sources.

- B) **Traz Benning**, 8278 151 Street, Surrey, B.C. appeared before Council to seek Council's support for the operation of a business providing an airport shuttle service. Mr. Benning clarified that he was not affiliated in any way with the proposed local mini bus/super shuttle and that he was appearing before Council to request that they embrace his type of service as it would be the only other service available directly to the airport other than a taxi. The speaker advised that his service has expanded to the point where it now provides frequent daily service from the doorstep to Vancouver International Airport and the cruise ship terminals from Hope, Harrison Hot Springs, Agassiz, Chilliwack, Abbotsford, Mission, Maple Ridge, Aldergrove, Langley, Surrey, White Rock, Coquitlam, Port Coquitlam, Port Moody and Pitt Meadows.

Mr. Benning advised that his business is currently not licenced to pick up passengers in Burnaby because he does not have a Burnaby Business Licence, a matter which has been discussed with Burnaby's Chief Licence Inspector. Mr. Benning provided Council with past correspondence that he has received from various other cities in the Lower Mainland supporting the shuttle bus service and also provided numerous copies of motor carrier commission certificate of support to application for passenger operating authority documents, from Burnaby businesses, for Council's information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's presentation be **REFERRED** to the Traffic and Transportation Committee (Transportation & Transit Division) for review."

CARRIED UNANIMOUSLY

- C) **Mr. Ron Loland**, Chair, Kensington Soccer Society, 4195 Cherrywood Street, Burnaby appeared before Council and introduced the Kensington Soccer Society Board of Directors who were present at the Council meeting this evening.

Mr. David Erhart, 5439 Buckingham Street, Burnaby appeared before Council on behalf of the Kensington Soccer Society for the purpose of introducing the Kensington 2000 project. Mr. Erhart advised that the Kensington Soccer Society, managed by the Burnaby Canadians Football Club, would like to submit a proposal to the City of Burnaby that they feel would increase the community's playing field situation and add substance to the idea that Central Burnaby is the "*Hub*" of soccer in B.C. The proposed Kensington 2000 project would be a joint

venture project between a private enterprise and the local soccer community and there would be no cost to the City of Burnaby. Under the proposed joint venture, the Kensington Society would sublease a portion of the land that would be leased from Burnaby, known as the Norwegian Soccer Fields, at \$1 a year to their joint venture partner, Arena Indoor Soccer Group.

The speaker went on to explain that Arena Indoor Soccer Group would construct an indoor facility that will house two playing fields, training center, office space along with the required changing rooms that will be used by both the indoor participants. The facility will be controlled and operated by the arena group as a profit making venture with the Kensington Society receiving a percentage rent each year - 10% of net profit. In exchange for the sub lease of the land that the indoor complex will rent, the arena group will construct and finish a 4200 sq.ft. clubhouse facility on the mezzanine level as well as a concession area that will be serviceable by both parties. Both of these facilities will be owned and operated by the Kensington Soccer Society. Mr. Erhart further advised that the Kensington Soccer Society would be responsible for the installation of two outdoor Olympic size grass fields, and a small all weather practice area, all with lights. The Society will also install one full sized all weather field as soon as possible. This would create 3.5 outdoor playing fields that would be run and maintained by the Kensington Soccer Society.

As the Kensington Soccer Society is a non-profit society, Mr. Erhart advised that any money raised from these programs will be used to offset the cost of maintenance of the facility and applied against various other soccer programs that will be offered to the youth players in Burnaby. The Society feels that a complex of this nature, along with the program that the Burnaby Canadians are proposing to the youth players in Burnaby would provide the City a soccer program second to none.

In concluding his comments, the speaker briefly touched on issues concerning environmental sensitivity, the availability of time slots on playing fields, the new format of an indoor facility and the reinforcement of the Central Valley core.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegation's presentation be **REFERRED** to the Civic Development Committee for review."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 28, 1999 November 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:46 p.m.

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

- A) Lorraine Browne, 1999 October 20
Re: Condition of pavement and wheel
chair access at intersection of Kingsway
and Edmonds _____

A letter was received from Lorraine Browne regarding the condition of pavement and wheelchair access at the intersection of Kingsway and Edmonds.

A staff note advises that staff will inspect the pavement on Hall Avenue and correct any deficiencies observed. The intersection of Kingsway/Edmonds is scheduled for upgrading in year 2000 and the reconstruction will include installation of wheelchair ramps.

- B) E-mail Eastwestrider, 1999 October 11
Re: 21st Annual Toy Run _____

An E-mail message was received from "*Eastwestrider*" complimenting the City of Burnaby for the excellent work and cooperation in making this years Toy Run a resounding success.

- C) Executive Director, Social Planning and
Research Council of British Columbia
1999 October 19
Re: Local Hero Awards _____

A letter was received from the Social Planning and Research Council of B.C. regarding the *Local Hero* Awards.

- D) Jim Berryere
Re: Accidents involving RCMP officers

A letter was received from Jim Berryere regarding police officers involved in accidents.

- E) Provincial President, The Royal Canadian
Legion, 1999 October 12
Re: The Royal Canadian Legion's "Wave
of Silence" - November 11, 1999

A letter was received from the Provincial President, The Royal Canadian Legion requesting support for the 2-minute "Wave of Silence" to honour all those who have served in the Canadian Armed Forces over the past century.

- F) President, Pine Ridge Housing Co-operative
1999 October 20
Re: Lake City area redevelopment

A letter was received from Pine Ridge Housing Co-operative registering its interest and concern regarding the development of the Lake City lands, adjacent to the Forest Grove neighbourhood.

A staff note advises that, on 1999 September 09, Council received a report outlining the expected plan review process and upcoming opportunities for broad community review of draft proposals for the Lake City Business Centre. Staff will be contacting Mr. Porter to provide him with a copy of the report and to outline the general approach by which residents and industrial interests will be able to review and comment on draft Guide Plan provisions for the Lake City Business Centre.

- G) Clinton Smart, Barker Place Strata Council
1999 October 13
Re: Thanks to City for prompt clean up
of vacant lot on Barker Avenue

A letter was received from Barker Place Strata Council thanking the City for the prompt clean-up of the vacant lot on Barker Avenue.

- H) Susan Shackleton, 1999 October 22
Re: Druggies at Metrotown SkyTrain Station

A letter was received from Susan Shackleton discussing the problems arising from drug activity at Metrotown SkyTrain Station.

- I) Minister of Municipal Affairs, 1999 October 21
Re: Approval of infrastructure planning grant

A letter was received from the Minister of Municipal Affairs advising of the approval of Burnaby's application under the Local Government Grants Act for an infrastructure planning grant.

- J) Mr. R.E. Free, 1999 October 25
Re: Parking Meters expanded Hazel Street

A letter was received from R.E. Free opposing installation of parking meters along the recently completed extension of Hazel Street.

A staff note advises that staff have been in contact with Mr. Free and discussed his concerns with him. Staff note that the metered parking on the recently completed extension of Hazel is in keeping with the wider program of managing on-street parking related to the commercial core area of Metrotown.

Staff indicated that Mr. Free was more concerned with traffic safety at the Nelson/Hazel/Sanders pedestrian signal at which he'd witnessed a number of crashes. He felt that with the opening of the Hazel extension, a full signal was desirable. Staff undertook to review the signal operation relative to the new traffic patterns and collision history.

- K) Jane Bremner, 1999 October 20
Re: City of Vancouver's Proposed signal
light at Vanness & Boundary Road

A letter was received from Jane Bremner expressing concern about the currently restricted left-hand turn movement from Vancouver's Vanness Avenue onto Boundary Road northbound which has been a major traffic problem for a number of years.

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

- L) Director of V.H.P. Temple, 1999 October
Re: Request permission to conduct Low
Hazard Fireworks Display on
1999 November 07

A letter was received from the Director of V.H. Temple requesting permission to conduct a low hazard fireworks display on November 7th.

A staff note advises that Section 728(3) of the Municipal Act permits Council to authorize the issuance of a permit to a person or organization for the purpose of observance or celebration of a special event or festival by the use of fireworks of any kind and may specify terms and conditions. The Burnaby Fire Department has no objection to the requested display for fireworks at the V.H.P. Temple, 3885 Albert Street, Burnaby on November 7th at 7:00 p.m. Therefore, it would be appropriate for Council to approve the request subject to the applicant's compliance with Burnaby Fire Service Bylaw, Part V, pertaining to fireworks.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to VHP Temple to conduct a low hazard fireworks display on 1999 November 07."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from the Royal Canadian Legion, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council concur with the Royal Canadian Legion's request for a two minute 'wave of silence' at some time prior to Remembrance Day, November 11, 1999."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(K) from Jane Bremner, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Evans retired from the Council Chamber at 8:54 p.m.

Arising from consideration of Correspondence item 3(D) from Jim Berryere, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:56 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:05 p.m. with Councillors Corrigan, Lawson and Young absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 9:06 p.m. and did not return to the Council meeting.

A) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted the following recommendations for Council's approval:

#30/99 Planned Parenthood Association of B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Planned Parenthood Association of B.C. to assist with the purchase of a VCR player and monitor for the Burnaby Clinic.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#56/99 Burnaby Lakers Junior "A" Lacrosse Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,125 (\$125 x 17 players) be awarded to the Burnaby Lakers Junior "A" Lacrosse Club to assist with travel expenses to the 1999 Minto Cup in Whitby, Ontario from August 28 to September 03.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#57/99 Burnaby Christmas Bureau

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Christmas Bureau for its 1999 Christmas Campaign.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Millennium Projects

The Executive Committee of Council submitted the following recommendations for Council's approval:

#5 Michael J. Fox Theatre Expansion

The Executive Committee of Council recommended:

1. THAT Council approve Millennium project funding in the amount of \$5,000 to assist with the cost of expanding the Michael J. Fox Theatre Lobby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:09 p.m. and took her place at the Council table.

#6 The Lorita Leung Dance Association

The Executive Committee of Council recommended:

1. THAT Council approve Millennium project funding in the amount of \$1,000 to assist with the cost of staging a major production called *"Gold Mountain"* in the Michael J. Fox Theatre in 2000 September.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#7 Burnaby Association for the Mentally Handicapped

The Executive Committee of Council recommended:

1. THAT Council approve Millennium Project funding in the amount of \$1,500 to assist with the production costs of a book regarding the history of the community living movement in Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

#8 The Clef Society of Burnaby

The Executive Committee of Council recommended:

1. THAT this Millennium project grant application be denied.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

C) Community Planning & Housing Committee
Re: Housing Achievements over the last Decade

The Community Planning & Housing Committee submitted a report outlining housing achievements undertaken by the City over the last decade. The report lists the achievements under various categories including facilitation and support for non-profit housing, housing in existing neighbourhoods, zoning bylaw changes and density bonus policy.

The Community Planning & Housing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the Community Planning & Housing Committee be **AMENDED** to include that a copy of the report be sent to all Burnaby MLA’s.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Evans being, “THAT the recommendation of the Community Planning and Housing Committee be adopted **AS AMENDED**” and same was **CARRIED UNANIMOUSLY**.

D) Community Planning & Housing Committee
Re: New Vista Development - Mary Avenue

The Community Planning & Housing Committee submitted a report prepared in response to a letter from New Vista Society regarding the proposed apartment complex on Mary Avenue and Holly Street. The letter advised that the laneway required for the project was originally owned by New Vista Society before being transferred to the City. The letter concluded by requesting that the subject laneway be transferred back to the New Vista Society at no cost.

The Committee advises that City Council has previously approved the sale of the lane right of way to New Vista Society at 50% of market value. The Committee further advised that this reduction from market value was provided in recognition of the community benefit that the project would provide and the long standing contribution that the Society has made to Burnaby.

The Community Planning & Housing Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to New Vista Society.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D)i) Finance & Economic Development Committee
Re: Burnaby Board of Trade Tourism Proposal
& 2% Hotel Room Tax

The Finance & Economic Development Committee submitted a report providing information related to the 2% hotel room tax and the Burnaby Board of Trade proposal to expand the Burnaby Tourism Promotion Program. The Committee advises that the proposed 2% hotel room tax could provide significant revenue for promoting and developing Burnaby's Tourism Industry and could help fund the proposed Burnaby Tourism and Convention Bureau. The City's current tourism program is relatively modest and could be expanded significantly through the use of the hotel tax.

The Finance & Economic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Finance & Economic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- E) The City Manager presented Report No. 28, 1999 November 01 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. City of Burnaby Submission - Municipal Integration Fund
(MIF) Related to SkyTrain Project**

The City Manager submitted a report from the Director Planning and Building and the Director Engineering seeking Council endorsement of the City of Burnaby's submission for funding under the Municipal Integration Fund (MIF) for required items related to the Lougheed Corridor SkyTrain Project located within Burnaby. Staff advise that the City has been and continues to support the concept of a rapid transit route along the Lougheed Corridor. Since the announcement by the Province of the SkyTrain technology for Phase I of the SkyTrain extension, City staff and Council have spent considerable resources in resolving issues with the Rapid Transit Project Office and TransLink to ensure that the project is properly integrated. It is the view of staff that the MIF and RTPO responsibility elements identified have not been "*padded*". They are considered basic elements for a properly functioning and integrated system. As such, desirable components such as the proposed greenway and additional lighting for the Lougheed Highway have not been included in the MIF or RTPO budgets. Staff recommend that until all basic elements of the Phase I of the SkyTrain extension are identified through the design process and funding accounted for, TransLink and the Province should not proceed with the proposal to reduce \$25 million from the \$60 million Municipal Integration fund for Phase I at this time.

The City Manager recommended:

1. THAT a copy of this report identifying items for funding SkyTrain under the Municipal Integration Fund and Rapid Transit Project 2000 (see Attachments 2 and 3) be submitted to TransLink and the Provincial Government on the understanding that additional associated items may be further identified as the detailed planning and design for the project advances.
2. THAT Council request that the TransLink Board and the Province not proceed with the proposed removal of \$25 million from the \$60 million Municipal Integration Fund from the Phase 1 works until such time as all basic elements of the Phase 1 SkyTrain extension identified through the design process are adequately funded either through the Rapid Transit Project 2000 budget or the Municipal Integration Fund.

3. THAT Council request the Provincial Government to support the SkyTrain Community Legacy Program as proposed by the Special Commission on SkyTrain and to initiate its commencement on a priority basis to secure the necessary rights-of-way and jointly begin the development of the proposed greenway connections.
4. THAT a copy of this report be forwarded to the Hon. Jenny Kwan, Minister Responsible for SkyTrain, the Hon. Joan Sawicki, Minister of Environment, Lands and Parks and to the other Burnaby MLA's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be **AMENDED** to include that a copy of the report together with a strongly worded letter expressing Council's concerns be sent to the Rapid Transit Project Office (RTPO)."

CARRIED UNANIMOUSLY

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

2. Local Government Statutes

Amendment Act 1999 - Bill 88

The City Manager submitted a report from the Director Finance and the City Clerk advising of procedural and financial management changes required under Bill 88. Staff advise that on 1999 September 28 the Provincial Government enacted changes to the Municipal Act of B.C. which will require municipalities to entrench procedures for Council meetings and specific types of committee meetings in a Procedure Bylaw and to adopt new procedures for the conduct of general advisory committee meetings. Bill 88 also sets out new requirements and processes for budget preparation and financial planning by local governments.

The Ministry of Municipal Affairs is providing local government with a ninety day transition period beginning September 28 to bring bylaws and procedures up to date with the Bill 88 requirements. The financial management aspects of the Bill will come into effect on January 01, 2000.

The City Manager recommended:

1. THAT Council request the Solicitor to prepare a bylaw to repeal Burnaby Procedure Bylaw 1971, Bylaw No. 6023 and to prepare a new comprehensive Procedure Bylaw to include the requirements of Bill 88 as outlined in this report.
2. THAT the budget process be amended, as detailed in this report, to comply with the requirements of the Municipal Act.
3. THAT Council request the Solicitor to prepare a bylaw, prior to year end, separating the property tax due dates from the annual tax rates.
4. THAT a copy of this report be sent to the Parks and Recreation Commission for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the concerns raised by Council regarding the scheduling and cancelling of Committee meetings, particularly where volunteer citizens are members of the Committee, be sent to Victoria."

CARRIED UNANIMOUSLY

**3. Building Permit Tabulation Report No. 10 from
1999 September 06 to 1999 October 03**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1999 September 06 to 1999 October 03.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken by Council "In Camera"
1999 August 23, September 13, September 20,
October 18 and October 25

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council "In Camera" at its meeting held on 1999 August 23, September 13, September 20, October 18 and October 25.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meeting "In Camera" held on 1999 August 23, September 13, September 20, October 18 and October 25.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. 1999 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for the South Burnaby Branch No. 83, Royal Canadian Legion to conduct a Remembrance Day Parade.

The City Manager recommended:

1. THAT Council approve the Remembrance Day Parade as discussed in this report.
2. THAT a copy of this report be sent to A.D. Whitteker, Remembrance Day Coordinator, South Burnaby Branch No. 83, Royal Canadian Legion, 5289 Grimmer Street, Burnaby, B.C. V5H 2H3.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Remembrance Day Parade: 1999 November 11

The City Manager submitted a report from the Director Engineering seeking Council approval for the North Burnaby Branch No. 148 Royal Canadian Legion to conduct a Remembrance Day Parade on 1999 November 11.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT a copy of this report be sent to Reg O'Dell, Parade Marshall, Royal Canadian Legion Branch 148, 4356 Hastings Street, Burnaby, B.C.. V5C 2J9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) 2000 Animal Control Fees
(Item 7, Manager's Report No. 25, 1999 October 04)

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

6. BYLAWS

FIRST READING

#11027 1601 Burnwood Drive REZ #99-03

#11028 4533 Kingsborough Street REZ #99-44

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11027
Bylaw No. 52, 1999

Burnaby Zoning Bylaw 1965, Amendment #11028
Bylaw No. 53, 1999

be now introduced and read a first time."

CARRIED
OPPOSED COUNCILLOR LAWSON TO BYLAW NO. 11028

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment #11030
Reserve Fund Expenditure Bylaw No. 37, 1999

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11004	4664 Lougheed Highway	REZ #99-26
#11005	2225 Douglas Road	REZ #99-39
#11006	4054 First Avenue	REZ #99-40
#11007	4225 Kincaid Street	REZ #99-41
#11008	7393 Barnet Road; 5215/45/65/85; 5315/51/70 Glencarin Drive; 7949/57/67/77/97 Rayside Street	REZ #99-43
#11009	4132/50/96 Halifax Street	REZ #21/97

Councillor Rankin retired from the Council Chamber at 10:25 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1999	#11004
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1999	#11005
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1999	#11006
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1999	#11007
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1999	#11008
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1999	#11009

be now read a second time.”

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the concerns raised at the Public Hearing regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1999, Bylaw #11007, specifically the parking of construction vehicles on Nithsdale, Curle and Kalyk Avenue."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 36, 1999

#10971

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

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. 31, 1999

#10957

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 35, 1999

#11025

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 36, 1999

#11026

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

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW
#10957

7. **NEW BUSINESS**

Councillor Lawson

Councillor Lawson referred to page 45 of the yellow page telephone directory where Burnaby Parks and Recreation have an advertisement referring to "*Burnaby Lake Regional Park*" rather than the correct name of "*Burnaby Lake Regional Nature Park*". Further, the advertisement also makes strong reference to sport activities in the subject area when in fact the area is designated as a nature park, hosting many various species of birds and wildlife. The advertisement also suggests that the Burnaby Lake Sports Complex is set within the Park which Councillor Lawson clearly indicated was not the case. With reference to the "Burnaby Lake Pavilion", Councillor Lawson pointed out that the facility is incorrectly referred to in the advertisement as the "*Rowing Pavilion*".

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the advertisement appearing on page 45 of the yellow pages be **REFERRED** to staff for correction in future publications."

CARRIED UNANIMOUSLY

Councillor Lawson reminded Council that the Provincial government had stated that if there is a gambling facility in your City that you will receive a portion of the gambling income.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the matter of gambling income and City expenditures be **REFERRED** to staff for report."

Council requested staff to advise on what percentage of income is allocated, when it is received and for how long.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this Council meeting do now proceed past 10:30 p.m.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Evans being, "THAT the matter of gambling income and City expenditures be **REFERRED** to staff for report," and same was **CARRIED UNANIMOUSLY**.

8. INQUIRIES

There were no inquires brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

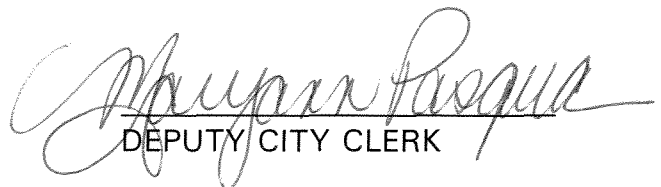
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK