

1999 JANUARY 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 January 11 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

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

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 December 14 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held 1998 December 15 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Alec Caruth for J. Sickham, Local Minibus Ltd.
Re: Minibus Service
Speakers: Alec Caruth
J. Sickham
- b) Chairperson, Local 1004, B.C. Government
and Service Employees Union
1998 November 12
Re: Future of Provincial Highway Road
and Bridge Infrastructure
Speaker: Gary Bennett
- c) Dave Crown, 1998 December 22
Re: Liquor Policy Review
Speaker: Dave Crown

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Jazz Sickham**, Local Minibus Limited, 320 Industrial Way, Vancouver, B.C. appeared before Council to address issues pertaining to top lights on minibus vehicles. Mr. Sickham indicated to Council that pizza vehicles, tow trucks and driver training vehicles have top lights on their vehicles for the purpose of identification and requested that Council give the same consideration to allow top lights on minibus vehicles.

Further, Mr. Sickham brought forward the issue of "flagging." Mr. Sickham suggested that if a person was standing in front of a commercial building and wanted to go to a particular destination, the minibus service would contact its dispatcher who would then determine whether or not the driver could pick up that fare. The speaker advised that this process is unacceptable to City staff and that this position is not supported by Local Minibus Limited.

In concluding his presentation, Mr. Sickham reminded Council that timing was of the essence and encouraged Council to proceed in recommending an amendment to the Cab and Commercial Vehicle Bylaw to permit minibuss transportation services in the City of Burnaby.

- b) **Mr. Gary Bennett**, 1498 Maple Street, White Rock, B.C. appeared before Council as a member of B.C. Government and Service Employees Union Local 1004. Mr. Bennett advised that he is employed as a communications officer for the Ministry of Transportation and Highways. The speaker advised that the purpose for appearing before Council was to advise of the current state of provincial highways and request that Council join other cities in adopting a resolution requesting that the Federal Government formalize a national highway system and also reject the downloading of arterial highways to local government.

The speaker introduced the following resolution for Council's support:

"WHEREAS, many of British Columbia's highways have deteriorated to less than acceptable standards; and

WHEREAS, this deterioration of our transportation system affects our economy and increases safety risks to British Columbians; and

WHEREAS, our highways must not be allowed to continue to deteriorate;

THEREFORE BE IT RESOLVED, that this body urge the Provincial Government to take immediate action to reduce the backlog of highways which are in urgent need of rehabilitation; and

BE IT FURTHER RESOLVED, that this body call on the Federal Government to formally recognize, through an Act of Parliament, a national highway system as endorsed by every province and territory; and

BE IT FINALLY RESOLVED, that this body reject any attempt to shift the responsibility and cost for provincial roads to local government and taxpayers without consultation and agreement from the affected parties."

In concluding his comments, Mr. Bennett suggested that it will be a challenge to seek solutions to this escalating problem but felt that local government could play a significant role in challenging the higher levels of government to meet their responsibilities.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Council requested that the Traffic and Transportation Committee (Transportation and Transit Division) also look at the GVRD report sent to the Federal Government regarding cost associated with the infrastructure which is paid for by the gasoline tax.

Councillor Corrigan retired from the Council meeting at 7:24 p.m.

Councillor Corrigan returned to the Council Chamber at 7:25 p.m. and took his place at the Council table.

- c) **Mr. Dave Crown**, #170-5665 Kingsway, Burnaby, B.C. appeared before Council on behalf of pub owners to address the 1998 November 16 announcement from the Provincial Attorney General regarding a review of B.C.'s Liquor Policy. Mr. Crown advised that the purpose for appearing before Council was to request that Council support the following resolution opposing the sale of liquor without food by restaurants:

"THAT the City of Burnaby advise the Provincial Government that it opposes changes in liquor licencing laws that would allow restaurants the ability to serve liquor without food."

Mr. Crown indicated that allowing restaurants to serve liquor without food would essentially mean that all restaurants will turn into pubs. The speaker briefly discussed comparisons between pubs and restaurants in terms of liquor regulations and elaborated on the reasons that the regulations are in place.

Arising from the presentation, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation's comments and proposed resolution be **REFERRED** to staff for report for the January 18th Council meeting."

CARRIED UNANIMOUSLY

Council requested that the staff report address the social implications of the proposal, the consultation process, the parameters of the liquor policy review and a comparison of regulations between pubs and restaurants in terms of licencing, minors serving alcohol, the social impact and how the community will react to the proposed change.

3. CORRESPONDENCE AND PETITIONS

Councillors Corrigan and Redman retired from the Council Chamber at 7:55 p.m.

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. 01, 1999 January 11 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) Union Representatives and Petitioners,
St. Michael's Centre, 1998 November 04
Re: Parking space for employees of St. Michael's Centre

A letter was received from Hospital Employees' Union, the B.C. Nurses' Union and the Health Sciences Association, all employees of St. Michael's Centre, expressing concerns about employee parking.

The Director Planning and Building is preparing a report in response to this correspondence for the 1999 January 25th meeting of Council.

- b) Gordon Wilson, MLA Powell River-Sunshine Coast,
1998 December 10
Re: Nisga'a Agreement

A letter was received from Gordon Wilson, MLA Powell River-Sunshine Coast providing a copy of his Second Reading Debate on the Nisga'a Final Agreement Act.

- c) Diane & Nadine Clark, 1998 December 08
Re: Equestrian Access to Burnaby Mountain

A letter was received from Diane and Nadine Clark, members of the Burnaby Horsemen's Association expressing disappointment in the decision to exclude horses from the Burnaby Mountain Trail.

- d) Minister, Ministry of Environment,
Lands and Parks, 1998 December 11
Re: Beverage Container Stewardship
Program Regulation

A letter was received from the Minister of Environment, Lands and Parks discussing the Beverage Container Stewardship Program Regulation.

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

- e) Chair, Board of Directors, Greater Vancouver
Regional District, 1998 December 01
Re: Invitation to submit nominations for GVRD
Agriculture Advisory Committee

A letter was received from the Chair of the GVRD Board of Directors extending an invitation to submit nominations for the GVRD Agriculture Advisory Committee.

- f) Directors, Bonny's Taxi Ltd.,
Re: Amendments to the Cab and Commercial
Vehicle for Hire Bylaw No. 3102

A letter was received from Bonny's Taxi Ltd. suggesting that including a shuttle service in the Cab and Commercial Vehicle for Hire Bylaw is contrary to the intent and purpose of the bylaw itself and will jeopardize the current levels of taxi service enjoyed by the citizens of Burnaby.

The Director Finance is preparing a report in response to this item of correspondence for the 1999 January 18th Council meeting.

- g) City Clerk, City of Richmond
Re: Official Community Plan Bylaw 7100

A letter was received from the City of Richmond submitting its Official Community Plan Bylaw 7100, in accordance with Section 882(3)(d) of the Municipal Act.

The Director Planning and Building is preparing a report in response to this item of correspondence for the 1999 January 25th Council meeting.

Councillor Rankin returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.

- h) Vice President, Vancouver Area Cycling Coalition, 1998 December 15
Re: Cycling Issues and the Skytrain extension

A letter was received from the Vancouver Area Cycling Coalition discussing cycling issues and the Skytrain extension.

- i) President, East Burnaby Ratepayer's Association, 1998 December 19
Re: Proposed Coquitlam-Lougheed-Broadway alignment for Skytrain

A letter was received from the President of East Burnaby Ratepayer's Association enclosing a copy of the Association's brief to the Special Commission Skytrain Review outlining concerns regarding the proposed Coquitlam/Lougheed/Broadway alignment.

- j) Porte Realty Ltd., 1998 December 18
Re: Sewer and water rate increases

A letter was received from Porte Realty Limited opposing the increase in sewer and water rates.

A staff note advises that staff have written to Porte Realty Ltd. explaining the effects of the costs of secondary sewerage treatment upgrades and water quality improvement initiatives on Burnaby's utility rates.

- k) Coordinator, Resource Development, United Way of the Lower Mainland to President, Burnaby Civic Employees' Union, 1998 December 16
Re: Expressing thanks to Burnaby for allowing Tania Jarzebiak to participate in the 1998 Loaned Representative Program

A copy of a letter was received from United Way of the Lower Mainland to Simon Challenger, President of the Burnaby Civic Employees' Union, thanking Council and the Burnaby Civic Employees Union Local 23 for allowing Tania Jarzebiak the opportunity to participate in the 1998 Loaned Representative Program.

- l) Ted Nebbeling, MLA, B.C. Liberal Critic for
Municipal Affairs, 1998 December 21
Re: Nisga'a Treaty

A letter was received from the B.C. Liberal Critic for Municipal Affairs providing a copy of a document entitled "Nisga'a Template", prepared by the B.C. Liberal Caucus.

- m) Minister, Ministry of Municipal Affairs
1998 December 18
Re: 1999 Grant Allocations

A letter was received from the Minister of Municipal Affairs providing information on 1999 grant allocation. The Minister also introduces the approved six point financing plan for 1999.

- n) Wendy and Graham Adamson
1998 December 29
Re: Lack of Snow Removal on the South Slope

A letter was received from Wendy and Graham Adamson discussing a lack of snow removal on the South Slope.

A staff note advises that, during the recent snowfall event, Engineering crews were deployed to plough and salt City streets in the order of arterials, collectors, bus routes and local streets with steep grade and only one outlet. Gray Avenue, south of Rumble Street, falls under the local street/steep grade category and is cleared after other higher priority main streets have been cleared. The recent snow removal work was carried out around the clock and all available Engineering resources were utilized maintaining public safety on the main streets.

As Gray Avenue falls under the residential street category it will, therefore, be cleared only when the main streets have been cleared and resources are available. Staff will contact the correspondents and explain the City snow removal priority as outlined.

Councillor Young retired from the Council Chamber at 8:00 p.m.

- o) Eve S. Sample, 1998 December 23
Re: Casino proposal for North Burnaby
Inn on Hastings Street

A letter was received from Eve Sample opposing a casino in Burnaby.

- p) Hospitality Industry Coalition, 1998 January 04
Re: B.C. Liquor Law Review

A letter was received from the Hospitality Industry Coalition opposing changes to the B.C. Liquor Law that would allow restaurants the ability to serve liquor without food.

- q) Mayor Dave Duncan, District of Pitt Meadows
1998 December 30
Re: 1999 Provincial Grant allocations

A letter was received from the Mayor of Pitt Meadows expressing disappointment regarding the recently announced cuts in 1999 Provincial Grant Allocations.

- r) Harry Zinger,
Re: Thanks to Burnaby Council for Award
of Appreciation Honour bestowed on Him

A letter was received from Harry Zinger thanking Council for the award bestowed upon him in recognition of his years of veterinary service.

- s) Derek Wilson, 1998 January 04
Re: Expressing disappointment that firearms
are still being discharged at ranges on Burnaby Mountain

A letter was received from Derek Wilson expressing disappointment that shooting activities continue at the Target Ranges on Burnaby Mountain.

Councillor Young returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

Councillors Corrigan and Redman returned to the Council Chamber at 8:08 p.m. and took their places at the Council table.

- t) R. Craik and Petitioners
Re: Concerned about disregard by truckers
of ban on truck traffic on Southpoint Drive
between 9:00 p.m. and 7:30 a.m.

A letter and petition was received from Southpoint Drive residents complaining about truck traffic and noise on Southpoint Drive.

Arising from consideration of Correspondence Item 3(D) from the Ministry of Environment, Lands and Parks, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT Correspondence Item 3(D) be **REFERRED** to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(T) from Mr. R. Craik and Petitioners, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT, as Section 582 of the Municipal Act allows for settlements of disputes regarding transecting highways between municipalities, Council request the Minister of Transportation and Highways to mediate the situation which has resulted from New Westminster's unilateral decision to close 20th Street to truck traffic and further, that copies of this resolution be sent to Burnaby's four MLA's."

CARRIED UNANIMOUSLY

Council also requested staff to recirculate the statistics previously provided to Council and that these statistics be submitted with Council's resolution to the Minister of Transportation and Highways.

Councillor Evans retired from the Council Chamber at 8:34 p.m.

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

Arising from consideration of Correspondence Item 3(E) from the Chair of the Greater Vancouver Regional District Board of Directors, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT Correspondence item 3(E) be **REFERRED** to His Worship, Mayor Drummond and staff for consideration."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(H) from the Vancouver Area Cycling Coalition, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3(H) from the Vancouver Area Cycling Coalition be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(P) from the Hospitality Industry Coalition, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT Correspondence Item 3(P) from the Hospitality Industry Coalition be **REFERRED** to staff to include in its review."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Community Issues and Social Planning Committee
Re: Metrotown Neighbourhood Family Services Centre

The Community Issues and Social Planning Committee submitted a report providing recommendations regarding the City's support for the establishment of a neighbourhood family services centre in Metrotown.

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

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to:

- a) give support in principle to the efforts of the Metrotown Neighbourhood Services Planning Committee to establish a neighbourhood family services centre at 6050 Sussex Avenue.
- b) authorize staff, once a cash-in-lieu fund and a Negotiated Amenity Space Policy are in place, to explore with developers longer-term opportunities for the provision of dedicated, purpose-designated space for a neighbourhood house/neighbourhood service centre type of facility in Metrotown and/or in-lieu funds to support the development of such a facility.

2. THAT a copy of this report be forwarded to the Metrotown Neighbourhood Services Planning Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the report of Community Issues and Social Planning Committee be **AMENDED** by deleting reference to 6050 Sussex Avenue in Recommendation No. 1 contained in the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the report, as amended, be **REFERRED** back to the Community Issues and Social Planning Committee for further review."

CARRIED UNANIMOUSLY

The report was referred back to the Committee in light of new information that has been received on a potential site that may be more suitable.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:54 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

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

- b) Traffic and Transportation Committee
(Traffic Safety Division)

**A. Oxnard, California Intersection
Safety Camera Project**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of correspondence received from the Insurance Institute of Highway Safety detailing the Oxnard, California intersection safety camera project.

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

1. THAT Council receive the attached correspondence for information purposes.

Councillor Redman returned to the Council meeting at 9:07 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

B. Left Turn Willingdon to Freeway Westbound

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence regarding traffic safety issues pertaining to movement of traffic turning left at Willingdon to Freeway Westbound.

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

1. THAT Council forward copies of the attached report to:

- i) Ms. Hildegard Weber
4552 Bond Street, Burnaby, B.C. V5H 1G6
- ii) Ministry of Transportation and Highways
(Attn: Director, South Coast Region)
7818 - 6th Street, Burnaby, B.C. V3N 4N8
- iii) I.C.B.C.
(Attn: Manager - Road Improvement Programs)
151 W. Esplanade
North Vancouver, B.C. V7M 3H9

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

C. Stop Sign Control Scheme

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns of area residents by clarifying right-of-way control at uncontrolled intersections.

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

1. THAT Council approve the installation of stop signs at uncontrolled intersections in the area bounded by Parker and Halifax Streets, and Holdom and Springer Avenues as outlined in this report.

2. THAT copies of this report be sent to Clara Drewoth of 5480 Halifax Street, Burnaby, B.C. V5B 2N7 and Gerald C. Round of 1685 Ellesmere Avenue, Burnaby, B.C. V5B 3T4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT this report be **REFERRED** back to the Traffic and Transportation Committee (Traffic Safety Division) for further review."

CARRIED UNANIMOUSLY

D. Irmin Street Traffic Speed

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns regarding the speed of traffic on Irmin Street between McPherson and Buller.

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

1. THAT Council forward a copy of the attached report to J. Alexander, 5742 Irmin Street, Burnaby, B.C. V5J 1Y9.

Councillor Lawson retired from the Council Chamber at 9:11 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

E. Traffic Signal and Pedestrian Phase Lengths

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by Mr. Paul Mutton regarding traffic signal timings and pedestrian phase lengths.

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

1. THAT Council forward a copy of the attached report to Mr. Paul Mutton, #111 - 5777 Willingdon Avenue, Burnaby, B.C. V5H 2T3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

**F. Intersection Improvements at 10th Avenue/
Holmes Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns from St. Michael's School and requesting intersection improvements at 10th Avenue/Holmes Street.

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

1. THAT Council approve the intersection and crosswalk modifications outlined in the attached report.
2. THAT a copy of this report be sent to both Ms. Leslie Frelone of 417 Richmond Street, New Westminster, B.C. V3L 4C3 and Ms. Ethel Jackson, Principal of St. Michael's School at 9387 Holmes Street, Burnaby, B.C. V3N 4C3.

Councillor Lawson returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

G. Closure of Stanley Street at Canada Way

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns regarding the volume of traffic on Stanley Street.

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

1. THAT Council authorize staff to consult with residents in the 77 and 78 hundred blocks of Stanley Street to determine the acceptability of blocking off Stanley Street at Canada Way.
2. THAT a copy of this report be sent to Ms. Karen Suzuki, 7864 Stanley Street, Burnaby, B.C. V5E 1V8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**H. Pedestrian Crossing at Rumble Street
and Gray Avenue**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding the need for a signalized pedestrian crossing at Rumble Street and Gray Avenue.

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

1. THAT Council approve the installation of a pedestrian signal at Rumble Street and Gray Avenue at an estimated total cost of \$75,000 and the City seek funding support from ICBC.
2. THAT a copy of this report be sent to Ms. Susan Brown, 7975 Strathearn Avenue, Burnaby, B.C. V5J 3Y4.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**I. Pedestrian Facilities at the Intersection of
14th Avenue and 18th Street**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised regarding pedestrian safety on 14th Avenue at 18th Street.

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

1. THAT Council approve a marked crosswalk on 14th Avenue at 18th Street along with a supporting marked crosswalk on 18th Street at 11th Avenue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

- c) His Worship, Mayor Douglas P. Drummond
Re: Sister City Visit to Mesa, Arizona _____

His Worship, Mayor Douglas P. Drummond submitted a report advising that in 1998 September, representatives from the City of Mesa, Arizona visited the City of Burnaby as part of a Sister City exchange. Upon conclusion of the visit the Mesa representatives extended an invitation to the City of Burnaby for a return visit.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council accept the invitation from the City of Mesa, Arizona for a Sister City visit 1999 March 18 to 22.
2. THAT related expenses be paid by the City of Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 01, 1999 January 11 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **WITHDRAWN**
2. Road Dedications

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to dedicate road rights-of-way for major roads on City-owned lands.

The City Manager recommended:

1. THAT Council approve the survey and dedication of the rights-of-way for roads on City-owned lands as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. 1999 Local Government Election

The City Manager submitted a report from the City Clerk recommending the appointment of the Chief Election Officer and Deputy Chief Election Officer for the 1999 Local Government Election.

The City Manager recommended:

1. THAT Debbie Comis be appointed Chief Election Officer for the 1999 Local Government Election.

2. THAT Maryann Pasqua be appointed Deputy Chief Election Officer for the 1999 Local Government Election.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Financing of Local Improvement Lanes

The City Manager submitted a report from the Director Finance seeking Council's approval to finance a local improvement, including construction and paving of the lane east of Bainbridge and north of Edison Street, from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought forward to appropriate \$70,000 from the Local Improvement Reserve Fund to finance: Construction and paving of the lane east of Bainbridge Avenue and north of Edison Street.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Work Orders

The City Manager submitted a report from the Director Engineering seeking approval of various annual capital account work orders which include wheelchair ramps at various locations, installation of bus stop landing areas, installation of hydrants at various locations, installation of water service connections at various locations, installation of sanitary sewer connections at various locations, installation of storm sewer connections at various locations and right-of-way acquisitions.

The City Manager recommended:

1. THAT approval be given to various capital account work orders as more specifically referred to in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Agricultural Lease - 7689 Willard Street
and 6216 - 15th Avenue - Lots 40 and 42,
DL 155, Plan 38537

The City Manager submitted a report from the Acting City Solicitor seeking authority for the City to enter into an agricultural lease at 7689 Willard Street and 6216 - 15th Avenue.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a lease on the terms set out in this report.
2. THAT Council authorize the introduction of a Lease Authorization Bylaw for the subject land.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Parking Lot Lease - 4581 Pender Street
Lots 20 and 21, Block 9, DL 122, Plan 1308

The City Manager submitted a report from the Acting City Solicitor seeking authority for the City to enter into a parking lot lease at 4581 Pender Street.

Councillor Young retired from the Council Chamber at 9:22 p.m. and did not return to the Council meeting.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a lease as further outlined in this report.
2. THAT Council authorize the introduction of a Lease Authorization Bylaw for the subject land.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Retirements

The City Manager submitted a report from the Human Resources Manager advising Council of the retirement of Mr. Herbert Holmes after 34 years of service and Mr. Raymond Pfeifer after 30 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Sale of Property
(Item 18, Manager's Report No. 23, 1998 Sept. 14)

The following item was tabled at the regular Council meeting held on 1998 September 14:

"18. Sale of Property

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for lots ready for sale.

The City Manager recommended:

1. THAT the subject lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members a further opportunity to review the staff report."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being, 'THAT the recommendation of the City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being, 'THAT the recommendation of the City Manager be adopted,' be now **REFERRED** to staff."

CARRIED UNANIMOUSLY

- b) Mini-Bus Service in Burnaby
(Item 9, Manager's Report No. 29, 1998 Nov. 16)

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

6. BYLAWS

FIRST READING

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

Councillor Corrigan returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
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 introduced and read a first time."

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND
COUNCILLOR EVANS TO BYLAW NO. 10873;
HIS WORSHIP, MAYOR DRUMMOND, AND
COUNCILLORS EVANS AND LAWSON TO
BYLAW NO. 10869

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1999	#10870
Burnaby Highway Exchange Bylaw No. 1, 1999	#10871

Burnaby Local Improvement Fund Expenditure
Bylaw No. 1, 1999

#10872

be now introduced and read three times."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:29 p.m.

SECOND READING:

#10846	6688 Southoaks Crescent	REZ #45/93
#10847	4599 Tillicum Street	REZ #98-27
#10848	6708 Beresford Street	REZ #98-29
#10849	4190 Still Creek Drive	REZ #98-41

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1998	#10846
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1998	#10847
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1998	#10848
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1998	#10849
--	--------

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR LAWSON TO BYLAW NO.
10849

SECOND AND THIRD READING:

#10850 5300 Byrne Road REZ #98-47

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10850
Bylaw No. 57, 1998

be now read a second and third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10592 7890 Canada Way RZ #23/97

#10660 3650 Gilmore Way RZ #69/96

#10682 8511 Cumberland Place RZ #57/97

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10592
Bylaw No. 33, 1997

Burnaby Zoning Bylaw 1965, Amendment #10660
Bylaw No. 51, 1997

Burnaby Zoning Bylaw 1965, Amendment #10682
Bylaw No. 64, 1997

Burnaby Parks Regulation Bylaw 1979 #10861
Amendment Bylaw 1998

Burnaby Capital Expenditure Program Bylaw 1999 #10862

Burnaby Lease Authorization Bylaw No. 4, 1998 #10863

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

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

- a) Councillor L.A. Rankin
Re: Provincial Equalization Grant Elimination

Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT WHEREAS, the Provincial Government, by way of a surprising press release just before Christmas, announced the elimination of the remaining Provincial Equalization Grant, effectively deleting \$1.7 million worth of revenue from Burnaby's 1999 Operating Budget, and

WHEREAS, this grant was once (in 1981) \$10.1 million and represented 29% of the Municipal tax levy, and

WHEREAS, this grant has been arbitrarily reduced over time to now zero constituting a downloading of costs and obligations on Burnaby that have to be made up in increased property taxes and/or reduced services, and

WHEREAS, this cut was made without advance notice of consultation despite the Province committing to do so after the major reductions in 1997, and

WHEREAS, this cut came after Burnaby and most other municipalities had set and published their Provisional 1999 Operating Budget, and

WHEREAS, the supposed "sharing" of fine revenues has nothing to do with fine revenues but is instead an arbitrary percentage of policing costs thereby providing less to those municipalities who have carefully controlled these costs, and

WHEREAS, funding to Burnaby from the renewal of the Provincial water/sewer infrastructure program is at the Provincial Government's discretion and does not provide financing for the operating needs of the City, and

WHEREAS, the remaining points of the Minister's "six point plan" are a reiteration of existing programs and do not provide any relief for Burnaby's operating budget needs,

THEREFORE, BE IT RESOLVED THAT,

1. The Mayor, on behalf of Council, write the Minister of Municipal Affairs asking her to reconsider the elimination of the Provincial Equalization Grant and to restore it at least for 1999 so that municipalities might better prepare for its possible eventual elimination, and
2. Copies of this motion be sent to Burnaby's MLA's, Joan Sawicki; Fred Randall; Pietro Calendino; Christy Clark, and
3. Staff be directed to research strategies and means of handling a possible loss of revenue of this magnitude."

Councillor Corrigan returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

Council agreed to AMEND the resolution by including that the UBCM office and all municipalities and regional districts in the GVRD receive a copy of the resolution and further, that Item 3 of the Resolve be deleted.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff be directed to research strategies and means of handling a possible loss of revenue of this magnitude."

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Johnston

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the feasibility of amending the Zoning Bylaw to create a specific classification in order to regulate the location of pawn shops and related businesses."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised of a hedge on the south side of Manchester at Government Road which impedes vision. Councillor Redman requested staff to investigate the situation.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:52 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK