

1999 APRIL 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 April 12 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. G. McCaskie, Administrative Officer I

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed April 18 - 24 as "*Volunteers Week*" in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed April 14 as "*Khalsa Day*" in the City of Burnaby.

1. MINUTES

A) Regular Council Meeting and Caucus Meeting "In Camera"
held 1999 March 29

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 March 29 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 March 29 be now adopted."

CARRIED UNANIMOUSLY

- B) Court of Revision - Sewer Assessment Roll and Local Improvement Foot Frontage Assessment Roll -
held 1999 March 31

The minutes of the 1999 March 31 Court of Revision for the Sewer Assessment Roll and Local Improvement Foot Frontage Assessment Roll then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Court of Revision - Sewer Assessment Roll and Local Improvement Foot Frontage Assessment Roll held on 1999 March 31 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Amy Kotani, Taisho Japanese Restaurant
1999 March 24
Re: Liquor Licence Application #6/98
E15 - 4700 Kingsway
Speaker: Amy Kotani
- B) Angela Homer, BRACE, 1999 March 26
Re: Follow-up on issues concerning residents
in vicinity of Chevron Refinery
Speaker: Angela Homer
- C) President, Pacific Open Heart Association
1999 April 05
Re: Support for CPR Programme in conjunction
with Burnaby Fire Department

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Amy Kotani**, 3870 Westridge Avenue, West Vancouver, B.C. appeared before Council to provide information with respect to the use of karaoke boxes in association with their restaurant in the Metropolis area of Eaton's Centre.

Ms. Kotani advised that they have been in the restaurant business for 25 years and operate 9 facilities throughout the Lower Mainland. Karaoke is an entertainment service which has been a part of Japanese family style restaurants for many years. Karaoke provides a valuable time together for families.

Ms. Kotani noted that the restaurant takes great care in ensuring that patrons have proper identification for liquor services, no food or drinks are permitted from outside the restaurant and each karaoke facility is monitored by a video camera. The video cameras provide monitored images of each room including the doors and entrances to the restaurants. There are alarms and intercom systems in each karaoke room. The speaker suggested that the restaurant's location within a shopping mall also provides additional security.

In conclusion, Ms. Kotani advised that she is willing to do whatever is required in order to alleviate Council's concerns with respect to operation of the karaoke boxes.

- B) **Ms. Angela Homer**, 4024 Yale Street, Burnaby, B.C. and **Ms. Judy Marshall**, 4362 Cambridge Street, Burnaby, B.C. appeared before Council on behalf of the members of BRACE and residents of North Burnaby who live in close proximity to the Chevron Refinery and Tank Farm.

Ms. Homer advised that the residents are opposed to any expansion of the Chevron Refinery and Tank Farm. Residents are particularly concerned about an uncompleted emergency preparedness program and the lack of shelter or warning system for area residents.

Ms. Homer noted that the warm summer months are approaching again with no vapour recovery unit in place at the marine loading area. This results in petro-chemical smells in area homes and gardens.

In view of the request by Chevron for approval of a five to ten year plan, the residents consider the following to be the minimum which should be required by the City in order to protect the interests of its citizens:

1. Vapour Recovery Unit
2. Tank Replacement and Construction
3. Environmental Site Assessment
4. Operational Safety Audit and Risk Assessment
5. Emergency Preparedness and Response
6. Public Input

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report to address the concerns raised by the delegation.”

CARRIED UNANIMOUSLY

- C) **Freeman Don Brown**, President, Pacific Open Heart Association and representatives of the Burnaby Firefighters' Association appeared before Council to provide information with respect to the activities of the Pacific Open Heart Association.

The POHA has been operating for 10 years and its membership is made up of individuals who have had open heart surgery. The first priority for the Association is to visit patients and their families to provide support and encouragement while undergoing open heart surgery. The volunteers of the Association conduct over 1,000 visitations per year and give each patient a heart pillow for comfort. The pillows are made by B.C. Tel Pioneer volunteers and materials are funded by the B.C. Heart and Stroke Foundation. In addition, the POHA raises funds to purchase instrumentation and equipment for hospitals and paramedical facilities such as fire departments. In the last 6 years the POHA has raised over \$400,000 which has been used to purchase equipment. A further \$15,000 has been donated to the Burnaby Fire Department to conduct CPR Training Programs in Burnaby schools. As a Year 2000 Millennium Project, the POHA is attempting to train the highest per capita ratio of students in the world in CPR.

In conclusion Freeman Brown presented a cheque in the amount of \$1200 to Todd Evans of the Burnaby Firefighters' Association toward the CPR Training Program. Firefighter Evans advised that the training programs started in the Fall

of 1995 as a night school program and have progressed in the last 2 years to include high schools and community training sessions. In 1997/98 350 students were trained in Burnaby and in 1998/99 1220 students were trained in the school system, 67 persons were trained in night school classes and over 60 persons were trained in community programs.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 10, 1999 April 12 which pertain thereto be brought forward for consideration at this time."

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

CARRIED UNANIMOUSLY

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

- A) General President, Burnaby Civic Employees'
Union, Local 23, CUPE, 1999 March 24
Re: Flag of Commemoration - Day of Mourning

A letter was received from the Burnaby Civic Employees' Union Local 23, CUPE requesting Council recognize April 28th as the Workers' Day of Mourning to honour working people injured or killed on the job by raising a flag at City Hall and the Burnaby Public Library.

Councillor Corrigan retired from the Council Chamber at 7:57 p.m.

- B) Secretary Treasurer, Vancouver and District
Labour Council, 1999 March 24
Re: April 28th Annual Day of Mourning for
Workers Killed or Injured on the Job

A letter was received from the Vancouver and District Labour Council requesting Council recognize and publicize the 1999 Day of Mourning, on Wednesday, April 28, 1999 for workers killed or injured on the job.

- C) Withdrawn

- D) Christy Clark, MLA Port Moody - Burnaby Mountain, 1999 March 01
Re: Taxation of the Motion Picture Industry

A letter was received from Christy Clark, MLA, Port Moody - Burnaby Mountain expressing appreciation to Council for their motion regarding Taxation of the Motion Picture and Television Industry.

- E) Christy Clark, MLA Port Moody - Burnaby Mountain, 1999 March 01
Re: Restoration of Provincial Equalization Grant

A letter was received from Christy Clark, MLA expressing support of Council's resolution requesting the Provincial Government restore the Provincial Equalization Grant for 1999.

- F) President, Union of B.C. Municipalities
1999 March 29
Re: Annual Access Awareness Day in
B.C. Communities

A letter was received from the UBCM requesting Council acknowledge the second Annual Access Awareness Day on June 05th, 1999.

- G) Executive Director, Union of B.C. Municipalities,
1999 March 23
Re: Small Community & Electoral Area
Representative Elections Survey

A memorandum was received from the UBCM conducting a survey of members regarding the nominations and elections for Small Community and Electoral Area Representatives at the annual UBCM Convention.

- H) Union of B.C. Municipalities, 1999 March 26
Re: Liquor Policy Review

A memorandum was received from the UBCM providing materials regarding the Provincial Government's Liquor Policy Review and a summary of the UBCM's initial investigation of this matter.

- I) President, Federation of Canadian Municipalities,
1999 March 26
Re: Renewal of FCM's Community Leaders
Partnership Program

A memorandum was received from the Federation of Canadian Municipalities requesting Council write to the Honourable Sheila Copps, Minister of Canadian Heritage expressing support for the Community Leaders Partnership Program.

- J) George Evens, CLAW, 1999 March 29
Re: Report to Council on 1999 March 29
regarding Cats

A memorandum was received from George Evens expressing concerns with respect to the issue of mandatory spaying and neutering of cats.

- K) Diane Clark, 1999 March 24
Re: Burnaby Lake

A letter was received from Diane Clark expressing support for the dredging of Burnaby Lake.

- L) The Honourable Paul Martin, Minister
of Finance, 1999 March 30
Re: Taxation

A letter was received from the Federal Minister of Finance responding to Council's concerns about taxation issues affecting the motion picture and television industry.

- M) Barb Peabody, 1999 April 06
Re: Proposal for upgrading of
soccer field at Cariboo Hill Secondary

A letter was received from Barb Peabody inquiring about the City's plans for playing field upgrades in the northeast Burnaby area.

- N) Attorney General to Fred Randall, MLA
Burnaby-Edmonds, 1999 April 01
Re: Burnaby Council's letter concerning
possession of child pornography

A letter was received from Honourable Ujjal Dosanjh, Attorney General addressed to MLA Fred Randall regarding the City of Burnaby's position with respect to the issue of possession of child pornography in relation to recent court decisions.

- O) George N. Cull, 1999 April
Re: Quality of water in Greater Vancouver area

A letter was received from George N. Cull expressing concerns about water quality in the Greater Vancouver area.

- P) V.R. Munday, 1999 April 05
Re: Door-to-door fund raising campaigns
in City of Burnaby

A letter was received from Mrs. V. Munday expressing concerns about the extent of canvassing by some charitable organizations in Burnaby.

A staff notation advises that Council's policy is that written requests for door to door canvasses are considered on a first come - first serve basis and campaigns be confined to a maximum one month period once a year. There is no provision that the organization must have a local office in Burnaby.

With regard to Canadian Feed the Children, a federally registered charitable organization, they have been previously granted door-to-door canvasses for 1998 February and 1997 April; however there has not been a request from this organization to conduct a 1999 canvass, nor any approval given by Council. Staff will contact the Provincial office of Canadian Feed the Children and remind them of Council's policy in this regard.

- Q) Business Representative, United Brotherhood
of Carpenters & Joiners, Local 1995
1999 April 01
Re: Unanimous endorsement of condorot
recommendations by Council

A letter was received from the United Brotherhood of Carpenters and Joiners, Local 1995 expressing appreciation to Council for their support of their Condorot initiatives.

- R) Karen O'Shannacery, Shelter Working Group
Lookout Emergency Aid Society
1999 March 22
Re: Regional Analysis and report on shelter needs

A letter was received from the Lookout Emergency Aid Society, Shelter Working Group providing Council with a copy of the completed reports "Review of Shelter Resources in Greater Vancouver: Moving towards Resolution and Options for Proceeding: Obtaining Expanded Permanent Shelter Resources in Greater Vancouver."

A staff note suggests this item of correspondence be referred to the Community Issues and Social Planning and Housing Committees.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the publications provided by the Lookout Emergency Aid Society be **REFERRED** to the Community Issues & Social Planning Committee and the Community Planning & Housing Committee."

CARRIED UNANIMOUSLY

- S) Nicholas Weigelt, 1999 March 29
Re: High speed traffic and parking restrictions
on Patterson Avenue, north of Skytrain station

A letter was received from Nicholas Weigelt regarding traffic concerns on Patterson Avenue at the Skytrain station.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Nicholas Weigelt be **REFERRED** to the Traffic & Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- T) Assistant to Mayor, City of Richmond
1999 March 31
Re: Canada Marine Act Appointment Process
and Appointment of Municipal Representative
to North Fraser Port Authority

A letter was received from the City of Richmond requesting Council's endorsement of the appointment process to a Canada Port Authority and to endorse the appointment of Graham Murchie to the North Fraser Port Authority.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT Burnaby City Council endorse the appointment process to a Canada Port Authority as set out in the submission dated 1998 September 17 and further, THAT Burnaby Council endorse the appointment of Graham Murchie to the North Fraser Port Authority as the Municipal Representative for a term of not more than 3 years."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (A) and 3 (B), Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby Council recognize the 1999 Day of Mourning by raising a flag designed to commemorate this day at Burnaby City Hall and the Burnaby Public Library and further, THAT Council designate 1999 April 28 as *"The Official Day of Mourning for Workers Killed or Injured on the Job."*

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (I), Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby City Council endorse the Community Leaders Partnership Program of the FCM and THAT the Honourable Sheila Copps, Minister of Canadian Heritage be requested to continue financial support of the program for a 3 year period."

CARRIED UNANIMOUSLY

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

Councillor Young retired from the Council Chamber at 8:09 p.m.

Arising from consideration of Correspondence Item 3 (O), Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from George N. Cull regarding water quality in the Greater Vancouver area be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (F), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Union of B.C. Municipalities regarding the Second Annual Access Awareness Day be **REFERRED** to the Community Issues & Social Planning Committee."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (M), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Barb Peabody regarding sports field upgrades be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (K), Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Diane Clark regarding the dredging of Burnaby Lake be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- A) City Clerk
Re: Hastings Street - Business Improvement
Area - Petition Results

The City Clerk submitted a report providing Council with the petition results for the Hastings Street - Business Improvement Area.

The City Clerk recommended:

1. THAT Council receive the petition results covering the Hastings Street (West) Business Improvement Area.
2. THAT Council receive the petition results covering the Hastings Street (East) Business Improvement Area.

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

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

Councillor Rankin returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of City Clerk be adopted."

CARRIED UNANIMOUSLY

- B) Civic Development Committee
Re: Hastings - Brentwood Community
Police Station

The Civic Development Committee submitted a report providing a progress update on the Hastings - Brentwood Community Police Station.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- C) Civic Development Committee
McGill Library Replacement - Preliminary Design

The Civic Development Committee submitted a report outlining a preliminary design and cost estimate for the replacement McGill Library. The Committee advised that the proposed building takes full advantage of the natural grades which will assist in reducing construction costs but still allow for grade level access to the main entrance from Albert Street and Alpha Avenue. In addition the design also incorporates a landscaped courtyard in the location currently occupied by the existing library.

The Civic Development Committee recommended:

1. THAT Council approve the McGill Library Replacement preliminary design and cost estimate, as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that copies of the Committee report be forwarded to the Community Heritage Commission, Parks & Recreation Commission and the Burnaby Historical Society.

- D) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic on 67/6600 Block Willingdon Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing the results of an investigation into excessive vehicle traffic in the 6600 block of Willingdon Avenue.

The Committee advises the critical movements which affect the 67/6600 Block Willingdon Avenue are the southbound Willingdon extension left-turn to Imperial and the westbound Imperial right-turn to Willingdon extension. Although traffic signal timings may be of some benefit in allowing traffic to progress, there will continue to be congestion at times until physical improvements are made to the intersection.

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

1. THAT Council forward a copy of this report to Doug Wynes at Jefferson Management Corporation, #212 - 8171 Park Road, Richmond, B.C. V6Y 1S9.
2. THAT Council authorize staff to consult with the residents in the 6600 block of Willingdon Avenue concerning the installation of turning movement restrictions at the intersection of Willingdon Avenue and Imperial Street.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Stanley Street Road Closure

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing Council with the results of the resident consultation on the proposal to close Stanley Street.

Staff consulted with residents along Stanley Street from Canada Way to Sixth Street by way of a mail-out questionnaire. A total of 22 responses were received from the 27 residents surveyed, with 82% of those responding being in favour of the closure.

However, despite the high level of acceptance for the proposal, the City has received vigorous opposition from one family resident on the street. The basis of the opposition focuses on the substandard width of Stanley Street, the limited options of access/egress should the closure be implemented and difficulty of developing an interim turn around at the closure end of Stanley.

As a result of these concerns, the Committee recommends that the proposal to close Stanley Street be held in abeyance but that all left-turn movements at the Canada Way and Stanley Street intersection be prohibited. The full closure could subsequently be implemented at LIP as intended by subdivision plans, or earlier if that is what is desired by the residents after a period of evaluation.

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

1. THAT the closure of Stanley Street be further reviewed with residents subsequent to the implementation of left turn restrictions at the intersection of Canada Way and Stanley.
2. THAT a copy of the attached report be forwarded to Stanley Street residents previously surveyed.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic on Duthie

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a resident's concerns regarding traffic on Duthie.

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

1. THAT Council forward a copy of the attached report to Mr. Simi Erlic of 1085 Duthie Avenue, Burnaby, B.C. V5A 2R3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

G) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Intersection Safety Camera Deployment

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending Council approve the deployment of intersection safety cameras (red light cameras) at high collision intersections within the City of Burnaby.

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

1. THAT Council approve the deployment of Intersection Cameras in the City of Burnaby.
2. THAT Council approve a deployment request to the Attorney General of the Province of British Columbia with copies to Inspector Kerry Bennington, Officer in Charge, Integrated Traffic Camera Unit and, Superintendent Ron Dicks, Officer in Charge, Burnaby Detachment.

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) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 18th Avenue and Leaside Street -
Corner Clearance

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to complaints received regarding the difficulty faced by motorists exiting Leaside Street onto 18th Avenue. The primary source of these complaints was the inability of motorists to view oncoming westbound vehicles on 18th Avenue, therefore making a left-turn movement from Leaside Street potentially hazardous.

In order to address these concerns, the Committee recommends the implementation of an on-street parking ban on 18th Avenue east of Leaside Street.

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

1. THAT Council approve the implementation of the proposed corner clearance on 18th Avenue east of Leaside Street illustrated in the attached report.
2. THAT copies of the attached report be sent to the three residents directly effected by this new parking ban.

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) Bicycle Advisory Committee
Re: Grange/Sussex Intersection Bicycle Activation

The Bicycle Advisory Committee submitted a report regarding modifications at the intersection of Grange Street and Sussex Avenue to accommodate the north/south bicycle route.

The Bicycle Advisory Committee recommended:

1. THAT Council forward a copy of the attached report to the Traffic Safety Committee.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Bicycle Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

J) Bicycle Advisory Committee
Re: B.C. Parkway Improvement Committee

The Bicycle Advisory Committee submitted a report requesting Council approval to appoint a representative to the B.C. Parkway Improvement Committee and for Council's support for improvements to the B.C. Parkway.

The Bicycle Advisory Committee recommended:

1. THAT Council approve the appointment of Mike Peel as a member of the B.C. Parkway Improvement Committee and Emmanuele Fuldauer as an alternate member.
2. THAT Council support the B.C. Parkway Improvement Committee in improving the B.C. Parkway to better facilitate use of the Parkway for all users, and convert the existing abandoned railroad within the right of way as a commuter cycling facility.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Burnaby Bicycle Advisory Committee be adopted.”

The meeting agreed to vote separately on the recommendations:

RECOMMENDATION NO. 1 - CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2 -

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 2 of the report of the Bicycle Advisory Committee be **REFERRED** back to the Bicycle Advisory Committee for further details on the improvements to the B.C. Parkway."

CARRIED UNANIMOUSLY

K) Kushiro Cup Selection Committee
Re: Kushiro Cup Award for "1998 Outstanding Citizen"

The Kushiro Cup Selection Committee submitted a report recommending that Mr. Ray Abernathy receive the 1998 Outstanding Citizen Award.

The Kushiro Cup Selection Committee recommended:

1. THAT Mr. Ray Abernathy receive the "1998 Outstanding Citizen" award.

Councillor Corrigan retired from the Council Chamber at 9:02 p.m.

Councillor Rankin retired from the Council Chamber at 9:06 p.m.

Councillor Corrigan returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Kushiro Cup Committee be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT letters be sent to the nominators of other candidates for the 1998 Outstanding Citizen Award requesting they re-submit their nominations for the 1999 Outstanding Citizen Award."

CARRIED UNANIMOUSLY

K)i) Community Policing Committee
Re: Expeditious Deportation of Refugees
Engaged in Drug Trade

The Community Policing Committee submitted a report requesting Council's support for the proposed changes to the provisions of the Immigration Act dealing with refugees engaged in the drug trade.

The Community Policing Committee recommended:

1. THAT Council write to the Federal Minister of Citizenship and Immigration to:
 - a) express support for the proposals put forward in the document Building on a Strong Foundation for the 21st Century: New Directions for Immigration and Refugee Policy and Legislation, as they pertain to the City's concerns regarding refugees engaged in the drug trade, and
 - b) request that these changes, once implemented, be monitored to ensure that they are effectively addressing the aforementioned concerns.

Councillor Rankin returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT Paragraph 1 of the report be **AMENDED** to delete the reference to "political" refugees."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, "THAT the recommendations of the Community Policing Committee be adopted," and same was CARRIED UNANIMOUSLY.

Arising from discussion, Council requested that copies of the Committee report be forwarded to the FCM and larger cities in British Columbia.

K)ii) Bicycle Advisory Committee
Re: Cycling and the Greater Vancouver
Transportation Authority

The Bicycle Advisory Committee submitted a report requesting Council's support for the Greater Vancouver Transportation Authority's allocation of \$780,000 to bicycle infrastructure.

The Bicycle Advisory Committee recommended:

1. THAT Council advise the Greater Vancouver Transportation Authority of its support for the allocation of \$780,000 to bicycle infrastructure.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- L) The City Manager presented Report No. 10, 1999 April 12 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1999 Operating Budget

The City Manager submitted a report from the Director Finance providing Council with information on the impact of the elimination of the Annual Provincial Government Equalization Grant. The net impact of the provincial initiative is a loss of \$1,666,444 in annual revenue to Burnaby. It is proposed the funds needed to cover the Provincial Government funding cut come from departmental cuts, taxes from new construction and an additional .75% tax rate increase.

The City Manager recommended:

1. THAT the funds needed to cover the Provincial government funding cut come from:

Departmental cuts	\$ 414,610
Taxes from new construction	466,606
Additional 0.75% tax rate increase	<u>785,224</u>
	<u>\$1,666,440</u>

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:40 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:50 p.m. with Councillors Johnston, Lawson, Rankin and Redman absent.

2. Area 1 Facilities Plan
Blending and Shipping Area
Chevron Canada Ltd.
Phase I Application
Preliminary Plan Approval #99-37

The City Manager submitted a report from the Director Planning and Building providing Council with information on an application for Chevron's Area 1 Facilities Plan and in particular the Phase I details.

The plan outlines a multi-year program in which Chevron wishes to achieve both operational and environmental improvements in the blending and shipping area. The key components of the overall plan are:

- Vapour recovery for marine loading
- Tank upgrade and replacement
- Spill prevention and containment
- Asphalt loading rack and scale
- Improved road access to the western part of Area 1.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. G.J. McRae, Operations Planner, Chevron Canada Limited, 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4.

Councillors Redman and Johnston returned to the Council Chamber at 9:51 p.m. and took their places at the Council table.

Councillor Lawson returned to the Council Chamber at 9:53 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow staff members an opportunity to respond to the questions of Council.

3. Establishment of Business Improvement Area Charges
Bylaws for the Hastings Street Area
X-Reference Bylaw No. 10893 and 10894

The City Manager submitted a report from the Director Planning and Building requesting Council's approval for the establishment of a Business

Improvement Area Charges Bylaw for the Hastings West and Hastings East Business Improvement Areas.

The City Manager recommended:

1. THAT Business Improvement Area (BIA) Charges Bylaws be established for a seven year term for the Hastings West and Hastings East Business Improvement Areas.
2. THAT a copy of this report be sent to Claudia Laroye, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Lougheed/Madison Intersection Signalization Project

The City Manager submitted a report from the Director Planning and Building advising Council of an approach to advance the signalization of the intersection of Lougheed Highway and Madison Avenue in the Brentwood Town Centre.

The City Manager recommended:

1. THAT Council approve the approach to signalization of the intersection of Lougheed Highway and Madison Avenue as outlined in Section 3 of this report.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$207,800 be brought down to finance the Lougheed/Madison Intersection Project.
3. THAT copies of this report be forwarded to Mr. J. Wren, Staburn Properties, Suite 909 - 100 Park Royal, West Vancouver, V7T 1A2 and to Jim Bosa, Appia Developments Limited, Suite 207 - 3900 Hastings Street, Burnaby, B.C. V5C 6C1.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff examine the intersection to address safety concerns of cyclists."

CARRIED UNANIMOUSLY

5. Overhead Wiring
Bombardier Assembly and Office Building
Rezoning Reference #99-01

The City Manager submitted a report from the Director Planning and Building requesting a change to the pre-requisites for Rezoning Reference #99-01 to delete the undergrounding of overhead wiring.

Staff advise that initially the developer suggested undergrounding of the overhead lines even though this is not a requirement of rezoning. As a result, the undergrounding was included as a pre-requisite for the rezoning.

At the Public Hearing on 1999 March 23 the applicant advised that while Bombardier Transportation had originally intended to complete the undergrounding, upon investigation the costs proved prohibitive and as a result they now intend to relocate the poles to accommodate the development.

The City Manager recommended:

1. THAT the following prerequisite for Rezoning Reference #99-01 be deleted:
 - g. The underground of existing overhead wiring on the site.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Burnaby Lake Sports Complex - West Project
Award of Contract for Synthetic Infilled Turf System

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council approval to award a contract to Field Turf Inc. for the supply and installation of a synthetic infilled turf system on three sports fields and warm-up area at the Burnaby Lake Sports Complex - West.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$1,703,500 plus 7% GST to Field Turf Inc. for the supply and installation of synthetic infilled turf at the Burnaby Lake Sports Complex - West project.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Replacement of McGill Library -
Design Consultant and Funding Approval

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting funding approval to engage a consultant for the detailed design of the McGill Library Replacement project.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$450,000 (plus GST @ 7%) be brought down to finance the detailed design and contract administration phases for the McGill Library Replacement project.

2. THAT the consulting firm of James K.M. Cheng Architects Inc. be retained for the detailed design and contract administration for the McGill Library Replacement project.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. 1999 Election Bylaws

The City Manager submitted a report from the Chief Election Officer requesting Council authorization to bring forward bylaws for conducting the 1999 Local Government Election.

Specifically, Council is required to enact bylaws to establish advance voting opportunities, special voting opportunities and to adopt a resolution to enter into an agreement with School District No. 41 to recoup costs for conducting the election of school trustees.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 1999 November 10, 12, 17 and 18.
2. THAT Council authorize the City Solicitor to prepare a bylaw to provide Special Voting Opportunities in the form of mobile polls and to allow voters to vote outside their established voting divisions.
3. THAT Council authorize the City Clerk to execute an agreement with School District No. 41 to share in the costs of the 1999 Local Government Election as set out in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering requesting funding approval for Phase III construction and consulting services for the Marine Way/10th Avenue Connector road project. A phased program of construction commenced in 1995 and is scheduled for construction in the Year 2002.

The 1999-2003 Capital Program includes the following:

1. Relocation of Byrne Creek
2. 10th Ave. Connector construction
3. Bevan Connector construction.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$4.16 million be brought down for engineering services and construction of the Marine Way/10th Avenue Connector (Phase III) project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the City Manager be **AMENDED** to add the following:

2. THAT a copy of the report be forwarded to Byrne Creek Stream Keepers."

CARRIED UNANIMOUSLY

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

10. Work Orders:

60-30-099 Relief Sewer on Willingdon Avenue

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-30-099 for a sewer construction project on Willingdon Avenue, Georgia to Albert Street that

would provide relief to combined sewer flooding problems in the North Willingdon area.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Contract No. 9901 - Willingdon Relief Sewer - Phase II

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for sewer system approval. The work of this contract involves the supply of all labour, materials, tools, plants and equipment required for the installation of 400 meters of reinforced concrete sewer line and other related work.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Gemco Construction Ltd., for sewer system improvements for a total cost of \$656,091.90 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Retention of Full Service Pumps in
Gasoline Station

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

- B) Karaoke Box Rooms in Licenced Class "B" Restaurants
Liquor Licence Application #5/98, 6669 Kingsway
Liquor Licence Application #6/98, E15 - 4700 Kingsway

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

- C) Bylaws - Third Reading - Bylaw #10905
Rez #99-01 - Ptn. of 6800 Fourteenth Avenue
Purpose - to permit the development of an assembly
and office building for Bombardier Transportation

The following item was tabled at the 1999 March 29 meeting of Council:

"CONSIDERATION AND THIRD READING:

#10905 Ptn. of 6800 Fourteenth Avenue

REZ #99-01

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 1999

#10905

be now read a third time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Evans, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 1999

#10905

be now read a third time,' be now TABLED."

CARRIED UNANIMOUSLY

Council requested staff to communicate with the applicant advising of Council's position with respect to pre-requisite (g) and report the outcome of the discussion back to Council."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Evans being, 'THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 1999

#10905

be now read a third time,' be now **LIFTED** from the table."

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Evans being, "THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 1999

#10905

be now read a third time," and same was CARRIED UNANIMOUSLY.

6. **BYLAWS**

FIRST READING

#10914	8021 and 8035 Enterprise Street	REZ #98-38
#10915	7580 Lowland Drive, Ptn. of Hugh Road and Ptn. of 7550 Lowland Drive	REZ #98-50
#10918	Ptn. of 8081 Lougheed Highway	REZ #98-7
#10919	4555 Kingsway	REZ #99-2
#10920	7350/70/90, 7412/38/62/88 Griffiths Avenue and 6931 - 21st Avenue	REZ #99-5
#10921	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1999	REZ #99-7
#10922	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1999	REZ #99-11

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1999	#10914
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1999	#10915
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1999	#10918
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1999	#10919
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1999	#10920

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 1999 #10921

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 1999 #10922

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Development Cost Charges Reserve Fund
Expenditure Bylaw No. 1, 1999 #10923

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Business Improvement Area (Hastings
West) Bylaw 1999 #10893

Burnaby Business Improvement Area (Hastings
East) Bylaw 1999 #10894

Burnaby Frontage Tax 1999 #10912

Burnaby Highway Exchange Bylaw No. 7, 1999 #10916

Burnaby Tree Bylaw 1996, Amendment
Bylaw No. 2, 1999

#10917

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor D.P. Drummond

His Worship, Mayor D.P. Drummond requested Council grant authority to Council members to attend the Lower Mainland Municipal Officers' Association meeting in Whistler on 1999 May 13 and 14.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council members be authorized to attend the Lower Mainland Municipal Association Annual General Meeting to be held in Whistler, B.C. on 1999 May 13 and 14 and that all related expenses be paid."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Lawson

Councillor Lawson advised that she has received a complaint regarding the Parks and Recreation Commission charging for high school golf teams to use municipal golf courses.

Councillor Volkow advised that he had received the same complaints and as a result received a memorandum from golf professional, David O'Connor, with respect to this policy. Councillor Volkow will provide a copy of the memo to Councillor Lawson for her information.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

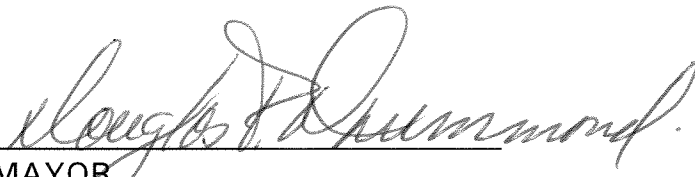
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:11 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK