

## 1999 JULY 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 July 12 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan *(arrived at 7:05 p.m.)*  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor L.A. Rankin  
Councillor C.M.H. Redman *(arrived at 7:04 p.m.)*  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor D.A. Lawson

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
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 1999 June 28 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Special Caucus Meeting of Council held on 1999 June 29 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1999 June 29 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Regional Coordinator, BC Region, Trans  
Canada Trail Relay 2000, 1999 May 24  
Re: Invitation to participate in Trans  
Canada Trail Relay 2000  
Speaker: Suzanne Michael, Regional  
Coordinator, B.C. Region
- B) President, Animal Advocates Society  
of B.C., 1999 June 21  
Re: Pet Store bylaws  
Speaker: Judy Stone, President
- C) Helen Lee, 1999 June 28  
Re: False Alarm Bill  
Speaker: Helen Lee

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Suzanne Michael**, Regional Coordinator, Trans Canada Trail Relay 2000, #1A-1218 Langley Street, Victoria, B.C. appeared before Council to invite the City of Burnaby to "*Make a Splash*" in the Year 2000 by participating in Canada's highest profile, National Millennium Project - The Trans Canada Trail Relay 2000.

Ms. Michael advised that, beginning in the Spring of 2000, official carriers will transport water from the three oceans surrounding Canada, along the Trans Canada Trail to the National Capital Region. The 15,000 kilometre route will pass through thousands of cities, towns and villages including the City of Burnaby.

The speaker then presented a video promoting the Trans Canada Trail Relay 2000.

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

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

In concluding her presentation, Ms. Michael requested Council's participation in the Trans Canada Trail Relay 2000, that the relay be considered as a Millennium event in the City of Burnaby and that the City appoint an official liaison.

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 EVANS:

"THAT the presentation regarding the Trans Canada Trail Relay 2000 be **REFERRED** to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

- B) The delegation withdrew her request to appear before Council prior to the Council meeting.
- C) **Ms. Helen Lee**, 3280 Chrisdale Avenue, Burnaby appeared before Council to present her case regarding a false alarm bill she received from the Burnaby RCMP. Ms. Lee advised that the bill covered the period 1998 March to December and she has now been informed that it is too late for her to dispute the bill as the deadline was January 03, 1999.

Ms. Lee pointed out that several charges appearing on the false alarm bill were in fact not false alarms at all. Ms. Lee advised of two instances where she arrived at home to find the kitchen door or a window open. Ms. Lee advised that she had an alarm company come and check her alarm system and was informed that it was in good working order.

In concluding her presentation, Ms. Lee requested Council to give consideration to providing a discount on her false alarm bill based on the information she provided.

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegation's comments and concerns be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

3. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 19, 1999 July 12 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) Byrne Creek Streamkeepers  
1999 June 23  
Re: Expressing appreciation for  
prompt action to spill in  
John Mathews Creek

A letter was received from Byrne Creek Streamkeepers expressing appreciation for the prompt action taken by Burnaby staff regarding the spill in John Mathews Creek.

- B) Robert Smith, 1999 June 26  
Re: Expressing concern about  
parking in lane behind restaurant  
at 6558 Kingsway

A letter was received from Mr. Robert J. Smith discussing traffic infractions going on in and around the lane behind 6558 Kingsway.

A staff note advises that staff have noted there was a double-sided oversize sign, advising that parking in Burnaby lanes is prohibited at the rear of the two restaurants on Kingsway. However, the subject sign was leaning after being struck by a vehicle. Staff affirmed that they would be repairing this sign and adding a second sign at the other end of this commercial lane. The writer has been advised and is satisfied with this course of action. Staff also note that the RCMP have responded to Mr. Smith's letter to clarify enforcement procedures.

- C) Director, Regional External Affairs NW  
ARCO Products Company, 1999 June 22  
Re: Look forward to working with City to  
establish a regulation to provide  
community service while allowing  
parking to continue to provide  
competitively priced gasoline

A letter was received from Brian K. Sullivan, ARCO Products Company advising that ARCO is looking forward to working with the City to establish a regulation to provide community service while allowing them to continue to provide competitively priced gasoline.

- D) Community Relations Manager, B.C. Hydro  
1999 June 18  
Re: Electricity Supply and Public Safety  
During Floods

A letter was received from Jane Newlands, B.C. Hydro regarding electricity supply and public safety during floods.

- E) Don Balzer, 1999 June 29  
Re: Truck traffic on Southpoint Drive

A letter was received from Don Balzer complaining about truck traffic on Southpoint Drive.

- F) Spokesperson, National Communications  
BC Service to Attorney General Ujal  
Dosanjh, 1999 June 29  
Re: City of Burnaby's motion regarding  
manufacturers of firearms

A copy of a letter was received from the National Communications B.C. Service to the Attorney General supporting Burnaby Council's request that firearms manufacturers be held responsible for accidental injury and/or death.

- G) Art Cowie, Eikos Planning Inc., 1999 June 30  
Re: Change to cemetery bylaws

A letter was received from Art Cowie opposing changes to the Zoning Bylaw which would require internment structures with exposed faces extending above ground to be at least 200 feet from any residential or agricultural property.

- H) Vicky Moser, 1999 June 17  
Re: Sale of exotic animals in pet shops

A letter was received from Vicki Moser opposing the sale of exotic animals in pet shops.

The Director Finance is preparing a report in response to this item of correspondence for the July 26th meeting of Council.

- I) Poppy Chairperson, The Royal Canadian Legion, Branch No. 83, 1999 July 01  
Re: Request permission to conduct annual Poppy Tag Days in Burnaby on 1999 October 29 and 30 and November 05 and 06

A letter was received from the Royal Canadian Legion Branch No. 83 requesting permission to canvas for orders of Poppy Wreaths during the weeks of October 29th and November 6th and further, to conduct tag days on October 29, 30 and November 5th and 6th.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT permission be granted for the Royal Canadian Legion, Branch No. 83 to conduct its annual canvas for orders of Poppy Wreaths during the weeks of October 29th and November 6th and further, to conduct Tag Days on October 29th and 30th and November 5th and 6th.”

CARRIED UNANIMOUSLY

- J) Minister of Municipal Affairs and President, Union of B.C. Municipalities, 1999 June 17  
Re: Update on Y2K issue and its implications

A letter was received from the Minister of Municipal Affairs and the President, UBCM providing an update on the Y2K issue and its implications.

- K) President, Extended Stay Association of B.C.,  
Re: Providing Council with information about this newly established association and its purpose

A letter was received from the Extended Stay Association of B.C. providing Council with information about this newly established association and its purpose.

- L) The Board in Brief, GVRD  
Re: Actions taken by the GVRD Board  
of Directors at its meeting on 1999 June 25

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on June 25th.

- M) Manager, Policy & Planning, GVRD  
1999 June 30  
Re: Future Funding and Governance of  
the 9-1-1 Function

A letter was received from the Manager, Policy and Planning, GVRD discussing future funding and governance of the 9-1-1 function and requesting Council to declare, by mid-July, its interest in establishing its own call-answer centre.

Arising from consideration of Correspondence item 3 (A) from the Byrne Creek Streamkeepers, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT a copy of this correspondence be **REFERRED** to Mr. Dipak Dattani, Environmental Services Supervisor and the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(E) from Mr. Don Balzer, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the RCMP with direction to step up enforcement of the truck traffic restriction on Southpoint Drive.”

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) Community Planning & Housing Committee  
Re: Proposed Co-Housing Development at  
4250/56/64/66/74 Albert Street

The Community Planning & Housing Committee submitted a report supporting a co-housing development at 4250/56/64/66/74 Albert Street. The Committee noted that co-housing is an alternative form of development where resident households are involved from the initial design stages in order to allow the built form to reflect the specific needs of the resident households. The Committee further advised that co-housing projects also incorporate facilities which are shared by all households such as common living space, play areas and kitchen facilities in order to facilitate shared meal preparation and areas for social interaction among residents. The Committee concluded by advising that if Council approves this project, in principle, staff will work with the Cranberry Commons Co-housing group through a rezoning application process.

The Community Planning & Housing Committee recommended:

1. THAT Council support, in principle, the Co-housing proposal for 4250 - 74 Albert Street as outlined in this report.
2. THAT a copy of this report be sent to the Cranberry Commons Co-housing Co-operative c/o Rosemary Lowe, 3719 West 2nd Avenue, Vancouver, B.C. V6R 1J8.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



- B) Community Planning & Housing Committee  
Re: The Legends Housing Co-Operative  
5281 Oakmount Crescent

The Community Planning & Housing Committee submitted a report supporting a proposal to discharge the housing agreement affecting the Legends Housing Co-Operative, 5280 Oakmount Crescent. The Committee advised that members of the Legends Co-Operative are, in the face of a downward real estate market, concerned that the co-operative structure of their development puts members at significant financial risk for the mortgage default of others who own shares in the co-operative.

The Community Planning & Housing Committee recommended:

1. THAT Council direct staff to prepare a bylaw to discharge the Housing Agreement between the City, The Legends Housing Co-operative and British Columbia Building Corporation.
2. THAT Council direct staff to remove the covenant on title that restricts the use of the site to non-market housing at the same time that the Housing Agreement is discharged.
3. THAT a copy of this report be sent to:

Mrs. Fay Kantrowiz, Secretary, The Legends  
302 - 5281 Oakmount Crescent  
Burnaby, B.C. V5H 4S7

Mr. Marc Ricou  
Senior Real Estate Analyst  
British Columbia Building Corporation  
3350 Douglas Street  
Victoria, B.C. V8Z 3L1

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Civic Development Committee  
Re: Burnaby Lake Sports Complex - West  
Field House and Maintenance Buildings

The Civic Development Committee submitted a report providing a summary of progress on the construction of the fieldhouse and maintenance buildings for the Burnaby Lake Sports Complex - West Project covering the period from 1999 May 20 to June 16. The Committee advised that the contractor has completed the foundation walls, underground services and the slab on grade at the fieldhouse. The Committee also noted that at the maintenance building all underground services are installed and the slab on grade is finished. The Committee concluded by advising that work is progressing on schedule.

The Civic Development Committee recommended:

1. THAT Council direct staff to prepare a bylaw to discharge the Housing Agreement between the City, The Legends Housing Co-operative and British Columbia Building Corporation.
2. THAT Council direct staff to remove the covenant on title that restricts the use of the site to non-market housing at the same time that the Housing Agreement is discharged.
3. THAT a copy of this report be sent to:

Mrs. Fay Kantrowiz, Secretary, The Legends  
302 - 5281 Oakmount Crescent  
Burnaby, B.C. V5H 4S7

Mr. Marc Ricou  
Senior Real Estate Analyst  
British Columbia Building Corporation  
3350 Douglas Street  
Victoria, B.C. V8Z 3L1

*Councillor Young retired from the Council Chamber at 7:48 p.m.*

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- D) Civic Development Committee  
Re: Burnaby Lake Sports Complex - West  
Site Development Phase

The Civic Development Committee submitted a report providing a summary of progress on the site development phase of the Burnaby Lake Sports Complex - West Project covering the period 1999 May 31 to June 16. The Committee advised that during the first week of June the contractor was excavating the field areas and placing the underground drainage systems and supply lines. The Committee further advised that work was proceeding concurrently with the installation of storm drains, manholes and retaining walls.

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

- E) Executive Committee of Council  
Re: Grant applications

The Executive Committee of Council submitted a report providing recommendations on grant applications for Council’s approval:

**#35/99 3rd Annual Spirit of the Salmon Swim**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Rivershed Society of B.C. for the 3rd Annual Spirit of the Salmon Swim.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#38/99 Slovenian Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Slovenian Society for the purchase of educational materials and to support the organization's dance and choir groups.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#39/99 B.C. Volleyball**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Heather Androsoff to assist with travel expenses to the 1999 National Volleyball Team Challenge Cup in Montreal.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#40/99 Burnaby Services for Seniors**

The Executive Committee of Council recommended:

1. THAT a one-time grant in the amount of \$500 be awarded to Burnaby Services for Seniors to assist with the cost of hosting an educational workshop for informal home caregivers.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#42/99 Burnaby Firefighters Association**

The Executive Committee of Council recommended:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

**#43/99 Cameron Seniors Society**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Cameron Seniors Society to assist with the cost of establishing a Rhododendron Garden at Cameron Centre.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

Councillor Johnston advised that his son attends a Day Care associated with the Burnaby Children Centre’s Society and as such would be retiring from the Council Chamber during Council’s consideration of the Society’s grant application.

*Councillor Johnston retired from the Council Chamber at 7:52 p.m.*

**#44/99 Burnaby Children’s Centres Society**

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

F) The City Manager presented Report No. 19, 1999 July 12 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1999/2000 Community School Grant

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization to enter into an agreement with the Burnaby School Board for the support and operation of seven community schools.

The City Manager recommended:

1. THAT concurrence be given for the expenditure of \$305,320 as the City's share of the funds for seven Community Schools.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. 1999/2000 Facility Use Fees & Charges for Parks,  
Recreation and Cultural Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring forward the Burnaby 1999/2000 Facility Fees Bylaw as detailed on Attachment #3 of the report.

The City Manager recommended:

1. THAT the Burnaby 1999/2000 Facility Fees Bylaw as detailed on Attachment #3 of this report be approved.

*Councillor Johnston returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Proposed Office and High-Tech Complex  
8335 Eastlake Drive - Rezoning Reference #98-54

The City Manager submitted a report from the Director Planning and Building providing information regarding the concerns and questions raised at the 1999 June 29 Public Hearing regarding a proposed office and high tech complex at 8335 Eastlake Drive - Rezoning Reference #98-54.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Young returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.*

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

*Councillor Rankin retired from the Council Chamber at 8:01 p.m.*

*Councillor Redman retired from the Council Chamber at 8:02 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Creek Assessment and Relocation/Rehabilitation Design;  
City Lands, Marine Way and Greenall Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to proceed with an assessment of a portion of Kaymar Creek and the preparation of a design for its relocation and rehabilitation onto City lands.

The City Manager recommended:

1. THAT Council authorize staff to engage a consultant to undertake creek assessments and the preparation of a design for the relocation and rehabilitation of a portion of the west arm of Kaymar Creek as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Pedestrian Lighting  
Metrotown Civic Center Complex  
Urban Design Project - Metrotown

The City Manager submitted a report from the Director Planning and Building requesting that Council approve the installation of pedestrian lighting on the sidewalk surrounding the Metrotown Civic Centre Complex.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw in the amount of \$230,000 (inclusive of 7% GST) be brought down to finance the installation of pedestrian lighting on the sidewalks surrounding the Metrotown Civic Centre complex.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Negotiated Child Care Facilities

The City Manager submitted a report from the Director Planning and Building providing Council with information on child care facilities that have been established over the years in Burnaby through negotiations with the developers through the rezoning process. Staff provided information on the status of child care centres that had been established over the years in Burnaby as community amenity contributions through the rezoning process.



The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Amended Covenant #1/97  
7353 Braeside Drive

The City Manager submitted a report from the Director Planning and Building providing Council with a recommendation on the application for an amended covenant, 7353 Braeside Drive for additional gross floor area on the site and a modified landscape plan for the property.

The City Manager recommended:

1. THAT the Solicitor be authorized to amend the covenant on the property to permit the additional gross floor area and the modified landscape plan presented to the 1999 June 29 Public Meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Proposed Cancellation of Interior Lot Lines  
Consolidation of Willard Park

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to proceed with the administration procedures to consolidate lands within Willard Park.

The City Manager recommended:

1. THAT Council authorize staff to initiate Plans Cancellation procedures pursuant to Section 137 of the Land Title Act, consolidating lands within Willard Park as shown on Figure 2 herein.

2. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

*Councillor Corrigan returned to the Council Chamber at 8:02 p.m.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 05  
from 1999 May 17 to June 13

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 May 17 to June 13.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Byrne Road - Marine Way to Fraser Park  
Drive (Phase III)

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Works Expenditure Bylaw for \$1.039 million to finance the construction of Phase III road improvements on Byrne Road - Marine Way to Fraser Park Drive.

The City Manager recommended:

1. THAT Council authorize bringing down a Capital Works Expenditure Bylaw for \$1.039 million to finance Phase III road improvements on Byrne Road - Marine Way to Fraser Park Drive.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Burnaby Lake Pilot Dredging Project

The City Manager submitted a report from the Director Engineering seeking Council approval of Contract #9916 for the Burnaby Lake Pilot Dredging Project. Staff advised that the higher than expected tender price has raised the total project cost from \$695,000 to approximately \$780,000 including the potential cost savings described in the report. The main purpose of the program is to confirm the feasibility of the dredging and treatment technology and to assess the environmental control measures required; therefore, the benefits that may be derived from the results of the program for the development of the Burnaby Lake Management Plan may justify the initial capital expenditure.

The City Manager recommended:

1. THAT Council award the pilot dredging project, Contract No. 9916 to Trimax Residuals Management Inc. for a total tender price of \$615,578.49 with a request to the GVRD for a \$170,000 cost contribution in 1999 with the remaining balance of the 50% to be paid back to the City in year 2000.
2. THAT subject to Council approval of the contract award, the staff be authorized to:
  - a) bring forward a Capital Reserve Expenditure Bylaw in the amount of \$155,000 to cover the balance of the Phase 2 work, and
  - b) use a portion (25%) of the existing Burnaby Lake sports field parking lot located next to the Burnaby Lake Rugby Club for construction staging purposes.
3. THAT a copy of this report be forwarded to Parks & Recreation Commission and the GVRD Park Department.

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

*Councillor Redman returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff to review the lease agreement between the City of Burnaby and the GVRD in terms of cancellation options.

CARRIED UNANIMOUSLY

12. Work Orders:

60-32-111 - The 1999 Drainage Improvement Program

60-32-113 - Byrne Creek Stormwater Management Plan  
Implementation

60-21-132 - Kingsgate Pumping Station - Seismic Upgrade

The City Manager submitted a report from the Director Engineering requesting approval of Work Orders #60-32-111 (1999 Drainage Improvement Program), #60-32-113 (Byrne Creek Stormwater Management Plan Implementation), #60-21-132 (Kingsgate Pumping Station - Seismic Upgrade).

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Future Governance & Funding of 9-1-1 Function

The City Manager submitted a report from the Director Finance requesting that Council respond to the GVRD providing its position with respect to establishing its own call answer centre for 9-1-1 calls. Staff advise that the case for establishing a local or sub regional call answer function is ill-defined and fraught with the potential for unknown costs and risks. Further, the development of such sub-structures would most probably impose a greater cost burden upon member municipalities that elected to remain with the regional function.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance local improvement roadworks from Internal Reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$695,000 from the Local Improvement Reserve Fund to finance the 1999 Roadworks Program.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

15. Contract No. 9919 - 1999 Drainage Program

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 1999 Drainage Program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for drainage upgrades for a total cost of \$384,952.13 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Contract No. 9920 - 10th Avenue Connector - Phase 3

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of Phase 3 of the 10th Avenue Connector.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for the construction of phase 3 of the 10th Avenue connector for a total cost of \$2,958,445.68 with final cost based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- A) Retention of full Service Pumps in Gasoline Station  
(Item 3, Manager's Report No. 7, 1999 March 01)

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

- B) Response to Council Enquiry regarding Service Station Ownership and Redevelopment Potential  
(Item 4, Manager's Report No. 14, 1999 May 17)

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

6. **BYLAWS**

**FIRST READING:**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT ,

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1999	#10969
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1999	#10970
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1999	#10971
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1999	#10972
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1999	#10973
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1999	#10974

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 40, 1999

#10975

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Business Improvement Area

#10944

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 2, 1999

#10976

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING:**

#10934	7737 Tenth Avenue	REZ #98-49
#10953	8335 Eastlake Drive	REZ #98-54
#10954	7550 Lowland Drive	REZ #99-12
#10955	4401 Still Creek Drive	REZ #99-14
#10956	3791 Kingsway	REZ #99-20
#10957	6083 McKay Avenue and 4538 Kingsway	REZ #99-24
#10958	Ptn. of 250 Willingdon Avenue	REZ #99-25
#10960	7750 Government Street	REZ #98-44



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

“THAT

Burnaby Tree Bylaw 1996, Amendment Bylaw No. 24, 1999	#10934
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1999	#10953
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1999	#10954
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1999	#10955
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1999	#10956
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1999	#10957
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1999	#10958
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1999	#10960

be now read a second time.”

CARRIED  
OPPOSED: COUNCILLOR YOUNG TO BYLAW NO.  
10955 AND 10957

**CONSIDERATION AND THIRD READING:**

#10868	4630 Tillicum Street	REZ #98-35
#10920	7350/70/90, 7412/38/62/88 Griffiths Avenue and 6931 21st Avenue	REZ #99-5

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT "

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

Burnaby Zoning Bylaw 1965, Amendment #10920  
Bylaw No. 20, 1999

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 5, 1999 #10965

Burnaby Capital Works, Machinery and Equipment #10966  
Reserve Fund Expenditure Bylaw No. 24, 1999

Burnaby Capital Works, Machinery and Equipment #10967  
Reserve Fund Expenditure Bylaw No. 25, 1999

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Rankin**

Councillor Rankin advised that, with respect to the two most recent amendments to the Burnaby Tree Bylaw, Section 257 of the Municipal Act provides that there must be at least "one day" between third reading and the adoption of a bylaw. Councillor Rankin advised that a court decision now suggests that the "one day" must be a full calendar day, rather than a twenty four hour period.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Corrigan and seconded by Councillor Lawson at the Special Meeting of Council held 1999 June 15, being ‘THAT Burnaby Tree Bylaw No. 3, 1999’, Bylaw No. 10963 be now Reconsidered and Finally Adopted, Signed by the Mayor and Clerk and the Corporate Seal affixed thereto’ be now **RESCINDED.**”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

“THAT Burnaby Tree Bylaw 1996, Amendment Bylaw No. 3, 1999, Bylaw No. 10963 be now Reconsidered and Finally Adopted, Signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans at the Special Meeting of Council held on 1999 June 29, being ‘THAT Burnaby Tree Bylaw 1996, Amendment Bylaw No. 4, 1999, Bylaw No. 10968 be now Reconsidered and Finally Adopted, Signed by the Mayor and Clerk and the Corporate Seal affixed thereto’ be now **RESCINDED.**”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Burnaby Tree Bylaw 1996, Amendment Bylaw No. 4, 1999, Bylaw No. 10968 be now Reconsidered and Finally Adopted, Signed by the Mayor and Clerk and the Corporate Seal affixed thereto.”

CARRIED UNANIMOUSLY

### Councillor Johnston

Councillor Johnston advised that over 9,000 people were in attendance for the Canada Day Celebration at Burnaby Village. Councillor Johnston indicated that this established a record attendance and extended his appreciation to staff and volunteers for making the celebration such a successful event.

**Councillor Corrigan**

Councillor Corrigan advised that Council is in receipt of recent information with respect to Bill 88, *Local Government Statutes Amendment Act, 1999*, specifically as it relates to proposed changes to Local Government Election Legislation. Councillor Corrigan suggested that the proposed changes will place an onerous and undue burden on local government candidates throughout the Province. Of particular concern is the proposed changes to the campaign financing provisions which require separate bank accounts for each candidate and/or elector organization and the transfer of candidate surplus campaign funds to the appropriate local government to be held in trust until the next local government election. Further, Councillor Corrigan discussed the specific regarding candidates bank accounts which he suggested was not clearly defined. Councillor Corrigan questioned if it was the intent of the statute to require separate bank accounts for each individual candidate whether or not they have the endorsement of an elector organization or, is it sufficient for endorsed candidates to come under the umbrella of the elector organization account. Councillor Corrigan suggested that adoption of these sections of Bill 88 would lead to the creation of an unwieldy bureaucracy in and of itself particularly in jurisdictions with large candidate slates.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Drummond be requested to immediately forward a letter to the Ministry of Municipal Affairs and Burnaby's four MLA's expressing Council's serious concerns regarding Bill 88."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

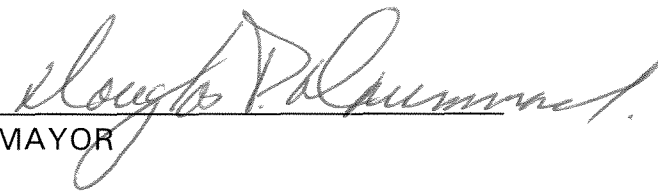
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

1999 July 12

The regular Council Meeting adjourned at 8:56 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK