

1999 DECEMBER 13

An Open meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 December 13 at 6:30 p.m. followed immediately by a Special Closed meeting from which the public is excluded. At the conclusion of the Special Closed meeting, the Open meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan (*arrived at 7:07 p.m.*)
Councillor B.K. Der
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor N.C. Harris
Councillor N.M. Volkow

ABSENT: Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager
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
Mrs. A. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Open Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Open Council meeting reconvened in the Council Chamber at 7:00 p.m.

1. MINUTES

- A) The Minutes of the Open Council meeting held on 1999 November 22 came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Open Council Meeting held on 1999 November 22 be now adopted."

CARRIED UNANIMOUSLY

- B) The Minutes of the Public Hearing (Zoning) held on 1999 November 23 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1999 November 23 be now adopted."

CARRIED UNANIMOUSLY

- C) The minutes of the Inaugural Council meeting held on 1999 December 06 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

"THAT the minutes of the Inaugural Council meeting held on 1999 December 06 be now adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the 7:07 p.m. and took his place at the Council table.

2. RESOLUTION

The following motion passed by Council on 1999 December 06 requires ratification - Supplementary Letters Patent, Greater Vancouver Regional District - 1982 November 22 - Paragraph - each member of the Committee shall appoint annually in December after the Monday following December 01 and shall hold office until the first Monday following December 01 of the immediately following year ...)

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Councillor Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Redman be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 2000."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston at the Inaugural Council meeting held on 1999 December 06 being, 'THAT Councillor Evans be appointed as Burnaby's representative to the Greater Vancouver Regional Labour Relations Bureau and that Councillor Redman be appointed as the alternate representative to the Greater Vancouver Regional Labour Relations Bureau for 2000,' be now **RATIFIED.**"

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Begin expressed appreciation to staff for the organization of the 1999 December 06 Inaugural Meeting and requested that in future the process to select appointments to the Greater Vancouver Regional District Board of Directors and Greater Vancouver Labour Relations Bureau be expanded to include all members of Council.

3. DELEGATION

The following wrote requesting an audience with Council:

- A) Lougheed Mall Residents Association
1999 December 07
Re: Skytrain Station-Lougheed Mall Area
Speaker: Mr. Jim Fraser

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Jim Fraser**, Ste. 1704 - 3755 Barkley Court, Burnaby appeared before Council on behalf of the Lougheed Mall Residents Association to express concerns about the Skytrain public consultation process undertaken by the Regional Transportation Project Office.

The residents are requesting Council's support to request the Provincial Government suspend construction of the Lougheed skytrain station until all environmental and crime issues can be addressed. Primarily, the residents are concerned that the Lougheed mall station will experience the same types of problems found at the Metrotown Skytrain station, particularly as the Lougheed station is a three platform station and larger than the Metrotown site. In addition, an adjacent tunnel provided to allow individuals to cross Lougheed Highway safely contributes to criminal activity in the area. Area parents are concerned that criminal activities around the proposed Lougheed skytrain station coupled by the activities already in place in the pedestrian tunnel will create an extreme safety hazard for students travelling to and from Cameron School.

In addition, the Lougheed Mall Residents' Association supports the Stoney Creek Environment Committee concern about the impact of construction during the wet months of January and February on the fish habitat at Stoney Creek.

Therefore, the Lougheed Mall Residents' Association are requesting Council's support to request the Provincial Government delay construction of the proposed skytrain line until drier weather occurs.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby staff investigate whether a final decision has been made with respect to the location of the Lougheed skytrain station and that His Worship, Mayor D.P. Drummond write to Honourable Jenny Kwan, Minister Responsible for Skytrain, outlining the concerns of the Lougheed Mall Residents' Association."

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. 32, 1999 December 13 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) Joan Sawicki, MLA Burnaby-Willingdon
1999 November 22
Re: Installation of traffic median on Kingsway
near Old Orchard Shopping Centre

A letter was received from Honourable Joan Sawicki, MLA Burnaby-Willingdon requesting Council consider ways to mitigate the impact of a traffic pattern change on the Old Orchard Shopping Center.

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.

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

- B) Executive Director, Burnaby Christmas
Bureau, 1999 November 12
Re: Grant of \$2,000 for Burnaby
Christmas Bureau

A letter was received from the Burnaby Christmas Bureau expressing appreciation for the \$2,000 grant toward their Christmas programs.

- C) Director, The Lorita Leung Dance Association
1999 November 17
Re: Thanks to City for financial assistance

A letter was received from the Burnaby Christmas Bureau expressing appreciation for the \$2,000 grant toward their Christmas programs.

- D) Sponsorship Director, Burnaby Lakers Jr. "A"
Lacrosse Club, 1999 November 17
Re: Thanks to City for generous grant

A letter was received from the Burnaby Lakers Jr. "A" Lacrosse Club expressing appreciation to Council for their financial support toward team travel costs to the Minto Cup championships in Whitby, Ontario.

- E) GVRD, The Board in Brief,
Re: Actions taken by the GVRD
Board of Directors at its meeting
on November 10, 1999

The GVRD Board in Brief was received providing a synopsis of Board activities at the GVRD.

- F) Susan Shackleton to Svend Robinson, MP
1999 November 16
Re: Druggies in Metrotown Skytrain Station

A copy of a letter was received from Susan Shackleton addressed to M.P. Svend Robinson expressing concerns about staffing shortages at the RCMP.

- G) Chair, Sidney Advisory Committee on the
Disabled, 1999 November
Re: Providing copy of brochure
describing "Homegrown Solution" project

A letter was received from Jeannette Hughes, Chair, Sidney Advisory Committee on the Disabled providing information on the "Homegrown Solution" project.

- H) FCM
1999 November 25
Re: Membership Fees

An invoice was received from the Federation of Canadian Municipalities requesting payment of the 2000 membership dues.

- I) President, FCM
1999 November 10
Re: Municipal Infrastructure in the
Millennium Budget

A letter was received from the President, Federation of Canadian Municipalities regarding the need for municipal support for the federal infrastructure program in the year 2000.

- J) Chair, Hospitality Industry Standing
Committee on Indoor Air Quality
1999 November 30
Re: Agreement to support clean air ventilation

A memo was received from the B.C. Hospitality Organization outlining a proposal to use a ventilation system instead of a ban on smoking in all work places.

A staff note suggests this item of correspondence be referred to the Simon Fraser Health Region for response.

- K) Steve Mancinelli
1999 December 04
Re: Donation of Steve Mancinelli's
1999 Mayoralty Platform

A letter was received from Stephen Mancinelli providing Council with a copy of his election platform for the office of Mayor.

- L) Chair, Aboriginal Affairs Committee, UBCM
1999 November 26
Re: Discussion Paper on "Approaches and
Options for Treaties in Urban Areas"

A memorandum was received from the Union of B.C. Municipalities providing Council with a copy of the discussion paper entitled "Approaches and Options for Treaties in Urban Areas."

- M) Mayor, City of Coquitlam
1999 November 26
Re: East Burnaby Ratepayers Opinion on
Skytrain Service to Coquitlam

A letter was received from the City of Coquitlam addressed to the Honourable Jenny Kwan, Minister Responsible for Skytrain regarding concerns raised by the East Burnaby Ratepayers Association with respect to the extension of Skytrain into Coquitlam and Richmond.

- N) Steve Mancinelli, 1999 November
Re: Volunteer Work and Community
Gardens on City Parkland

A letter was received from Steve Mancinelli regarding community tree planting projects by volunteer participants.

- O) Myles Saunders, 1999 November 30
Re: Rezoning Proposal Clinton/Neville
Neighbourhood

A letter was received from Myles Saunders regarding the proposed rezoning of the Clinton/Neville Neighbourhood.

- P) Director of Marketing & Communications
United Way, 1999 December 07
Re: Flag/banner pole at Burnaby office location

A letter was received from United Way of the Lower Mainland requesting permission to erect a flag/banner pole at their Burnaby office location to measure progress of their fund raising campaigns.

- Q) Secretary-Treasurer, Burnaby School District 41
1999 November 23
Re: Appreciation for the City's assistance in
acquiring part of the site for the new
secondary school

A letter was received from Burnaby Board of School Trustees advising of the adoption of a bylaw finalizing the funding process for the acquisition of a new southeast Burnaby secondary school site and thanking the City for its cooperation during this process.

Arising from consideration of Correspondence Item 4(A), Councillor Begin requested staff provide information on the extent of communication with area businesses regarding the extent of the impact of the traffic pattern change.

Council also requested staff provide a chronology of events leading up to construction of the median on Kingsway near Old Orchard and whether or not it was a Ministry of Transportation and Highways project or a City project.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR BEGIN:

"THAT Correspondence Item 4(A), from Honourable Joan Sawicki, MLA Burnaby Willingdon be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(G), Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Sidney Advisory Committee regarding the "Home Grown Solution" project be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(O), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence and petition from Mr. Myles Saunders be **REFERRED** to staff to include the subject area in the R12 Rezoning Proposal for the Clinton/Neville Neighbourhood."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(J), Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Hospitality Industry regarding the ban on smoking in the workplace be **REFERRED** to the Simon Fraser Regional Health Board for a response and that the Hospitality Organization be requested to present their views on ventilation systems to Council."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(H), Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Council authorize payment of the Year 2000 Federation of Canadian Municipalities membership dues in the amount of \$17, 662.48."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 4(E), Councillor Der requested staff provide background information on the City of Burnaby's position with respect to participation in E-Com.

Arising from consideration of Correspondence Item 4(E), Councillor Begin requested staff provide information on the number of vacancies in GVRD housing stock located in Burnaby, and how much of the housing subsidy is being utilized.

5. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Chief Election Officer Re: Local Government Election

The Chief Election Officer, in accordance with the provisions of the Section 148 of the Municipal Act of B.C., provided the results of votes cast in the 1999 Local Government Election.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Chief Election Officer be received."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR DER:

"THAT the City Clerk correspond with Elections B.C. to request updates to the Provincial Voters List be provided to local governments throughout an election year."

CARRIED UNANIMOUSLY

Arising from the discussion, Council also requested the Chief Election Officer give consideration in the 2002 Local Government Elections to hold workshops to advise individuals on how to run for the offices of School Trustee, Mayor and Councillor and for declared candidates, to provide a work shop session on the rules and regulations surrounding campaign financing reporting requirements.

- B) Bicycle Advisory Committee
Re: Cycling Networks in Burnaby:
Proposed Refinements to the Burnaby

The Bicycle Advisory Committee submitted a report requesting Council advance proposed changes in the cycling system component of the Burnaby Transportation Plan to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration.

The Bicycle Advisory Committee recommended:

1. THAT Council be requested to forward the attached report to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- C) Community Issues and Social Planning Committee
Re: Child Care Services in B.C.: A Common
Agenda and Vision

The Community Issues and Social Planning Committee submitted a report providing information and recommendations on the document entitled "*Child Care Services in BC: A Common Agenda and Vision.*"

The Community Issues and Social Planning Committee recommended:

1. THAT Council be asked to notify the Coalition of Child Care Advocacy of BC of its support in principle for the agenda set forth in the document, *Child Care Services in BC: A Common Agenda and Vision.*
2. THAT a copy of this report be sent to the Child Care Resource Group.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- D) Community Issues and Social Planning Committee
Re: Allocation of Available Space - Burnaby Heights

The Community Issues and Social Planning Committee submitted a report recommending the allocation of available space at the Burnaby Heights Community Resource Centre to various community groups.

The Community Issues and Social Planning Committee recommended:

1. THAT the available rooms at the Burnaby Heights Resource Centre be allocated to the selected applicants, as outlined in Section 3.0 of the attached report.

2. THAT staff be authorized to undertake the necessary lease agreements between the City and the selected applicants, or the proposed alternate as necessary.
3. THAT a copy of this report be sent to the following applicants: Mr. Don Jacob, Burnaby School District, Continuing Education Services, 5325 Kincaid Street, Burnaby, B.C. V5G 1W2; Ms. Sylvia Temblay, Canadian Mental Health Association, 175 West Broadway, Vancouver, B.C. V5Y 1P4; Mr. Alec Sun, Chinese Christian Gospel Church, 7282 Kingsway, Burnaby, B.C. V5E 1G3; Mr. Terry Allen, CUPE Local 379, 7231 Frances Street, Burnaby, B.C. V5A 1H1; Mr. Miguel Arevalo, Hispanic Community Centre Society, 4824 Commercial Street, Vancouver, B.C. V5N 4H1; and Ms. Anita Louie, V.L. Cross Cultural Society, 44022 - 6508 Hastings Street, Burnaby, B.C. V5B 4Y2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of the Committee report, Council requested staff provide information on the weighting of criteria used to evaluate the applications for space.

E) Community Issues and Social Planning Committee
Re: Ministry for Children & Families - Community Grants

The Community Issues and Social Planning Committee submitted a report providing an update on the status of the Ministry for Children and Families Community Grants Program.

The Community Issues and Social Planning Committee recommended:

1. THAT the Mayor, on behalf of Council, write to the Minister for Children and Families to
 - a) extend the City's support for the Ministry's decisions to renew the Community Grant funding for agencies traditionally in receipt of the grants,
 - b) ask the Ministry to develop a more consistent and long term planning and funding framework for its contracted services, as discussed in Section 4.0 of this report, and

- c) indicate the City's willingness to provide information and other necessary support to assist the Ministry with development of the proposed planning and funding framework.

2. THAT a copy of this report be sent to:

- Councillor Casey Cook, Chair of the New Westminster Community & Social Issues Committee
- Joan Sawicki, MLA
- Pietro Calendino, MLA
- Fred Randall, MLA
- Christy Clark, MLA
- Elaine Murray, Regional Executive Director, Simon Fraser, MCF Regional Office

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

- F) The City Manager presented Report No. 32, 1999 December 13 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. Royal Oak Community Plan
Implementation Initiatives**

The City Manager submitted a report from the Director Planning and Building providing Council with information on the progress made to date in the implementation of the Royal Oak Community Plan.

The City Manager recommended:

1. THAT staff be authorized to pursue implementation of the Royal Oak's Community Plan in line with the Development Guidelines Sketch #2.
2. THAT Council authorize the preparation of a bylaw amending the Zoning Bylaw for the creation of a new Royal Oak Commercial District (C9) as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**2. Preparation of Guidelines to Foster Development
of the Byrne Road/Marine Way Area as a Specialized
Service Commercial Centre**

The City Manager submitted a report from the Director Planning and Building outlining an approach for the development of a specialized service commercial precinct in the Byrne Road/Marine Way area.

If Council concurs with the proposed approach, staff will proceed with the development of recommendations regarding the formulation of a draft sub area concept plan for review and subsequent presentation to the public.

The City Manager recommended:

1. THAT Council support, in principle, the approach and process outlined in this report for the preparation of guidelines leading to the development of a specialized service commercial precinct in the Big Bend area.
2. THAT once initial recommendations have been formulated, a further report be submitted for Council's consideration.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested staff ensure the proposed process includes investigation of means to mitigate the environmental impact of development in the Byrne Road area.

3. Hedge Height Restrictions

The City Manager submitted a report from the Director Planning and Building prepared in response to a request for a bylaw to allow Council to regulate the height of evergreen hedges.

Staff advise that as hedges are a desirable component of Burnaby's urban landscape and forest, it is recommended that Council maintain the current policy of unregulated hedge heights with the exception of vision clearance areas.

The City Manager recommended:

1. THAT Council continue the current policy of unregulated hedge height with the exception for vision clearance areas as defined in Section 6.13 of the Burnaby Zoning Bylaw.
2. THAT copies of this report be forwarded to the Environment and Waste Management Committee and Mr. R. Bruce Cox, 9346 Sullivan Street, Burnaby, B.C. V3J 1H5.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Building Permit Tabulation Report No. 11
From 1999 October 04 to 1999 October 31**

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. 2000 Animal Control Fees

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information on the rationale for the increase in the licence fee for spay/neutered dogs and increased boarding fees for cats.

Staff advise that a survey of dog licence fees in the region indicates our base fee and both premium charges are below the regional average for the same charges. The proposed increase in boarding fees for cats would be the first in four years and are not expected to impact on the promotion of cat retrieval and adoption from the animal shelter.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being 'THAT the recommendation be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

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

6. 2000 Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval for the 2000 Roadworks cost report for a Local Improvement project on 16th Avenue, from Canada Way to Mary Avenue.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance requesting Council authority to temporarily finance expenditures through borrowing.

The City Manager recommended:

1. THAT a bylaw be brought forward to permit borrowing to a maximum of \$5 million for the period 2000 January 01 to December 31, repayable 2000 December 31.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Honorary Reeve of Burnaby Village Museum

- The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising Council of a proposal to select an Honorary Reeve at Burnaby Village Museum.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. House Demolitions at:

(I) 7284 - 14th Avenue

(II) 6557 - 12th Avenue

- The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish two City owned buildings.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - (i) 7284 - 14th Avenue
 - (ii) 6557 - 12th Avenue

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. TABLED MATTERS

- A) 2000 Committee Meeting Schedules
(Item 13, Manager's Report No. 29, 1999 November 08)

**"13. 2000 Council Committee Meeting and
Public Hearing Schedules**

The City Manager submitted a report from the City Clerk recommending the Council, Committee meeting and Public Hearing schedules for 2000.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing Schedules for 2000 as set out in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the Council meeting and Public Hearing Schedule for 2000."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee meeting schedule for 2000 be TABLED."

CARRIED UNANIMOUSLY

The Committee meeting schedule was tabled to a future meeting of Council."

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee meeting schedule for 2000 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The 2000 Committee meeting schedule was now before the meeting.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee meeting schedule for 2000 be approved."

CARRIED UNANIMOUSLY

- B) Berm Adjacent Gaglardi Way - Resident Proposal
(Item 7, Manager's Report No. 30, 1999 November 22)

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

- C) Microsoft System Management Software (SMS)
(Item 11, Manager's Report No. 30, 1999 November 22)

"11. Microsoft System Management Software (SMS)

The City Manager submitted a report from the Chief Information Officer requesting that a bylaw be brought down for \$250,000 to fund the purchase of software and equipment to control the PC inventory and for the distribution of PC software.

The City Manager recommended:

1. **THAT** a Capital Expenditure Bylaw in the amount of \$250,000 be brought down to finance the acquisition of hardware, software and implementation services required for the use of Microsoft System Management Software (SMS).

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with an opportunity for further review."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

7. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 11, 1999 #11047

Burnaby Temporary Borrowing Bylaw 2000 #11048

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11027 1601 Burnwood Drive REZ #99-03

#11028 4533 Kingsborough Street REZ #99-44

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

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

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR BEGIN TO
BYLAW NO.11028

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1999	#10955
Burnaby Park Dedication Bylaw 1999	#11001
Burnaby Property Tax Payment Date Bylaw 1999	#11038
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 1999	#11039
Burnaby Golf Fees Bylaw 1999, Amendment Bylaw	#11040
Burnaby Provisional Budget Authorization Bylaw 2000	#11045
Burnaby Capital Expenditure Program Bylaw 2000	#11046

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

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Johnston

Councillor Johnston introduced a letter from the Stoney Creek Environment Committee expressing concerns with respect to the proposed skytrain construction during the months of January and February. The Committee is particularly concerned that construction during the wetter months will cause environmental damage to Stoney Creek.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff provide a report on the status of construction of the skytrain project."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS & RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment 11032
Bylaw No. 54, 1999

be now read a second and third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the corporate seal affixed thereto."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#11008 7393 Barnet Road, 5215/45/65/85; 5315/51/70 REZ #99-43
Glencarin Drive; 7949/57/67/77/97 Rayside Street

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11008
Bylaw No. 50, 1999

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the corporate seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10955 4401 Still Creek Drive REZ #99-14

Councillor Begin

Councillor Begin introduced discussion of the emergency room crisis reported in recent editions of local newspapers and on radio and television news reports.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the emergency room situation particularly as it affects Burnaby General Hospital and Royal Columbian Hospital."

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR HARRIS:

"THAT this Open Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Open Council Meeting adjourned at 8:57 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK