

1999 SEPTEMBER 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 September 13 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:13 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:13 p.m.*)
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
Mrs. A. Lorentsen, Administrative Officer I

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the week of 1999 September 12 - 25 as ***"United Way Kick off Celebration Week"*** in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed the week of 1999 September 12 - 18 as ***"Volunteer Grandparents Week"*** in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed 1999 September 19 as ***"Terry Fox Day"*** in Burnaby.

1. MINUTES

- A) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" 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 August 23 be now adopted."

CARRIED UNANIMOUSLY

- B) The minutes of the Public Hearing (Zoning) held on 1999 August 24 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1999 August 24 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Chairman, Board of Directors, Seton Villa
1999 August 10
Re: Tax Exemption for heritage property
Speaker: Victor Stusiak, Chairman
- B) Parvin Chami, 1999 August 24
Re: 1. Gambling in Burnaby;
2. Dredging pilot project of Burnaby Lake;
3. Crossing Guards
Speaker: Parvin Chami

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Victor Stusiak**, Chairman, Board of Directors, Seton Villa, 3755 McGill Street, Burnaby, B.C. appeared before Council to request Council exempt Overlynn Mansion from property taxes.

The speaker provided background information on the application including a summary of previous applications dating back to 1997.

Mr. Stusiak explained the current financial status of the Society and requested a tax exemption of approximately \$4,000 per year to help recover the Capital expenditures necessary to make the building suitable for rentals.

Councillors Corrigan and Redman entered the Council Chamber at 7:13 p.m. and took their places at the Council table.

The speaker noted the changes which have taken place over the last twenty five years with respect to the availability of senior government programs which previously supported the Society and advised the need for tax exemption is directly related to the reduction in senior government programs.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's presentation be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

- B) **Ms. Parvin Chami**, 3710 Kalyk Avenue, Burnaby, B.C. appeared before Council to discuss casino activities in Burnaby.

The speaker raised a variety of questions about the gambling activities at the North Burnaby Inn, grants from gaming facilities supporting crossing guard programs and requested a breakdown of costs spent on the Burnaby Lake Pilot Dredging Project.

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

Councillor Corrigan returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

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. 23, 1999 September 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:53 p.m.

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

- A) Susan Shackleton, 1999 August 16
Re: Drug pushers at Metrotown Skytrain Station

A letter was received from Susan Shackleton discussing drug pushers at Metrotown Skytrain Station.

A staff note suggests that this item of correspondence be REFERRED to the Community Policing Committee for consideration.

- B) Minister of Municipal Affairs, Province of B.C.
Re: Response to Burnaby Council's resolution
regarding meaningful consultation with UBCM
on future amendments to Municipal Act
pertaining to elections

A letter was received from the Minister of Municipal Affairs responding to Council's letter urging that there must be no further amendments to the Municipal Act pertaining to elections without meaningful consultation with the UBCM and local government.

- C) Union of B.C. Municipalities, 1999 August 10
Re: Funding available for Regional "Community
to Community" Forums

A letter was received from the UBCM Office reminding Council of the funding available for Regional "Community to Community" forums.

- D) Mehma C. Chera, 1999 August 27
Re: Request removal of tree on City property
adjacent 7926 Wedgewood Street

A letter was received from Mehma S. Chera requesting the City to cut down a large fir tree situated on the City owned property to the south of her residence.

The Director Planning and Building is preparing a report in response to this item of correspondence for the September 20th Council meeting.

- E) Vice-President, Vancouver Area Cycling Coalition
Re: Cycle Road network improvements

A letter was received from the Vancouver Area Cycling Coalition expressing gratitude for Council's decision to allocate funds to improve the Cycle Road Network in 1999.

A staff note suggests that this item of correspondence be REFERRED to the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Vancouver Area Cycling Coalition be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

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

- F) GVRD Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its meeting on 1999 July 30

The Board in Brief was received providing information on the actions taken by the GVRD Board of Directors at its meeting on July 30th.

- G) Chair of the Skytrain Committee, Vancouver
Area Cycling Coalition, 1999 August 24
Re: Legacy Program Special Commission
Skytrain Review

A letter was received from the Vancouver Area Cycling Coalition reminding Council of the opportunities for Burnaby suggested by the Community Legacy Program as reported by the Special Commission Skytrain Review. The V.A.C.C. urges Council to lobby the Provincial Government and TransLink to institute the plans for the greenway and cycle route as proposed.

The Director Planning and Building is preparing a report in response to this item of correspondence for the September 20th Council meeting.

- H) Mayor, The Corporation of the District of North
Vancouver to Prime Minister of Canada
1999 August 24
Re: Support for the Canadian Chamber of Commerce
Document "A Sound Approach to Tax Reduction"

A letter was received from the Mayor of the District of North Vancouver advising of North Vancouver District Council's resolution of support for the Canadian Chamber of Commerce Document "A Sound Approach to Tax Reduction" and requesting other Councils to do likewise.

- I) Colin Michael, Canadian Coast Guard,
Fisheries and Oceans, 1999 August 17
Re: Consultation in advance of a proposed
Universal Shoreline speed restriction

A letter was received from the Federal Department of Fisheries and Oceans, Canadian Coast Guard requesting written input regarding the implementation of a Universal Shoreline Speed Restriction in B.C.

- J) Chair, Burnaby Public Library Board
1999 September 07
Re: Request Council support of a
resolution at UBCM Convention
regarding the principles of good
public library service

A letter was received from the Chair of the Burnaby Public Library Board supporting a resolution going before the UBCM September Convention regarding funding for B.C. Public Libraries.

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

Councillor Volkow returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

Councillor Corrigan returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

Councillor Redman introduced discussion of Correspondence Item (B) from the Minister of Municipal Affairs regarding local government election concerns. Arising from discussion, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT His Worship, Mayor D.P. Drummond write to the Minister of Municipal Affairs requesting definitive information on the results of the campaign financing survey and that a further opportunity for local government to provide input be provided after the December 30 survey deadline.”

CARRIED UNANIMOUSLY

Councillor Redman introduced discussion of Correspondence Item (I) regarding the implementation of Universal Shoreline Speed Restrictions in British Columbia and was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

“THAT the correspondence from the Federal Department of Fisheries and Oceans, Canadian Coast Guard be **REFERRED** to the Environment & Waste Management Committee.”

CARRIED UNANIMOUSLY

In response to Correspondence Item (A) from Susan Shackleton, Councillor Lawson was granted leave to introduce the following motion:

Councillor Young retired from the Council Chamber at 8:26 p.m.

Councillor Young returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report on the concerns raised in Correspondence Item (A) with respect to criminal activities around the Metrotown Skytrain Station including the role of the Judicial System in resolving this problem and further,

THAT the report include the feasibility of working with the GVTA and TransLink to establish a transit security/police force."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:38 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:46 p.m. with Councillors Lawson, Rankin and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- A) Executive Committee of Council
Re: Year 2000 Burnaby Millennium
Capital Project Concert Bowl
at Deer Lake Park

The Executive Committee of Council submitted a report requesting Council approval of a Millennium Capital Project for construction of a concert bowl at Deer Lake Park.

The Executive Committee of Council recommended:

1. THAT Council approve the development of the Deer Lake Park concert bowl as the Year 2000 Burnaby millennium capital project for completion by 2000 July 15.
2. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$267,700 (inclusive of 7% GST) for the detailed design work.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Assistant Director Cultural Services, Mr. Denis Nokony, attended the podium to provide a visual presentation of the proposed Capital project and Year 2000 festival celebrations.

Councillor Redman returned to the Council Chamber at 8:50 p.m. and took her place at the Council table.

Councillors Lawson and Rankin returned to the Council Chamber at 8:50 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Committee report be **REFERRED** back to staff to address the concerns and questions raised by Council members."

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested staff provide clarification about the adequacy of parking for large scale events; the acoustical impacts of musical events on nearby residents and wildlife; an explanation of site lines along the southern and eastern aspects of Deer Lake; irrigation and drainage for the proposed new roadway; the impact of the proposed development on the availability of open space in Deer Lake Park; information on the total budget for both the Capital projects and festival proposal; a list of other capital project proposals which were considered but not advanced as part of the Millennium project; the impact on the small swamps north of Deer Lake; visual representation of the location of the proposed chain link fence, where it starts, where it ends and the location of the proposed stanchions; the impact of the 24 ft. height on the view for residents; whether or not an archeological site exists in the proposed development area; and, the amount of dirt to be moved as a result of the proposed construction.

Councillor Young retired from the Council Chamber at 10:05 p.m.

B) Executive Committee of Council
Re: Discovery Days 2000: An Arts Celebration

The Executive Committee of Council submitted a report providing an outline of proposed festival events for the Year 2000 festival events in Burnaby.

The celebration features three themes for the three day festival in July 2000: *"Home Coming Burnaby"*, *"Arts Celebration 2000"*, and Sister City Salute. Activities will include a performance by the Vancouver Symphony Orchestra, and enhanced Discovery Days Celebration followed by a *"Night of 2000 Lights"* event with candle lantern processions and concluding with a Deer Lake Blues Festival.

The Executive Committee of Council recommended:

1. THAT Council approve the Discovery Days 2000: An Arts Celebration program.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted grant applications for the approval of Council:

#51/99 Wildlife Rescue Association of B.C.

The Executive Committee of Council submitted a report requesting funds to support ongoing services to the City and residents of Burnaby.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C. for the year 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#52/99 Kamil Pajkowski

The Executive Committee of Council submitted a report requesting a grant to assist with travel expenses to the 1999 Under 14 National Tennis Championships in Toronto.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Kamil Pajkowski to assist with travel expenses to the 1999 Under 14 Outdoor National Tennis Championships held in Toronto, Ontario from 1999 August 20 to 28.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Community Planning & Housing Committee
Re: Development Cost Charges for Replacement Housing

The Community Planning & Housing Committee submitted a report prepared in response to Council's request for information about the City of Vancouver's Development Cost Levy for Replacement Housing and outlining two courses of action by which the City could obtain similar authority.

The Community Planning & Housing Committee recommended:

1. THAT Council direct staff to pursue changes to the Municipal Act as part of the Municipal Act Reform process that would give local governments the ability to levy DCC's to fund the replacement of affordable housing in areas where demolition of the existing affordable housing stock is an issue.
2. THAT Council direct staff to prepare background information in support of a formal request to the Lieutenant Governor in Council for "special powers" under Section 251 of the Municipal Act to levy DCC's to fund the replacement of affordable housing, and that this information be submitted in a report to the Community Planning and Housing Committee along with an appropriate resolution for Council's consideration.

Councillor Corrigan retired from the Council Chamber at 10:07 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

E) Family Court and Youth Justice Committee
Re: Public Forum on Bullying in Schools

The Family Court and Youth Justice Committee submitted a report requesting Council's approval in principle for hosting a public forum on bullying in schools. The purpose of the forum would be to provide an understanding of the issues related to bullying and what can be done in Burnaby to address this matter.

The Family Court and Youth Justice Committee recommended:

1. THAT Council approve in principle the hosting of a public forum in the year 2000 on bullying in schools.

Councillor Rankin retired from the Council Chamber at 10:14 p.m.

Councillor Corrigan returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 10:20 p.m. and took his place at the Council table.

E)i) Community Heritage Commission
Re: Tax Exemption - 3755 McGill Street

The Community Heritage Commission submitted a report prepared in response to a request from the Action Line Housing Society for a tax exemption for the Overlynn Mansion at 3755 McGill Street.

The Community Heritage Commission recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be forwarded to the Board of Directors, Action Line Housing, Seton Villa.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Community Heritage Commission be **TABLED.**"

CARRIED UNANIMOUSLY

The report was tabled to allow a delegation to appear before Council to address the Commission's report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT Tabled Matter Item (A) - Annual Report - 1998 Burnaby Detachment RCMP be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- A) Annual Report - 1998 - Burnaby
Detachment RCMP
(Item 15, Manager's Report No. 22, 1999 August 23)

The following item was tabled at the regular Council meeting held on 1999 August 23:

**"15. Annual Report 1998 -
Burnaby Detachment RCMP**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP providing a report of Burnaby Detachment activities for the calendar year 1998.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council a further opportunity for review."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

RCMP Superintendent Ron Dicks attended the podium to respond to questions of Council.

Councillor Corrigan retired from the Council Chamber at 10:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

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

- F) The City Manager presented Report No. 23, 1999 September 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. Status of Skytrain Project in Burnaby

The City Manager submitted a report from the Director Planning and Building providing an update on the status of the Skytrain project as it relates to the City of Burnaby. Staff advise that construction is projected to begin in Burnaby by December 1999 with completion of guideway construction in Burnaby in January 2001.

The City Manager recommended:

1. THAT this report be received for information.

Councillors Johnston and Young retired from the Council Chamber at 10:44 p.m.

Councillor Johnston returned to the Council Chamber at 10:48 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**2. Canadian Environmental Assessment Act (CEAA)
Screening Report, Skytrain Extension Project**

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the status of the CEAA screening report on the Skytrain extension project released by the Department of Fisheries and Oceans in 1999 July.

Staff advise the CEAA screening report concludes the potential impacts of the Skytrain extension project may be avoided and/or mitigated to the extent possible through the implementation of environmental management techniques. Compensatory measures will be applied in relation to environmental effects where unavoidable residual impacts are anticipated. The Rapid Transit Project Office has set out a series of mitigation and compensation measures that if implemented during the detailed design stage as well as during project construction and operation, should address impacts identified in their report.

The Department of Fisheries and Oceans will defer making a determination regarding the significance of environmental effects associated with the project until the public review period is complete and all public comments are taken into consideration.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Environment and Waste Management Committee; Mr. Dave Carter, Department of Fisheries and Oceans (DFO), Habitat Enhancement Branch; and Mr. Elmer Rudolph, Burnaby Streamkeepers Coordinator.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

3. Rezoning Reference #99-22
4567 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for the retail addition to Brentwood Mall and associated developments. Staff advised the rezoning applicant has taken steps to deal with the various concerns including traffic and noise levels from delivery trucks and general mall traffic and visual screening from the mall. The applicant will continue to monitor progress on these issues and address any new concerns that may arise.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan returned to the Council Chamber at 10:52 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested staff provide information on the hours of truck operation in surrounding municipalities.

The Director Planning and Building advised this information will be circulated to Council.

**4. Subdivision Reference #33/97
Rezoning Reference #4/97
Eaton Center Metrotown Expansion**

The City Manager submitted a report from the Director Planning and Building requesting Council authority to register a Road Opening Bylaw on title of a small parcel of City owned property lying adjacent the north side of Eaton Center within the Kingsway road right-of-way.

The City Manager recommended:

1. THAT Council authorize preparation of a Road Opening Bylaw to be registered over a City-owned property known as Lot A, D.L. 153, Plan 72017 which lies within the Kingsway road right-of-way.

Councillor Redman returned to the Council Chamber at 10:54 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Payout of Outstanding City External Debt

The City Manager submitted a report from the Director Finance requesting Council authorize pay out of all outstanding City external debt. Payout of the external City debt will eliminate the annual costs associated with debt administration estimated at \$3,000 per annum.

The City Manager recommended:

1. THAT Council authorize the payout of all outstanding Capital Fund and Waterworks Utility Fund external debt amounting to approximately \$3,534,795.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Contract No. 9928 - Lining of Sanitary and Storm Sewers - Various Locations

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the supply of all labour, materials, tools, plant and equipment required for the lining of approximately 950 meters of various sized sewers using trenchless technology methods.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Insituform Technologies Ltd., for limiting sewers at various locations for a total cost of \$274,629.41 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Work Order 60-30-102 Sanitary Sewer Rehabilitation - Various Areas

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-30-102 for sanitary sewer rehabilitation at various locations throughout Burnaby.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. 21st Annual Christmas Toy Run

The City Manager submitted a report from the Director Engineering providing Council with detailed information on the 21st Annual Christmas Toy Run to be held on 1999 October 03.

The City Manager recommended:

1. THAT the 21st Annual Toy Run be approved as discussed in this report.
2. THAT the RCMP and City staff be authorized to provide full support for this event as discussed in this report.
3. THAT copies this report be sent to the event coordinator, Adele Tompkins, Executive Director, BC Coalition of Motorcycles, Unit 37, 13320 116th Avenue, Surrey, B.C. V3R 0R8 and Mr. Raymond DesCotes, Executive Director, Lower Mainland Christmas Bureau, 1370 Napier Street, Vancouver, B.C. V5L 2M4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations 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 YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- A) Annual Report - 1998 - Burnaby
Detachment RCMP
(Item 15, Manager's Report No. 22, 1999 August 23)

This item was dealt with previously in the meeting at the conclusion of Committee Reports.

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT

| | |
|---|--------|
| Burnaby Local Improvement Construction Bylaw No. 4, 1999 | #10995 |
| Burnaby Local Improvement Construction Bylaw No. 5, 1999 | #10996 |
| Burnaby Local Improvement Construction Bylaw No. 6, 1999 | #10997 |
| Burnaby Local Improvement Construction Bylaw No. 7, 1999 | #10998 |
| Burnaby Local Improvement Construction Bylaw No. 8, 1999 | #10999 |
| Burnaby Highway Exchange Bylaw No. 10, 1999 | #11000 |
| Burnaby Park Dedication Bylaw 1999 | #11001 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 33, 1999

#11002

was not read at this time as the authorizing report was referred back to staff for further review.

SECOND READING:

#10988 Portion of 4333 Still Creek Drive RZ #99-08

#10989 1203 Madison Avenue RZ #99-21

#10990 9100 and Ptn. of 9200 Glenlyon Parkway RZ #99-28

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 1999

#10988

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 1999

#10989

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 1999

#10990

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the public's concerns raised at the Public Hearing for Burnaby's Zoning Bylaw 1965, Amendment Bylaw No. 43, 1999, Bylaw #10990."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the information received at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1999, Bylaw #10990 pertaining to porous or alternative types of pavement."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10970 4567 Lougheed Highway RZ #99-22

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10970
Bylaw No. 35, 1999

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10960 7750 Government Street REZ #98-44

#10972 4500 Beedie Street REZ #98-26

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10960
Bylaw No. 33, 1999

Burnaby Zoning Bylaw 1965, Amendment #10972
Bylaw No. 37, 1999

Burnaby Parking Meter Bylaw 1998, Amendment #10948
Bylaw 1999

Burnaby Capital Works, Machinery and Equipment #10991
Reserve Fund Expenditure Bylaw No. 32, 1999

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

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW #10948

6. NEW BUSINESS

Councillor Redman

Councillor Redman raised a concern about changes to the Capitol Hill bus route. Councillor Redman advised that the Capitol Hill bus travels to Willingdon and Hastings, uphill and back to Willingdon and Hastings.

Director Planning and Building, D.G. Stenson, advised staff will look into the bus route change and provide information to His Worship, Mayor D.P. Drummond who will raise the issue at the TransLink meeting on Wednesday, 1999 September 15.

Councillor Johnston

Councillor Johnston advised the Burnaby/Edmonds Town Center Community and Business Association will have its First Annual Fall Town Centre Cleanup and Sweep on Saturday, 1999 September 18 from 10 a.m. to 12:00 noon followed by a barbeque lunch.

Councillor Lawson

Councillor Lawson advised that during a recent trip through Still Creek and the Burnaby Lake dredging area, she observed a proliferation of purple loosestrife throughout the area.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS the City of Burnaby and volunteer groups have been active in attempting to control and/or preventing purple loosestrife, the *"beautiful killer of wetlands"* from spreading along creeks and streams, ditches and in Deer Lake Park;

AND WHEREAS water cleaning weeds and rushes are plants beneficial to the environment, to wildlife and serve to cleanse polluted water;

AND WHEREAS Still Creek is the most polluted creek in Burnaby and needs all the help it can get from the water cleansing plants growing along its banks;

AND WHEREAS purple loosestrife plants are getting established in various locations along the banks of Still Creek at the expense of beneficial plants;

AND WHEREAS Still Creek is within the jurisdiction of the Greater Vancouver Sewerage and Drainage District;

AND WHEREAS Burnaby Council has directed staff to prepare a report on the rapid proliferation of purple loosestrife plants within the boundaries of Burnaby Lake Regional Nature Park;

NOW THEREFORE BE IT RESOLVED THAT:

1. Staff be asked to assess with the GVS & DD the proliferation of purple loosestrife plants along the banks of Still Creek within the report on purple loosestrife in Burnaby Lake Regional Nature Park;
2. Discussions be held with the GVS & DD and volunteer groups on ways and means of purple loosestrife removal/control along Still Creek and the results included in the report."

CARRIED UNANIMOUSLY

Councillor Lawson advised that as she is leaving Council in December she wanted to advise of her planned activities in support of her ongoing concern for creek, stream and waterway management in Burnaby.

Councillor Lawson advised she is working with a group of individuals to form a foundation for the long term advocacy of lakes, creeks and streams. The new foundation will be called the *"Burnaby Waterways Foundation."*

7. INQUIRIES

Councillor Lawson

Councillor Lawson inquired about statements in the local newspaper which give consideration to the construction of hotels in the Central Valley.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on the proposal to seek bids for municipal land in the Central Valley area for hotel development."

CARRIED UNANIMOUSLY

8. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:17 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK