

1999 JUNE 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 June 14 at 7:00 p.m.

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

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. L. Chu, Deputy 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
Mr. S. Cleave, Administrative Officer I

PROCLAMATION

His Worship, Mayor Drummond proclaimed 1999 June 19 - 26 as "*St. John Ambulance Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 May 31 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the New Business portion of the Council meeting be brought forward at this time."

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Rankin

Councillor Rankin introduced a proposed amendment to the Burnaby Tree Bylaw which would require an applicant requesting tree removal to submit an arborist report which would be reviewed by the City of Burnaby arborist, would require approval by the Director Planning and Building, and further, the applicant must replace removed trees in accordance with a City approved replacement plan.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Burnaby Tree Bylaw 1996, Amendment Bylaw No.3, 1999 - Bylaw No. 10963 be now introduced and read three times."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT, in accordance with Section 223 of the Municipal Act of British Columbia, Burnaby Council hold a Special Meeting of Council for the purpose of giving consideration to Final Adoption of "Burnaby Tree Bylaw 1996, Amendment Bylaw No. 3, 1999" - Bylaw No. 10963 on Tuesday, 1999 June 15 at 8:00 p.m. in the Council Chamber, Burnaby City Hall; and further

THAT notice of the Special Meeting of Council be waived."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin introduced a discussion regarding the actions that have taken place over the past two to three weeks with respect to the school crossing guard issue.

Councillor Rankin announced that he was in receipt of a letter from the President of the Burnaby Board of Trade who personally supports an initiative to partner with City Council on raising funds for this important program and would be delighted to present a request to the Board of Trade directors for approval. Councillor Rankin further advised that he was in receipt of a letter of commitment of \$25,000 from a Burnaby business should Council proceed with a special fundraising program. Two charitable societies have also committed to providing a financial contribution.

Councillor Rankin advised that he was confident that, with a commitment from the Burnaby Board of Trade and charitable societies to partner with City Council on a fundraising program, a school crossing guard program can be realized for the next school term.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Helen Singbeil, 1999 May 13
Re: Funding of Adult Crossing Guard
Program
Speakers: Mrs. Helen Singbeil
Mr. Enzo Guerriero
- B) O. Moysiuk, 1999 May 17
Re: Our Environment: Think
Globally/Act Locally
Speaker: Mr. O. Moysiuk
- C) R.F. Erdman, H.O.S.T. Consulting Ltd.,
1999 June 09
Re: Karaoke Box Entertainment - Diego's
Entertainment Ltd., Kingsway, Burnaby
Speaker: Mr. R.F. Erdman

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Helen Singbeil**, 4826 Greentree Place and **Mr. Enzo Guerriero**, 7443 Pandora Street appeared before Council to discuss the issue of adult crossing guards for elementary school children. The delegation advised that they were attending the Council meeting on behalf of the District Parent Advisory Council to request that the City of Burnaby provide funding for the Adult Crossing Guard Program, a program that is essential to the safety of child pedestrians in Burnaby. The delegation indicated that the only way there would be an adult crossing guard program in Burnaby for the next school year would be if the City provided funding. The delegation advised that other B.C. municipalities have been providing funding for their school crossing programs for several years and there are at least ten municipalities which either provide funding for their adult crossing guard programs or have recently committed to do so for future school years.

In concluding their presentation, the delegation reminded Council that school children are Burnaby's largest class of pedestrian and their special needs must be considered equally with the needs of other classes of pedestrian, not to mention the needs of other forms of transportation, i.e. cars, buses and bicycles. The delegation suggested there are many positive benefits to enabling children to walk to school; however, the opportunity to do so would be closed to many children without the safe passage provided by adult crossing guards.

Councillor Volkow retired from the Council Chamber at 8:36 p.m.

Councillor Corrigan retired from the Council Chamber at 8:37 p.m.

Councillor Volkow returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

Arising from the delegation's presentation, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

1. THAT the Burnaby Board of Trade be requested to consider partnering with Burnaby City Council in raising funds in order to continue a school crossing guard program for the 1999/2000 school term.
2. THAT the Burnaby School Board be requested to continue to administer a school crossing guard program providing the necessary base amount of funds are realized through this special fundraising program;
3. THAT the City Manager's Office report back to City Council on a proposed recognition program for the organizations that contribute funds to this program;

4. THAT City Council contribute to a school crossing guard fundraising program by matching the largest single donation from the business community;
5. THAT staff report on the details of the program within thirty days."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:48 p.m.

- B) **Mr. O. Moysiuk**, 7931 Rosewood Street, Burnaby appeared before Council to discuss environmental initiatives in Burnaby.

Councillor Corrigan returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.

The speaker referred to the latest issue of Info Burnaby and an article entitled "Think Globally/Act Locally". Mr. Moysiuk noted in particular three areas of concern: Greenhouse gases which affect weather patterns worldwide and produce solar smog which affects respiratory systems and falls as acid rain, depletion of the ozone layer; and finally, the mass extinction of life.

Councillor Rankin returned to the Council Chamber at 8:54 p.m. and took his place at the Council table.

Mr. Moysiuk advised there has recently been a reduction in coral reefs worldwide and the oceans are in trouble. Tropical rain forests are also being reduced.

Councillor Rankin retired from the Council Chamber at 9:00 p.m.

In concluding his presentation, Mr. Moysiuk suggested that Info Burnaby include articles on our bio diversity in every issue, schedule environment week for every week of the year and finally, review Burnaby's environmental initiatives to ensure they are up to date and on track.

Councillor Lawson retired from the Council Chamber at 9:04 p.m.

- C) **Mr. Rick Erdman**, Ste. 302 - 32555 Simon Avenue, Abbotsford appeared before Council on behalf of Diego's Restaurant regarding karaoke box entertainment facility as part of a Korean barbeque restaurant.

Councillor Lawson returned to the Council Chamber at 9:10 p.m. and took her place at the Council table.

Mr. Erdman provided background information on the business plan for the restaurant and advised in the past the facility has never been profitable and as a result the owner has changed its focus to attract the ever growing Asian market. The restaurant has now been established as a Korean style barbeque catering to families and large groups. The owner would like to include karaoke as an entertainment component to the restaurant and has had several meetings with City staff to address their concerns.

The delegation advised the owner is prepared to create larger viewing windows, include video cameras and to keep the video tapes for seven days as part of the karaoke function. The major area of concern appears to be the separation between the cabaret portion of the building and the restaurant. Mr. Erdman advised that the cabaret is open from 7 p.m. to 2 a.m. and attracts the 19 to 26 year old crowd and the restaurant is geared towards an Asian family demographic.

In concluding his presentation, Mr. Erdman advised the owner is willing to enter into a binding agreement with the City of Burnaby which would require removal of the karaoke box facility should problems occur.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:17 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:30 p.m. with Councillors Corrigan, Redman, Volkow and Young absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

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

- A) Chief Administrative Officer, Township of
the Archipelago, 1999 May 20
Re: Local Jurisdiction over water use

A letter was received from the Township of the Archipelago discussing local jurisdiction over water use.

- B) President, Union of B.C. Municipalities
1999 May 21
Re: Provincial Budget Review Panel

A letter was received from the President of the UBCM advising of an invitation from the Provincial Budget Review Panel to make written submissions on the provincial budget process.

- C) Councillor R.J. Fearnley, City of North
Vancouver, 1999 May 26
Re: Canadian Film Industry Support Plan

A letter was received from the City of North Vancouver outlining a proposal for a Canadian Film Industry Support Plan.

- D) Chair, The Renfrew Collingwood Area
Services Network, 1999 May 25
Re: Youth Recruitment at Metrotown and
Eaton Centre

A letter was received from the Renfrew Collingwood Area Services Network requesting a meeting to discuss youth recruitment at Metrotown and Eaton Centre.

A staff note suggests that this item of correspondence be referred to the Community Issues and Social Planning Committee for review.

- E) CEO and General Manager, North Fraser
Harbour Commission, 1999 May 27
Re: North Fraser Harbour Commission
Land Use Planning Workshop

A letter was received from the North Fraser Harbour Commission advising of the North Fraser Harbour Commission Land Use Planning Workshop.

- F) Pat Roles, 1999 May 30
Re: School crossing on Royal Oak

A letter was received from Pat Roles requesting a pedestrian crossing signal, rather than a crossing guard on Royal Oak at Gilpin.

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

- G) D. Alsop, 1999 June 02
Re: Burnaby Heights traffic

A letter was received from D. Alsop complaining about non-resident traffic travelling through the Burnaby Heights area.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- H) Angela Hay, 1999 May
Re: Request "Residence Only" signs
on south side of the 4500 block
of Albert Street

A letter was received from Angela Hay requesting "Resident Parking Only" signs on the south side of the 4500 block of Albert Street.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

- I) Beverley and Dino Visiting, 1999 May 31
Re: Use of Eton Street by #139 Kootenay
Loop bus

A letter was received from Beverly and Dino Visiting concerning traffic in the Burnaby Heights area and opposing the use of Eton Street by the #139 Kootenay Loop bus.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- J) Leslie Robinson and David Orford
1999 May 31
Re: Support funding of adult crossing
guards for Burnaby school children

A letter was received from Leslie Robinson and David Orford supporting funding of adult crossing guards for Burnaby school children.

- K) Awards Chair, Heritage Society of B.C.,
1999 May 31
Re: Burnaby wins Heritage Society of B.C.
Outstanding Achievement Award for
Waterways of Burnaby - Heritage
Creek Name Project

A letter was received from the Heritage Society of B.C. announcing that Burnaby won the Heritage Society of B.C. Outstanding Achievement Award for "Waterways of Burnaby - Heritage Creek Name Project".

- L) Awards, Chair, Heritage Society of B.C.
1999 May 31
Re: Burnaby wins Heritage Society of
B.C. Outstanding Achievement Award
for the restoration of both the exterior
and interior of the Jesse Love Farmhouse
at Burnaby Village Museum

A letter was received from the Heritage Society of B.C. announcing that Burnaby won the Heritage Society of B.C. Outstanding Achievement Award for the restoration of both the exterior and interior of the Jesse Love Farmhouse at Burnaby Village Museum.

- M) Lou Sekora, MP Port Moody-Coquitlam-Port
Coquitlam, 1999 June 01
Re: Supports municipalities playing a significant
role in any future Canada Works Infra-
structure Program

A letter was received from the M.P. Port Moody-Coquitlam-Port Coquitlam supporting municipalities playing a significant role in any future Canada Works Infrastructure programs.

- N) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its meeting on May 28, 1999

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its meeting on May 28th.

Arising from Correspondence Item 3 (D) from the Renfrew Collingwood Area Services Network, Councillor Evans was given leave by Council to introduce the following motion:

Councillor Redman returned to the Council Chamber at 9:37 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Chairs and Vice Chairs of the Community Policing Committee and the Community Issues and Social Planning Committee be authorized to meet with representatives of the Renfrew Collingwood Area Services Team to discuss their concerns."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (C) from Councillor R.J. Fearnley, City of North Vancouver, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Economic Development Committee for review and response."

CARRIED UNANIMOUSLY

Council requested the Committee to determine the authority behind the letter and whether the position taken by the writer has the support of the City of North Vancouver's Council or, is it the initiative of one Council member.

Arising from consideration of Correspondence Item 3 (F) from Pat Roles, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (K) from the Heritage Society of B.C., Councillor Redman advised that she will be attending the annual Heritage Society of B.C. Conference in Prince George and will accept the awards for outstanding achievement on the Waterways of Burnaby Heritage Creek Name project and the Outstanding Achievement Award for the restoration of both the exterior and interior of Jessie Love Farmhouse at Burnaby Village Museum on behalf of Council and the Community Heritage Commission.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- A) Community Planning & Housing Committee
Re: Proposed Operator for Child Care Component
of the Lougheed Hotel Site Redevelopment
(Rezoning Reference #49/97)

The Community Planning & Housing Committee submitted a report proposing an operator for the child care facility to be included as part of the Lougheed Hotel site redevelopment. The Committee advised that three groups submitted proposals and that the proposal from the Lower Mainland Purpose Society gave the clearest commitment to undertake the necessary fundraising to keep the facility financially self-sustainable. The Committee further noted that the Purpose Society proposal was seen as the most innovative, in that its primary target would be high risk families and it has offered a relatively high proportion of infant/toddler spaces.

The Community Planning & Housing Committee recommended:

1. THAT Council endorse the Lower Mainland Purpose Society as the operator for the proposed child care facility to be included in the Lougheed Hotel site redevelopment (Rezoning Reference #49/97), and
2. THAT Council authorize the City to enter into an operating agreement with the Lower Mainland Purpose Society for the subject child care facility, similar to the model used for the Hanna Court Children's Centre.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- B) Community Issues & Social Planning Committee
Re: Community Amenity Space in Mixed-Use
Development at Kingsway and McKercher Avenue

The Community Issues & Social Planning Committee submitted a report seeking endorsement to commence a process for selecting a community organization to occupy the negotiated community amenity space in the mixed-use development at 4755 Kingsway.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to commence a process for selecting a community organization to occupy the negotiated amenity space at 4755 Kingsway, as outlined in Section 2.0 of the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report on the overall status of child care centres in Burnaby, including the success of the operations, how many child care centres are currently operating and, if any, how many have closed and if so why?"

CARRIED UNANIMOUSLY

C) Community Issues & Social Planning Committee
Re: Multicultural Initiatives: 1995 - 1999

The Community Issues & Social Planning Committee submitted a report providing an overview of multicultural initiatives undertaken by the City from 1995 to present.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

Councillor Evans advised Council that, at the recent FCM Conference in Halifax, Nova Scotia he had the honour, on behalf of Council, of accepting an honourable mention for the 1999 Race Relations Award which is given for leadership in promoting racial harmony. Councillor Evans presented the award to His Worship, Mayor Drummond.

CARRIED UNANIMOUSLY

D) Community Issues & Social Planning Committee
Re: Child Care Planning Resource Package

The Community Issues & Social Planning Committee submitted a report providing a revised version of the Child Care Planning Resource Package. A copy of the Child Care Planning Resource Package was previously circulated to Council for information.

The Community Issues & Social Planning Committee recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Issues & Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

- E) Bicycle Advisory Committee
Re: Cycle Road included in the
1999 Pavement Rehabilitation Program

The Bicycle Advisory Committee submitted a report advising of the cycle roads included in the 1999 Road Rehabilitation Program.

The Bicycle Advisory Committee recommended:

1. THAT Council forward a copy of the attached report to the Vancouver Area Cycling Coalition.

Councillor Corrigan returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Community Issues & Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

- F) Bicycle Advisory Committee
Re: Cycling Issues on Imperial Street

The Bicycle Advisory Committee submitted a report responding to a request to examine east/west cycling options in the southwest portion of the City, specifically in relation to Imperial Street.

The Bicycle Advisory Committee recommended:

1. THAT Council forward the attached report to both divisions of the Traffic and Transportation Committee for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

G) Executive Committee of Council
Re: Records Management

The Executive Committee of Council submitted a report outlining the current records management/archive functions performed by the City and addressing the issue of developing a City wide records management program including the establishment of policies for the retention, destruction and maintenance of City records, particularly as it relates to the establishment of a municipal archive facility at McGill Library.

The Executive Committee of Council recommended:

1. THAT Council authorize staff to pursue a request for proposal for the services of a records management consultant to work with the City Clerk on
· development of a pilot project for a records management policy and program for the City.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H) Environment & Waste Management Committee
Re: Watershed Pledge Program - Burnaby Lake
System Project

The Environment & Waste Management Committee submitted a report responding to a request for funding assistance for a watershed pledge program. The Committee advises that the program is intended to improve water quality through greater public awareness of the impacts which homes and businesses have on the Central Valley/Brunette watershed waterways including Burnaby and Deer Lakes. The Committee further advised that the program provides for positive, proactive community involvement, including follow-up and reinforcement of commitments and the acknowledgement of program participants. Specifically, the Committee noted that homes, businesses and

schools will be targeted and asked to *"take the pledge"* by adopting one or more practical *"actions"* to improve water quality.

The Environment & Waste Management Committee recommended:

1. THAT Council approve a \$7,000 grant to the Burnaby Lake System Project in 1999 to be applied to the Watershed Pledge Program as outlined in Section 3.0 of this report.
2. THAT Council approve in principle a \$7,000 grant to the Burnaby Lake System Project for the year 2000 with final approval subject to an assessment of the 1999 Watershed Pledge Program and the proposed program for 2000.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- I) Environment & Waste Management Committee
Re: Burnaby Lake Pilot Dredging Project

The Environment & Waste Management Committee submitted a report regarding the status of the Burnaby Lake Pilot Dredging Project. The Committee advised the project is technically feasible and the de-watering and treatment process would meet regulatory requirements. Accordingly, the Committee requested Council authorize staff to bring down a Capital Reserves Expenditure Bylaw in the amount of \$610,000 for construction phase financing.

The Environment & Waste Management Committee recommended:

1. THAT Council authorize staff to advance the pilot dredging program for Burnaby Lake to the tender stage as outlined in this report.
2. THAT Council authorize staff to advance a Capital Reserves Bylaw in the amount of \$610,000 to provide interim financing for the construction phase;
3. THAT Council request the GVRD Park Committee to extend the 50% cost sharing agreement for the construction phase;

4. THAT a copy of this report be forwarded to the Parks & Recreation Commission, the GVRD Parks Department and the Burnaby Lake Park Association.

Councillors Rankin and Redman retired from the Council Chamber at 10:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Lawson being, "THAT the recommendations of the Environment and Waste Management Committee be adopted" and same was CARRIED UNANIMOUSLY.

- J) The City Manager presented Report No. 16, 1999 June 14 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tree Vandalism at the Eagles Garden

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to correspondence concerning vandalism of trees in Deer Lake Park.

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."

Councillor Young retired from the Council Chamber at 10:31 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the City Manager be **AMENDED** by including that a copy of the report be sent to David and Jean Mitchell."

CARRIED UNANIMOUSLY

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

2. GVRD Pilot Greenway Project

The City Manager submitted a report from the Director Planning and Building providing Council with an update regarding the planning process for the GVRD Pilot Greenways project and upcoming Open House. Staff advised the Pilot Greenway project is complimentary to the goals outlined in the City's OCP. Regional Greenways, which may include recreational and ecological greenways, build on the City's municipal greenway system by further enhancing connectivity for the benefit of the community, region and the environment.

The City Manager recommended:

1. THAT a copy of this be forwarded to the Parks and Recreation Commission and the Environment & Waste Management Committee for their information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Ocean View and Forest Lawn Cemeteries
Response to Delegation

The City Manager submitted a report from the Director Planning and Building responding to the comments and suggestions put forward by a delegation regarding Ocean View Burial Park and to respond to Council's request for further information regarding Ocean View Burial Park and Forest Lawn Memorial Park. Staff advised that the Delegation presented a number of ideas and comments on the recent events at Ocean View and

provided the opportunity for review and clarification. Importantly, the presentation also highlighted the interest of neighbourhood residents who wish for a better neighbourhood in the area around Ocean View Burial Park. The City of Burnaby will continue to use those powers granted to it through the Municipal Act as a means to that end.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Gordon Smith, 3786 Arbor Street, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Liquor Licence Application #6/98
Entertainment Proposed in Class "B" Restaurant
Taisho Restaurant
E15 - 4700 Kingsway

The City Manager submitted a report from the Director Planning and Building recommending approval of Liquor Licence Application #6/98 and to approve an adjustment to the adopted physical requirements to karaoke box rooms in Class "B" licenced restaurants.

The City Manager recommended:

1. THAT Council approve the request for an entertainment area in Taisho Restaurant, with the entertainment ceasing at 12:00 midnight, seven days a week, subject to the adopted physical requirements for karaoke box rooms (as amended in Section 2.4) first being met.
2. THAT Council approve the minor amendments to the physical requirements for karaoke box rooms as outlined in Section 2.4.
3. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant Shinichi Otanara, M3A - 601 West Broadway, Vancouver, B.C., V5Z 4C2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Liquor Licence Application #5/98
Entertainment Proposed in Class "B" Restaurant
Wonder Barbeque Restaurant
6669 Kingsway

The City Manager submitted a report from the Director Planning and Building recommending that Council not approve liquor licence application #5/98, 6669 Kingsway, Wonder Barbeque Restaurant. Staff indicate that, given the subject restaurant does not meet all the adopted guidelines for karaoke box room and Class "B" licenced restaurants, and would likely be unable to meet all the adopted physical requirements for such box rooms, a recommendation is being put forward to not support the subject application for entertainment in the Class "B" licenced restaurant.

The City Manager recommended:

1. THAT Council resolve to not approve the request for an entertainment area at the Wonder Barbecue Restaurant.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant, Diego's Entertainment c/o HOST Consulting Ltd., 302 - 32555 Simon Avenue, Abbotsford, B.C., V2T 4T2.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Proposed Demolition at 7185 Kingsway
Rezoning Reference #63/97
Middlegate Redevelopment
Edmonds Town Center

The City Manager submitted a report from the Director Planning and Building seeking Council authority for the demolition of the vacant gas station at 7185 Kingsway.

The City Manager recommended:

1. THAT Council amend the prerequisite to Rezoning Reference #63/97 to permit the demolition of the vacant gas station at 7185 Kingsway prior to Third Reading of the rezoning bylaw.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 05
From 1999 April to 1999 May 16

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 for the period 1999 April 19 to May 16 inclusive.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #98-44
Address: 7750 Government Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-44, 7750 Government Street to a Public Hearing on 1999 June 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 June 14 and to a Public Hearing on 1999 June 29 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The owner enter into a covenant certifying that the land shall be developed only in accordance with the building and landscape plans submitted.
 - c) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering and the granting of a 219 covenant to protect the watercourse and its leave strip.
 - d) The granting of a Statutory right-of-way to cover the portion the creek which is not currently covered by easement.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 1998 Schedule of Wages and Payments.

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."

CARRIED UNANIMOUSLY

10. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting the 1998 Council Remuneration and Expense Annual Report.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Contract No. 9911 -
1999 Watermain Replacement Program Phase II

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of watermain on various streets.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Lups Contractors Ltd., for the construction of watermain on various streets for a total cost of \$575,858.47 with final cost based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Cooperative Purchase of Gasoline and Diesel Fuel

The City Manager submitted a report from the Director Finance advising Council of the issuance of a purchase order for the supply and delivery of gasoline and diesel fuel.

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."

CARRIED UNANIMOUSLY

13. Mobile Workstations

The City Manager submitted a report from the OIC, RCMP Burnaby Detachment seeking approval to upgrade existing mobile workstations and acquire additional machines.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought down in the amount of \$91,425 (inclusive of 7% GST) to acquire additional mobile workstations, and to upgrade existing equipment.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON :

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

CARRIED UNANIMOUSLY

14. Election Day Salaries

The City Manager submitted a report from the Chief Election Officer seeking Council's approval of the Election Day Pay Rates for the 1999 Local Government Election.

The City Manager recommended:

1. THAT the proposed 1999 Election Day pay rates as presented in the attached Schedule "A" be approved.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Bylaws, Reconsideration and Final Adoption - REZ #98-32
(Bylaws, Final Adoption, 1999 May 17)

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

6. BYLAWS

FIRST READING

#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 CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

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 introduced and read a first time."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW
NO. 10955 AND BYLAW NO.
10957

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 1999	#10952
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 1999	#10959
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Burnaby Lease Authorization Bylaw No. 4, 1999	#10961
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Burnaby Highway Exchange Bylaw No. 8, 1999	#10962
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be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10679 4200 North Fraser Way	RZ #17/97
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#10919 4555 Kingsway	REZ #99-2
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MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1997	#10679
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1999	#10919
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1999	#10921
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1999	#10945
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1999	#10946
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 1999	#10947
Burnaby Local Improvement Construction Bylaw No. 1, 1999	#10949
Burnaby Local Improvement Construction Bylaw No. 2, 1999	#10950
Burnaby Local Improvement Construction Bylaw No. 3, 1999	#10951

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

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

- A) Councillor Doug Evans
Re: RCMP Resources

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

WHEREAS the City of Burnaby committed in 1993 to partner with the Royal Canadian Mounted Police at the national, provincial and local level to pilot a project designed to develop a police service model which would be community-based and focussed on problem solving; and

WHEREAS the City of Burnaby made a substantial ongoing financial commitment to both human resources and capital facilities in introducing this new policing model in 1995 which, in part, incorporates, through partnership, district-based citizen advisory committees, neighbourhood and school liaison programs and, ultimately, four district-based community policing offices; and

WHEREAS the value of the new policing model is reflected in the positive outcomes of reduced crime, fear of crime, and increased participation of Burnaby citizens and City departments in problem-solving and crime prevention initiatives; and

WHEREAS the success to date of the new policing model has created a public expectation of police service delivery which the City of Burnaby and the RCMP desire to continue to meet; and

WHEREAS the City of Burnaby and the RCMP recognize that the continued success of the new policing model is heavily contingent upon a stable police force of officers who offer a personal commitment to the partnership, a thorough knowledge of the community they serve, and continuity in interactions with the community and the City; and

WHEREAS in the four years since the inception of the new policing model, 50% of the police workforce at the Burnaby RCMP Detachment has turned over-largely due to lateral transfers; and

WHEREAS Burnaby RCMP is currently operating with a number of officer vacancies, brought on by recent lateral and promotional transfers, with no replacements planned in the near future; and

WHEREAS this high turnover rate in the police workforce and present vacancy pattern, if continued, has the potential to jeopardize the new policing model by constraining the ability of the police to deal with the changing needs of a dynamic and growing city of 180,000 people in a high density metropolitan area, and significantly diminish the value of the police service to Burnaby; and

WHEREAS the City of Burnaby has come to realize that the financial process used by the Royal Canadian Mounted Police to provide capital expenditures and operational funds to the Burnaby RCMP is inflexible in terms of meeting the City's evolving needs;

THEREFORE BE IT RESOLVED that the Solicitor General for Canada and the Commissioner of the RCMP and Commanding Officer of the RCMP in British Columbia, make a commitment to enact policies and best practices which will:

- a) significantly reduce the rate of turnover of police officers in the Burnaby RCMP Detachment and produce a plan for filling current vacancies;
- b) alter budgetary processes to enable Burnaby RCMP and its partner, the City of Burnaby, to act more spontaneously and responsively to issues which arise at the local level."

Councillor Young returned to the Council Chamber at 10:47 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 10:49 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

All matters of New Business were dealt with previously in the meeting following the adoption of the Council minutes.

9. INQUIRIES

Councillor Lawson:

Arising from the decision to not have a skytrain station at Lougheed Mall, Councillor Lawson requested a status/update report.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT staff prepare a report providing a status/update on the decision to not have a skytrain station at Lougheed Mall.”

CARRIED UNANIMOUSLY

Councillor Evans:

Councillor Evans advised that a number of residents in the area of Burnaby Hospital have expressed concern about the noise from loud ghetto blasters from passing cars. Councillor Evans advised he has contacted the RCMP with respect to this concern.

10. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK