

1999 MAY 17

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 May 17 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (arrived at 7:20 p.m.)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor N.M. Volkow (arrived at 7:07 p.m.)
Councillor J. Young

ABSENT: Councillor C.M.H. Redman

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
Mr. H. Monroe, Assistant Director - Parks Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

P R E S E N T A T I O N

***George Kawaguchi, Chair, Burnaby Parks & Recreation Commission
Re: B.C.R.P.A. Facility Excellence Award***

Mr. George Kawaguchi, Chair of the Burnaby Parks & Recreation Commission appeared before Council, accompanied by Mr. Sav Dhaliwal past Chair of the Commission to present Council and the citizens of Burnaby with the B.C. Recreation & Parks Association's "Facility Excellence Award" for the Bill Copeland Sports Centre.

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

Mr. Kawaguchi advised that the award was presented to the Parks and Recreation Commission at the annual Parks & Recreation Conference held on May 07th in Nanaimo, B.C. Mr. Kawaguchi congratulated everyone involved in the project and listed the many uses and events held at the sports centre. In concluding his comments, Mr. Kawaguchi recognized Parks Commissioner Timo Sokkanen and Mr. Brian Cousineau, Manager of Burnaby North Recreation who were also in attendance at the Council meeting.

Mr. Sav Dhaliwal, past Chair of the Parks and Recreation Commission addressed Council, echoed Commissioner Kawaguchi's accolades for the Bill Copeland Sports Centre and congratulated all individuals and groups who participated in the project. Mr. Dhaliwal identified the facility as a multi-use venue and congratulated Council for listening to the public in its plea for additional recreational facilities in the community.

Councillor Rankin retired from the Council Chamber at 7:14 p.m.

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 1999 May 20 as "***A Day of Compassion***" in the City of Burnaby.

Councillor Rankin returned to the Council Chamber at 7:17 p.m. and took his place at the Council table.

His Worship, Mayor Drummond proclaimed the week of 1999 May 16 - 22 as "***National Public Works Week***" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 May 03 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Carlo Nigro, 1999 April 29
Re: Supports RZ of 200 blk. Ellesmere
Avenue and 200 blk. (east side)
Howard Avenue to R4 District
Speaker: Carlo Nigro
- B) Janice Gill, 1999 April 29
Re: Opposed to RZ of 200 blk. Ellesmere
Avenue and 200 blk. (east side) Howard
Avenue to R4 District
Speaker: Janice Gill
- C) Amarjit Singh Bhandal, 1999 April 30
Re: Subdivision Ref. No. 98-25
3325 Douglas Road - Future street
improvements

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **The Delegation did not appear before Council.**
- B) **Ms. Janice Gill**, 5541 Capitol Drive, Burnaby appeared before Council in support of the recommendations of the Community Planning & Housing Committee to not pursue the request for rezoning to the R4 District, 200 blk. Ellesmere Avenue and 200 blk (East side) Howard Avenue.

Councillor Corrigan arrived at the Council meeting at 7:20 p.m. and took his place at the Council table.

Ms. Gill indicated that the rezoning proposal has come to City Council on three occasions and was not supported on the previous two occasions. Ms. Gill advised that her reasons for opposing the rezoning involved noise and environmental concerns and also the suggestion that her property would be devalued.

- C) **Mr. Amarjit Singh Bhandal**, 3343 Douglas Road, Burnaby appeared before Council to discuss Subdivision Ref. #98-25, 3325 Douglas Road.

Mr. Bhandal advised Council that he was concerned about a works and services charge that had been applied to his application for a building permit for the subject property. The works and services charge required the deposit of funds with the City to provide for future provision of the required street improvements abutting the subject property.

In concluding his comments, Mr. Bhandal indicated he had been advised by staff the bylaw charge is applicable to a building permit application made subsequent to the adoption of the amendment to the Burnaby Subdivision Control Bylaw on any R12 property. Mr. Bhandal requested Council exempt his property from the works and services charge that applies to all R12 properties as set out in the Burnaby Subdivision Control Bylaw 1971.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the comments and concerns of the Delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Council requested staff contact Mr. Bhandal when the staff report is available.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 14, 1999 May 17 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) Municipal Clerk, District of West Vancouver
1999 April 29
Re: Activities of the GVRD and GVWD with
respect to a study into an alternative to
the use of the Capilano and Seymour
Storage Reservoirs

A letter was received from the District of West Vancouver advising of a resolution regarding activities of the GVRD and GVWD with respect to a study into an alternative to the use of the Capilano and Seymour Storage Reservoirs.

- B) William J. Andrews, Barrister & Solicitor
1999 April 29
Re: Skytrain Expansion: An Assessment
of the Costs

A letter was received from William Andrews on behalf of the Coalition for SkyTrain Review providing a document entitled: *SkyTrain Expansion: An Assessment of the Costs*.

- C) Joanne Lomas, 1999 April 29
Re: Disappointed in no spay/neuter
bylaw for Burnaby

A letter was received from Joanne Lomas expressing her disappointment that there is no Spay/Neuter Bylaw for Burnaby.

- D) Chairman, Comitato Attivita Scolastiche
Italiane, 1999 April 30
Re: St. Anthony Parade at St. Helen's
Church on 1999 June 13

A letter was received from the Chairman, Comitato Attivita Scolastiche Italiane requesting permission to hold the annual St. Anthony's Day Parade at St. Helen's Church.

The Director Engineering is preparing a report in response to this item of correspondence for the May 31st Council meeting.

- E) Svend J. Robinson, MP Burnaby-Douglas
1999 April 29
Re: Providing copy of report "A Shipbuilding
Policy for Canada: Resuscitating a Strategic
Part of Our Industrial Base"

A letter was received from Svend Robinson, MP, Burnaby-Douglas providing a copy of a report entitled *"A Shipbuilding Policy for Canada: Resuscitating a Strategic Part of Our Industrial Base"*.

- F) President, Lower Mainland Municipal
Association, 1999 May 09
Re: LMMA Regional Crime Prevention
and Drug Strategy Multi-Jurisdictional
Steering Committee's selection of consultant

A letter was received from the President of the Lower Mainland Municipal Association advising of the selection of a consultant by the LMMA Regional Crime Prevention and Drug Strategy Multi-Jurisdictional Steering Committee.

- G) Medical Health Officer, Simon Fraser Health
Region, 1999 April 29
Re: Encourages support of implementation of
the GVRD's Drinking Water Treatment Program

A letter was received from the Medical Health Officer, Simon Fraser Health Region encouraging support of implementation of the GVRD's Drinking Water Treatment Program.

Arising from consideration of Correspondence Item 3 (G) from the Medical Health Officer, Simon Fraser Health Region, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT Correspondence Item 3 (G) be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

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Arising from consideration of Correspondence Item 3 (B) from William J. Andrews, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Correspondence Item 3 (B) be **REFERRED** to staff to respond to the concerns raised in the letter."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (F) from the Lower Mainland Municipal Association, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (F) be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (E) from Svend J. Robinson, MP, Burnaby-Douglas, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Council endorse the resolution regarding the shipbuilding industry as set out in the correspondence from Svend Robinson, MP, Burnaby-Douglas."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) Community Planning & Housing Committee
Re: Request for a Rezoning to the R4 District
200 Block Ellesmere and 200 block
(East side) Howard Avenue

The Community Planning & Housing Committee submitted a report outlining the findings of a questionnaire concerning an area rezoning of the 200 blk. of Ellesmere Avenue and the East side of the 200 blk. of Howard Avenue. The Committee advised that approximately equal numbers of property owners were for and against the area rezoning and, considering that this does not represent a neighbourhood consensus in support of the proposed rezoning, the Committee did not support pursuing this matter further.

The Community Planning & Housing Committee recommended:

1. THAT Council not pursue this request for an area rezoning to the R4 District.
2. THAT a notice be sent to the area residents and property owners advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- B) Chevron Green Belt/Buffer Zone
Advisory Committee
Re: Public Open House

The Chevron Green Belt/Buffer Zone Advisory Committee submitted a report requesting Council's approval to expend \$1,500 for the printing and distribution of the Public Open House brochure.

The Chevron Green Belt/Buffer Zone Advisory Committee recommended:

1. THAT Council authorize funding up to \$1,500 for the printing and distribution of a public information brochure prepared by the Chevron Green Belt/Buffer Zone Advisory Committee for the 1999 May 26 Open House.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Chevron Green Belt/Buffer Zone Advisory Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 7:45 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 7:50 p.m. with Councillors Corrigan, Lawson, Rankin and Redman absent.

C) Environment & Waste Management Committee
Re: Environment Week in Burnaby - Program

The Environment & Waste Management Committee submitted a report outlining proposed public events to celebrate Environment Week in Burnaby from 1999 May 30 to June 05. The Committee advises that Environment Week is a national event to raise public and environmental awareness and encourage stewardship. As in previous years, it is proposed that the City will coordinate a variety of events involving community groups, educational institutions, local businesses and other organizations. This year, a broad spectrum of

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environmental projects and activities have been proposed throughout the week. A listing of Environment Week events will be advertised in the local newspapers, at local libraries, on the City's web page, Environment Canada's web page, and in the display in the lobby of City Hall.

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

Councillor Lawson returned to the Council Chamber at 7:57 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.

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

The Director Planning and Building gave a brief audio visual presentation regarding construction of the bike rack facility at City Hall.

The Environment & Waste Management Committee recommended:

1. THAT Council approve the proposed program of events for Environment Week as outlined in this report.
2. THAT Council proclaim Wednesday, 1999 June 02 as Clean Air Day in Burnaby.
3. THAT Council approve an expenditure of \$3,500 for advertising and event signage for Environment Week.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- D) Environment & Waste Management Committee
Re: Brunette Basin Watershed Management Plan

The Environment & Waste Management Committee submitted a report providing updated information on the progress of the Brunette Basin Watershed Management Plan. The Committee advised that a draft report for the project

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will be complete in 1999 October for review by Council and the watershed stakeholders. The Committee concluded by advising that, prior to producing the draft report based on the work of the Brunette Basin Task Force, a public workshop is planned for 1999 June 10 to solicit public input on management strategies and options.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.

Councillor Rankin returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

The Environment & Waste Management Committee submitted a report summarizing progress to date on the Burnaby Lake Pilot Dredging Project. The Committee noted that the first phase of the project includes a program to develop a detailed engineering design and environmental mitigation plan for removal of up to approximately 2500 m³ of the lake bed sediment. The Committee concluded by advising that, based on engineering and testing work carried out to date, the greatest challenge ahead is to resolve the treatment technology and process for the dredgeate.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to the Parks & Recreation Commission, the GVRD Parks Department and the Burnaby Lake Park Partnership Association.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- F) Environment & Waste Management Committee
Re: Kelly Douglas Site (4443, 4373, 4343 Still
Creek Avenue and 2561 Willingdon Avenue)

The Environment & Waste Management Committee submitted a report regarding environmental and development aspects associated with the Kelly Douglas site, 4443, 4373, 4343 Still Creek Avenue and 2561 Willingdon Avenue. The Committee emphasized its desire for all reasonable measures be taken to minimize disturbance to the crow roost and as much as possible, to retain elements of the roost. In addition, the Committee requested that consideration be given to establishing a program to monitor displacement of roosting crows and further review alternate crow roosting sites in the area.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- G) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Transit Use of Greenall Avenue

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising on an approach to relocate the No. 116 bus route from Roseberry Avenue to Greenall Avenue between Marine Way and Marine Drive. Arising from the Committee's deliberations, it was also suggested that a copy of the report be forwarded to the Traffic Safety Division for further review regarding a three-way stop at the corner of Marine Drive and Greenall.

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

1. THAT Council authorize and approve the approach outlined in this report to relocate the #116 bus from Roseberry Avenue to Greenall Avenue.
2. THAT copies of this report be forwarded to Mrs. I. Satchwell, 3992 Marine Drive, Burnaby, B.C. and J. Prokop, TransLink.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.'

CARRIED UNANIMOUSLY

- H) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Heights Traffic Study

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report presenting information from a traffic study in the Burnaby Heights area and outlining a process to develop a traffic calming plan for the area.

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

1. THAT Council direct staff to prepare a draft traffic calming plan for the Burnaby heights area and hold an Open House to receive public comments on the results of the traffic study and to solicit input on the draft plan for the area.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

'THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.'

CARRIED UNANIMOUSLY

- I) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Yield to Bus Legislation

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the new transit priority initiative, yield to bus legislation.

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

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

'THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.'

CARRIED UNANIMOUSLY

- J) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: No. 28 Bus Re-routing

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the staged implementation of a permanent route for the No. 28 bus. The Committee, in reviewing this matter also requested that the former route be maintained until such time as signalization goes into effect.

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

1. THAT Council request Coast Mountain BusLink to immediately reinstate the route of the No. 28 bus service to the "temporary" route as outlined in Section 2.3 of the attached report until such time as the "ultimate" route as outlined in Section 2.2 can be implemented.

2. THAT Council endorse the "ultimate" route for bus route No. 28 as described in Section 2.2 of the attached report and approve the implementation of a transit/pedestrian signal at the intersection of Burke/Boundary that is mutually acceptable to both Vancouver and Burnaby.
3. THAT the Traffic and Transportation Committee (Transportation and Transit Division) forward a copy of this report to residents of the area that have corresponded with Council on this matter; Mr. S. Gardner, Executive Director, Administrative Services Central Park Manor; Mr. Jim Prokop, Manager of Service Development, Coast Mountain BusLink (formerly BC Transit); and Mr. Ian Adam, Engineering Department, City of Vancouver.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.'

CARRIED UNANIMOUSLY

- K) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 1999 LIP Speed Hump Program

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing applications for the 1999 Speed Hump Program and recommending streets that could proceed to LIP processing.

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

1. THAT Council authorize staff to further consult with residents in the wider area affected by the speed hump proposal for Coquitlam Street.
2. THAT Council authorize staff to contact the applicants of those roadways not to be included in the 1999 LIP Speed Hump program to inform them of the City's position on the matter.

Councillor Lawson retired from the Council Chamber at 8:46 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- L) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Parking Meter Program Expansion

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report on parking meter program expansion. The Committee requests Council approval for the capital funding related to expansion of the parking meter program in the area of Burnaby General Hospital, Metrotown and convenience all-day parking for Skytrain users.

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

1. THAT Council approve the parking meter expansion program as outlined in the attached report.
2. THAT Council approve the flexible approach to extended hours of operation as outlined in the attached report.
3. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$220,000 to finance the purchase and installation of parking meters and that these expenditures be included in the 1999 Capital Program.
4. THAT Burnaby Parking Meter Bylaw be amended as outlined in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- M) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Beresford/Antrim Junction

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing pedestrian concerns at the intersection of Beresford Street and Antrim Avenue and recommending the installation of a crosswalk.

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

1. THAT Council authorize a marked pedestrian crosswalk be installed at the intersection of Beresford Street and Antrim Avenue as discussed in this report.
2. THAT a copy of this report be sent to Ms. Holly Champagne c/o Burnaby South Secondary School, 5455 Rumble Street, Burnaby, BC V5J 2B7.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- N) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Irmin Street: MacPherson to Buller

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for further review of traffic calming options along Irmin Street from MacPherson to Buller Avenue.

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

1. THAT Council authorize staff to poll the residents along Irmin Street to determine the acceptability of the interim standard traffic calming options discussed in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- O) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Adult Crossing Guard Program

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that ICBC will not be funding the Adult Crossing Guard program at the end of the school term 1999 June. The Committee received a delegation at the last Committee meeting requesting the City of Burnaby fund the Adult Crossing Guard program. Arising from this request, the Committee adopted a resolution requesting staff to further review the City's authority to fund the Adult Crossing Guard program.

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

Councillor Lawson returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.

1. THAT Council authorize staff to review the City's authority to fund the Adult Crossing Guard program.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

- P) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted the following:

#21/99 British Columbia Paraplegic Association

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#22/99 Burnaby Volunteer Centre

RECOMMENDATION:

1. THAT a grant in the amount of \$13,000 be awarded to the Burnaby Volunteer Centre for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#23/99 Tennis B.C.

RECOMMENDATION:

1. THAT a grant in the amount of \$125 be awarded to Sarah McLeod to assist with travel expenses to the *Under 14* Indoor National Tennis Championships in Repentigny, Quebec from 1999 April 3 - 10.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

#24/99 Burnaby Historical Society

RECOMMENDATION:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Historical Society for 1999 to maintain the community archives.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

“THAT a copy of the report regarding grant application #24/99, Burnaby Historical Society be forwarded to the Community Heritage Commission for information.”

CARRIED UNANIMOUSLY

#25/99 Critter Care Wildlife Society

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#26/99 Science Alive

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Q) Executive Committee of Council
Re: Interim City Funding for Pilot Phase
of Community Awareness Campaign
to Prevent Sexual Exploitation of
Children and Youth

The Executive Committee of Council submitted a report supporting interim funding in the amount of \$10,000 from contingency funds for the pilot phase of the community awareness campaign to prevent sexual exploitation of children and youth. The Committee noted that the funding will be reimbursed if and when the task force receives the requested grant from the National Crime Prevention Program. The Committee is optimistic the grant application will be successful and this optimism is based on knowledge of previous successful applications to the program, on the thoroughness of the application and on the enthusiasm expressed for the task force’s activities in twenty letters of support which accompanied the application.

The Executive Committee of Council recommended:

1. THAT Council approve interim funding in the amount of \$10,000 from contingency funds for the pilot phase of the community awareness campaign aimed at preventing the sexual exploitation of children and youth in the sex trade.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

R) Executive Committee of Council
Re: Lease Grant Requests - Burnaby
Heights Resource Centre

The Executive Committee of Council submitted a report outlining proposed lease grants for three non-profit agencies for recently allocated space at the Burnaby Heights Resource Centre. The Committee advises all three groups qualify for lease grants in accordance with the lease grant guidelines approved by Council.

The Executive Committee of Council recommended:

1. THAT Council approve lease grants to Caireen Child and Family Services Society, Families as Support Teams Society (FAST), and the Life Line Society to offset 50% of the established 1999 lease rate for recently allocated space at the Burnaby Heights Resource Centre, as outlined in the attached report.
2. THAT a copy of this report be sent to the Caireen Child and Family Services Society, 250 Willingdon, Room 38, Burnaby, B.C. V5C 5E9; the Families as Support Teams Society (FAST), 210 - 5000 Kingsway, Burnaby, B.C. V5H 2E4; and the Life Line Society, Box 63012 Deer Lake PO #63012, 5059 Canada Way, Burnaby, B.C. V5E 4J4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

S) The City Manager presented Report No. 14, 1999 May 17 on the matters listed following as Items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Trans Canada Trail

The City Manager submitted a report from the Director Planning and Building requesting that Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$196,220 to finance remaining construction of the

Trans Canada Trail in 1999. Staff advise that sufficient Capital Reserves are available to finance this project which is included under the 1999 Urban Trail component of the approved 1999 - 2003 Annual Capital Program.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$196,220 be brought down to finance the Trans Canada Trail Project for 1999.
2. THAT a copy of this report be forwarded to the Chevron Buffer Zone Committee and to Leon Lebrun, Southwest Chair, Trails B.C.
3. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

2. B.C. Hydro Beautification Program 1999/2000

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding an underground wiring project which has been approved for funding under the 1999/2000 B.C. Hydro Beautification Program. As advised by B.C. Hydro, they will contribute up to a maximum of \$68,738 as one third of the cost to underground the overhead hydro lines for approximately a two block section of Willingdon Avenue from the lane north of Hastings Street to the lane north of Pandora Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Heights Business Improvement Area (BIA)

The City Manager submitted a report from the Director Planning and Building seeking Council approval to amalgamate the two existing BIA's in the Hastings Street area and to include the municipal facilities in Confederation Park in the BIA. Staff also advise that the Library Board have approved inclusion of the McGill Branch Library in the Heights Merchants Association BIA at their meeting held on 1999 April 22.

The City Manager recommended:

1. THAT Council approve amalgamation of the Business Improvement Area (Hastings West) and Business Improvement Area (Hastings East) into one BIA.
2. THAT Council approve the inclusion of the municipal facilities in Confederation Park into the Hastings Street BIA.
3. THAT a copy of this report be sent to Claudia Laroye, Executive Director, Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Response to Council Enquiry regarding Service Station
Ownership and Redevelopment Potential

The City Manager submitted a report from the Director Planning and Building responding to a Council request for more information on lessee versus company operated service stations and the redevelopment potential of existing service stations.

The City Manager recommended:

1. THAT letters be sent to all the petroleum retailers in Burnaby requesting that they provide full serve pumps in existing self-serve-only stations, and that assistance in dispensing fuel where available be clearly and prominently signed.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled arising from a request from ARCO to appear as a delegation before Council to address the report.

5. Kingsway and Edmonds Street
Preliminary Plan Approval #98-81 and
Preliminary Plan Approval #98-340
Hotel and Mixed Use Development

The City Manager submitted a report from the Director Planning and Building advising Council of the status of Preliminary Plan Approval #98-81 and 98-340 for Hotel and Mixed Use Development, Kingsway and Edmonds Street.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Proposal to Construct Duplex
at 7445 - 15th Avenue
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building advising Council of an intended building permit application for a new two-family dwelling with a designated low rise multi family development area of the Edmonds Town Centre.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Road Closing Reference #11/97
X-References: RZ #34/97 and S.D. #67/97
Proposed Closure of a Portion of Holly Street
and Lane Allowance Adjacent the New Vista Society

The City Manager submitted a report from the Approving Officer seeking Council's authority to introduce a Road Closing Bylaw for the proposed closure of Holly Street and Lane Allowance adjacent the New Vista Society.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw subject to the conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. School District Sports Fields

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with information regarding sportsfields in Northeast Burnaby.

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

9. Lease Agreement to Operate a Commercial Pro-Shop at Bonsor Recreation Complex

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council concurrence for a lease agreement between the City of Burnaby and D.B. Perks and Associates for a commercial pro-shop operation at the Bonsor Recreation Complex.

The City Manager recommended:

1. THAT concurrence be given to a lease agreement between the City of Burnaby and D.B. Perks & Associates for a commercial pro-shop operation at the Bonsor Recreation Complex.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. City Investments - 1998 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program.

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

11. King County Animal Control

The City Manager submitted a report from the Director Finance providing information requested by Council on the King County Animal Control Operations.

The City Manager recommended:

1. THAT this report be received for information.

Councillor Johnston retired from the Council Chamber at 9:09 p.m.

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

Councillor Corrigan retired from the Council Chamber at 9:11 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Council requested that the subject of a resolution to the UBCM in relation to animal control regarding the licensing of cats be **REFERRED** to staff for report.

12. Provincial Study on the Taxi Industry

The City Manager submitted a report from the Director Finance providing information requested by Council regarding a Provincial study on the taxi industry.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. Contract No. 9906 - Supply & Installation of
Machine Laid Asphaltic Concrete & Asphaltic
Concrete Grinding

The City Manager submitted a report from the Director Finance seeking approval to award a contract for machine laid asphalt and asphalt grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Columbia Bitulithic Ltd., for machine laid asphalt and asphalt grinding at various locations throughout Burnaby for a total cost of \$1,710,780.21 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Contract No. 9904 - 1999 Watermain
Replacement Program - Phase I

The City Manager submitted a report from the Director Finance seeking approval to award a contract for replacement watermain.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd. for construction of replacement watermain for a total cost of \$706,191.76 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Contract No. 9902 - 1999 Local Improvement
Street Program Phase I

The City Manager submitted a report from the Director Finance seeking approval to award a contract for Phase I of the 1999 Local Improvement Street Program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for construction of Phase I of the 1999 Local Improvement Street Program for a total cost of \$1,086,970.20 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Burnaby Lake Sports Complex-West
Site Development Phase

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval to award a construction contract for Burnaby Lake Sports Complex-West/Site Development Phase.

The City Manager recommended:

1. THAT Council award a contract to Matcon Excavating Ltd. in the amount of \$3,974,000 (inclusive of G.S.T. at 7%) for the Burnaby Lake Sports Complex-West Site Development Phase.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Hong Kong Bank Site and Still Creek

The City Manager submitted a report from the Director Engineering responding to run-off issues raised by a delegation pertaining to the Hong Kong Bank site and Still Creek.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Parvin Chami, 3710 Kalyk Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Carlton Square - 4161 Hastings Street

The City Manager submitted a report from the Director Engineering providing a response to the issues raised by Mr. Diego Chiogna at the Council meeting of 1999 April 19. Mr. Chiogna complained of late night operation of the stores in Carlton Square and also garbage collection and littering in the 4100 blk. Albert Street.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Diego Chiogna, #903 - 4160 Albert Street, Burnaby, B.C. V5G 6K2.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

19. Edmonds Street - Kingsway to 19th Street

The City Manager submitted a report from the Director Engineering seeking Council's authority to bring forward a Capital Expenditure Reserves Bylaw for the construction of Edmonds Street from Kingsway to 19th Street.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$935,000 (inclusive of GST @ 7%) for the construction of Edmonds Street from Kingsway to 19th Street.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20) Hats Off Day Parade
Saturday, 1999 June 05

The City Manager submitted a report from Director Engineering seeking Council approval for the *Hats Off Day Parade* to be held 1999 June 05.

The City Manager recommended:

1. THAT Council approve the parade and related road closures as discussed in this report.
2. THAT the coordinator of the event, Liz Dill, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

21) National Public Works Week
1999 May 16 - 22

The City Manager submitted a report from the Director Engineering requesting Council proclaim 1999 May 16 - 22 as *National Public Works Week* in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 1999 May 16 - 22 National Public Works Week in Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

22) Work Orders:

60-21-130 Watermain Replacements (1999 Program - Phase I)

60-32-108 Miscellaneous Storm Drainage Improvements - Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No.'s 60-21-130 (watermain replacements) and No. 60-32-108 (miscellaneous storm drainage improvements - various locations).

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

23) Endorsement of Decisions Taken by Council "In Camera"

1999 January 25, February 15, March 01, March 29,
April 12 and April 26

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council 'In Camera' 1999 January 25, February 15, March 01, March 29, April 12 and April 26.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1999 January 25, February 15, March 01, March 29, April 12 and April 26.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

24) Appointment of Bylaw Enforcement Officer

The City Manager submitted a report from the Deputy City Manager - Corporate Labour Relations requesting Council confirm the appointment of a Bylaw Enforcement Officer, Mr. Stanley Grant Friesen.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing STANLEY GRANT FRIESEN to be a Bylaw Enforcement Officer.

"BE IT RESOLVED THAT the City of Burnaby, pursuant to the power vested in it by Section 36 of the Police Act, C331, Revised Statutes of British Columbia 1988 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby

STANLEY GRANT FRIESEN

who shall, under the Director of Engineering, enforce the Street and Traffic Bylaw and other Bylaws of the City and for that purpose have the powers of a constable and all of the powers contained in any of the said Bylaws."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"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 VOLKOW:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

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

- B) Bylaws, First Reading
Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999, Bylaw No. 10934
Rez #98-49 - from R5 Residential District
to C6b Gasoline Service Station District
(Bylaws, First Reading, 1999 May 03)

The following Bylaw reading was tabled at the regular Council meeting held on
1999 May 03:

FIRST READING:

#10934 7737 Tenth Avenue

REZ #98-49

"MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

1999 May 17

'THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999**

#10934

be now introduced and read a first time.'

**MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:**

'THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999**

#10934

be now TABLED.'

CARRIED UNANIMOUSLY"

**MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:**

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

'THAT

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999**

#10934

be now introduced and read a first time' be now **LIFTED from the table."**

CARRIED UNANIMOUSLY

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

**Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1999**

#10934

be now introduced and read a first time" and same was **CARRIED UNANIMOUSLY.**

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Animal Control Bylaw 1991, #10940
Amendment Bylaw 1999

Burnaby Road Closing Bylaw No. 1, 1999 #10942

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10921 4401 Still Creek Drive REZ #99-7

#10922 4108/14/28/36/40/48/54/64/74 Pandora REZ #99-11
Street and 204 Gilmore Avenue

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

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

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

be now read a third time."

CARRIED UNANIMOUSLY

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THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#10915	7580 Lowland Drive, Ptn. of Hugh Road and Ptn. of 7550 Lowland Drive	REZ #98-50
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MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1999	#10915
--	--------

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:

#10793	6137 Hastings Street	REZ #98-22
#10826	4741 Rumble Street	REZ #98-32

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1998	#10793
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1998	#10826
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 1999	#10937
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1999	#10938
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Burnaby Capital Works, Machinery and Equipment #10939
Reserve Fund Expenditure Bylaw No. 18, 1999

Burnaby Capital Works, Machinery and Equipment #10941
Reserve Fund Expenditure Bylaw No. 19, 1999

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

Councillor Corrigan returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and Councillor Young being,
'THAT

Burnaby Zoning Bylaw 1965, Amendment #10826
Bylaw No. 49, 1998

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

CARRIED UNANIMOUSLY

Bylaw #10826 was tabled until such time as all Council members are present.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Young being,

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10793
Bylaw No. 41, 1998

Burnaby Capital Works, Machinery and Equipment #10937
Reserve Fund Expenditure Bylaw No. 16, 1999

Burnaby Capital Works, Machinery and Equipment #10938
Reserve Fund Expenditure Bylaw No. 17, 1999

Burnaby Capital Works, Machinery and Equipment #10939
Reserve Fund Expenditure Bylaw No. 18, 1999

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 19, 1999

#10941

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto" and same was **CARRIED** with His Worship, Mayor Drummond and Councillor Johnston **OPPOSED** to Bylaw #10793.

7. NEW BUSINESS

Councillor Evans:

Councillor Evans gave notice of his intention to introduce the following motion at the 1999 June 14 Council meeting regarding RCMP Resources:

"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 crimes, 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

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WHEREAS 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 the 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:

1. Significantly reduce the rate of turnover police officers in the Burnaby RCMP Detachment and produce a plan for filling current vacancies.
2. 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 retired from the Council chamber at 9:30 p.m.

Councillor Lawson:

Councillor Lawson made reference to a letter received from the Provincial Special Commission - SkyTrain Review dated 1999 May 12 detailing a key issues reporting package and requested that the document be made available to the public. Further, Councillor Lawson indicated her concern regarding the term "*Greenway*" in the "*Highlights of SkyTrain Community Legacy Program*" document. Councillor Lawson suggested it was improper terminology because if they are proposing a trail through greenspace areas, it should not be referred to as a "Greenway."

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

“THAT the specific portion of the Special Commission - SkyTrain Review document referring to “*Greenway*” be **REFERRED** to staff for report on the trail system proposed and the effect on the environment in Burnaby.”

CARRIED UNANIMOUSLY

Council also requested that staff include a review of the feasibility and possibility of a Stormont/Newcombe Urban Trail in the report.

Councillor Johnston:

Councillor Johnston advised that the Lower Mainland Municipal Association, at its annual general meeting held on 1999 May 14 and 14 in Whistler, B.C. received a late resolution regarding Municipal Election Amendments. Councillor Johnston proposed that Council adopt a resolution similar to the LMMA Resolution recommending that there be no further amendments to the Municipal Act pertaining to elections where meaningful consultation with the UBCM and local government has not occurred. Councillor Johnston suggested the proposed amendments relating to some of the mechanisms of local government elections will have an affect on local government and is therefore a matter in which local government must be consulted. To date, Councillor Johnston indicated that he was not aware of any local government participation in the provincial government’s draft legislation.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

“THAT Burnaby City Council communicate to the Province that there must be no further amendments to the Municipal Act pertaining to Elections where meaningful consultation with the UBCM and local government has not occurred; and further,

THAT Burnaby City Council encourage all local government jurisdictions to take similar action.”

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

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Councillor Lawson:

Councillor Lawson announced her pending retirement from City Council following the 1999 November Election. She noted that it has been her privilege to serve as City Councillor for the City of Burnaby for 23 years.

Councillor Lawson advised that her major project over the past 8 years has been the rejuvenation of Burnaby Lake and the Contemporary Management Plan which are now coming to fruition. Councillor Lawson stated her confidence in Burnaby staff to carry the ball towards the total rejuvenation of Burnaby Lake in an environmentally sensitive manner.

In her retirement, Councillor Lawson advised that she would be moving on to a different life style and will have time to pursue her passion for art. She also hoped become involved in the facilitation field, helping individuals and organizations to attain their goals.

Councillor Lawson expressed her appreciation to all members of Council, members of the press, members of the BVNPA for their support and to Burnaby citizens who have elected her into office in ten elections.

Members of Council expressed their appreciation to Councillor Lawson for her many years of dedicated service and wished her well in her pending retirement.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

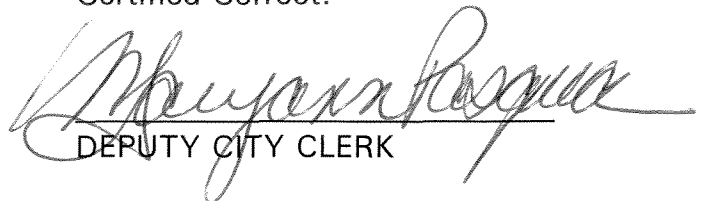
The regular Council Meeting adjourned at 9:45 p.m.

Confirmed:



MAYOR

Certified Correct:



DEPUTY CITY CLERK