

## **1999 JANUARY 18**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 January 18 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. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 January 11 be adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Parvin Chami, 1998 December 23  
Re: Environmental issues  
Speaker: Parvin Chami

- B) Beata Chami, 1998 December 29  
Re: Council  
Speaker: Beata Chami
- C) Business Representative, United Brotherhood  
of Carpenters & Joiners, Vancouver/New  
Westminster, 1998 December 18  
Re: Seeking Council's support in lobbying  
the Homeowner Protection Office to  
establish effective contractor licencing,  
trades qualification standards and  
warranty systems for the restoration  
industry  
Speaker: Bill Duncan, Business Representative
- D) Sylvia Raschke, 1999 January 13  
Re: City Planning report to Council on  
on the Forest Lawn Cemetery Master Plan  
Speaker: Sylvia Raschke

*Councillor Rankin retired from the Council Chamber at 7:03 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

In responding to a request from Ms. Parvin Chami, Council agreed to bring forward Delegation Item 2(B) at this time.

- B) **Ms. Beata Chami**, 3710 Kalyk Avenue, Burnaby appeared before Council to discuss the trees behind Green Tree Village, located in Forest Lawn Cemetery. Ms. Chami advised that on 1998 December 14, Mrs. Parvin Chami came to City Council to request that they not allow developers to cut down the trees. Ms. Chami advised that Parvin Chami has been the Chair of the *Friends of Discovery Park* in the past and, as such, went to Council to advise of her concerns.

In concluding her comments, Ms. Chami suggested that Council had no right to respond to Mrs. Parvin Chami the way they did and that she deserved an apology.

- A) **Mrs. Parvin Chami**, 3710 Kalyk Avenue, Burnaby appeared before Council and advised that, as a Community Activist, she was concerned regarding the loss of green space, preservation of wildlife, noise pollution, air quality and streams. Mrs. Chami indicated that her concerns related to proposed developments in other parts of the City as it relates to her backyard. The speaker advised that protecting the environment should be a top priority and that citizens should have the right to raise their concerns before Council.

With respect to the Forest Lawn Cemetery Master Plan, Mrs. Chami inquired if the setback of 6 meters could be increased to at least 18 meters in order to protect the wildlife corridor and provide a visual screen for adjoining properties. Further, Mrs. Chami questioned the type of vegetation that would be planted and if there would be an environmental monitor to oversee the development.

With respect to Discovery Park, the speaker questioned if the proposed new bylaws will apply to other areas such as Discovery Park Willingdon site and if the tree bylaw will be amended to prevent the loss of green space in Burnaby.

In closing, Mrs. Chami requested Council to restrict development in Discovery Park, and in particular lot M and lot A and requested that Council use the same standard as proposed for the Forest Lawn Cemetery development to preserve the Discovery Park trees. Mrs. Chami suggested that anything less would result in a double standard.

- C) **Mr. Bill Duncan**, Business Representative for the United Brotherhood of Carpenters and Joiners of America Union Local 1995, #204 - 2806 Kingsway, Vancouver, B.C. appeared before Council to request that Council support a move to encourage condominium owners to move as quickly as possible to examine their properties and undertake repair and restoration arising from the onset of the Lower Mainland's leaky condominium crisis. The delegation further requested that City Council join with the carpenters and homeowners in lobbying the Homeowner Protection Office to establish effective contractor licensing, trades qualification standards and warranty systems for the restoration industry as soon as possible. Mr. Duncan suggested that, given the potential volume of needed restorative construction in Burnaby, and the remarkable speed with which wood rotting basidiomycetes consume frame structures, further delays to exploration and resolution of the problem could seriously undermine the tax base of the community and the welfare of families.

*Councillor Rankin returned to the Council Chamber at 7:20 p.m. and took his place at the Council table.*

In concluding his presentation, Mr. Duncan put forward the following recommendations for Council's consideration:

1. THAT City Council communicate immediately to the citizens of the community the importance of examining their wood frame multi-residential properties to determine the extent of possible water damage.
2. THAT City Council join with the Carpenters' Union and homeowner groups in lobbying the Minister of Municipal Affairs and the Homeowner Protection Office to establish a high standard of general and sub contractor licensing, trades qualification standards, and meaningful warranty systems for the restoration industry as soon as possible.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments and issues raised by the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- D) Ms. Sylvia Raschke, 3890 Garden Grove Drive, Burnaby appeared before Council on behalf of the Greentree Village residents to discuss issues pertaining to the City Planning report on the Forest Lawn Cemetery Master Plan. Ms. Raschke advised that it was her intention to discuss the report of the Director Planning and Building and raise some additional issues that have not been addressed in the report.

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

Ms. Raschke advised that the residents are pleased that a recommendation has been made to increase the setback for all uses on lands zoned P4 Cemetery District. However, there is a concern that 20 feet will not be sufficient, especially in the areas where there is a steep rise parallel to Garden Grove Drive. The Planners report states that the landscaping requirements will be on a site specific basis and the speaker questioned what mechanism will be used to address individual site landscaping.

In terms of appropriate landscaping within the required setback areas, Ms. Raschke indicated that the Planners report states that the landscape buffer provides an opportunity to preserve mature trees where it is appropriate. In the

November 16, 1998 report to Council, the Burnaby Arborist recommended that at least 50 percent of the existing width be protected in order to preserve the integrity of the forested area and prevent trees from being blown over.

Therefore, the speaker questioned if a 20 foot wide setback would be wide enough to support existing trees, given that the Arborist recommends that 50 percent of the width needs to be protected. Further, Ms. Raschke asked if new trees will be planted in setback areas where there are currently no trees.

Another concern raised by the Greentree Village residents was the absence of specific height regulations/recommendations of the landscaping of the setback areas. The speaker indicated that the homes in Greentree Village are primarily two storey and the steepness of the slope along the western property line means that any structures on Forest Lawn property will easily be visible to homeowners living at the bottom of the slope. Ms. Raschke inquired if, under the proposed bylaw, will the landscape buffer provide adequate privacy for residents bordering on the Forest Lawn property.

The last concern raised by the Greentree Village residents referred to the internment structures known as "Imperial Gardens" on the northeast slope of the cemetery which was not shown on the Master Plan submitted to Council. According to Forest Lawn Management, these structures are not above ground and therefore do not require building permits. Ms. Raschke suggested that the structures look like bunkers and the overall view of these buildings is very unsightly and therefore questioned if camouflaging these structures will be addressed.

### **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. 02, 1999 January 18 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) Tom Hetherington, 1999 January 02  
Re: Y2K Preparedness

A letter was received from Tom Hetherington inquiring if essential services in Burnaby are Y2K compliant.

A staff note advises that staff have written to Mr. Hetherington explaining the status of the Year 2000 Project in the City of Burnaby. Staff will be writing a report to Council on this issue in the near future.

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

- B) Program Officer, B.C. Coastal Region  
Canadian Food Inspection Agency  
1999 January 04  
Re: Gypsy moth trapping in Burnaby

A letter was received from the Canadian Food Inspection Agency updating Council on the gypsy moth trapping program in Burnaby.

- C) President, Union of B.C. Municipalities  
1999 January 07  
Re: Transfer cut response

A letter was received from the President of the UBCM expressing disappointment with the Provincial Government announcement to cut transfers by \$40 million in 1999.

- D) Mayor George Kirkwood, Town of Comox  
to President, UBCM, 1999 January 07  
Re: Reduction in Provincial transfer payments

A letter was received from the Mayor of the Town of Comox advising of a resolution requesting that an emergency meeting of all UBCM members be established without delay to discuss the recent cuts of Provincial Transfer payments to municipalities throughout B.C.

- E) Hospitality Industry Coalition, 1999 January 07  
Re: B.C. Liquor Law Review

A letter was received from the Hospitality Industry Coalition regarding the B.C. Liquor Law Review.

- F) Elaine Casey, 1998 December 09  
Re: Seeking support in lobbying Provincial  
government to allow harvesting and sale  
of diseased or bug infested trees

A letter was received from Elaine Casey requesting that Burnaby lobby the Provincial Government to allow the harvesting and sale of diseased or bug infested trees within the provincial parks.

- G) Manager, Community Relations Metro Coastal  
Region, B.C. Hydro, 1999 January 11  
Re: Updating Council on changes occurring at B.C. Hydro

A letter was received from the Community Relations Manager of B.C. Hydro providing an update on changes occurring at B.C. Hydro, including customer service improvements which will offer easier payment options and improved telephone service.

*Arising from consideration of Correspondence Item 3 (F) from Elaine Casey, Councillor Evans was given leave by Council to introduce the following motion:*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (B) from the Canadian Food Inspection Agency and 3 (F) Elaine Casey, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence items 3 (B) and 3 (F) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 8:10 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.*

*Councillor Young returned to the Council Chamber at 8:24 p.m. and took his place at the Council table.*

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- A) The City Manager presented Report No. 2, 1999 January 18 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Provincial Liquor Policy Review

The City Manager submitted a report from the Director Planning and Building providing information on the Provincial Liquor Policy Review and discussing the possible implications for Burnaby. Staff recommend that any changes to liquor regulations or policies which may affect the nature of licensed restaurants, including definition changes, be considered thoroughly by the Provincial Government with regard to local impact and that local governments be given direct input into the decision making process. The process as designed at present, lacking notice to municipalities of the review as well as direct opportunities for municipal input on what is a major issue with potentially significant local impacts, would seem to be inadequate.

The City Manager recommended:

1. THAT Council communicate to the Province its position that any changes to liquor regulations or policies which may affect the nature of licensed restaurants, including definition changes, be considered only after local governments have been given an opportunity for direct input in the process.
2. THAT copies of this report be sent to:
  - General Manager, Liquor Control and Licensing Branch,  
1019 Wharf Street, Victoria, B.C. V8V 1X4
  - Jo Surich, Transformation Solutions, 123 - 645 Fort Street,  
Victoria, B.C. V8W 1G2



- Ken Vance, Union of British Columbia Municipalities (UBCM)
- Burnaby's four MLA's.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

Council requested that a copy of the report also be sent to Mr. Dave Crown who appeared as a delegation at the regular Council meeting held on 1999 January 11 and to the Hospitality Industry Coalition.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 1 be **AMENDED** to read as follows:

- '1. THAT Council communicate to the Province its position that any changes to liquor regulations or policies specific to location, hours of sale and age of permitted clients or servers of alcoholic beverages without food which may affect the nature of licensed restaurants including definition changes, be considered only after local governments have been given an opportunity for direct input in the process.'

CARRIED UNANIMOUSLY

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

2. Burnaby Association for the Mentally Handicapped  
Infant/Toddler Child Care Services

The City Manager submitted a report from the Director Planning and Building providing information on the proposed closure of the Burnaby Association for the Mentally Handicapped's Infant/Toddler Child Care Programs. The report concludes by advising that the closure of the Burnaby Association for the Mentally Handicapped Programs would be a major concern for Burnaby and that, despite some unique circumstances with BAMH, other operations also face challenges in delivering child care on a financially viable basis.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Minister for Children & Families to request that:
  - a) emergency funding be provided to assist with the Burnaby Association for the Mentally Handicapped's current child care program deficit, on the understanding that the Association will continue to i) operate the programs until at least 2000 March 31, and ii) work with the Province in developing an approach to running the operations on a financially viable basis,
  - b) sufficient funds be allocated through the Public Services Employers' Council to cover the costs of any settlements reached for the Child Care Sector at the Community Social Services Employers' Association bargaining table, and
  - c) a Provincial Child Care Plan be developed to provide increased stability and certainty to the child care sector in BC.
2. THAT copies of this report be sent to Burnaby's four MLAs and Jack Styan, Executive Director of the Burnaby Association for the Mentally Handicapped.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT this report be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

3. Bylaw Amendments pertaining to Cemeteries and the Preservation of Trees

The City Manager submitted a report from the Director Planning and Building responding to Council's direction from the 1998 November 23 Council meeting regarding the Master Plan submission by Forest Lawn and providing Council with recommendations to address the edge conditions and the removal of trees on P4 Cemetery District Zoned Land.

The report concludes that the current regulations are in need of amendment in order to provide an adequate land use separation and landscape buffer between properties zoned P4 Cemetery District and residential properties. In addition, a bylaw is required to protect trees; or alternatively to provide for tree replacement when tree retention is not viable on P4 zoned lands in light of the significant forested areas on these lands which could be removed without any City control or input. Further, the inclusion of the P4 District as a Zoning District upon which comprehensive development zoning may be based is recommended in order to provide the opportunity for a creative approach to the development of cemetery lands, which could reflect the objectives of both the cemetery operator and the City.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to amend the Zoning Bylaw to:
  - a) Establish a setback for all uses on lands zoned P4 Cemetery District,
  - b) Require appropriate landscaping within the required setback areas and
  - c) Include the P4 District as a zoning district upon which CD Comprehensive Development District zoning may be based,as further described in Section 4.1 of this report.
2. THAT Council authorize the creation of a bylaw to address the removal of trees on lands zoned P4 District.
3. THAT copies of this report be sent to the owners of the four cemeteries located in Burnaby, Mrs. Parvin Chami, Ms. Linda Demers of the Greentree Village Committee, and Mr. Darrin Clarke, 3776 Victory Street, Burnaby, B.C. V5J 1P3.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT Section 4.1 (a) of the report be **AMENDED** to read as follows:

- '4.1 (a) The establishment of a setback requirement of at least 60 feet for all uses, including inground burials, on properties zoned P4 Cemetery District where the yard abuts a lot in the R or RM District; and further, that a setback requirement of 6.0 metres (20 ft.) be established for all uses including inground burials on properties zoned P4 Cemetery District where the yard is separated by a street in an A, or R or RM District'."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the concerns raised by the Greentree Village delegation including the issues of:

- the setback vis-a-vis the rise in property on the western perimeter,
- the height and maintenance of landscape requirements,
- under the bylaw, the issue of inground crypts, and
- tree replacement with respect to the promised replacement of landscaping along Woodsworth Street.

be **REFERRED** to staff for report."

Council also requested staff to address the option of bonding to ensure landscape requirements are met.

CARRIED UNANIMOUSLY

4. Staff Parking at 7451 Sussex Avenue  
St. Michael's Centre Rezoning Reference #105/88  
(X. Ref. Rezoning #58/96 - Fair Haven)

The City Manager submitted a report from the Director Planning and Building responding to Council's request for a report on the correspondence received from nursing staff at St. Michael's Centre regarding a shortage of parking for staff at the facility.

The City Manager recommended:

1. THAT St. Michael's Centre be requested to pursue an improved parking management program which would allow for increased efficiency of parking stall use by all staff members as outlined in this report.
2. THAT a copy of this report be sent to Carl J. Pradas, Chairperson, Hospital Employee's Union c/o St. Michael's Centre and Gerald Herkel, Executive Director St. Michael's Centre, 7451 Sussex Avenue, Burnaby, B.C. V5J 5C2 and to Joanne Lernowic, Director Environmental Services, Burnaby Fair Haven, 7557 Sussex Avenue, Burnaby, B.C. V5J 3V6.

*Councillor Redman retired from the Council Chamber at 9:17 p.m. and did not return to the Council meeting.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 9:20 p.m. and did not return to the Council meeting.*

5. Subdivision Reference No. 64/96  
Road Closure Reference No. 15/96  
Highway Exchange - Taylor Park

The City Manager submitted a report from the Approving Officer seeking Council's authority to repeal a previously adopted highway exchange bylaw and introduce a new highway exchange bylaw within the Subdivision Reference No. 64/96, Taylor Park.

The City Manager recommended:

1. THAT Bylaw No. 10733, being Burnaby Highway Exchange Bylaw No. 2, 1998, be repealed.
2. THAT introduction of a new Highway Exchange Bylaw be authorized as outlined in this report.

3. THAT Council authorize the preparation of an amended Highway Exchange Bylaw Plan, consolidation and right-of-way plans.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Trans Canada Trail Implementation Program

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 \$72,900 for construction of the Trans Canada Trail in 1999.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$72,900 be brought down to finance the Trans Canada Trail project for 1999.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Bylaw to Fund Parks and Recreation  
1999 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate funds from the Capital Reserves to finance projects as outlined in the report.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$1,410,890 from Capital Reserves to finance projects as outlined in the attached report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Athletic Commission

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw establishing the formation of the Burnaby Athletic Commission under the terms and conditions indicated in the report.

The City Manager recommended:

1. THAT a bylaw establishing the formation of the Burnaby Athletic Commission under the terms and conditions indicated within this report be brought down.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

9. Railroad Crossings at Douglas Road  
and Cariboo Road

The City Manager submitted a report from the Director Engineering seeking approval of funding to cost share in the replacement of the Cariboo and Douglas Road railroad crossings.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought forward in the amount of \$93,500 to fund the City's share of railroad crossing replacement work at Cariboo and Douglas Road.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

- A) Mini-Bus Service in Burnaby  
(Item 9, Manager's Report No. 29, 1998 November 16)

Council chose to leave this item on the table at this time.

- B) RZ #98-43, 1621 Springer Avenue  
(Item 4 of 14, Manager's Report No. 29, 1998 November 16)

Council chose to leave this item on the table at this time.



6. **BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Road Construction Agreement Ratification  
Bylaw 1999

#10875

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 2, 1999

#10876

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10744      8246 Eleventh Avenue

RZ #35/97

#10847      4599 Tillicum Street

REZ #98-27

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 21, 1998

#10744

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 54, 1998

#10847

be now read a third time."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW NO. 10744

**RECONSIDERATION AND FINAL ADOPTION:**

#10716 Ptn. 4599 Tillicum Street and  
Ptn. 7492 Fraser Park Dr.

RZ #75/97

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 4, 1998

#10716

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 1, 1999

#10870

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 1, 1999

#10872

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

CARRIED UNANIMOUSLY

**7. NOTICE OF MOTION**

**Councillor Lawson**

Councillor Lawson advised of her intent to introduce the following motion at the  
1999 January 25 Council meeting:

**"THAT WHEREAS** Section 679 of the Municipal Act

- (a) provides a Council with the authority to regulate the carrying on of  
business in the municipality, to the extent not inconsistent with the  
intent of that Act or any other, for the purpose of preventing or  
minimizing nuisances, and
- (b) specifies that a bylaw to regulate business may provide different  
regulations for different classes of business,

**AND WHEREAS** Council on behalf of its citizens desires to ensure that the carrying on of operations at gambling establishments does not create a nuisance in the areas immediately adjacent such establishments especially during the nighttime hours,

**THEREFORE, BE IT RESOLVED THAT,**

1. Staff investigate and report back to Council on the advisability of enacting a bylaw to regulate the hours of operation of any gambling establishments in the City."

*Councillor Rankin retired from the Council Chamber at 9:27 p.m. and did not return to the Council meeting.*

**Councillor Lawson**

Councillor Lawson advised of her intent to introduce the following motion at the 1999 January 25 Council meeting:

**"THAT WHEREAS** the Provincial Fire Commissioner has, according to the news media, recently banned the display of children's art-on-paper in the hallways of schools and other similar areas of public assembly; and

**WHEREAS** there are many more real life threats to children's life and limb than their very proud display of art-on-paper, accompanied by the promotion of their self esteem, in school hallways; and

**WHEREAS** this alarming attack on the public display of art-on-paper and, presumably, other possibly inflammable materials, will result in unnecessarily adding to the hardships of artists who are at the bottom of the economic totem pole at the best of times;

**THEREFORE BE IT RESOLVED THAT:**

1. Council write to the Provincial Fire Commissioner asking that this patently silly edict be reconsidered as soon as possible, and
2. That a copy of this motion be sent to the Minister of Municipal Affairs and to all Burnaby MLA's."

**Councillor Johnston**

Councillor Johnston advised of his intent to introduce the following motion at the 1999 January 25 Council meeting:

**“THAT WHEREAS** the motion picture and television production industry has grown into a very significant economic generator producing untold millions of dollars of spinoff benefits in many Canadian cities, including Burnaby;

**AND WHEREAS** the industry provides employment for large numbers of highly skilled professions and a host of other Canadians in all facets of the production process and its support industries;

**AND WHEREAS** substantial numbers of Canadian young people are currently enrolled at post-secondary educational institutions receiving training to enter the field;

**AND WHEREAS** the Federal government at this time is considering steps with respect to Income Taxes levied on non-Canadians working in the film and television industry in Canada that, we are given to understand, are liable to have a devastating effect on the otherwise healthy and profitable Canadian history;

**AND WHEREAS** in this day of economic uncertainty and declining economic activity in many of the resource-based industrial sectors there is a need to be good stewards of those areas of economic activity that can continue to provide employment and stimulate investment;

**THEREFORE BE IT RESOLVED THAT** this Council pass a resolution of support for the efforts of the Premier of British Columbia to urge the Federal government to reconsider its position immediately, to determine an alternative method to resolve the taxation issue, and to implement a solution that preserves and enhances this industry without delay, and further that it convey its support to the MLAs and MPs who represent Burnaby and to the FCM and UBCM with a request that they in turn indicate their support for the resolution.”

Council also requested that the notice of motion include that a copy of the resolution be forwarded to the Prime Minister of Canada and the Minister of Finance.

## **8. NEW BUSINESS**

### **Councillor Volkow**

Councillor Volkow announced that Bombardier Transportation Inc. had confirmed its decision to locate its operations in the City of Burnaby and advised that this was a very welcomed industry to the community.

His Worship, Mayor Drummond on behalf of Council and the citizens of Burnaby welcomed Bombardier Transportation Inc. to the City.

9. INQUIRIES

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:34 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK

