

## 1999 OCTOBER 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 October 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. C.A. Turpin, Acting City Manager  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Ms. M. Pasqua, Deputy City Clerk  
Mr. S. Cleave, Administrative Officer I

### 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 October 04 be adopted."

CARRIED UNANIMOUSLY

### 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Vic Blancard  
Re: Concerns regarding Burnaby's future  
Speaker: Vic Blancard

- B) Gordon Smith, 1999 September 28  
Re: Proposal regarding situation at Ocean  
View and Forest Lawn Cemeteries  
Speaker: Gordon Smith
- C) Parvin Chami, 1999 October 06  
Re: Allocation of fiscal resources  
by City of Burnaby  
Speaker: Parvin Chami

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council advising that he has been monitoring Council's activities for the past 13 years.

*Councillor Rankin retired from the Council Chamber at 7:09 p.m.*

Mr. Blancard discussed matters pertaining to the upcoming local government election, the issue of reporting structure between the City of Burnaby and the GVRD and questioned if the Mayor's position was full time. In concluding his comments, Mr. Blancard thanked Council for allowing him to appear as a delegation and for treating him with respect over the past thirteen years when he has appeared as a delegation.

*Councillor Lawson retired from the Council Chamber at 7:24 p.m.*

- B) **Mr. Gordon Smith**, 3786 Arbor Street, Burnaby appeared before Council advising that it has been seven months since the logging took place at Ocean View and Forest Lawn Cemeteries. In that time, Mr. Smith has advised that he has arranged two meetings with the Mayor and the Vice President of Service Corporation International and a further meeting with the Director of Planning and SCI. His objective was to find a way to resolve the dispute between the City and SCI that would avoid a lengthy and expensive court action and at the same time meet the needs and expectations of the neighbours of the two cemeteries.

*Councillor Rankin returned to the Council Chamber at 7:25 p.m. and took his place at the Council table.*

*Councillor Lawson returned to the Council Chamber at 7:27 p.m. and took her place at the Council table.*

Mr. Smith explained that his dilemma has been to determine a process to bring the situation back on track so that he and his neighbours can obtain the landscaping and amenities that they felt they deserved. Mr. Smith made reference to an article in one of the local newspapers regarding the Burnaby Chevron Committee, a committee created by Council which was made up of residents of the area and others to deal with the issues involved. It was Mr. Smith's understanding that all the issues were satisfactorily resolved through this process.

Mr. Smith suggested that the same process, an ad hoc committee chaired by one of the Councillors, perhaps with the participation of more than one Councillor, could be struck to resolve the apparent stalemate at the two cemeteries. Such a committee would meet the stated requirements of the residents of Green Tree Village and would also provide a possibility of developing widespread support for any proposals thereby meeting the stated concerns of SCI.

In concluding his comments, Mr. Smith requested that Council appoint an ad hoc committee to investigate the possibility of a negotiated resolution of the concerns of the neighbours of Forest Lawn and Ocean View cemeteries and further, that the committee be requested to prepare recommendations addressing those concerns for the consideration of Council.

*Councillor Young retired from the Council Chamber at 7:55 p.m.*

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

Council advised the delegation that, because the City is involved in litigation regarding this matter, discussions pertaining to the issues raised would be reviewed at an "In Camera" meeting of Council.

- C) **Mrs. Parvin Chami**, 3720 Kalyk Avenue, Burnaby, B.C. appeared before Council to discuss allocation of fiscal resources by the City of Burnaby.

*Councillor Young returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 7:59 p.m. and took his place at the Council table.*

Mrs. Chami raised the following issues:

1. Tax Rates

Mrs. Chami advised that the consumer price index for Canada over the past five years rose by 6.5% while City expenditures over the same time period rose by 12% from regular property taxes. Property taxes were increased by 1.75% over 1997. Inflation was 2% but Mrs. Chami indicated that if you

add the water and sewer taxes to the property taxes then the total tax increase exceeds inflation. Mrs. Chami questioned why Burnaby citizens are paying such high taxes when Burnaby is one of the wealthiest cities in the Lower Mainland and has a high reserve fund.

2. Land Sales

Mrs. Chami expressed concern that land sale revenues in Burnaby have averaged \$12 million per year. This equates to approximately 8% of the City's annual operating revenues and land sale revenues are projected to increase to \$18 million in the year 2000, \$21 million in the year 2001, \$24 million in the year 2002 and \$42 million in the year 2003. Mrs. Chami suggested that this increase cannot continue indefinitely or Burnaby will run out of land to sell. Mrs. Chami was of the opinion that these lands belong to the citizens of Burnaby, and in particular, future generations. The speaker felt that Council should ask the citizens for their opinion and, since legislation does not include a mechanism that would allow Burnaby citizens the opportunity to hold a referendum she requested that Council pass a motion requiring voters input on whether or not Burnaby should continue with its current land sale policy.

3. Reserve Fund

Mrs. Chami commented that, other than interest accumulated by internal loans issued from the reserve fund, what are the sources of contributions to the fund. She further questioned if the fund receives income from taxes or from land sales.

4. Grants

Mrs. Chami advised that in 1998 the City gave out \$278,000 worth of grants to various groups and that the budget for 1999 called for the grants to increase by 65%. Mrs. Chami advised that she was well aware of the extreme need within the community but was concerned about how decisions are made to disperse the money.

*Councillor Redman retired from the Council Chamber at 8:07 p.m.*

*Councillor Rankin retired from the Council Chamber at 8:15 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.*

**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. 26, 1999 October 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) Chris Allen, Strata Council - 3709 Pender Street, 1999 September 30  
Re: Request solution to problems related to two derelict properties on the north side of the 3700 block of Pender

A letter was received from the Strata Council of 3809 Pender Street requesting a solution to problems related to two derelict properties on the north side of the 3700 block Pender Street.

A staff note advises that staff have received numerous complaints about the buildings on these properties from area residents and the Fire Department and had contacted the property owner to notify that demolition of the buildings would be required. The property owner has taken out a demolition permit but failed to have the buildings demolished in a timely manner. As a result, and in accordance with a report that went to Council on 1999 July 26, the buildings were deemed to be a nuisance and staff have initiated the demolition of these buildings by the City, the cost of which will be charged back to the property owner through the tax system.

*Councillor Corrigan retired from the Council Chamber at 8:40 p.m.*

*Councillor Lawson retired from the Council Chamber at 8:25 p.m.*

- B) Executive Director, Burnaby Information & Community Services Society, 1999 September 28,  
Re: 1999 Camping Bureau

A letter was received from Burnaby Information and Community Services Society introducing the 1999 Burnaby Camping Bureau.

- C) Executive Director, Burnaby Meals on Wheels  
1999 September 09  
Re: Providing copy of survey "The Client's Voice  
- A Survey on the Opinions of Burnaby Meals  
on Wheels Clients"

A letter was received from Burnaby Meals on Wheels providing a copy of a survey entitled "*The Client's Voice - A Survey on the Opinions of Burnaby Meals on Wheels Clients*".

*Councillor Lawson returned to the Council Chamber at 8:22 p.m. and took her place at the Council table.*

- D) President, CUPE Local 379, 1999 September 29  
Re: School Crossing Guards

A letter was received from the President of CUPE Local 379 expressing appreciation to Council for its leadership regarding the School Crossing Guard Program.

- E) Annual Giving Coordinator, The Salvation Army  
British Columbia South Divisional  
Headquarters, 1999 September 28  
Re: Request permission to conduct Tag Days  
in malls and on street corners in City of  
Burnaby during 1999 November 20 to  
December 24

A letter was received from the Salvation Army, B.C. South Divisional Headquarters requesting permission to conduct Tag Days in malls and on street corners in Burnaby from 1999 November 20 to December 24.

A staff note advises that staff will contact the Salvation Army and establish appropriate requirements for any on street location requested. In the interim, staff suggest that it would be appropriate for Council to grant approval of the requested Tag Days.

- F) Barry Mittlestead, 1999 October 05  
Re: Concerned about increased crime in  
area of Metrotown Skytrain Station

A letter was received from Barry Mittlestead advising of his concerns regarding increased crime in the area of Metrotown Skytrain Station.

The Officer in Charge, RCMP is preparing a report in response to this item of correspondence for the October 25 Council meeting.

- G) R. Bruce Cox, 1999 September 24  
Re: Requests implementation of bylaw  
to restrict evergreen hedges

A letter was received from R. Bruce Cox requesting implementation of a bylaw to restrict evergreen hedges.

The Director Planning and Building is preparing a report in response to this item of correspondence for the October 25th Council meeting.

*Councillor Volkow retired from the Council Chamber at 8:27 p.m.*

- H) President, Board of Directors, Burnaby  
Winter Club, 1999 September 21  
Re: Seeking mutual beneficial solutions  
regarding use of expanded Winter  
Club facilities

A letter was received from the Burnaby Winter Club seeking mutual beneficial solutions regarding use of the expanded Winter Club facilities.

- I) Mrs. V.R. Munday, 1999 October 18  
Re: 1. Railway crossing on Douglas Road;  
2. Illegal suites; 3. Provision of plastic bags  
in Confederation Park for cleaning up after dogs

A letter was received from Mrs. V. Munday discussing the above noted issues. A staff note advises that the railway crossing on Douglas Road was completed on 1999 October 07, the Cariboo Road crossing is scheduled for reconstruction in early November 1999 and the Boundary Road crossing will be reviewed with the Burlington Northern Railway in 2000. Staff will contact the correspondent to advise her of this information.

Also, the Director Planning and Building and the Director Parks, Recreation and Cultural Services are preparing reports in response to the other issues raised by the writer. The reports will be submitted to Council at a future date.

- J) Tom Hetherington, 1999 October 07  
Re: Request permission to post campaign  
signs for the upcoming civic election

A letter was received from Tom Hetherington requesting permission to post campaign signs for the upcoming civic election.

- K) Liz Irwin, B.C. Powersoccer Club  
1999 October 04  
Re: Request permission to conduct Tag Day  
on Saturday, 1999 November 20

A letter was received from B.C. Powersoccer Club requesting permission to conduct a Tag Day on Saturday, November 20th.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

“THAT permission be granted for the B.C. Powersoccer Club to conduct a Tag Day on Saturday, 1999 November 20.”

CARRIED UNANIMOUSLY

- L) Municipal Clerk, District of West Vancouver  
1999 October 05  
Re: Stanley Park Causeway

A letter was received from the District of West Vancouver seeking support for West Vancouver Council’s resolution regarding the Stanley Park Causeway.

- M) Director of Public Consultation, Rapid Transit  
Project 2000, 1999 October 07  
Re: Advising of series of workshops and forums  
for the design of Lougheed Town Centre  
Skytrain Station

A letter was received from Rapid Transit Project 2000 advising of a series of workshops and forums for the design of Lougheed Town Centre Skytrain Station.

- N) Chair, Community and Social Issues Committee  
Corporation of the City of New Westminster  
1999 October 04  
Re: Funding cutbacks to Non Profit Social service  
organizations

A letter was received from New Westminster’s Community and Social Issues Committee seeking opinions on the recent funding cutbacks to non profit social service organizations.



A staff note suggests that this item of correspondence be REFERRED to the Community Issues and Social Planning Committee for review. The next Committee meeting is scheduled for November 24th, a month past the October 20th deadline noted in this letter. Staff could request the City of New Westminster to extend its deadline in order that Burnaby's Committee may review the correspondence and report back to Council or, if Council so chooses, staff could report directly to Council on this matter.

- O) Doreen and Harry Ellis  
Re: Opposed to concert bowl proposal  
for Deer Lake Park

A letter was received from Doreen and Harry Ellis concerning the concert bowl proposal for Deer Lake Park.

- P) Walter and Barbara Kloeble, 1999 October 02  
Re: Proposed Bandstand

A letter was received from Walter and Barbara Kloeble concerning the concert bowl proposal for Deer Lake Park.

- Q) James Robertson Baylis, 1999 October 04  
Re: Opposed to concert bowl in Deer Lake Park

A letter was received from James Robertson Baylis concerning the concert bowl proposal for Deer Lake Park.

- R) Pat and Judy Gillan, 1999 October 12  
Re: Deer Lake Amphitheatre

A letter was received from Pat and Judy Gillan concerning the concert bowl proposal for Deer Lake Park.

- S) Hannah and Ian Gay, 1999 October 16  
Re: Concerned about proposed concert  
stage for Deer Lake Park

A letter was received from Hannah and Ian Gay concerning the concert bowl proposal for Deer Lake Park.

Arising from consideration of Correspondence Item 3 (N) from the City of New Westminster's Community and Social Issues Committee, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee for review at its November meeting.”

CARRIED UNANIMOUSLY

Council directed that should a concern arise regarding this item of correspondence that staff have authority to respond directly to Council.

Arising from consideration of Correspondence Item 3 (E) from the Salvation Army, British Columbia South Divisional Headquarters, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

“THAT permission be granted for the Salvation Army, British Columbia South Divisional Headquarters to conduct Tag Days in malls and on street corners in the City of Burnaby during 1999 November 20 - December 24.”

CARRIED UNANIMOUSLY

*Councillors Corrigan and Volkow returned to the Council Chamber at 8:29 p.m. and took their places at the Council table.*

*Councillor Young retired from the Council Chamber at 8:32 p.m.*

Arising from consideration of Correspondence Item 3 (H) from the Burnaby Winter Club, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

“THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission for consideration.”

CARRIED UNANIMOUSLY

Arising from Correspondence Items 3 (B) from the Burnaby Information and Community Services Society and 3 (C) from Burnaby Meals on Wheels, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT these items of correspondence be **REFERRED** to the Community Issues and Social Planning Committee for information."

CARRIED UNANIMOUSLY

*Councillor Young returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.*

*Councillor Rankin retired from the Council Chamber at 8:51 p.m.*

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 10, City Manager's Report No. 26, 1999 October 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**10. Election Campaign Signs on Public Property**  
**Upcoming Municipal Election**

The City Manager submitted a report from the Director Planning and Building providing for permission to place campaign signs on public property during the course of the 1999 Municipal election.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming Municipal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1, of the Burnaby Sign Bylaw.
2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (D) from the President of CUPE Local 379, Councillor Corrigan introduced a discussion regarding future funding of the School Crossing Guard Program.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff review how the City of Burnaby can accommodate ongoing funding of the School Crossing Guard Program in Burnaby."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (F) from Mr. Barry Mittlestead, for which a report from the Officer in Charge, RCMP will be submitted to Council on 1999 October 25, Councillor Young requested that the report make reference to the Burnaby Citizen's Crime Watch in terms of possibly recommending that the writer communicate with this organization as a possible means of dealing with increased crime in the area of Metrotown Skytrain Station.

*Councillor Corrigan retired from the Council Chamber at 9:14 p.m.*

*Councillor Corrigan returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:18 p.m.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:25 p.m. with Councillors Evans, Lawson, Redman and Young absent.

#### **4. REPORTS**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

A) Environment & Waste Management Committee  
Re: Byrne Creek Off-Leash Area for Dogs

The Environment & Waste Management Committee submitted a report responding to a Council report requesting a review of concerns raised by Council regarding the environmental impact of the proposed off-leash area for dogs at Byrne Creek Park.

The Environment & Waste Management Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

*Councillors Evans and Lawson returned to the Council Chamber at 9:26 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT Item 4, City Manager’s Report No. 26, 1999 October 18 be brought forward for consideration at this time.”

CARRIED UNANIMOUSLY

**4. Byrne Creek Off-Leash Area for Dogs**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council to amend Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw No. 7331 to accommodate a two year trial off-leash area on the Byrne Creek dyke trail. Staff advise that the trail and habitat mitigative works will be completed in 2000 April and, following the mitigation, a two year off-leash trial period is proposed to be conducted along the Byrne Creek dyke trails until the Fall of 2002. The two year trial period will be monitored to assess the impact on wildlife, and to determine the feasibility of designating the site as a permanent off-leash site in the future. The two year trial period will be ended if monitoring work identifies negative environmental impacts that cannot be mitigated.

The City Manager recommended:

1. THAT Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 be amended to accommodate the two year trial off-leash area on the Byrne Creek dyke trail.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B) Environment & Waste Management Committee  
Re: Environmental Initiatives that enhance  
Streamkeeping in Burnaby

The Environment & Waste Management Committee submitted a report in response to correspondence to Burnaby Streamkeepers regarding City policies and initiatives that may enhance streamkeeping in Burnaby. The report outlines a number of current environmental policies, programs and initiatives which would work towards protecting and enhancing waterways and riparian areas. The report also identifies means for enhancing these initiatives through increased involvement with Burnaby Streamkeepers.

The Environment & Waste Management Committee recommended:

1. THAT Council authorize staff to continue to work with Burnaby Streamkeepers on initiatives as outlined in this report towards the enhanced management of the City's watersheds.
2. THAT Council forward a copy of this report to Burnaby Streamkeepers Coordinator, Elmer Rudolph.

*Councillor Redman returned to the Council Chamber at 9:31 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

“THAT the report be **AMENDED** regarding stream signage to include that reference to origin and destination of the stream be included on all signs.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

“THAT Section 2.2.1, Appointment of a Burnaby Streamkeeper to the Environment & Waste Management Committee, be **REFERRED** back to the Environment & Waste Management Committee for review.”

CARRIED UNANIMOUSLY

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

C) Environment & Waste Management Committee  
Re: Universal Shoreline Speed Restriction

The Environment & Waste Management Committee submitted a report advising they had received correspondence from the Canadian Coast Guard, Office of Boating Safety (Pacific) outlining a proposed universal shoreline speed restriction. The Committee completed its review of the proposed restriction and endorsed same.

The Environment & Waste Management Committee recommended:

1. THAT Council forward a letter to Canadian Coast Guard, Office of Boating Safety (Pacific), supporting the proposed Universal Shoreline Speed Restriction in the province of British Columbia.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Environment & Waste Management Committee  
Re: Waterway Signage Program

The Environment & Waste Management Committee submitted a report outlining a proposed Waterway Signage Program designed to increase environmental awareness and encourage stewardship of Burnaby's waterways.

The Environment & Waste Management Committee recommended:

1. THAT Council approve the Waterway Signage Program outlined in this report.
2. THAT a copy of this report be forwarded to the Parks & Recreation Commission for approval.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** regarding stream signage to include that reference to origin and destination of the stream be included on all signs."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

E) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Lakeview Traffic Calming Approach

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of an approach to the issues of traffic calming in the Lakeview area.

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



1. THAT Council approve the approach outlined in Section 3 of the attached report to address the issue of traffic calming in the Lakeview area.
2. THAT a copy of the attached report be sent to the residents of the Lakeview area who attended a meeting with staff on this matter.

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

- F) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Grange Street: Raised Median between  
McKay and Sussex

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the reasons for the recent construction of the raised median on Grange Street between McKay and Sussex in Metrotown.

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

1. THAT Council forward a copy of the attached report to W.R. Armstrong, #204 - 4625 Grange Street, Burnaby, B.C. V5H 1R1.

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

- G) The City Manager presented Report No. 26, 1999 October 18 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. FCM Quality of Life Reporting System: Burnaby Analysis**

The City Manager submitted a report from the Director Planning and Building providing a preliminary analysis of the FCM Quality of Life Reporting System data for Burnaby. Staff advised that the information in the report is extensive and, indeed, could be overwhelming. The report stresses that caution needs to be used in interpretation of the data.

Nonetheless, it contends that the data provides a useful *"snapshot"* of Burnaby's quality of life. It further contends that the information should provide an important resource for future planning and advocacy efforts.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT a copy of this report be forwarded to the Community Issues & Social Planning Committee for information."

CARRIED UNANIMOUSLY

**2. Request from Action Line Housing  
for a Tax Exemption for Overlynn Mansion/  
Delegation by Mr. V. Stusiak to Council on October 04**

The City Manager submitted a report from the Director Planning and Building providing a response to a delegation's request for Council's consideration of a \$4,000 annual tax exemption for a designated heritage building known as Overlynn Mansion, 3755 McGill Street.

Staff advised that the maintenance and use of Overlynn Mansion as part of the Action Line Housing's facility is a concern to the economic well being of the Society. This concern is partly related to the size and maintenance costs of the building and the uncertainty of the current rental income. The City has continued to assist the Society to allow flexibility in the permitted uses of the Mansion and will assist the Society wherever possible with permits and regulations as has been done in the past. While Overlynn Mansion does not qualify for tax exemption or other financial support at this time, staff suggest that this situation should be monitored in the future and the lines of communication should be kept open between the Society, the City and the neighbourhood in which the facility is located.

The City Manager recommended:

1. THAT Council forward a copy of this report to the Board of Directors of Action Line Housing Society, Seton Villa, 3755 McGill Street, V5C 1M2.
2. THAT a copy of this report be forwarded to the Community Heritage Commission for their information.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendations be **AMENDED** by including the following as Recommendation No. 3:

3. THAT Council provide a one-year grant in the amount of \$4,000 to assist the owners of Overlynn Mansion with the cost of maintaining and preserving this historic building and its grounds."

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

### **3. Discovery Park - Resident Concern**

The City Manager submitted a report from the Director Engineering responding to a number of concerns raised by Mr. Frank Busst, 4023 Nithsdale Street regarding Discovery Park.

The City Manager recommended:

1. THAT a copy of this report be sent to Frank Busst, 4023 Nithsdale Street, Burnaby, B.C. V5G 1P5.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. **Byrne Creek Off-Leash Area for Dogs**

This item was dealt with previously in the meeting in conjunction with Item 4 (A) - Reports.

5. **Application for Cost Sharing**  
**2000/2001 Cycling Network Program**

The City Manager submitted a report from the Director Planning and Building seeking Council authority to make a submission to the Ministry of Transportation & Highways under the 2000/2001 Cycling Network Program. Staff advised that, upon Council approval, staff will prepare the required CNP application for 50% cost sharing for the projects outlined in the report. If the grant application is successful, the CNP grant would reimburse the City for 50% of the total construction cost. The projects listed in the report are included for consideration in the 2000/2004 Provisional Capital Program.

Staff further advised that all projects included in the report are considered shelf ready in that they have received necessary approvals from relevant departments and the Parks and Recreation Commission where required, are either under \$100,000 and thus do not require detailed design drawings, or over \$100,000 and detailed design drawings have been prepared.

The City Manager recommended:

1. THAT staff be authorized to apply to the Ministry of Transportation and Highways for cost sharing assistance under the 2000/2001 Cycling Network Program to implement the three cycling projects described in this report.
2. THAT a copy of this report be forwarded to the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Lease of City Land at 6381 Laurel Street  
S 1/2 of Lot 8, Blk E, D.L. 75, Plan 4147**

The City Manager submitted a report from the Acting City Solicitor seeking Council's authority to offer the property located at 6381 Laurel Street for lease.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to post for lease the subject City property under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**7. Replacement of Fire Station No. 5  
and Construction of Public Parking Lot**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council authority to award a construction contract for the replacement of Fire Station No. 5 and construction of a public parking lot.

The City Manager recommended:

1. THAT Council approve the award of a contract to Pax Construction Ltd., in the amount of \$2,790,139.49 (inclusive of GST @ 7%) for the construction of the replacement of Fire Station No. 5 and public parking lot at Carleton Avenue and Hastings Street.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**8. Rezoning Reference #99-21**  
**1203 Madison Avenue**

The City Manager submitted a report from the Director Planning & Building responding to concerns expressed at the Public Hearing regarding the rezoning of 1203 Madison Avenue.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**9. Local Improvements**

The City Manager submitted a report from the Director Engineering seeking Council approval of the proposed year 2000 Local Improvements Construction Program.

The City Manager recommended:

1. THAT the proposed year 2000 Local Improvements Construction Program encompassed in this report be approved and the Director Engineering be authorized to issue petitions for the approval of property owners, according to Section 631 of the Municipal Act.
2. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw 10770 to reflect the new frontage rates as detailed in Appendix A of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Election Campaign Signs on Public Property**  
**Upcoming Municipal Election**

This item was dealt with previously in the meeting in conjunction with Correspondence and Petitions.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Tax Exemption - 3755 McGill Street  
(Item E (i), Community Heritage Commission Report,  
1999 September 20)

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

- B) 2000 Animal Control Fees  
(Item 7, Manager's Report No. 25, 1999 October 04)

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

6. BYLAWS

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Charges Bylaw 1985,  
Amendment Bylaw No. 1, 1999

#11024

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10957 6083 McKay Avenue and 4538 Kingsway

REZ #99-24

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 31, 1999

#10957

be now read a second time."

CARRIED

OPPOSED: COUNCILLOR LAWSON

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

**RECONSIDERATION AND FINAL ADOPTION:**

#10933 4203 Hastings Street, 4204/08/10 Albert Street

REZ #98-24

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 23, 1999

#10933



Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 34, 1999	#11003
Burnaby Taxation Exemption Bylaw No. 1, 1999	#11010
Burnaby Taxation Exemption Bylaw No. 2, 1999	#11011
Burnaby Taxation Exemption Bylaw No. 3, 1999	#11012
Burnaby Taxation Exemption Bylaw No. 4, 1999	#11013
Burnaby Taxation Exemption Bylaw No. 5, 1999	#11014
Burnaby Taxation Exemption Bylaw No. 6, 1999	#11015
Burnaby Taxation Exemption Bylaw No. 7, 1999	#11016
Burnaby Taxation Exemption Bylaw No. 8, 1999	#11017
Burnaby Taxation Exemption Bylaw No. 9, 1999	#11018
Burnaby Taxation Exemption Bylaw No. 10, 1999	#11019
Burnaby Taxation Exemption Bylaw No. 11, 1999	#11020
Burnaby Taxation Exemption Bylaw No. 12, 1999	#11021
Burnaby Taxation Exemption Bylaw No. 13, 1999	#11022
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 1999	#11023

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Evans**

Councillor Evans announced the Burnaby Firefighters' Seventh Annual Charitable Ball to be held on Friday, 1999 October 29 at the Firefighters' Hall on Bonsor Avenue in Burnaby. Councillor Evans encouraged everyone to attend and support a very worthwhile cause.

**Councillor Corrigan**

Councillor Corrigan advised that back in 1988, Council initiated a process to develop an Economic Development Strategy to lead Burnaby's growth during the decade. That process, undertaken on behalf of Council by the Economic Development and Tourism Strategy Committee of the day, involved contributions from a community advisory committee including representation from business, industry, education, multiculturalism, labour, the arts, social services and agriculture.

Councillor Corrigan suggested that now that the City is well into the implementation of the strategy, adopted by Council in 1990, and recognizing the type of economic growth Council was hoping to attract takes time to evolve, he suggested it appropriate for staff to bring forward a report providing an update on the progress.

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR EVANS:**

"THAT staff prepare a report providing Council with a status update on the implementation of the Economic Development Strategy adopted by Council in 1990."

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR LAWSON:**

"THAT the Mayor write a letter to Rogers Cable requesting that they reconsider their decision to curtail Municipal election coverage as detailed in the local newspaper; and further;

THAT a copy of the letter be sent to all GVRD municipalities."

CARRIED UNANIMOUSLY

**Councillor Lawson**

Councillor Lawson announced the official opening of the Byrne Creek Salmon Spawning and Rearing Habitat on Tuesday, October 26th. Councillor Lawson advised that the purpose of the opening event, as proposed by the Byrne Creek Streamkeepers, is to increase public awareness on urban stream issues and to encourage stream stewardship in the City.

Further arising from the announcement, Councillor Lawson questioned if the area bounded by Marine Drive, Meadow Avenue, Byrne Road and private property where there are spawning rearing channels will be included in Byrne Creek Park.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the area bounded by Marine Drive, Meadow Avenue, Byrne Road and private property which has spawning rearing channels be included in Byrne Creek Park and that the matter be **REFERRED** to staff for report.”

CARRIED UNANIMOUSLY

Councillor Lawson made reference to a report in the September 19th edition of Burnaby Now which discussed Simon Fraser’s Burnaby Mountain Development which includes housing, shops, services, amenities and involving approximately 200 acres of university land. The article also referred to the appointment of the Board of Directors to take place on November 01st. Councillor Lawson advised that the candidates being recommended cover three specific areas; real estate, legal and Simon Fraser University representation. Councillor Lawson suggested that an environmental perspective is missing from the composition of the proposed board of directors.

*Councillor Corrigan retired from the Council Chamber at 10:27 p.m. and did not return to the Council meeting.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Burnaby City Council express concerns that there be an appropriate balance and experience needed for any board responsible for development on Burnaby Mountain and that two independent members of Simon Fraser University be added, both equally of eminent calibre and reputation as that of the existing proposed board and that they have a background in water resource-based expertise and terrestrial-based expertise.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:31 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK