

## 1999 SEPTEMBER 20

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 September 20 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 (*arriving at 8:07 p.m.*)  
Councillor C.M.H. Redman  
Councillor N.M. Volkow  
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Ms. D. Nokony, Assistant Director Cultural 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 O C L A M A T I O N S

Councillor Lawson, on behalf of His Worship, Mayor Drummond proclaimed the week of 1999 September 27 to October 03 as "**Lifestyles Week**" in the City of Burnaby.

Councillor Redman, on behalf of His Worship, Mayor Drummond proclaimed 1999 October 01 as "**The International Day of the Older Person**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1999 September 21 as "**A Day for Child**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1999 September 26 as "**British Columbia Rivers Day**" in the City of Burnaby.

Parks and Recreation Department staff came forward at this time to present His Worship, Mayor Drummond with a t-shirt promoting "**Lifestyles 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 September 13 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Acting Executive Director, Life Line Society, 1999 September 08  
Speakers: Heather Knittel, President of the Board  
Juliette Austin, Consultant

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Heather Knittel**, President of the Board, Life Line Society, 5059 Canada Way appeared before Council to advise of the Society's *"Prevention Through Partnership"* program and to introduce Juliette Austin, consultant for the project.

**Ms. Juliette Austin**, Consultant, provided details on the *Prevention Through Partnerships* program which is a project funded by the Ministry of Women's Equality under *"A Safer Future for B.C Women"*. Ms. Austin advised that Phase I of the project has been completed which included researching and developing presentation material and a pilot presentation to an employee group. Phase II of the project is to provide education and raise awareness in Burnaby about the prevention of violence against women in the community.

In concluding her presentation, Ms. Austin requested Council to publicly support and encourage the project by suggesting that employers request a presentation on the *Prevention Through Partnerships* program and by preparing a news release for the local newspapers once Phase II is approved.

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council support Life Line Society's Safer Future's Prevention Through Partnerships project through a news release in the local newspapers expressing support of educating the workforce about awareness and prevention of violence against women in the City of Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT a copy of the delegation's presentation be forwarded to the Community Issues and Social Planning Committee for information."

CARRIED UNANIMOUSLY

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 24, 1999 September 20 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) Charnjit Singh Bal  
Re: Traffic on Curtis/Parker Streets

A letter was received from Charnjit Singh Bal complaining about traffic on Curtis and Parker Streets.

A staff note suggests that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B) Phillip Eidsvik, B.C. Fisheries Survival  
Coalition, 1999 September 10

A letter was received from Phillip Eidsvik, Fisheries Survival Coalition requesting Council to hold a referendum on the Nisgas' Final Agreement, in conjunction with the Fall election.

- C) Frank Busst, 1999 September 02  
Re: Various issues concerning neighbourhood  
surrounding Discovery Place

A letter was received from Frank Busst discussing various issues concerning the neighbourhood surrounding Discovery Place.

The Director Engineering is preparing a report in response to this item of correspondence for the October 04th Council meeting.

- D) W.J. Lacey, 1999 September 09  
Re: Closure of Barnet Rifle range

A letter was received from W.J. Lacey regarding the closure of Barnet Rifle Range.

- E) Edward L. Wilkin, 1999 September 14  
Re: Request "Residential Parking Only"  
to allow over height vehicles to be  
parked adjacent his residence

A letter was received from Edward L. Wilkin requesting "*Resident Parking Only*" in front of his residence in order to allow residents to park their over-height vehicles.

A staff note suggests that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- F) Odd Eidsvik, Eidsvik & Associates  
1999 September 08  
Re: Marine Way

A letter was received from Eidsvik and Associates regarding flow of traffic on Marine Way.

A staff note suggests that this item of correspondence be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for consideration.

- G) Community Relations Manager, B.C. Hydro  
1999 September 13  
Re: Update on status of Year 2000 preparations

A letter was received from B.C. Hydro's Communication Relations Manager providing a status update of Year 2000 preparations.

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

*Councillor Corrigan retired from the Council Chamber at 7:34 p.m.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff respond to the correspondence from Mr. Odd Eidsvik providing an explanation regarding the installation of the traffic signal at Greenall Avenue and Marine Way."

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) His Worship, Mayor Douglas P. Drummond  
Re: Acting Mayor October and November

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Doug Evans be appointed to serve in the capacity of Acting Mayor for the months of October and November.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor for the months of 1999 October and November.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

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

The Environment & Waste Management Committee submitted a report providing a status update on the Burnaby Lake Pilot Dredging Project. The Committee advises that the pilot project was completed on time and within budget and noted that a further report summarizing the project findings and conclusions will be provided to Council at a later date.

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 and the GVRD Parks Department.

*Councillor Corrigan returned to the Council Chamber at 7:42 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- C) Environment & Waste Management Committee  
Re: GVRD's Liquid Waste Management Plan  
Stage 2 - Policies and Commitments

The Environment & Waste Management Committee submitted a report requesting endorsement of the draft Liquid Waste Management Plan. The Committee advised that most of the policies and commitments contained in the report pertain to the GVRD. However, there are policies and commitments such as combined sewers separation, management of sanitary sewer systems and storm water management that applies specifically to municipalities including Burnaby. The Committee further advised that the estimated financial implications for Burnaby for the implementation of the plan components would be approximately \$3 million dollars per year. The additional expenditure would allow the City to accelerate the combined sewer separation and sewers management programs through structural rehabilitation and upgrading work.

The Environment & Waste Management Committee recommended:

1. THAT Council endorse the draft LWMP report entitled "*Liquid Waste Management Plan Stage 2 Policies and Commitments*" dated 1999 August 30.
2. THAT a copy of this report be sent to the GVRD.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond recognized former Alderman Egon Nikolai and wife Fern Nikolai who were in attendance at the Council meeting this evening, accompanied by visitors from Germany.

- D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: School Crosswalks Associated with Aubrey School

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to complaints about safety at the intersections of Stratford/Aubrey and Kensington/Aubrey.

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

1. THAT Council approve the installation of marked crosswalks at the Stratford/Aubrey and Kensington/Aubrey intersections.
2. THAT a copy of the attached report be sent to residents affected by the crosswalk installations, as well as the Aubrey School Parent Advisory Committee.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 7:48 p.m.*

- E) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: "Jaywalking" Pedestrians

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending the installation of a central median fence along Nelson Avenue from Bennett Street to Kingsway.

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

1. THAT Council approve the construction of a wrought iron fence along Nelson Avenue from Kingsway to Bennett Street, with funding obtained via Capital Contingency.



MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

- F) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Speed Hump Installation along Coquitlam Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the results of an area wide consultation regarding speed hump installation along Coquitlam Street.

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

1. THAT Council forward a copy of the attached report to the initial applicant for speed humps.

*Councillor Lawson retired from the Council Chamber at 7:49 p.m.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

- G) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Willingdon (North Leg) at Imperial

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the results of a resident survey regarding turning restrictions at the Willingdon Avenue/Imperial Street intersection.

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

1. THAT Council forward a copy of this report to Doug Wynes @ Jefferson Management Corporation @ 212-8171 Park Road, Richmond, B.C. V6Y 1S9.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the results of a resident consultation concerning interim standard traffic calming measures on Irmin Street; McPherson to Buller.

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

1. THAT Council approve the traffic calming measures discussed in the attached report be implemented along the 5700 block of Irmin Street.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

I) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Vehicle Speeds along Burris Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing information on statistics gathered with respect to vehicle speeds along Burris Street.

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

1. THAT Council forward a copy of the attached report to Mr. Ashok Sharma of 7452 Burris Street.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

J) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Noise Generated by Pavement  
Texturing on Marine Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence received from concerned residents of Marine Drive regarding noise generated by pavement texturing on Marine Drive.

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

1. THAT Council forward a copy of the attached report to Mr. and Mrs. Slater of 3831 S.E. Marine Drive, Burnaby, B.C. and Mr. and Mrs. Jackes of 3819 S.E. Marine Drive, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

K) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Canada Way and Sumner Intersection Review

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to complaints received about safety at the Canada Way and Sumner intersection.

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

1. THAT Council prohibit the southbound left turn from Sumner Avenue to eastbound Canada Way from 9:00 am to 6:00 pm.

2. THAT funding in the amount of \$100,000 be budgeted in the 2000 capital program for a traffic signal at Gilmore Avenue and Manor Street.
3. THAT the Canada Way and Sumner Avenue intersection be reviewed by staff after a three month trial period.
4. THAT a copy of this report be sent to the people who have corresponded with the City on this issue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- L) Traffic and Transportation Committee  
(Transportation & Transit Division)  
Re: Sixteenth Avenue Local Improvements Roadworks

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the results of the process undertaken with the residents of Sixteenth Avenue between Mary Avenue and Sixth Street to resolve the issue surrounding the local improvement roadworks.

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

1. THAT Council authorize the two local area improvements as described in Section 4 of this report to be advanced as a Council initiated LIP in Year 2000.
2. THAT copies of this report be forwarded to all the members of the Sixteenth Avenue Residents Committee with the thanks of Council for their participation.

*Councillor Corrigan returned to the Council Chamber at 7:53 p.m. and took his place at the Council table.*

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

- M) Traffic and Transportation Committee  
(Transportation & Transit Division)  
Re: Transit Improvements for the Big Bend -  
Bus Route No. 116

The Traffic and Transportation Committee (Transportation & Transit Division) submitted a report requesting proactive support from TransLink for employment growth in the Big Bend area, Bus Route No. 116.

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

1. THAT Council request TransLink in association with City staff develop a stated plan of significant transit service improvements, with the first phase being an all-day service new route to be implemented in the service year 2000 as outlined in Section 7.0 of this report.
2. THAT a copy of this report be forwarded to Mr. Bill Lambert, Program Manager TransLink, Mr. Ken Wood, Property Administrator BC Tel Real Estate and Property Management, Mr. David Bullus, Wesbild Holdings Limited, and Mr. Doug Avis, Canada Lands Company.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- N) Traffic and Transportation Committee  
(Transportation & Transit Division)  
Re: Bus Traffic on Douglas Road and  
on Kitchener Street

The Traffic and Transportation Committee (Transportation & Transit Division) submitted a report regarding bus usage of Kitchener Street east of the Burnaby Transit Center.

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

1. THAT Council direct staff to monitor bus volumes on Kitchener Street east of the Burnaby Transit Centre in 1999 October and report to the Committee on the results of these studies.
2. THAT a copy of this report be forwarded to Mr. D. Renwick, Manager, Burnaby Transit Centre, Coast Mountain BusLink and Mr. Scott Mitchell, 4005 Grant Street, Burnaby, B.C.

*Councillor Lawson returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.*

*His Worship, Mayor Drummond retired from the Council Chamber at 8:01 p.m.*

*Acting Mayor, Councillor Young assumed the Chair.*

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

- O) Executive Committee of Council  
Re: Various grant applications

The Executive Committee of Council submitted the following:

**#48/99 Cliff Avenue Metro Girls Under 17 Soccer Team**

RECOMMENDATION:

1. THAT a grant in the amount of \$1,750 (\$125 x 14 players) be awarded to the Cliff Avenue Metro Girls Under 17 Soccer Team to assist with travel expenses to the National Championships in Prince Edward Island during the 1999 October Thanksgiving holiday weekend.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**#53/99 Burnaby Bantam A1 Lacrosse Team**

*His Worship, Mayor Drummond returned to the Council Chamber at 8:04 p.m. and reassumed the Chair.*

RECOMMENDATION:

1. THAT a grant in the amount of \$2,250 (\$125 x 18 players) be awarded to the Burnaby Bantam A1 Lacrosse Team to assist with the cost of participating in the National Bantam Challenge Cup Tournament in Kelowna from 1999 July 13 - 18.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#55/99 Silver and Gold Performers c/o Bonsor Seniors Society**

RECOMMENDATION:

1. THAT a grant in the amount of \$150 be awarded to Silver and Gold Performers toward costs associated with a musical production to be held at Bonsor Recreation Centre on 1999 September 17.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

O)i) Executive Committee of Council  
Re: Millennium Projects

The Executive Committee of Council submitted a report recommending two Millennium Projects.

**#1 Environment & Waste Management Committee Millennium Project**

1. THAT Council support the Environment & Waste Management Committee Millennium project for development of the Fraser Foreshore Interpretive Lookout and that Capital contingency in the amount of \$20,000 be used to complete the funding for this project.
2. THAT the proposed environmental events and activities identified in this report be incorporated into the City's registry of Millennium celebrations once further details are available and approved by Council.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**#2 Community Heritage Commission Millennium Project**

1. THAT Council approve funding in the amount of \$16,000 through Operating Contingency for the preparation and distribution of a map of historic sites in Burnaby as the Community Heritage Commission Millennium project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Rankin arrived at the Council meeting at 8:07 p.m. and took his place at the Council table.*

- P) The City Manager presented Report No. 24, 1999 September 20 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. B.C. Rivers Day 1999**

The City Manager submitted a report from the Director Planning and Building providing a schedule of events for B.C. Rivers Day in Burnaby. B.C. Rivers Day is an annual event, sponsored by the Outdoor Recreation Council of B.C. which occurs on the last Sunday in September. B.C. Rivers Day celebrates the spectacular natural and cultural heritage of British Columbia's rivers.



The City Manager recommended:

1. THAT Council receive this report for information.

*Councillors Corrigan, Volkow and Young retired from the Council Chamber at 8:10 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Lake City Business Center Plan Review Process**

The City Manager submitted a report from the Director Planning and Building providing an update on the plan review process for the Lake City Business Center. Staff advised that the designation of the Lake City Business Center in the adopted OCP followed an extensive community consultation process. Staff are currently in the process of developing specific draft development plan proposals based on the directions of the OCP for the Lake City area for further public review. It is anticipated that draft proposals will be completed for consideration by the Community Planning and Housing Committee early in the New Year.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Steve Cotter, 8865 Finch Court, Burnaby, B.C., V5A 4K6.

*Councillor Johnston retired from the Council Chamber at 8:20 p.m.*

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

**3. Application for Assistance  
2000/01 B.C. Hydro Beautification Program**

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 2000/01 Beautification Program.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #99-26  
Fitness Center in Existing Building  
Address: 4664 Lougheed Highway**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-26, 4664 Lougheed Highway to a Public Hearing on 1999 October 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 October 04 and to a Public Hearing on 1999 October 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The granting of any necessary easements and covenants.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**5. Tree on City-Owned Property Adjacent  
7926 Wedgewood Street**

The City Manager submitted a report from the Director Planning and Building responding to correspondence from the owner of 7926 Wedgewood Street regarding a tree on City-owned property adjacent to the resident's property.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Mehma S. Chera, 7926 Wedgewood Street, Burnaby, B.C., V5E 2E8.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**6. Year 2000 Burnaby: Millennium Capital Project:  
Concert Bowl at Deer Lake Park**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services seeking Council approval for the development of the Deer Lake Park Concert Bowl as the major Year 2000 Burnaby Millennium Capital Legacy Project. Staff advise that the concept planning for this project has considered relevant information from previous planning processes and professionals. It is understood that the detailed design phase will address all concerns. In order to complete construction and ensure the grass area is fully restored by 2000 January 15, detailed design work must be completed by year's end. Staff also advise that some financial support may be available from the Governments of British Columbia and Canada. British Columbia Community Spirit grants may be

submitted at any time for projects that must be completed by 2001 March 31 and applications received after project commencement will not receive full funding. Canadian Millennium Partnership Program Application deadlines are 1999 October 31 and 2000 March 01 and projects must be completed by 2001 March 31.

The City Manager recommended:

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

*Councillor Young returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item 6, City Manager's Report No. 24, 1999 September 20 be **REFERRED** to the Executive Committee of Council to consider the comments of Council regarding the proposed Concert Bowl Millennium Project."

CARRIED UNANIMOUSLY

Council's comments included the following:

- Citizens' concerns regarding permanent fencing.
- Public input into the Millennium proposal.
- Where did the request for development of a "Concert Festival Zone" come from?
- Provision of a diagram/map illustrating start and finish points of the chainlink fence.
- Where exactly is archeological site situated?
- Concern regarding proposed location of concert shell being approximately 100 feet from the shoreline of Deer Lake.

- Concern regarding corrected drainage. The small marshy area to the southwest of the proposed concert bowl is quite valuable and therefore do not want any harm done to this particular feature of the park.
- How will a chainlink fence be installed within an existing hedge row without removing any of the hedge.
- Height of the proposed facility in relation to obstructing the view of the lake from different angles.
- Absence of sound impact study on existing bird and aquatic life.
- Parking for large scale events.
- A Burnaby citizen and stakeholders meeting to include environmental groups, naturalists, bird enthusiasts, area residents and arts groups for the purpose of thoroughly reviewing the proposal and ensuring adequate resolution of all issues.

**7. Disturbances at Maywood Park**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing an update on the issue of disturbances at Maywood Park.

*Councillor Rankin retired from the Council Chamber at 9:24 p.m.*

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Rankin returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 9:28 p.m.*

**8. Bylaw to Fund Parks and Recreation 1999 Capital Projects**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting that a bylaw be brought down to appropriate \$109,545 from the Capital Reserves to finance four Parks and Recreation projects. The projects include completion of the first phase of the Trans Canada Trail on Burnaby Mountain, completion of a hazard tree assessment and treatment along the Burnaby Mountain section of the Trans Canada Trail, provision of secure storage cupboards for catering equipment and to purchase additional equipment necessary for continued catering service requirements, and finally, the completion of detailed designs for the redevelopment of Harwood Park sportsfield in preparation for reconstruction next year.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$109,545 from the Capital Reserves to finance the projects as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**9. The Taxi Industry**

The City Manager submitted a report from the Director Finance responding to correspondence received from the President of the UBCM seeking opinions about the recent provincial study of the taxi industry. Staff provide information on the taxi study and comments on the recommendations identified in the UBCM correspondence.

The City Manager recommended:

1. THAT Council receive this report for information.

2. THAT a copy of this report be sent to:

UBCM  
10551 Shellbridge Way  
Richmond, B.C. V6X 2W9  
Attn: Joe Stott

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Exemptions from Taxation - 2000**

The City Manager submitted a report from the Director Finance seeking Council's approval of permissive exemptions from property taxation for 2000.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2000 those properties listed in Part III(A) 100% (1-17) be brought forward; and
2. THAT bylaws to exempt from taxation in 2000 those properties listed in Part III(B) 100% (1-23) and 50% (24) be brought forward; and
3. THAT bylaws to exempt from taxation in 2000 those properties listed in Part III(C) 100% (1-11) be brought forward; and
4. THAT bylaws to exempt from taxation in 2000 those properties listed in Part III(D) 100% (1-31) be brought forward; and
5. THAT a bylaw to exempt from taxation in 2000 those properties listed in Part III(E) 100% (1 - 2) be brought forward; and
6. THAT Council does hereby exempt from taxation (100%) for the year 2000 the properties listed in Part III(F) (1-49).

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**11. Rezoning Reference 98-9-Northeast School Cost Sharing  
for Beaverbrook/Eastlake Traffic Signal and Pedestrian Facilities**

The City Manager submitted a report from the Director Engineering seeking Council approval of funding for the City's share of the servicing costs related to Rezoning Reference 98-9, Northeast School cost sharing for Beaverbrook/Eastlake traffic signal and pedestrian facilities.

The City Manager recommended:

1. THAT staff be authorized to proceed with Capital Works in the amount of \$181,000 for the completion of pedestrian improvements and the City's share of the traffic signalization costs at the intersection of Beaverbrook Drive and Eastlake Drive.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**12. Retirements**

The City Manager submitted a report from the Human Resources Manager informing Council of the following retirements from July to September, 1999:

*Mr. David Whitehouse - 31 years of service*  
*Mr. Norman Johnston - 34 years of service*  
*Mrs. Sheila Rosen - 23 years of service*  
*Mrs. Joyce Scambler - 50 years of service*  
*Mrs. Hughina James - 30 years of service*



The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**13. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1999 October 26 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**RZ# 99-38**   Lot 4 Except: Part Subdivided By Plan LMP 2259, D.L. 167, Group 1, NWD Plan 18016

From:            CD Comprehensive Development District

To:              Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Big Bend area guidelines)

Address:       4750 Thorn Street

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 9:30 p.m. and took her place at the Council table.*

**Item #2** Application for the rezoning of:  
**RZ#99-39** Portion Lot 1 Except: Parcel "A" (Bylaw Plan 86886), D.L. 125, Group 1, NWD Plan 70850

From: M6 Truck Terminal District

To: M2 General Industrial District

Address: Ptn. 2225 Douglas Road

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #45/93, Bylaw #9944, Rezoning Reference #13/93, a predecessor of the current rezoning application, after Second Reading has been granted for this new rezoning proposal.
2. THAT Council authorize the transfer of lands as described in Section 4.2 of this report.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 October 4 and to a Public Hearing on 1999 October 26 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of this rezoning:
  - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The granting of any necessary easements and covenants.
- f) The deposit of the applicable GVS & DD sewerage charge.
- g) The provision of facilities for cyclists in accordance with Section 4.7 of this rezoning report.
- h) The completion of the transfer of lands described in Section 4.2 above.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**Item #3**      Application for the rezoning of:  
**RZ# 99-40**   Lot 6, Block 33, D.L. 117, Group 1, NWD Plan 1222

From:            P8 Parking District

To:                M3 Heavy Industrial District

Address: 4054 First Avenue

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 October 4 and to a Public Hearing on 1999 October 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The consolidation of the net project site into one legal parcel.
  - e) The granting of any necessary easements and covenants.
  - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - g) The deposit of the applicable GVS & DD sewerage charge.
  - h) The provision of facilities for cyclists in accordance with Section 4.4 of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the rezoning of:  
**RZ #99-41**    Parcel 1, D.L. 71, Group 1, NWD Plan 70812

From:            CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan guidelines)

To:               Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan guidelines and in accordance with the development plan entitled "Kincaid West Rezoning" prepared by Johnston Davidson Architecture and Planning Inc.)

Address:        4225 Kincaid Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 October 04 and to a Public Hearing on 1999 October 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The retention of identified existing trees and vegetation on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site

and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

- e) The provision of bicycle facilities as outlined in section 5.4 of this report.
- f) The deposit of the applicable GVS & DD Sewerage Charge.
- g) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
**RZ# 99-42** Lot 4, D.L. 6, Group 1, NWD Plan 68479,  
Lots 1, 2, 3, 4, & 5, Block 11, D.L. 6, Group  
1, NWD Plan 17130

From: R2 Residential District

To: CD Comprehensive Development District (based on RM2  
Multiple Family Residential District and Loughheed Town  
Centre Plan guidelines)

Address: 9211 & 9195 Cameron Street, 3250, 3312, 3338 & 3362  
Noel Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #6**      Application for the rezoning of:  
**RZ#99-43**      See Schedule A

From:            R2 and R5 Residential District

To:               P3 Park and Public Use District

Address:        See Schedule A  
                     (Barnet/Glencarin/Rayside)

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 October 04 and to a Public Hearing on 1999 October 26 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"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 JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- A) Canadian Environmental Assessment Act (CEAA)  
Screening Report, Skytrain Extension Project  
(Item 2, Manager's Report No. 23, 1999 September 13)

The following item was tabled at the regular Council held on 1999 September 13:

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

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

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

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

The City Manager recommended:

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



MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR VOLKOW:

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

**CARRIED UNANIMOUSLY**

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Evans being, 'THAT the recommendation of the City Manager be adopted' be **AMENDED** to include that a copy of the report be sent to the streamkeeper groups responsible for protecting the creeks along the Loughheed Highway."

**CARRIED UNANIMOUSLY**

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

6. **BYLAWS**

**FIRST, SECOND AND THIRD READING:**

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 1999 Bylaw #11002 was **WITHDRAWN** from the Council agenda arising from Council's decision previously in the meeting to refer Item 6, City Manager's Report No. 24, 1999 September 20 to the Executive Committee of Council.

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange Bylaw No. 9, 1999	#10992
Burnaby Local Improvement Construction Bylaw No. 4, 1999	#10995
Burnaby Local Improvement Construction Bylaw No. 5, 1999	#10996
Burnaby Local Improvement Construction Bylaw No. 6, 1999	#10997
Burnaby Local Improvement Construction Bylaw No. 7, 1999	#10998
Burnaby Local Improvement Construction Bylaw No. 8, 1999	#10999

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

**Councillor Rankin**

Councillor Rankin provided an update on the School Crossing Guard Program.

*Councillor Young retired from the Council Chamber at 9:38 p.m. and did not return to the Council meeting.*

Councillor Rankin advised that since the program was last discussed, staff have moved to the small business community to continue private sector fundraising for the program. The Heights Merchant's Association, in concert with local media have given their approval to a program whereby small businesses in the community will be able to participate in the fundraising program.

Further Councillor Rankin advised that staff have created a promotional poster which will be given to all businesses who contribute a minimum of \$100 towards the program.

Councillor Rankin introduced a supplementary report detailing a proposal for a Burnaby Business Awards Program to recognize and honour Burnaby businesses. The proposed program is presented as a joint initiative of the City and the Burnaby Board of Trade and would serve to recognize both business achievements and businesses that have made an exemplary contribution to the community.

Councillor Rankin suggested that, with Council's approval of the program as outlined in the report, City staff would assist the Burnaby Board of Trade with the implementation of the awards program with the printing and distribution of an awards brochure and other awards material. The Board of Trade would continue to take the lead role in organizing a banquet, coordinating the presentation of awards and seeking sponsorships for the proposed awards event currently scheduled for the Hilton Vancouver Metrotown on Wednesday, 1999 November 10.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council approve the creation and implementation of an annual Burnaby Business Awards Program, and associated expenditures for 1999 as outlined in the report."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion be **AMENDED** to read as follows:

'THAT Council approve, in principle, the creation and implementation of an annual Burnaby Awards Program, and associated expenditures for 1999, as outlined in the report."

MOTION DEFEATED

OPPOSED: COUNCILLORS CORRIGAN, EVANS,  
JOHNSTON, REDMAN AND VOLKOW

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the report introducing a proposal for a Burnaby Business Awards Program be **REFERRED** to the Finance and Economic Development Committee."

CARRIED

OPPOSED: COUNCILLOR RANKIN

*Councillor Rankin retired from the Council Chamber at 9:54 p.m. and did not return to the Council meeting.*

#### Councillor Johnston

Councillor Johnston advised that he has the pleasure to represent Council on Saturday, September 18th at the Edmonds Town Centre Business and Community Associations Fall Freshen-up Event. The event was very well attended and Councillor Johnston extended his congratulations to all those individuals and groups who were involved in the coordination of the cleanup day.

#### Councillor Lawson

Councillor Lawson advised that she attended the opening of the Hastings Street Community Police Station over the past weekend and was very impressed with the location of the facility in terms of accessibility.

**7. INQUIRIES**

**Councillor Lawson**

Councillor Lawson inquired of the Mayor as to whether he would be letting his name stand for the Office of Mayor in the upcoming Civic Election.

In response, His Worship, Mayor Drummond advised that he would be discussing the matter with the media on Tuesday morning.

**Councillor Redman**

Councillor Redman requested a status report on a previous concern she raised regarding traffic cutting around the bike route on Boundary Road between Union and Frances Streets.

In response, the Deputy Director Engineering advised that a report would be forthcoming on the matter.

**8. 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 9:55 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK