

## 1999 JUNE 21

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 June 21 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan (*arrived at 7:10 p.m.*)  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman (*arrived at 7:12 p.m.*)  
Councillor N.M. Volkow  
Councillor J. Young

STAFF: Mr. R.H. Moncur, 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  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

His Worship, Mayor Drummond sadly announced the passing of former Alderman Russell Hicks on Tuesday, 1999 June 15th after a valiant battle with cancer. His Worship, Mayor Drummond advised that Mr. Hicks served on Burnaby Council from 1960 to 1967 and worked very diligently for Burnaby Seniors. On behalf of Council and the Citizens of Burnaby, His Worship, Mayor Drummond extended sincere condolences to Mrs. Grace Hicks and her family.

## PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 1999 June 21 as "***National Aboriginal Day***" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1999 June 20 - 27 as "***SOS Children's Village Week***" in the City of Burnaby.

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 June 14 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Special Council Meeting held on 1999 June 15 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Senior Consultant, GPC Government  
Policy Consultants, 1999 May 17  
Re: Retention of full service pumps  
in gasoline stations
- B) President & CEO, Vancouver International  
Airport Authority, 1999 May 18  
Re: Updating Council on Summer Runway  
Repair Program; Noise Management Plan;  
99-2010 Capital Program  
Speakers: Larry Berg, President & CEO  
Anne Murray, Director Environment

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Brian K. Sullivan**, Director Regional External Affairs, ARCO Products Company appeared before Council to discuss the issue of full service pumps at gasoline service stations.

*Councillor Corrigan arrived at the Council meeting at 7:10 p.m. and took his place at the Council table.*

Mr. Sullivan explained that ARCO is a low price/high volume service station which is open twenty-four hours a day, seven days a week. ARCO operates a voluntary full service program for persons with disabilities or who may have difficulty operating self serve pumps. The voluntary program is available when an attendant is available to provide this service. Mr. Sullivan also discussed the impact of full service legislation on not only ARCO Products Company but all other service stations.

*Councillor Redman arrived at the Council meeting at 7:12 p.m. and took her place at the Council table.*

In concluding his presentation, Mr. Sullivan presented several options for flexibility in self-serve/full-serve facilities and further apprised Council of a new concept being introduced by ARCO called a *"Non Exclusive Dispensing Position"*. On behalf of ARCO Products Company, Mr. Sullivan offered to work together with Burnaby staff on this new concept which will be a pilot project in Burnaby.

- B) **Mr. Larry Berg**, President & CEO, Vancouver International Airport Authority appeared before Council, accompanied by Ms. Ann Murray, Director of Environment to update Council on Vancouver International Airport's summer runway repair program, noise management plan and the 1999 -2010 Capital Program.

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

**Ms. Anne Murray**, Director of Environment provided Council with details pertaining to the Vancouver International Airport's Noise Management Plan. Ms. Murray advised that YVR's primary role is to respond to and facilitate the demands of the aviation industry, in a safe efficient and environmentally sensitive manner while addressing the needs of the surrounding communities. The speaker further stated that noise management is one of the important elements of the overall environmental management system with other elements including water quality protection, air quality protection, hazardous materials management, environmental impact assessment and solid waste management.

**Mr. Larry Berg**, then provided Council with details regarding the summer runway repair program which will run from July 05 to August. Mr. Berg advised that there are three projects which will make up the summer runway repair program being, Taxiway Lima and Cross Wind runway resurfacing and strengthening project, south runway pavement repair project and an electrical project of the south and cross wind runways. With respect to the 1999 - 2010 Capital Program, Mr. Berg outlined a number of priority projects over the next ten year period.

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

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

*Councillor Corrigan returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.*

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

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

In concluding his presentation, Mr. Larry Berg thanked Council for the opportunity to provide the update on projects being undertaken by the Vancouver International Airport Authority.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

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

*Acting Mayor Councillor L.A. Rankin assumed the Chair.*

- A) W.R. Armstrong, 1999 May 16  
Re: Traffic divider placed along  
4500 - 4700 blocks of Grange Street

A letter was received from W.R. Armstrong expressing concern regarding the new traffic divider placed along the 4500 to 4700 blocks of Grange Street.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- B) Chair, Lower Mainland Treaty Advisory  
Committee, 1999 June 01  
Re: Guidelines for producing an Inventory  
of Local Government Interest in Lower  
Mainland Area Treaty Negotiations

A letter was received from the Lower Mainland Treaty Advisory Committee introducing a document entitled "Guidelines for Producing an Inventory of Local Government Interest in Lower Mainland Area Treaty Negotiations."

- C) General Manager Planning & Development  
City of Coquitlam, 1999 June 03  
Re: Bylaw No. 3247, 1999 - Northeast  
Coquitlam Official Community Plan

A letter was received from the City of Coquitlam requesting review and comment on Bylaw No. 3247, 1999 - Northeast Coquitlam Official Community Plan.

- D) Chair, Board of Directors, GVRD  
1999 June 02  
Re: Workshop regarding identifying  
economic development opportunities  
for arts and culture and development  
of strategic plan

A letter was received from the Chair of the Board of Directors, GVRD inviting participation in a workshop regarding identifying economic development opportunities for arts and culture and development of a strategic plan.

- E) Jenny Kwan, Minister of Municipal Affairs  
Re: Responding to Council's concerns about  
exploitation of children and youth in sex trade

A letter was received from the Minister of Municipal Affairs responding to Council's concerns about exploitation of children and youth in the sex trade.

- F) W.E. Mobray, 1999 June 09  
Re: Expresses compliments to various  
City Departments for good service year round

A letter was received from W.E. Mobray extending appreciation and compliments to various City Departments for good service year round.

- G) Leigh-Ann Higgins, 1999 June 07  
Re: Supports municipal funding for  
adult crossing guard program

A letter was received from Leigh-Ann Higgins supporting municipal funding for adult crossing guard program.

- H) Rick and Donna Underwood, 1999 June 11  
Re: Encourages Burnaby Council to work with  
parents to provide children with safe and  
reliable access to Burnaby schools

A letter was received from Rick and Donna Underwood encouraging Burnaby Council to work with parents to provide children with safe and reliable access to Burnaby schools.

- I) Vice President, Vancouver Area Cycling Coalition, 1999 June 05  
Re: Legacy Project Special Commission  
SkyTrain Extension

A letter was received from the Vancouver Area Cycling Coalition discussing the "Legacy Project Special Commission SkyTrain Extension."

A staff note suggests that this item of correspondence be REFERRED to the Bicycle Advisory Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

- J) William Mitchell  
Re: Suggests preservation of lands in  
west-central Burnaby used by nesting crows

A letter was received from William Mitchell suggesting that Council consider preserving the lands in west-central Burnaby which are used by nesting crows.

Arising from consideration of Correspondence Item 3(E) from the Minister of Municipal Affairs, Councillor Young was given leave by Council to introduce the following motion:

*His Worship, Mayor Drummond returned to the Council Chamber at 8:08 p.m. and resumed the Chair.*

*Councillor Rankin retired from the Council Chamber at 8:09 p.m.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee and the Task Force on Sexual Exploitation of Children and Youth."

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 8:11 p.m.*

Arising from consideration of Correspondence Item 3 (F) from W.R. Mobray, Councillor Johnston was given leave by Council to introduce the following motion:

*Councillor Young returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Environment & Waste Management Committee."

Council also requested that a copy of this letter be forwarded to Burnaby City staff who service Mr. Mobray's neighbourhood.

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- A) Civic Development Committee  
Re: Burnaby Lake Sports Complex - West  
Field House and Maintenance Building

The Civic Development Committee submitted a report providing a summary of progress on the construction of the fieldhouse and maintenance buildings for the Burnaby Lake Sports Complex - West project covering the period from 1999 April 19 to May 19. The Committee advises that the contractor has completed the foundation for the maintenance building and the foundation and concrete walls at the fieldhouse and that work is progressing on schedule.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.



MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

B) Bicycle Advisory Committee

Re: B.C. Parkway Improvement Committee

The Bicycle Advisory Committee submitted a report amending a recommendation from the 1999 March 23 B.C. Parkway Improvement Committee report and to clarify Council's concerns.

The Bicycle Advisory Committee recommended:

1. THAT Council support the goals of the B.C. Parkway Improvement Committee to improve the B.C. Parkway to better facilitate use of the parkway for all users, and to consider conversion of the existing abandoned railroad within the right of way as a commuter cycling facility.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

C) Bicycle Advisory Committee

Re: Improvement to Designated Cycle Roadways

The Bicycle Advisory Committee submitted a report commending Council for allocating the funding to improve designated cycle roadways.

The Bicycle Advisory Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Bus Stop on Broadway - East of Holdom Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a B.C. Transit request for the installation of a bus stop on Broadway, east of Holdom Avenue.

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

1. THAT Council approve the installation of a bus zone at the stop on the North side of Broadway, east of Holdom Avenue.
2. THAT a copy of the attached report be sent to Translink (Coast Mountain Bus Link) and affected residents.

*Councillor Lawson retired from the Council Chamber at 8:31 p.m.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- E) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Pedestrian Connections to Burnaby  
Mountain High School

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns of pedestrian safety at the new Burnaby Mountain High School.

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

1. THAT Council forward a copy of the attached report to Ms. Patricia Woods and Frank Rotering of 8586 Woodridge Place, Burnaby, B.C. V5A 4B3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"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: School Crosswalks on Royal Oak Avenue  
at Eglinton Street and Gilpin Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing parents concerns regarding crosswalks on Royal Oak Avenue at Eglinton Street and Gilpin Street which are used by students living west of Royal Oak attending Gilpin Elementary.

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

1. THAT Council forward a copy of the attached report to the Gilpin School principal, Parent Advisory Committee and others who have corresponded on this issue.

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: Patterson Adjacent Central Park

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to safety concerns raised in correspondence from an area resident regarding Patterson Avenue adjacent to Central Park.

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

1. THAT Council forward a copy of this report to Mr. Nicholas Weigelt of 206 - 5932 Patterson Avenue, Burnaby, B.C. V5H 4B4.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

"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: Roadway Lighting Policy

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing consistent treatment of requests for roadway and lane lighting.

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

1. THAT Council approve the recommended policy for roadway and lane lighting outlined in the attached report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

I) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: School Safety Patrol Incentive Grant

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of a request from School District No. 41 - Burnaby for recognition of the voluntary commitment displayed by student crossing guards for the school year 1998/99. The Committee advises that the City has, for several years, forwarded funds to the schools on the basis of the number of participating pupils to assist in the cost of an event thanking the students.

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

1. THAT a grant in the amount of \$3,500 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"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: Crosswalk on Dover between Royal  
Oak and Nelson \_\_\_\_\_

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking approval for a trial evaluation of an in pavement crosswalk lighting system at the crosswalk on Dover Avenue between Royal Oak and Nelson.

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

1. THAT Council authorize staff to participate in an ICBC funded test program to evaluate the effectiveness of in pavement lighting system at crosswalks.
2. THAT the installation of the in pavement lighting devices be installed at the midblock crosswalk on Dover Street between Royal Oak Avenue and Nelson Avenue.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- K) Executive Committee of Council  
Re: Grant Applications \_\_\_\_\_

The Executive Committee of Council submitted the following grant applications for Council's consideration:

**#27/99 Mr. Melvin Palmiano**

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**#28/99 Odyssey of The Mind (Moscrop Secondary School)**

RECOMMENDATION:

1. THAT a grant in the amount of \$750 (\$150 per student) be awarded to Odyssey of the Mind team at Moscrop Secondary School to assist with travel expenses for students participating in the World Competition in Knoxville, Tennessee from 1999 May 26 to 29.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**#31/99 Evergreen Theatre**

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#33/99 Girl Guides of Canada - Burnaby Royal Area**

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to Girl Guides of Canada - Burnaby Royal Area for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#34/99 The Canadian Red Cross Society**

RECOMMENDATION:

1. THAT a grant in the amount of \$1000 be awarded to Canadian Red Cross Society to assist with training costs for child abuse and relationship violence educators.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#36/99 The Rosemary Brown Family Services Society**

RECOMMENDATION:

1. THAT this grant request be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**#37/99 Community - Centred College for the Retired**

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to Community-Centred College for the Retired for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- L) Community Policing Committee  
Re: Community Policing - Symposium 99

The Community Policing Committee submitted a report requesting Council authority to permit two representatives from each Community Policing District to attend the Community Policing Symposium 1999 in Kamloops, B.C. from 1999 September 23 - 25 inclusive.

The Committee advises that the estimated cost for eight members of the Community Policing Advisory Committee to attend the symposium is \$2,000 and that funds have been provided in the Community Policing Budget.

The Community Policing Committee recommended:

1. THAT Council authorize up to eight (8) members from the Community Policing Advisory Committee to attend the Kamloops Symposium 99 and that all costs associated with attendance of the Symposium be paid by the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY



M) The City Manager presented Report No. 17, 1999 June 21 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Barnet Marine Park Central and West Area Contract  
Award for Consulting Services

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to award the contract for consulting services for the design of Barnet Marine Park Central and West Area to Sandwell Engineering Incorporated.

The City Manager recommended:

1. THAT the contract for consulting services for the design of Barnet Marine Park Central and West Area be awarded to Sandwell Engineering Incorporated.

*Councillor Corrigan retired from the Council Chamber at 8:38 p.m.*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Byrne Creek and Barnet Marine Park  
Off-Leash Area for Dogs

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to amend Burnaby Animal Control Bylaw and Park Regulation Bylaw 7331 to accommodate a one year trial off-leash area on the Byrne Creek dykes.

The City Manager recommended:

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

*Councillors Lawson and Rankin returned to the Council Chamber at 8:39 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

*Councillor Corrigan returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this report be **REFERRED** to the Parks and Recreation Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

This item was referred to the Parks and Recreation Commission and the Environment and Waste Management Committee for review of the concerns raised by Council regarding the environmental impact of the proposed off-leash area.

3. Infrastructure Management System and  
Geographical Information System

The City Manager submitted a report from the Director Engineering seeking Council approval to bring forward a Capital Works Expenditure Bylaw for planned upgrades to the Infrastructure Management System and Geographical Information System.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$95,000 for hardware and software upgrades to the Infrastructure Management System and Geographical Information System.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. 1999 UBCM Resolutions - Update

The City Manager submitted a report from the Director Planning and Building presenting for Council's consideration a resolution for submission to the 1999 UBCM resolution process and to provide an update of active resolutions previously submitted by Council.

The City Manager recommended:

1. THAT Council approve the submission of the resolution contained in Section 2.0 of this report to the 1999 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Regulation and Definition of Mausoleums and  
Lawn Crypts - Proposed Text Amendment

The City Manager submitted a report from the Director Planning and Building responding to concerns raised by a delegation at the 1999 May 03 Council meeting regarding regulation and definition of mausoleums and lawn crypts. Staff recommend that the Burnaby Zoning Bylaw be amended to define mausoleums and that the definition include any structure used for the interment or entombment of the dead which protrudes more than one foot above existing or finished grade and that the height be measured at the front or exposed side of the crypt. This would ensure that all in ground crypts would have a visible vertical appearance or setback at least 200 feet from all residential properties. With respect to the question of life span and environmental seal of internment structures, staff suggest that while it is clear that these structures are not environmentally sealed, the treatment described in the report is typical in the industry and from information staff have collected, it appears unlikely that there are health concerns related to this practice.

The City Manager recommended:

1. THAT Council authorize an amendment to the Burnaby Zoning Bylaw to provide a definition for mausoleums, as described in Section 2.2 of this report.
2. THAT a copy of this report be sent to Mr. Pat Ryan, 3890 Garden Grove Drive, Burnaby, B.C. V5G 4A7.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. FCM Quality of Life Reporting System:  
Phase One Report

The City Manager submitted a report from the Director Planning and Building providing Council with information on the release of the FCM Quality of Life Reporting System Phase I report.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Northeast Coquitlam Official Community Plan

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Coquitlam's Official Community Plan for the Northeast area. To meet the requirements of the Municipal Act, the City of Coquitlam is required to solicit comments on its proposed Official Community Plan from adjacent municipalities. Staff advise that a review of the proposed OCP reveals no conflicts with the policies and goals contained in Burnaby's OCP.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Coquitlam, 3000 Guildford Way, Coquitlam, B.C. V3B 7N2.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

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

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

- B) Response to Council Enquiry regarding Service  
Station Ownership and Redevelopment Potential  
(Item 4, Manager's Report No. 14, 1999 May 17)

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

- C) Bylaws, Reconsideration and Final  
Adoption - REZ #98-32 - 4741 Rumble Street  
(Bylaws, Final Adoption, 1999 May 17)

The following item was tabled at the regular Council meeting held on 1999 May 17:

**"RECONSIDERATION AND FINAL ADOPTION**

**#10826                      4741 Rumble Street                      REZ #98-32**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR YOUNG:**

**"THAT**

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

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

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR EVANS:**

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

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

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

**CARRIED UNANIMOUSLY**

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

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

'THAT

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

#10826

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

"THAT

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

#10826

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto," and same was **CARRIED** with His Worship, Mayor Drummond and Councillors Corrigan, Johnston and Lawson **OPPOSED**.

## **6. BYLAWS**

### **FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Business Improvement Area Merger  
Bylaw 1999

#10943

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 23, 1999

#10964

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 1999

#10952

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 22, 1999

#10959

Burnaby Lease Authorization Bylaw No. 4, 1999

#10961

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

CARRIED UNANIMOUSLY

**7. NOTICE OF MOTION**

A) Councillor L.A. Rankin  
Re: Laser Markers

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

**"THAT WHEREAS** laser markers, devices which emit a laser light beam and are intended to be used as aides in visual presentations, are capable of and have been used to intentionally inflict eye damage on persons;

**AND WHEREAS** there is some uncertainty as to whether the infliction of eye injury through the intentional misuse of a laser marker would fall within the category of assault offenses under the Criminal Code, there being no application of physical force against the victim;



**BE IT RESOLVED:**

1. **THAT** Burnaby City Council recommend to the Union of British Columbia Municipalities that it request the Government of Canada to amend the Criminal Code to clearly and specifically make it a criminal offence to intentionally inflict eye damage on a person through the use of a laser marker or other laser device; and
2. **THAT** a copy of this resolution be sent to the Federation of Canadian Municipalities, each of the four Burnaby MLA's and the Attorneys General of British Columbia and Canada."

CARRIED UNANIMOUSLY

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

**8. NEW BUSINESS**

**Councillor Evans:**

Councillor Evans advised that he had the honour of attending a meeting of the Burnaby Coalition to Prevent Falls. Councillor Evans described the coalition and advised that the group has produced a twenty-seven page book, sponsored by the Burnaby Firefighters' Union, which assists seniors in ways and means to protect themselves from taking bad falls. The booklet will be distributed nationwide and a copy will be provided to all Burnaby Senior Centres.

*Councillor Corrigan returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.*

**His Worship, Mayor Drummond**

His Worship, Mayor Drummond announced that the City of Burnaby 24 Hour Relay Team reached the \$50,000 club this weekend at Swanguard Stadium. The 24 Hour Relay raised \$1.2 million dollars for the kids this year and the money is used to send the kids to specially equipped camps for children with disabilities. His Worship, Mayor Drummond advised that the City of Burnaby 24 Hour Relay Team would like to thank everyone who supported their efforts and helped them raise over \$6,000 this year.

**9. INQUIRIES**

There were no inquiries brought before Council at this time.

10. ADJOURNMENT

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK