

## **1999 NOVEMBER 22**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 November 22 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 C.M.H. Redman  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
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

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1999 November 08 be adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATION**

The following wrote requesting an audience with Council:

- A) President, Edmonds Soccer Club  
1999 November 06  
Re: Cariboo Oval  
Speaker: Russ Sales, President

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Russ Sales**, President, Edmonds Soccer Club, residing at 7765 Goodlad Street, Burnaby appeared before Council to address the concerns and the necessity of the work planned for the Cariboo Oval Field remediation. Mr. Sales suggested that his immediate community was lacking in usable sport facilities and suggested that all-weather fields are excellent in order to permit user groups to have continuous play during inclement weather. Mr. Sales drew comparisons to the success of all-weather fields recently installed at Burnaby's new sports complex.

Mr. Sales also made reference to possibly discussing with the City a cost sharing agreement in order to provide lighting as part of the field remediation at Cariboo Oval.

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 30, 1999 November 22 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) **Stuart Shackleton** to Attorney General  
of B.C., 1999 November 08  
Re: Metrotown Skytrain Station

A copy of a letter was received from Stuart Shackleton to the Attorney General of B.C. regarding the drug problem at Metrotown Skytrain Station.

- B) **R. Hundvik**, 1999 November 03  
Re: Burnaby Heights traffic calming

A letter was received from R. Hundvik regarding Burnaby Heights traffic calming.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- C) Mayor Beth Johnston, The Corporation of  
Delta, 1999 November 01  
Re: Proposed Amendments to GVRD Solid  
Waste and Recyclable Material Regulatory  
Bylaw

A letter was received from the Mayor of the Corporation of Delta regarding the proposed amendments to GVRD Solid Waste and Recyclable Material Regulatory Bylaw.

A staff note advises that this matter has been discussed at the Regional Engineers Advisory Committee of which Burnaby is a member. Further discussions are planned at the regional level to address the issues raised by the Corporation of Delta related to the licensing process for demolition land clearing landfill sites. Burnaby will continue to participate in the future review process and provide the appropriate input on this matter.

- D) Co-Chairs, Byrne Creek Streamkeepers,  
1999 November 03  
Re: Expressing appreciation for City's  
Commitment and efforts to assist  
With Byrne Creek Watershed Reclamation

A letter was received from Burnaby Streamkeepers expressing appreciation for the City's commitment and efforts to assist with Byrne Creek Watershed Reclamation.

- E) Keith D. Perry, 1999 November 07  
Re: Noise from new Sports Complex

A letter was received from Keith D. Perry complaining about noise from the new sports complex.

- F) Secretary, Burnaby Historical Society  
1999 November 05  
Re: Objection to the proposed fences  
In Deer Lake Park

A letter was received from the Burnaby Historical Society indicating strong objection to the proposed erection of 8-foot high permanent fences in Deer Lake Park.

- G) Property Manager, Vancouver Condominium  
Services, Ltd., 1999 November 03  
Re: Strata Plan NW-97 Simon Fraser Hills II  
Broadway Connector at Gaglardi

A letter was received from Vancouver Condominium Services Ltd. regarding the installation of the Broadway Connector and the new high school being constructed at Gaglardi and Lougheed Highway.

- H) Manager, Community Campaigns, Heart & Stroke  
Foundation of B.C. & Yukon, 1999 November 10  
Re: Request permission to conduct door-to-door  
Canvass in Burnaby during 2000 February

A letter was received from the Heart and Stroke Foundation of B.C. and Yukon requesting permission to conduct a door-to-door campaign in Burnaby during 2000 February.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Heart & Stroke Foundation of B.C. & Yukon to conduct its annual door-to-door canvas in the City of Burnaby during 2000 February."

CARRIED UNANIMOUSLY

- I) President, The Beedie Group,  
1999 November 12  
Re: Commercial/Industrial Garbage Containers

A letter was received from the Beedie Group objecting to Burnaby charging, by way of adding to the property tax, any outstanding charges for the use and removal of garbage containers placed on industrial sites.

A staff note advises that refuse charges, under the Municipal Act, are considered a charge against the property. The Act dictates that charges outstanding at December 31 be deemed as taxes in arrears and "promptly" transferred to the property tax roll. Property owners are notified by the City of this possibility when their tenants contract with the City for refuse service.

- J) Chair, Air Quality Committee, GVRD  
1999 November 09  
Re: Better Building Partnership

A letter was received from the GVRD Air Quality Committee announcing a new Air 2000 Program to promote early actions for air quality improvements.

- K) Bish Mubarak, Mothers' Against  
Drunk Driving  
Re: Request permission to conduct door-  
to-door canvass in City of Burnaby  
From 1999 November 29 to December 12

A letter was received from Bish Mubarak requesting permission to conduct a door-to-door fundraising campaign on behalf of *"Mothers' Against Drunk Driving"*.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for *"Mothers' Against Drunk Driving (MADD)"* to conduct a door-to-door canvass in the City of Burnaby from 1999 November 29 to December 12."

CARRIED UNANIMOUSLY

- L) Wayne Sullivan, Burnaby Devils Field Lacrosse  
1999 November 08  
Re: Request permission to conduct Tag Days in  
The City of Burnaby on 1999 December 28, 29 & 30

A letter was received from Wayne Sullivan on behalf of the Burnaby Devils Field Lacrosse requesting permission to conduct Tag Days on 1999 December 28, 29 and 30.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted for the Burnaby Devils Field Lacrosse Team to conduct Tag Days in the City of Burnaby on 1999 December 28, 29 and 30."

CARRIED UNANIMOUSLY

- M) Minister Responsible for the Public Service  
Province of B.C., 1999 November 15  
Re: Payment of 1999 grants-in-lieu of taxes  
For properties owned by BCBC

A letter was received from the Provincial Minister Responsible for Public Service forwarding the payment of 1999 grants-in-lieu of taxes for properties owned by B.C. Building Corporation.

- N) Independent Canadian Transit Union  
1999 November 10  
Re: Providing a copy of the ICTU's consultants  
report on budget deficits outlined in a  
Discussion Paper released by TransLink

A letter was received from the Independent Canadian Transit Union providing a copy of the ICTU's consultants report on budget deficits outlined in a Discussion Paper released by TransLink.

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.

*Councillor Evans retired from the Council Chamber at 7:33 p.m.*

Arising from consideration of Correspondence Item 3 (F) from the Burnaby Historical Society Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

*Councillor Evans returned to the Council Chamber at 7:34 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(D) from Byrne Creek Streamkeepers, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (A) from Stuart Shackleton and addressed to the Attorney General of B.C., Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the book entitled *"Building a Strong Foundation for the 21st Century: New Directions for Refugee Immigration Policy"* be **REFERRED** to staff; and further, THAT if advisable, His Worship, Mayor Drummond be authorized to travel to Ottawa and meet with the Federal Minister of Immigration to discuss the problems being experienced in Metrotown."

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 7:47 p.m.*

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

Arising from consideration of Correspondence Item 3 (E) from Keith Perry, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission with direction that the Commission consult with the Environmental Services staff on this matter."

CARRIED UNANIMOUSLY

*Councillor Young returned to the Council Chamber at 7:51 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(N) from the Independent Canadian Transit Union, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- A) City Clerk  
Certificate of Sufficiency  
Re: Local Improvement Projects - Roadworks

The City Clerk submitted a Certificate of Sufficiency for Local Improvement Projects - Roadworks indicating that sufficient petitions have not been received against the works shown on the schedule attached to the report and that Council may proceed with the works as provided for in Section 630 (1) of the Municipal Act.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering two local improvement roadworks projects on Sixteenth Avenue.
2. THAT Council authorize the preparation of a Local Improvement Construction Bylaw for the two projects listed on the attached schedule.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



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

The Environment and Waste Management Committee submitted a report summarizing the results of the Burnaby Lake Pilot Dredging Project. The report noted that the pilot project provided excellent data and knowledge for future dredging program analysis. The report concluded by outlining four options for a potential large scale dredging program. The Committee suggested that the results of the pilot dredging project be incorporated into the planning process for the lake master plan.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT Council authorize staff to undertake an extended lake water quality program at a cost of approximately \$20,000 as described in this report and to pursue further discussion with regulatory agencies on construction requirements for future dredging opportunities.
3. THAT a copy of this report be forwarded to the Parks & Recreation Commission, GVRD Parks Department, Fisheries & Oceans, the Ministry of Environment, Lands & Parks, Burnaby Lake Advisory Association and Burnaby Streamkeepers and further that the contents of the report be incorporated into the planning process for the lake master plan.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON :

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 3 of the Environment and Waste Management Committee's report be **AMENDED** to read 'Burnaby Lake Park Association'."

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 8:26 p.m.*

*Councillor Redman returned to the Council Chamber at 8:29 p.m. and took her place at the Council table.*

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

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

WHEREAS the current work of the Brunette Basin Task Group will identify general policy and direction for a watershed management plan for the basin, and

WHEREAS City Council approved the pilot dredging program for 1999 in Burnaby Lake which proved that rejuvenation of Burnaby Lake is technologically feasible, and

WHEREAS Council is considering the recommendation of the Environment and Waste Management Committee to undertake an extended lake water quality program in Burnaby Lake in the year 2000, and

WHEREAS approximately 4,000 cubic meters of silt continue to settle in Burnaby Lake each year, and

WHEREAS the life of any investment to save Burnaby Lake by environmentally sensitive dredging would be extended by the prevention of most of the silt from entering and settling on the bottom of the lake in future, and

WHEREAS further work is necessary to not only develop an action program and implementation plan to reduce sediment discharges from construction and development sites but also to intercept sediment deposits from waterways flowing into Burnaby Lake, particularly in Still Creek, Eagle Creek and Ramsay (formerly Robert Burnaby) Creek;

THEREFORE BE IT RESOLVED THAT:

1. The feasibility of constructing sediment ponds at strategic locations within the Burnaby Lake area, particularly Still Creek corridor, Eagle Creek and Robert Burnaby Creek (with particular emphasis placed on balancing

sediment prevention with protection of the existing shore bird habitat at Eagle Creek and Still Creek) be investigated, and

2. That this motion be sent to the Environment and Waste Management Committee for a report to also take into consideration the initiatives of the Brunette Basin Task Group and Burnaby Streamkeepers."

Council requested that Recommendation No. 2 of the motion be **AMENDED** to include that the Environment and Waste Management Committee take into consideration the initiatives of the Brunette Basin Task Group and Burnaby Streamkeepers.

CARRIED UNANIMOUSLY

Further arising from consideration of this matter, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT

WHEREAS, the Kensington Soccer Society has asked City Council to lease land between Eight-Rinks and the Trans Canada freeway for constructing soccer fields and a soccer indoor facility, and

WHEREAS the property is composed of bog and peat which has been suggested be mined and sold and replaced with more solid and impervious materials, and

WHEREAS the request from the Kensington Soccer Society has been referred to the Civic Development Committee for consideration, and

WHEREAS at the Annual General Meeting of the Burnaby Lake Park Association, member Tony Fabian, put forward a motion to examine the hydrological and geological effect of the removal of peat near Burnaby Lake, and

WHEREAS peat land naturally soaks up rain water, filters and releases it slowly into the hydrogeological system. Peat lands surround Burnaby Lake and extend throughout most of the Central Valley, and

WHEREAS changes to groundwater movements and levels might further affect the delicate balance of ground water flow, water quality, ground settlement and habitat in Burnaby Lake Regional Nature Park, and

WHEREAS the consequences of the removal of major amounts of peat land in the Central Valley and its impact on Burnaby Lake and its adjacent environment are unknown;

THEREFORE BE IT RESOLVED THAT:

1. The Civic Development Committee and the Environment and Waste Management Committee be asked to investigate the possible negative hydrogeological effect on Burnaby Lake and its environment from the removal of peat from the proposed site in the Central Valley and that this information be included in their report to Council, and
2. Staff be asked to report on methodology how hydrogeological evaluation can best be required as part of proposals for any future major development in the Burnaby Lake basin where major peat removal is part of the development work, and
3. The Burnaby Lake Park Association be sent a copy of this motion."

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

THAT

WHEREAS, the Kensington Soccer Society has asked City Council to lease land between Eight-Rinks and the Trans Canada freeway for constructing soccer fields and a soccer indoor facility, and

WHEREAS the property is composed of bog and peat which has been suggested be mined and sold and replaced with more solid and impervious materials, and

WHEREAS the request from the Kensington Soccer Society has been referred to the Civic Development Committee for consideration, and

WHEREAS at the Annual General Meeting of the Burnaby Lake Park Association, member Tony Fabian, put forward a motion to examine the hydrological and geological effect of the removal of peat near Burnaby Lake, and

WHEREAS peat land naturally soaks up rain water, filters and releases it slowly into the hydrogeological system. Peat lands surround Burnaby Lake and extend throughout most of the Central Valley, and

WHEREAS changes to groundwater movements and levels might further affect the delicate balance of ground water flow, water quality, ground settlement and habitat in Burnaby Lake Regional Nature Park, and

WHEREAS the consequences of the removal of major amounts of peat land in the Central Valley and its impact on Burnaby Lake and its adjacent environment are unknown;

THEREFORE BE IT RESOLVED THAT:

1. The Civic Development Committee and the Environment and Waste Management Committee be asked to investigate the possible negative hydrogeological effect on Burnaby Lake and its environment from the removal of peat from the proposed site in the Central Valley and that this information be included in their report to Council, and
2. Staff be asked to report on methodology how hydrogeological evaluation can best be required as part of proposals for any future major development in the Burnaby Lake basin where major peat removal is part of the development work, and
3. The Burnaby Lake Park Association be sent a copy of this motion."

be **REFERRED** to the Civic Development Committee for consideration."

CARRIED

OPPOSED: COUNCILLOR LAWSON

C) Community Heritage Commission  
Re: Robert Burnaby Letters - Book Proposal

The Community Heritage Commission submitted a report responding to a proposal to publish a series of letters and accompanying background information on the life of Robert Burnaby. The Commission felt that a basic manuscript, maintained for City archival and research purposes, would prove to be an important historical record and valuable research tool. An expenditure of \$2,500 is required for the transcription and funds are available in the Heritage Commission's 1999 budget.

The Community Heritage Commission recommended:

1. THAT this report be received for information purposes.

*Councillor Redman retired from the Council Chamber at 8:47 p.m.*

*Councillor Young retired from the Council Chamber at 8:48 p.m.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

D) Executive Committee of Council  
Re: Grant applications

The Executive Committee of Council submitted the following recommendations for Council's approval:

**#32/99 Burnaby Citizen's Crime Watch**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,500 be awarded to Burnaby Citizen's Crime Watch for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**#58/99 Christmas Dinner Grants**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.50 per person be awarded to Seniors groups applying for their 1999 Christmas dinner grants.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**#59/99 Edmonds Youth Resource Centre**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 be awarded to the Edmonds Youth Resource Centre for Christmas gift bags.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**#60/99 Overlynn Mansion**

The Executive Committee of Council recommended:

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

*Councillor Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 8:56 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

E) Executive Committee of Council  
Re: Millennium Project

The Executive Committee of Council submitted the following recommendation for Council's approval:

**#9 Morley Elementary School**

The Executive Committee of Council recommended:

1. THAT Council approve Millennium Project Funding in the amount of \$500 to assist with the cost of creating an outdoor classroom and habitat area at Morley Elementary School.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:59 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:10 p.m. with Councillors Lawson, Rankin and Young absent.

- F) The City Manager presented Report No. 30, 1999 November 22 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Proposed GVRD Lake City Sewer Interceptor and Brunette - Fraser River Regional Pilot Greenway**

The City Manager submitted a report from the Director Planning and Building requesting Council approval in principle of the proposed alignments for the GVRD Lake City Sewer Interceptor and Brunette - Fraser River Regional Pilot Greenway and to propose a partnership arrangement for implementation of the greenway with the GVRD.



Staff advise that the pilot greenway is consistent with the Livable Region Strategic Plan, Council adoption of the GVRD's Greenways Vision, The City's OCP and the Lougheed Town Centre Plan. The Brunette Fraser River Regional Greenway incorporates City urban trails and utility and service corridors to link Burnaby Mountain to Burnaby Lake, the Brunette River and the Fraser River for recreational trail use. A strategy for implementing the pilot greenway is discussed including preliminary funding implications to the City. These represent a marginal addition to the City's adopted urban trail's program for the area. Based on this, staff recommend Council approve the proposed alignment for the Burnaby Fraser River Greenway and the preliminary partnership arrangement for its implementation.

The City Manager recommended:

1. THAT Council approve, in principle, the proposed alignments for the GVRD Lake City Sewer Interceptor and Brunette - Fraser River Regional Pilot Greenway as identified in this report and authorize staff to work with the GVRD on a detailed design.
2. THAT Council approve, in principle, the proposed arrangement as outlined in Section 5.0 of this report for implementing the Brunette - Fraser River Regional Pilot Greenway with the GVRD including a partnered funding approach, and that a further report to Council be submitted as costing and implementation details are refined.
3. THAT a copy of this report be forwarded to the Environment and Waste Management Committee and the Stoney Creek Environmental Work Group.

*Councillor Lawson returned to the Council Chamber at 9:11 p.m. and took her place at the Council table.*

*Councillor Young returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.*

*Councillor Redman retired from the Council Chamber at 9:12 p.m.*

*Councillor Redman returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**2. South East Secondary School Site  
Edmonds Town Center Plan**

The City Manager submitted a report from the Director Planning and Building advising Council of the steps proposed to accommodate the South East Burnaby Secondary School within the Edmonds Town Centre Plan. Revisions to the Edmonds Town Centre Plan will be required to accommodate the proposed Secondary School within an area currently designated for ground oriented multiple family housing. Staff will prepare a comprehensive proposal for amendment of the plan, including a public input process, which will be the subject of a forthcoming report.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**3. Banner Program for Royal Oak Area**

The City Manager submitted a report from the Director Planning and Building proposing the initiation of a banner program for the Royal Oak Community Plan Area.

The City Manager recommended:

1. THAT implementation of a banner program for the Royal Oak Community Plan area as outlined in this report be approved in principle.
2. THAT business and property owners abutting the proposed banner locations be canvassed to ascertain the degree of support for the proposed banner program.
3. THAT Clinton Elementary School, Windsor Elementary School, Nelson Elementary School and Burnaby South Secondary School be approached to participate in the design of banners for the proposed banner program.

*Councillor Lawson retired from the Council Chamber at 9:23 p.m.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

Council requested that a copy of the report be sent to the citizens who served on the Royal Oak Advisory Committee.

CARRIED UNANIMOUSLY

**4. City of Port Moody Draft Official Community Plan**

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody's draft Official Community Plan. Staff advise that a review of the draft 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 Port Moody, P.O. Box 36, Port Moody, B.C. V3H 3E1.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Legends Housing Co-operative**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the approval of the revised strata plans for the Legends Development located at 5281 Oakmount Crescent.

The City Manager recommended:

1. THAT Council authorize staff to issue a certificate of approval to permit the registration of a strata plan for The Legends in the Land Titles Office.
2. THAT a copy of this report be sent to:

Shemin R. Jamal, Notary Public  
3171 Mountain Highway  
North Vancouver, B.C. V7K 2H4

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**6. Relocation of Hill Avenue Cable Terminal Station  
and Cable Replacement by B.C. Hydro  
Burnaby Lake Regional Nature Park and  
Robert Burnaby Park**

---

The City Manager submitted a report from the Director Planning and Building providing information on the status of a B.C. Hydro Cable Replacement Project related to Burnaby Lake Regional Nature Park and Robert Burnaby Park.

The City Manager recommended:

1. THAT a copy of this report be sent to B.C. Hydro, 6911 Southpoint Drive, Podium B, Burnaby, B.C. V3N 4X8, to the attention of Mr. V. Masek and Ms. J. Newlands, and that B.C. Hydro be requested to respond to the concerns expressed by City staff.
2. THAT a copy of this report be sent to GVRD Parks, 9146 Avalon Avenue, Burnaby, B.C. V3N 4G8, to the attention of Ms. F. Schade.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Berm Adjacent Gaglardi Way - Resident Proposal**

The City Manager submitted a report from the Director Engineering responding to correspondence from Serenna Romanycia, a resident of Neptune Crescent and manager of Strata NW97 regarding a proposal by residents to construct a 500 ft. long noise attenuation berm adjacent the east side of Gaglardi Way north of Eastlake.

The City Manager recommended:

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

- a. Serenna Romanycia  
2895 Neptune Crescent  
Burnaby, B.C. V3J 7A4
- b. Dino Pastore  
Manager, Strata Plan NW97  
Vancouver Condominium Services Ltd.  
400 - 1281 West Georgia Street  
Vancouver, B.C. V6E 3J7

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

**8. Visual Arts Burnaby Update**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with an update regarding the recent activities of Visual Arts Burnaby.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Playground Funding Request -  
Lochdale Community School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at Lochdale Community School.

The City Manager recommended:

1. THAT authorization be given to the City to enter into an agreement with the Burnaby School Board, under Section 611 of the Municipal Act, for contribution to the cost of playground development as detailed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**10. Amendment to Lease Agreement between  
the City and B.C. Volleyball Association for  
Operation of Harry Jerome Sports Center**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval for an amendment to the lease agreement between the City and B.C. Volleyball Association for operation of Harry Jerome Sports Center. This amendment, if approved, will provide the temporary financial relief requested and permit B.C. Volleyball to continue as the operator of the Harry Jerome Sports Center.

The City Manager recommended:

1. THAT an amendment to the lease agreement between the City and B.C. Volleyball Association for operation of Harry Jerome Sports Centre on the two points as outlined in the attached report, to be effective 1999 November 01, for the remainder of the initial term which ends 2001 December 31.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**11. Microsoft System Management Software (SMS)**

The City Manager submitted a report from the Chief Information Officer requesting that a bylaw be brought down for \$250,000 to fund the purchase of software and equipment to control the PC inventory and for the distribution of PC software.

The City Manager recommended:

1. THAT a Capital Expenditure Bylaw in the amount of \$250,000 be brought down to finance the acquisition of hardware, software and implementation services required for the use of Microsoft System Management Software (SMS).

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council members with an opportunity for further review.

**12. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building providing 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 December 14 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**RZ# 99-37**    Lots 12 to 16, Blk 7, D.L. 121, Group 1, NWD Plan 1054

From:        R5 Residential District

To:            CD Comprehensive Development District (based on RM4  
Multiple Family Residential District)

Address:    4250/56/64/66 Albert Street

The City Manager recommended:

1. THAT staff be authorized to work with the applicant in line with this report towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a further more detailed report will be submitted at a later date.
2. THAT Council support, in principle, the sale of City land for this development as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan retired from the Council Chamber at 9:33 p.m.*



**Item #2**      Application for the rezoning of:  
**RZ#99-45**      Ptn of Lot 4, D.L. 166 & 167, Group 1, NWD Plan LMP42789

From:        CD Comprehensive Development District (based on M1  
Manufacturing District, M2 General Industrial District and M3  
Heavy Industrial District and M5 Light Industrial District)

To:            Amended CD Comprehensive Development District (based on  
M2 General Industrial District and M5 Light Industrial District  
guidelines and in accordance with the development plan  
entitled "Stylus Furniture Ltd." prepared by Beedie  
Construction Co. Ltd.)

Address:    Ptn. 7800 Fraser Park Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 November 22 and to a Public Hearing on 1999 December 14 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 satisfaction of all necessary subdivision requirements.
  - e) The deposit of the applicable GVS & DD sewerage charge.
  - f) The provision of facilities for cyclists.

g) The granting of any necessary easements.

h) The satisfaction of all necessary flood proofing requirements.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:

**RZ# 99-46** Ptn of Lot 4, D.L. 166 & 167, Group 1, NWD Plan LMP42789

From: CD Comprehensive Development District (based on M1 Manufacturing District, M2 General Industrial District and M3 Heavy Industrial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District guidelines and in accordance with the development plan entitled "Old Dutch Foods" prepared by Beedie Construction Co. Ltd.)

Address: Ptn. of 7800 Fraser Park Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 November 22 and to a Public Hearing on 1999 December 14 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 satisfaction of all necessary subdivision requirements.
- e) The deposit of the applicable GVS & DD sewerage charge.
- f) The provision of facilities for cyclists.
- g) The granting of any necessary easements.
- h) The satisfaction of all necessary flood proofing requirements.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4**      Application for the rezoning of:  
**RZ #99-47**    Ptn. of Lot 4, D.L. 166 & 167, Group 1, NWD Plan  
                 LMP42789

From:        CD Comprehensive Development District (based on M1  
                 Manufacturing District, M2 General Industrial District and M3  
                 Heavy Industrial District and M5 Light Industrial District)

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

Address:    Ptn of 7800 Fraser Park Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #5**      Application for the rezoning of:  
**RZ# 99-48**   Ptn. of Lot 5, Lots 6 to 11, Block 7, D.L. 131, Group 1, NWD Plan 1054

From:        R5 Residential District

To:            CD Comprehensive Development District (based on RM7  
                  Hastings Village Multiple Family Residential District)

Address:   Ptn 4216 Albert Street, 4220, 4224, 4228 & 4246 Albert  
                  Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 November 22 and to a Public Hearing on 1999 December 14 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The consolidation of the subject site into one legal parcel.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #6**      Application for the rezoning of:  
**RZ#99-49**      Lot 21, Block 30, D.L. 33, Group 1, NWD Plan 1616

From:          R4 Residential District

To:             R12 Residential District

Address:      5215 Elsom Avenue

The City Manager recommended:

1. THAT Council not give favorable consideration to this rezoning request.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #7**      Application for the rezoning of:  
**RZ# 99-51**      Lot 2, D.L. 155, Group 1, NWD Plan 67851

From:          M3 Heavy Industrial District

To:             CD Comprehensive Development District (based on M2 General Industrial District, M5 Light Industrial District and M3 Heavy Industrial District guidelines, and in accordance with the development plan entitled "5600 Thorn Street" prepared by Planet Consulting Group Inc.)

Address:      5600 Thorn Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to first reading on 1999 November 22, and to a Public Hearing on 1999 December 14 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:

- a) The submission of a suitable plan of development.

*Councillor Corrigan returned to the Council Chamber at 9:39 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**RZ#99-52** Strata Lots 5 - 118, D.L. 1, Group 1, NWD Strata Plan NW1901m together with an interest in the common property in proportion to the unit entitlement of the strata lot shown on Form 1

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C3 General Commercial District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C3 General Commercial District and M5 Light Industrial District)

Address: 4501 North Road

The City Manager recommended:

RECOMMENDATION:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the rezoning of:  
**RZ#99-53** Lots H, I, and J, D.L. 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park Community Plan)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park Community Plan)

Address: 4330, 4350, 4370 Still Creek Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"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 CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

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

The following item was tabled at the regular Council meeting held on 1999 October 04:

**"7. 2000 Animal Control Fees**

The City Manager submitted a report from the Director Finance seeking Council's approval for the 2000 Animal Control Fees.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fees outlined in Schedules A and B of this report, effective 2000 January 1.

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR VOLKOW:**

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

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

**This item was tabled to the next scheduled Council meeting in order to provide Council members an opportunity for further review."**

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR EVANS:**

**"THAT the motion as moved by Councillor Evans and seconded by Councillor Volkow 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 REDMAN:**

**SECONDED BY COUNCILLOR CORRIGAN:**

**"THAT the report on the 2000 Animal Control Fees be **REFERRED** back to staff for report on the increase in fees for spayed/neutered dogs and also, boarding fees for cats."**

**CARRIED UNANIMOUSLY**



**6. BYLAWS**

**FIRST READING**

#11041	Ptn. of 7800 Fraser Park Drive	REZ #99-45
#11042	Ptn. of 7800 Fraser Park Drive	REZ #99-46
#11043	Ptn. 4216 and 4220/22/24/28/46 Albert Street	REZ #99-48
#11044	5600 Thorn Street	REZ #99-51

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1999	#11041
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1999	#11042
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1999	#11043
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1999	#11044
--	--------

be now read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING:**

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Property Tax Payment Date Bylaw 1999	#11038
--	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 39, 1999	#11039
---	--------

Burnaby Golf Fees Bylaw 1999, Amendment Bylaw

#11040

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10662 7124 and Ptns. 7126 & 7210 Mary Avenue/  
7520 Holly Street and Ptn. of Holly Street

RZ #34/97

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 53, 1997

#10662

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

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

#10934

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 46, 1999

#11004

Burnaby Parks and Recreation Commission  
Bylaw 1969, Amendment Bylaw 1999

#11029

Burnaby Procedure Bylaw, 1999

#11031

Burnaby Animal Control Bylaw 1991, Amendment  
Bylaw No. 2, 1999

#11033

Burnaby Highway Establishment Bylaw 1999	#11034
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 1999	#11035
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1999	#11036
Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw No. 1999	#11037

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

CARRIED UNANIMOUSLY

**ABANDON:**

#10899	Ptn. of 6828 Station Hill Drive	REZ #98-34
#10900	6833 Station Hill Drive and Ptn. of 6828 Station Hill Drive	REZ #98-36
#10901	6828 and 6833 Station Hill Drive	REZ #98-37

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1999	#10899
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1999	#10900
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1999	#10901

be now abandoned."

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

**Councillor Young**

Councillor Young announced that this was his last Council meeting after serving as a Councillor for the past twelve years. Councillor Young extended his appreciation to the citizens of Burnaby for having the confidence in him by offering him the privilege and honour to serve the community.

Councillor Young congratulated the newly elected Council members and commended Council for working together as a team which is a tradition carried on over the years in the City of Burnaby. Councillor Young also extended his appreciation to staff for the assistance they have provided which helps Council members to do their jobs.

Councillor Young briefly touched on some of the more significant highlights in his career as a Burnaby Councillor and Chair of various Committees and closed his comments by committing to continue to contribute to his community.

**Councillor Lawson**

Councillor Lawson advised Council that it was also her last meeting as a Councillor for the City of Burnaby. Councillor Lawson expressed mixed emotions in retiring from a history of 31 years of involvement on both the Parks and Recreation Commission and City Council.

Councillor Lawson congratulated Council members on their election and re-election indicating that she had the pleasure of running as a candidate in fifteen local government elections and being successfully elected ten times in her career.

Councillor Lawson recalled the many highlights of not only her career as a politician but her life in general.

In closing her comments, Councillor Lawson requested Council to be very careful with Burnaby Lake in that the ongoing sedimentation in the lake is a major issue in the management direction for the Burnaby Lake Regional Nature Park. In that regard, Councillor Lawson expressed her long standing support for a large scale dredging program for the lake.

Council members then took the opportunity to thank Councillor Lawson, Councillor Young and Councillor Rankin for their many significant contributions to the City of Burnaby and wished them all well in their future endeavours.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Inaugural Meeting of Council be held at the Shadbolt Centre for the Arts, 6450 Deer Lake Avenue, Burnaby, B.C. on Monday, 1999 December 06 at 7:30 p.m."

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 10:40 p.m. and did not return to the Council meeting.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Councillor Celest Redman be appointed to serve in the capacity of Acting Mayor for the months of 1999 December and 2000 January."

CARRIED UNANIMOUSLY

## **7. INQUIRIES**

There were no inquiries brought before Council at this time.

**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 10:41 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK