

**1999 JUNE 28**

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 28 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor D.R. Corrigan

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
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  
Ms. M. Pasqua, Deputy City Clerk  
Ms. A. Lorentsen, Administrative Officer I

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

“THAT the New Business portion of the Council meeting be brought forward at this time.”

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

“THAT Burnaby Tree Bylaw 1996, Amendment Bylaw No. 4, 1998, Bylaw No. 10968 be now introduced and read three times.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT, in accordance with Section 223 of the Municipal Act of British Columbia, Burnaby City Council hold a Special Meeting of Council for the purpose of giving consideration to Final Adoption of 'Burnaby Tree Bylaw 1996, Amendment Bylaw No. 4, 1999 - Bylaw 10968' on Tuesday, 1999 June 29 at 7:20 p.m. in the Council Chamber, Burnaby City Hall."

CARRIED UNANIMOUSLY

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 June 21 be adopted."

CARRIED UNANIMOUSLY

**2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"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:

- A) Patricia Lee, 1999 June 09  
Re: Seeking assistance in settlement of  
ten Kosovar refugee families in Burnaby

A letter was received from Patricia Lee seeking Council's participation in assisting 10 Kosovar refugee families to settle in Burnaby.

A staff note suggests that this item of correspondence be REFERRED to the Parks and Recreation Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

- B) Secretary-Treasurer, McPherson Convention  
Centre Limited, 1999 June 14  
Re: Draft Royal Oak Community Plan  
and property at 7325 McPherson Avenue

A letter was received from McPherson Convention Centre Limited regarding the Draft Royal Oak Community Plan and property at 7325 McPherson Avenue.

A staff note advises that the subject letter has been received by the Royal Oak Advisory Committee. A written response has been made by the Committee to the correspondent and, as well, the finalized Royal Oak Community Plan on this agenda includes amendments arising out of the Committee's consideration of the letter.

- C) Property Administrator, Real Estate &  
Property Management, B.C. Tel to  
B.C. Transit, 1999 June 18  
Re: Extension of B.C. Transit (Trans Link)  
Service No. 116 between Metrotown Station  
and Glenlyon Business Park, Burnaby, B.C.

A letter was received from the Real Estate and Property Management, B.C. Tel to B.C. Transit regarding the extension of B.C. Transit (Trans Link) Service No. 116 between Metrotown Station and Glenlyon Business Park.

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.

Council agreed that being as the Traffic and Transportation Committee (Transportation and Transit Division) would not be meeting until September it would be appropriate to refer this item of correspondence to staff for report.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- D) Marketing and Promotions Coordinator, The Heights Merchants Association, 1999 June 21  
Re: Expressing appreciation for City of Burnaby’s support and participation in this year’s Hats Off Day Parade and Festivities \_\_\_\_\_

A letter was received from the Marketing and Promotions Coordinator, The Heights Merchants Association expressing appreciation for the City of Burnaby’s support and participation in this year’s Hats Off Day Parade and festivities.

- E) Carylann Loeppky, 1999 June 15  
Re: Requesting preservation of trees on \_\_\_\_\_ and adjacent 5775 Pandora Street

A letter was received from Carylann Loeppky requesting Council give consideration to the preservation of mature trees on and adjacent to 5775 Pandora Street.

The Director Planning and Building is preparing a report in response to this item of correspondence for the July 12th Council meeting.

- F) Administrative Assistant to Council Committees, City of Vancouver  
1999 June 18  
Re: Blossom Escort Agency \_\_\_\_\_

A letter was received from the City of Vancouver advising of the rejection of a business licence to Blossom Escort Agency located at 2228 Kingsway.

Arising from consideration of Correspondence Item 3(E) from Carylann Loeppky, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the letter from Carylann Loeppky be sent to the Community Heritage Commission for information."

CARRIED UNANIMOUSLY

**3. REPORTS**

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A) Royal Oak Advisory Committee  
Re: Royal Oak Community Plan

The Royal Oak Advisory Committee submitted a report advising that over the past two years, the Committee has worked to develop specific recommendations for the Royal Oak Community Plan. The Committee's deliberations included consideration of a range of issues raised at initial community meetings and were assisted by two sub committees, the Facilities and Youth Sub Committee, which pursued a major youth survey and the Public Safety, Transportation and Traffic Sub Committee. The mandate of the Royal Oak Advisory Committee has been to prepare recommendations for consideration by Council for a Royal Oak Community Plan that establishes a longer term vision for the future development of the area, while addressing the needs and issues of current and future residents, businesses and industry. The Committee expressed its appreciation to Council for providing the opportunity to take a lead role in the planning of their community and advised that it has been a constructive and enriching experience.

The Royal Oak Advisory Committee recommended:

1. THAT the finalized Royal Oak Community Plan be approved.
2. THAT following Council adoption of the Royal Oak Community Plan, copies of the Plan be forwarded to the Parks and Recreation Commission, Environment and Waste Management Committee, Community Planning and Housing Committee, Community Issues and Social Planning Committee,

Traffic and Transportation Committee (both divisions), Community Heritage Commission, Bicycle Advisory Committee, Community Policing Committee, Burnaby School Board, and Burnaby Public Library Board.

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

*Councillor Volkow retired from the Council Chamber at 7:38 p.m.*

*Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.*

*Councillor Volkow returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Royal Oak Advisory Committee be adopted.”

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin advised that the required posting of notice for the Special Council Meeting scheduled for Tuesday, 1999 June 29 did not occur until 7:30 p.m. As a result, Councillor Rankin indicated that the 24 hour time period required for posting notice had not been met and it was therefore to re-schedule the Special Meeting of Council for a later time.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the leave of Council be given to introduce an item of New Business.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the resolution concerning the Special Meeting of Council which was adopted previously in the meeting be **AMENDED** to indicate that the Special Meeting of Council take place on Tuesday, 1999 June 29 in the Council Chamber, Burnaby City Hall at 8:15 p.m. rather than 7:20 p.m. in order to meet the twenty four hour time period for posting notice.”

CARRIED UNANIMOUSLY

B) Community Issues and Social Planning Committee  
Re: Allocation of Available Space - Burnaby Heights

The Community Issues and Social Planning Committee submitted a report outlining a proposal for the allocation of the remaining portion of Room 24A at the Burnaby Heights Community Resource Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council allocate the remaining portion of Room 24A at the Burnaby Heights Community Resource Centre to the Rosemary Brown Family Services Society.
2. THAT Council authorize staff to make the necessary lease adjustments for the additional space allocated to the Society.
3. THAT a copy of the attached report be sent to the Rosemary Brown Family Services Society, Room 24A, 250 Willingdon, Burnaby, B.C. V5C 5E9.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

*Councillor Lawson retired from the Council Chamber at 7:58 p.m.*

C) Executive Committee of Council  
Re: Year 2000 Lease Rates and Grants - Resource Centres

The Executive Committee of Council submitted a report outlining proposed lease rates and anticipated lease grants for the Year 2000 for non-profit tenants at the Burnaby Heights and Edmonds Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 2000 lease rates for Resource Centre tenants as presented in this report.
2. THAT information on the approved 2000 lease rates and the anticipated lease grants be distributed to Resource Centre tenants.

3. THAT Resource Centre tenants be requested to make application for 2000 lease grants as outlined in this report.

*Councillor Evans retired from the Council Chamber at 8:06 p.m.*

*Councillor Evans returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.*

*Councillor Lawson returned to the Council Chamber at 8:09 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- D) Chevron Green Belt/Buffer Zone Advisory Committee  
Re: Final Recommendations regarding the Chevron  
Green Belt/Buffer Zone Area

The Chevron Green Belt/Buffer Zone Advisory Committee submitted a report advising that they have been working on the review of the Chevron Green Belt Area Plan that was originally prepared in 1975. The Committee worked within the mandate and the terms of reference for the study that had been approved by Council in 1996. The Committee further advised that it endeavoured to ensure the best possible relationship between the buffer zone and the adjoining neighbourhood and to this end, several adjustments to the 1975 plan are being recommended.

The Chevron Green Belt/Buffer Zone Advisory Committee recommended:

1. THAT Council approve the 15 recommendations of the Chevron Green Belt/Buffer Zone Advisory Committee.
2. THAT a copy of this report be sent to the Parks and Recreation Commission.
3. THAT a copy of this report be sent to the Chevron Canada Limited, 355 N. Willingdon Avenue, Burnaby, B.C. V5C 1X4.



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Chevron Green Belt/Buffer Zone Advisory Committee be adopted."

Council requested staff to prepare a memo providing an update on the proposed local improvement on Oxford Street.

CARRIED UNANIMOUSLY

E) The City Manager presented Report No. 18, 1999 June 28 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. Public Hearing Query  
Rezoning Reference #99-5  
7350/70/90, 7412/38/62/88 Griffiths  
Avenue and 6931 - 21st Avenue

The City Manager submitted a report from the Director Planning and Building responding to the comments and concerns raised regarding drainage at the 1999 April 27 Public Hearing for Rezoning Reference #99-5.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #99-22  
Retail Addition to Brentwood Mall, Revised  
Mall Parking Provisions, Pedestrian Linkage  
and Associated Provisions Related to the  
Proposed Brentwood Skytrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference #99-22, 4567 Loughheed Highway to a Public Hearing on 1999 July 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 July 12 and to a Public Hearing on 1999 July 27 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 dedication of any rights-of-way deemed requisite.
  - d) The provision of a public walkway easement from the point where the access to the proposed Skytrain station meets the subject property to the existing transit exchange at the Willingdon Avenue property line and the guarantee of and construction of a concrete walk with weather protection, lighting and landscaping in the easement and to the south-west mall entrance.
  - e) The deposit of the applicable GVS & DD sewerage charge.
  - f) The provision of facilities for cyclists and taxi stands in accordance with Section 4.4 of this report.

*His Worship, Mayor Drummond retired from the Council meeting at 8:25 p.m.*

*Acting Mayor Rankin assumed the Chair.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #99-19  
Restoration Public House, Accessory Brewing,  
Beer and Wine Store  
Address: 4315 and 4343 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-19, 4315 and 4343 Lougheed Highway to a Public Hearing on 1999 July 27.

The City Manager recommended:

1. THAT Council endorse the application for a restoration public house at this location, subject to Final Adoption of Rezoning Reference #99-19.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 July 12, and to a Public Hearing on 1999 July 27 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The completion of Rezoning Reference #49/97.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #98-26  
Warehouse and Office Facility  
Address: 4500 Beedie Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #98-26, 4500 Beedie Street to a Public Hearing on 1999 July 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 July 12 and to a Public Hearing on 1999 July 27 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 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.
  - c) The deposit of the applicable GVS & DD sewerage charge.
  - d) The provision of facilities for cyclists.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be forwarded to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

5. Rezoning Reference #99-16  
City in the Park Community Plan Guidelines Update  
(X-Ref. Rezoning Reference #25/89)  
Address: 6823, 6828 and 6833 Station Hill Drive

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-16, 6823, 6828 and 6833 Station Hill Drive to a Public Hearing on 1999 July 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 July 12 and to a Public Hearing on 1999 July 27 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) Submission of an interim landscaping plan, schedule and letter of commitment for the Sandborne Avenue and Station Hill Drive street frontages of 6823 Station Hill Drive.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #99-17  
City in the Park IV  
(X-Ref. Rezoning Reference #25/89 and 99-16)  
Address: 6828 Station Hill Drive \_\_\_\_\_

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-17, 6828 Station Hill Drive to a Public Hearing on 1999 July 27.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.4 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 July 12 and to a Public Hearing on 1999 July 27 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

- b) The completion of Rezoning Reference #99-16 which establishes development guidelines for the subject site.
- c) The creation of the net project site as one legal parcel.
- d) The granting of any necessary easements and covenants.
- e) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, 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.
- f) Compliance with the Council adopted sound criteria.
- g) The provision of two covered car wash stalls and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- h) The deposit of the applicable per unit Parkland Acquisition Charge.
- i) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossing charge.
- j) The deposit of the applicable GVS & DD sewerage charge.
- k) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l) The granting of a 219 Covenant restricting enclosure of balconies.
- m) Completion of the Highway Exchange/Road closing Bylaw.
- n) The granting of a 219 Covenant regarding the guest suite.
- o) Submission of a site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #99-18  
City in the Park V  
(X-Ref. Rezoning Reference #25/89 and 99-16)  
Address: 6833 Station Hill Drive

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-18, 6833 Station Hill Drive to a Public Hearing on 1999 July 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 July 12 and to a Public Hearing on 1999 July 27 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 completion of Rezoning Reference #99-16 which establishes development guidelines for the subject site.
  - c) The granting of any necessary easements and covenants.
  - d) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, 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) Compliance with the Council adopted sound criteria.

- f) The provision of two covered car wash stalls and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- g) The deposit of the applicable per unit Parkland Acquisition Charge.
- h) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossing charge.
- i) The deposit of the applicable GVS & DD sewerage charge.
- j) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- k) The granting of a 219 Covenant restricting enclosure balconies.
- l) The granting of a 219 Covenant regarding the guest suite.
- m) Submission of a site Profile and resolution of any arising requirements.

*His Worship, Mayor Drummond returned to the Council Chamber at 8:30 p.m. and reassumed the Chair.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Contract No. 9908 - Gravel Supply

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the supply of gravel and sand aggregates.



The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Midpoint Sand & Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$597,930.25 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Contract No. 9912 - 1999 Watermain Replacement Program - Phase IV

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 1999 Watermain Replacement Program, Phase IV.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for construction of replacement watermains for a total cost of \$440,738.35 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Contract No. 9910 - 1999 Watermain Replacement Program- Phase V

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 1999 Watermain Replacement Program - Phase V.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for construction of replacement watermains for a total cost of \$828,244.35 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Work Orders:

- #60-21-130 The 1999 Watermains Replacement Program
- #60-21-131 PRV Station Upgrades - Engineering Services

The City Manager submitted a report from the Director Engineering seeking approval of work orders: #60-21-130 (1999 watermain replacement program) and #60-21-131 (PRV station upgrades - Engineering services).

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. City Subdivision Ref. #41/91  
Capitol Hill Reservoir Lands

The City Manager submitted a report from the Director Engineering seeking Council authority to bring down a Capital Reserves Expenditure Bylaw for the construction of services for City Subdivision #41/91, Capitol Hill Reservoir Lands.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$457,100 for the construction of services for City subdivision #41/91.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Retirements

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

- *Mr. Wayne Brassington - 34 years of service*
- *Mr. Victor Harris - 33 years of service*
- *Mr. Dennis Badgley - 29 years of service*
- *Mr. Khubi Chand - 26 years of service*
- *Ms. Maureen Insley - 10 years of service*
- *Mr. John Martin - 14 years of service*
- *Mr. Kenneth Wedley - 27 years of service*
- *Mr. Peter MacNeil - 31 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 LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **TABLED MATTERS**

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

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

5. **BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Lease Authorization Bylaw No. 5, 1999	#10965
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 1999	#10966

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 25, 1999

#10967

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Business Improvement Area Merger Bylaw 1999

#10943

Burnaby Highway Exchange Bylaw No. 8, 1999

#10962

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

#10964

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

CARRIED UNANIMOUSLY

**6. NOTICE OF MOTION**

- A) Councillor Rankin  
Re: To Seek Financial Compensation from  
Firearms Manufacturers

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"**THAT WHEREAS** firearms are inherently dangerous products that present a constant danger to society as a whole; and

**WHEREAS** the use of firearms, either intentionally or unintentionally, leads to tragic consequences in many circumstances and along with the devastating social impact such tragedies place on communities, it also places a financial burden on health care and law enforcement systems; and

**WHEREAS** the manufacturers of firearms have been slow to react to continued requests for the inclusion of greater safety features for these products despite the advent of new technologies that would provide for safer products and better control over the end users; and

**WHEREAS** in an attempt to curtail gun violence in the United States of America, some cities have initiated suits against gun manufacturers and many other jurisdictions are contemplating doing the same; and

**WHEREAS** these suits seek recovery of associated costs from manufacturers of firearms who promote, market, sell and/or instruct in the use of guns a) without the means to prevent their being fired by unauthorized users, b) without adequate warnings which may prevent accidental shootings by alerting users of the risks of guns and of the importance of proper storage of guns and c) without incorporating other available safety features which would prevent unauthorized use;

**THEREFORE BE IT RESOLVED**

1. THAT the Attorney General of British Columbia be requested to consider initiating legal action against the manufacturers of firearms sold or used in British Columbia in order that law enforcement and health care costs associated with the improper use of guns may be recovered, and
2. THAT copies of this Notice of Motion be forwarded to:
  - a) The Minister of Health for British Columbia,
  - b) The Union of British Columbia Municipalities,
  - c) The four members of the Legislative Assembly representing Burnaby,
  - d) The three Members of Parliament representing Burnaby."

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

*Councillor Redman returned to the Council Chamber at 8:54 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

“THAT the first paragraph of the motion be **AMENDED** to read as follows:

“THAT WHEREAS firearms when used for an unlawful purpose are inherently dangerous products that present a constant danger to society as a whole; and. ”

CARRIED UNANIMOUSLY

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

“**THAT WHEREAS** firearms when used for an unlawful purpose are inherently dangerous products that present a constant danger to society as a whole; and

**WHEREAS** the use of firearms, either intentionally or unintentionally, leads to tragic consequences in many circumstances and along with the devastating social impact such tragedies place on communities, it also places a financial burden on health care and law enforcement systems; and

**WHEREAS** the manufacturers of firearms have been slow to react to continued requests for the inclusion of greater safety features for these products despite the advent of new technologies that would provide for safer products and better control over the end users; and

**WHEREAS** in an attempt to curtail gun violence in the United States of America, some cities have initiated suits against gun manufacturers and many other jurisdictions are contemplating doing the same; and

**WHEREAS** these suits seek recovery of associated costs from manufacturers of firearms who promote, market, sell and/or instruct in the use of guns a) without the means to prevent their being fired by unauthorized users, b) without adequate warnings which may prevent accidental shootings by alerting users of the risks of guns and of the importance of proper storage of guns and c) without incorporating other available safety features which would prevent unauthorized use;

**THEREFORE BE IT RESOLVED**

1. THAT the Attorney General of British Columbia be requested to consider initiating legal action against the manufacturers of firearms sold or used in British Columbia in order that law enforcement and health care costs associated with the improper use of guns may be recovered, and

2. THAT copies of this Notice of Motion be forwarded to:
- a) The Minister of Health for British Columbia,
  - b) The Union of British Columbia Municipalities,
  - c) The four members of the Legislative Assembly representing Burnaby,
  - d) The three Members of Parliament representing Burnaby,"

**AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

**7. NEW BUSINESS**

This item was dealt with previously in the meeting prior to the reading of the Council minutes.

**8. INQUIRIES**

**His Worship, Mayor Drummond**

His Worship, Mayor Drummond advised that former Mayor Bill Copeland has been awarded an Honorary Doctor of Technology Degree from BCIT. Mayor Drummond congratulated Bill Copeland for this honour and commented that this recognition was a great tribute to a great man.

**Councillor Rankin**

Councillor Rankin advised that, subject to ratification by the Treasury Board, the Province, TransLink and GVRD have reached an agreement on joint financing of the skytrain extension. Councillor Rankin suggested that this move provides the basis for moving forward on a project that is important to the entire region. Councillor Rankin indicated that while the outcome is not perfect, it is well within the guidelines that the region has established.

**Councillor Lawson**

Arising from Councillor Rankin's announcement regarding the joint financial agreement for skytrain extension, Councillor Lawson suggested that this would be an appropriate time to instruct staff to re-enter discussions with the GVTA regarding the skytrain extension in Burnaby.



MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT staff be instructed to participate in any discussions and/or negotiations with the GVTA regarding the skytrain extension."

CARRIED UNANIMOUSLY

**9. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

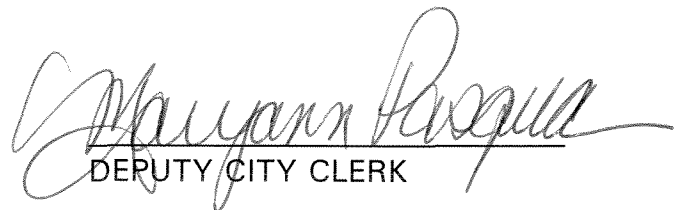
The regular Council Meeting adjourned at 9:10 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK