

1999 MARCH 29

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 March 29 at 7:06 p.m..

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

ABSENT: Councillor D.N. Johnston

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. K. Ito, Assistant Director Current Planning
Mr. B. Rose, City Solicitor
Ms. M. Pasqua, Deputy City Clerk
Mrs. A. Lorentsen, Administrative Officer I

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the month of 1999 April as "*Khalsa Tercentenary Celebration Month*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the month of 1999 April as "*Local Government Awareness Month*" in the City of Burnaby.

PRESENTATION

*Lower Mainland Treaty Advisory Committee
Update on Treaty Negotiations in Lower Mainland
Presenters: Mr. David Didluck, Councillor Nancy Chiavario*

Mr. David Didluck, Executive Director, Lower Mainland Treaty Advisory Committee appeared before Council and introduced Ms. Sheila Beauchemin, Acting Negotiator, B.C. Team South, Ministry of Aboriginal Affairs and Ms. Shannon Kaplun, Project and Communications Coordinator, Lower Mainland Treaty Advisory Committee.

Councillor Rankin retired from the Council Chamber at 7:10 p.m.

Mr. Didluck opened his comments by acknowledging Councillor Jim Young and Mr. Chad Turpin, Deputy City Manager - Corporate Services as representatives on the Lower Mainland Treaty Advisory Committee and thanked them for their input and participation. Mr. Didluck provided Council with an overview of the Committee's work and a summary of current and very pressing issues concerning treaty negotiations in the Lower Mainland. Mr. Didluck advised that the treaty process has six stages and involves the Federal, Provincial and First Nations Governments. Each negotiating table reflects a tri-parti representation and it is important to remember that the Lower Mainland Treaty Advisory Committee is a member of the Provincial Negotiating Team.

Ms. Sheila Beauchemin, Acting Negotiator, B.C. Team South, Ministry of Aboriginal Affairs appeared before Council to discuss the various stages of the negotiation process. Ms. Beauchemin advised that TAC representatives are requested to share ideas on mechanisms for long term relationships, specific issues and suggested solutions and effective public communication. In concluding her comments, Ms. Beauchemin provided Council with a 1-800 telephone number and a web site address should anyone wish further information.

Councillor Rankin returned to the Council Chamber at 7:18 p.m. and took his place at the Council table.

Ms. Shannon Kaplun, Project and Communications Coordinator, Lower Mainland Treaty Advisory Committee appeared before Council to provide an update on the various stages of the negotiation process with respect to Twassassen, Musqueam, Squamish and Tsleil-waututh. Ms. Kaplun advised that the key areas for negotiations involve land, governance, cultural and heritage, capacity building and certainty.

Councillor Corrigan retired from the Council Chamber at 7:31 p.m.

In concluding the presentation, Mr. Didluck advised that treaty negotiations involve a multitude of complex, sensitive and often competing public policy issues. Many of the issues arising from treaty negotiations are within the "business" of local governments. In fact, many are dealt with by municipalities on a daily basis. Mr. Didluck therefore hoped that local governments' direct participation in treaty negotiations will assist in promoting the development of meaningful partnerships between First Nations and local governments and bring creative resolutions to the issues that all communities face.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 March 08 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1999 March 23 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Vic Blancard, 1999 February
Re: Slot machines, increased taxation
and GVRD
Speaker: Vic Blancard

- B) Gordon Smith, 1999 March 04
Re: Ocean View Cemetery
Speaker: Gordon Smith

- C) Amarjit and Balinder Johal
1999 March 01
Re: 5850 Elgin Place, Building Permit B80535
Speaker: Amarjit and Balinder Johal

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Vic Blancard**, 4630 Highlawn Drive appeared before Council to discuss matters pertaining to slot machines, increased taxation, the GVRD and property assessments.

Councillor Corrigan returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.

- B) **Mr. Gordon Smith**, 3786 Arbor Street, Burnaby appeared before Council to discuss matters pertaining to demolition of the trees on the western edge of Ocean View Cemetery on 1999 March 02. Mr. Smith advised that he would not go into great detail about the devastation brought on by Service Corporation International as he trusted that Council members had either visited the site or seen pictures of it. Mr Smith noted that the area of total devastation was once the home of a wide variety of wild life including coyotes, raccoons, squirrels, birds of all kinds including pigeon hawks, coopers hawks, crows, woodpeckers and blue jays.

Mr. Smith advised that the residents adjacent to Forest Lawn Cemetery and Ocean View Burial Park received correspondence from SCI which suggested that they had previously met with the neighbours and expressed a willingness to work as a team to resolve the issues being faced. Mr. Smith stated that SCI did not meet with any of the neighbours.

The architect's drawings which were available for review at the Planning Department Office clearly showed a significant setback from Joffre and a screen of trees. Therefore the neighbours felt reassured that some of the trees which had been gradually removed over the years would be left. Since the devastation of March 02 and 03, SCI have had a berm of soil built up along the cemetery side of the devastation. It is now virtually invisible from the cemetery side. Further, Mr. Smith indicated that there has been no discernible attempt by the Company to clean up the mess. In concluding his comments, the speaker advised that Section 541 of the Municipal Act gives the City of Burnaby, among other things, the power to "do other things necessary for the safe use of highways". Because there is a park at the corner of Joffre and Rumble Streets which is constantly used by neighbourhood families with young children and, because SCI has characterized its facility as a burial park, Mr. Smith suggested extending the park zone along Joffre Street as far north as Hurst Street. Further, he suggested that the City use its power under Section 541 and Section 545 to "classify and regulate and provide different regulations for different classes of highways". To this end Mr. Smith suggested that a bylaw be passed such that any vehicles, except City service vehicles, a vehicle weight over 3 tonnes, entering or leaving Ocean View Cemetery be required to obtain a City permit before entering the park zone on Joffre Street.

Mr. Smith also suggested that the City immediately adopt a policy of no further construction at the Ocean View Cemetery site until such time as the requirements of Burnaby's setback and tree bylaws have been fulfilled. The City should also adopt, as a bylaw or bylaw amendment, that before any future construction is commenced on the cemetery site all landscaping and screening be in place. Mr. Smith requested the City require an advanced deposit of \$100,000 by SCI to cover any fines levied for bylaw violations.

Arising from consideration of the delegation's presentation, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report responding to the comments and suggestions put forward by the delegation, including a chronology of the history and ownership of both cemetery sites and a revisit to the 1993 zoning to ensure compliance."

CARRIED UNANIMOUSLY

- C) **Amarjit and Balinder Johal**, 5850 Elgin Place, Burnaby, B.C. appeared before Council accompanied by their architect, Mr. Fred von Drathen to discuss issues pertaining to driveway access to their property at 5850 Elgin Place.

Mr. von Drathen presented a diagram which he felt simplified the cross section through the property and also depicts the original elevations. Mr. von Drathen expressed support for the position taken by Mr. and Mrs. Johal that staff should have informed the Johals of the pending cul-de-sac plans when they initially came to City hall to have their building plans approved. Mr. von Drathen suggested that the Johal family has been failed by the system and the easiest way to remedy the wrong would be to leave the cul-de-sac at its existing elevation thereby permitting the Johals' to build their garage at ground floor level with access to be taken from the cul-de-sac. Mr. von Drathen suggested that this would be a more economical solution for Mr. and Mrs. Johal and would provide convenient on-site parking on a very difficult lot.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 09, 1999 March 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:41 p.m.

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

- A) Project Coordinator, Routes & Roots
Re: Heights Trail Partnership - Trans
Canada Trail

A letter was received from Routes & Roots, a project of the Heights Trail Partnership advising of an upcoming display at City Hall from April 12th to April 19th on the Canada Trail enhancement project.

- B) Lila Parker, 1999 March 01
Re: Resident Parking - 3800 Block
Sunset Street

A letter was received from Lila Parker proposing "resident pay parking" in the 3800 block Sunset Street.

A staff note advises that the Traffic Safety Division is actively considering the issue of further on-street parking management along the 3800 block Sunset Street. It would therefore be appropriate to refer this correspondence to the Committee. Staff have discussed the concerns raised with Ms. Parker.

- C) Svend J. Robinson, MP Burnaby-Douglas
1999 February 26
Re: Taxation and the film industry in
Burnaby and B.C.

A letter was received from Svend Robinson, MP Burnaby-Douglas responding to Council's resolution concerning taxation and the film industry in Burnaby and B.C.

- D) B.N. Rachett, 1999 March 08
Re: Burnaby Parking Bylaw

A letter was received from B.N. Rachett regarding bylaw enforcement of Burnaby's 3 hour parking bylaw.

A staff note advises that the issues raised by the correspondent have been reviewed with the staff involved. Senior staff are prepared to discuss Mr. Rachett's concerns further with him.

- E) Councillor Janice Harris, The Corporation of
the District of North Vancouver, 1999 March 01
Re: Burnaby Lake Wildlife

A letter was received from Councillor Janice Harris, District of North Vancouver responding to Burnaby's initiative for a pilot dredging program for Burnaby Lake.

- F) William J. Andrews, Barrister & Solicitor
1999 March 05
Re: Skytrain Extension Project, FYI Request
for Review by Auditor General

A letter was received from William Andrews on behalf of the Coalition for Skytrain Review advising of a request for a performance audit of the Skytrain Extension Project by B.C.'s Auditor General.

- G) Minister of Municipal Affairs and Housing
1999 March 08
Re: Reductions in transfers to local
government for 1999

A letter was received from the Minister of Municipal Affairs and Housing responding to Council's resolution regarding the reductions in transfers to local government in 1999.

- H) Fred Randall, Joan Sawicki, Pietro Calendino
Burnaby MLAs to Minister of Municipal
Affairs, 1999 March 04
Re: Provincial Task Force on Property Classification

A copy of a letter was received from Fred Randall, Joan Sawicki and Pietro Calendino to the Minister of Municipal Affairs regarding Burnaby's resolution on the Provincial Task Force on Property Classification.

- I) Area Manager, Metro/Coastal Region
B.C. Hydro, 1999 March 11
Re: Invitation to discuss reliability improvements
Byrne Road/Glenlyon Area

A letter was received from B.C. Hydro advising of reliability improvements in the Byrne Road/Glenlyon area and extending an invitation to Council to attend a meeting to discuss B.C. Hydro's proposed improvements.

- J) George F. Evens, 1999 March 08
Re: Proposed bylaw amendments to
prevent killing of animals

A letter was received from George Evens, The North American Council of Advocates for Creatures Land Air Water discussing animal needs.

A staff note advises that staff have provided C.L.A.W. with a copy of the staff report on cat spay and neuter legislation appearing elsewhere on the agenda.

- K) 1998 Tournament Director, 36th Bantam "AAA"
Christmas Tournament, 1999 February 24
Re: Thanks to Council and Parks Department for
its support in organizing and operating tournament

A letter was received from the Burnaby Minor Hockey Association acknowledging the excellent services provided by City staff in organizing and operating the 36th Annual Bantum Christmas Tournament.

- L) President, Animal Advocates Society of B.C.
Re: Summary concerns re. cat legislation

A letter was received from the President of Animal Advocates Society of B.C. regarding cat legislation.

A staff note advises that staff have provided the Animal Advocates Society with a copy of the staff report on cat spay and neuter legislation appearing elsewhere on this agenda.

- M) Chairman, Transportation Association of
Canada, Urban Transportation Council,
1999 February 22
Re: A New Vision for urban transportation

A letter was received from the Chair, Urban Transportation Council introducing a new vision for urban transportation.

- N) President, Lower Mainland Municipal
Association, 1999 March 12
Re: Lower Mainland Municipal Association's
Regional Crime Prevention and Drug Strategy

A letter was received from the Lower Mainland Municipal Association regarding the Regional Crime Prevention and Drug Strategy.

- O) Kelvin Chan, 1999 March 08
Re: Tulip tree in front of
4386 Wildwood Crescent

A letter was received from Kelvin Chan asking Burnaby to address a problem he is experiencing with a tulip tree in front of his home.

A staff note suggests that this item of correspondence be referred to the Environment and Waste Management Committee for consideration.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to both staff and the Environment & Waste Management Committee for review."

CARRIED UNANIMOUSLY

- P) Minister of Transportation and Highways
Re: 20th Street

A letter was received from the Minister of Transportation and Highways responding to Council's request for assistance to resolve the dispute over the truck traffic ban on 20th Street.

- Q) Elizabeth Djahauhi and Petitioners
Re: Removal of trees from 8088 15th Avenue

A letter and petition was received from Elizabeth Djahauhi and petitioners regarding tree protection at 8088 - 15th Avenue.

A staff note advises that the owners of the property noted in the subject petition are working towards completion of an acceptable demolition permit application for the existing dwelling and have been advised of the provisions of the Burnaby Tree Bylaw. As a condition for approval of the demolition permit, the Tree Bylaw requires the submission of a tree plan for the site. On receipt, the tree plan will be assessed in relation to the requirements of the Bylaw.

- R) Muriel Ontko, 1999 March 16
Re: 8200 Block 13th Avenue

A letter was received from Muriel Ontko questioning the legality of a fence constructed in the 8200 block 13th Avenue.

A staff note advises that staff have met with Mrs. Ontko and a representative of the church to discuss the posts that have been erected in the City boulevard. The posts were installed by the church to discourage parking on the grassed boulevard, however, they do present a safety concern to both vehicular and pedestrian traffic. The church representative concurred with the safety concern and has agreed to remove the posts accordingly.

- S) Robert J. Smith
Re: Need by handicapped residents for
_____ full-service gasoline stations in Burnaby

A letter was received from Robert Smith discussing issues pertaining to disadvantages of the handicapped at self-serve gas stations and Council's debate on full-service gas stations.

- T) Minister of Municipal Affairs and Chair
GVRD, 1999 March 11
Re: GVRD/Minister of Municipal Affairs
Conference on Affordable Housing,
_____ April 23, 1999

A letter was received from the Minister of Municipal Affairs and Chair, GVRD extending an invitation to participate in a joint conference on Affordable Housing to be held on April 23rd.

- U) Crystal Dalyce, 1999 March 18
Re: Commuter Bicycle Facility -
East Burnaby

A letter was received from Crystal Dalyce suggesting a commuter bicycle facility in East Burnaby.

A staff note suggests that this item of correspondence be referred to the Bicycle Advisory Committee for review.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

- V) Loaned Representative Recruitment, United
Way of the Lower Mainland to President,
Burnaby Civic Employees Union, 1999 March 22
Re: Continued support and participation in the
Loaned Representative Program for 1999

A copy of a letter was received from Loaned Representative Recruitment, United Way of the Lower Mainland to the President, Burnaby Civic Employees Union requesting continued support and participation in the Loaned Representative Program for 1999.

- W) Lee Rachar, 1999 March 16
Re: Transportation and Local Improvement
Project issues related to Oxford and Eton Streets

A letter was received from Lee Rachar discussing transportation and local improvement issues related to Oxford Street and Eton 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 EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- X) Mr. and Mrs. Mah, 1999 March 23
Re: Concern about proposed transportation plan
in neighbourhood of Oxford and Eton Streets

A letter was received from Mr. and Mrs. Mah expressing concern about a proposed transportation plan in the neighbourhood of Eton and Oxford Streets.

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 regular meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- Y) Acting Executive Director, Life Line Society
1998 March 08
Re: Invitation for participation in the Prevention
of Violence Bumper Sticker Campaign

A letter was received from Life Line Society extending an invitation to the City of Burnaby to participate in the Annual Prevention of Violence Campaign.

- Z) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board of Directors
at its meeting on 1999 February 26

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on February 26th.

Councillor Corrigan returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

- AA) Joan M. Sawicki, Burnaby-Willingdon
1999 March 24
Re: Role of local governments in expanded
gaming in British Columbia

A letter was received from Joan Sawicki, MLA, Burnaby-Willingdon discussing the role of local governments in expanded gaming in B.C.

- BB) Christine Thiessen, 1999 March 08
Re: Ocean View Cemetery

A letter was received from Christine Thiessen complaining about the impact on the residents in the Suncrest area most affected by Ocean View Cemetery.

A staff note advises that staff will contact the Cemetery to apprise them of neighbourhood concerns and the various City regulations that traffic generated by the Site must comply with. Staff will also discuss the concerns with the correspondents and provide them with the telephone number(s) of City staff who they can contact should future problems arise.

- CC) Greentree Village Residents/Concerned
Citizens Committee, 1999 March 12
Re: Thanks for support in working to resolve
issues related to Forest Lawn Cemetery's
Master Plan

A letter was received from Greentree Village Residents/Concerned Citizens Committee thanking Council for its continued support in working to resolve issues related to Forest Lawn Cemetery's Master Plan and its potential impact on Greentree Village.

- DD) B. Bellinger, 1999 March 07
Re: Tree cutting in cemeteries

A letter was received from B. Bellinger requesting Council to withdraw its tree bylaw.

- EE) Sonia Bartelt et al, 1999 March 07
Re: Thanks to Burnaby Council for its
support regarding deforestation vs.
preservation of trees at Forest Lawn Cemetery

A letter was received from Sonia Bartelt et. al thanking Council for its support regarding deforestation versus preservation of trees at Forest Lawn Cemetery.

- FF) Jonathon Candy, 1999 March 07
Re: Concerns for the remaining number
of trees on Forest Lawn and Ocean View Cemetery

A letter was received from Jonathon Candy expressing concerns for the remaining number of trees at Forest Lawn and Ocean View Cemeteries.

- GG) Georgina Causier, 1999 March 08
Re: Oceanview Cemetery Trees

A letter was received from Georgina Causier regarding the destruction of trees at Ocean View Cemetery.

- HH) Dr. S.U. Raschke, 1999 March 18
Re: Recently passed Cemetery Setback
Bylaw and Tree Cutting Bylaw

A letter was received from Dr. S.U. Raschke discussing the recently passed Cemetery Setback Bylaw and Tree Cutting Bylaw.

Arising from consideration of Correspondence Item 3 (B) from Lila Parker, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (N) from the Lower Mainland Municipal Association, Council requested staff comply with the request to provide a staff contact list with telephone and fax numbers.

Arising from consideration of Correspondence Item 3 (Y) from the Life Line Society, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

“THAT the request to place bumper stickers on City vehicles to raise awareness of the issue of *Violence Against Women and Children* be **REFERRED** to staff.”

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:26 p.m.

Arising from consideration of Correspondence Item 3 (E) from Councillor Janice Harris, District of North Vancouver, 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 Environment & Waste Management Committee for review.”

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT this Council meeting do now recess.”

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:29 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT this Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:40 p.m. with Councillors Johnston, Lawson and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- A) Environment & Waste Management Committee
Re: Environment Week 1999

The Environment & Waste Management Committee submitted a report outlining an approach for organizing Environment Week activities. The approach includes involvement of a working group comprised of staff and citizen representatives from the Environment & Waste Management Committee which intend to work on the coordination of both City sponsored and community driven events.

The Environment & Waste Management Committee recommended:

1. THAT Council approve the approach as outlined in this report for the planning of Environment Week, 1999 May 30 to June 05.

Councillor Redman returned to the Council Chamber at 9:41 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- B) Executive Committee of Council
Re: Grant applications

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

#2/99 British Columbia Teachers' Federation

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

#10/99 Slovenian Society of Vancouver

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

#11/99 B.C. Schizophrenia Society

RECOMMENDATION:

1. THAT a grant in the amount of \$100 be awarded to the B.C. Schizophrenia Society for the 1999 Poster and Essay Contest.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#12/99 Mr. Luke Rettie

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

#14/99 Scouts Canada - Burnaby Regional Council

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#15/99 Burnaby Christmas Bureau

RECOMMENDATION:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Christmas Bureau for its 1998 Christmas Campaign.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#16/99 Burnaby Meals on Wheels

RECOMMENDATION:

1. THAT a grant in the amount of \$7,000 be awarded to Burnaby Meals on Wheels for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**#17/99 Burnaby Information & Community Services Society -
Burnaby Seniors' Transportation Service**

RECOMMENDATION:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Services for 1999.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#18/99 Burnaby Information & Community Services Society

RECOMMENDATION:

1. THAT a grant in the amount of \$12,500 be awarded to the Burnaby Information & Community Services Society for 1999 with the stipulation that \$3,500 of the grant be used specifically to provide for continuation of the recreation service credit program.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#19/99 Big Sisters of B.C. Lower Mainland

RECOMMENDATION:

1. THAT a grant in the amount of \$3,000 be awarded to the Big Sisters of B.C. Lower Mainland for 1999.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#20/99 East Burnaby Family Place Society

RECOMMENDATION:

1. THAT a one time only grant in the amount of \$500 be awarded to East Burnaby Family Place Society.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- C) Community Policing Committee
Re: Police Calls for Service at
Burnaby Skytrain Stations

The Community Policing Committee submitted a report providing information on the current calls for police service at Burnaby Skytrain stations in order to determine potential impact of the Lougheed Skytrain extension.

The Community Policing Committee recommended:

1. THAT Council forward the attached report to the Greater Vancouver Transportation Authority (GVTA) requesting that security be placed at all stations during all operating hours.

Councillor Lawson returned to the Council Chamber at 9:47 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

- D) Community Issues & Social Planning Committee
Re: Update on Family Services Facilities in Metrotown

The Community Issues & Social Planning Committee submitted a report providing new information on the establishment of a facility for the provision of services to families in the Metrotown area.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Issues & Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

- E) Community Issues & Social Planning Committee
Re: Proposed Amendment to Terms of Reference
for Child Care Resources Group

The Community Issues and Social Planning Committee submitted a report recommending amendments to the Terms of Reference for the Child Care Resources Group.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the amended Terms of Reference for the Child Care Resources Group, as presented in Appendix 1.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Issues & Social Planning Committee be adopted.”

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the report of the Community Issues & Social Planning Committee be **AMENDED** by deleting the following and referring these items back to the Community Issues & Social Planning Committee:

- Changing Burnaby Family YMCA to YMCA of Greater Vancouver.
- Adding Kolumbia Inn Day Care Society.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Evans being, “THAT the recommendation of the Community Issues & Social Planning Committee be adopted” **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

- F) Community Issues & Social Planning Committee
Re: Citizen’s Guide to City Services _____

The Community Issues & Social Planning Committee submitted a report identifying potential funding sources for the dissemination of the multi-lingual versions of the “*Citizens’ Guide to City Services*”.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to pursue corporate funding for an additional printing of the multi-lingual versions of the Citizens’ Guide to City Services.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Issues & Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

G) Community Issues & Social Planning Committee
Re: Allocation of Available Space - Burnaby Heights

The Community Issues & Social Planning Committee submitted a report presenting a proposal for the allocation of available space at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council allocate the available rooms at the Burnaby Heights Resource Centre to the selected applicants as follows:
Room 27A - Families as Support Teams Society; Room 38 - Caireen Child and Family Services Society; and Room 31 - Life Line Society.
2. THAT Council authorize staff to undertake the necessary lease arrangements between the City and the selected applicants.
3. THAT a copy of this report be sent to the following applicants: Caireen Child and Family Services Society, 4312 Dundas Street, Burnaby, B.C. V5C 1B3; Life Line Society, Box 63012, Deer Lake P.O., 5059 Canada Way, Burnaby, B.C. V5E 4J4; and the Family as Support Teams Society, 2702 Norland Avenue, Burnaby, B.C. V5B 3A6.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Community Issues & Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

H) Community Policing Committee
Re: Grant Application to National Community
Mobilization Program

The Community Policing Committee submitted a report seeking Council’s endorsement for a grant application for the National Community Mobilization Program for the first phase of a Community Education and Awareness

Campaign on the sexual exploitation of children and youth in the sex trade. In reviewing the report, the Committee noted that the deadline for grant applications and letters of support for the Spring 1999 competition is 1999 March 26. Therefore, the Committee requests Council's support to fund the program in the interim, in order that the Task Force be able to launch the pilot campaign in the Spring of 1999.

The Community Policing Committee recommended:

1. THAT Council endorse the Community Mobilization Program grant application of the Task Force on the Sexual Exploitation and Prostitution of Children and Youth, as outlined in Section 4.0 of this report.
2. THAT Council consider funding in the amount of \$34,000 for the pilot phase of the community awareness campaign, in the interim, in order that the Task Force be able to launch the pilot campaign in the spring of 1999.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 2 in the report of the Community Policing Committee **BE AMENDED** to request consideration of funding in the amount of \$38,600.00."

CARRIED UNANIMOUSLY

Council agreed to vote separate on the recommendations :

RECOMMENDATION NO. 1 - CARRIED UNANIMOUSLY

RECOMMENDATION NO. 2 -

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT Recommendation No. 2 of the report of the Community Policing Committee be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- H)i) Royal Oak Advisory Committee
Re: Draft Royal Oak Community Plan
Status of Review and Public Input Process

The Royal Oak Advisory Committee submitted a report providing a status of the review and public input process regarding the draft Royal Oak Community Plan.

The Royal Oak Advisory Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 09, 1999 March 29 on the matters listed following as Items 01 to 26 either providing the information shown or recommending the courses of action indicated for the reasons given:
1. Response to Presentation to Council by Mr. Bill Duncan of the United Brotherhood of Carpenters and Joiners

The City Manager submitted a report from the Director Planning and Building providing information regarding the current status of legislation dealing with building envelope concerns. Staff indicate they are working with professional associations, Provincial Government and other participants to improve the level of knowledge and understanding in the performance of building envelopes through the development of procedures, courses and educational materials. To address Burnaby concerns, staff are continually upgrading their knowledge and understanding of building envelope design and performance and have established procedures to ensure the building envelope is adequately addressed during design and construction of both new and repairs to existing residential development. Staff have also developed a brochure and procedures to inform and assist industry and the public in dealing with building envelope concerns.

With the concurrence of Council, staff will forward a letter of support to the Minister of Municipal Affairs and Housing and the Chief Executive Officer of the Homeowner Protection Office regarding the mandatory licencing and warranty for renovators and recognition of the joint training program with CMHC for renovators.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Bill Duncan, Business Representative, United Brotherhood of Carpenters and Joiners, #204-2806 Kingsway, Vancouver, B.C. V5R 5T6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

2. Closure of Dogwood Lodge and Normanna Rest Home

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information regarding the closure of Dogwood Lodge and Normanna Rest Home.

The City Manager recommended:

1. THAT this report be received for the information of City Council.

Councillor Young retired from the Council Chamber at 10:19 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

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 REDMAN:

"THAT staff prepare a report assessing the changes occurring in the multi-level and intermediate care beds within Burnaby."

CARRIED UNANIMOUSLY

3. Karaoke Box Rooms in Licenced Class "B" Restaurants
Liquor Licence Application #5/98, 6669 Kingsway
Liquor Licence Application #6/98, E15 - 4700 Kingsway

The City Manager submitted a report from the Director Planning and Building providing recommendations on the subject of liquor licence applications and on the issue of karaoke box rooms in licensed Class "B" restaurants pursuant to past Council discussion.

The City Manager recommended:

1. THAT Council resolve to not support the request for karaoke box rooms in the subject restaurant at Maverick's, 6669 Kingsway - Liquor Licence Application (L.L.A.) #5/98.
2. THAT Council resolve to not support the request for karaoke box rooms in the subject restaurant, Taisho Restaurant at Eaton Centre -L.L.A. #6/98.
3. THAT Council resolve to not endorse further applications for karaoke box rooms as a form of entertainment as part of the liquor licence for Class "B" restaurants.
4. THAT a copy of this report and Council's resolution be forwarded to:
 - the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9.
 - the applicants: Diego's Entertainment c/o HOST Consulting Ltd., 302 - 32555 Simon Avenue, Abbotsford, B.C. V2T 4T2; Shinichi Otanara, M3A-601 West Broadway, Vancouver, B.C. V5Z 4C2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This report was tabled in order to provide an opportunity for a delegation to appear before Council on 1999 April 12.

4. Proposed New Retail Building
5459 Kingsway Street
Preliminary Plan Approval #99-73
Royal Oak Study Area

The City Manager submitted a report from the Director Planning and Building advising of an application for a preliminary plan approval within the Royal Oak Study Area, proposed retail building at 5459 Kingsway.

The City Manager recommended:

1. THAT a copy of this report be sent to the Royal Oak Advisory Committee.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Amended Permit Fee Schedule for Cutting Trees
Burnaby Tree Bylaw

The City Manager submitted a report from the Director Planning and Building proposing an amended permit fee schedule for cutting trees related to the Burnaby Tree Bylaw.

The City Manager recommended:

1. THAT the Burnaby Tree Bylaw be amended to provide a limit on the calculation of permit fees for cutting trees as outlined in this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. 4235/37 Sardis Street
Removal of Illegal Suites and
Unauthorized Construction

The City Manager submitted a report from the Director Planning and Building reporting on issues raised in written correspondence and a delegation to Council from the resident of 4235/37 Sardis Street in relation to the removal of illegal suites and improvements from the subject property.

The City Manager recommended:

1. THAT a copy of this report be sent to Aldina Isbister, 4237 Sardis Street, Burnaby, B.C. V5H 1K6.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 02
From 1999 January 25 to 1999 February 21

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1999 January 25 to February 21.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Delegation of Mr. & Mrs. Johal,
5850 Elgin Place

The City Manager submitted a report from the Director Engineering and the Director Planning and Building responding to the presentation made at the 1999 March 01 Council meeting by Mr. and Mrs. Johal regarding driveway access to their property located at 5850 Elgin Place.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Amarjit and Balinder Johal, 5850 Elgin Place, Burnaby, B.C. V5H 3R9.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Home Demolition at 5484 Barker Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish a City-owned building at 5484 Barker Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 5484 Barker Avenue.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Burnaby's Equestrian Facilities

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services responding to correspondence received from Mrs. Wyn Roff regarding Burnaby's equestrian facilities.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

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 CORRIGAN:

"THAT staff prepare a report on the water levels at Burnaby Lake and the impact on equestrian facilities."

CARRIED UNANIMOUSLY

11. City of Burnaby 1998 Financial Report

The City Manager submitted a report from the Director Finance presenting the 1998 Financial Statements.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan retired from the Council Chamber at 10:51 p.m.

Councillor Corrigan returned to the Council Chamber at 10:59 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Cats

The City Manager submitted a report from the Director Finance responding to a delegation before Council from the North American Council of Advocates for Creatures Land Air Water (CLAW) regarding mandatory spay and neuter bylaws, a cat identification program and a cat breeder licencing program to deal with the surplus cat population in the Lower Mainland and throughout Canada.

The City Manager recommended:

1. THAT this report be received for information.

Councillor Rankin retired from the Council Chamber at 11:05 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT an article be placed in the next edition of Information Burnaby reminding pet owners to have their cats spayed/neutered and advising of the availability of the province-wide Spay/Neuter Action Plan which provides low cost spay or neuter certificates for low income cat owners."

CARRIED UNANIMOUSLY

13. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance recommending that Council provide funding from the Parkland Acquisition Levy Reserve for future parkland acquisitions.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Replacement of Recycling Truck Bodies

The City Manager submitted a report from the Director Finance seeking approval to purchase four recycling truck bodies.

The City Manager recommended:

1. THAT a purchase order be issued to Rollins Machinery Ltd., for the supply and installation of four Labrie Top Select 1000 recycling bodies on four of the City's 1991 White GMC recycling trucks for a total cost of \$266,988.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Contract No. 9709 - Repair and Maintenance of Street Lighting and Traffic Signal Systems

The City Manager submitted a report from the Director Finance seeking approval to extend by twelve months the City's existing contract for the repair and maintenance of street lighting and traffic signal systems.

The City Manager recommended:

1. THAT the existing contract with Cobra Electric Ltd. for repair and maintenance of street lighting and traffic signal systems be extended by 12 months until 2000 May 31, for an estimated cost of \$955,000 with final payment based on actual work performed and the unit rates tendered.

Councillor Rankin returned to the Council Chamber at 11:10 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Burnaby Lake Sports Complex - West Field House & Maintenance Buildings

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council's approval to award a construction contract for Burnaby Lake Sports Complex - West, Fieldhouse and Maintenance Buildings.

The City Manager recommended:

1. THAT Council approve the award of a contract to Key Engineering Ltd. in the amount of \$1,738,750.00 (inclusive of G.S.T. at 7%) for Burnaby Lake Sports Complex - West Field House and Maintenance Buildings.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Sale of City Property
Burnaby Mountain Subdivision
Lot 32, DL 207/208 Plan 29938

The City Manager submitted a report from the Acting City Solicitor recommending that Council accept a bid received for a residential lot within the Burnaby Mountain Subdivision.

The City Manager recommended:

1. THAT the bid for the subject lot as indicated in this report be accepted.

Councillor Volkow retired from the Council Chamber at 11:13 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. Parking Lot Lease - 6278 McMurray Street
Lot 5, Blk 7, DL 32, Plan 1229

The City Manager submitted a report from the Acting City Solicitor seeking Council's authority to enter into a lease agreement for a parking lot at 6278 McMurray Street.

The City Manager recommended:

1. THAT Council authorize the preparation and execution of a lease as further outlined in this report.
2. THAT Council authorize the introduction of a Lease Authorization Bylaw for the subject land.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

19. Employee Assistance Program (E.A.P.)

The City Manager submitted a report from the Joint Employee Assistance Program Committee seeking Council's approval for the continued funding of the Employee Assistance Program.

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Employee Assistance Program be funded for 1999 as outlined in the report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Retirements

The City Manager submitted a report from the Human Resources Manager advising Council of the retirement of Mr. George Sheach after 14 years of service, Mr. Bernard Ens after 10 years of service, Mr. Douglas Carter after 37 years of service, Mr. John Miharija after 31 years of service and Ms. Alice Duncalf after 19 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 CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

21. Appointment of Bylaw Enforcement Officer

The City Manager submitted a report from the Deputy City Manager - Corporate Labour Relations recommending the appointment of a Bylaw Enforcement Officer.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Laurie Jones to be a Bylaw Enforcement Officer.

"BE IT RESOLVED THAT the City of Burnaby, pursuant to the power vested in it by Section 36 of the Police Act, C331, Revised Statutes of British Columbia 1988 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby.

LAURIE JONES

who shall, under the Director of Engineering, enforce the Street and Traffic Bylaw and other Bylaws of the City and for that purpose have the powers of a constable and all of the powers contained in any of the said Bylaws."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Rezoning Reference #98-7
Portion of 8081 Lougheed Highway

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #98-7, portion of 8081 Lougheed Highway to a Public Hearing on 1999 April 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 April 12 and to a Public Hearing on 1999 April 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 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 granting of any necessary easements and covenants.
 - e. The deposit of the applicable FVS&DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area.
 - f. The dedication of any rights-of-way deemed requisite.
 - g. The submission of a Site Profile and resolution of any arising requirements.
 - h. The provision of facilities for cyclists in accordance with Section 3.10 of the rezoning report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

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 CORRIGAN:

“THAT staff prepare a list of rezonings containing provisions for cycling facilities and forward same to the Bicycle Advisory Committee.”

CARRIED UNANIMOUSLY

23. Rezoning Reference #98-38
8021 to 8035 Enterprise Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #98-38, 8021 and 8035 Enterprise Street to a Public Hearing on 1999 April 27.

The City Manager recommended:

1. THAT the Rezoning Bylaw be prepared and advanced to First Reading on 1999 April 12 and to a Public Hearing on 1999 April 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 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 granting of any necessary easements and covenants.

- e. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- f. The deposit of the applicable GVS&DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area.
- g. The dedication of any rights-of-way deemed requisite.
- h. The granting of a 219 covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of the existing trees being preserved.
- i. The submission of a Site Profile and resolution of any arising requirements.
- j. The provision of facilities for cyclists in accordance with Section 3.6 of the rezoning report.

Councillor Volkow returned to the Council Chamber at 11:17 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 11:18 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

24. Rezoning Reference #98-33
4488 Halifax Street

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #98-33, 4488 Halifax Street to a Public Hearing on 1999 April 27.

The City Manager recommended:

1. THAT the Rezoning Bylaw covering this rezoning request be given First Reading on 1999 April 12 and advanced to a Public Hearing on 1999 April 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 appropriate commitment from the casino operator and rezoning applicant to provide all the security measures as outlined in Sections 3.4 of this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"**THAT** Council write to the Provincial Minister Responsible for Gaming advising that Burnaby Council is in receipt of a rezoning application for 4488 Halifax Street and therefore request that the Provincial Government provide a statement on the processes that may occur in the future that would allow the subject previously zoned charitable casino to proceed, as zoned, or in some other configuration; and further,

THAT Council request an assurance from the Provincial Government that it will abide by Council's decision regarding this and other similar zoning applications pertaining to casinos and introduction of slot machines."

CARRIED UNANIMOUSLY

25. Rezoning Reference #98-50
Warehouse and Distribution Facility

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #98-50, 7580 Lowland Drive, ptn. of Hugh Road, ptn. of 7550 Lowland Drive to a Public Hearing on 1999 April 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 April 12 and to a Public Hearing on 1999 April 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 satisfaction of all necessary subdivision requirements.
 - d. The deposit of the applicable GVS & DD sewerage charge.
 - e. The provision of facilities for cyclists.
 - f. The granting of any necessary easements.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

26. 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 April 27 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ# 99-02 Lot B, D.L. 153, Group 1, NWD Plan LMP33681

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District and in accordance with the development plan entitled "Hotel and Mixed-Use Tower" prepared by B. James Wensley Architect Ltd.)

Address: 4555 Kingsway

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 April 12 and to a Public Hearing on 1999 April 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 provision of an office/community area suitable for a non-profit community organization in accordance with Section 3.2 of the rezoning report and guarantee of its continued provision by a registered 219 Covenant.
 - c. Modification of the current 219 Covenant related to the provision of a full service hotel and conference centre under an integrated management in accordance with Section 3.3 of the rezoning report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#99-03 Lot 526, D.L.'s 125 & 138, Group 1, NWD
Plan 66144

From: CD Comprehensive Development District (based on C2
Community Commercial District)

To: Amended CD Comprehensive Development District (based
on C2 Community Commercial District)

Address: 1601 Burnwood Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ# 99-05 See Attached Schedule "A"

From: R5 Residential and M2 General Industrial Districts

To: P3 Park and Public Use

Address: 7350/70/90/7412/38/62/88 Griffiths Ave. and 6931 21st Ave.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 April 12 and to a Public Hearing on 1999 April 27 at 7:30 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #99-06 Lot B, D.L. 25, Group 1, NWD Plan LMP3633

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District and George Derby Lands Development Plan guidelines)

To: Amended CD Comprehensive Development District (based on RM1 Multiple Family Residential District and George Derby Lands Development Plan guidelines)

Address: 8415 Cumberland Place

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #99-07 Lot 1, D.L. 70, Group 1, NWD Plan LMP29239

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

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District, P6 Regional Institutional District and Willingdon Business Park guidelines and in accordance with the development plan entitled “University of Phoenix” prepared by Cohos Evamy InterPlan)

Address: 4401 Still Creek Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 April 12 and to a Public Hearing on 1999 April 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 approval of the Ministry of Transportation and Highways to the rezoning application.

Councillor Corrigan retired from the Council Chamber at 11:38 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #99-08 Ptn. of Lot 0, D.L. 70, Group 1, NWD Plan 71013

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

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

Address: Ptn. of 4333 Still Creek Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item 7 Application for the rezoning of:
RZ #99-09 D.L. 155 Except: Firstly Parcel A (Exp. Pl. 8786), Secondly: Parcel
B (Ref. Pl. 9170), Thirdly: Part on Plan 16380, Fourthly: Part
Dedicated Road on Plan 18016, Fifthly: Part Dedicated Road on Plan
28236, Sixthly: Part lying south and west on Plan 5594 Except: Part
on Plan 18016, Seventhly: Part on statutory R/W Plan 68847, Group
1, NWD Plan 3077

From: CD Comprehensive Development District (based on the Big
Bend Development Plan's industrial designation)

To: Amended CD Comprehensive Development District (based
on M2 General Industrial District, M3 Heavy Industrial
District and M5 Light Industrial District uses and density
and Community Plan guidelines)

Address: 5548 Marshland Avenue

The City Manager recommended:

1. THAT Council authorize staff to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

Councillor Corrigan returned to the Council Chamber at 11:40 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Frontage Tax 1999 #10912

Burnaby Highway Exchange Bylaw No. 7, 1999 #10916

Burnaby Tree Bylaw 1996, Amendment
Bylaw No. 2, 1999

#10917

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#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
#10902	3475 Gilmore Way	REZ #98-51
#10905	Ptn. of 6800 Fourteenth Avenue	REZ #99-01

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"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
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1999	#10902
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1999	#10905

be now read a second time."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

“THAT the motion as moved by Councillor Redman and seconded by Councillor Lawson, being ‘THAT

Burnaby Zoning Bylaw 1965, Amendment #10899
Bylaw No. 10, 1999

Burnaby Zoning Bylaw 1965, Amendment #10900
Bylaw No. 11, 1999

Burnaby Zoning Bylaw 1965, Amendment #10901
Bylaw No. 12, 1999

be now read a second time,’ be now **TABLED.**”

CARRIED UNANIMOUSLY

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

“THAT

Burnaby Zoning Bylaw 1965, Amendment #10902
Bylaw No. 13, 1999

Burnaby Zoning Bylaw 1965, Amendment #10905
Bylaw No. 14, 1999

be now read a second time, and same was **CARRIED UNANIMOUSLY.**”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

“THAT staff prepare a report on the issues raised at the Public Hearing with respect to Bylaw Nos. 10899, 10900 and 10901.”

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10679	4200 North Fraser Way	REZ #17/97
#10792	4225 Kincaid Street	REZ #98-21
#10793	6137 Hastings Street	REZ #98-22
#10824	5060 Canada Way	REZ #98-13
#10905	Ptn. of 6800 Fourteenth Avenue	REZ #99-01

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1997	#10679
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1998	#10792
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1998	#10793
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1998	#10824
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1999	#10905

be now read a third time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 1999

#10905

be now read a third time,' be now **TABLED.**"

CARRIED UNANIMOUSLY

Council requested staff to communicate with the applicant advising of Council's position with respect to pre-requisite (g) and report the outcome of the discussion back to Council.

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 61, 1997

#10679

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 1998

#10792

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 41, 1998

#10793

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 47, 1998

#10824

be now read a third time" and same was **CARRIED UNANIMOUSLY.**"

RECONSIDERATION AND FINAL ADOPTION:

#10846 6688 Southoaks Crescent

REZ #45/93

#10849 4190 Still Creek Drive

REZ #98-41

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1998

#10846

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1998	#10849
Burnaby Highway Exchange Bylaw No. 5, 1999	#10898
Burnaby Shadbolt Centre Rental Fees Bylaw 1998 Amendment Bylaw No. 1	#10908
Burnaby Capital Work, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1999	#10909
Burnaby Highway Exchange Bylaw No. 6, 1999	#10910
Burnaby Highway Exchange Bylaw No. 2, 1999 Repeal Bylaw	#10911

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

CARRIED
OPPOSED: COUNCILLOR LAWSON TO BYLAW
#10849

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin introduced discussion regarding a document recently released by the Provincial Government entitled "*Transformation Solutions*" which outlines proposed changes in the liquor policy. One of the main aspects in the document that causes concern is in regard to existing hotel pubs, lounges, neighbourhood pubs, marine pubs and cabarets. Councillor Rankin indicated that the document proposes to enable these facilities to increase capacities to the building occupancy limit with no local government input.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff include consideration of this proposed change in the preparation of the updated review on the liquor policy."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that he was in receipt of correspondence from Ms. Gloria Seifred, 3510 Kalyk Avenue expressing concern regarding the Hong Kong Bank's Gilmore Way underground parking lot.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson introduced a discussion regarding the recent announcement from Light Rapid Transit regarding a change in timing and priorities pertaining to the proposed rapid transit line through Burnaby. Councillor Lawson suggested referring the matter to staff to report on the status of this situation.

Councillor Rankin

Councillor Rankin advised that, as a result of attending recent meetings regarding Light Rapid Transit, it has been learned that Burnaby is now being pressured to accept proposed changes which will see the New Westminster/Coquitlam link as a first priority as opposed to the original priority of the Broadway/Lougheed line. Councillor Rankin advised that if the proposed move is adopted, it would be a major change in regional policy.

Councillor Rankin indicated that the reason for the proposed change in policy is the thought that a subsequent government will cancel the uncompleted portions of this project and the only part of the project that will be built before this could happen would be the New Westminster to Coquitlam line and Burnaby would be completely cut out of the picture, thus the project cost would be significantly lower. It is also thought that Burnaby could be well serviced by an enhanced bus service and therefore there is no need to build the Broadway/Lougheed link at this time.

Councillor Rankin reminded Council that Burnaby's buy-in to the Liveable Region Strategy and Growth Objectives were contingent upon the Broadway/Lougheed project being a high priority. Councillor Rankin clearly stated that Burnaby is the community that is most ready and receptive, both in land use planning and the transportation corridor to accept Skytrain.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report bringing Council up-to-date on the recent changes proposed for Light Rapid Transit."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson requested information regarding the possibility of the Pacific National Exhibition relocating to an industrial zoned property in the Big Bend Area.

Councillor Corrigan retired from the Council meeting at 12:10 p.m. and did not return to the Council meeting.

Councillor Lawson suggested that Council clearly indicate that it would not be interested in any such proposal.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Council reaffirm its support of the industrial uses for the subject properties in the Big Bend Area and convey this position to the applicant/developer and all other relevant parties."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised that she was in receipt of a letter dated 1999 March 16 from Ms. Lee Rachar, 4381 Oxford Street which had been circulated to Oxford Street residents regarding a new transportation plan for the Burnaby Heights Area.

Councillor Redman requested that this correspondence be **REFERRED** to the Traffic and Transportation Committee.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the item of correspondence from Ms. Lee Rachar regarding a transportation plan for the Burnaby Heights Area be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next meeting."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. 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 12:15 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK