

## 1999 MARCH 08

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 08 at 7:05 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan (*arrived at 7:09 p.m.*)  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor N.M. Volkow  
Councillor J. Young (*arrived at 7:08 p.m.*)

ABSENT: Councillor D.N. Johnston

STAFF: Mr. R.H. Moncur, City Manager  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mr. B. Rose, City Solicitor  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

## PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the week of 1999 March 22 to 28 as "*Stop the Sexual Exploitation of Children and Youth Awareness Week*" in the City of Burnaby.

### 1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 March 01 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the Special Council Meeting and Caucus Meeting "In Camera" held on 1999 March 03 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Dan Murray, Sustainable Population Group  
1999 February 10  
Re: Rapid Growth in the Lower Mainland  
Speaker: Dan Murray
  
- B) Aldina Isbister, 1999 February 15  
Re: Removal of illegal suites  
Speaker: Aldina Isbister
  
- C) Vic Blancard, 1999 February  
Re: Slot machines, increased taxation  
and GVRD  
Speaker: Vic Blancard

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

*Councillor Young arrived at the Council meeting at 7:08 p.m. and took his place at the Council table.*

- A) **Mr. Dan Murray**, representing the Lower Mainland Sustainable Population Group, 5380 Prince Edward Street, Vancouver, B.C. appeared before Council to discuss population growth that has occurred in the lower mainland over the past ten years and the effects of this growth and plans for continued growth on the environment.

*Councillor Corrigan arrived at the Council meeting at 7:09 p.m. and took his place at the Council table.*

Mr. Murray advised Council that 600 hectares of mountainside, green space and agricultural land in the lower mainland is being lost every year to human expansion in this small area. Mr. Murray suggested that the figure may not

seem large but the results are dramatic. The most visible effects of the loss are the massive, ugly developments in Coquitlam and on Sumas Mountain. In the last ten years, approximately 3,000 vehicles have been added to the lower mainland and the negative effects of the staggering figure are to be seen everywhere. Population has grown from 1.3 million to 3 million in the last ten years, another staggering statistic, considering the fact that it took 130 years for this area's population to get to the 1.3 million. The speaker indicated that there were plans to double this alarming 2 million figure in the next twenty years and municipal, town and city councils are being told that this growth is inevitable.

In concluding his presentation, Mr. Murray put forward the following recommendations to Council:

1. Begin a series of Public Hearings within the City of Burnaby on the subject of the desirability of continued population growth.
2. Conduct basic research to see who gains and loses from population growth.
3. Conduct basic research to determine the environmental costs of population growth.
4. Climax the hearings and the research with a City Referendum to be held either just before or on the day of the City elections in November 1999 ( the question might be something such as "are you in favour of placing a cap of \_\_\_\_\_ on the population of Burnaby?")
5. Investigate the possibility of setting up a land trust within the City so that citizens can donate land to the City for environmental purposes.

B) **Ms. Aldina Isbister**, 4237 Sardis Street appeared before Council advising that City inspectors came to her duplex after a neighbour reported two ground floor suites within the subject duplex. As a result of this inspection, Ms. Isbister advised that two families who are currently tenants in the lower suites will have to be evicted from their homes.

*Councillor Rankin retired from the Council Chamber at 7:35 p.m.*

Ms. Isbister provided background information with respect to the family's purchase of the home and the costs incurred in order to maintain the home. Ms. Isbister confirmed that her parents have always declared the rent money on their income tax returns and have records to prove this. They have paid their tax dollars every year from the rent money.

In concluding her presentation, Ms. Isbister requested a written response regarding the following issues:

- the illegal ground floor suites;
- the planting of trees so close to the property line and who is responsible for damage and pruning;
- the Burnaby RCMP not responding in any way despite the family receiving threats.

*Councillor Rankin returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.*

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report on the issues raised by the delegation including a review of Burnaby's In-law Suite Regulations"

CARRIED UNANIMOUSLY

C) *This delegation withdrew his request to appear before Council prior to the Council meeting.*

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 08, 1999 March 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

A) Richard and Charlene Kamensek,  
1999 February 16  
Re: Traffic Count on Walker Avenue

A letter was received from Richard and Charlene Kamensek requesting a traffic count on Walker Avenue.

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- B) Mr. Paul Forseth, MP New Westminster/Coquitlam  
Burnaby, 1999 February 26  
Re: Provincial Task Force on Property Classification

A letter was received from Paul Forseth, MP New Westminster/Coquitlam/Burnaby responding to Council's resolution regarding the Provincial Task Force on Property Classification.

- C) Svend Robinson, MP Burnaby-Douglas  
1999 February 26  
Re: Homelessness

A letter was received from Svend Robinson, MP Burnaby-Douglas responding to Council's resolution regarding homelessness.

- D) Municipal Clerk, The Corporation of the  
District of North Vancouver to Minister  
of Environment, Lands and Parks,  
1999 February 23  
Re: Proposed Mount Seymour Provincial  
Park Campground

A copy of a letter was received from the District of North Vancouver to the Minister of Environment, Lands and Parks regarding the proposed Mount Seymour Provincial Park Campground.

- E) City Clerk, City of Port Moody,  
1999 March 01  
Re: Major Road Network - Upgrading  
of Devolved Roads

A letter was received from the City of Port Moody advising of their concern regarding any changes to the Major Road Network - Upgrading of devolved roads.

- F) Dorothy-Ann Wolfe, 1999 February 26  
Re: Expressing approval for pilot dredging  
program in Burnaby Lake

A letter was received from Dorothy-Ann Wolfe expressing approval for the pilot dredging program in Burnaby Lake.

- G) Paul Forseth, MP New Westminster/Coquitlam/  
Burnaby, 1999 February 26  
Re: Court Decision of Possession of Child  
Pornography

A letter was received from Paul Forseth, MP New Westminster/Coquitlam/Burnaby responding to Council's resolution regarding the court decision on possession of child pornography

- H) Doug Porter, 1999 March 03  
Re: Owner Logs Cemetery

A letter was received from Doug Porter discussing issues pertaining to Burnaby's Tree Protection Bylaw.

- I) Executive Director, The Heights Merchants  
Association, 1999 February 26  
Re: NBI Charity Casino Licence

A letter was received from the Heights Merchants' Association expressing opposition to the proposed charity casino for the North Burnaby Inn on Hastings Street.

**4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 8:10 p.m.*

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

- A) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Traffic Control at Cumberland Street  
and 16th Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending the installation of a traffic signal to replace the four-way stop at the intersection of Cumberland Street and 16th Avenue.

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

1. THAT Council approve the budget for installation of a traffic signal at Cumberland and 16th Avenue for the year 2000, in the amount of \$95,000.
2. THAT Janice Mitchell, Administrator, George Derby Centre, 7550 Cumberland Street, be sent a copy of this report.

*Councillor Corrigan retired from the Council Chamber at 8:12 p.m.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: School Crosswalk Improvements

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking approval to proceed with previously identified school crosswalk improvements arising from the end of the adult crossing guard programs.

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

1. THAT Council approve the \$194,000 school crosswalk enhancement program as outlined in the attached report subject to ICBC funding assistance of \$70,000 and included in the 1999 Annual Capital Budget for Traffic Management.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$194,000 (inclusive of 7% GST) be brought down to finance the cost of the proposed improvements outlined in this report.
3. THAT a copy of this report be sent to:
  - a) the Burnaby School Board (attention: Doug Berardine)
  - b) the District Parent Advisory Committee
  - c) ICBC (attention: Mavis Johnston/Kathy Friederici)

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

C) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Bus Stop on North Road,  
North of Austin Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding the positioning of the bus stop on North Road, north of Austin Avenue relative to its relocation to outside of the Lougheed Mall bus loop.



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

1. THAT Council approve the continued use of the interim bus stop on Southbound North Road nearside Austin.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- D) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: SFU Mock Accident

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining a proposal received from Simon Fraser University to outline a mock accident program as outlined in their correspondence. The purpose of the program is to increase driver awareness and traffic safety.

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

1. THAT Council forward a letter in support of the SFU Mock Accident program as outlined in the attached correspondence.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.*

- E) Executive Committee of Council  
Re: Year 2000 Burnaby

The Executive Committee of Council submitted a report outlining a course of action for Burnaby in planning and coordinating projects and events for the City and the Community for the Year 2000.

The Committee advises that there are three basic components to the 2000 in Burnaby celebration proposals which include a Millennium Capital Project, City Celebrations and a Community Support Program.

The Committee indicates that many elements within the proposal would be eligible for assistance from the Governments of Canada and British Columbia and various agencies. Sponsors and donors will come forward to help with both capital projects and events and the preliminary estimate for the Millennium Celebration Program is \$250,000.

The Executive Committee of Council recommended:

1. THAT Council approve the attached document outlining a Millennium celebration program for the City.

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

*Councillor Volkow retired from the Council Chamber at 8:25 p.m.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the Executive Committee of Council be **AMENDED** to include that a copy of the report be forwarded to all Committees of Council.”

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.*

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

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, “THAT the recommendation of the Executive Committee of Council be adopted” **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- F) Civic Development Committee  
Re: Burnaby Lake Sports Complex - West  
Project/Evaluation of Synthetic Turf Proposals

The Civic Development Committee submitted a report providing details on an evaluation of synthetic proposals for the Burnaby Lake Sports Complex - West Project. The Committee advises that each proposal received was evaluated on a technical, corporate and financial basis to determine which product and system best fulfills the City's interest, requirements and performance expectations. Based on a comprehensive review and analysis of the information presented by the consulting team, the Civic Development Committee concluded that the proposal submitted by Field Turf Incorporated in the amount of \$1,703,500 best fulfills the City's needs and selection criteria and is within the approved project budget.

The Civic Development Committee recommended:

1. THAT Council approve the selection of a synthetic infield turf system as proposed by Field Turf Inc. for the Burnaby Lake Sports Complex-West project.
2. THAT staff be authorized to enter in to negotiations with Field Turf Inc. for the award of a contract to supply and install synthetic infield turf on the three sports fields and warm-up area.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- G) The City Manager presented Report No. 08, 1999 March 08 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Changes to Gaming Policy and  
Administration in British Columbia

The City Manager submitted a report from the Director Planning & Building advising of the major implications for municipalities of the province's recent white paper on gaming and the proposed Gaming Control Act. Staff advise that the recommendations set out in the white paper and the draft act will, if adopted, form the basis for gambling policy and administration

in the province. However, staff indicate that the time line for submitting comments is very short and the proposed changes raise a number of serious concerns for municipalities including:

- Provincial paramountcy over gaming decisions and expansion, including a lack of requirement for public consultation on future gaming policy decisions, a possible erosion of municipal jurisdiction over casinos already existing within their boundaries, as well as absence of municipal jurisdiction over types of gaming to be conducted in casinos, and a lack of requirement for social and economic impact assessments before gaming expansion is undertaken.
- Impact of expanded gaming on police resources at the local level.

The City Manager recommended:

1. THAT Council forward to the Province comments on the proposed changes to the legislative and regulatory framework for gaming in British Columbia as outlined below:
  - a. THAT Council express concern over the lack of genuine consultation on the proposed Gaming Control Act with both municipal governments and the general public, and request the Province to extend the time line for Stage Two consultations;
  - b. THAT Council convey to the Province the importance of genuine and meaningful consultation with stakeholders and the general public before future policy and gaming expansion decisions are taken, and request that requirements for such consultation be included in the Gaming Control Act;
  - c. THAT Council convey to the Province the need to respect the land use, business licensing and other authority of municipalities with respect to both pre-existing and future gaming facilities, (including jurisdiction over the types of gaming to be carried on within), and request that requirements for local approval for any location, operational or other types of changes to pre-existing and future gaming facilities be included in the Gaming Control act;

- d. THAT Council convey to the Province the need for additional information and discussion on the social and economic impacts of gaming before further expansion is considered, and request that requirements for social and economic impact assessments be included in the Gaming Control Act;
  - e. THAT Council urge the Province to give serious consideration to the comments forwarded by the UBCM regarding the White Paper and proposed Gaming Control Act.
2. THAT copies of Council's submission to the Province be forwarded to the Union of British Columbia Municipalities (UBCM), Burnaby's four Members of the Legislative Assembly, and the Medical Health Officer for Simon Fraser Health Region.

*Councillor Redman retired from the Council Chamber at 9:35 p.m.*

*Councillor Redman returned to the Council Chamber at 9:38 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

2. Zoning Bylaw Text Amendment Request  
Hyperbaric Chamber Facilities

The City Manager submitted a report from the Director Planning and Building responding to a request to amend the Zoning Bylaw to permit hyperbaric facilities in industrial districts. Staff indicate that the proposed hyperbaric facility represents a specialized commercial enterprise and it is acknowledged that industrial buildings can be attractive to a variety of commercial operators. However, the proposed use is a service oriented use which belongs in a commercial or institutional district. In light of the commercial nature of the proposed hyperbaric facility and the direction of the official community plan to protect and encourage the intensification of Burnaby's industrial land base for industrial use, it would not be appropriate to consider amending the Zoning Bylaw to include this use in industrial zoning districts.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Antonietta Santoro, 2689 East 23rd Avenue, Vancouver, B.C., V5R 1A5.

*Councillor Rankin retired from the Council Chamber at 9:40 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Capital Costs for Southwest District Community Police Station

The City Manager submitted a report from the Director Planning & Building providing Council with information on the City's estimated share of the Capital cost of developing the Southwest District Community Police Station in The Crystal in Metrotown.

The City Manager recommended:

1. THAT Council authorize an expenditure of \$446,775 to develop the Southwest District Community Police Station.

*Councillor Young retired from the Council Chamber at 9:45 p.m.*

*Councillor Rankin returned to the Council Chamber at 9:46 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Proposed Demolition at 4350 and 4360 Halifax Street Rezoning Reference #49/97 - Brentwood Town Centre

The City Manager submitted a report from the Director Planning and Building requesting authority for demolition of vacant industrial buildings at 4350 and 4360 Halifax Street.

The City Manager recommended:

1. THAT Council amend the prerequisites to Rezoning Reference #49/97 to permit the demolition of vacant industrial buildings at 4350 and 4360 Halifax Street prior to Third Reading of the rezoning bylaw.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #79/97  
4231, 4261 & 4333 Still Creek Drive

The City Manager submitted a report from the Director Planning and Building responding to Council's request for information regarding the condition of Still Creek and the impact on area wildlife due to the subject development site. Staff advise that both Still Creek and the areas immediately adjacent to the creek in the Willingdon Business Park are maintained through regular maintenance carried out by the GVRD and Slough Estates. The maintenance program removes any inorganic materials from the creek and its riparian area as well as responding to toxic material spills. All development in the Willingdon Business Park is subject to review by the Ministry of Environment, Lands and Parks and the Department of Fisheries and Oceans in order to ensure habitat protection in and adjacent to Still Creek. The City of Burnaby, in conjunction with a number of partners, has worked and will continue to work on initiatives improving the water quality and wildlife habitat in the Still Creek corridor.

The City Manager recommended:

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

*Councillor Corrigan retired from the Council Chamber at 9:49 p.m.*

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT reference in the report to the significant Northwestern Crow roosting site which exists in the vicinity of Still Creek, north of MacDonalds head office be **REFERRED** to the Environment & Waste Management Committee for information."

CARRIED UNANIMOUSLY

6. Deputy Approving Officer for Subdivisions

The City Manager submitted a report from the Approving Officer requesting appointment of a Deputy Approving Officer for Subdivisions.

The City Manager recommended:

1. THAT Mr. Kenji Ito, Assistant Director Current Planning, be appointed as an Approving Officer for subdivisions.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Stoney Creek - Sedimentation Concern

The City Manager submitted a report from the Director Engineering providing information relating to the sedimentation problem in Stoney Creek and the actions that are being taken to protect this tree and its fish habitat. Staff advise that Stoney Creek is one of the best streams in the Brunette Watershed supporting a diverse and healthy ecosystem. Guided under the vision of the Brunette Watershed Management Plan, many initiatives have been taken and partnerships formed among the City, GVRD, SFU and local environmental groups to protect the Stoney Creek corridor and the habitat it supports. Implementation of the action program planned for 1999 and the adoption of an integrated storm water management plan for the Stoney Creek Watershed will bring the City one step closer towards the goal of developing an effective urban run-off management plan and protecting the natural environment while accommodating growth and development.



The City Manager recommended:

1. THAT Council receive this report for information
2. THAT a copy of this report be forwarded to:

GVS&DD, Operations and Maintenance Division  
4330 Kingsway, Burnaby  
Stoney Creek Environment Committee  
Attention: Ms. Jennifer Atchison

*Councillor Young returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the report be **AMENDED** to include that a copy be forwarded to Mr. Elmer Rudolph, Chair of Burnaby Streamkeepers and the Sapperton Fish and Game Club."

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 9:56 p.m.*

*Councillor Corrigan returned to the Council Chamber at 9:57 p.m. and took his place at the Council table.*

*Councillor Rankin retired from the Council Chamber at 10:00 p.m. and did not return to the Council meeting.*

*Councillor Redman returned to the Council Chamber at 10:01 p.m. and took her place at the Council table.*

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

8. Work Orders:

60-21-130 The 1999 Watermains Renewal Program  
60-21-110 Water Meters Renewal Program  
60-30-101 Sewer System Evaluation (Infiltration & Inflow Reduction)  
60-32-111 Design Services - The 1999 Drainage Program  
60-09-076 Minor Unspecified Projects - Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of work orders #60-21-130 (1999 watermains renewal program), #60-21-110 (water meters renewal program), #60-30-101 (sewer system evaluation), #60-32-111 (design services 1999 drainage program) and #60-09-076 (minor unspecified projects - various locations).

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Power House Youth Center

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve the hiring of an architect for the preliminary design, detail design and contract administration of the Power House Youth Center and to bring down a bylaw to appropriate \$51,942 from the Capital Reserves to finance the project.

The City Manager recommended:

1. THAT approval be given to the hiring of an architect for the preliminary design, detail design and contract administration of the Power House Youth Centre.
2. THAT a bylaw be brought down to appropriate \$51,942 from the Capital Reserves to finance this project.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this report be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This report was referred back to staff to respond to questions raised by Council. Council requested staff to report on the catchment area and future demographics.

10. Local Improvement Frontage Tax Bylaws

The City Manager submitted a report from the Director Finance seeking approval to impose a local improvement frontage tax for projects completed between 1998 June 01 and 1999 May 31.

The City Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 4 of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Survey of Archive Facilities

The City Manager submitted a report from the City Clerk providing information on the various types of archive facilities available in the GVRD and elsewhere in British Columbia.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation 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 Community Heritage Commission, Civic Development Committee, Burnaby Historical Society and the Executive Committee of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

## **5. BYLAWS**

### **FIRST READING**

#10905 Ptn. of 6800 Fourteenth Avenue

REZ #99-01

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

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

#10905

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT

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 introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#10849      4190 Still Creek Drive      REZ #98-41

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1998	#10849
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be now read a third time."

CARRIED  
OPPOSED:      COUNCILLORS LAWSON AND YOUNG

**THIRD READING AND RECONSIDERATION AND FINAL ADOPTION**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1999 TEXT AMENDMENT	#10881
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be now read a third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1999	#10903
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1999	#10904
Burnaby Lease Authorization Bylaw No. 2, 1999	#10906
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1999	#10907

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

**Councillor Corrigan**

Councillor Corrigan introduced a discussion arising from correspondence received from the Minister Responsible for Transit, Honourable Joy McPhail which basically dismissed all of Council's arguments with respect to station locations at Bell Avenue and Lake City and project costs for bus integration and roadworks. Councillor Corrigan expressed his disappointment over the inadequate amount of consultation and commitment from the Provincial Government and suggested that it would be impossible to continue with the project as a result of the degree of uncertainty.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR VOLKOW:**

"THAT Council write to the Premier and the Chairperson of the Greater Vancouver Transportation Authority advising that the City of Burnaby does not approve of the present plans for Skytrain in our community and that the City of Burnaby will not cooperate in any further planning initiatives in relation to the Skytrain project and livable region strategy until the concerns have been satisfactorily resolved; and further,

THAT the City of Burnaby formally express its concern in regard to the lack of information provided to our staff, the lack of cooperation between the Provincial Government and the GVTA and the potentially serious consequences to the Region if the project proceeds without due regard to the issues raised in affected communities."

CARRIED UNANIMOUSLY

**Councillor Volkow**

Councillor Volkow advised that the Parks and Recreation Commission, at a recent meeting received a presentation of the "Great Tree Hunt" publication from the Burnaby Beautification Committee.

*Councillor Young retired from the Council Chamber at 10:29 p.m. and did not return to the Council meeting.*

Councillor Volkow advised that former Parks Commissioner Merrill Gordon initiated the idea of the publication back in 1989 based on a similar initiative in North York, Ontario. Councillor Volkow advised that many years of hard work have gone into researching the beautiful and unique trees in the community and publication of the book represents a final culmination of these efforts.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

*His Worship, Mayor Drummond retired from the Council Chamber at 10:31 p.m.*

Councillor Corrigan, in his capacity as Acting Mayor, assumed the Chair.

**Councillor Redman**

Councillor Redman advised that she had toured the Forest Lawn Cemetery on Thursday, March 04th and observed that a bulldozer had destroyed some grave sites. Further, a broken granite headstone was found laying atop a grave. Councillor Redman advised that she had taken photographs which she will pass along to staff for investigation and report to the appropriate authorities to ensure that restoration takes place immediately.

*His Worship, Mayor Drummond returned to the Council Chamber at 10:35 p.m. and resumed the Chair*

**Councillor Lawson**

Councillor Lawson acknowledged receipt of correspondence from the Auto Workers Union Local 3000 advising of a new recycling initiative at Eight Rinks sports facility, a joint project of the facility’s unionized staff and management. Councillor Lawson suggested that it would be appropriate to refer this item of correspondence to the Environment & Waste Management Committee for information.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

“THAT the correspondence from the Auto Workers Union Local 3000 be **REFERRED** to the Environment & Waste Management Committee for information.”

CARRIED UNANIMOUSLY

**Councillor Evans**

Councillor Evans reminded Council of the joint meeting between Council and the Royal Oak Area Advisory Committee to be held at City Hall on Tuesday, March 09th at 5:30 p.m.



7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK