#### 1992 NOVEMBER 09

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 November 09 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland Councillor D.R. Corrigan Councillor D.P. Drummond Councillor D.G. Evans Councillor D.A. Lawson Councillor L.A. Rankin Councillor J. Young

ABSENT: Councilior E. Nikolal Councilior C.M. Redman

STAFF: Mr. A.L. Parr, City Manager
Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building
Mr. R. Earle, Director Finance
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Ms. G. McCaskle, Committee Secretary

## PRESENTATION

Mr. Hugh Latrace, South Burnaby Metro Club, a community group which promotes youth activities in Burnaby, appeared before Council to present His Worship, Mayor W.J. Copeland with honourary lifetime membership in the Club. This award is in recognition of Mayor Copeland's willingness to participate in the Club's youth activities program. As an honourary life member, Mayor Copeland is bestowed with all the rights and privileges of an associate member of the South Burnaby Metro Club. A swearing-in ceremony was conducted and Mayor Copeland was presented with a variety of gifts to welcome him into the Club.

### MINUTES

1. The minutes of the regular Council Meeting and Caucus Meeting "in Camera" held on 1992 October 19 then came forward for adoption.

#### MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'in Camera' held on 1992 October 19 be now adopted."

#### CARRIED UNANIMOUSLY

2. The minutes of the regular Council Meeting and Caucus Meeting "in Camera" held on 1992 November 02 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'in Camera' held on 1992 November 02 be now adopted."

CARRIED UNANIMOUSLY

## DELEGATIONS

The following wrote requesting an audience with Council:

## 1992 November 09

- Nathan Davidowicz, 1992 November 01, Re: 1. Proposed rerouting of #110 Bus; 2. 1992/94 Annual Service Plan Discussion paper; 3. Outstanding traffic matters <u>Speaker</u> - Nathan Davidowicz
- Burnaby Select Taxi Ltd., 1992 November 04, Re: Burnaby's Taxi Licence Policy Speaker - Douglas Oldham

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR RANKIN:

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"THAT the delegations be heard."

### CARRIED UNANIMOUSLY

 Mr. Nathan Davidowicz, 2924 41st Avenue, Vancouver, B.C. appeared before Council to discuss the rerouting of the #110 bus, the 1993/94 Annual Service Plan and various traffic matters.

With respect to the rerouting of the #110 bus, the speaker feels that area residents should be given an opportunity to respond to the proposed rerouting before any decisions are made, not after it receives Council approval. Mr. Davidowicz feels that the rerouting is not a temporary measure and may be in place for several years before road improvements are completed. In additon, the rerouting should not be in effect for a 24 hour day, because during late night hours this route would be very disruptive to area residents.

Mr. Davidowlcz then addressed various routing problems in the Metrotown area and recommended a complete review of routes rather than a piecemeal approach, including the potential for a free service in and around Metrotown, paid for by local merchants.

In addressing the 1993/94 Annual Service Plan proposal, Mr. Davidowicz noted that plans contained in the 1992/93 plan have not yet been carried out in Burnaby. The speaker feels that Burnaby should be addressing many more issues affecting the community within the report to the Transit Commission.

Councillor Corrigan retired from the Council Chamber at 7:25 p.m.

Councillor Lawson retired from the Council Chamber at 7:25 p.m.

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

Councillor Lawson returned to the Council Chamber at 7:36 p.m. and took her place at the Council table.

Councillor Rankin retired from the Council Chamber at 7:40 p.m.

 Mr. Douglas Oldham, Burnaby Select Taxl, 6081 Hastings Street, Burnaby, B.C. appeared before Council to discuss the issue of taxi licences in Burnaby.

Mr. Oldham noted that taxis are an integral part of the Lower Mainland transportation system. The speaker provided an historical overview of the Issuance of taxi licences in Burnaby since 1985.

The speaker discussed the formulation of a taxi licence policy in Burnaby and stated that for economic and safety reasons Burnaby Select Taxi needs additional taxi licences. Mr. Oldham then requested the City undertake a policy review in order to determine the number of licences necessary to provide adequate service to the community.

The delegate made various suggestions and recommendations with respect to service improvements and licences including the establishment of a taxi review board to handle the issuance of licences.

### CORRESPONDENCE AND PETITIONS

## MOVED BY COUNCILLOR DRUMMOND: 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. 70, 1992 November 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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1. Ken and Melodie Evans, 1992 October 19, Re: Development of Byrne Creek Path

> A letter dated 1992 October 19 was received from Ken and Meiodie Evans expressing concern with respect to proposed development which would negatively impact Byrne Creek Ravine Park.

item 10, City Manager's Report No. 70, 1992 November 09 was brought forward for consideration at this time.

10. Byrne Creek Ravine Park and Adjacent Lands Edmonds Town Centre South

> The City Manager submitted a report from the Acting Director Planning and Building prepared in response to several items of correspondence received expressing concerns with respect to development in the area of Byrne Creek Ravine Park. The staff report advises that Byrne Creek Ravine and protected buffer areas have been protected and dedicated as natural parkland, while adjacent lands have been designated for development of much needed ground oriented, multiple family residential housing suitable for families with children.

The City Manager recommended:

1. THAT copies of this report be sent to:

Mr. Terry Dove, 6591 Clinton Street, Burnaby, B.C., V5E 1A3;

Mr. George Ross, 1006 - 4353 Hallfax Street, Burnaby, B.C., V5C 5Z4;

Ken and Melodie Evans, 8162 Builer Avenue (Bsmt.), Burnaby, B.C., V5J 4T6; and

to the Federation of British Columbia Naturalists, #321 - 1367 West Broadway, Vancouver, B.C, V5H 4A9.

Councillor Rankin returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

### CARRIED UNANIMOUSLY

Arising from the discussion Council requested that in the correspondence to the Federation of British Columbia Naturalists, staff provide a description of parks dedicated in Burnaby, future dedication plans, a map of ravine parks in Burnaby and protected areas not included in the map provided by the Federation of B.C. Naturalists.  Province of B.C., Ministry of Environment, Lands and Parks, Regional Director, 1992 October 22, <u>Re:</u> Hazardous Materiais Response

> A letter dated 1992 October 22 was received from the Ministry of Environment, Lands and Parks clarifying the roles of the Provincial government and local government in responding to hazardous materials incidents on municipal properties.

Councilior Drummond retired from the Council Chamber at 8:12 p.m.

 Canada, Minister of National Health and Weifare, 1992 October 19, Re: Childcare

> A letter dated 1992 October 19 was received from the Minister of National Health and Welfare prepared in response to Council's concerns with respect to cancellation of additional Federal support for child care. The Minister advises that the Federal government priority has been placed on children at risk. In response to this priority the Federal government will be announcing initiatives as part of the "Brighter Futures" program, a \$500 million child development initiative focusing on prevention, promotion, protection and parterships through community action groups.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the Minister of National Health and Welfare be REFERRED to the Community issues and Social Planning Committee."

CARRIED UNANIMOUSLY

 Canada, The Secretary of State for External Affairs, Undated, Re: EH-101 Helicopters

> An undated letter was received from the Secretary of State for External Affairs prepared in response to Council's opposition to the Federal government's purchase of EH-101 helicopters. The Minister advises that the decision to purchase the helicopters fully supports the Federal Government's commitment to maintain a capable armed forces for the defence of Canada and Canadian interests both at home and abroad.

5. G.V.R.D., Board Chair, 1992 October 30, Re: Meeting with Council to update progess on "Creating Our Future" action plan - 1992 November 30

> A letter dated 1992 October 30 was received from Mayor Gordon Campbell, Chair, Greater Vancouver Regional District providing Council with a schedule of community meetings to be held with respect to the Creating Our Future action plan. Mayor Campbell advises that a meeting will be held with Burnaby City Council on Monday, 1992 November 30 at 6:00 p.m. in City Hall.

 G.V.R.D., The Board in Brief, Undated, Re: Actions taken by G.V.R.D. Board at its meeting heid 1992 October 30

> A memorandum dated 1992 October 30 was received from the Greater Vancouver Regional District bringing Council up to date on various activities and decisions by the Greater Vancouver Regional District Board and its Committees.

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 Realty World, 1992 November 03,
 Re: Heritage House and Property for Sale at 7505 Kingsway

> A letter dated 1992 November 03 was received from Realty World advising Council that a heritage house located at 7505 Kingsway in Burnaby is available for sale.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 November 23.

 8. Peter Dickinson-Starkey, 1992 November 03, Re: Access and egress of Burnaby alley/lanes - Illegal parking of vehicles

> A letter dated 1992 November 03 was received from Peter Dickinson-Starkey expressing concern with respect to access and egress from Burnaby alleys and lanes in the Hastings Street area. Mr. Dickinson-Starkey advises that lilegal parking is blocking these lanes and alleyways, creating parking problems for area residents.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1992 November 23.

 B.C. Translt, Transportation Engineering 1992 November 04, Re: Temporary Rerouting of #110 <u>Metrotown Station Bus Service</u>

> A letter dated 1992 November 04 was received from B.C. Transit providing additional information with respect to the proposal to reroute the #110 bus. The correspondent advises that the rerouting is required to address the ongoing traffic conflicts and safety hazards associated with the bus turning left from Beresford onto Willingdon.

Councillor Drummond returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

 G.V.R.D., Solid Waste Department, Manager, 1992 November 04,
 Re: Disposal of Oll Spill Cleanup Material from Port Coquitiam at GVRD incinerator

> A letter dated 1992 November 04 was received from the Greater Vancouver Regional District, Solid Waste Department requesting permission to dispose of approximately six 50 litre bags of absorbent material used to soak up a diesel fuel spill in the Burnaby Incinerator.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council grant permission to the G.V.R.D. to dispose of oil soaked absorbent material in the incinerator located in Burnaby."

CARRIED UNANIMOUSLY

## REPORTS

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR DRUMMOND:

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

- Community issues and Social Planning Committee
  - Re: Proposed Amendments to Terms of Reference for Child Care Resources Group Sub-Committee

The Community issues and Social Planning Committee submitted a report outlining proposed amendments to the terms of reference for the Child Care Resources Group Sub-Committee. The proposed amendments are primarily housekeeping in nature, clarifying the existing function and structure of the Resources Group, rather than signaling a new direction to pursue.

The Community issues and Social Planning Committee recommended:

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

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Community issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

 Traffic and Transportation Committee (Traffic Safety Division)
 Re: Parker/Curtis Corridor Study of interim Traffic Control Measures

> The Traffic and Transportation Committee submitted a report advising of the results of a consultant's study into interim measures to control traffic through the Parker/Curtis corridor. The consultant has made a variety of recommendations to accommodate traffic build-up pending construction of the Hastings/Gagiardi Connector.

The Traffic and Transportation Committee recommended:

- 1. THAT right turn lanes be marked on Parker Street/Curtis Street at Holdom Avenue as indicated on APPENDIX 1 attached to this report.
- 2. THAT the redundant additional primary signal heads be removed from the intersections where currently in use.
- 3. THAT the iane markings at each signalized intersection on Curtis and Parker Street be evaluated and modified as required.
- 4. THAT the existing electromechanical traffic signal controllers be upgraded to be compatible with the traffic signal computer system to enable coordination of the traffic signals.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

3. Executive Committee of Council (Grants) Re: Grant applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications submitted for Council's approval.

## 64/92 Cliff Avenue Girls Soccer Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,600 (\$100 per player) be awarded to the Cilff Avenue Girls Soccer Team to assist with travel expenses to New Brunswick for the Canadian Championships.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

### 66/92 Burnaby Multicultural Society

The Executive Committee of Council recommended:

 THAT a grant in the amount of \$4,067.07 be awarded to the Burnaby Multicultural Society for the publishing of a hardcover edition of the book "A Tapestry of Cultures".

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

### CARRIED UNANIMOUSLY

67/92 Vancouver Heights Branch No. 22 Old Age Pensioners

The Executive Committee of Council recommended:

- 1. THAT a grant in the amount of \$2.15 per person (membership 67) to be awarded to the Vancouver Heights Branch No. 22 to assist with costs associated with the 1992 Christmas Dinner.
- 2. THAT all other Christmas Dinner grant applications from seniors' organizations be processed by the City Clerk's office with grants being awarded in the amount of \$2.15 per person.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

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

#### CARRIED UNANIMOUSLY

#### 69/92 Northwest Opera

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to Northwest Opera to assist with performances in 1993 February and May.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

### 72/92 Burnaby Canoe and Kayak Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,400 (\$100 per athlete) be awarded to the Burnaby Canoe and Kayak Club for costs associated with competing in the Canadian Canoe Association National Flatwater Racing Championships in Halifax.

#### MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

#### CARRIED UNANIMOUSLY

3A. Family Court and Youth Justice Committee Re: Firearms Amnesty Program

> The Family Court and Youth Jutice Committee submitted a report requesting Council's support for an extension of the Firearms Amnesty Program and an advertising campaign to make citizens of Burnaby aware of the availability of this service. The Amnesty Program currently provides for owners of guns and weapons to turn in these items without fear of prosecution for possession.

In addition, the Family Court and Youth Justice Committee wish to investigate the position of the CRTC and iocal television stations with respect to violence in movies and television shows.

The Family Court and Youth Justice Committee recommended:

- 1. THAT Council support the Firearms Amnesty Program by encouraging firearms owners in Burnaby to turn in illegal guns and weapons as well as ammunition and explosives to the local firearms registrar or R.C.M.P.
- 2. THAT Council write to The Honourable Kim Campbell, Minister of Justice and Attorney General of Canada with copies to Burnaby MP's, requesting the Firearms Amnesty program be extended through to 1992 December along with a request that more information be published concerning the Firearms Amnesty Program.
- 3. THAT Council write to the CRTC requesting that they provide a list of television licences in the Lower Mainland and Victoria and the regulation guidelines used for renewal of such licences.
- 4. THAT Council request the CRTC to advise of any plans in place to address the recent comments that appeared in the Vancouver Sun concerning violent movies and televisions shows.
- 5. THAT a copy of this report be sent to all B.C. Family Court Committees.

### MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

### CARRIED UNANIMOUSLY

- 4. The City Manager presented Report No. 70, 1992 November 09 on the matters listed following as items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:
  - 1. Burnaby Arts Centre Project Costs

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to bring down a Capital Reserve Bylaw to provide the balance of financing required in the amount of \$140,000 to complete the detailed design phase of the Burnaby Arts Centre expansion.

The City Manager recommended:

1. THAT approval be granted to put in place the balance of financing required in the amount of \$140,000 to complete the detailed design phase of the Burnaby Arts Centre Expansion.

2. THAT a Capital Reserve Bylaw in the amount of \$140,000 be brought forward.

### MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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2. Tree Cutting on North Side of Deer Lake

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The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for Information on the reasons for tree cutting on the north side of Dee Lake which affected a number of evergreen and deciduous trees. Staff advise that due to high water levels in Deer Lake over the past few years, the area has remained flooded for extensive periods of time, causing the trees to die out. For public safety and Ilability purposes dead trees that may fall or drop large branches onto the nature trails have been trimmed or cut down. The stumps and logs will be left on the forest floor to decay and contribute to the wildlife habitat.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CORRIGAN:

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

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

### CARRIED UNANIMOUSLY

Arising from the discussion Councillor Drummond was granted leave to introduce the following motion:

### MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

"THAT staff provide a response as to when the services of the plant physiologist were utilized by the Parks Department and at what point the trees were determined to have dled; before or after they were cut."

CARRIED UNANIMOUSLY

3. Work Orders: 60-02-030 - Radio Communications Upgrade 60-60-034 - Office Renovations/Justice Building 60-02-034 - Paint Shop Ventilation Upgrade 60-30-085 - Clydesdale/Myrtle Sewer Bypass Forcemain

The City Manager submitted a report from the Director Engineering requesting approval to work orders to upgrade the City's radio system network, renovate office space in the Justice Building, upgrade the paintshop ventilation system and construct a sanitary sewer bypass at Clydesdale and Myrtle.

The City Manager recommended:

1. THAT work orders 60-20-030, 60-60-040, 60-02-034 and 60-30-085 as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

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

4. Contract No. 9218 Construction of Ciydesdale/Myrtle Bypass Forcemain

EP.

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of approximately 255 metres of sanitary sewer forcemain along Ciydesdale and Gilmore Avenues.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B. Cusano Contracting Ltd., for the construction of a sanitary sewer forcemain along Ciydesdale and Gilmore Avenues for a total cost of \$247,464.25 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Patterson Avenue Beautification Project (Undergrounding of Existing Overhead B.C. Hydro Lines)

> The City Manager submitted a report from the Director Engineering requesting Council approval to issue a purchase order to B.C. Hydro for undergrounding the existing overhead wiring on Patterson Avenue from approximately 96 metres south of Beresford Street to Mayberry Street.

The City Manager recommended:

 THAT a purchase order be issued to B.C. Hydro in the amount of \$145,005.33 for the undergrounding of the existing B.C. Hydro lines on Patterson Avenue from approximately 96m south of Beresford Street to Mayberry Street.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Animai Control impound Fees

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information as to whether or not the escalating impound fees have resulted in increased numbers of animals being put down by the S.P.C.A.

Staff advise that since the implementation of the escalating impound fees, the number of impounded dogs euthanized has decreased significantly.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

## 7. Freedom of Information Legislation

The City Manager submitted a report from the City Clerk advising Council of steps taken by City staff to review the impact of proposed local government freedom of information legislation. Staff are currently preparing departmental responses to the proposed legislation which will be complied into a report for submission to the Cabinet Caucus Committee on information and Privacy.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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Councillor Young returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

 Second Priority Apartment Area North of Norfolk Street and East of Broadview Park - Community Plan Eight

> The City Manager submitted a report from the Acting Director Planning and Building requesting Council consider a review of the Community Plan Eight area with a view to entertaining applications to redevelop the second priority apartment area. Staff propose to conduct an information mailing to property owners in this area providing an opportunity to ask questions and to comment on the proposal. A further report would be submitted to Council following receipt of comments from the property owners.

The City Manager recommended:

1. THAT staff be authorized to advise property owners within the second priority apartment area of Community Plan Eight that Council is considering indicating that the city would now entertain rezoning applications for sites within the second priority area, on the understanding that a further report would be submitted to Council which would include discussion of responses received from the property owners and make specific recommendations.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR YOUNG:

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

Councilior Corrigan retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

9. Cross Connection Control Program

The City Manager submitted a report from the Acting Director Planning and Building outlining a proposal to develop a Cross Connection Control Program and the means by which such a program could be implemented, including available methods of cost recovery. It is anticipated one senior plumbing and gas inspector would be required to implement and monitor the complete program. The ongoing cost of implementation would be approximately \$55,000 which would include salarles, transportation and the purchase of permit forms. An additional amount of approximately \$3,500 is initially required for specialized training, computer software, information builetins and the purchase of a test kit.

#### The City Manager recommended:

1. THAT Council authorize staff to proceed with implementation of the Cross Connection Program and pursue the necessary bylaw amendments to recover the costs of this service.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

#### CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff investigate the possibility of developing inter-departmental work teams to implement and monitor the complete program.

10. Byrne Creek Ravine Park and Adjacent Lands Edmonds Town Centre South

This item was dealt with previously in the meeting in conjunction with Item 1, Correspondence and Petitions.

11. Burnaby Mountain Urban Trail Phase Two Alignment

> The City Manager submitted a report from the Acting Director Planning and Building providing Council with an evaluation of alternative alignments for Phase Two of the Burnaby Mountain Urban Trail. The report provides a detailed examination of two potential alignments; Alignment "A" and Alignment "B". Alignment "A" passes along Shellmont Street, north of the Forest Hills nelghbourhood and follows up the hill to the Forest Grove neighbourhood. Through Forest Grove, "A" follows along Forest Grove Drive, passing in front of district playgrounds and the outdoor recreation facilities at Forest Grove Park and Forest Grove Elementary School. From the school, the trall continues down Forest Grove Drive to Maple Grove Park, rejoins Forest Grove Drive and leaves the neighbourhood by crossing the existing pedestrian bridge along Gaglardi Way. From the overpass the trail utilizes the existing public walkway corridor down the hill into the Simon Fraser Hills neighbourhood and continues along Beaverbrook Crescent past the front of Stoney Creek School and Stoney Creek Park to Beaverbrook Drive. The trail then continues along Beaverbrook Drive to the public library and recreational facilities on Cameron Street. Alignment "B" follows Arden Avenue along the west edge of Forest Hills neighbourhood down the hill to Broadway. Along Broadway, the trail follows east along the upper edge of the Lake City Industrial Park to Underhill Avenue then continues south along Underhill Avenue through the industrial area to Eastlake Drive. Along Eastlake Drive the trail follows parallel to the railway and passes under Gaglardi Way into the Simon Fraser Hills neighbourhood, then continues on Beaverbrook Drive crossing Stoney Creek on the existing roadway bridge and continues to the public library and recreation facilities on Cameron Street.

The City Manager recommended:

1. THAT staff be authorized to pursue a modified version of Alignment "B" as outlined in this report for implementation as Phase Two of the Burnaby Mountain Urban Trail.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

## MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the City Manager be AMENDED to read as follows:

'1. THAT <u>Council approve in principle</u> a modified version of Alignment "B" as outlined in this report for implementation as Phase Two of the Burnaby Mountain Urban Trail and further, that staff consult with residents of <u>Arden Avenue and the affected part of Broadway to obtain their views with</u> respect to the proposed trail route.'"

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

### TABLED MATTERS

1. Request to Purchase Lane Allowance for Consolidation with 7643 Cariboo Road to Provide Vehicular Access to Fifteenth Avenue

> The following item was tabled at the regular Council meeting held on 1992 October 05:

2. Request to Purchase Lane Allowance For Consolidation with 7643 Cariboo Road to Provide Vehicular Access to Fifteenth Avenue

> The City Manager submitted a report from Acting Director Planning and Building prepared in response to a request to purchase a lane allowance for consolidation with 7643 Cariboo Road. Staff advise that the proposal to gain vehicular access to 15th Avenue from the Cariboo Road property is contrary to the 1986 Community Plan and would conflict with pedestrian access from the south side of 15th Avenue and the subject lane to the overpass. Elimination of the lane allowance would remove direct access to the overpass for the majority of the Monroe and Armstrong Avenue residents. As a result, staff do not support the request to purchase the lane allowance.

The City Manager recommended:

1. THAT Council advise the applicant that the subject lane allowance is required for pedestrian access to the Cariboo Road overpass and is, therefore, not available for sale.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

#### MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR LAWSON:

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

### CARRIED UNANIMOUSLY

This Item was tabled for a period of one week to allow Council members an opportunity to view the slte.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Corrigan, being 'THAT the recommendation of the City Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councilior Drummond and seconded by Councillor Corrigan, being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

Arising from the discussion Councillor Corrigan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:

"THAT staff review the access from the Fifteenth Avenue cul-de-sac to the laneway and possible remedies for access to 7643 Cariboo Road."

#### CARRIED UNANIMOUSLY

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

> The following item was tabled at the regular Council meeting held on 1992 November 02:

1. Traffic and Transportation Committee (Transportation and Transit Division) Re: Rerouting of Bus #110

> The Traffic and Transportation Committee submitted a report prepared in response to B.C. Transit's proposal to re-route bus #110 to avoid conflicts and delays at the intersection of Beresford Street and Willingdon Avenue. The report assesses a number of options to address the issue including the connection of Central Boulevard between Wilson and Willingdon; a short-term re-routing of bus #110; signalization of Beresford and Willingdon and a major re-routing along Grange to Willingdon. Following consideration of these options, the minor re-routing of the #110 service is deemed to be the most attractive solution.

The Traffic and Transportation Committee recommended:

1. THAT Council approve in principle the re-routing of Bus #110, as shown in Figure 1, subject to B.C. Transit not|fying residents of Wilson Avenue and Kemp Street.

#### MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report of the Traffic and Transportation Committee be now TABLED."

## CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council to address the Committee report.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT report of the Traffic and Transportation Committee be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

 Traffic and Transportation Committee (Transportation and Transit Division) Re: 1993/94 Annual Service Plan Discussion Paper

> The following item was tabled at the regular Council Meeting held on 1992 November 02:

2. Traffic and Transportation Committee (Transportation and Transit Division) Re: 1993/94 Annuai Service Pian Discussion Paper

> The Traffic and Transportation Committee submitted a report prepared in response to the 1993/94 Annual Service Plan Discussion Paper. The report provides an assessment of the possible implications of the discussion paper for the City of Burnaby. However, as the discussion paper is essentially a policy document lacking specific proposal for service changes, the impact of these policies on transit services in Burnaby cannot be determined until further developed in an Annual Service Plan. The discussion paper indicates that changes to transit services will be based on a critical review of poor performing routes, a re-assessment of service levels during low demand times, a re-examination of transit and transportation options in the suburbs and increasing the operating speed and efficiency of transit through application of transit priority measures.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be forwarded to Mayor L. Traboulay, Chairman, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report of the Traffic and Transportation Committee be now TABLED."

This item was tabled to allow an opportunity for a delegation to appear in response to the Committee report.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the report of the Traffic and Transportation Committee be now LIFTED from the table."

#### CARRIED UNANIMOUSLY

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The report was now before the meeting.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:36 p.m.

4. 1993 Animal Control Fees and Bylaw Amendments

> The following item was tabled at the regular Council Meeting held on 1992 November 02:

15. 1993 Animal Control Fees and Bylaw Amendments

> The City Manager submitted a report from the Director Finance requesting Council's approval of 1993 fees and a bylaw amendment to regulate the keeping of snakes and rodents. The proposed fee amendments provide a 2% inflationary increase for licences for unaltered dogs, off-leash violation tickets, impounding, daily boarding, cremation and disposal fees. Staff are also recommending an amendment to the bylaw to allow not more than two snakes to be kept in a dwelling unit and not more than four rodents to be kept in the same dwelling unit.

The City Manager recommended:

- 1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609 be amended to provide for the fees outlined in Schedule A of this report effective 1993 January 01; and
- 2. THAT the Burnaby Animal Control Bylaw 1991, No. 9609 be amended to regulate the keeping of snakes and rodents.

## MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR CORRIGAN:

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

### MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

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

### CARRIED UNANIMOUSLY

This item was tabled to allow staff an opportunity to provide a report on the escalation of impound fees and whether or not this has had a negative impact on the reclamation of impounded animals.

## MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councilior Lawson and seconded by Councilior Corrigan, being 'THAT the recommendations of the City Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

 Bylaws, Second Reading Rezoning Reference #43/92 - Bylaw No. 9791 - 2909 Philips Avenue

> The following item was tabled at the regular Council meeting held on 1992 November 02:

#### SECOND READING:

#9791 2609 Phillips Avenue

RZ #43/92

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992 #9791

be now read a second time."

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR NIKOLAI:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992 #9791 be now read a second time,' be now TABLED."

> CARRIED OPPOSED: COUNCILLOR RANKIN

## MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councilior Redman and seconded by Councilior Nikolal, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992 #9791

be now read a second time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councilior Redman and seconded by Councilior Nikolai, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1992 #9791 be now read a second time," and same was CARRIED UNANIMOUSLY.

1992_N	lovember 09	
BYLAWS		
FIRST READING:		
#9805 4021 Kingsway	RZ #39/92	
MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:		
"THAT		
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1992	<b>#9</b> 805	
be now Introduced and read a first time."		
CARRIED UNANIMOUSLY		
FIRST, SECOND AND THIRD READING:		
MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR LAWSON:		
"THAT		
Boundary Road Maintenance Agreement Modification Ratification Bylaw 1992	<b>#9</b> 803	
Burnaby Vancouver Road Construction Agreement Ratification Bylaw 1992	<b>#9</b> 804	
Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 1992	<b>#</b> 980 <b>6</b>	
Burnaby Heritage Site Designation Bylaw 1992	<b>#9</b> 807	
be now Introduced and read three times."		
CARRIED UNANIMOUSLY		
CONSIDERATION AND THIRD READING:		
#9741 4361 Kingsway #9773 3711, 3713 Pender St., 480 Boundary Rd. S.	RZ #19/92 RZ #6/92	
MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:		
"THAT		
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1992	<b>#</b> 9741	
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1992	<b>#</b> 9773	
be now read a third time."		
CARRIED UNANIMOUSLY		
RECONSIDERTION AND FINAL ADOPTION:		
#9786 Text Amendment		
MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:		
"THAT		
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1992	<b>#</b> 978 <b>6</b>	
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S. P

# 1992 November 09

Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1992	<b>#</b> 9798
Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1992	#9799
Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1992	<b>#9</b> 800
Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1992	<b>#9</b> 801
Burnaby Budget Authorization Bylaw 1992, Amendment Bylaw No. 1	<b>#9</b> 802

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

CARRIED UNANIMOUSLY

## NEW BUSINESS

There were no Items of new business brought before Council at this time.

INQUIRIES

Councillor Lawson

In referring to an article in the Burnaby News, Councillor Lawson inquired as to whether or not Mayor Copeland was considering a new system for dealing with proposals for large development projects within the city.

Mayor Copeland responded by advising that he would like major development projects to be reviewed by Council when they first come before the Planning Department for consideration. Mayor Copeland advised that he was not anticipating changing municipal policy, but was trying to emphasize the need for Council to be aware of major development proposals within the community at the earliest stages.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:

& Lowers.

NG MAYOR

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DEPUTY CITY CLERK