

1993 JUNE 21

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 June 21 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (arrived 7:07 p.m.)  
Councillor D.P. Drummond (arrived 7:07 p.m.)  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin (arrived 7:09 p.m.)  
Councillor C.M. Redman (arrived 7:09 p.m.)  
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Acting Director Planning and Building  
Mrs. D.R. Comis, Deputy City Clerk  
Mr. S. Cleave, Committee Secretary

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 June 14 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 June 14 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 June 15 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 June 15 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) CANADA, Student Placement Officer,  
Canada Employment Centre for Students,  
1993 June 16, Re: Status of Burnaby  
labour market  
Speaker - Tamara Malloff  
Kinga Kriston

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Ms. Tamara Malloff and Mr. Jeff Waatainen, Burnaby Canada Employment Centre for Students appeared before Council to provide an update on the Centre's activities.

The Centre opened on April 26 and will remain open until August 20 to assist students in obtaining summer jobs. The program helps students seeking employment and helps employers obtain the required help.

Ms. Malloff noted that the unemployment rate is currently 18.4 percent which is more than double that from this time last year, however, there is an increase in job vacancy postings for the same period from 320 to 502. The high unemployment rate is attributed to the increase in the number of students seeking employment.

Councillors Corrigan and Drummond entered the Council Chamber at 7:07 p.m. and took their places at the Council table.

The Centre also provides self help services for students including resume preparation, job hunt skills and career planning.

Councillors Rankin and Redman entered the Council Chamber at 7:09 p.m. and took their places at the Council table.

Mr. Waatainen provided an overview of the "odd job squad" which provides temporary employment opportunities for students.

The speakers concluded by expressing their appreciation to Council members for their support.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 41, 1993 June 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Chairman, Vancouver Regional  
Transit Commission, 1993 June 07,  
Re: Northeast Sector Transit  
Review Committee - Final Report

A letter dated 1993 June 07 was received from Mayor Len Traboulay, Chair, Vancouver Regional Transit Commission responding to Council's correspondence regarding the final report of the Northeast Sector Transit Review Committee. The Committee's recommendations have been referred to the Provincial Government and the B.C. Transit Board. The Transit Board have referred the study to Transport 2021 for review and comment.

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

Councillor Redman retired from the Council Chamber at 7:41 p.m.

- b) CANADA, Minister Responsible for  
Canada Mortgage and Housing Corporation,  
1993 June 04,  
Re: Residential Rehabilitation Assistance  
Program (RRAP)

A letter dated 1993 June 04 was received from the Honourable Elmer MacKay, Minister Responsible for Canada Mortgage and Housing Corporation responding to Council's correspondence expressing concerns regarding the Residential Rehabilitation Assistance Program. The Minister outlined the Federal Government's position with respect to social housing programs, advising that they will continue to fund all of the existing social housing commitments. However, there will be more emphasis on new social housing commitments for native Canadians living on reserves and special purpose funding for shelters and other housing commitments under the government's family violence initiative and the National Strategy for the Integration of Persons with Disabilities.

- c) Province of B.C., Minister of Environment,  
Lands and Parks, 1993 June 04,  
Re: Application for financial assistance  
under the Multi-Material Recycling  
Financial Assistance Program

A letter dated 1993 June 04 was received from the Minister of Environment, Lands and Parks advising that the City of Burnaby is the recipient of a grant in the amount of \$62,333.33 as a contribution to the cost of the City's 1993 backyard compost bin distribution program. The grant represents one-third of the estimated capital costs and one-half of the initial promotion and education costs for the project.

- d) Shirley Blenkarn, 1993 June 11,  
Re: Opposed to use of "boot" for  
parking violations

A letter dated 1993 June 11 was received from Shirley Blenkarn expressing opposition to the permitted use of the Denver boot in Burnaby.

- e) Chief Gerald Amos, Chief Joe Mathias,  
Grand Chief Edward John, First Nations  
Summit, 1993 June 08,  
Re: Aboriginal Fisheries Strategy and  
Treaty Making

A letter dated 1993 June 08 was received from the First Nations Summit, providing Council with additional information related to a presentation from the B.C. Fisheries Survival Coalition. The correspondence clarifies the position of Aboriginal people with respect to the catching and selling of salmon and the treaty negotiation process.

- f) Hats Off Day Organizers, The Heights  
Merchants Association, 1993 June 09,  
Re: Thanks to City Council and staff  
for help and support of community  
celebration

A letter dated 1993 June 09 was received from the organizers of the Hats Off Day celebrations expressing appreciation to Council for their support.

- g) Safety Representative, Independent  
Canadian Transit Union, Local 1 to  
B.C. Transit, 1993 June 03,  
Re: North Burnaby service changes

A letter dated 1993 June 03 was received from the Independent Canadian Transit Union, Local 1 responding to correspondence from B.C. Transit related to service changes in North Burnaby.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Independent Canadian Transit Union be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Bond/Nelson Area Community  
Transportation Plan - Removal of  
the left turn restriction at  
Willingdon/Bond

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending the removal of the "no left turn" restriction from Willingdon southbound to Bond Street eastbound. This action is in response to concerns raised at a meeting with the Bond/Nelson Area Resident Committee on 1993 June 03. The residents have found that the left turn restrictions at Willingdon Avenue/Bond Street do not resolve the traffic problem, but merely relocate it to Grassmere Street. As a result, the citizens are requesting that the left turn restriction be removed or further left turn restrictions be implemented at Price and Grassmere.

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

1. THAT Council approve the Bond/Nelson Area Resident Committee recommendation to remove the left turn restriction at Willingdon Avenue/Bond Street.
2. THAT a letter be sent to all residents of Bond Street and Nelson Avenue advising them of the resident decision and the community transportation planning process.
3. THAT the speed zone adjacent to Forest Glen Park be the subject of police enforcement.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Community Transportation Plan - 16th  
Avenue between Canada Way and 6th Street

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a proposal to reduce traffic infiltration on the 7700 and 7800 blocks of 16th Avenue. This action is in response to concerns expressed by area residents with respect to the increased traffic volume on 16th Avenue following the installation of a full traffic signal at 6th Street and 16th Avenue. Residents are also concerned about traffic speed, noise, pedestrian safety and the accident rate at the intersection of Canada Way and 16th.

In order to alleviate these problems the Committee is recommending a two phased approach; Phase I would see the installation of a delta-island at the intersection of 6th Street and 16th Avenue and Phase II would include monitoring of "before and after" traffic counts following installation of the delta-island and a review to determine whether or not an additional island should be installed at the Canada Way end of 16th Avenue.

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

1. THAT Council approve the Community Transportation Plan for 16th Avenue between Canada Way and 6th Street as outlined in APPENDIX A.
2. THAT Council approve the immediate implementation of Phase I of the Community Transportation Plan, ie. the construction of a delta island at 16th Avenue/6th Street, at an estimated cost of \$25,500.
3. THAT a copy of this report be sent to all residents of 16th Avenue between Canada Way and 6th Street.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

c) City Clerk  
Re: Certificate of Sufficiency

The City Clerk submitted a report requesting Council's acceptance of a Certificate of Sufficiency for the local improvement project covering the lane immediately south of Beresford Street and west of Hedley Avenue.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane immediately south of Beresford Street and west of Hedley Avenue, be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

d) Executive Committee of Council  
Re: Parks and Recreation Commission  
Proposal for Budget Funds to allow  
Community Use of Certain Burnaby  
South 2000 School Facilities

The Executive Committee of Council submitted a report prepared in response to a proposal by the Parks and Recreation Commission to allow general community use of certain Burnaby South 2000 school facilities. The Commission is recommending the use of the active lifestyle component of the School which would include the 200 metre indoor track, two gymnasias, an office and reception area, weight room facility, aerobics dance activity room, and martial arts activity room.

The Executive Committee of Council recommended:

1. THAT Council concur in the provision of funding to allow for general community use of certain Burnaby South 2000 School Facilities.
2. THAT for 1993 the funding be considered as part of the Recast Budget to be drawn from the Operating Contingency (\$32,099).

3. THAT the funding then become part of the 1993 Operating Budget base (\$60,062).

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendations of the Executive Committee be **AMENDED** to include the following:

4. THAT a six month review of the use of the facilities be provided to the Parks and Recreation Commission, the Executive Committee and Council."

CARRIED UNANIMOUSLY

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

Arising from the discussion Council requested that the Parks Commission give consideration to utilizing some public relations activities to promote awareness of the facility opening.

- e) Executive Committee of Council (Grants)  
Re: Grants Applications

The Executive Committee of Council submitted a report recommending various responses to current grant applications.

20/93 - Vancouver Adapted Music Society

The Executive Committee of Council (Grants) recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Lawson retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY



41/93 - Girl Guides of Canada (Burnaby Royal Area)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Girl Guides of Canada for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 8:21 p.m.

CARRIED UNANIMOUSLY

44/93 - Interact B.C. Society For Human/Animal Interaction

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

45/93 - The Canadian Red Cross Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,100 be awarded to The Canadian Red Cross Society (Child Abuse Prevention Program for Adolescents) for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

46/93 - Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,550 be awarded to the Big Sisters of B.C. Lower Mainland for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

47/93 - Vancouver Youth Symphony Orchestra

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$775.00 be awarded to the Vancouver Youth Symphony Orchestra for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson returned to the Council Chamber at 8:22 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

71/92 - Tetra Development Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

73/92 - Pitch-In British Columbia

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

e)1. Executive Committee of Council  
Re: 1993 B.C. Games for the Physically  
Disabled

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The Executive Committee submitted a report advising that the B.C. Sport and Fitness Council for the Disabled have requested a contribution of \$8,000 toward the cost of the 1993 B.C. Games for the Physically Disabled. Burnaby is the designated host for the games which will be held in Burnaby between 1993 July 07 and 11.

The Executive Committee of Council recommended:

1. THAT a grant of \$8,000 be provided by City Council, funding to be provided from the 1993 Annual Operating Budget Contingency, towards the cost of delivering the 1993 B.C. Games for the Physically Disabled which are to be staged in Burnaby between 1993 July 7 and 11.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 8:24 p.m.

CARRIED UNANIMOUSLY

f) The City Manager presented Report No. 41, 1993 June 21 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Request For Financial Assistance For  
Play Structures On School Sites

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment for Inman School.

The City Manager recommended:

1. THAT Council be requested to bring forward a bylaw under Section 682 (2) of the Municipal Act, to enter into an agreement with the Burnaby School Board to contribute to the cost of playground equipment as detailed in this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Development Of Glenlyon Business Park  
Relative To Fraser River Foreshore Parklands

The City Manager submitted a report from the Director Recreation and Cultural Services advising Council of the Parks and Recreation Commission's endorsement of the open space framework outlined for development of the Industrial lands in the Big Bend. The subject site is a 130 acre parcel situated south of the Riverway Golf Course and to the immediate west of Byrne Creek. It is otherwise surrounded by foreshore parkland leading west from Byrne Creek around the site to Marine Way. The concept plan for the development utilizes the natural features of the area to create a clean, light atmosphere for the Industrial park.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

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

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

CARRIED UNANIMOUSLY

3. Towing And Vehicle Immobilization Bylaw

The City Manager submitted a report from the Director Finance prepared in response to Council's request for detailed information with respect to certain aspects of the proposed Towing and Vehicle Immobilization Bylaw. The report discusses the location of impound lots for towing purposes and the use of vehicle immobilization devices. Staff advise that enforcement provisions of the Bylaw are not applicable if impound lots are located outside of Burnaby.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond retired from the Council Chamber at 8:42 p.m.

Councillor Corrigan retired from the Council Chamber at 8:42 p.m.

CARRIED UNANIMOUSLY

4. Adjustments To The Tax Roll

The City Manager submitted a report from the Director Finance requesting Council's authorization to make adjustments to the tax roll as a result of changes made to the assessment roll. The report covers the supplementary assessment roll adjustments made during 1992 and affects the 1989, 1990, 1991, and 1992 assessment rolls.

The City Manager recommended:

1. THAT Council authorize adjustments made to the 1989, 1990, 1991 and 1992 tax rolls in the amount of \$283,214.84, for all rate setting bodies, resulting from supplementary assessment roll changes processed in 1992.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Young retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

5. Federal Grants In Lieu Of Taxes

The City Manager submitted a report from the Director Finance prepared in response to Council's request for clarification as to the Federal formula for calculating grants in lieu of property taxes paid to municipalities. Staff advise that the total grant pool distributed to municipalities will be frozen at the 1992 level. Grants which are calculated at lower than the 1992 rate will be paid in full; frontage taxes such as local improvement charges and flat rate charges such as the sewer parcel tax will be paid in full; municipalities claiming 1993 grants which are greater than in 1992 will receive grants equalling the 1992 amount; however, if there are funds remaining, grant increases for newly acquired properties and new construction may be paid on a pro-rata basis.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. City Policing Quarterly Report For  
January, February, and March, 1993

The City Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. advising of police activities in Burnaby during the first quarter of 1993. The Detachment responded to 17,663 calls during that period, which represents an 8.1 percent decrease over the same period in 1992.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Garry Hodgins

The City Manager submitted a report from the Human Resources Director advising that Mr. Garry Hodgins will be retiring from employment with the City on 1993 July 31 after 35 years of service. Mr. Hodgins is retiring from the position of Chief Training Officer in the Fire Department.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Hodgins a letter of appreciation for his many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Young returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Retirement - Mr. Jack Craig

The City Manager submitted a report from the Human Resources Director advising that Mr. Jack Craig will be retiring from employment with the City on 1993 July 31 after 35 years of service. Mr. Craig will be retiring from the position of Assistant Fire Chief in the Fire Department.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Craig a letter of appreciation for his many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Retirement - Mr. Don Kristmanson

The City Manager submitted a report from the Human Resources Director advising that Mr. Don Kristmanson will be retiring from employment with the City on 1993 July 31 after 30 years of service. Mr. Kristmanson will be retiring from the position of Captain in the Burnaby Fire Department.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Craig, a letter of appreciation for his many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Referral Of Rezoning Reference #20/93  
To A Public Hearing On 1993 July 27

The City Manager submitted a report from the Acting Director Planning and Building outlining prerequisites for a rezoning to be submitted to Public Hearing on 1993 July 27.

The City Manager recommended:

1. THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1993 July 12 and to a Public Hearing on 1993 July 27 at 7:30 p.m. and that the following be established as prerequisites to the completion of this rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - 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.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND AND LAWSON

11. Philippine Community Centre Society  
Requested Purchase Or Lease Of City Land

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to correspondence received from the Philippine Community Centre Society requesting information with regard to the potential for the purchase or lease of City land for the development of a Philippine Community Centre. Planning Department staff will maintain contact with the Society regarding any potential City lots which may be suitable for acquisition or lease for this purpose.

The City Manager recommended:

1. THAT a copy of this report be sent to Dr. Gabriel Young, Philippine Community Centre Society, 3381 Fraser Street, Vancouver, B.C. V5V 4C2.



MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Site Development And Sediment Discharge  
Into Watercourse At 7425 Burris Street,  
Burnaby, B.C.

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request for information regarding the impact of sediment discharge on a watercourse located on properties at 7425 and 7437 Burris Street. Staff advise that a building permit was issued in 1993 January for construction of a single-family dwelling at 7425 Burris Street. In March staff received complaints regarding sediment discharge as a result of the construction activity. It is the City's understanding that the Department of Fisheries have required the installation of a silt fence and planting along the disturbed portions of the creek including hydro-seeding of all disturbed areas. It is hoped that this action will prevent further deposits of silt into the watercourse and ensure long term stability of the creek.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Moscrop/Gilpin Connector Construction:  
Correspondence From Mr. Brian Ball

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to correspondence received from Mr. Brian Ball with respect to the impact of construction of the Moscrop/Gilpin Connector on residences on Colbrook Court. Mr. Ball's primary concerns are with the noise treatments outlined in the design. Staff will work with an acoustical consultant to ensure that the appropriate noise attenuation devices are in place south of Colbrook Court.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. B. Ball, 4893 Colbrook Court, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

Councillor Redman retired from the Council Chamber at 9:14 p.m.

CARRIED UNANIMOUSLY

14. Proposed Extended Services Establishment  
Bylaw For Regional Strategic Planning

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to correspondence from the Chairperson of the G.V.R.D. requesting comment on a draft Bylaw to establish a Regional Planning Extended Service for the Greater Vancouver Regional District. Burnaby staff are concerned that the process does not provide adequate time for a proper consultation process with citizens once the parameters of the Regional Strategic Plan are known. Burnaby staff contend that the Regional Strategic Plan should be done in conjunction with a Regional Transportation Plan in order to accommodate the projected growth in the Lower Mainland region.

The City Manager recommended:

1. THAT Section 9 of the draft Bylaw be amended to extend the minimum time for member municipalities to review a proposed Regional Strategic Plan from 5 months to 12 months.
2. THAT the draft Regional Strategic Plan not be circulated to member municipalities for review and comment until the completion and integration of the results of the Transport 2021 Medium Range Transportation Plan with the Regional Strategic Plan.
3. THAT a copy of this report be forwarded to the GVRD Strategic Planning Committee.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillors Evans and Redman entered the Council Chamber at 9:21 p.m. and took their places at the Council table.

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

Councillor Nikolai retired from the Council Chamber at 9:28 p.m.

Councillor Lawson returned to the Council Chamber at 9:35 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 9:39 p.m.

Councillor Nikolai returned to the Council Chamber at 9:42 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 9:43 p.m.

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

Councillor Young returned to the Council Chamber at 9:49 p.m. and took his place at the Council table.

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 Burnaby Council advise the G.V.R.D.'s Strategic Planning Committee that they continue to oppose an unweighted vote on strategic planning matters."

CARRIED UNANIMOUSLY

15. Burnaby Mountain Urban Trail  
Phase One Feature Areas

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approve funding to construct various features on Phase I of the Burnaby Mountain Urban Trail. The features to be developed include the trail head at Cliff Avenue/Hastings Street, a rest stop at Curtis Street, a rest stop at Duthie Avenue and a sitting area at Burnwood Drive.

The City Manager recommended:

1. THAT Council approve the expenditure of \$115,000 for development of various feature areas on Phase One of the Burnaby Mountain Urban Trail as outlined in this report.

2. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$97,500 be brought forward to fund Burnaby's share of the cost to develop the various feature areas on Phase One of the Burnaby Mountain Urban Trail as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

## 5. TABLED MATTERS

- a) Rezoning Reference #30/93  
6048/62/68/74 Willingdon Avenue;  
6061/51/84/63 Cassie Avenue

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

## 6. BYLAWS

### SECOND READING

- |       |  |           |
|-------|--|-----------|
| #9890 | 4054 First Avenue                          | RZ #33/79 |
| #9891 | 7265/87 Mission Ave.; 6626/72/86 Kingsway; | RZ # 7/93 |
|       | 7269/79 Non Avenue (Hawthorne Ave.); 6426/ |           |
|       | 6645/55/65/75 Non St. (Beresford St.);     |           |

	6445/53/65/71/87/95/6511/31/49/91 Beresford St.; 6450/55/69/70/86/89/96/6511/12/31/50/ 51/91/92 Arbroath Street	
#9892	Portion of 7283 Nelson Avenue	RZ #12/93
#9893	4378 Halley Avenue	RZ #16/93
#9894	7183/89/95 Seventeenth Avenue; 7182/88/94 Eighteenth Avenue	RZ #23/93
#9895	7530 Broadway	RZ #27/93
#9896	4091/95, 4107 Pender Street; 450 Gilmore Avenue	RZ #17/93

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1993	#9890
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1993	#9891
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1993	#9892
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1993	#9893
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1993	#9894
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1993	#9895
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1993	#9896

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the proposed closure of gates between the hours of 10:00 p.m. and 6:00 a.m. associated with Rezoning Reference #17/93, 4091/95, 4107 Pender Street and 450 Gilmore Avenue be the subject of a future report to Council."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 10:00 p.m.

CONSIDERATION AND THIRD READING

#9722	5171-79 Rumble Street/7537 Royal Oak Avenue	RZ #35/91
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MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1992

#9722

be now read a third time."

Councillor Corrigan retired from the Council Chamber at 10:01 p.m.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9698 Portion of 8678 Royal Oak Avenue  
#9877 Portion of 6511 Marlborough Avenue

RZ #55/91  
RZ #54/92

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR NIKOLAI:

THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1992

#9698

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1993

#9877

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1993

#9902

Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1993

#9903

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 13, 1993

#9904

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1992

#9817

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

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

Councillor Egon Nikolai  
Re: Prostitution

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT WHEREAS prostitution has become a major problem in Burnaby,

AND WHEREAS the present provisions of the Criminal Code and the interpretation of those provisions by the Courts have not led to a solution to the problem.

THEREFORE BE IT RESOLVED THAT Council request the Minister of Justice to take the necessary steps to have Section 175 (1)(c) of the Criminal Code amended to make it clear that the definition of "LOITERING" in that section includes the conduct of prostitutes attempting to attract customers and the conduct of such customers falling short of constituting the offences set out in Section 213 of the Criminal Code.

AND BE IT FURTHER RESOLVED THAT a copy of this motion be sent to Burnaby Members of Parliament and the Federation of Canadian Municipalities and the Union of British Columbia Municipalities."

Councillor Drummond returned to the Council Chamber at 10:09 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Notice of Motion as submitted by Councillor Nikolai be REFERRED to staff for a detailed review."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Mayor W.J. Copeland

Mayor Copeland advised Council that the Lower Mainland Municipal Association will be holding its Annual General Meeting in Richmond on 1993 June 24. The cost is \$35.00 per person.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve expenses for members of Council attending the Lower Mainland Municipal Association Annual General Meeting."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman requested that a sign be placed at the intersection of Sperling and Glencairn facing Sperling, with an arrow indicating that the Wildlife Rescue Association is further down Glencairn.

Councillor Lawson

Councillor Lawson advised that she has read an article in a local newspaper stating that the Parks and Recreation Commission have approved a 10,050 seat ice arena for construction by 1995. It is estimated that the ice arena would cost \$6.5 million.

Councillor Lawson would like clarification as to whether or not the Parks and Recreation Commission have consulted with the owners of Four Rinks with respect to their expansion plans and would like some assurance that the Commission have taken into consideration the needs of the community as a whole in recommending the construction of the ice arena. In addition, she has become aware that a feasibility study is also being conducted for construction of a rink in South Burnaby in the Riverway area and would like a report from the Commission providing a full explanation of what has taken place in terms of determining the needs of the community.

Councillor Young suggested that it would be appropriate to hold an informal meeting between Parks and Recreation Commission and Council for an update on the ice arena program.

9. INQUIRIES

Councillor Redman

Councillor Redman advised that she has become aware that the City of Vancouver may have a solution to combine sewer overflows which would not require complete reconstruction of the sewer lines.

The Director Engineering, Mr. W.C. Sinclair advised that the G.V.R.D. is working with the Cities of Vancouver, New Westminster and Burnaby toward resolution of the combined sewer overflow problems.

Councillor Rankin retired from the Council Chamber at 10:55 p.m.

Mr. Sinclair advised that there are several solutions available to resolve these types of problems which will be the subject of further reports to Council.

Councillor Redman retired from the Council Chamber at 10:56 p.m.

Councillor Nikolai

Councillor Nikolai advised that he has been contacted by individuals along Griffiths and Rumble complaining that motorists are still ignoring the left turn restriction from Griffiths onto Rumble. Councillor Nikolai



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requested information as to the amount of the fine issued for contravening the left turn restriction, whether or not it goes on a driver's record, where the funds go that are collected and what the penalties are for non-payment of the ticket.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that he will provide that information to Council.

Councillor Nikolai also expressed concerns with regard to accidents along Marine Way and requested a status report on the request to the Ministry of Transportation and Highways with respect to the installation of a median along Marine Way.

Councillor Rankin returned to the Council Chamber at 11:00 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 11:00 p.m.

Councillor Corrigan retired from the Council Chamber at 11:00 p.m.

The Director Engineering, Mr. W.C. Sinclair advised that staff have written to the Ministry of Transportation and Highways with this request but that no response has been received to date. Mr. Sinclair advised that Engineering Department staff will follow up on the request to the Ministry.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK