

1993 OCTOBER 04

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 October 04 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (arrived 7:17 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman  
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, Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Mrs. D.R. Comis, Deputy City Clerk

1. PRESENTATION

- a) Michael Audain, Managing Director  
The Polygon Group Ltd. to  
Merrill Gordon, Chair, Burnaby  
Arts Centre Capital Campaign

The presentation was rescheduled to the 1993 October 18 regular Council meeting.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 September 27 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 September 27 held on 1993 September 28 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 September 28 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 September 28 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATION

The following wrote requesting an audience with Council:

- a) Carol Norman, Chairperson, Byrne Woods Preservation Group, 1993  
September 27, Re: Preservation of Byrne Woods  
Speaker - Terry Dove

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Terry Dove, representing the Byrne Woods Preservation Group appeared before Council to discuss retention of the Byrne Woods green space.

Mr. Dove referred to a presentation made in 1993 April in which he requested Council take whatever steps necessary to preserve Byrne Woods as parkland. In the time since the April presentation, members of the Byrne Woods Preservation Group have conducted a survey of south Burnaby residents and determined there is a large amount of support to retain the area as park. A petition has been circulated and in excess of 1,700 signatures have been obtained in support of retaining the area as park.

Councillor Corrigan entered the Council Chamber at 7:17 p.m. and took his place at the Council table.

The text of the petition circulated among south Burnaby residents is as follows:

"WHEREAS the ongoing development in Burnaby/Edmonds is vastly increasing the density of population in this area, we believe a new park is necessary for its residents.

The Byrne Woods area (bounded by Sandborne/Mission Avenue, Southpoint/Stride on the east, the proposed Marine Way/10th Avenue Connector on the south, and the top eastern edge of Byrne Creek Ravine on the west) is an existing woodland, and we feel it is essential that this indigenous area be set aside and preserved in its natural state as a park for the enjoyment and benefit of present and future generations.

THEREFORE, We the undersigned petition Burnaby City Council to place this issue on the ballot as a plebiscite in the upcoming civic election on November 20, 1993."

Mr. Dove requested Council advise of the course of action to be taken if the Edmonds Area Advisory Committee recommends retaining the area as park; whether or not the area could be dedicated as park on the 1993 Park Dedication Ballot; and if not, what the process would be to rezone the site as park and have it dedicated in 1996.

The petition was presented to Council and subsequently referred to the Edmonds Area Advisory Committee for review.

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 October 04 to 10 as Fire Prevention Week in Burnaby; National Family Week is proclaimed for 1993 October 04 to 10 and the month of October is proclaimed as Child Abuse Prevention Month and Head Injury Awareness Month in Burnaby.

Councillor Corrigan retired from the Council Chamber at 7:26 p.m.

Mayor Copeland introduced Mr. Gordon Tilley, Leader, 6th Center Lake Scouts, in attendance at the meeting with members of his Scout Troup as part of their Citizenship Badge program.

#### 4. 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. 59, 1993 October 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) President, The Heights Merchants Association, 1993 August 25,  
Re: A Business Improvement Area for Hastings Street

A letter dated 1993 August 25 was received from the Heights Merchants Association requesting Council's support for the establishment of a Business Improvement Area on Hastings Street. It is hoped that the establishment of a BIA on Hastings Street will enhance the viability of the local business district through research, strategic planning, physical improvements, marketing and promotional activities. The BIA would be funded through a tax levy on all commercial properties within its boundary and be fully self-supporting.

Item No. 12, City Manager's Report No. 59, 1993 October 04 was brought forward for consideration at this time.

12. Hastings Street  
Revitalization Plan

The City Manager submitted a report from the Director Planning and Building providing Council with the Economic Strategy prepared for the Hastings Street Revitalization Program and requesting Council's approval of the establishment of a Business Improvement Area for the Hastings Street area under the Downtown Revitalization Program. The Economic Strategy outlines action plans for six new initiatives. The first initiative involves an ongoing Hastings Street Marketing Program aimed primarily at surrounding neighbourhoods; the second initiative is to increase pedestrian comfort and the physical attractiveness of the area; the third initiative aims to improve the merchandising skill of individual businesses and the merchandising quality of the commercial area in general; the fourth initiative involves the maintenance of as much on-street parking as possible on Hastings Street; the fifth initiative encourages residential development in the surrounding area as a source of new customers; and the sixth initiative advocates establishing a new organization on an on-going mandate to implement programs and projects for Hastings Street, such as the Business Improvement Area.

Once the process to confirm property owner support for the BIA is complete, the Heights Merchants Association will assume responsibility for the program.

The City Manager recommended:

1. THAT application be made for payment of the first portion of the Downtown Revitalization Grant for completion of the Strategy Plan.
2. THAT application be made through the Downtown Revitalization Program for a \$10,000 start up grant to assist in the cost of setting up a Business Improvement Area (BIA).
3. THAT a copy of this report be sent to Martin Thomas, Program Administrator, Municipal Economic Renewal Programs, Ministry of Municipal Affairs, Recreation and Culture, 800 Johnson Street, Victoria, B.C. V8V 1X4; to Joost Bakker, Hotson Bakker Architects #406 - 611 Alexander Street, Vancouver, B.C. V6A 1E1 and to the Heights Merchants Association.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Corrigan returned to the Council Chamber at 7:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- b) B.C. Transit, General Manager,  
Product Development, 1993 September 13  
Re: B.C. Transit Critical Route Review  
Analysis of Least Productive Routes

A letter dated 1993 September 13 was received from B.C. Transit providing Council with a copy of the "B.C. Transit Critical Route Review, and Analysis of B.C. Transit's Least Productive Routes." The report discusses the market area served and potential for improvement; the current performance compared with previous performance; and the options for potential remedial action for each route reviewed in the report.

B.C. Transit is inviting Council's comments on the recommendations presented in the report.

A staff notation appended to this item of correspondence advises that it is suggested that this correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at the regular meeting of the Committee on 1993 October 13. Staff will be bringing forward a report on the subject of the B.C. Transit Critical Route Review for consideration by the Committee at this meeting.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from B.C. Transit and the Critical Route Review Report be REFERRED to the Traffic and Transportation Committee, Transportation and Transit Division for consideration."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the Traffic and Transportation Committee, Transportation and Transit Division review the merits of undertaking an independent study of transit issues in Burnaby to be funded by B.C. Transit."

CARRIED UNANIMOUSLY

- c) Mary Murray, 1993 September 03  
Re: Harwood Park - "A work of Art"

Councillor Drummond retired from the Council Chamber at 7:55 p.m.

A letter dated 1993 September 03 was received from Mary Murray expressing her pleasure in driving past Harwood Park on Canada Way every day. Ms. Murray expressed her appreciation to Council and staff for their maintenance of the garden at Harwood Park.

- d) Holiday Inn Metrotown, General Manager  
1993 September 21  
Re: Tourism Development for 1994

A letter dated 1993 September 21 was received from the General Manager, Holiday Inn requesting information with respect to Council's plans for tourism development in 1994.

A staff notation appended to this item of correspondence advises that the Burnaby Tourism Strategy was completed earlier this year and presented to Council in March 1993. Council concurred with the approach described for tourism coordination and promotion, and authorized staff to develop an Implementation plan for referral to the Executive Committee of Council. The Implementation Plan Report has been submitted to the Executive Committee for review.

Councillor Rankin retired from the Council Chamber at 8:55 p.m.

- e) World Movement for Peace in Bosnia,  
Co-Chairmen, 1993 September 20  
Re: Invitation to attend opening of  
new office in Vancouver 1993 November 12

A letter dated 1993 September 20 was received from the organization "World Movement for Peace in Bosnia" inviting Council members to attend the grand opening of their new office at 2124 Burrard Street at 7:30 p.m. on 1993 November 12.

- f) G.V.R.D., 1993 September 07  
Re: Request for Council's input on  
three proposals; 1. Livable Region  
Strategy: Proposals; 2. A Long Range  
Transportation Plan for Greater  
Vancouver; and 3. GVRD Procedures for  
Establishing a Regional Strategic Plan

A letter dated 1993 September 07 was received from the Greater Vancouver Regional District providing Council with copies of the Livable Region Strategy Proposals; A Long Range Transportation Plan for Greater Vancouver and Greater Vancouver Procedures for Establishing a Regional Strategic Plan.

Members of the GVRD Board and the staff of the Strategic Planning and Communication and Education Departments are available to meet with Council Members to review these proposals.

Councillor Redman retired from the Council Chamber at 8:00 p.m.

A staff notation appended to this item of Correspondence advises that staff are making arrangements for the Regional District to present a summary of their proposals as they relate to the City of Burnaby at a special meeting of Council. Following that presentation, it is the intention of staff to seek Council's endorsement of a review process which can be a basis of a final response to the GVRD.

- g) Copy letter from Peter Stary,  
Cycling British Columbia to District  
Highways, 1993 September 07  
Re: Cycling on Lougheed Highway  
Boundary Road to Gilmore Avenue

A letter dated 1993 July 09 was received from Mr. Peter Stary, addressed to Mr. Bill Baker, District Highways Manager, Lower Mainland District expressing concern with respect to safety for bicyclists along the Lougheed Highway from Boundary to Gilmore. Mr. Stary contends that highway construction is creating a hazard for bicyclists and is requesting that appropriate safety measures be taken during construction.

A staff notation appended to this items of correspondence advises that provision for cyclists on the south side of the Lougheed Highway between Boundary Road and Gilmore Avenue is being accommodated with a widened curb lane 5.1 meters wide which exceeds both the standards of both the Ministry of Transportation and Highways and Burnaby for arterial travel lanes. Staff will contact Mr. Stary with this information.

Councillor Rankin returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

- h) R.E. Guthrie, 1993 September 10  
Re: Montecito Elementary School  
Park and Playground

A letter dated 1993 September 20 was received from Mr. R.E. Guthrie expressing concern about trees located along the west side of the Montecito Housing Development. Mr. Guthrie is concerned that wind and rain will cause some of the very tall trees to topple into the housing development.

A staff notation appended to this items of correspondence advises that Parks staff have determined that the trees referred to by the correspondent are located on School Board property. City staff will discuss this matter with staff from the School Board as soon as possible. The results of this consultation will subsequently be discussed with Mr. Guthrie.

Councillor Drummond returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

- a) Executive Committee of Council  
(Lease Grants)  
Re: 1994 Phase 3 - Burnaby  
Heights Lease Rates and Grants

The Executive Committee submitted a report outlining proposed lease rates for Burnaby Heights facilities for 1994. The lease rates reflect market value for this type of accommodation. The report also outlines guidelines for the issuance of lease grants to non-profit organizations located in the Burnaby Heights facilities.

The Executive Committee advises that 10 Burnaby Heights tenants appear to qualify for lease grants to offset their 1994 lease rate increase. Of the 10, nine appear to qualify for lease grants to offset 100% of their 1994 lease rate increase and one tenant appears to qualify for a lease grant to offset 83% of its proposed lease rate increase.

The Executive Committee recommended:

1. THAT the proposed 1994 lease rates of Burnaby Heights tenants shown in Appendix 1, Tables 1 and 2 be approved.
2. THAT the anticipated 1994 total lease grant amounts shown in Appendix 2, Table 3 be received for information.
3. THAT Finance Department staff be authorized to make the appropriate lease renewal arrangements with Burnaby Heights tenants.
4. THAT Burnaby Heights tenants be sent a copy of the report for information and be advised of the process to apply for 1994 lease grants as outlined in Section 4.0 of the report.



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council  
(Lease Grants)  
Re: Lease Grant Application -  
Burnaby Multicultural Society

The Executive Committee submitted a report advising that a lease grant application has been received from the Burnaby Multicultural Society to cover re-allocated space at the Burnaby Heights facility. This lease grant application will cover an additional 758 sq. feet of office space utilized by the Society.

The Executive Committee of Council recommended:

1. THAT the Burnaby Multicultural Society receive a lease grant of \$1,035 to offset the 1993 lease rate for recently re-allocated space at the Burnaby Heights facility.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

- c) The Executive Committee of Council  
Re: Grant Application

The Executive Committee of Council submitted a report recommending various responses with respect to grant applications currently before the Committee.

59/93 CLIFF AVENUE SOCCER TEAM

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,600 (\$100 per player/16 players) be awarded to the Cliff Avenue Girls Soccer Team (Under 19) to assist with travel expenses to attend the Canadian Championships to be held in Edmonton, Alberta, 1993 October 08 - 11.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

61/93 EASTBURN SENIORS

The Executive Committee recommended:

1. THAT a grant in the amount of \$100 be awarded to the Eastburn Seniors and Special Needs Committee, to assist with expenses towards the hosting of a luncheon - 1993 October 02.

MOVED BY COUNCILLOR DUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

62/93 BURNABY CANOE AND KAYAK CLUB

The Executive Committee recommended:

1. THAT a grant in the amount of \$700 (\$100 per player - 7 players) be awarded to the Burnaby Canoe & Kayak Club on behalf of those who qualified for and who attended the Canoe and Kayak National Championships in Ottawa, 1993 August.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

65/93 BURNABY U-16 METRO SOCCER

The Executive Committee recommended:

1. THAT a grant in the amount of \$1,600 (\$100 per player - 16 players) be awarded to the Burnaby U-16 Metro Soccer Team, c/o Ed MacAulay, Team Manager, 7289 Montclair Street, Burnaby, B.C. to assist with travel expenses to attend the National Finals during 1993 October 06 - 12.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- d) Heritage Advisory Committee  
Re: Bill 70 - Proposed New  
Provincial Heritage Legislation

The Heritage Advisory Committee submitted a report recommending Council's support for Bill 70 "Heritage Conservation Statutes Amendment Act 1993".

Bill 70, if adopted will allow for the protection of natural sites and landscapes, the designation of building interiors and the provision of authority for Council to provide grants to assist owners in the maintenance of heritage properties. The legislation will provide local governments with a much larger range of tools for the management of heritage resources within the community.

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council send a letter to the Minister of Tourism and Minister Responsible for Culture indicating Burnaby's support for Bill 70 and requesting that the Bill be brought forward for consideration by the Legislature at the next session in 1994.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

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

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

CARRIED UNANIMOUSLY

- e) Heritage Advisory Committee  
Re: Edgar House Repairs

The Heritage Advisory Committee submitted a report outlining proposed repairs to the Edgar House to stabilize its current condition. The Heritage Advisory Committee is recommending that the services of Mr. Brian G. Hart, Architect be retained to provide a cost estimate for roof repair and written instruction and sketch details which can be utilized to direct work on the site. Mr. Hart is the architect involved in the restoration of the Jessie Love house on the Burnaby Village Museum site.

The Heritage Advisory Committee recommended:

1. THAT Council authorize the expenditure of \$3,500 plus tax from the Heritage Advisory Committee budget in order to retain the services of Brian G. Hart Architect for the preparation of a detailed architectural and engineering analysis which can be used to direct roofing work on the Edgar House at Deer Lake.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- f) Housing Committee  
Re: Non Market Housing Component  
for George Derby Lands

The Housing Committee submitted a report providing Council with an update on the non market housing component of the George Derby Lands. Public Works Canada have submitted a request to market an additional 71 market units which would bring the total to 176 or 54% of all market units.

The Housing Committee recommended:

1. THAT Canada Mortgage and Housing Corporation (CMHC) be permitted to make available up to 71 additional market units in the George Derby Lands (bringing available market units up to approximately 50% of the total market units).

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 59, 1993 October 04 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Riverway Golf Course -  
Food Services Contract

The City Manager submitted a report from the Director Recreation and Cultural Services advising of the results of proposals considered for the provision of food services at Riverway Golf Course. The Parks and Recreation Commission are recommending that a contract be awarded to Parson's Catering Ltd. Parsons Catering is a family owned operation with considerable experience in the recreation industry.

Between 1980 and 1990, Parsons were responsible for the food operations at Blackcombe Mountain. This included the management of several restaurants in addition to all catering services for this resort area.

Parsons has also been involved in the operation of two large eating establishments at Expo '92 in Seville, Spain.

The City Manager recommended:

1. THAT a management contract for the operation of the Riverway Golf Course Coffee Shop be awarded to Parsons Catering Limited for a period of three (3) years.
2. THAT the City solicitor be requested to prepare a contract agreement (3 years) with Parsons Catering Limited and the City Clerk as authorized signators.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Rankin retired from the Council Chamber at 8:22 p.m.

CARRIED UNANIMOUSLY

2. B.C. Hydro Statutory Right-Of-Way Agreement Lot 15, D.L. 59, GP1 NWD, Plan LMP (Subdivision Ref. #98/91 - Camrose Phase IV)

The City Manager submitted a report from the Director Engineering advising that B.C. Hydro and Power Authority wish to obtain a right-of-way over a portion of the subject City owned property adjacent Southview Crescent in the Camrose area. This proposed right-of-way area will contain a low profile transformer and switch boxes providing underground power to the adjacent Camrose (Phase IV) Subdivision.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of B.C. Hydro Power and Authority under the terms outlined in Section 2.0 of this report; and
2. THAT a copy of the report be forwarded to Remedios Andres Vasques, Property Law Clerk, B.C. Hydro and Power Authority, 8th Floor, 333 Dunsmuir Street, Vancouver, B.C. V6B 5K3

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Pedestrian Crossing Facilities on Lougheed Highway at Bell Avenue and East of Bell

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for a report outlining progress on resolving pedestrian safety issues on the Lougheed Highway. Engineering staff have met with staff from the Ministry of Transportation and Highways who will be gathering pedestrian crossing data and reviewing it relative to crossing warrants at this intersection. In the interim period, staff are proposing to improve lighting along this stretch of the Lougheed Highway and to improve pedestrian safety along the highway through installation of a chipwalk. A further report will be submitted to Council through the Traffic Safety Committee when the Ministry of Transportation and Highways investigation has concluded.

The City Manager recommended:

1. THAT the City install lighting along the north side of Lougheed Highway east of Bell at an estimated cost of \$18,000 and contract with B.C. Hydro to provide lease lighting on the south side; and
2. THAT improvements to existing paths parallel to the highway be made at an estimated cost of \$100,000; and
3. THAT a copy of this report be sent to those who have corresponded with the City on this matter.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

THAT the recommendations of the City Manager be adopted."

Councillor Corrigan returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

Councillor Lawson retired from the Council Chamber at 8:26 p.m.

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

Councillor Young returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations contained in the staff report be **AMENDED** to include the following:

4. THAT Council reiterate its support for signalization at Lougheed Highway and Bell Avenue and for construction of an overpass at or near the Bell Avenue intersection."

CARRIED UNANIMOUSLY

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

Councillor Lawson returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Minister responsible investigate the reasons why expedient action has not been taken in response to Council's request for construction of an overpass at Lougheed Highway and Bell Avenue."

CARRIED UNANIMOUSLY

4. Tender for Electrical Maintenance  
Services for City Buildings and  
Park Sites

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of electrical maintenance services and materials for individual requirements of less than \$4,000 at various locations throughout Burnaby, as and when required until 1994 August 31.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Western Integrated Electrical Ltd., to provide electrical maintenance services for City buildings and park sites, for an estimated total cost of \$384,200 with final payment based on actual work performed and the hourly rates tendered.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. 1993 Recast Operating Budget

The City Manager submitted a report providing Council with the 1993 Recast Operating Budget for their approval.

The City Manager recommended:

1. THAT the 1993 Recast Operating Budget be received and approved; and
2. THAT a budget bylaw be brought down.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Provision of Health Services  
Outside Burnaby

The City Manager submitted a report from the Medical Health Officer requesting Council's authority for Burnaby Health staff to provide services to the students for the Provincial School for the Deaf which has been transferred to Burnaby. From time to time it is necessary for staff to visit the students or their caregivers outside Burnaby, either in the residence, which is still in Vancouver, or in their own homes. The Burnaby School Board has written to Burnaby requesting that these services be provided. Staff therefore propose to enter into an agreement to allow staff to visit students at their homes or at the residence in Vancouver when necessary to supply health services.

The City Manager recommended:

1. THAT the City Clerk be given authority to execute an agreement with the Board of School Trustees of School District No. 41 to allow health staff to deliver health services to students enrolled in the Jericho Hill Provincial Resource Program.



MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Sale of City Property  
Lakefield Subdivision  
Lots 1-9, D.L.'s 87,89 & 90,  
Plan Unregistered

The City Manager submitted a report from the City Solicitor requesting Council establish minimum bid prices for lots proposed for sale by the City. The subject lots are zoned R2 Residential and are located in the Lakefield Subdivision. Staff recommend that the minimum bid prices for the subject lots range from \$290,000 to \$315,000.

The City Manager recommended:

1. THAT the subject City owned lots be offered for sale by public tender in accordance with the condition of sale outlined in the report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Repeal of Highway Reservation Bylaw  
No. 9461 and Park Reservation Bylaw  
No. 9462 - Former Burnaby South  
High School Site

The City Manager submitted a report from the Director Planning and Building requesting Council authority to repeal the existing highway and park reservation bylaws and to introduce a new park reservation bylaw at the Burnaby South School site in order to remove a small portion of road reservation from the future development site and reconfigure the City's park in accordance with the adopted Edmonds Town Centre West Development Plan for this site.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a Repeal of Highway Reservation Bylaw No. 9461 and Park Reservation Bylaw No. 9462 as more particularly outlined in the report.

2. THAT the City Solicitor be authorized to introduce a new Park Reservation Bylaw subsequent to registration of the subdivision plan creating the reconfigured park in line with the adopted Edmonds Town Centre West Development Plan.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #11/93  
Amendment No. 54, 1993; Bylaw No. 9969

The City Manager submitted a report from the Director Planning and Building requesting that Council establish a Public Hearing for the subject rezoning application on 1993 October 26. The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into six lots for the construction of five new single family dwellings.

The City Manager recommended:

1. THAT Rezoning bylaw be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The satisfaction of all necessary subdivision requirements.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.

- g) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation to be presented.
- h) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The granting of 215 covenants to protect the landscaped buffer zones and natural treed area being preserved on the site and the creek setbacks.
- l) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

10. Traffic Concerns in The Burnaby  
Heights Area: Correspondence from  
Karen Allen, 4256 Eton Street, Burnaby

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by a correspondent with regard to traffic in the Burnaby Heights area. The correspondent requested Council implement measures to reduce and control traffic through the Burnaby Heights area and requested an update on the City of Vancouver proposals for the Skeena Tunnel, and the future disposition of the local bus operating on Eton Street. In response to enquiries regarding the Skeena Tunnel and Burnaby Heights Transit Service it is noted that the City of Vancouver has implemented left turn prohibitions on the McGill off-ramp to the Skeena Tunnel which are designed to substantially restrict through traffic eastbound in the afternoon peak period from using the Skeena Tunnel.

These traffic measures will not affect transit service in Burnaby Heights. Staff are recommending that the City of Burnaby monitor the effect of these measures on the volume of through traffic in Burnaby Heights and report back to Council upon completion of the traffic analysis.

The City Manager recommended:

1. THAT a copy of the report be forwarded to Karen Allen, 4256 Eton Street, Burnaby, B.C. V5C 1K3

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the staff report be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

CARRIED UNANIMOUSLY

11. "New Directions in Health" Conference

The City Manager submitted a report from the Director Planning and Building requesting Council approval for four members of the community based Healthy Community Initiative to attend portions of the "New Directions in Health" Conference. The Conference will be held in Vancouver from 1993 October 20 to 23.

The City Manager recommended:

1. THAT Council approve the payment of registration fees from the City's Healthy Community grant for four members of the Healthy Community Initiative to attend the "New Directions in Health" Conference in Vancouver in 1993 October.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Young returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

12. Hastings Street Revitalization  
Program

This item was dealt with previously in the meeting in conjunction with Item (a) Correspondence and Petitions.

13. Referral of Rezoning Reference #54/93  
To a Public Hearing on 1993 October 26

The City Manager submitted a report from the Director Planning and Building recommending the establishment of prerequisite conditions and requesting Council authorization to forward the subject rezoning to a Public Hearing on 1993 October 26. The purpose of the proposed rezoning bylaw amendment is to rezone the subject site from R4 Residential District to R5 Residential District.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application as noted in the report be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of this rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND, EVANS AND  
LAWSON

FOR: MAYOR W.J. COPELAND,  
COUNCILLORS NIKOLAI,  
RANKIN, REDMAN AND YOUNG

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) Restoration Public Houses in the  
C2 and C3 Commercial Districts

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

b) Bylaws, Consideration and Third Reading

The following item was tabled at the regular Council Meeting held n 1993 September 27:

CONSIDERATION AND THIRD READING:

#9911	5950 Oakdale Road	RZ #24/93
#9912	5221 Oakmount Crescent	RZ #25/93

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1993	#9852
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1993	#9893
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993	#9911
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993	#9912

be now read a third time."

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Council Drummond and seconded by Councillor Lawson, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993 #9911

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993 #9912

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

CARRIED UNANIMOUSLY

These bylaws were tabled to the 1993 October 04 regular Council meeting.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993, No. 9911, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993, No. 9912 be now read a third 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 Councillor Drummond and seconded by Councillor Lawson being "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993, No. 9911 and Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993, No. 9912 be now read a third time" and same was CARRIED.

OPPOSED: MAYOR W.J. COPELAND

## 6. BYLAWS

### FIRST READING

#9909	6720 AND 6760 Curtis Street	RZ# 4/93
#9964	6991 Winston Street	RZ#29/93
#9965	2726 Bainbridge, 7226 and portions of 7168,7180,7192 and 7212 Broadway	RZ#48/93
#9966	5121 Dover Street	RZ#54/93
#9967	Portion of 5744 Marine Drive	RZ#55/93
#9968	4170 Still Creek Drive	RZ#57/93
#9969	2695 Bainbridge Avenue	RZ#11/93

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1993	#9909
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1993	#9964
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1993	#9965
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1993	#9966
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1993	#9967
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1993	#9968
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1993	#9969

be now introduced and read a first time."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND, EVANS AND  
LAWSON TO BYLAW #9966

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Recreation Facility Fees Bylaw 1994	#9970
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be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9939	TEXT AMENDMENT	
#9958	6745 Station Hill Court	RZ#39/93



MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1993 #9939

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1993 #9958

be now read a second time."

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Rankin, being 'THAT Bylaw No. 9939 be now read a second time', be now **TABLED**"

CARRIED UNANIMOUSLY

This item was tabled to allow the applicant an opportunity to indicate whether or not they wish to pursue this project.

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Rankin, being "THAT Bylaw No. 9958 be now read a second time", and SAME was CARRIED UNANIMOUSLY.

Consideration and Third Reading

#9937            7037 Randolph Avenue            RZ# 37/93

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1993 #9937

be now read a third time."

CARRIED UNANIMOUSLY

Reconsideration and Final Adoption

#9834            3768 and 3776 Thurston Street            RZ#46/92

#9893            4378 Halley Avenue            RZ#16/93

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1993	#9834
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1993	#9893
Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 1993	#9962

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

CARRIED UNANIMOUSLY

Council requested that staff ensure that with respect to Bylaw No. 9834, the contractor perform to the agreement, particularly as it relates to the protection of trees on the two sites.

7. NEW BUSINESS

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

8. INQUIRIES

Councillor Rankin

Councillor Rankin expressed his pleasure at the use of recycled paper to produce the Council agenda.

Councillor Evans

Councillor Evans enquired as to when the staff report with respect to the ability to control the operation of businesses through monitoring business licences will be presented to Council.

The Director Finance, Mr. R. Earle advised that the report should be presented to the October 12 regular Council meeting.

Councillor Lawson

Councillor Lawson also expressed her support for the use of recycled paper for the Council agenda.

Councillor Corrigan returned to the Council Chamber at 9:19 p.m. and took his place at the Council table.

Councillor Redman

Councillor Redman enquired as to whether or not the Council agenda will be able to be recycled even though it is made of recycled paper.

The Director Engineering, Mr. W.C. Sinclair advised that the Council agendas are recyclable.

Councillor Redman also requested that staff place a high priority on the lighting along the Loughheed Highway.

Councillor Drummond retired from the Council Chamber at 9:20 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

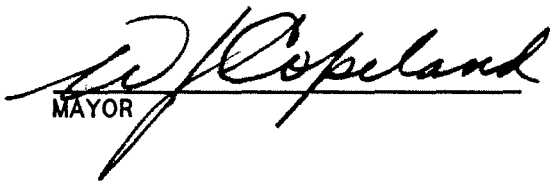
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK