

1993 APRIL 05

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 April 05 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (arrived 7:20 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 (arrived 7:20 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. D.G. Stenson, Acting Director Planning and Building  
Mrs. D.R. Comis, Deputy City Clerk  
Mrs. A. Lorentsen, Administrative Officer, Operations

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 April 04 - 10 as "National Wildlife Week" in Burnaby and the month of April as "New Homes Month" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 March 29 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 March 29 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Carolyn Skinner, Citizens for  
Outdoor Pools, 1993 March 22  
Re: Proposed Closure of Burnaby's  
Outdoor Pools  
Speaker - Victoria Lyon

- b) Roberta L. Smith, 1993 March 23,  
Re: 1. Driveway access to  
7643 Cariboo Road from 15th Ave.,  
2. Pedestrian access to Cariboo  
Road Overpass  
Speaker - Roberta Smith
- c) Denis Zimmer, 1993 March 30,  
Re: Access from 15th Ave. to  
7643 Cariboo Rd.  
Speaker - Denis Zimmer
- d) Mr. H. Broughton, 1993 March 26,  
Re: "Monster Houses"  
Speaker - H. Broughton
- e) John Coburn, Stoney Creek -  
Simon Fraser Hills, 1993 March 29,  
Re: Urban Trail System  
Speaker - Mr. John Coburn
- f) D. Jacques, Chairperson, South Slope  
Elementary School Parent Advisory  
Council, 1993 March 29, Re: Traffic  
along Rumble Street
- g) Anne Linton, Co-Chairperson, Parent  
Advisory Council, Suncrest Elementary  
School, 1993 March 26, Re: Traffic  
on Rumble Street
- h) Diana Mumford, 1993 March 30,  
Re: Traffic on Rumble Street

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Victoria Lyon, 4606 Carson Street, Burnaby, B.C. appeared before Council on behalf of residents of South Burnaby to express concerns with respect to rumours surrounding the possibility of closure of the McPherson Pool.

Ms. Lyon stated that while investigating these concerns she determined that there is a leak at McPherson Pool and no apparent plans for repair. The speaker inquired as to the Parks Department's plans to allow the pools to lapse into disrepair as a means of justifying early closure. In recent years the pools have been opened for shorter seasons and in 1993 will not be opened until July 1st. The speaker referred to a petition which has been submitted requesting the pool be opened June 1st for public use and school outings.

Ms. Lyon then read letters from area schools requesting use of the pool during June.

The speaker concluded by requesting Council make a public statement in support of the ongoing maintenance of all outdoor pools in Burnaby and to make a commitment of the appropriate funds to open the pool on June 1st for public use for at least the next three years.

Councillor Redman entered the Council Chamber at 7:20 p.m. and took her place at the Council table.

- b) Ms. Roberta Smith, 8964 15th Avenue, Burnaby, B.C. appeared before Council to discuss the provision of driveway access to 7643 Cariboo Road.

Councillor Corrigan entered the Council Chamber at 7:20 p.m. and took his place at the Council table.

The speaker advised that she has reached an agreement with the owner of 7643 Cariboo Road and therefore does not wish to address this issue at this time.

However, Ms. Smith advised that she wished to address the provision of the pedestrian access to the Cariboo overpass from the lane on the west side, parallel to Cariboo Road.

The speaker outlined a variety of reasons for the neighbourhood's concerns regarding use of the overpass which include:

Vulnerability to break-ins; danger to pedestrians from vehicle traffic in the lane; safety issues related to the lack of lighting in the lane and the presence of many trees along this route; reduction of neighbourhood property values; increase in noise and litter; and people loitering in the lane's dead-end.

The speaker concluded by requesting Council support a study of the impact of the pedestrian overpass on the neighbourhood and work with area residents to develop some means of alleviating the negative impacts of the overpass.

- c) Mr. Denis Zimmer, 7643 Cariboo Road, Burnaby, B.C. appeared before Council to discuss a staff report regarding the provision of driveway access to 7643 Cariboo Road.

Mr. Zimmer supports the staff proposal as it resolves his access problem and is esthetically compatible with the neighbourhood.

The speaker then addressed the issue of lane access to the pedestrian overpass. This is still of concern to the delegation, although this issue is secondary to the provision of driveway access.

In conclusion, Mr. Zimmer requested Council's support of the staff recommendations.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 5 (a), Tabled Matter be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Provision of Driveway Access to 7643  
Cariboo Road From 15th Avenue Cul-de-Sac

The following item was tabled at the regular Council Meeting held on 1993 March 29:

7. The City Manager submitted a report from the Acting Director Planning and Building prepared in response to Council's request to review potential remedies which would permit driveway access to 7643 Cariboo Road from the 15th Avenue cul-de-sac.

The applicant, owner of 7643 Cariboo Road has agreed to be responsible for the additional costs of widening the access from the 15th Avenue cul-de-sac to the lane allowance, installing a driveway crossing in the sidewalk abutting the cul-de-sac and providing signage for both ends of the lane. The cost is estimated at approximately \$2,600.

The City Manager recommended:

1. THAT Council approve the provision of access to 7643 Cariboo Road from 15th Avenue as outlined in this report.
2. THAT a copy of this report be forwarded to the owners of 7643 Cariboo Road and 8964 Fifteenth Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item No. 7, City Manager's Report No. 19, 1993 March 29 be now TABLED."

This item was tabled to allow an opportunity for a delegation to appear at the April 5th regular Council meeting to address the staff report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item 7, City Manager's Report No. 19, 1993 March 29 be now LIFTED from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the report be REFERRED back to staff for further review."

CARRIED UNANIMOUSLY

- d) Mr. H. Broughton, 7055 Ridge Drive, Burnaby, B.C. appeared before Council on behalf of residents of the area of Burnaby bounded by Inlet Drive to Cliff Avenue and Ridge Drive to Malibu.

The speaker is requesting the enactment of zoning regulations which would maintain the integrity of the neighbourhood in a similar fashion to the legislation enacted in the Brentwood area.

This request is in response to the construction of a large home at 7050 Belcarra Drive.

The speaker submitted a petition which requests a moratorium on all building permits for this area and requests limits be placed on construction as follows:

A maximum height for a sloping roof of 24.9 feet; flat roof - maximum height of 19 feet; depth of building not to exceed the lesser of 45% of lot depth or 53.8 feet; development density - not to exceed 3,982.8 square feet; front yard depth to remain at the present distance; rear yard depth 24.6 feet; rear yard fences a maximum height of 5 feet 9 inches; and no front fence is to be permitted.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 5, City Manager's Report No. 21, 1993 April 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Westridge Area: Request For Rezoning

The City Manager submitted a report from the Acting Director Planning and Building providing Council with background information regarding a rezoning request from residents of the Westridge area. The request is in response to objection to a new house to be constructed at 7050 Belcarra Drive which would be larger than the balance of homes in the neighbourhood.

Staff advised that unless otherwise directed by Council the concerns of the Westridge residents will be considered in a future review of the 1991 zoning regulations for single-family and two-family houses to be conducted in 1994.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. H.L. Broughton, 7055 Ridge Drive, Burnaby, B.C. V5A 1A8.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the report be REFERRED back to staff for further review."

Councillor Drummond withdrew from the meeting stating that as a resident of the Westridge area, he did not wish to vote on this motion.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff work with Westridge area residents towards development of area specific zoning following an appropriate public consultation process and that effective 1993 April 05, any building permit applications for this neighbourhood be REFERRED to Council for deliberation and a report as required."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland requested the Council meeting take a short recess.

The meeting recessed at 8:05 p.m.

The meeting reconvened at 8:10 p.m. with Councillors Corrigan, Drummond, Rankin and Redman absent.

- e) Mr. John Coburn, 3030 Carina Place, Burnaby, B.C. appeared before Council to comment on the proposed urban trail route on Beaverbrook Drive from Eastlake Drive to the bridge over Stoney Creek.

Councillor Rankin returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

Councillors Drummond and Redman returned to the Council Chamber at 8:13 p.m. and took their places at the Council table.

Mr. Coburn outlined a variety of concerns with respect to the proposed Beaverbrook Drive route as follows:

Reduced privacy - sections of the proposed route will pass within 13 feet of patios and 20 feet from living rooms at Simon Fraser Village; increased congestion from the construction of a narrower road; complications with egress from Simon Fraser Village; loss of 17 street parking spaces; and the distance to garbage bin pick-up from the development.

Councillor Corrigan returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

The speaker suggested an alternate route which would travel south on the west side of Eastlake Drive to the park, follow the existing path to Stoney Creek and then follow the Creek east and north to Beaverbrook Drive, to the point where the trail would not impact on the roadway.

- f) Ms. Dawn Jacques appeared before Council on behalf of the South Slope Elementary School Parent Advisory Committee to discuss traffic safety for children crossing Rumble Street to attend school.

The speaker noted that traffic volumes have increased dramatically on Rumble Street during the past 10 years. There are six schools along Rumble which creates a problem unique in Burnaby.

Ms. Jacques outlined a variety of specific problems on Rumble and their attendant solutions as follows:

- (1) Safe crossing of Rumble at Sussex - the solution to this problem would be a pedestrian activated light which would serve the south slope and Jericho Hill Elementary School's children and the senior citizens at St. Michael's.
- (2) Excessive speed, often over the posted 50 kmh limit - solution - request 30 kmh zones at all six school zones on Rumble (Sussex, South Slope, Nelson, Burnaby South, Clinton and Stride).
- (3) Drivers passing in school zones - solution - paint a solid yellow line on Rumble from end to end and erect 'No Passing' signs in all school zones.
- (4) Problems associated with large trucks using Rumble instead of Griffiths, Kingsway or Marine Way - solution - erect large 'No Trucks' signs at turn lanes on Boundary, at Griffiths and at the new Rumble westbound traffic left turn lane on Griffiths past Edmonds.
- (5) The increased traffic volume during time school children are on their way to school - solution - post a 'No Left Turn, 7:00 to 9:00 a.m., Monday to Friday' sign at the "Rumble westbound traffic" turnoff on Griffiths.

The speaker concluded by stating that given the number of different traffic safety problems on Rumble, a multi-faceted solution is required to encourage drivers to change their habits and provide a safer environment for the school children.

The speaker presented a package of information including presentations from subsequent speakers to Council members for their information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the information package presented by the delegation be **REFERRED** to the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

- g) Ms. Ann Linton, Suncrest Elementary School Parent Advisory Committee, appeared before Council to discuss traffic safety issues along Rumble Street and re-enforce the position of the previous speaker.

Ms. Linton expressed concerns with respect to traffic volumes on Rumble and their impact on school children using this street.

The speaker noted that the Parent Advisory Committee strongly support the reduction of speed limits in school zones along Rumble, and requested the installation of signage prohibiting truck traffic on Rumble.

- h) Ms. Diana Mumford, 3955 Southwood Street, Burnaby, B.C. appeared before Council to discuss traffic volumes on Rumble Street.

Ms. Mumford conducted an informal traffic survey on March 31 between 7:30 a.m. and 8:30 a.m. and counted 702 cars travelling from Griffiths to Rumble and 315 cars from Griffiths to Kingsway. Volume peaked at 27 cars per minute.

The speaker also expressed concerns with respect to truck traffic and requested increased signage and enforcement of the traffic regulations.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item 6 (i), Bylaws - Consideration and Third Reading and Reconsideration and Final Adoption, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1993, No. 9865 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#9865

4705 Wayburne Drive

RZ #43/91

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1993

#9865

be AMENDED to provide hours of operation from 8:00 a.m. to 6:00 p.m., Monday through Friday only."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the provision of a landscape buffer associated with Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1993, No. 9865 be AMENDED to provide for replacement of the existing hedge with 2.5 metre (8 ft.) Cedars spaced one metre on centre - mound soil to 0.3 metres height (one foot) at centre of bed and at the westerly end of the buffer, on the sloped bank adjacent to the dormitory building, add the following to the specified pines and maples: 8 - 4 metre (13 ft.) Cedars; 17 - 3 metre (10 ft.) Cedars; and 5 - 70 millimetre caliper Norway Maples."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1993

#9865

be AMENDED to ensure that vehicles utilizing the testing station be limited to a maximum gross vehicle weight of 5,000 kilograms."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1993

#9865

be now read a third time, reconsidered and finally adopted, as AMENDED, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

FOR: COUNCILLORS DRUMMOND,  
EVANS, LAWSON, REDMAN,  
AND YOUNG

OPPOSED: MAYOR W.J. COPELAND,  
COUNCILLORS CORRIGAN,  
NIKOLAI, AND RANKIN

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:10 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:20 p.m. with Councillors Lawson and Rankin absent.

3. 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. 21, 1993 April 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Chairman, Leukemia Research  
Committee & Vice President UFCW  
Local 1518, 1993 March 24,  
Re: Fourth Annual Leukemia  
Research Walk-A-Thon

A letter dated 1993 March 24 was received from the United Food and Commercial Workers of British Columbia extending an invitation to Council members to participate in their Fourth Annual Walk-A-Thon in support of the Leukemia Research Fund. The Walk-A-Thon will take place on 1993 June 06 and will begin at the Burnaby Sports Complex.

Councillor Rankin returned to the Council Chamber at 9:23 p.m. and took his place at the Council table.

- b) Parks Interpretation Specialist,  
G.V.R.D., 1993 March 22,  
Re: Nesting Census for Burnaby Lake,  
1993 April 16 and 1993 May 16

A letter dated 1993 March 22 was received from the Greater Vancouver Regional Parks Department inviting Council members, staff and the public to participate in a Nesting Census for Burnaby Lake on Saturday, April 17 and Sunday, May 16.

Councillor Lawson returned to the Council Chamber at 9:24 p.m. and took her place at the Council table.

- c) Karen Allan, 1993 March 20,  
Re: Traffic problems in  
neighbourhood

A letter dated 1993 March 20 was received from Karen Allan expressing concerns with respect to the City of Vancouver proposal to close the Skeena Tunnel.

A staff notation appended to this item of correspondence advises that the Skeena Tunnel, under the jurisdiction of the City of Vancouver, was planned to be closed upon completion of the Cassiar Connector but the City has decided to submit the proposal for public input. It is suggested that this correspondence be referred to the Traffic and Transportation Committee for review. At that time staff will bring forward information on the subject for the consideration of the Committee. Ms. Allan will be informed of this approach.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Karen Allan be REFERRED to the Traffic and Transportation Committee.

CARRIED UNANIMOUSLY

- d) Steve Mancinelli, 1993 March 24,  
Re: Earth Day Walks on Burnaby  
Mountain

A letter dated 1993 March 24 was received from Steve Mancinelli extending an invitation to Council members to attend Earth Day Walks on Burnaby Mountain, to be hosted by the Burnaby Mountain Preservation Society on 1993 April 22 and 25.

- e) Helen J. Brown, Undated,  
Re: Thanks to Council for  
"Citizen of the Year" Award

An undated letter was received from Helen J. Brown expressing appreciation to Council for awarding the "Citizen of the Year" award to herself and her husband.

- f) Donald N. Brown, 1993 March 29,  
Re: Thanks to Council for honour  
of title "Freeman of the  
City of Burnaby"

A letter dated 1993 March 29 was received from Donald N. Brown expressing appreciation to Council for extending the honour of "Freeman of the City of Burnaby" to Mr. Brown.

His Worship, Mayor W.J. Copeland then read a congratulatory fax from Donna and Natalie Halgerson, daughter and grand-daughter of Mr. and Mrs. Brown.

- g) Province of B.C., Minister of Health  
and Minister Responsible for Seniors,  
1993 March 23,  
Re: Approval of funding under the  
Healthy Communities Initiative Fund

A letter dated 1993 March 23 was received from the Honourable Elizabeth Cull, Minister of Health and Minister Responsible for Seniors advising that the City of Burnaby will be the recipient of a grant in the amount of \$15,000 from the Healthy Communities Initiative Fund.

- h) David Mitchell, The DM Group, 1993  
March 20,  
Re: Tree Preservation Bylaw and Parks  
tree cutting policy

A letter dated 1993 March 20 was received from Mr. David Mitchell providing comment with respect to the proposed tree preservation bylaw in Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to Mr. Mitchell's correspondence to be submitted to Council at the regular meeting on 1993 April 13.

A staff notation appended to this item of correspondence advises that staff have contacted Mr. Mitchell informing him that a tree protection bylaw has not yet been drafted. Until direction is received from Council, there is no intention to commence preparation of a bylaw.

As reported to Council at its meeting of 1993 March 22, staff are in the process of coding the survey results. After analysing the findings and the implications of a tree bylaw, staff will be recommending a direction in relation to drafting a bylaw and an associated public review process.

Councillor Rankin retired from the Council Chamber at 9:37 p.m.

Councillor Drummond retired from the Council Chamber at 9:37 p.m.

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Mr. David Mitchell be REFERRED to the Environment and Waste Management Committee for discussion."

CARRIED UNANIMOUSLY

- i) Mark and Cecilia Offley, 1993  
March 20,  
Re: Urban Trail Plan  
- Beaverbrook Drive

A letter dated 1993 March 20 was received from Mark and Cecilia Offley expressing opposition to the proposed urban trail route along Eastlake and Beaverbrook Drives.

A staff notation appended to this item of correspondence advises that staff are currently preparing an overall implementation plan for Phase Two Urban Trail and will report to Council in 1993 May. Comments and suggestions contributed by area residents will be addressed in the ongoing process to prepare the plan for this route.

- j) Audrey Watson & J.W. Toms, 1993 March 22  
Re: Burnaby Mountain Urban Trail

A letter dated 1993 March 22 was received from Audrey Watson and J.W. Toms expressing opposition to the proposed Burnaby Mountain Urban Trail routing along Eastlake and Beaverbrook Drives.

The correspondents contend that they have never been advised of the proposed trail routing.

A staff notation appended to this item of correspondence advises that as per Council direction, three open houses were held in 1992 June to provide information to the public and to solicit public comments prior to the selection of a route for the Phase Two Urban Trail. Prior notice of the open houses was published in the two local newspapers. Also approximately 4,000 notices were mailed to residents and property owners in the area. The mail-out included an invitation to the open houses, information about each alternative alignment, a request for comments, and a map showing the route options. Our records indicate that a notice was mailed to the correspondents' address c/o John W. Toms.

Councillor Redman retired from the Council Chamber at 9:44 p.m.

Councillor Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

- k) Dianne Hui, 1993 March 22,  
Re: Urban Trail

A letter dated 1993 March 22 was received from Dianne Hui expressing concern with respect to the Urban Trail route in the Stoney Creek area of Burnaby.

A staff notation appended to this item of correspondence advises that staff are currently preparing an overall implementation plan for the Phase Two Urban Trail and will report to Council in 1993 May. Comments and suggestions contributed by area residents will be addressed in the ongoing process to prepare the plan for this route. Safety issues, including crosswalks are a primary consideration in the preparation of plans for the trail.

- l) Martin J. Cavin, 1993 March 26,  
Re: Regulation of Towing Impound Fees

A letter dated 1993 March 26 was received from Mr. Martin J. Cavin complaining about the actions of Low Cost Towing Ltd. with respect to the payment of excessive reclamation charges for the retrieval of a vehicle which was towed from North Road to Braid Street.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 April 13.

- m) Fred Randall, MLA Burnaby-Edmonds,  
1993 March 25,  
Re: Bicycle lanes

A letter dated 1993 March 25 was received from Fred Randall, M.L.A. expressing support for the provision of bicycle lanes on Rumble Street between Boundary Road and Gilley Avenue, on Patterson Avenue between Imperial and Rumble and on Kensington up to the High School.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Fred Randall, M.L.A. be REFERRED to the Bicycle Committee for review."

CARRIED UNANIMOUSLY

- n) Ted I. Worobetz, Undated,  
Re: Stride Avenue Organic Waste Site

A letter dated 1993 March 29 was received from Ted I. Worobetz requesting Council continue operation of the Stride Avenue Organic Waste Site until an alternate site is provided.

A staff notation appended to this item of correspondence advises that staff are currently preparing a report to address the concerns expressed by Mrs. Gerd Evans at the Council meeting of 1993 March 08. Staff will incorporate Mr. Worobetz's comments in the report which will be submitted to Council in mid-April.

- o) Sevid and Jessie Smith, 1993 April 01  
Re: Assistance with maintenance and  
upkeep of designated "heritage" site

A letter dated 1993 April 01 was received from Sevid and Jessie Smith requesting Council provide some form of financial assistance in order to maintain the "Coburn House" which was recently granted Heritage designation by the City.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from Sevid and Jessie Smith be REFERRED to the Heritage Advisory Committee for consideration."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

- p) Deputy Minister, Province of B.C.,  
Ministry of Municipal Affairs,  
Recreation and Housing, 1993 March 29,  
Re: 1992 Sewer and Water Capital Grant  
Program - Revenue Sharing Act

A letter dated 1993 March 29 was received from Mr. Ken MacLeod, Deputy Minister, Ministry of Municipal Affairs, Recreation and Housing advising that grant applications to install a bypass forcemain at Clysdale/Myrtle and a watermain at Southwood/Kaymar Creek crossing have been denied due to insufficient funds.

#### 4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Heritage Advisory Committee  
Re: Heritage Advisory Committee  
Establishment Bylaw

The Heritage Advisory Committee submitted a report recommending amendments to the Burnaby Heritage Advisory Committee Establishment Bylaw which would more accurately reflect the current membership and activities of the Committee. The Committee is recommending that membership be increased to nine members, including a representative from the Burnaby Parks and Recreation Commission and a member from the business community.

The Heritage Advisory Committee recommended:

1. THAT Council request the City Solicitor to review and prepare an amended Heritage Advisory Committee Establishment Bylaw No. 9029 based on the proposal outlined in the attached report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council  
Re: Burnaby Tourism Strategy

The Executive Committee of Council submitted a report requesting Council approve a financial contribution toward the 1993 Tourism Vancouver Municipal Initiative Program. The Tourism Vancouver Municipal Initiative Program provides a means of marketing local tourist attractions in Burnaby.

The Executive Committee of Council recommended:

1. THAT Council approve payment of \$5,900 (plus applicable GST) to Tourism Vancouver for funding the 1993 Tourism Vancouver Municipal Initiative Program which provides tourism promotion of the Greater Vancouver area.
2. THAT a copy of this report be sent to Tourism Vancouver, Suite 210, Waterfront Center, 200 Burrard Street, Vancouver, B.C. V6C 3L6.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillors Rankin and Redman returned to the Council Chamber at 9:57 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

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

The Executive Committee of Council submitted a report recommending various responses to grant applications recently considered by the Committee.

9/93 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,000 be awarded to the Burnaby Multicultural Society for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12/93     Major Art Group

The Executive Committee of Council recommended:

1.     THAT a grant in the amount of \$300 be awarded to the Major Art Group for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13/93     Alcohol Drug Education Service

The Executive Committee of Council recommended:

1.     THAT a grant in the amount of \$750 be awarded to the Alcohol Drug Education Service for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15/93     B.C. Paraplegic Association

The Executive Committee recommended:

1.     THAT a grant in the amount of \$1,500 be awarded to the B.C. Paraplegic Association for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16/93 Community-Centred College For The Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,316.27 be awarded to the Community-Centred College for the Retired for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17/93 Brentwood Recreation Centre

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18/93 Burnaby Family Life Institute

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to the Burnaby Family Life Institute for 1993.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

19/93 Women's National Team Program

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

Councillor Lawson retired from the Council Chamber at 10:03 p.m.

22/93 Scouts Canada - B.C. Yukon Provincial Council

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - B.C. Yukon Provincial Council (Burnaby region) for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

23/93 Hall Tower II Seniors and Special Needs Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$365.50 (\$2.15 per person - 170 people) be awarded to the Hall Tower II Seniors and Special Needs Association for the Easter Buffet luncheon.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

25/93 Burnaby Historical Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Burnaby Historical Society.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

26/93 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,000 be awarded to Burnaby Meals on Wheels for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

27/93      Burnaby Information and Community Services Society  
Burnaby Seniors Transportation Service

The Executive Committee of Council recommended:

1.      THAT a grant in the amount of \$13,600 be awarded to the Burnaby Information and Community Services Society, Burnaby Seniors Transportation Service for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

28/93      Burnaby Information and Community Services Society

The Executive Committee of Council recommended:

1.      THAT a grant in the amount of \$8,750 be awarded to the Burnaby Information and Community Services Society for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- d)      The City Manager presented Report No. 21, 1993 April 05 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1.      1993 Water Shortage Response Plan

The City Manager submitted a report from the Director Engineering providing Council with detailed information with respect to the 1993 Water Shortage Response Plan. The Water Shortage Response Plan has been prepared by the Greater Vancouver Water District in response to a review which has indicated that current snowpack levels in the watersheds are approximately 50 percent below the average level for the same period in prior years. The plan consists of four stages of implementation with the objective to reduce outdoor water uses and to conserve the water supply. If enacted, Stage I would be implemented in early April, Stage II on May 29, and Stages III and IV would be implemented as required.

The City Manager recommended:

1. THAT Council endorse the 1993 Water Shortage Response Plan as outlined in this report; and
2. THAT Council authorize the Director Engineering to implement the Water Shortage Response Plan and the progressive sprinkling restrictions as described, in consultation with the Mayor and the GVWD.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 10:05 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 10:05 p.m.

Councillor Rankin retired from the Council Chamber at 10:05 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

2. Endorsement of Decisions Taken by Council "In Camera" 1993 February 08, March 08, 22 and 29

The City Manager submitted a report from the City Clerk requesting Council endorse the decisions made at Caucus meetings "In Camera" held on 1993 February 08, March 08, 22 and 29.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1993 February 08, March 08, 22 and 29.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

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

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

CARRIED UNANIMOUSLY

3. Agricultural Lease: 7689 Willard Street  
and 6126 - 15th Avenue - Lots 40-42,  
D.L. 155A, Grp. 1, NWD, Plan 28537

The City Manager submitted a report from the City Solicitor requesting Council authority to enter into a lease agreement of the subject properties for a period of one year at a price of \$900.00.

The City Manager recommended:

1. THAT the tender received from Mr. Won Ling Lam for the lease of the subject property for a period of one year be accepted and a Lease Authorization Bylaw be enacted.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. 1993 Annual Conference of the Canadian  
Association of Municipal Administrators  
(CAMA) and The Federation of Canadian  
Municipalities (FCM)

The City Manager submitted a report requesting Council authorization to attend the Annual Conference of the Canadian Association of Municipal Administrators (CAMA) followed by the Federation of Canadian Municipalities (FCM).

The City Manager recommended:

1. THAT the City Manager be authorized to attend the 1993 Annual Conference of the Canadian Association of Municipal Administrators to be followed by attendance at the Annual Conference of the Federation of Canadian Municipalities.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Westridge Area: Request For Rezoning

This item was dealt with previously in the meeting in conjunction with Item 2 (d), Delegations.

6. Canadian International Outboard Grand  
Prix (CIOGP)

The City Manager submitted a report from the Acting Director Planning and Building advising that the race will not be held in 1993. The sponsors of the event and the organizers have not concluded a mutually acceptable agreement at this time. However, if agreement can be reached for the event to occur in 1994, a report will be submitted to Council at that time.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Canadian International Outboard Grand Prix and B.C. Event Management.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #165/87  
3125 Smith Avenue and 3786 Dominion Street  
Community Plan Eight

The City Manager submitted a report from the Acting Director Planning and Building providing Council with background information with respect to Rezoning Reference #165/87. It is the intention of staff to contact property owners adjacent to the site to confirm whether or not they are willing to sell their properties to provide a site consolidation and, if not, will report back to Council to seek authority to work with the applicant toward a suitable plan of development for the original two lot site.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant, Isaac Yomtov, 946 W. 14th Avenue, Vancouver, B.C. V5Z 1R4.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Subdivision Reference #120/92  
D.L. 58, Block 2, Lot 12, Plan 19973  
Watercourse Enclosure - 8089 Hunter Street

The City Manager submitted a report from the Approving Officer providing Council with detailed information with respect to the enclosure of a watercourse at 8089 Hunter Street. The report responds to a suggested alternate creek treatment which would maintain the creek in an open condition. A review of the alternate proposal found that widening of the creek channel would be required to a width of approximately 15 feet across the top of the lined channel which would result in the loss of a substantial portion of an adjacent row of cedar trees.

The City Manager recommended:

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

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Provision of Driveway Access To  
7643 Cariboo Road From 15th Avenue  
Cul-De-Sac

This item was dealt with previously in the meeting in conjunction with Items 2 (b) and 2 (c), Delegations.

Councillor Young returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

6. BYLAWS

FIRST READING:

#9874	Portion of 3777 Lougheed Highway	RZ #42/92
#9875	3930 and 4040 Henning Drive	RZ #52/92
#9876	4135, 4149 and 4163 Sardis Street	RZ #53/92
#9877	Portion of 6511 Marlborough Avenue	RZ #54/92
#9878	Portion of 7210 Mary Avenue	RZ # 6/93
#9879	5811 Hardwick Street	RZ #10/93

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1993	#9874
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993	#9875
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1993	#9876
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1993	#9877
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1993	#9878
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1993	#9879

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1993	#9880
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be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9863	4331 Dominion Street	RZ # 3/93
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MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1993

#9863

be now read a third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

This item was dealt with previously in the meeting following Item 2 (g), Delegations.

7. NOTICE OF MOTION

- a) Councillor D. Lawson  
Re: To protect watercourses, lakes  
and receiving waters from the  
problems of sediment discharges

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT WHEREAS on occasion, development and building construction sites including single and two family dwellings which involve clearing and excavation do cause siltation problems and fouling of watercourses and lakes

AND WHEREAS during periods of rainfall, the storm run-off conveys eroded soils and silts to city storm sewers and local receiving waters

AND WHEREAS the silts and other contaminants contained in the urban run-off contribute to environmental degradation in creek systems, Deer Lake, Burnaby Lake and other receiving waters

AND WHEREAS Council has adopted a policy to preserve creeks and open spaces to protect the natural environment

AND WHEREAS Burnaby Watercourse Bylaw 9044 requires the installation of siltation controls on development construction sites thus providing the means of minimizing the discharge of contaminants to the storm run-off and preserving the watercourses

NOW THEREFORE BE IT RESOLVED that staff submit a report outlining possible procedural improvements to administer siltation control and watercourse preservation measures for development and building construction projects and to identify potential public information measures to reduce the problem of siltation."

Councillor Corrigan returned to the Council Chamber at 10:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Corrigan

Councillor Corrigan initiated a discussion with respect to the property tax surcharge as originally proposed by the Provincial Government. Councillor Corrigan expressed relief that the Minister of Finance has taken steps to cancel the surcharge, however, concerns were expressed with respect to the proposal to remove homeowner grants on properties valued at more than \$447,000.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor write to the Honourable Glen Clark, Minister of Finance requesting consideration of a phased withdrawal of the homeowner grant for properties valued at greater than \$447,000."

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan, and seconded by Councillor Evans being "THAT the Mayor write to the Honourable Glen Clark, Minister of Finance requesting consideration of a phased withdrawal of the homeowner grant for properties valued at greater than \$447,000," and same was CARRIED UNANIMOUSLY.

Councillor Nikolai

Councillor Nikolai advised that he will be bringing forward a Notice of Motion at the regular Council meeting on 1993 April 13.

Councillor Drummond

Councillor Drummond advised that he is in receipt of the report of the North-East Sector Transit Review Committee.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT City of Burnaby staff prepare an evaluation of the report from the North-East Sector Transit Review Committee in order that Council may arrange a meeting with the Honourable Glen Clark, Minister of Finance to discuss the ramifications of the report recommendations."

CARRIED UNANIMOUSLY

Councillors Lawson and Nikolai retired from the Council Chamber at 10:50 p.m.

Councillor Evans

Councillor Evans expressed his concerns with respect to the fund raising efforts of an organization called 'The Burnaby Dance Arts Society.'

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the activities of 'The Burnaby Dance Arts Society,' Suite #5 - 6344 Kingsway."

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

Councillor Lawson returned to the Council Chamber at 10:52 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

9. INQUIRIES

Councillor Redman:

Councillor Redman advised that she has received a call from a Burnaby citizen who has made a practice of utilizing old appliance parts from the City landfill for repairs but has been prevented from doing this as of February 1st. Councillor Redman would like an explanation as to why this practice has been stopped.

The Director Engineering, Mr. W.C. Sinclair advised that he will investigate and report back to Councillor Redman on this meeting.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK