

1994 APRIL 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 April 11 at 7:00 p.m.

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

ABSENT: Councillor D.R. Corrigan  
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. D.G. Stenson, Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Mrs. D.R. Comis, Deputy City Clerk

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 April 05 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 April 05 be now adopted."

CARRIED UNANIMOUSLY

**PRESENTATION**

His Worship, Mayor W.J. Copeland introduced Mr. Harry Pride, Chair, Burnaby Centennial Anthology Committee in attendance at the meeting to present the City with a copy of the publication entitled "Burnaby Centennial Anthology - Stories of Early Burnaby".

Mr. Pride then introduced the members of the Anthology Committee; Annie Boulanger, Les Lee Lowe, Barbara Froese and Margery Colclough.

Mr. Pride explained that the publication was sponsored by the Heritage Advisory Committee and is a collection of stories from more than 150 Burnaby pioneers. The speaker expressed appreciation to Council for their financial support to bring the project to print and noted that revenues from the book sales to date are close to \$5,000.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the supplementary report from the Kushiro Cup Selection Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(i)(a) Kushiro Cup Selection Committee  
Re: Kushiro Cup Award to "1993  
Outstanding Citizen"

The Kushiro Cup Selection Committee submitted a report recommending the 1993 Outstanding Citizen and Runners-up nominees for Council's consideration.

The Kushiro Cup Selection Committee recommended:

1. THAT Mr. Harry Pride be selected to receive the "1993 Outstanding Citizen" award for his outstanding work on the Burnaby Centennial Anthology and countless hours of work on the Burnaby Centennial celebrations.
2. THAT the following citizens, having been strongly recommended, receive awards for their outstanding activities in Burnaby, to be presented at the Municipal Appreciation Dinner on 1994 April 15:

Nan Blackmore - 1st Runner-up  
Robert Glen Scott - 2nd Runner-up

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Kushiro Cup Selection Committee be adopted."

CARRIED UNANIMOUSLY

## **2. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 24, 1994 April 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) B.C. Hydro, Manager, External Relations,  
1994 March 25,  
Re: B.C. Hydro's 1994 Electricity Plan

A letter dated 1994 March 25 was received from B.C. Hydro providing Council with a copy of the "1994 Electricity Plan". The Plan provides information on B.C. Hydro's electricity planning process, summarizes the developments that have occurred since the 1992 December plan and outlines the current integrated resource plan to address the electricity requirements of B.C. Hydro's customers over the next 20 years.

- b) F.G. Braithwaite, 1994 March 30,  
Re: Move to toughen Smoking Bylaw sparks  
City Hall Tiff (The News, 1994 March  
13 Edition)

A letter dated 1994 March 30 was received from F.G. Braithwaite expressing support for strengthening of the Burnaby Smoking Bylaw.

- c) Copy letter to Minister of Housing,  
Recreation and Consumer Services  
from Joan Sawicki, M.L.A. Burnaby-  
Willingdon, 1994 March 25,  
Re: Residential Rehabilitation  
Assistance Program

A letter dated 1994 March 25 was received from Joan Sawicki, M.L.A., Burnaby-Willingdon addressed to the Honourable Joan Smallwood, Minister of Housing, Recreation and Consumer Services expressing support for Burnaby's request to the Provincial government to enter into a cost-sharing program with the Federal government to deliver Residential Rehabilitation Assistance Program services.

- d) Stephanie Finke, 1994 March 25,  
Re: Traffic signs and maintenance  
- Grove and Frances Street

A letter dated 1994 March 25 was received from Stephanie Finke expressing appreciation to Council for installation of a barrier at Grove and Frances Street.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Stephanie Finke be **REFERRED** to the Traffic and Transportation Committee, Traffic Safety Division."

CARRIED UNANIMOUSLY

- e) Basil McDonnell, 1994 March 28,  
Re: Burnaby's Strategy for Transportation  
meetings - Support for rapid transit

A letter dated 1994 March 28 was received from Mr. Basil McDonnell providing comment on a variety of transportation issues and expressing support for development of light rapid transit through the Greater Vancouver area.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the correspondence from Mr. Basil McDonnell be sent to Burnaby M.L.A.s for their information."

CARRIED UNANIMOUSLY

- f) Valerie Boeke, 1994 March 25,  
Re: Leave the Blockade across Grove  
Avenue in place

A letter dated 1994 March 25 was received from Valerie Boeke requesting Council ensure the barrier across Grove Avenue remains in place.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Valerie Boeke be **REFERRED** to the Traffic and Transportation Committee, Traffic Safety Division."

CARRIED UNANIMOUSLY

- g) G.V.R.D., The Board in Brief,  
1994 March 30,  
Re: Actions taken by GVRD Board of  
Directors at 1994 March 30 meeting

A memorandum dated 1994 March 30 was received from the Greater Vancouver Regional District providing Council with information on decisions made at meetings of the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District and Greater Vancouver Regional District Board of Directors.

- h) Douglas S. Porter, 1994 April 06,  
Re: Tree Protection Bylaw

A letter dated 1994 April 06 was received from Douglas Porter expressing support for development of a tree protection bylaw in Burnaby.

- i) Douglas S. Porter, 1994 March 28,  
Re: Use of Ozone for disinfecting  
G.V.R.D. Drinking Water Supply

A letter dated 1994 March 28 was received from Douglas Porter requesting Council encourage the G.V.R.D. to abandon chloramine as a secondary form of disinfectant and give more serious consideration to ozonization.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Douglas Porter be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

### 3. REPORTS

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- i(a) Kushiro Cup Selection Committee  
Re: Kushiro Cup Award to "1993  
Outstanding Citizen"

This item was dealt with previously in the meeting following Presentations.

- a) The City Manager presented Report No. 24, 1994 April 11 on the matters listed following as Items 1 to 3 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. City Subdivision #102/93  
Mona Avenue/Klenner Drive

The City Manager submitted a report from the Director Engineering requesting Council authority to expend \$40,000 for engineering services to service City subdivision #102/93 in Cariboo Heights located at Mona Avenue and Klenner Drive. Servicing of this extension will provide 23 lots available for sale. There are currently no serviced lots remaining unsold in Cariboo Heights and therefore the design of services for the subdivision is proposed so that lots could be on the market by late summer.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$40,000 for the provision of engineering services for the servicing of City subdivision #102/93 in Cariboo Heights.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #72/93  
Site 7e, Cariboo Heights

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the relevance of B.C. Human Rights Legislation to the inclusion of a guideline in the Comprehensive Development District zoning ensuring that there are no age restrictions placed on persons residing within a townhouse development.

The City Solicitor has advised that while neither the Federal nor the Provincial Human Rights Acts prohibit discrimination on the basis of age or family status in the sale of land, neither do they establish the right to do so. As a result, the Solicitor advises that the legislation does not prevent property controls in the form of prohibition of such discrimination being validly effected through the Comprehensive Development zoning process as has been proposed in the subject case.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. British Columbia's Protected Areas  
Strategy (PAS)

The City Manager submitted a report from the Director Planning and Building providing Council with information about the Provincial government's Protected Areas Strategy and to nominate Burnaby Mountain Conservation Area as a candidate site.

British Columbia's existing system of protected areas consists of ecological reserves, Provincial Parks and National Parks. These lands and resources may not be sold nor is resource extraction or industrial development permitted. Presently, approximately 6% of the Province's land base is included in designated protected sites.

It is the intent of the Provincial government to expand the system of protected areas to 12% of the Province by the year 2000. The Protected Area Strategy is the process the Province is following to achieve this target.

Given the site of the Burnaby Mountain Conservation Area (approximately 800 hectares or about 8% of the City's area), its local and regional significance from a natural heritage, cultural heritage and recreational perspective, staff are proposing that Council authorize the submission of an application for protection of the Burnaby Mountain Conservation Area under the Protected Areas Strategy.

The City Manager recommended:

1. THAT Council direct staff to nominate the public land in the Burnaby Mountain Conservation Area (see Figure 1) as a candidate site for protection under the Province's Protected Areas Strategy, subject to detailed delineation of the site boundaries in consultation with the Burnaby-SFU Liaison Committee.
2. THAT a copy of this report be forwarded to President John O. Stubbs, Simon Fraser University, Burnaby, B.C., V5A 1S6.
3. THAT a copy of this report be forwarded to the GVRD.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the report be **AMENDED** to include the following:

- '4. THAT copies of this report be sent to the Burnaby Mountain Preservation Society and Burnaby M.L.A.s."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. **BYLAWS**

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 8, 1994 #10032

Burnaby Local Improvement Construction Bylaw No. 1, 1994 #10034

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#10009 Portion of 4171 McDonnell Drive RZ #73/93

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1994 #10009

be now read a third time."

CARRIED UNANIMOUSLY

5. **NEW BUSINESS**

Councillor Lawson

Councillor Lawson advised that she participated in the Greater Vancouver Regional District sponsored Burnaby Lake clean up on Sunday, April 10. Councillor Lawson expressed appreciation to the G.V.R.D. Parks staff under the leadership of Frieda Schade for their efforts in organizing the clean up.

In addition, Councillor Lawson expressed appreciation from the G.V.R.D. to the City for their contribution of waste containers and use of the Rowing Pavilion at no charge. She noted that many community groups, schools, individuals and corporations provided assistance in the clean up process.



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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council send a letter of appreciation to Frieda Schade and the G.V.R.D. Parks staff for their efforts in organizing the Burnaby Lake Clean Up Day on April 10."

CARRIED UNANIMOUSLY

**6. INQUIRIES**

His Worship, Mayor Copeland

His Worship, Mayor W.J. Copeland advised that the El Zapotal Cup Hockey Game between the firefighters and R.C.M.P. was a resounding success and raised approximately \$4,000 in aid for El Zapotal.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."

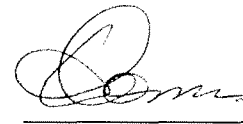
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK