

1994 JULY 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 July 11 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 10:00 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor L.A. Rankin (Arrived 7:15 p.m.)
Councillor C.M. Redman (Arrived 7:15 p.m.)
Councillor J. Young

ABSENT: Councillor D.A. Lawson

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. J. Belhouse, Deputy Director Planning and Building
Mrs. D.R. Comis, Deputy City Clerk
Ms. G. McCaskie, Committee Secretary

PRESENTATIONS

His Worship, Mayor W.J. Copeland called upon Mr. Merrill Gordon to introduce members of the Vancouver Mandolin Orchestra, in attendance at the meeting to present a donation in the amount of \$10,695.97 to the Burnaby Arts Centre Capital Campaign.

Mr. Gordon introduced Ms. Anne Balzer of the Mandolin Society who presented the cheque to Mayor Copeland.

Councillors Rankin and Redman entered the Council Chamber at 7:15 p.m. and took their places at the Council table.

His Worship, Mayor W.J. Copeland introduced recipients of the Canada Day Youth Award. The Award is provided by Heritage Canada and recognizes exemplary contributions to community life.

Mayor Copeland called upon Julia Apedaile, Megan Owen and Lindy McLenaghan to come forward to receive their awards in recognition of their service to Burnaby and to Canada.

His Worship, Mayor W.J. Copeland proclaimed the week of 1994 July 18 - 24 as "Royal Lifesaving Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 June 27 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 June 27 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) B.C. Buildings Corporation
Re: Ambulance Dispatch Facility
Rezoning Reference #9/94
Speaker - Sharon Johnson
- b) David B. Fairey, 1994 July 7,
Re: Greentree Village residents concern
regarding lack of consultation re:
western section of the Moscrop/Gilpin
Connector
Speaker - David Fairey
- c) Forglen Area Residents Committee,
1994 July 05,
Re: Presentation of Rezoning Application
Speaker - Patricia Mullin
- d) Frank Helden, Undated,
Re: Sandwich Boards along South side of
Kingsway and Outdoor Cafe Tables
and Chairs
Speaker - Frank Helden
- e) WITHDRAWN

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Sharon Johnson, B.C. Buildings Corporation, appeared before Council to provide detailed information with respect to an application to rezone a site at Simon Fraser University Discovery Park to accommodate development of an ambulance dispatch and regional office and request Council reconsider their decision of 1994 June 27 to allow the rezoning application to proceed to Public Hearing on August 23.

The speaker advised that the current ambulance facility does not meet seismic requirements and does not have an adequate, stable communication system. The most critical aspect of relocating an ambulance dispatch facility is the strategic choice of a location which must be one cable mile from a B.C. Tel cabling office, must have a clear radio view of Mount Seymour, cannot be within evacuation distance from a railway track, dangerous goods route, pipeline or adjacent to high risk uses, must have enough elevation to provide direct vehicle contact and must be located on stable soil.

After an extensive search throughout the Lower Mainland, B.C. Building Corporation have determined that the Burnaby Mountain S.F.U. Discovery Park site meets the criteria for the ambulance dispatch and regional office.

The speaker concluded by reiterating her request that Council reconsider their decision of 1994 June 27 and allow the rezoning application to proceed to Public Hearing.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion pertaining to Rezoning Reference #9/94, ambulance dispatch centre and regional office, Simon Fraser University Discovery Parks site, as moved by Councillor Evans and seconded by Councillor Young, being 'THAT the recommendations of the City Manager be adopted,' as defeated at the regular Council meeting held on 1994 June 27 be now **RECONSIDERED**."

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

- '1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08 and to a Public Hearing on 1994 August 23 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 creation of a separate lease lot for the project.
- e) The granting of any necessary easements.
- f) 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 refunded a year after completion of construction.
- g) The submission of a suitable engineered design for an approved on-site sediment control program.
- h) The payment of any requisite City taxes with respect to the subject site and development.'

CARRIED
OPPOSED: COUNCILLOR DRUMMOND

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

- b) Mr. David Fairey, 4778 Fernglen Place, Burnaby, B.C. appeared before Council to request a delay in the construction of the Moscrop/Gilpin Connector between Royal Oak and Wayburne Drive until the residents of Greentree Village are consulted on design features of the roadway. In particular, the residents are concerned about increased traffic access to Garden Grove Drive from the four-lane roadway.

Mr. Tony Kelly of 4746 Garden Grove Drive submitted a petition containing 300 signatures, the text of which is as follows:

"Current plans for the Gilpin Connector being built to the south of Moscrop include complete access (left/right turns) to Garden Grove Drive from the new road. We, the undersigned, hereby petition the Council of the City of Burnaby to change the current traffic plans for the new Gilpin Connector as follows:

1. Eliminate access to Garden Grove Drive from the new Gilpin Connector, making Garden Grove Drive a dead end (or emergency access only) at the south end.
2. Allow left hand turns to and from Village Drive onto Wayburne Avenue to allow access for Greentree residents."

In addition, Mr. Fairey presented Council with a copy of a letter from the Engineering Department which makes a commitment to discuss the design features of the Moscrop/Gilpin Connector with residents of Greentree Village and a letter from the Chair of the Strata Council 194 requesting the following:

1. That Council direct that the construction in progress on the Moscrop/Gilpin Connector between Royal Oak and Wayburne Drive be suspended until such time as the City of Burnaby has fulfilled its commitments to the residents of Greentree Village.
2. That Council direct City staff to undertake studies of the acoustical, pedestrian safety and landscape issues of concern to Greentree Village residents.
3. That Council direct that the design of the Royal Oak to Wayburne section of the Connector be changed to address the alignment, acoustical, pedestrian safety, landscaping and traffic pattern concerns of Greentree Village residents, and in particular, direct that the new roadway alignment at the intersection of Wayburne Drive be moved in a southerly direction a distance equal to the current proposed road allowance width.

A staff notation appended to the delegation's correspondence advises as follows:

A staff commitment to meet with Mr. Fairey on behalf of the residents of Strata NW194 was regrettably overlooked. Staff apologizes to Mr. Fairey for that omission. A review of Mr. Fairey's concerns is currently being undertaken by our project consultant, and a meeting will be scheduled with Mr. Fairey to resolve any outstanding issues.

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

Councillor Redman returned to the Council Chamber at 8:13 p.m. and took her place at the Council table.

In response to the delegation's concerns, the Director Engineering advised that Engineering Department staff will arrange a meeting with Greentree Village residents within the next two weeks before any final construction takes place.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the disposition and use of the redundant sections of the Gilpin right-of-way, east and west of Garden Grove Drive."

CARRIED UNANIMOUSLY

- c) The delegation withdrew from the agenda prior to the Council meeting.
- d) The delegation withdrew from the agenda prior to the Council meeting.
- e) This item was withdrawn from the agenda prior the Council meeting.

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. 42, 1994 July 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) District of Kitimat, Municipal Clerk,
1994 June 17,
Re: Kemano Completion Project (KCP)
in Northwest B.C. currently under
review by the B.C. Utilities Commission

A letter dated 1994 June 17 was received from the District of Kitimat providing Council with information regarding Kitimat Council's position with respect to the Kemano Completion Project.

Councillor Drummond retired from the Council Chamber at 8:19 p.m.

- b) GO GREEN, Chair, 1994 June 22,
Re: Invitation to become community
partner in air quality

A letter dated 1994 June 22 was received from GO GREEN requesting Council adopt a special motion to become a GO GREEN Community Partner and support alternate forms of transportation.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from GO GREEN be **REFERRED** to the Environment and Waste Management Committee."

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

CARRIED UNANIMOUSLY

- c) G.V.R.D., Board of Directors, Chair,
1994 June 09,
Re: Agriculture infrastructure program
for Greater Vancouver

A letter dated 1994 June 09 was received from the Chair, G.V.R.D. Board of Directors, addressed to the Minister of Employment and Investment expressing concern about the lack of an agricultural infrastructure program for Greater Vancouver.

- d) Canadian Cystic Fibrosis Foundation, V.P.
Marketing and Public Relations, 1994
June 17,
Re: Request permission to conduct B.C.I.T.
Student Association's SHINERAMA
Campaign - 1994 September 21

A letter dated 1994 June 17 was received from the Canadian Cystic Fibrosis Foundation requesting permission to conduct their annual SHINERAMA Campaign in Burnaby on 1994 September 21 and requesting Council declare September 21 as "SHINERAMA DAY 1994" in Burnaby.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Canadian Cystic Fibrosis Foundation to conduct their annual SHINERAMA campaign in Burnaby on 1994 September 21 be approved."

CARRIED UNANIMOUSLY

- e) Province of B.C., Minister of Municipal
Affairs, 1994 June 21
Re: Downtown Revitalization Program
Grants - Hastings Street Project

A letter dated 1994 June 21 was received from the Minister of Municipal Affairs advising that Burnaby is the recipient of a Concept Planning Grant of up to \$15,000 under the Downtown Revitalization Program, to continue with the ongoing review of Hastings Street.

- f) Province of B.C., Minister of Municipal
Affairs, 1994 June 17,
Re: Downtown Revitalization Program -
Business Improvement Area Strategy
Start-up Grant

A letter dated 1994 June 17 was received from the Minister of Municipal Affairs advising that the 1993 allocation of funds under the Business Improvement Area Strategy Start-up Grant has been extended to 1995 March.

- g) Jean Toebaut, 1994 June 11,
Re: Thanks for assistance from Burnaby's
emergency services

A letter dated 1994 June 11 was received from Jean Toebaut expressing appreciation to Burnaby emergency services staff for their help and support during a family emergency.

- h) Joan Sawicki, M.L.A., Burnaby-Willingdon,
1994 June 24,
Re: Commend Burnaby's Bicycle Advisory
Committee for continued efforts to
promote environmental responsibility
and increased recreational bicycling
opportunities in Burnaby

A letter dated 1994 June 24 was received from M.L.A. Joan Sawicki congratulating the City on a successful bicycle workshop held on Clean Air Day, June 08.

- i) Svend J. Robinson, M.P. Burnaby-Kingsway,
1994 June 17,
Re: Proposal to construct laneway adjacent
to Westridge Elementary School

A letter dated 1994 June 17 was received from M.P. Svend Robinson expressing concerns about construction of a laneway adjacent to Westridge Elementary School and the potential for an increase in traffic safety problems for children attending the school.

A staff notation appended to this item of correspondence advises that on June 20 staff received a signed petition from the Parent Association representing students of the Westridge Elementary School. The petition contained several signatures and expressed disapproval of the removal of a tree in a proposed lane improvement next to the school. Staff will be meeting with abutting property owners to discuss various options available for saving the tree in question and will report back to Council. The proposed meeting will be held after July 09 as an abutting property owner is currently away on business. This information was conveyed to Carol Bolognese of the Parent Association.

- j) Sue Smith, 1994 June 27,
Re: Progress on Urban Trail Phase 2

A letter dated 1994 June 27 was received from the Stoney Creek Residents Committee requesting Council keep them informed of the progress on the Urban Trail route crossing Eastlake Drive and travelling along Beaverbrook Drive.

A staff notation appended to this item of correspondence advises that staff will submit a report to Council on 1994 July 25 regarding implementation plans for Phase Two Urban Trail. This information has been conveyed to Ms. Smith.

- k) Clinton J. O'Toole, 1994 June 20,
Re: Traffic congestion at Bell Avenue
and Cameron Street

A letter dated 1994 June 20 was received from Clinton J. O'Toole regarding traffic congestion at Bell Avenue and Cameron Street and requesting Council take some action to alleviate problems caused by commuters using residential streets.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Transportation Division) for report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Clinton O'Toole be **REFERRED** to the Traffic and Transportation Committee (Transportation Division) for review."

CARRIED UNANIMOUSLY

- l) Province of B.C., Minister of Small
Business, Tourism and Culture, 1994
June 30,
Re: Funding Reductions to the British
Columbia Heritage Trust

A letter dated 1994 June 30 was received from the Minister of Small Business, Tourism and Culture responding to Council's concerns regarding funding reductions to the B.C. Heritage Trust. The Minister advises that the Heritage Trust Fund has been increased by \$100,000 for 1994.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Minister of Small Business, Tourism and Culture be **REFERRED** to the Heritage Advisory Committee for their information."

CARRIED UNANIMOUSLY

- m) Province of B.C., Ministry of
Transportation and Highways, 1994
June 24,
Re: Issues and concerns for discussion
at UBCM Convention

A letter dated 1994 June 24 was received from the Ministry of Transportation and Highways advising that the Ministry will be represented at the forthcoming U.B.C.M. Convention and requesting that Council advise of any topics which they may wish to discuss with Ministry representatives during the Conference.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a list of issues and concerns for discussion with the Ministry of Transportation and Highways staff at the forthcoming U.B.C.M. Conference."

Councillor Drummond returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- n) Mrs. J.M. Gelz, 1994 June 27,
Re: Palliative Care Ward, Burnaby
General Hospital

A letter dated 1994 June 27 was received from Mrs. J.M. Gelz commending the services of the palliative care unit at Burnaby General Hospital.

- o) Fred and Marjorie Aalten, 1994
June 30,
Re: Future Sales of Public Lands for
Adult Oriented Housing

A letter dated 1994 June 30 was received from Fred and Marjorie Aalten expressing support for the provision of "adult only" housing complexes in Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Fred and Marjorie Aalten be **REFERRED** to the Housing Committee."

Councillor Johnston retired from the Council Chamber at 8:30 p.m.

CARRIED UNANIMOUSLY

- p) Canadian Diabetes Assn., 1994 June 20,
Re: Request permission to conduct
Canvass - 1994 November 1 - 15

A letter dated 1994 June 20 was received from the Canadian Diabetes Association requesting permission to conduct their annual door-to-door fundraising campaign in Burnaby from November 1 to 15.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Canadian Diabetes Association to conduct their annual door-to-door campaign in Burnaby from 1994 November 01 to 15 be approved."

CARRIED UNANIMOUSLY

- q) Province of B.C., Minister of Municipal Affairs, 1994 June 28,
Re: Establishing Development Cost Charges to Enhance Affordability

A letter dated 1994 June 28 was received from the Minister of Municipal Affairs requesting municipalities consider changing Development Cost Charges to a variable charge reflective of a dwelling unit's size or type rather than a flat rate for all dwelling units regardless of size.

A staff notation appended to this item of correspondence advises that appearing under tabled matters on this agenda is a report prepared by the Planning and Building Department on minimum suite sizes for multi-family condominiums. This report notes that the issue of charging DCC's on a floor area basis will be considered in a review of Development Cost Charges that will be the subject of a report submitted to Council in the near future.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the Minister of Municipal Affairs be **REFERRED** to the Housing Committee."

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

CARRIED UNANIMOUSLY

- r) Copy of letter from Fred Randall, M.L.A. Burnaby-Edmonds, 1994 June 29,
Re: Safety around SkyTrain Stations

A letter dated 1994 June 29 was received from M.L.A. Fred Randall, addressed to Mrs. E. Woods responding to concerns regarding safety in and around SkyTrain Stations.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the correspondence from Fred Randall be forwarded to the Edmonds Area Advisory Committee for review."

CARRIED UNANIMOUSLY

- s) The Heights Merchants Association, 1994 June 28,
Re: Recent announcement concerning Barnet-Hastings People Moving Project

A letter dated 1994 June 28 was received from The Heights Merchants Association, addressed to the Minister of Transportation and Highways requesting that the Association be kept informed of the Provincial government's decisions with respect to the Barnet/Hastings People Moving Project.

- t) Mayor Toporowski, City of New Westminster,
1994 June 22,
Re: Bill 26 Amendments to the Waste
Management Act

A letter dated 1994 June 22 was received from the Mayor of New Westminster requesting Council support a resolution to the Provincial Government requesting any action on Bill 26, the proposed Provincial Soil Contamination legislation be deferred until after discussions at the forthcoming U.B.C.M. Conference.

His Worship, Mayor W.J. Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 August 08.

Arising from the discussion Council requested that the staff report be brought forward to the July 25 regular Council meeting.

- u) Burnaby Civic Employees' Local Union 23,
Re: 1994 June 27,
Re: 1994 Joint Participation in the Loaned
Representative Program of the United Way

A letter dated 1994 June 27 was received from the Burnaby Civic Employees' Local Union 23 requesting Council approval for participation by a City employee in the Loaned Representative Program of the 1994 United Way Campaign.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve the participation of Jennifer Demery in the United Way Loaned Representative Program for 1994."

CARRIED UNANIMOUSLY

- v) Bob Gardner, 1994 June 27,
Re: Credentials of four representatives
of the Burnaby Lake Advisory Association

A letter dated 1994 June 27 was received from Robert Gardner providing Council with information regarding the qualifications of the individuals consulted by the G.V.R.D. with respect to the trail extension around Burnaby Lake.

Councillor Redman retired from the Council Chamber at 8:38 p.m.

- w) Provincial Agricultural Land Commission,
1994 June 30,
Re: Bill 30, Agricultural Land Commission
Amendment Act 1994

A letter dated 1994 June 30 was received from the Provincial Agricultural Land Commission providing Council with detailed information regarding recent amendments to the ALC Act. The information package includes a copy of Bill 30, explanatory notes and an overview of the key features of the amendments.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 July 25.

- x) Traci Cave, Undated,
Re: Cutting of trees in South Burnaby
residential neighbourhood

An undated letter was received from Traci Cave complaining of trees being cut down in her South Burnaby neighbourhood and requesting Council take immediate action to restrict tree removal in Burnaby.

A staff notation appended to this item of correspondence advises that another letter on this subject from Mr. Douglas S. Porter appears elsewhere on the agenda.

On 1994 May 09 Council received a report concerning a tree protection bylaw. The report stated that some amendments to the Municipal Act relating to tree protection regulations were being proposed in Bill 25. The proposed amendments would significantly influence how a bylaw for Burnaby will be drafted. A preliminary bylaw has been drafted by staff in anticipation of these amendments being adopted.

Staff at the Ministry of Municipal Affairs has advised that Bill 25 is presently at Third Reading, with Royal Assent likely to be given in a month or so. It is anticipated that a public review process for a tree bylaw would be initiated during the Fall of this year.

Staff have conveyed this information to Ms. Cave and Mr. Porter.

- y) Douglas S. Porter, 1994 July 06,
Re: Neighbourhood Tree Preservation

A letter dated 1994 July 06 was received from Douglas Porter complaining about the removal of two large fir trees from a Bond Street property.

- z) Douglas S. Porter, 1994 July 06,
Re: Weed Control on City Property

A letter dated 1994 July 06 was received from Douglas Porter regarding the increasing problem of weed control on boulevards and suggesting citizens assume responsibility for maintaining boulevards in front of their private residences.

A staff notation appended to this item of correspondence advises that under current policy, the maintenance of boulevards is left up to the adjacent property owners/occupiers. In the event that a property owner/occupier does not maintain a boulevard, the City will undertake rough cut maintenance on request.

Councillor Redman returned to the Council Chamber at 8:46 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:47 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:00 p.m. with Councillors Corrigan, Lawson, Rankin and Young absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- a) Housing Committee
Re: Requests for Area Rezoning

The Housing Committee submitted a report prepared in response to a variety of requests for area rezonings throughout Burnaby. Petitions were received from the Crest, Garden Village and Forglen neighbourhoods requesting a zoning change to control the bulk of houses. In assessing each request, the Committee considered the housing character of the area, the appropriateness of the area boundaries, the zoning regulations or zoning district to be proposed, the proposed area rezoning in the context of the City's overall residential growth management strategy and the priority to be assigned to initiating an area rezoning in the context of other area rezonings that are underway.

The Housing Committee recommended:

1. a) THAT the preparation of a rezoning bylaw for the Crest Area be commenced, and that property owners and residents be consulted as the first step of the rezoning process;
- b) THAT the preparation of a rezoning bylaw for the Garden Village area be commenced, and that property owners and residents be consulted as the first step of the rezoning process;
- c) THAT consideration of an area rezoning in the Forglan area be deferred pending completion of the Residential Growth Management Strategy review; and
- d) THAT a copy of this report be sent to the organizers of petitions in the three subject areas.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 9:02 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Awarding of Contract for the Deer
Lake Centre Office Renovation

The Civic Development Committee submitted a report recommending that a construction contract in the amount of \$1,023,982 be awarded to Elliott Grey Management Group Inc. for office renovations at Deer Lake Centre One. The project comprises renovation to levels one, three and four of Building One in order to accommodate the relocation of the Health and Parks Departments.

The Civic Development Committee recommended:

1. THAT Council approve the awarding of a contract in the amount of \$1,023,982 (inclusive of G.S.T. at 7%) to Elliott Grey Management Group Inc. for the Deer Lake Centre One office renovation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- c) Burnaby Bicycle Advisory Committee
Re: Can-Bike Course

The Burnaby Bicycle Advisory Committee submitted a report requesting approval for Bicycle Committee members and staff to attend a Can-Bike Course. The program combines classroom sessions and videos with on-bike instruction in the areas of advanced traffic cycling, advanced hazard avoidance skills, efficient cycling techniques for all weather conditions, bicycle maintenance and group riding techniques. The course also provides information on the planning and design of cycling facilities and will provide Committee members with the information required to conduct bicycling clinics for Burnaby Citizens.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council approve the expenditure of \$1,200 for Bicycle Committee members and staff to enroll in a Can-Bike Traffic Skills II course.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Burnaby Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- d) Community Issues and Social Planning
Committee
Re: Renovation Requirements for Edmonds
Youth Drop-In Centre

The Community Issues and Social Planning Committee submitted a report providing an assessment of the renovation requirements for the proposed Edmonds Youth Drop-In Centre. The Committee is recommending Council approve some basic renovations including the removal of some walls to a cost of \$15,000.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the renovation of the building at 7443 Edmonds Street for purposes of a youth drop-in centre, as described in the attached report and subject to the centre having the ability to be operational by 1994 December.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) Community Issues and Social Planning Committee
Re: Background on Funding for Burnaby Youth Services Program

The Community Issues and Social Planning Committee submitted a report providing Council with an overview of services provided by the Burnaby Youth Services Program and the sources of funding utilized in order to provide this service. Burnaby Youth Services staff consist of three full time employees: the Supervisor, a Community Youth Worker and a Clerk Typist. The Program also employs another counsellor on an auxiliary basis who provides some counselling in the evening.

Currently, funding is provided by the Canada Assistance Plan and the City of Burnaby. However, a need for additional funding to augment the hours provided by the auxiliary counsellor has been identified through the increased demands placed upon the Program staff. It is estimated the annual cost of providing the auxiliary counselling services is \$24,000.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.
2. THAT Council consider financially supporting the auxiliary counsellor's hours referred to in the report.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Johnston, being 'THAT the recommendations of the Community Issues and Social Planning Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report.

- f) Community Issues and Social Planning Committee
Re: "Burnaby...Well Into the Future" - Community Phase: Progress Report and 1994 Workplan

The Community Issues and Social Planning Committee submitted a report providing an update on the progress of the Community Phase of the Burnaby's Healthy Community Project, proposing a workplan for the community based Healthy Community Initiative for 1994 and recommending the appointment of new members to fill vacancies on the Healthy Community Initiative.

The Healthy Community Initiative identifies four objectives for 1994:

1. to provide support and assistance to Burnaby's "grass-roots" groups;
2. to continue to promote the Healthy Community Concept and the work of the Health Community Initiative;
3. to work with the Healthy Community Team to ensure the sustainability of "Burnaby...Well into the Future";
4. to continue to participate in the New Directions process, as appropriate.

The Community Issues and Social Planning Committee recommended:

1. THAT Burnaby approve the proposed 1994 workplan for the Healthy Community Initiative.
2. THAT Council invite Edna Cooper and Francisco Salinas to serve on the Healthy Community Initiative.
3. THAT copies of this report be sent to Edna Cooper and Francisco Salinas.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- g) Community Issues and Social Planning Committee
Re: Resources for Burnaby Children
and Youth and their Families

The Community Issues and Social Planning Committee submitted a report outlining a sample of the resources available to Burnaby children and youth and their families. Resources for child, youth and family health include Burnaby Family Life, Lower Mainland Purpose Society for Youth and Families, St. Leonard's Youth and Family Services Society, Burnaby Health Department's Children's Services Resource Team, Youth Pages and various church programs.

Programs for street youth include the Reconnect Program, Stride Youth Worker Project, a proposed Youth Drop-In in Stride-Edmonds areas, ETCETERAS, APEX, YES CANADA and the YMCA. To address poverty issues the services of the Parks and Recreation Department's "Recreation Credit Program", Burnaby Camping Bureau and the APEX program are available. There are additional resources available to address child care needs, youth, families and the justice system, multiculturalism, education, health and social planning needs.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) Environment and Waste Management
Committee
Re: Dredging - Burnaby Lake

The Environment and Waste Management Committee submitted a report providing information on the dredging of Burnaby Lake. The Committee advises that more detailed work is required before making a decision on where, when and how much to dredge. The completion of a contemporary management plan would provide the information required in order to make these decisions. As a result, the Committee is recommending Council not make a decision on dredging until the management plan is complete. It is anticipated a draft management plan would be available for public comment by 1994 November.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- i) Environment and Waste Management
Committee
Re: Control of Clover at Riverway
Golf Course

The Environment and Waste Management Committee submitted a report requesting Council authorization to use Killex to control clover on the Riverway Golf Course.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- j) Environment and Waste Management
Committee
Re: Hollis Creek Drainage Improvements

The Environment and Waste Management Committee submitted a report requesting Council's approval for the preparation of a stormwater management plan for the Hollis Creek drainage basin. The management plan is in response to a request from the Department of Fisheries and Oceans as part of the approval permit for the routing of Hollis Creek. The plans would review the drainage peak flows in each basin and identify alternative stormwater management techniques to convey drainage and to protect fish bearing streams and the natural environment. Development of a management plan for the Hollis Creek drainage basin would form the framework for other South Slope Drainage basins.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the preparation of a stormwater management plan for the Hollis Creek drainage basin as part of the 1994 Engineering Program.
2. THAT a copy of this report be forwarded to Kon Johansen, Habitat Management Unit, Department of Fisheries and Oceans, Fisheries Branch, 610 Derwent Way, Annacis Island, New Westminster, B.C., V3M 5P8.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff examine other means to purify or clean the water, including charcoal.

- k) Environment and Waste Management
Committee
Re: Fine Particulate Air Pollution
Characterization Study

The Environment and Waste Management Committee submitted a report advising Council of a joint fine particulate air pollution characterization study to be undertaken in Burnaby. The Burnaby Health Department and the Ministry of Health initiated a joint proposal with the G.V.R.D., Environment Canada and Natural Resources Canada to undertake a fine particulate air pollution characterization study at six locations within Burnaby to identify both the type and concentration of inhalable particulate matter at a community breathing zone level. The City of Burnaby has been asked to contribute \$14,000 towards the \$57,688 total study cost.

It is hoped the study will provide badly needed data to evaluate the magnitude and variability of the type of inhalable particulate within Burnaby and will compliment the initiatives noted in the draft G.V.R.D. Air Quality Management Plan.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- l) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1994 July and August

His Worship, Mayor W.J. Copeland submitted a report requesting that Councillor Doreen Lawson be appointed as Acting Mayor for the months of 1994 July and August.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Doreen Lawson be appointed to serve in the capacity of Acting-Mayor during the months of 1994 July and August.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

m) The City Manager presented Report No. 42, 1994 July 11 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Lake Sports Complex
Environmental Mitigation and
Other Potential Development Sites

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for a review of the proposed development of playing fields at Burnaby Lake Park. Council had expressed concerns about the impact of the development on nearby wildlife habitat.

The 1976 Burnaby Lake Sports Complex Masterplan included a proposal for locating sports fields immediately south of Still Creek. In 1989 Council took further action to ensure a minimum 200 metre wide conservation area will be maintained south of Still Creek.

The Conceptual Masterplan proposed to extensively mitigate its impact on wildlife habitat by first recognizing that wildlife protection is largely exercised in planning decisions that look beyond the site, that the land base has been substantially degraded in the past and therein presents an opportunity for development, that rehabilitation must be accompanied by further environmental enhancement, and that the sports use should be balanced with modern social and environmental values and thus be accessible to all age groups and family backgrounds.

Intensifying sports field and park development in the Central Valley west of Kensington Avenue provides the opportunity to conserve untouched primary wildlife habitat in other area of Burnaby by developing on largely damaged lands adjacent to an industrial area, and protects the natural character of the neighbourhood parks.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

"THAT Item 1, City Manager's Report No. 42, 1994 July 11 be **REFERRED** to the Environment and Waste Management Committee for review."

Councillor Young returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Burnaby Lake Sports Complex

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the revised Conceptual Masterplan for Burnaby Lake Sports Complex west of Kensington Avenue and to bring forward a bylaw to appropriate \$50,000 from the Capital Reserves to finance the preliminary geotechnical and environmental works in connection with the Conceptual Masterplan. The revised plan will accommodate development of a football field, an adequate number of tournament baseball and softball fields and complementary social space.

The City Manager recommended:

1. THAT the Burnaby Lake Sports Complex west of Kensington Avenue not be considered as a future site for a major stadium.
2. THAT 44 acres of land in the Burnaby Lake Sports Complex west of Kensington Avenue presently identified for private recreation development be assigned to the Parks and Recreation Commission for future sports development.
3. THAT the revised conceptual master plan for Burnaby Lake Sports Complex west of Kensington Avenue be approved.
4. THAT a bylaw be brought forward to appropriate \$50,000 from Capital Reserves for preliminary geotechnical and environmental work as detailed in Section 3.5 of the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 2, City Manager's Report No. 42, 1994 July 11 be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

3. Contract for Golf Professional Services
1995 January 01 - 1997 December 31

The City Manager submitted a report from the Director Recreation and Cultural Services requesting approval of a golf professional contract with Richard Leisen Golf Professional Ltd. for a three year period from 1995 January to 1997 December 31. A selection committee reviewed five proposals, four from out of province and one from Richard Leisen Golf Professional Ltd. Interviews were conducted with Richard Leisen and Ben Smirnov Enterprises resulting in a recommendation to award the contract to Richard Leisen.

The City Manager recommended:

1. THAT a Golf Professional contract be approved with Richard Leisen Golf Professional, for a three-year period (1995 January 01 - 1997 December 31), as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 9:58 p.m.

CARRIED UNANIMOUSLY

4. 1994/1995 Burnaby Recreation Facility Fees Bylaw

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward the annual Burnaby Recreation Facility Fees Bylaw for 1994/1995. The bylaw will set fees for recreational programs and services from 1994 September to 1995 August.

The City Manager recommended:

1. THAT the Annual Burnaby Recreation Facility Fees Bylaw as detailed on Attachment #3 of the attached report be brought forward.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Central Park Trails

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for information on the condition of the trails and trail problems in Central Park. Staff propose to place a number of barriers on specific trails and upgrade one dirt path to a limestone trail. In addition, staff will pursue improved public education through the placement of signage, a newspaper article and contact the B.C. Cycle Association. Should these measures prove ineffective, future consideration will be given to summer bike patrols and possible total closure of the park to cycling.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. House Demolitions at:
 - a) 8924 Buena Vista Avenue; and
 - b) 4216 Albert Street

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish City owned buildings at the subject addresses. These properties are of no heritage significance and it is considered to be financially imprudent to repair and rent these properties.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - a) 8924 Buena Vista Avenue; and
 - b) 4216 Albert Street.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan entered the Council Chamber at 10:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Canada Way Improvements Between Willingdon and Westminster Avenues

The City Manager submitted a report from the Director Engineering requesting Council approval to bring forward a Capital Work Expenditure Bylaw in the amount of \$100,000 for the design of roadway improvements and widening on Canada Way. Road improvements will involve widening the portion of Canada Way from Westminster Avenue to Willingdon Avenue to six lanes including a median and left turn channelization. In addition, it is proposed to provide a right turn lane on Canada Way for westbound traffic to Willingdon northbound.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Works Expenditure Bylaw in the amount of \$100,000 for engineering design services and preliminary property acquisition on Canada Way between Willingdon and Westminster Avenues.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the report be **REFERRED** back to staff for a further report to address Council's concerns and provide specific information on property acquisitions required for the development."

CARRIED UNANIMOUSLY

Arising from the discussion Council expressed concerns with respect to the configuration and provision of bus turnouts; reasons for not previously collecting future development funds when development occurred in this area; and whether there is some way to preserve current improvements on the south side of Canada Way.

8. Work Orders:
 - 60-21-115 Watermain Renewals - Various locations
 - 60-30-090 Loughheed Highway Sanitary Sewer Extension
 - 60-90-070 Minor unspecified projects including
 - chipwalks, retaining walls and ditch
 - elimination at various locations

The City Manager submitted a report from the Director Engineering requesting Council approval of a variety of work orders for the replacement of aging watermains at various locations, the construction of a new gravity main to eliminate the out-of-date Beta Sewage Pumping Station and a variety of road works, including chipwalks, retaining walls and ditch elimination at various locations.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Capital Works Program - Drainage
Improvements to Hollis Creek

The City Manager submitted a report from the Director Engineering requesting Council approval of the proposed Hollis Creek drainage improvement project for construction in 1994. Funds are provided in the 1994 and 1995 Storm Drainage components of the 1994 - 1998 Capital Program.

The City Manager recommended:

1. THAT the Hollis Creek drainage improvement project be constructed in 1994 at a total estimated cost of \$1.25 million.
2. THAT Klohn Crippen Consultants Ltd. be retained to provide construction inspection services for this project as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Contract No. 9411 - Construction of Hollis Creek Drainage Improvements

The City Manager submitted a report from the Director Finance providing the result of tenders received for the supply and installation of materials including all labour, equipment, plant and tools related to the installation of concrete retaining and energy dissipation structures, various metal and concrete culverts, a storm sewer bypass, new sections of realigned channel, fish habitat and site works in conjunction with the Hollis Creek Drainage Improvement Project.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, B. Cusano Contracting Inc., for the construction of Hollis Creek drainage improvements for a total cost of \$1,030,582.27, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Contract No. 9410 - Lougheed Highway Sewer Extension

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of materials, including all labour, equipment, plant and tools related to the construction of approximately 396 metres of 250mm diameter and 66 metres of 200mm diameter PVC sanitary sewers and related work in conjunction with the Lougheed Highway sewer extension.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, E.B. Friesen Associates Ltd., for the Loughheed Highway Sewer Extension for a total cost of \$105,038.64 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Business Licence Fee Review

The City Manager submitted a report from the Director Finance prepared in response to Council's request that staff review business licence fees in relation to the City's administrative costs and fees in other communities.

Based on the review staff have concluded that the Burnaby Business Licence Bylaw should be amended to adjust renewal fees for some business classifications to more accurately reflect the costs involved. These adjustments will be presented for Council's consideration as part of the annual business licence fee report in October. Upon comparison with other municipalities, it was found that Burnaby's licence fees tend to be higher than most for new licences and lower than most for renewal licences. This is attributed to setting licence fees based on a cost recovery approach and initial licensing costs are higher than ongoing costs. Other communities tend not to differentiate between first and following years in their licensing fees.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Exemptions from Taxation - 1995

The City Manager submitted a report from Director Finance requesting Council's approval of exemptions from property taxation for 1995.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 1995 those properties listed in Part III(A) 100% (1 - 15) and 50% (16 - 18) be brought forward;

2. THAT bylaws to exempt from taxation in 1995 those properties listed in Part III(B) 100% (1 - 10) and 50% (11) be brought forward; and
3. THAT bylaws to exempt from taxation in 1995 those properties listed in Part III(C) 100% (1 - 11) be brought forward; and
4. THAT bylaws to exempt from taxation in 1995 those properties listed in Part III(D) 100% (1 - 31) be brought forward; and
5. THAT a bylaw to exempt from taxation in 1995 that property listed in Part III(E) 100% (1) be brought forward; and
6. THAT a resolution be adopted by Council to exempt from taxation in 1995 those properties listed in Part III(F) 100% (1 - 50).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Federal Grants in Lieu of Property Taxes

The City Manager submitted a report from the Director Finance prepared in response to Council's request for a report on the lifting of the freeze on Federal grants in lieu of property taxes and how this would impact Burnaby. It is anticipated the freeze will be lifted before grant funds are distributed in 1994. The impact of the freeze on grants in lieu to Burnaby has been between \$10,000 and \$20,000 however, the amount actually paid in 1994 will reflect assessment adjustments and interim payments and may differ from the amount requested.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Burnaby Senior Citizens' Telephone Book

The City Manager submitted a report from the Medical Health Officer advising Council of the publication of the updated Burnaby Senior Citizens' Telephone Book. Two thousand books have been printed at a cost of \$6,490.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

16. Tobacco Sales Act Enforcement Initiative

The City Manager submitted a report from the Medical Health Officer advising of the newly proclaimed Tobacco Sales Act and outlining a plan for the Health Department's implementation of the Act. The aim of the legislation is to reduce tobacco consumption among young people in B.C. To implement this Provincial initiative, the Health Department has received one-time funding of \$17,000 from the Ministry of Health. A part-time Public Health Inspector is required for six months to promote and educate young people and vendors on the new Regulation and the hazards of tobacco smoke, and to respond to the anticipated wave of inquiries and complaints that accompany the new Regulation. The ongoing monitoring and enforcement of the new Regulation can then be effectively and efficiently carried out by existing staff in the Food/Communicable Disease Control Section of Environmental Health Services.

The City Manager recommended:

1. THAT the Health Department be authorized to implement its plan in support of the new Tobacco Sales Act.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

17. Preventive School Dental Program

The City Manager submitted a report from the Medical Health Officer advising that for the 1994 funding year, the School Dental Program has been allocated \$126,488 as its 70% share of Provincial funding. The remaining 30% of the funding will be provided by the Burnaby School Board.

The City Manager recommended:

- 1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- 18. Subdivision Ref. #19/92, Road Closure Ref. #3/92
Station Hill Drive/20th St./Sandborne Avenue

The City Manager submitted a report from the City Solicitor requesting Council acceptance of a bid submitted for the purchase of the subject properties. The property was posted for sale by public tender on 1994 June 06 at an upset price of \$163,000. One bid, accompanied by a certified cheque representing 5% of the purchase price was received from Station Hill Park Development Corporation.

The City Manager recommended:

- 1. THAT Council accept \$163,000 for portions of 6783-6825 20th Avenue and 7355 19th Avenue having a total area of 576.9m² or 6210 sq. ft.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report.

- 19. Retirement - Mrs. Charlene McLean

The City Manager submitted a report from the Human Resources Director advising that Mrs. Charlene McLean will be retiring from employment with the City of Burnaby on 1994 July 16 after 21 years of service. Mrs. McLean will be retiring from the position of Clerk 2 in the Building Department.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. McLean a letter of appreciation for her many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Building Permit Tabulation Report No. 06
From 1994 May 23 to 1994 June 19

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date in the City of Burnaby is \$163,318,764.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

21. Strata Title Application #2/94
8001/03 Eleventh Avenue and
Strata Title Application #3/94
8005/07 Eleventh Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval to strata title the existing occupied two-family dwellings at the subject locations. The subject properties fall within a single or two-family residential district and are not in an area proposed for alternative use.

The City Manager recommended:

1. THAT Strata Titling of 8001/03 Eleventh Avenue and 8005/07 Eleventh Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

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

5. TABLED MATTERS

- a) Rezoning Reference No. 22/94
Area bounded by Ridge Dr., Cliff Ave.
C.P. Railway, a portion of Barnet Beach
Park, Bayview Dr. and Inlet Dr.
(Bylaws, Second Reading Bylaw #10048,
Council 1994 June 27)

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

- b) Rezoning Reference No. 27/94
(X. Ref. Previous Rezoning Reference
No. 16/89), Parking Lot Extension,
3555 and Ptn. 3719 Gilmore Way
(Item 6, City Manager's Report No. 49,
1994 June 27)

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

- c) Minimum Suite Sizes for Multi
Family Condominium Developments
(Reports, Housing Committee, Council
Meeting 1994 June 27)

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

6. BYLAWS

FIRST READING

#10064	5241 Oakmount Crescent	RZ #15/94
#10065	5200 Oakmount Crescent	RZ #19/94
#10066	7155 Kingsway	RZ #26/94

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1994 #10064

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1994 #10065

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1994 #10066

be now introduced and read a first time."

CARRIED

OPPOSED: MAYOR W.J. COPELAND TO
BYLAWS #10064 AND #10065

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Road Closing Bylaw No. 1, 1994 #10067

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 15, 1994 #10068

Burnaby Highway Exchange Bylaw No. 6, 1994 #10069

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10051	8703/04/07/08/11/12/15/19/23/27/31/35/38/39 42/43/46/47/50/51/54/55/58/59/63/67/71/75/79 83/86/87/90/91/94/95 Crest Drive; 8707/21/35/ 49/63/77/91, 8809/29/49/69/89 Tenth Avenue; 7744/56/68/80/92, 7808/22/36/50 and 7864 Langley St.	RZ #21/94
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1994

#10051

be now read a second time."

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1994, Bylaw #10051 be **AMENDED** by excluding the 12 properties on Tenth Avenue."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Rankin, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1994

#10051

be now read a second time," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

CONSIDERATION AND THIRD READING

#9940 6537 and 6549 Royal Oak Avenue
#10038 Text Amendment - location of driveways in
 Parkcrest area

RZ #41/93

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1993

#9940

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1994

#10038

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#10022 Text Amendment - personal wine, beer, cider
 production in C3 and C4 Districts
#10038 Text Amendment - location of driveways in
 Parkcrest area

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994	#10022
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1994	#10038
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1994	#10043
Burnaby Heritage Site Designation Bylaw No. 1, 1994	#10062
Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1994	#10063

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

CARRIED
OPPOSED: COUNCILLORS RANKIN AND YOUNG
TO BYLAW #10022

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that over the past several days he has received telephone calls from parents using the Y.M.C.A. Daycare system who are very concerned about the future of the daycare and are unable to obtain detailed information from the Y.M.C.A.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on the status of the Y.M.C.A. Daycare for the 1994 July 25 regular Council meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin advised that he has received several complaints with respect to increases in break-ins and thefts from autos in the area of Starlight Billiards.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the increase of crime and property offenses in the area of Starlight Billiards."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised that following a tragic automobile accident at the intersection of Boundary and Hastings during the previous weekend, she discussed the provision of a left turn signal at the intersection with the Ministry of Transportation and Highways. Councillor Redman advised that she has received assurances that a left turn signal will be installed by next spring.

Councillor Redman also advised that a coyote grabbed a small dog which was being walked by its owner in the vicinity of Burnaby Mountain. The coyote took off with the dog and the owner was unable to save the pet.

Councillor Redman requested staff provide a report on the feasibility of placing warning signs in and around the various trails on Burnaby Mountain.

Councillor Drummond

With reference to Items 1 and 2 of the City Manager's Report as previously discussed in the meeting, Councillor Drummond requested leave to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT all City owned lands in the triangular shaped area west of Kensington Avenue be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Evans

Councillor Evans advised that the recent Discovery Days were a tremendous success and that the two day format worked out very well for all concerned. Councillor Evans commended staff for the excellent organization of the Discovery Days event.

His Worship, Mayor W.J. Copeland

Mayor Copeland requested an update from the Deputy Director Planning and Building with respect to the Willingdon Youth Detention Centre.

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The Deputy Director Planning and Building, Mr. J.S. Belhouse advised that five meetings have been held between City staff and Ministry staff to discuss the facility. The Ministry have submitted their record of the meetings to staff who have made corrections and re-submitted the documents to the Ministry. Staff are currently awaiting a response from Ministry staff.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK