

1994 SEPTEMBER 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 September 12 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M. Redman
Councillor J. Young

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

His Worship, Mayor W.J. Copeland proclaimed the week of 1994 September 11 - 17 as "Volunteer Grandparents Week" in Burnaby.

Councillor Lawson retired from the Council Chamber at 7:10 p.m.

His Worship, Mayor W.J. Copeland proclaimed 1994 September 25 as "B.C. Rivers' Day" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 September 06 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 September 06 be now adopted."

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 7:13 p.m. and took her place at the Council table.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Carey Robson, 1994 August 23,
Re: Moscrop/Gilpin Connector
Speaker - Carey Robson
- b) David Fairey, 1994 August 24,
Re: Moscrop/Gilpin Connector - Report
of Director Engineering 1994
August 17
Speaker - David Fairey
- c) John and Sheila McLaughlin,
1994 September 02,
Re: 1. Moscrop/Gilpin Connector
concerns of Greentree Village
Area Residents;
2. Park Improvements/Access
to Village Drive from Wayburne
Speaker - Sheila McLaughlin
- d) Frank Helden, 1994 September 06,
Re: Protest airline food at Burnaby
Hospital
Speaker - Frank Helden

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Carey Robson, 4782 Fernglen Drive, Burnaby, B.C. appeared before Council on behalf of the Greentree Village Strata Council to express concern about the construction of the Moscrop/Gilpin Connector. The speaker is requesting Council reconsider the provision of four lanes west of Royal Oak. In reconsidering the four lane option, Mr. Robson is requesting the road be moved south by two lanes.

Mr. Robson then presented a petition containing 219 signatures, the text of which reads as follows:

"I, _____ of _____, Burnaby, B.C. wish my name included with those who would like Burnaby Council to instruct its Engineering Department to move the Moscrop/Gilpin Connector south, to a distance of at least the equivalent of two lanes, at the point of its intersection at Wayburne Drive and further that the buffer strip resulting be designated parkland be used for the proposed Urban Trail."

The speaker also criticized the noise attenuation methods proposed and questioned the accuracy of noise studies conducted over a 24 hour period during the summer months.

In conclusion, Mr. Robson requested the road, in a two configuration, be moved further south at least the equivalent of two lanes at its intersection with Wayburne Drive and the resulting buffer strip designated parkland to prevent future road development.

- b) Mr. David Fairey, 4778 Fernglen Place and Mr. Doug Singbeil, 4826 Greentree Place, appeared before Council to address the proposed Moscrop/Gilpin Connector.

Mr. Singbeil supports the noise attenuation proposals as put forward by staff but advocates relocation of the roadway in a southerly direction.

Mr. Fairey advised that arising from a Greentree Village community meeting those present reached a consensus on points raised in the Engineering report with the exception of the alignment. The community committee is requesting that the first two lanes of the connector be constructed on the southerly portion of the proposed roadway. In addition, Mr. Fairey requested that Moscrop, between Royal Oak and Willingdon, be reclassified from secondary arterial to major collector in order to preclude further development to four lanes at a future date.

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

Councillor Drummond retired from the Council Chamber at 8:16 p.m.

Councillor Lawson retired from the Council Chamber at 8:16 p.m.

- c) Ms. Sheila McLaughlin, 4794 Fernglen Drive, Burnaby, B.C. appeared before Council to provide comment with respect to the Moscrop/Gilpin Connector. The speaker advised that she does not feel it is the responsibility of the Strata Council to address a community issue on behalf of the Strata members. Ms. McLaughlin expressed opposition to moving the roadway south if it requires the removal of more trees and results in a further loss of green space.

However, she is concerned about noise levels at the corner of Wayburne and Moscrop and requested Council commit to an independent study of noise levels upon completion of the Connector. Should the study demonstrate increased noise levels then Council should commit to take further action to mitigate the noise problem.

Finally, the speaker requested Council also install a pedestrian activated traffic signal at the intersection of Moscrop and Wayburne.

- d) Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council to discuss removal of in-house kitchen services at Burnaby General Hospital.

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

However, Mr. Helden advises that in researching his concerns, he has determined that Burnaby General is not closing its kitchens, but will be providing food services to Lions Gate Hospital.

The speaker expressed concerns about the logistics of transporting food to Lions Gate from Burnaby General, particularly in the event of traffic accidents or natural disasters such as earthquakes making travel difficult, if not impossible.

In concluding, Mr. Helden requested Council assist him in obtaining a seat on the Burnaby Health Board in order to allow him to work to alleviate the food services problem.

Councillor Redman retired from the Council Chamber at 8:29 p.m.

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

His Worship, Mayor W.J. Copeland advised that the Medical Health Officer is preparing a report in response to this presentation to be submitted to Council at the regular meeting on 1994 September 26.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 51, 1994 September 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The meeting agreed to bring forward correspondence items d, e, and f regarding the Moscrop/Gilpin Connector for consideration at this time.

- d) Ken Florkow and Doug McDougall,
1994 September 07,
Re: Moscrop/Gilpin Connector

A letter dated 1994 September 07 was received from the Gilpin Citizens Traffic Committee expressing support for the timely construction of the Moscrop/Gilpin Connector and the cul-de-sac on Moscrop Street, west of Royal Oak. The Committee requests that Council proceed with the original, approved plan for the Connector including the cul-de-sac on Moscrop.

- e) Elaine McGregor, 1994 September 06,
Re: Request cutting of Wayburne median
at Village Drive be referred to
the residents committee of Greentree
Village

A letter dated 1994 September 06 was received from Elaine McGregor requesting the cutting of the Wayburne median at Village Drive be referred to the residents committee of Greentree Village.

Councillors Lawson and Redman returned to the Council Chamber at 8:35 p.m. and took their places at the Council table.

- f) Paul Neely, 1994 September 07,
Re: Moscrop/Gilpin Connector

A letter dated 1994 September 07 was received from Paul Neely expressing support for the continued construction of the Moscrop/Gilpin Connector.

Item 5 (b), Tabled Matters was brought forward for consideration at this time.

- b) Moscrop/Gilpin Connector: Concerns of
Greentree Village Area Residents

The following item was tabled at the regular Council meeting held on 1994 August 22:

19. **Moscrop/Gilpin Connector:
Concerns of Greentree Village Area Residents**

The City Manager submitted a report from the Director Engineering and the Director Planning and Building prepared in response to concerns raised by Greentree Village area residents with regard to construction of the Moscrop/Gilpin Connector.

The staff report provides a brief history of the project, its relationship to Burnaby transportation plans and the public consultation process which was initiated in 1987.

The report also provides the current project status and addresses specific issues which were raised at meetings held on July 22, July 28 and August 03 with Greentree Village area residents.

Arising from the neighbourhood concerns, a variety of recommendations were included in the report as follows:

1. That signage for pending road improvement projects be erected at strategic locations following approval of conceptual road alignments for the information of existing and future residents and members of the travelling public.
2. That noise attenuation measures as outlined in the report be endorsed and constructed under the current contract.
3. That the current design alignment for the Moscrop/Gilpin Connector be retained.
4. That a community transportation planning process be initiated for the Greentree Village area in 1994 October upon completion of traffic studies in the area, to examine neighbourhood traffic issues raised by the residents, independent of the Moscrop/Gilpin Connector project.

5. That traffic studies be conducted six months after completion of the Connector to determine any impact from the new road on the Greentree Village area and the results be included as part of the transportation issues to be reviewed by the residents committee.
6. That the construction of the Moscrop/Gilpin Connector be resumed with a connection of Garden Grove Drive to the Connector at an interim standard and pre-ducting of the intersection of Wayburne Drive and the Connector for future signalization.
7. That the Traffic and Transportation Committee be requested to delete the Moscrop/Gilpin Connector, Wayburne Drive, and Moscrop Street (west of Willingdon Avenue) from the Long Range Truck Route Network in the Burnaby Transportation Plan (Draft).
8. That the Community Transportation Planning process for the Greentree Village area include consideration of traffic issues on Wayburne Drive.
9. That the treatment of redundant Moscrop Street right-of-way be considered in the Community Transportation Plan process for the area.

The City Manager recommended:

1. THAT Council approve the recommendations outlined in Sections 4.1 through 4.9 in this report.
2. THAT Council defer final decision on Recommendation #1 above until the Council meeting on 1994 September 06 to allow the Greentree Village residents an opportunity to review the report.
3. THAT a copy of this report be forwarded to all Greentree Village owners and residents (strata and single family), the owners and residents on Laurel Street, Fullwell Street, Hardwick Street and Woodsworth Street between Wayburne Drive and Canada Way, and on Oaktree Court.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council approve the recommendations outlined in Sections 4.1 through 4.9 in this report."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson, being 'THAT Council approve the recommendations outlined in Sections 4.1 through 4.9 in this report,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Lawson, being 'THAT Council approve the recommendations outlined in Sections 4.1 through 4.9 in this report,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Lawson, being "THAT Council approve the recommendations outlined in Sections 4.1 through 4.9 in this report," and same was **CARRIED UNANIMOUSLY**.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff take the steps necessary to conduct noise studies of the Moscrop/Gilpin Connector upon completion, with results to be the subject of a future report to Council and further, that the provision of a pedestrian activated crossing at the intersection of Moscrop and Wayburne be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- a) B.C. Hydro, Regional Manager,
1994 August 30,
Re: B.C. Hydro's 1995/96 Beautification
Program

A letter dated 1994 August 30 was received from B.C. Hydro inviting the City of Burnaby to make application for funding under the 1995/96 Beautification Program.

A staff notation appended to this item of correspondence advises that staff have been in contact with B.C. Hydro and are pursuing the City's annual application for undergrounding of overhead wiring under the Beautification Program. A report on this matter will be submitted to Council on 1994 September 26 so that the required submission can be made to B.C. Hydro.

- b) G.V.R.D., Chairperson, 1994 August 31,
Re: Declaration of Agriculture
Month in Greater Vancouver

A letter dated 1994 August 31 was received from the Greater Vancouver Regional District requesting Council proclaim the month of October as agriculture month in Burnaby in recognition of the importance of agriculture within the Lower Mainland.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council declare the month of 1994 October as 'Agriculture Month' in Burnaby."

Councillors Corrigan, Rankin and Redman retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

- c) Mrs. Gloria Wilson, 1994 September 02,
Re: Request amendment to Animal Control
Bylaw regarding pet snakes

A letter dated 1994 September 02 was received from Mrs. Gloria Wilson requesting the Animal Control Bylaw be amended to prohibit non-venomous snakes from being permitted in public areas such as shopping malls.

A staff notation appended to this item of correspondence advises that staff have spoken to Mrs. Wilson whose main concern is for the health and safety of those who may have similar fears of snakes.

The City's Animal Control Bylaw permit pets to be in public places subject to the condition that dogs and any animals that are venomous must be restrained or contained. As specifically applied to snakes, the bylaw permits those that are not venomous to be in a public place without the benefit of a constraint but any that are venomous must, while in public, be confined at all times in a secure container.

Complaints of this nature are so rare that staff can find no record of any having been received in the past.

While we are very sympathetic to Mrs. Wilson's concern, staff are not recommending an amendment to the Animal Control Bylaw at this time.

Councillor Rankin returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff correspond with Mrs. Wilson suggesting that she contact operators of Burnaby shopping malls requesting them to enact their own regulations to control non-venomous snakes within the shopping malls."

CARRIED UNANIMOUSLY

- d) This item was dealt with previously in the meeting prior to Item a) of Correspondence.

- e) This item was dealt with previously in the meeting prior to Item a) of Correspondence.
- f) This item was dealt with previously in the meeting prior to Item a) of Correspondence.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:57 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:10 p.m. with Councillors Corrigan, Johnston and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- i) a) Councillor Doreen Lawson
Re: Health Regionalization

Councillor D. Lawson, Council representative to the Health Regionalization Steering Committee provided Council with a status report on the progress of the Health Regionalization initiative in Burnaby. Councillor Lawson advises that the Steering Committee has determined that a 12 member interim Health Board is optimal for Burnaby. One third of the Board will be composed of locally elected individuals (2 from School Board, 2 from Council); the remaining eight members will be recommended by the Selection Sub-Committee to the Steering Committee. It is anticipated that the selection process will be completed by September 22.

The Minister of Health has established October as the target date for creation of the interim Health Boards. These Boards will have two initial functions; developing a Regional Health Plan and developing a resource allocation process for the region.

Although work is proceeding toward establishment of Burnaby's Board, it is not felt that the Provincial government has yet addressed earlier concerns expressed by Council and the U.B.C.M. These concerns include the development of a another level of local government without clear rationale or linking mechanisms, the absence of compensation to serve on a time-consuming Board, responsibility without linking taxing authority and the eventual disengagement of Burnaby's Health Department from the City administrative infrastructure.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the report on Health Regionalization be received."

Councillors Johnston and Redman returned to the Council Chamber at 9:11 p.m. and took their places at the Council table.

The Council members proceeded to discuss, in detail various aspects of the Health Regionalization process.

Councillor Corrigan returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 9:46 p.m.

Councillor Rankin retired from the Council Chamber at 9:46 p.m. and did not return to the meeting.

Councillor Young retired from the Council Chamber at 9:55 p.m.

Councillor Drummond returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.

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

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

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

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 51, 1994 September 12 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. Deer Lake Park
Demolition of House 5137 Dale Avenue

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of the sale for moving or salvage or demolition of the structures at 5137 Dale Avenue. The site offers a unique natural setting at the confluence of Deer Lake and Deer Lake Brook which, when developed, will be available for the enjoyment of the general public.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including outbuildings at 5137 Dale Avenue within Deer Lake Park.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 10:07 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

2. Greentree Village and Francisco Lane
Letter from Strataco Management Ltd., - 1994 July 25

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from Strataco Management Ltd. regarding the provision of recreational facilities at Greentree Village and the lighting of the trail through Ron McLean Park, behind the Francisco Lane Strata Complex.

Staff advise that they are currently in the process of conducting a survey in the Greentree Village area to determine the level of support for recreational facilities and the type of facilities desired by the residents. With respect to the trail lighting, staff reiterate the Parks and Recreation Commission's policy for not providing lighting on trails; however, should the Edmonds Area Advisory Committee recommend lighting this particular trail and should Council adopt that recommendation, lighting could be expected to be installed at a future date.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Tender for Two only 4x4 Rubber Tired Backhoes

The City Manager submitted a report from the Director Finance providing the results of tenders received for the supply and delivery of two 4x4 rubber tired backhoes.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Parker Pacific Equipment Sales, for the supply and delivery of two 1994 Case 590, 4x4 rubber tired backhoes for a total cost of \$184,320.10.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. 1994 Animal Control Fees

The City Manager submitted a report from the Director Finance requesting Council approval for an approximate two percent increase for dog licences, impounding, daily board and disposal fees as set out in the Burnaby Animal Control Bylaw No. 9609.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fees outlined in Schedules A and B of this report, effective 1995 January 01.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Starlite Billiards Ltd.,
3787 Canada Way, Burnaby, B.C.

The City Manager submitted a report from the Officer-In-Charge, R.C.M.P., Burnaby Detachment prepared in response to Council's request for information with respect to Block Watch activities in the area of Starlite Billiards Ltd. The R.C.M.P. advise that there are currently two active Block Watch Programs in this area and the R.C.M.P. continue to monitor activities in this neighbourhood.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

- '2. THAT a copy of the staff report be sent to Starlite Billiards.'

CARRIED UNANIMOUSLY

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

6. Rezoning Reference No. 15/94
Townhouse Development, 5241 Oakmount
Crescent; Ptn. 5842 Baffin Place

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report on concerns raised at the Public Hearing for Rezoning Reference No. 15/94 at 5241 Oakmount Crescent and a Portion of 5842 Baffin Place. Staff advise that the applicant has agreed to realign a portion of the fence adjacent to Baffin Place to allow improved vehicle maneuverability for Baffin Place residents. In addition, the applicant will raise the protective chain link fencing 18 inches from the ground so as not to impede the travel of wildlife between the protected buffer area, the development area and the adjacent park.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant for the subject rezoning and to Mr. Heinz Dobbeck, 5831 Baffin Place, Burnaby, B.C. V5H 3S7.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. City Policing Quarterly Report for April,
May and June

The City Manager submitted a report from the Officer-In-Charge, R.C.M.P., Burnaby Detachment providing a response to questions raised by Council with respect to increases in parking revenues, the disbursement of the fines and the R.C.M.P. policy on hazardous pursuits. The R.C.M.P. advise that the increased revenues are due to increased enforcement staff, the revenues are generated from all tickets issued for municipal bylaw infractions and these funds are remitted to the City of Burnaby. The R.C.M.P. provided Council with the R.C.M.P. written policy on hazardous pursuits and the Attorney General's guidelines on this subject.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 10:16 p.m.

CARRIED UNANIMOUSLY

8. Deer Lake Centre Office Renovations
Systems Work Stations

The City Manager submitted a report from the Major Civic Building Project Coordination Committee advising of the results of tenders received for the supply and installation of pre-manufactured systems work stations at Deer Lake Centre I.

The City Manager recommended:

1. THAT a contract be awarded to the low tenderer, Marton's Office Planners Inc. for the supply and installation of systems work stations at Deer Lake Centre One for a total cost of \$308,925.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

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

- b) Moscrop/Gilpin Connector: Concerns of
Greentree Village Area Residents

This item was dealt previously in the meeting following item (f), Correspondence.

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

- c) Request for Information - Hong Kong
Bank of Canada, Group Systems Development
Centre - Rezoning Reference #27/94,
3755 Gilmore Way - Discovery Parks Community
Plan (Willingdon Site)

The following item was tabled at the regular Council meeting held on 1994 September 06:

- 12. Request for Information
Hong Kong Bank of Canada
Group Systems Development Centre
Rezoning Reference #27/94
3755 Gilmore Way and Ptn. of 3715 Gilmore Way
Discovery Parks Community Plan (Willingdon Site)**

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning Reference #27/94 regarding development of a parking lot extension to accommodate the needs of an increased work force at the Hong Kong Bank of Canada. Concerns raised include drainage, trees, building expansion and type of parking in the area.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Evans, 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.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Evans, being 'THAT the recommendation of the City Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

- d) Bylaw, Second Reading
Rezoning Reference #27/94 - Bylaw
No. 10096 - 355 and Ptn. 3715 Gilmore Way

The following item was tabled at the regular Council meeting held on 1994 September 06:

SECOND READING

#10096 3555 and Ptn. 3715 Gilmore Way

RZ #27/94

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994

#10096

be now read a second time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994 #10096

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Lawson, being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994 #10096

be now read a second time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff be directed to work with the applicant for Rezoning Reference #27/94 to amend the prerequisites in order to decrease the proposed new parking stalls from 80 to 60 and provide an additional 16 stalls, which are permitted, as a northerly expansion of the existing parking lot."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994 #10096

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

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT prior to third reading of Bylaw #10096, staff prepare a report on the preservation and enhancement of the buffer area in a natural setting in order to preserve its wildlife habitat and that should auxiliary planting be required, only native species be considered."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 24, 1994

#10116

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Auto Court Bylaw 1957 Repeal Bylaw

#10085

Burnaby Highway Exchange No. 17, 1989 Repeal Bylaw

#10115

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Evans

Councillor Evans advised that the Burnaby Library Annual Book Sale and Pancake Breakfast held on Saturday, September 10 was a tremendous success. Councillor Evans expressed appreciation to all of the corporate sponsors of this event, including The Holiday Inn, Save-On Foods and Eatons' Centre, Metrotown.

Councillor Johnston

Councillor Johnston advised that a 19 year old women was recently attacked and robbed at the Edmonds Skytrain Station. Arising from this event Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff work with B.C. Transit to increase security on or around Skytrain Stations."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson introduced a discussion of the Nutrient Sink Pond in Deer Creek Three and other areas of concern in the Deer Lake area. Arising from the discussion Councillor Lawson was granted leave to introduce the following motion:

Councillor Young retired from the Council Chamber 10:50 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the upcoming report of the pilot project of the Nutrient Sink ponds in Deer Lake Creek No. Three address the effectiveness of the measures undertaken in the systems with appropriate recommendations in that report; and further, THAT the Master Plan for the Park as previously initiated be advanced as soon as possible to address the factors of water quality, preservation of the meadows, and other factors identified by the community consultation process."

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the resolution regarding Deer Lake Nutrient Sink Pond be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

Councillor Drummond retired from the Council Chamber at 11:00 p.m. and did not return to the meeting.

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MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK