

1994 JUNE 13

A regular meeting of City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 June 13 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:07 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson (Arrived 7:07 p.m.)
Councillor L.A. Rankin (Arrived 7:07 p.m.)
Councillor C.M. Redman (Arrived 7:30 p.m.)
Councillor J. Young

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

Representatives of the Burnaby Community Nurses were in attendance at the meeting. Mayor Copeland invited the nurses to present an update on their contract negotiations to the Council members.

A representative of the nurses requested Council's support for wage parity with hospital nurses, an Employment Security Agreement, benefits on par with their hospital counterparts and improvements for casual staff. The nurses requested Council direct their representative to the G.V.R.D. Labour Relations Bureau to vote in support of the nurses' position. In closing, the nurses advised that they would be available to meet with Council members at any time to discuss their contract dispute.

Councillor Corrigan entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

Councillor Rankin entered the Council Chamber at 7:07 p.m. and took his place at the Council table.

Councillor Lawson entered the Council Chamber at 7:07 p.m. and took her place at the Council table.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 May 30 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 May 30 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 May 31 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 May 31 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Burnaby Public Library Board, Chair,
1994 June 01,
Re: Burnaby Library's 1993 Annual Report
Speaker - Nancy Johnston, Chair
- b) D. Malcolm Johnston,
Undated,
Re: Transit
Speaker - Malcolm Johnston
- c) A.D. Turner,
1994 June 07,
Re: Transit
Speaker - A.D. Turner
- d) East Burnaby Ratepayers' Association,
President,
1994 June 08,
Re: Proposal for improving transit in
East Burnaby
Speaker - Harvey Elder
- e) W.M. Kloeble,
1994 June 08,
Re: Policies on housing
Speaker - W.M. Kloeble

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Nancy Johnston, Chair, Burnaby Public Library Board and Mr. Paul Whitney, Chief Librarian appeared before Council to present the Burnaby Library's 1993 Annual Report and to thank Council for their continued support.

The speaker outlined highlights from the Annual Report advising that three million items were loaned in 1993. Circulation increased by 8.7%; reference questions asked increased 9.2% and an average of 4,500 people per day visited a library in Burnaby.

Ms. Johnston noted that the Bob Prittie Metrotown Library is the busiest library in the province with respect to circulation. The speaker touched on the challenges facing libraries today including providing services to the multicultural community, the implementation of Interlink Services and the impact of the Information Super Highway.

The speaker concluded by expressing appreciation to Councillor Doug Evans for his contribution as Council's representative on the Library Board and noted that the 1994 Library Board members are looking forward to a busy and challenging year.

- b) Mr. Malcolm Johnston, Chair, Metropolitan Transit Association and member Light Rail Transit Association appeared before Council to present information in support of Light Rail Transit.

Councillor Redman entered the Council Chamber at 7:30 p.m. and took her place at the Council table.

Mr. Johnston defined "Light Rail Transit" as a mode of transport which can deal economically with anywhere from 2 to 20,000 riders in any given direction. It is usually a steel wheeled vehicle which is electrically powered by overhead lines and can operate at street level or on a rail line. LRT is heavier and carries more passengers than buses.

The speaker presented a review of a variety of locations currently utilizing LRT systems in the Far East, Europe and the United States. Mr. Johnston presented information on construction costs and a comparison between LRT and SkyTrain which he described as an outdated mode of transportation.

Mr. Johnston concluded by reiterating the value of LRT as a solution to the Lower Mainland's transit problems.

- c) Mr. Des Turner, 4577 Brentlawn Drive, Burnaby, B.C. appeared before Council to discuss transit issues in the Lower Mainland.

It is Mr. Turner's contention that factors affecting transit in Burnaby include a pro-automobile bias; increased traffic arising from increased development; and the existence of a variety of traffic "choke points" throughout the Lower Mainland (i.e.: bridges, tunnels, etc.). Air Quality Management is also of concern, especially as 75% of Lower Mainland air pollution comes from the automobile. Burnaby's geographical location contributes to ongoing transportation problems as the outlying areas develop. Given these concerns, Mr. Turner feels that the only viable option is Light Rail Transit.

The speaker concluded by expressing support for Council's position in opposing the densification required in Transport 2021 Plans unless an LRT line is constructed first.

- d) Mr. Harvey Elder, President, East Burnaby Ratepayer's Association appeared before Council to present a proposal for improved transit services. The Association is proposing a new bus route which would travel from the Edmonds SkyTrain Station along Edmonds to Sixth Street; from Sixth to Sixteenth Avenue; from Sixteenth Avenue to Cariboo; from Cariboo to Gaglardi Way and from Gaglardi Way to SFU.

Mr. Elder then listed the following advantages to the proposal; a comparable travel time to the #145 bus route from Scott Road Station; a less congested route to SFU; will provide a connection to the Cariboo Park and Ride; provide a connection between East Burnaby and the Edmonds Area including access to the Eastburn Community Centre; and would reduce commuter traffic through Burnaby neighbourhoods.

Councillor Drummond retired from the Council Chamber at 8:01 p.m.

- e) Mr. Wally Kloeble, 6473 Gordon Avenue, Burnaby appeared before Council to discuss the need in Burnaby for "adult oriented housing".

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

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

Mr. Kloeble expressed concerns that placing undue restrictions on properties limits their sales value and will place a future burden on taxpayers when the maximum value of land is not realized.

Councillor Rankin returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

Mr. Kloeble discussed the advantages to adult oriented housing and read the text of a petition containing seventy signatures which states as follows:

"We the undersigned support the provision of adult oriented housing which provides a quiet environment for those who want to associate with others of common ages and interests. We urge City Council to refrain from enacting restrictive zoning bylaws which restrict such developments."

The speaker concluded by requesting Council not place restrictions on lands which would effectively prohibit the provision of adult oriented housing.

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

Councillor Lawson requested staff investigate the proportion of Burnaby residents who are single occupants and/or fall within the 45 to 65 age group.

Councillors Evans, Redman and Young retired from the Council Chamber at 8:20 p.m.

Councillor Redman returned to the Council Chamber at 8:22 p.m.

Councillor Evans returned to the Council Chamber at 8:23 p.m.

Councillor Corrigan returned to the Council Chamber at 8:25 p.m.

Councillor Young returned to the Council Chamber at 8:26 p.m.

Councillor Redman requested leave of Council to bring back for reconsideration the resolution of Council pertaining to Second Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, Bylaw No. 10002 which was declared negatived and LOST at the regular Council meeting held on 1994 May 30.

The Deputy City Clerk advised that in order to proceed with the reconsideration process Council would be required to rescind their action taken on 1994 May 30 pertaining to holding the Text Amendment Bylaw in abeyance for a period of two years.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council do now **RESCIND** the motion as moved by Councillor Rankin and seconded by Councillor Lawson being, 'THAT staff bring forward the Text Amendment to permit establishment of personal wine, beer and cider production facilities with a maximum size of 278.7m² (3,000 sq. ft.) in the C3 and C4 Commercial Districts in a period of two years.'"

CARRIED

OPPOSED: COUNCILLORS LAWSON, RANKIN
AND YOUNG

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council bring back for reconsideration the motion as moved by Councillor Lawson and seconded by Councillor Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, Bylaw No. 10022 be now read a second time,' which was negatived and **LOST** at the regular Council meeting held on 1994 May 30."

CARRIED

OPPOSED: COUNCILLORS LAWSON, RANKIN
AND YOUNG

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, Bylaw No. 10022 be now read a second time,' and same was **CARRIED**.

OPPOSED: COUNCILLORS LAWSON, RANKIN
AND YOUNG

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 36, 1994 June 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Phil S. Herring,
1994 May 24,
Re: Garbage Collection

A letter dated 1994 May 24 was received from Phil Herring expressing concerns about proposals to change the garbage collection services for single family residences. Mr. Herring is concerned that charging extra for garbage removal beyond a certain can limit will promote illegal dumping. The writer also included a variety of suggestions for improving participation in composting and recycling programs.

Councillor Redman retired from the Council Chamber at 8:31 p.m. and did not return to the meeting.

Councillor Johnston retired from the Council Chamber at 8:31 p.m.

Councillor Rankin retired from the Council Chamber at 8:35 p.m.

- b) Steve Mancinelli,
1994 May 21,
Re: Preservation of forest on Burnaby Mountain

A letter dated 1994 May 21 was received from Steve Mancinelli advising that the Burnaby Mountain Preservation Society is opposed to any developments which would undermine the integrity of the forest on Burnaby Mountain.

- c) Steve Mancinelli,
1994 May 23,
Re: Emergency Response building being built
in Discovery Park area of Burnaby Mountain

A letter dated 1994 May 23 was received from Steve Mancinelli expressing opposition to the construction of an emergency response building in the Discovery Park area of Burnaby Mountain.

- d) Steve Mancinelli,
1994 May 25,
Re: Follow-up to Growth, Governance
and Sustainability

A letter dated 1994 May 25 was received from Steve Mancinelli providing a discussion of growth throughout the Lower Mainland and expressing support for the concept of neighbourhood/ward governance.

- e) Province of B.C., Minister of Housing,
Recreation and Consumer Services,
1994 May 20,
Re: Bill 31 - legislation for local
governments to provide further
support to address specific housing needs

A letter dated 1994 May 20 was received from the Minister of Housing, Recreation and Consumer Services providing Council with a copy of the proposed Bill 31, Municipal Amendment Act, 1994 which provides support to local governments to address specific housing needs. The Act clarifies the authority of local governments to provide land at below market value to non-profit housing associations so that the associations may provide more affordable housing.

Councillor Rankin returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Councillor Johnston returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

- f) City of Port Moody, City Clerk,
1994 May 18,
Re: Port Moody's position on
issue of secondary disinfectant
in the drinking water system

A letter dated 1994 May 18 was received from the City of Port Moody advising Council of the City's position with respect to secondary disinfection of drinking water. The City of Port Moody opposes the use of chloramine and supports an investigation of ozone and biological filtration.

- g) Mr. and Mrs. Jack Roff,
1994 May 24,
Re: Preservation of Burnaby Lake

A letter dated 1994 May 24 was received from Mr. and Mrs. Jack Roff encouraging Council to continue to work toward rejuvenation of Burnaby Lake.

Council requested staff provide Mr. and Mrs. Roff with a copy of a report providing a summary on Council's action to date with respect to rejuvenation of Burnaby Lake.

- h) W I T H D R A W N

- i) SalvAide, Executive Director,
1994 April 21,
Re: Report on funds sent to El Salvador,
purchase of vehicle and medical
treatment for Alba Celestina Lopez

A letter dated 1994 April 21 was received from SalvAide providing a report on the use of funds raised in Burnaby and sent to El Zapotal for the purchase of a vehicle for the community and medical treatment for a child stricken with polio.

Councillor Drummond retired from the Council Chamber at 8:47 p.m.

Councillor Corrigan retired from the Council Chamber at 8:47 p.m.

- j) Province of B.C., Ombudsman,
Legislative Assembly,
1994 May 20,
Re: The Ombudsman Act

A letter dated 1994 May 20 was received from the Office of the Ombudsman advising that proclamation of the Ombudsman Act which grants jurisdiction to the Ombudsman to review complaints concerning municipalities, regional districts and Islands Trust has been delayed to 1995 March.

- k) Steve Mancinelli,
1994 May 28,
Re: New Directions Regional Health Board

A letter dated 1994 May 28 was received from Steve Mancinelli providing a discussion of the election process for the proposed Regional Health Boards.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Steve Mancinelli be **REFERRED** to the Regional Health Steering Committee for their information."

Councillor Young retired from the Council Chamber at 8:53 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

- l) G.V.R.D., The Board in Brief,
1994 May 27,
Re: Actions taken by Board of
Directors at 1994 May 27 meeting

A memorandum dated 1994 May 27 was received from the G.V.R.D. providing Council with a synopsis of the recent discussions undertaken by the Greater Vancouver Water District, Greater Vancouver Sewage and Drainage District and the Greater Vancouver Regional District Board of Directors.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the regular Council meeting now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:20 p.m. with Councillors Corrigan, Rankin, Redman and Young absent.

- m) The Toy Bank, Administrator,
1994 April 28,
Re: Building Fund for new Toy Bank building

A letter dated 1994 April 28 was received from the Toy Bank requesting financial assistance toward their building fund to accommodate purchase of a building in New Westminster to house the Toy Bank.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from the Toy Bank be **REFERRED** to the Executive Committee."

Councillor Rankin returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- n) Patricia Rose, 1994 May 26,
Re: Oppose proposed major highway through
Burnwood/Phillips neighbourhood

A letter dated 1994 May 26 was received from Ms. Patricia Rose, addressed to Premier Michael Harcourt inviting Premier Harcourt to visit the area in the vicinity of Burnwood/Phillips in order to view first hand the problems which would be created through construction of the Burnwood/Phillips connector.

Councillor Corrigan returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Patricia Rose be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

- o) Province of B.C.,
Ministry of Social Services, Area Manager,
Burnaby/New Westminster Family and
Children's Services,
1994 May 27,
Re: Request for financial support
for Foster Family Picnic

A letter dated 1994 May 27 was received from the Ministry of Social Services requesting financial assistance in the amount of \$300 toward their Foster Family Picnic to be held in Central Park on July 21.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Ministry of Social services be **REFERRED** to the Executive Committee for review."

CARRIED UNANIMOUSLY

- p) CANADA,
Minister of Justice and
Attorney General of Canada,
1994 May 30,
Re: Response to Council's request
for amendments to Young Offenders Act

A letter dated 1994 May 30 was received from the Minister of Justice and Attorney General of Canada responding to Council's proposal to prohibit the issuance of a driver's licence to young offenders involved with motor vehicle theft. The Minister advises that the issuance of driver's licences is a provincial matter and therefore suggests that this proposal be submitted to the provincial government.

Item No. 22, City Manager's Report No. 36, 1994 June 13 was brought forward for consideration at this time.

22. Resolutions for 1994 UBCM Convention

The City Manager submitted a report from the Director Planning and Building submitting two resolutions for Council's approval and consideration at the 1994 UBCM Convention. The two resolutions are as follows:

1. **Inclusion of Mitigation Measures in Provincial Highway Improvements in Urban Areas.**

WHEREAS the improvement of the provincial highways system in the Lower Mainland will necessitate special provisions for developing highways in urban areas, such as noise mitigation measures, screening, fencing and other off-road improvements, and;

WHEREAS the Highways Act and pursuant guidelines for cost sharing allocate these costs to the affected municipality which creates an inconsistent standard of provincial highway development amongst municipalities;

THEREFORE BE IT RESOLVED THAT the Province be requested to amend the legislation and guidelines governing the development of the provincial highway system in the Lower Mainland to allow for the provincial funding of special off-road mitigation measures considered necessary in urban areas.

2. **Mandatory Licence Suspension for Possession of a Stolen Motor Vehicle.**

WHEREAS motor vehicle theft and possession of stolen motor vehicles by teenagers is a serious problem in British Columbia;

AND WHEREAS often the offenders are new drivers or too young to obtain a licence;

AND WHEREAS the loss of driving privileges would be a significant deterrent to young people who are considering involvement in these offences;

THEREFORE BE IT RESOLVED THAT the Provincial government be requested to take the necessary steps to include mandatory drivers licence prohibition or mandatory prohibition for a specified period on the right to obtain a licence as a penalty for theft of a motor vehicle or possession of a stolen motor vehicle.

The City Manager recommended:

1. THAT Council approve the submission of the resolutions contained in Section 2.0 of this report to the 1994 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 1055 Shellbridge Way, Richmond, B.C., V6X 2W9

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT Resolution No. 2 regarding mandatory licence suspension for possession of a stolen motor vehicle be **AMENDED** to read as follows:

WHEREAS motor vehicle theft and possession of stolen motor vehicles by teenagers is a serious problem in British Columbia;

AND WHEREAS often the offenders are new drivers or too young to obtain a licence;

AND WHEREAS the loss of driving privileges would be a significant deterrent to young people who are considering involvement in these offences;

THEREFORE BE IT RESOLVED THAT the UBCM support the request to the Provincial and Federal governments to take the necessary steps to include mandatory drivers licence prohibition or mandatory prohibition for a specified period on the right to obtain a licence as a penalty for theft of a motor vehicle or possession of a stolen motor vehicle.

CARRIED UNANIMOUSLY

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

- q) Province of B.C.,
Minister of Finance and Corporate Relations,
1994 June 02,
Re: Response to Council's request
for review of the phase-out
of home owner grants

A letter dated 1994 June 02 was received from Minister of Finance and Corporate Relations responding to Council's concerns regarding the phase-out of the Provincial Home Owner Grant. The Minister advises that the phase-out threshold has been increased to \$450,000.

- r) Svend J. Robinson, M.P.
Burnaby-Kingsway,
1994 May 28,
Re: Position on any reform of
Goods and Services Tax

A letter dated 1994 May 28 was received from M.P. Svend Robinson expressing support for Council's resolution to the Federal government requesting that any reform of the Goods and Services Tax not result in the loss of tax credits or rebates for municipal governments.

- s) Barry Jones, M.L.A.
Burnaby North,
1994 June 02,
Re: Hastings-Gaglardi Connector

A letter dated 1994 June 02 was received from M.L.A. Barry Jones providing a status report on the Hastings-Gaglardi Connector project. Mr. Jones advises that both the Hastings-Gaglardi Connector and Broadway-Gaglardi Connector are expected to be completed by the summer of 1996.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council write to the Minister of Transportation and Highways requesting confirmation of the information provided by M.L.A. Barry Jones."

CARRIED UNANIMOUSLY

- t) Province of B.C.,
Ministry of Environment, Lands and Parks,
Executive Director,
1994 June 02,
Re: 1994 Minister's Environmental Awards

A letter dated 1994 June 02 was received from the Ministry of Environment, Lands and Parks providing a list of the 1994 winners of Minister's Environmental Awards.

- u) Muriel Crosby,
1994 June 01,
Re: Preservation of Byrne Woods -
oppose low-rise housing

A letter dated 1994 June 01 was received from Muriel Crosby requesting Council preserve the Byrne Woods trails and Byrne Creek Ravine Park.

A staff notation appended to this item of correspondence advises that the Edmonds Area Advisory Committee will be circulating a brochure in the Edmonds area summarizing its draft proposals for the Edmonds Town Centre Plan. An opportunity for public input on the draft proposals will be provided at an open house to be held at Stride Community School on June 23 from 6:30 p.m. to 9:00 p.m. This letter will be included with other comments received on the draft proposals. Staff will also advise Muriel Crosby of the opportunity to comment at the open house.

- v) The International Centre for Earth Renewal,
1994 June 02,
Re: Brief entitled
"Creating Our Future" - Water treatment

A letter dated 1994 June 02 was received The International Centre for Earth Renewal providing Council with a copy of a report which supports the use of ozone as a primary disinfection followed by activated carbon filtering combined with the use of hydrogen peroxide as a means of purification for the Lower Mainland water supply.

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) HERITAGE ADVISORY COMMITTEE
Re: Burnaby Heritage Plan -
The Heritage Strategy Report

The Heritage Advisory Committee submitted a report requesting Council's concurrence with the first phase implementation plan outlined in the Burnaby Heritage Strategy Report. The report establishes a number of goals and objectives to be accomplished over the next year including development of a Neighbourhood Heritage Program, a Public Awareness Program, Building Conservation Incentive Program, and development of a policy for management of civic heritage properties.

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council concur with the adoption of the first phase implementation plan outlined in the Burnaby Heritage Strategy Report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) EXECUTIVE COMMITTEE OF COUNCIL
Re: City of Burnaby Equity Policy

The Executive Committee of Council submitted a report requesting Council adoption of an Equity Policy for the City of Burnaby. The policy provides a framework to encompass equity issues and establish Council's support for the development of measures to address barriers to City employment and to City services.

The Executive Committee of Council recommended:

1. THAT Council adopt the City of Burnaby Equity Policy in Appendix I.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) CIVIC DEVELOPMENT COMMITTEE
Re: Edmonds North Wing Resource Centre

The Civic Development Committee submitted a report providing a summary of progress on renovations to the Edmonds North Wing Resource Centre from April 20 to May 16. It is anticipated the building will be completed by the end of May and the balance of site work will be completed by early June.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

- d) CIVIC DEVELOPMENT COMMITTEE
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing a summary of progress on construction of Firehall No. 3 covering the period from April 20 to May 16. It is anticipated work will be completed by the fall of 1994.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) CIVIC DEVELOPMENT COMMITTEE
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report requesting Council initiate a Capital Reserves Expenditure Bylaw in the amount of \$600,000 for construction of the Edmonds Child Care facility. This funding will provide for the building, construction, site services and site development for the public area only at this time. The balance of funding for the playground site development, equipment and furnishing required for licencing this facility will be pursued with potential operators and will be the subject of a further report to the Committee and subsequently to Council.

The Civic Development Committee recommended:

- 1. THAT Council be requested to bring forward a Capital Reserves Expenditure Bylaw in the amount of \$600,000 for the construction of Edmonds Child Care Facility.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) EXECUTIVE COMMITTEE OF COUNCIL (GRANTS)
Re: Grant applications

The Executive Committee submitted a report requesting Council approval of a grant in the amount of \$700 toward travel expenses for students travelling from Confederation Park School to the Odyssey of the Mind World Finals in Ames, Iowa.

42/94 ODYSSEY OF THE MIND -
CONFEDERATION PARK SCHOOL

The Executive Committee of Council recommended:

- 1. THAT a grant in the amount of \$700 (7 students - \$100 each) be awarded to Confederation Park School in support of travel costs for seven students to travel to Ames, Iowa to compete in the Odyssey of the Mind World finals.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee be **AMENDED** to include the following:

- 2. THAT a copy of the Executive Committee report be sent to the Burnaby School Board."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Corrigan being, "THAT the recommendations of the Executive Committee be adopted," as **AMENDED**, and same was **CARRIED UNANIMOUSLY**.

- g) COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE
Re: Revised Mandate for the Community
Issues and Social Planning Committee

The Community Issues and Social Planning Committee submitted a report requesting Council approve an amendment to the Committee's mandate which would include provision for space allocations at City Community Resource facilities.

The Community Issues and Social Planning Committee recommended:

1. THAT Council adopt the revised mandate for the Community Issues and Social Planning Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

- g)i) TRAFFIC AND TRANSPORTATION COMMITTEE
(Transportation and Transit Division)
Re: Recent Transit Service Reductions on
#106 New Westminster Station/Metrotown
Station Bus Route Serving Kingsway
Corridor East of Metrotown

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting Council's support for a request to B.C. Transit to reconsider service reductions on the #106 New Westminster Station/Metrotown Station bus route. The service reductions have reduced service frequency on this corridor from a bus every 20 minutes to a bus every 30 minutes after 9:00 p.m.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT B.C. Transit be requested to reconsider service reductions on the #106 New Westminster Station/Metrotown Station bus route.
2. THAT a copy of this report be forwarded to the Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

CARRIED UNANIMOUSLY

- h) The City Manager presented Report No. 36, 1994 June 13 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Bylaw to Fund Design Fees for a Third City Arena

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approve the preparation of a bylaw to appropriate \$500,000 from Capital Reserves to finance the design of a proposed third City arena at Burnaby Lake. Funds have been allocated in the 1994 - 1996 Capital Budget for design and construction totalling \$7,000,000.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$500,000 from Capital Reserves to finance the design of a third City arena at Burnaby Lake.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond returned to the Council Chamber at 10:12 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

2. To Select a Professional Consulting Firm to Undertake the Detailed Design of the Proposed Burnaby Lake Sports Complex Ice Arena

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to enter into an agreement with Carlberg Jackson Partners Architects to undertake the detailed design of the proposed Burnaby Lake Sports Complex ice arena. The firm has demonstrated their extensive experience in the design and planning of recreational facilities and have identified a strong engineering support team who possess the necessary qualifications and skills in the areas of structural, mechanical and electrical design.

The City Manager recommended:

1. THAT the execution of a new Client/Architect Agreement with the firm of Carlberg Jackson Partners Architects (CJP) for the detailed design and contract administration phases of this project be approved.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Bylaw to Fund Parks and Recreation
1994 Capital Projects

The City Manager submitted a report from the Director Recreation and Cultural Services requesting a bylaw to appropriate \$550,000 from Capital Reserves and \$164,400 from Parkland Acquisition Levy to finance a variety of Capital Program projects for 1994. These projects include a new parking lot on Jubilee Avenue to provide increased parking at Bonsor Recreation Centre; a new softball backstop on all weather field #10 at Burnaby Lake Park; restoration work to prevent erosion along the upper lake in Central Park; replacement of playground equipment at Charles Rummel Park; automation of the spraypool at Confederation Park; installation of signage at Eastburn Centre; replacement of playground equipment at George Leaf Park; replacement of two back stops at Kensington Park; upgrading and expanding community recreation storage and office space at Kensington Park; construction of two tennis courts at Maywood School; paving of the parking lot at Robert Burnaby Park; implementation of parking lot lighting at various locations; trail development at Deer Lake Park, Confederation Park and Forest Grove Park and tree planting in neighbourhood parks.

In addition, sports field lighting will be installed at Forest Grove Park, irrigation will be installed at Robert Burnaby Park and playground equipment will be upgraded at various locations.

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$550,000 from Capital Reserves to finance fourteen Capital Program projects as outlined in this report.
2. THAT Council bring down a bylaw to appropriate \$164,400 from the Parkland Acquisition Levy Interest Reserve to finance three capital program projects as outlined in the later part of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 10:20 p.m.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **AMENDED** by deleting Item No. 3, preparation for construction of new fields; geotechnical and environmental review at Burnaby Lake Park in the amount of \$50,000 and **REFERRING** same to the Parks and Recreation Commission with the request that they review other potential sites for construction of new fields and the impact of the development on wildlife habitat adjacent to the proposed sports fields."

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Parks and Recreation Commission prepare a report with regard to the condition of the trails and trail problems in Central Park."

CARRIED UNANIMOUSLY

4. Invitation to Bid on Hosting the 1997
or 1998 British Columbia Summer Games

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authorization to submit a bid to host the 1997 or 1998 British Columbia Summer Games.

The City Manager recommended:

1. THAT the City of Burnaby bid to host the 1997 or 1998 British Columbia Summer Games.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. House Demolitions at: 5269 Rumble Street;
5270/74 Watling Street and 4273 Pender Street

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish City owned buildings at the subject sites. The buildings on the three sites are of no heritage value and it would not be financially prudent to conduct repairs in order to provide rental accommodation.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:

5269 Rumble Street
5270/74 Watling Street
4273 Pender Street

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Work Orders:
60-32-095, Big Bend Drainage Improvements -
Sussex Creek Culverts Replacement;
60-08-034, Street and Lane Rehabilitation - 1994 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders to conduct improvements to storm drains in the Big Bend Area and for the 1994 Street and Lane Rehabilitation Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Contract No. 9408 - Gravel Supply

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply only as well as the supply and delivery of gravel and sand aggregates to a variety of locations in Burnaby between 1994 July 01 and 1995 June 30.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mainland Sand and Gravel Ltd., for the supply of gravel and sand aggregates for a total cost of \$468,329.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Contract No. 9406 - Supply and Installation of Machine Laid Asphaltic Concrete and Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the grinding of approximately 60,000 square metres of existing asphalt, the laying of approximately 19,000 tonnes of asphalt and other miscellaneous work on various roads throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply and installation of machine laid asphaltic concrete and asphaltic concrete grinding throughout Burnaby for a total cost of \$1,442,186.10 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Contract No. 9403
Construction of Sussex Creek Replacement Culverts

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials and equipment required for the construction of replacement culverts of Sussex Creek.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, P. Baratta Construction Ltd., for the construction of replacement culverts of Sussex Creek, for a total cost of \$220,544.23 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Disposal of Oil Spill Clean Up
Materials at the G.V.R.D. Incinerator

The City Manager submitted a report from the Medical Health Officer providing Council with a biannual summary of approvals of all oil spill clean up materials incinerated at the G.V.R.D. incinerator. Between 1993 October and 1994 May, the Health Department received seven requests from the G.V.R.D. to dispose of oil spill clean up materials ranging in volume between one and ten cubic yards. Six of the seven requests were approved. One request was rejected because the material did not result from an oil spill.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Proposed Lease of City Lands for
Greenhouse Use at 4990 S.E. Marine Drive
Lot 2 Except Parcel A (Explanatory Plan 10015)
District Lot 162, Group 1, N.W.D., Plan 5452

The City Manager submitted a report from the City Solicitor advising that one bid has been received for the agricultural land lease at 4990 S.E. Marine Drive. The bid was submitted by Mandeville Garden Centre Ltd. for a term of sixteen years commencing January 01, 1995 and terminating December 31, 2010.

The City Manager recommended:

1. THAT the bid submitted by the Mandeville Garden Centre Ltd. be accepted.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Sale of Townhouse Site - 7E
Cariboo Heights Area Plan
Lot 5, D.L. 13, Plan 81254 - 8868 16th Avenue

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the townhouse site proposed by the City. The site is 6.15 acres with a maximum density of 10 units per acre. The maximum building height is 2.5 storeys.

The City Manager recommended:

1. THAT the subject City owned townhouse site be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Road Closure Reference #5/93
1081 Sherlock Avenue - Land Sale
Item No. 4, Manager's Report No. 26
Council Meeting 1994 April 18

The City Manager submitted a report from the City Solicitor recommending Council acceptance of a bid for a portion of City property adjacent to 1081 Sherlock Avenue in the amount of \$25,532.

The City Manager recommended:

1. THAT the bid received from the adjoining owner, Mr. G. Giannone, be accepted.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Road Closure Reference #15/93
Subdivision Reference #109/93
Proposed Closure of a Portion of
Humphries Place Adjacent 7440 Burris Street

The City Manager submitted a report from the Approving Officer requesting Council authority for the preparation and introduction of a Road Closing Bylaw to accommodate the development of a driveway to serve 7440 Burris Street.

The City Manager recommended:

1. THAT Council authorize the introduction of a Road Closing Bylaw involving a 5 m x 57.33 m strip of Humphries Place subject to the conditions outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Building Permit Tabulation Report No. 05
From 1994 April 25 to 1994 May 22

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 Burnaby is \$144,439,602.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #69/93
B.C. Hydro Childcare Facility

The City Manager submitted a report from the Director Planning and Building requesting Council authority to demolish a vacant house at 6820 Southpoint Drive to prevent vandalism and to reduce the risk of fire or damage to the cedar tree being preserved on the site. The site will eventually be the location of the B.C. Hydro Childcare Facility.

The City Manager recommended:

1. THAT Council amend the prerequisites to Rezoning Reference #69/93 to permit the demolition of a vacant house at 6820 Southpoint Drive prior to Third Reading of the rezoning bylaw.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #49/93
Subdivision Reference #104/93
Road Closure Reference #1/94
Lochdale Community Hall
490 and 516 Sperling Avenue
and Adjacent Lane Allowance

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the preparation and introduction of a Highway Exchange Bylaw and for the consolidation of all City properties into one site in order to comply with the zoning regulations related to the providing of parking at the Lochdale Community Hall.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of the north-south lane allowance abutting the subject site in exchange for the dedication of lane widening, subject to the conditions outlined in this report.
2. THAT Council authorize the preparation of highway exchange bylaw plans and consolidation plans by the Engineering Department.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Liquor Licence Application #3/94
Blue Button Club
5505 Kingsway
Proposed Change in Operating Hours

The City Manager submitted a report from the Director Planning and Building advising that an application has been received from the Blue Button Club to extend the operating hours of their liquor licence facility to 1:00 a.m. on Friday and Saturday.

The City Manager recommended:

1. THAT Council give a favourable consideration to the requested change in operating hours on Friday and Saturday to 11:00 a.m. - 1:00 a.m. for the subject Class "A" Club.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4 and the applicant, Mr. Gus Moustakas, Blue Button Club, 5505 Kingsway, Burnaby, B.C. V5H 2G3.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

19. New Gasoline Blender - Chevron Canada Ltd.
Preliminary Plan Approval #11198

The City Manager submitted a report from the Director Planning and Building advising that an application has been received for Preliminary Plan Approval to install a Gasoline Blender at the Chevron Canada refinery. The project includes installation of six pumps and piping plus control systems and analyzers all well within the Chevron Refinery site. The application is in accord with the Master Development Plans previously approved in principle by Council.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Mr. R.E. Gray
Manager Health, Environment and Loss Prevention
Chevron Canada Limited
355 North Willingdon Avenue
Burnaby, B.C. V5C 1X4

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Further Public Input
Public Consultation Process
Identification of Issues
Brentwood Town Centre Review - Phase One

The City Manager submitted a report from the Director Planning and Building informing Council of further public input obtained with respect to Phase One of the Brentwood Town Centre Review and to obtain authorization to pursue Phase Two of the review process.

Phase Two involves the preparation of a draft Policy Framework for a future report to Council. This draft Policy Framework would then form the basis for further public input and a subsequent report to Council before the policy is finalized. Once the policy is finalized, staff would then be in a position to pursue Phase Three which would be the determination of a Development Plan.

The City Manager recommended:

1. THAT staff be authorized to pursue the development of a comprehensive statement of policies and objectives for the Brentwood Town Centre which would take into consideration the issues identified in the public consultation process.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT City staff contact Councillor Gordon Price of the City of Vancouver with a view to arranging a meeting between Burnaby City Council and Vancouver City Council to discuss the Broadway/Lougheed Corridor."

CARRIED UNANIMOUSLY

21. Livable Region Strategy Proposals -
Consideration by G.V.R.D. Board

The City Manager submitted a report from the Director Planning and Building presenting a revised recommendation for the consideration of Council in advance of the consideration of the Livable Region Strategy Proposals by the G.V.R.D. Board on 1994 June 29. The revised recommendations are in response to proposed revisions as circulated by the G.V.R.D. Board Chair, Mayor Halsey-Brandt for discussion at the 1994 May 27 G.V.R.D. Board meeting.

It is anticipated the motion will be discussed at the June 29 G.V.R.D. Board meeting and as a result, staff are requesting Council approval of the following amendments for submission to the G.V.R.D. at that time:

- a) THAT the Board endorse the principals as embodied within the document "Livable Region Strategy: Proposals" dated August 1993, recognizing that further work is required on the land use projections and growth targets to finalize consensus.
- b) THAT following consideration of additional submissions to the G.V.R.D. Board on growth targets at the G.V.R.D. Board meeting of 1994 December 02, the Board will consult with member municipalities on a proposed timetable for adoption of a Regional Strategic Plan.

The City Manager recommended:

- 1. THAT Council approve the following revised wording for recommendations (a) and (b) associated with the Livable Region Strategy and Transport 2021 Proposals as outlined in Section 3.0 of this report and that are presently before the G.V.R.D. Board and due for consideration at its meeting of 1994 June 29.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

22. Resolutions for 1994 UBCM Convention

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

23. Joint Project Between Burnaby, BCIT and Pacific AI Regarding Planning for Burnaby's Transition from Mainframe Computing to Networked PCs

The City Manager submitted a report from the Director Administrative and Community Services to enter into an agreement with B.C.I.T. and Pacific AI to develop a migration plan for the transfer of municipal operations from mainframe systems to networked PCs. The cost is estimated at \$30,000 to be split between 1994 and 1995. It is anticipated that the project would start in 1994 September.

The City Manager recommended:

- 1. THAT Council approve the City of Burnaby entering into an Agreement with Dr. Jeffrey Skosnik of BCIT for consulting services and related reports.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1994	10057
Burnaby Community Facilities Contribution Agreement Bylaw No. 2, 1994	10058

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10042	4343 Lougheed Highway	RZ #53/93
#10043	7555 Edmonds Street	RZ #60/93
#10044	6808 and 6820 Southpoint Drive	RZ #69/93
#10045	4401 Still Creek Drive	RZ #14/94
#10046	5270 Oakmount Crescent	RZ #18/94
#10047	4252 Imperial Street	RZ #20/94

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1994	10042
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1994	10043
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1994	10044
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1994	10045
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1994	10046
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1994	10047

be now read a second time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1993	9964
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1993	9995
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1993	9998

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#10006	7500 Cumberland Street	RZ #66/93
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MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1994	10006
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1994	10056

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 11:00 p.m. and took his place at the Council table.

6. NEW BUSINESS

Councillor Evans

Councillor Evans provided a brief report on the Federation of Canadian Municipalities meeting which he, Councillor Young and Councillor Johnston recently attended.

Councillor Evans advised that Burnaby's resolution on crossbows was endorsed by the Convention and that Councillor Young was elected to the Community Safety and Crime Prevention Committee of the CM.

Councillor Evans commended the R.C.M.P. members who apprehended the gunman in Metrotown last week.

Mayor W.J. Copeland

Mayor Copeland advised that the hot dog sales sponsored by the Valley Bakery during "Hats Off Day" raised \$330 for El Zapotal.

Councillor Drummond

Councillor Drummond introduced a discussion of lands along the Burrard Inlet and was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the status of recreational water lot leases along Burrard Inlet Marine Park and provide Council with an update on activities by the Vancouver Port Authority relative to the designation of some of the water lots for marine and park use, examining specific locations along Burrard Inlet with a view to prioritizing the locations Burnaby believes should be used for park and marine use and further, that staff review the encroachment by Chevron's mooring buoys and lines into the park lease area."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston advised that at the recent FCM Convention, those in attendance were advised that the Federal Government will be lifting the freeze on grants in lieu of taxes. Councillor Johnston requested staff prepare a report on the impact of the lifting of this freeze on Burnaby.

7. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:10 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK