

1994 MAY 16

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 May 16 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:19 p.m.)
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. 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 advised that the sixth annual Rhododendron Festival held on May 15 was a tremendous success. Mayor Copeland expressed appreciation to the Rhododendron Festival Committee, Burnaby Beautification Committee, Burnaby Arts Council and the various corporate sponsors whose efforts and commitment contributed to a very enjoyable and successful event.

Councillor Lawson advised that the Burnaby Centennial Rhododendron is on the cover of the American Rhododendron Society Journal and is also the subject of an article in the journal.

Mayor Copeland proclaimed the week of 1994 May 29 to June 05 as Canada's "Fit Week" and 1994 May 26 as "Sneaker Day" in Burnaby. Mayor Copeland also proclaimed 1994 May 21 - 28 as "Mining Week" in Burnaby.

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

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 May 09 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 May 09 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) J.T. Barkley, Architect, 1994 April 29
Re: Rezoning of Property,
McKay and Victory
Speaker: Craig Crawford,
B.C. Housing Management Commission

- b) Bingo Headquarters Charities Association
1994 May 03,
Re: Proposed rezoning at Middlegate Mall
Speaker: Randall St. Godard

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Craig Crawford, British Columbia Housing Management Commission and Ms. Judy Hayes, Ministry of Social Services and Housing appeared before Council to respond to any questions which may arise from consideration of an application to rezone property at McKay and Victory to allow construction of a residence for deaf students.

Councillor Drummond returned to the Council Chamber at 7:19 p.m. and took his place at the Council table.

Councillor Corrigan entered the Council Chamber at 7:19 p.m. and took his place at the Council table.

- b) Mr. Randall St. Godard, Chair, Bingo Headquarters Charities Association appeared before Council to respond to questions which may arise from an application to establish a bingo facility at Middlegate Mall.

The speaker advised that the Association wishes to operate the bingo hall from 12 noon to midnight and that no alcohol will be served. Mr. St. Godard noted that it is the opinion of the Association that the use would be compatible with other businesses operating under extended hours in this area.

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. 32, 1994 May 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Inge Fuller, 1994 April 30
Re: Restoration of Burnaby Lake

A letter dated 1994 April 30 was received from Inge Fuller complaining about a lack of attention to the rejuvenation of Burnaby Lake.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff provide Ms. Fuller with a summary of actions taken to date with respect to rejuvenation of Burnaby Lake."

CARRIED UNANIMOUSLY

- b) Province of B.C.,
Minister of Municipal Affairs,
1994 April 14,
Re: 1994 Basic and Municipal
General Grant

A letter dated 1994 April 14 was received from the Minister of Municipal Affairs advising that Burnaby will receive a Basic Grant of \$60,000 and a Municipal General Grant of \$6,361,363 from the Provincial Government for 1994.

- c) Mabel Hawley, 1994 May 04,
Re: Illegal Garbage Dumping

A letter dated 1994 May 04 was received from Mabel Hawley requesting Council amend the garbage pickup service to allow pickup of large bulky items one day per month.

A staff notation appended to this item of correspondence advises that Mrs. Hawley was contacted by staff and her concerns were reviewed. Burnaby residents are allowed to place out one bulky item with their regular garbage any time during the year rather than only during specified dates as is done in some other jurisdictions. Burnaby residents also have the option of calling the City for special collection of appliances and "white goods" through our Recycling Depot. Updated information on these services will be appearing in "Information Burnaby". Council at its meeting of 1993 December 20 received a report on the issue of illegal dumping of construction waste.

- d) Helen Thom, 1994 April 27,
Re: Condition of tulip garden in
Central Park and garden along
walkway Patterson and Beresford area

A letter dated 1994 April 27 was received from Helen Thom requesting the tulip garden in Central Park along the walkway near the corner of Patterson and Beresford be weeded and cleaned.

A staff notation appended to this item of correspondence advises that the garden referred to in this letter will be referred to B.C. Transit which has the responsibility for maintaining the right-of-way. Mrs. Thom will be informed accordingly.

Councillor Rankin retired from the Council Chamber at 7:34 p.m.

- e) Patricia Rose, 1994 May 01,
Re: Extension of Phillips and Burnwood
to connect Hastings to Lougheed Hwy.

A letter dated 1994 May 01 was received from Patricia Rose expressing opposition to the extension of Phillips and Burnwood to connect Hastings Street to the Lougheed Highway.

Councillor Redman retired from the Council Chamber at 7:35 p.m.

A staff notation appended to this item of correspondence suggests that the letter be referred to the Traffic and Transportation Committee for review at their next meeting on 1994 May 30. At this meeting the Committee will consider a staff report summarizing public input into the Burnaby Transportation Plan (draft) which will address the issue of Phillips and Burnwood Avenues noted by the correspondent.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- f) Gerry Day, Burnaby Minor Lacrosse
Pee Wee A1 team,
1994 May 07,
Re: Request for tag days

A letter dated 1994 May 07 was received from Gerry Day requesting permission for the Burnaby Minor Lacrosse Pee Wee A1 team to hold tag days in Burnaby on 1994 June 03 and 04; 10 and 11; and 17 and 18.

Councillor Corrigan retired from the Council Chamber at 7:40 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Burnaby Minor Lacrosse Pee Wee A1 team to hold tag days in Burnaby during 1994 June be approved."

CARRIED UNANIMOUSLY

- g) Bruce Logan, Undated,
Re: Truck Traffic - Gilley Avenue

An undated letter was received from Mr. Bruce Logan complaining of an increase in heavy truck traffic on Gilley Avenue even though it is signed to prevent its use as a truck route.

A staff notation appended to this item of correspondence advises that the enforcement of the Truck Route Bylaw has been referred to the R.C.M.P. Traffic Section.

- h) Richard Balfour & Company, Architect
1994 May 09,
Re: Deer Lake Hospital
Redevelopment: Alternate Sites

A letter dated 1994 May 09 was received from Richard Balfour & Company, Architect requesting Council provide some guidance with respect to alternate sites to accommodate a comprehensive redevelopment of the Deer Lake Private Hospital.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 May 30.

- i) T. Halford, 1994 May 10,
Re: Secondary Disinfection of Drinking Water

A letter dated 1994 May 10 was received from Thais Halford complaining about a variety of health issues including the spray program for European Gypsy moths and the proposal to use chloramine for the disinfection of drinking water.

Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

Councillor Lawson retired from the Council Chamber at 7:40 p.m.

Councillor Redman returned to the Council Chamber at 7:43 and took her place at the Council table.

- j) Province of B.C.,
Minister of Municipal Affairs,
1994 May 06,
Re: Municipal Officers' Association
Annual Conference
1994 May 31 - 1994 June 02

A letter dated 1994 May 06 was received from the Minister of Municipal Affairs advising that the Municipal Officers' Association of British Columbia will be holding its annual conference from May 31 to June 02 in Prince George and encouraging Council to support attendance by municipal staff.

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) **TRAFFIC AND TRANSPORTATION COMMITTEE**
(Traffic Safety Division)
Re: Traffic Matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a variety of traffic safety concerns throughout the City.

A. **STOP SIGNS AT VICTORY STREET/FREDERICK AVENUE
AND VICTORY STREET/GRAY AVENUE**

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

1. THAT the area bounded by Imperial Street, Patterson Avenue, Rumble Street, and Nelson Avenue be considered for a future stop sign control scheme.
2. THAT a copy of this report be sent to N. Podas, 4578 Victory Street, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond retired from the Council Chamber at 7:45 p.m.

CARRIED UNANIMOUSLY

B. **EDMONDS - KINGSWAY INTERSECTION**

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

1. THAT a copy of this report be sent to the District Manager, Ministry of Transportation & Highways.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

Councillor Rankin retired from the Council Chamber at 7:47 p.m.

Councillor Drummond returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

C. PEDESTRIAN SIGNAL - KINGSWAY AT 12TH AVENUE

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

1. THAT the City of Burnaby share 50% of the estimated \$50,000 cost of the installation of a pedestrian signal at the intersection of Kingsway and 12th Avenue.
2. THAT the District Highways Manager for the Ministry of Transportation and Highways Lower Mainland District be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

D. ROSSER AVENUE/KITCHENER STREET - TRAFFIC CONTROL

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

1. THAT the area of Rosser Avenue/Kitchener Street be considered for future stop sign control scheme.
2. THAT a copy of this report be sent to Joyce Fehr, 1422 Rosser Avenue, Burnaby, B.C., V5G 5C8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLORS DRUMMOND
AND REDMAN

E. PEDESTRIAN CROSSING OF RUMBLE STREET AT ROSLYN AVENUE

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

1. THAT a marked pedestrian crossing of Rumble Street be installed at Roslyn Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

F. BARRICADES ON SPRINGER AVENUE

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

1. THAT Thomas and Sheilah Maxwell, 5331 Meadedale Drive, Burnaby, B.C. V5B 2E6 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

G. PEDESTRIAN ROUTES IN THE LOUGHEED MALL AREA

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

1. THAT a copy of this report be sent to those who have corresponded on this issue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

Councillor Lawson returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

H. SPEED HUMP INITIATIVE

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

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

Councillor Redman retired from the Council Chamber at 8:00 p.m.

CARRIED UNANIMOUSLY

I. INTERSECTION OF MARLBOROUGH AVENUE AT SANDERS STREET

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

1. THAT Council approve the installation of a stop sign on Marlborough Avenue at Sanders Street.
2. THAT a copy of this report be sent to Pamela Bischoff, 6490 Selma Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

J. PEDESTRIAN CROSSING AT GRANGE/PATTERSON/KINGSWAY

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

1. THAT a pedestrian crossing be installed, incorporating the existing traffic island at the intersection of Grange/Patterson/Kingsway, to tie-in the existing crossing on Kingsway at Patterson Avenue.
2. THAT a copy of this report be sent to Wm. G. McKinnon, #1006 - 4160 Sardis Street, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 8:05 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

K. LEFT TURN RESTRICTION AT GRIFFITHS AVENUE AND RUMBLE STREET

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

1. THAT the left turn bay be eliminated as discussed in this report and shown in Appendix 6.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

L. GROVE AVENUE AT FRANCES STREET BARRICADE

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

1. THAT all correspondents on this matter be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

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

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

- b) **ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE**
Re: Status of the Regional
Solid Waste Management Plan Review

The Environment and Waste Management Committee submitted a report providing Council with information on the status of the Solid Waste Management Plan Review process and the recommended comprehensive waste management strategy.

The report provides a summary of events for Stage 1 of the review which began in 1991 June, Stage 2 which began in 1993 March and will be completed in the near future, and the goals and objectives to be initiated in Stage 3.

Stage 3 will involve development and approval of the plan itself; development of detailed implementation plans including operational plans for facilities and a detailed description of programs, required resources, an implementation schedule and contingency plans; and siting of any newly required facilities. In addition, the roles and responsibilities of various levels of government as well as the implications for the public, industrial, commercial and institutional sectors will be clarified.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Johnston returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:17 p.m.

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

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:32 p.m.

- c) ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE
Re: Proposed Events for Clean Air Day
1994 June 08

The Environment and Waste Management Committee submitted a report providing Council with an outline of events planned for "Clean Air Day" on June 08.

The Committee advises that the Burnaby Beautification Committee is donating 1,850 Omorika Spruce seedlings to the Burnaby School Board for distribution and planting by all Grade 3 students in the City. The Bicycle Advisory Committee is sponsoring a community bicycling workshop on the evening of June 08, the G.V.R.D. is hosting an education program on air quality and transportation for elementary and secondary students at the Burnaby Environmental classroom, the G.V.R.D. is sponsoring a region-wide campaign to encourage persons in single occupant vehicles to try an alternate form of transportation, and new air pollution monitoring equipment has been installed at Burnaby South Secondary School.

The Environment and Waste Management Committee recommended:

1. THAT Council receive for information the list of events planned for Clean Air Day as outlined in the attached report.
2. THAT Council proclaim 1994 June 08 as Clean Air Day.
3. THAT Council authorize information notices being placed in the local community newspapers inviting the community to participate in a clean air event or action as part of Clean Air Day and Environment Week.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

d) ENVIRONMENT AND WASTE MANAGEMENT COMMITTEE

Re: Drinking Water Quality Improvement

The Environment and Waste Management Committee submitted a report prepared in response to Council's request for an analysis of the G.V.R.D. proposal to use chloramine as a secondary disinfectant in the Lower Mainland water supply. In accordance with Council's request the Committee reviewed information from the G.V.R.D., City staff and public opinion gathered during six G.V.R.D. sponsored Public Hearings on this issue. As a result of the information gathered, the Committee has chosen to support the use of ozone with biological filtration combined with an accelerated infrastructure replacement plan as a long term solution to the water quality program.

The Environment and Waste Management Committee recommended:

1. THAT Council oppose the use of chloramine as an option for a secondary disinfectant in the G.V.R.D. drinking water supply.
2. THAT Council request the G.V.R.D. utilize ozone, with biological filtrations, as the primary disinfectant in the G.V.R.D. drinking water supply.
3. THAT Council request the G.V.R.D. implement an accelerated infrastructure improvement plan for the drinking water supply.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:15 p.m. with Councillor Redman absent.

e) The City Manager presented Report No. 32, 1994 May 16 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. 1994/95 Payment for Community Schools

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of community schools during the 1994/95 school year. The City of Burnaby and the Burnaby School District under the terms of the Community School Joint Agreement share equally the operating costs of five community schools. The City's share for the 1994/95 school year is \$200,275 which is the same as for the past two years.

The City Manager recommended:

1. THAT Council authorize a bylaw to be drawn up to enter into an agreement with the Burnaby School Board for the support and operation of community schools.
2. THAT upon adoption of the bylaw, a cheque be issued to the Burnaby School Board in the amount of \$200,275 for the support and operation of community schools during the 1994/95 school year.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Burnaby Horsemen's Association -
Indoor Riding Arena and Equestrian
Centre Management

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of a proposal to allocate \$84,000 from the 1994 Capital Program toward construction of an indoor arena/stable facility. The funds were provided in the budget to facilitate reconstruction of the Cariboo Road bridge to allow horse crossing, but the Parks and Recreation Commission's decision to restrict equestrian facilities to Burnaby Lake Park eliminates the need for the bridge upgrade. Additional funding and operation of the facility would be the responsibility of the Burnaby Horsemen's Association.

The City Manager recommended:

1. THAT approval be given to the development of an equestrian indoor riding arena on the Option B site.
2. THAT approval be given for the use of the \$84,000 in the 1994 Capital Budget as the City's contribution to the capital cost of the equestrian facility.
3. THAT the Burnaby Horsemen's Association be responsible for the capital cost beyond the \$84,000 and that net revenues from stall rentals be retained by the Burnaby Horsemen's Association to pay down all the capital debt.
4. THAT the Burnaby Horsemen's Association be accountable for the operation and management of the arena programming and facility.
5. THAT subject to proof of funding and plan approvals, a five year lease be developed for the development and operation of the facility.
6. THAT the stall licences in Barns #1 and #2 be revalued to \$4,000 for reassignment and rental as described in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 9:17 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Contract No. 9402 -
Traffic Signals on Willingdon Avenue

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of all labour, materials, plant, tools and equipment related to the installation of traffic signals on Willingdon Avenue at Halifax Street and at Parker Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the supply and installation of traffic signals on Willingdon Avenue at Halifax Street and at Parker Street for a total cost of \$155,085.63.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Goods and Services Tax Reform

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information on the Federation of Canadian Municipalities' initiative on GST reform. The FCM is concerned that a federal initiative to amend the tax will result in a reduction or elimination of the GST rebate provided to municipalities. If the Federal Government should proceed to eliminate the rebate, the impact on Burnaby would be the additional cost of about \$1,900,000. As a result, staff are recommending Council support the position of the FCM to retain the rebates and tax credits currently available to municipal governments.

The City Manager recommended:

1. THAT the Federal Government be requested to ensure that the reform of GST will not result in the offloading of a greater tax burden onto municipal governments.
2. THAT a copy of this report be sent to the Minister of Finance, Minister of National Revenue, members of the House of Commons Finance Committee, and the Burnaby Members of Parliament.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Allocation of Space - Burnaby Heights

The City Manager submitted a report from the Director Planning and Building requesting Council approval to allocate space at the Burnaby Heights Centre to the Burnaby School District - Adult and Continuing Education for ESL classes.

The City Manager recommended:

1. THAT Council authorize the allocation of Room 13 to the Burnaby School District - Adult Continuing Education.
2. THAT Council authorize staff to undertake the appropriate arrangements for the lease of Room 13 to the Burnaby School District.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Tree Preservation at 6950 Hastings Street

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from Janice Bobic requesting that existing trees on the City-owned property at 6950 Hastings Street be retained. The site is intended for use as green space in conjunction with development of an urban trail in this area and for a pedestrian/cyclist overpass to cross over Hastings Street at Invergarry Avenue. Staff advise that in order to minimize the impact of the development a tree survey will be prepared for the site and contractors will be required to take reasonable measures as necessary to retain and protect significant trees during the construction process.

The City Manager recommended:

1. THAT Janice E. Bobic of 990 Cliff Avenue, Burnaby, V5A 2J5 be sent a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Warehouse Retailing

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw to ensure that Council consideration be given to future warehouse retail development proposals.

Warehouse retailing is basically a commercial use, but it is presented in an industrial development form which presents concerns about the appropriate use of industrial land and the fairness of permitting commercial uses on industrial lands. As a result, staff are proposing an amendment to the Burnaby Zoning Bylaw which would provide for individual assessment of each proposal for warehouse retailing.

The City Manager recommended:

- 1. THAT the preparation of an amendment to the Burnaby Zoning Bylaw to provide for the establishment of warehouse retailing uses be commenced as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

8. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council establish a Public Hearing for the current series of rezoning applications currently before Council for consideration.

The City Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 1994 June 21 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Drummond retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

Item #1
RZ #21/94

Application for the rezoning of:

See attached Schedule "A"

From: R2 Residential District

To: R10 Residential District

Address: Crest Drive Area

Purpose: The purpose of the proposed Rezoning Bylaw Amendment is to limit the permitted bulk of single-family dwellings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 30 and to a Public Hearing on 1994 June 21 at 7:30 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #2
RZ #23/94

Application for the rezoning of:

Ptn. Northeasterly 66 feet Lot 158 Except: Part Subdivided by Plan 69595, D.L. 165, Group 1 having a frontage of 66 feet on Byrne Road by full depth of said lot and adjoining Lot 157, N.W.D. Plan 1050

From: M2 General Industrial District

To: P2 Administration and Assembly District

Address: Ptn. 5019 Byrne Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a free standing cellular antenna.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 30 and to a Public Hearing on 1994 June 21 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The granting of any necessary easements.

- d) Confirmation that the existing building on the property is being used for a use permitted by the M2 zoning district or alternatively demolished.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #3
RZ #24/94

Application for the rezoning of:

Lot 7, D.L. 79, Group 1, N.W.D. Plan 11109

From: R1 Residential District

To: P3 Park and Public Use District

Address: 5137 Dale Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to include the property in Deer Lake Park.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 May 30 and to a Public Hearing on 1994 June 21 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4
RZ #25/94

Application for the rezoning of:

Lot 155, D.L. 126, Land District 37, Group 1, N.W.D. Plan 29569

From: R2 Residential District

To: R3 Residential District

Address: 1680 Delta Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to rezone the site to permit its subdivision into two single-family dwelling lots.

The City Manager recommended:

1. THAT Council **not** give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

FOR: HIS WORSHIP, MAYOR W.J.
COPELAND, COUNCILLORS
CORRIGAN, DRUMMOND, EVANS
AND LAWSON

OPPOSED: COUNCILLORS JOHNSTON, RANKIN,
REDMAN AND YOUNG

Item #5
RZ #26/94

Application for the rezoning of:

Lot A, Except: Part Subdivided by Plan 41038, D.L. 95, Group 1, N.W.D. Plan 21955

From: C3 and C3a General Commercial District

To: CD Comprehensive Development District (based on C3 and C3a General Commercial District Guidelines)

Address: 7155 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to establish a Bingo Hall within the existing shopping centre.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #6
RZ #27/94

Application for the rezoning of:

Lot 1, D.L. 71, Group 1, N.W.D. Plan 81989; Ptn. Lot 13 Except: Firstly: Part Subdivided by Reference Plan 70812, Secondly: Part Subdivided by Reference Plan 81989, D.L. 71, Group 1, N.W.D. Plan 59477

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on the Discovery Parks Community Plan and M5 Light Industrial District use and density as Guidelines)

Address: 3555 and ptn. 3715 Gilmore Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a parking lot and the location of a future building expansion.

The City Manager recommended:

1. THAT the Discovery Parks Community Plan be adjusted to accommodate this proposal and that staff be authorized to work with the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #7
RZ #28/94

Application for the rezoning of:

Parcel A, D.L. 28, Group 1, N.W.D. Reference Plan 69986

From: C2 Community Commercial District

To: C7 Drive-In Restaurant District

Address: 7893 Sixth Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a drive-thru restaurant.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a site plan for presentation to a Public Hearing, subject to the submission of an acceptable traffic study and resolution of identified traffic concerns.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

DEFEATED

FOR: HIS WORSHIP, MAYOR W.J.
COPELAND, COUNCILLORS LAWSON
AND YOUNG

OPPOSED: COUNCILLORS CORRIGAN,
DRUMMOND, EVANS, JOHNSTON,
RANKIN AND REDMAN

Item #8
RZ #29/94

Application for the rezoning of:

Lot 12, Blk. 31, D.L. 69, Group 1, N.W.D. Plan 1321; W.1/2 Lot 11, Blk. 31, D.L. 69, Group 1, N.W.D. Plan 1321; E. 1/2 Lot 11, Blk. 31, D.L. 69, Group 1, N.W.D. Plan 1321

From: R5 Residential District

To: CD Comprehensive Development District (based on Community Plan Eight and RM2 Multiple Family Residential District use and density as Guidelines)

Address: 3807, 3821, 3829 Dominion Street; portion of lane to rear

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a low-rise apartment building.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.
2. THAT the sale be approved in principle of the City-owned lane allowance for inclusion within the subject development site in line with Section 4.3 of this report and subject to the applicant pursuing the rezoning proposal to completion.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #9
RZ #30/94

Application for the rezoning of:

Lot A, D.L. 95, Group 1, N.W.D. Plan 4067; Lot B, D.L. 95, Group 1, N.W.D. Plan 4067; Lot C, D.L. 95, Group 1, N.W.D. Plan 4067; Parcel C (Reference Plan 6286) of Lot 1, D.L. 95, Group 1, N.W.D. Plan 3702; Parcel B (Reference Plan 6347) of Lot 1, D.L. 95, Group 1, N.W.D. Plan 3702; Parcel A (Reference Plan 7028) of Lot 1, D.L. 95, Group 1, N.W.D. Plan 1152; Lot 167, D.L. 95, Group 1, N.W.D. Plan 30087

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District Guidelines)

Address: 7107, 711, 7119, 7125, 7131, 7135 Edmonds Street; 7460 Salisbury Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to develop townhousing with underground parking.

The City Manager recommended:

1. THAT Council authorize the planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
2. THAT a copy of this report be sent to the owners of 7137 Edmonds Street and 7350 and 7438 Salisbury Avenue.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow the appearance of a delegation before Council to address the staff report.

Item #10
RZ #31/94

Application for the rezoning of:

S.1/2 Lot B, Except: North 54 ft., D.L. 149, Group 1, N.W.D. Plan 6041; S.1/2 Lot B North 54 ft., D.L. 149, Group 1, N.W.D. Plan 6041; Ptn. Lot 2, D.L. 149, Group 1, N.W.D. Plan LMP11587; Ptn. Lot 1, D.L. 149, Group 1, N.W.D. Plan 75975; Ptn. Lot 2, D.L. 149, Group 1, N.W.D. Plan 75975

From: R4 Residential District

To: CD Comprehensive Development District (based on P5 Community Institutional District Guidelines)

Address: 7388, 7362 McKay Avenue;
Ptns. 4322, 4336 and 4342 Victory Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a residential development for deaf children.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #11
RZ #32/94

Application for the rezoning of:

Lots A and B, D.L. 29, Group 1, N.W.D. Plan 12983

From: C6 Gasoline Service Station District

To: R5 Residential District

Address: 7676 Fourteenth Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to subdivide the subject property and 7639 Canada Way into single-family lots.

The City Manager recommended:

1. THAT a Rezoning Bylaw be advanced to First Reading on 1994 May 30 and to a Public Hearing on 1994 June 21 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- c) The satisfaction of all necessary subdivision requirements.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The deposit of the applicable per unit Parkland Acquisition Charge.
- g) Provision of a study regarding any possible contamination of the site due to previous uses and appropriate remediation measures, to the approval of the Minister of Environment, Lands and Parks and City Environmental Health Services.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 10:02 p.m.

CARRIED UNANIMOUSLY

Item #12
RZ #33/94

Application for the rezoning of:

Ptn. Lot 2, D.L. 94, Group 1, N.W.D. Plan LMP5547

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on the Oakalla Development Plan)

Address: Ptn. 5281 Oakmount Crescent

Purpose: The purpose of the proposed rezoning bylaw amendment is to develop a seniors' equity housing co-operative.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

CONSIDERATION AND THIRD READING

# 9724	4505 Canada Way	RZ # 2/92
# 9994	7521 Arbor Street	RZ #14/91B
# 10031	4400 Dominion Street	RZ #12/94

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1992	9724
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1993	9994
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1994	10031

be now read a third time."

CARRIED

OPPOSED: COUNCILLORS LAWSON AND
YOUNG TO BYLAW #10031

RECONSIDERATION AND FINAL ADOPTION

#10000

8868 - 16th Avenue

RZ #72/93

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1994	10000
Burnaby Highway Exchange Bylaw No. 4, 1994	10036
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1994	10050

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin

Councillor Rankin was granted leave to introduce the following resolution regarding highways improvements affecting Burnaby:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Mayor write on behalf of Council to the Minister of Highways and the Minister responsible for B.C. 21 with copies to Burnaby M.L.A.s and the Premier to express our concerns and request clarification on the recent announcement for highways improvements in the north-east sector which did not include provisions for the Hastings/Gaglardi Connector and completion of the widening of Barnet Highway."

Councillor Corrigan returned to the Council Chamber at 10:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. INQUIRIES

Councillor Redman

Councillor Redman inquired as to whether or not the sign announcing a possible realignment of Royal Oak has been erected adjacent to the Oaklands Development.

The Director Engineering, Mr. W.C. Sinclair advised that if the sign has not been erected already, it will be very shortly.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK