

1994 DECEMBER 19

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 December 19 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 7:30 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor D.A. Lawson (Arrived 7:05 p.m.)  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 7:06 p.m.)  
Councillor J. Young

STAFF: Mr. R. Earle, Acting City Manager  
Mr. L. Chu, Deputy Director Engineering  
Mr. D.G. Stenson, Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Ms. M. Pasqua, Administrative Officer-Operations

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 December 12 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 December 12 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) B.C. Council on Smoking & Health and  
Airspace Non-smokers' Rights Society,  
1994 December 13,  
Re: Smoke-free Indoor Environment  
Speakers - David March and  
Deborah Wotherspoon
- b) Lorrie Ward, Undated,  
Re: Concern relating to development  
at 7797 Edmonds Street  
Speaker - Lorrie Ward

- c) Jim Ervin, 1994 December 13,  
Re: Property taxes and fiscal restraint  
Speaker - Jim Ervin
- d) Frank Helden, 1994 December 13,  
Re: Increases in property taxes and its  
affect on tenants  
Speaker - Frank Helden

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Deborah Wotherspoon, President of Airspace Non-smokers' Rights Society appeared before Council to provide a personal perspective of the affects of second hand tobacco smoke. Ms. Wotherspoon made reference to a letter recently printed in the Edmonton Journal from Heather McDonald, an individual who had suffered the affects of second hand smoke which eventually took her life.

Councillor Lawson arrived at the Council Meeting at 7:05 p.m. and took her place at the Council table.

Councillor Redman arrived at the Council Meeting at 7:06 p.m. and took her place at the Council table.

Ms. Wotherspoon advised Council that she had collected 4,500 signatures on a petition in support of the initiative to achieve 100% smoke-free indoor environments in public places and stressed the fact that second hand smoke is proven to be a very serious health issue in today's society.

Mr. David March, B.C. Council on Smoking and Health appeared before Council seeking endorsement from all members of Council for a 100% smoke-free environment. Mr. March discussed the health issue in a broad policy concept and suggested the most important initiatives to be taken immediately are a public education process and the establishment of a healthy public policy. Mr. March suggested that positive initiatives would further the care, protection, promotion and preservation of the health of the inhabitants of the City of Burnaby by endorsing a 100% smoke-free indoor environment.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 1, Acting City Manager's Report No. 71, 1994 December 19 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 100% Smoke-Free Indoor Environments

The Acting City Manager submitted a report from the Medical Health Officer advising of the Greater Vancouver Metropolitan Health Departments' initiative to achieve 100% smoke-free indoor environments in public places and seeking Council's approval to investigate the ramifications of proceeding with the proposed strategies to achieve this objective. Staff advised that the weight of medical evidence clearly indicates that the public and workers "passively" exposed to tobacco smoke are at increased risk of developing lung cancer and other serious diseases. Sound public health policy would dictate that it is time to phase out smoking indoors as quickly as possible. A total ban on smoking in the workplace and public places is the only policy that would totally protect public health and the health of workers from ETS exposure.

The Acting City Manager recommended:

1. THAT the Health Department, in conjunction with other Greater Vancouver Metropolitan Health Departments/Units, carry out a public consultation process through the spring of 1995 in order to investigate the ramifications of achieving 100% smoke-free indoor environments in public places.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 1, Acting City Manager's Report No. 71, 1994 December 19 be **AMENDED** by adding the following as Recommendation No. 2:

2. THAT Section 2.0 of the report be the subject of a further report to Council detailing the proposed public process.

CARRIED UNANIMOUSLY

Dr. Arlene King, Medical Health Officer attended the speaker's podium to respond to questions from Council.

Councillor Corrigan arrived at the Council Meeting at 7:30 p.m. and took his place at the Council table.

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

Councillor Redman retired from the Council Chamber at 7:43 p.m.

- b) Mr. Lorrie Ward, 7817 Wedgewood Street, Burnaby, B.C. appeared before Council on behalf of the residents of the 7700 and 7800 block Wedgewood Street who have signed a petition opposing access to Wedgewood Street from a new development being constructed at 7797 Edmonds Street. Mr. Ward is of the opinion that access onto Wedgewood Street from this business is a serious error that needs immediate attention as Wedgewood Street is a residential street with only a 20 ft. width. Mr. Ward requested Council to put a hold on the development until such time as a compromise can be achieved to ensure limited access from the business onto Wedgewood Street.

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

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the concerns raised by the delegation with respect to the development at 7797 Edmonds Street."

CARRIED UNANIMOUSLY

- c) Mr. Jim Ervin, 1451 Sherlock Avenue, Burnaby, B.C. appeared before Council to express concerns with respect to the recent tax hike of 2% on residential properties in Burnaby. Mr. Ervin also expressed concern with respect to the streamlining of Council's meeting schedules and policies and suggested that the initiative was a form of censorship and does not represent participatory democracy. In concluding, Mr. Ervin advised he was not satisfied with several items within the budget and reminded Council that tax increases also effect renters. The speaker suggested that there will come a time that residents will not accept property tax increases and will refuse to pay their property taxes.

Councillor Corrigan retired from the Council Chamber at 8:12 p.m.

Councillor Lawson retired from the Council Chamber at 8:14 p.m.

Councillor Lawson returned to the Council Chamber at 8:21 p.m. and took her place at the Council table.

- d) The delegation contacted staff prior to the Council Meeting to indicate he was unable to attend this evenings Council Meeting and requested to be rescheduled for the Council Meeting scheduled for 1995 January 09.

### **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 Acting City Manager's Report No. 71, 1994 December 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) City of Vancouver, City Clerk,  
Re: Request for endorsement of appointments  
to North Fraser Harbour Commission

A letter dated 1994 December 05 was received from the City Clerk of the City of Vancouver advising of appointments made to the Board of the North Fraser Harbour Commission by the Mayor's Selection Committee. Ms. Patricia Brandlmayr and Mr. Nick Volkow have been appointed to serve as the municipal representatives on the five person Board. The three remaining positions are filled by the Federal Government. Prior to the appointments being official as of 1995 March 01, the writer indicated that it was necessary to obtain endorsement from the Councils of Richmond, Burnaby and Vancouver before forwarding the names to the Minister of Transport.

Councillor Rankin retired from the Council Chamber at 8:24 p.m.

Councillor Young retired from the Council Chamber at 8:25 p.m.

Council was advised that a letter was sent to the City of Vancouver on 1994 December 06 advising of Council's endorsement of the two appointees to the North Fraser Harbour Commission at Inaugural Council meeting held on 1994 December 05.

- b) Agriculture Canada, Food Production  
& Inspection Branch, Surveys Officer,  
1994 November 22,  
Re: 1994 Gypsy Moth Survey

A letter dated 1994 November 22 was received from the Surveys Officer, Food Production & Inspection Branch, B.C. Coastal District Office, Agriculture Canada advising that the 1994 Gypsy Moth Program survey had now been completed and that in the Burnaby district two European Gypsy Moths have been found: one near Marine Way and Boundary; the other near Kingsway and Gilley Avenue. Based on these two finds and the wide proximity in which they were found, treatment measures will not be initiated for this area. However, the writer advises that comprehensive monitoring using pheromone traps will recommence in the spring of 1995.

- c) B.C. Hydro, Manager, Human Resources,  
1994 December 06,  
Re: Edmonds ChildCare Centre  
Construction Under Way

A letter dated 1994 December 06 was received from the Manager of Human Resources, B.C. Hydro and Power Authority advising that they are proceeding with construction of the B.C. Hydro Edmonds ChildCare Centre. The ChildCare Centre will be located on a site at Southpoint Drive and Hanna Court and is adjacent to the City of Burnaby's proposed new child care facility. Hydro's 405 square-metre, single storey facility, will be operated as a non-profit society and will accommodate 41 children ranging in age from newborn to five years. First priority on space will be given to Hydro staff before opening the facility to City of Burnaby residents. The opening of the centre is scheduled for July 1995.

Councillor Redman retired from the Council Chamber at 8:26 p.m.

Councillor Corrigan returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

- d) United Way of the Lower Mainland,  
1994 December 02,  
Re: Thank you for opportunity as a Labour  
Loaned Representative to the United Way

A letter dated 1994 December 02 was received from the Labour Loaned Representative to the United Way of the Lower Mainland thanking Council for the opportunity to participate in the 1994 United Way fundraising campaign.

- e) Don Fraser, 1994 December 05,  
Re: Traffic islands between  
Royal Oak Avenue and City Hall

A letter dated 1994 December 05 was received expressing concerns with respect to weed control on the new traffic islands between Royal Oak Avenue and Burnaby City Hall.

A note appended to this item of correspondence advises that Staff are preparing a detailed program employing Integrated Pest Management principles to improve landscaped areas that are infested with weeds. A report outlining the strategies including standards development, maintenance practice modifications, pilot projects and public education will be forwarded to the next Environment and Waste Management Committee meeting for consideration. Mr. Fraser has been informed by staff of the upcoming program and he appreciated the response provided.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

Councillor Rankin returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- f) United Fishermen and Allied  
Workers' Union, 1994 December 08,  
Re: Thank Council for its position  
regarding Kemano completion project

A letter dated 1994 December 08 was received from the Environmental Director of the United Fishermen and Allied Workers' Union thanking Council for taking a forward-looking and enlightened position in calling for the scrapping of the Kemano Completion project.

- g) Burnaby Minor Hockey Association,  
Atom "A" Team, Team Manager, Undated,  
Re: Request permission to conduct  
Tag Days - 1995 January 27 and 28

An undated letter was received from the Team Manager of the Burnaby Minor Hockey Association, Atom 'A' Team requesting permission to conduct Tag Days on 1995 January 27 and 28 in front of the liquor stores at Middlegate, Old Orchard, Willingdon, Kensington and Lougheed.

Councillor Drummond retired from the Council Chamber at 8:37 p.m.

A note appended to this item of correspondence advises that Council has previously approved Tag Days on 1995 January 27 and 28 to the Edmonds Under 16 Soccer Team. However, the Edmonds Team Manager and the Burnaby Minor Hockey Association Atom "A" Team Manager have resolved to conduct their fund raising campaigns at alternating locations in order to ensure no overlapping occurs.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT permission be granted to the Burnaby Minor Hockey Association Atom 'A' Team to conduct Tag Days on 1995 January 27 and 28 in Burnaby"

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

#### **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) EXECUTIVE COMMITTEE OF COUNCIL  
Re: 1995 Lease Rates - Community  
Resource Centres

The Executive Committee of Council presented a report seeking approval for 1995 lease rates and grants for non-profit tenants at the Burnaby Heights and Edmonds North Wing Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT Council approve the proposed 1995 lease rates and grants as contained in the attached report.
2. THAT Council authorize staff to make the appropriate lease renewal arrangements with Burnaby Heights and Edmonds North Wing tenants.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

b) EXECUTIVE COMMITTEE OF COUNCIL  
Re: Grant applications

The Executive Committee of Council presented the following grant applications for Council's approval:

68/94 HIGHLAND ART FESTIVAL

The Executive Committee of Council recommended:

1. THAT the grant application from SFU Highland Art Festival be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

69/94 GIRL GUIDES

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Girl Guides of Canada, Burnaby Royal Area.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:41 p.m.

71/94 BURNABY CHRISTMAS BUREAU

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Christmas Bureau.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY



72/94 ETERNITY CLUB

The Executive Committee of Council recommended:

1. THAT the grant application from the Eternity Club be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

c) TRAFFIC AND TRANSPORTATION COMMITTEE

Re: Broadway Avenue: Design,  
Timing and Cost Sharing

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining the proposed design for the Broadway Avenue reconstruction, the timing of the project relative to the Hastings/Gagardi Connector and the costs of the project to the City.

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

1. THAT Council approve the design for Broadway Avenue as outlined in this report as a basis to accept declassification as a Provincial Highway upon completion.
2. THAT Council inform the Minister of Transportation and Highways that the City of Burnaby maintains its position that the Hastings/Gagardi Connector and the reconstruction of Broadway Avenue be completed and opened simultaneously by 1996 April.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Johnston returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

Arising from the discussion, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT WHEREAS, Burnaby's requirement with respect to the grade of the Broadway Completion Project and provision of the bridge element are essential to meet Burnaby's requirements for an acceptable grade and acceptable continuity to the Stoney Creek Stream and Park system;

AND WHEREAS the impact of the Broadway Completion Project are significant and negative to Burnaby;

AND WHEREAS the Broadway Completion Project facilitates the movement of commuter traffic to and from adjacent municipalities;

AND WHEREAS the Broadway Completion Project facilitates access to and from Simon Fraser University;

AND WHEREAS it is Council's view that the cost associated with achieving a grade and bridging structure acceptable to the City of Burnaby should be borne by the Provincial Ministry of Highways;

THEREFORE BE IT RESOLVED THAT this report be **REFERRED** to staff for further discussions and negotiations with the Ministry of Transportation and Highways on the basis of this motion."

CARRIED UNANIMOUSLY

d) **TRAFFIC AND TRANSPORTATION COMMITTEE**

Re: Boundary Road/Vanness Avenue Intersection:  
City of Vancouver Proposal

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a revised design for the reconstruction of Boundary Road at Vanness Avenue as submitted by the City of Vancouver. The revised proposal addresses the major issues raised by the Traffic and Transportation Committee (Transportation and Transit Division) regarding the reconstruction of Boundary Road at Vanness Avenue and signalization of the intersection. An approved design will then be costed as a basis for a further report to the Committee on cost sharing.

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

1. THAT Council approve the revised design for the reconstruction of Boundary Road at Vanness Avenue as outlined in this report as a basis for review by the City of Vancouver.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this meeting do now recess."

CARRIED UNANIMOUSLY

The meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the regular Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 9:11 p.m. with Councillor Corrigan absent.

- e) The Acting City Manager presented Report No. 71, 1994 December 19 on the matters listed following as Items 01 to 25 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 100% Smoke-Free Indoor Environments

This item was dealt with previously in the meeting in conjunction with Item 2(a) - Delegations.

2. Burnaby Mountain Urban Trail  
Production Way to Cameron Park

The Acting City Manager submitted a report from the Director Recreation and Cultural Services providing information on Burnaby Mountain Urban Trail from Production Way to Cameron Park.

The report recommends the Eastlake Park/Cameron Street Route identified as Option #2. The trail crosses through four parks sites including Eastlake Park, Stoney Creek Ravine Park, Bell Park and Cameron Park. Parks staff agree in principle with the preliminary routing, although site specific details need to be resolved and reported to the Parks and Recreation Commission as they become available. Detail concerns are generally minor in nature and it is felt they can be resolved or rehabilitated during construction. The Eastlake Park/Cameron Street Urban Trail Route offers the potential of an important community park link.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:13 p.m. and took his place at the Council table.

3. Hollis Creek Improvement Project

The Acting City Manager submitted a report from the Director Engineering providing additional information related to the environmental work required to mitigate the wood waste leachate problem associated with the Hollis Creek project.

The Acting City Manager recommended:

1. THAT Council authorize staff to proceed with the additional work in connection with the Hollis Creek Drainage Improvement Project to control the wood waste leachate problem; and
2. THAT Council authorize staff to amend the contract price for Contract #9411 with B. Cusano Contracting from \$1,030,582.27 to \$1,493,000.00 for the construction of the additional work required.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Canada Way at Burris Street Traffic Signal

The Acting City Manager submitted a report from the Director Engineering advising of the Ministry of Transportation & Highways proposal to improve the pedestrian signal phasing and seek approval for the required cost sharing. To provide pedestrian signal phasing, the Ministry requires a new signal controller with additional capacity. They have provided an estimate of \$24,000 to perform this change and in accordance with the standard cost sharing formula, the City's share of these costs would be 50%. City staff are in agreement with the proposed changes and consider the estimate to be reasonable.

The Acting City Manager recommended:

1. THAT the City of Burnaby share 50% of the estimated \$24,000 cost of the proposed traffic signal improvements at the intersection of Burris Street and Canada Way.
2. THAT Mr. Peter Milburn, the District Highways Manager, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 9:24 p.m.

CARRIED UNANIMOUSLY

5. Tender For One Firefighting Aerial Ladder Unit

The Acting City Manager submitted a report from the Director Finance seeking approval to award a purchase order for the supply and delivery of one firefighting aerial ladder unit.

The Acting City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Anderson's Engineering Ltd., for the supply and delivery of one firefighting aerial ladder unit at a total cost of \$693,552.78.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Fire Chief Brassington attended at the speaker's podium to respond to questions from Council.

CARRIED UNANIMOUSLY

6. 1994 Local Improvement Program

The Acting City Manager submitted a report from the Director Finance seeking approval of the cost report for the 1994 Local Improvement Program.

The Acting City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown on Schedule 1.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. 1995 S.P.C.A. Contract

The Acting City Manager submitted a report from the Director Finance seeking approval to extend the 1994 S.P.C.A. contract into 1995 on a month to month basis. Under normal circumstances, the report covering the contract renewal is presented to Council in December. This year staff received a proposal from the S.P.C.A. that did not meet Burnaby's fiscal or operational needs.

A resubmission is expected when the S.P.C.A. has concluded its negotiations for a collective agreement with its employees. The S.P.C.A. is willing to provide their service as recommended and will work with staff towards an adjusted contract proposal for 1995.

The Acting City Manager recommended:

1. THAT the S.P.C.A. continue to provide the services of Poundkeeper in 1995 on a month to month basis, under the terms and conditions of the 1994 contract, providing that the rate to be negotiated for the provision of services in 1995 shall be retroactive to 1995 January 01; and
2. THAT a copy of this report be sent to Mr. Michael Weeks, Executive Director, B.C.S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C. V5T 1R1.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. City Policing Quarterly Report For  
July, August and September 1994

The Acting City Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. providing the quarterly statistical information on the policing of Burnaby for July, August and September, 1994.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 9:31 p.m.

CARRIED UNANIMOUSLY

9. Acoustical Fencing - Inlet Drive

The Acting City Manager submitted a report from the Director Planning and Building providing the results of a meeting with residents of Inlet Drive concerning the provision of acoustical fencing as part of the proposed improvements associated with the Barnet People Moving Project.

Based on the strong level of support from the residents of Inlet Drive and their agreement to the specifics of the proposal as presented at the meeting of 1994 December 07, the final design phase for this section of the project can proceed to include acoustical fencing as has been developed in concert with Ministry staff. Staff will continue to monitor the progress of the project, including the design specifics of the acoustical fencing to ensure its adherence to the principles developed in concert with the area residents.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to the Project Manager, Barnet Hastings People Moving Project. #202, 4634 East Hastings Street, Burnaby, B.C., V5C 2K5 and all the affected residents of Inlet Drive.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

10. Response To Questions Raised In A  
Letter From Mr. Darcy Olson

The Acting City Manager submitted a report from the Director Planning and Building in response to three questions posed in a letter to Council at the 1994 November 28 Council meeting from Mr. Darcy Olson. In Mr. Olson's letter, he raises serious questions about the present and future quality of life in Burnaby. In particular, the letter raises questions about the implications of City policies concerning growth, youth recreation and transportation. Staff suggested that their response to the questions raised, together with relevant City submissions to the GVRD Board concerning the Livable Region Strategic Plan, be sent to Mr. Olson.

The Acting City Manager recommended:

1. THAT a copy of this report together with the City's submissions to the GVRD Board as noted in Section 2.0 of this report, be sent to Mr. Darcy Olson, 4787 Brentlawn Drive, Burnaby, B.C. V5C 3V4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Building Permit Application: 4350 Pinewood Crescent

The Acting City Manager submitted a report from the Director Planning and Building seeking Council's authority to process a building permit application for a new single-family dwelling in the Garden Village area. It is recommended that Council authorize staff to process the building permit application while the Garden Village area rezoning process is underway. The applicant has submitted a house design that addresses some of the neighbourhood's concerns about building bulk. If Council concurs with the recommendation to process the permit application, staff will forward this report to eight surrounding property owners to inform them of this application and of Council's decision.

The Acting City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 4350 Pinewood Crescent, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Inclusion of C8 District in Burnaby Sign Bylaw  
(X-Ref. Rezoning Refs. #56/94 and #57/94)  
Hastings Street Area Plan

The Acting City Manager submitted a report from the Director Planning and Building seeking Council's authorization for a minor amendment to the Burnaby Sign Bylaw to include the C8 Hastings Village Commercial District.

The Acting City Manager recommended:

1. THAT the City Solicitor be authorized to prepare the necessary amendment to the Burnaby Sign Bylaw to make provision for the C8 District in line with the terms outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Burnaby Transportation Plan:  
Council Adoption

The Acting City Manager submitted a report from the Director Planning and Building providing copies of the draft Burnaby Transportation Plan to all members of Council for their review and comment prior to bringing it forward for formal adoption by Council in 1995 January.



Councillor Corrigan returned to the Council Chamber at 9:48 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Burnaby Transportation Plan (draft) be **REFERRED** to the Committee of the Whole meeting scheduled for 1995 January 30."

CARRIED UNANIMOUSLY

14. Proposed New Autobody Shop at  
5092 Imperial Street Located Within  
The Royal Oak Development Plan

The Acting City Manager submitted a report from the Director Planning and Building advising of a meeting with a property owner wishing to redevelop a property at 5092 Imperial Street in accordance with the existing zoning but in conflict with the adopted Royal Oak Development Plan.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be sent to Alexander Ryou, Radiant City Architect, #205 - 2849 North Road, Burnaby, B.C. V3J 1R6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Lawson returned to the Council Chamber at 9:47 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

15. Gun Shops in Residential Areas

The Acting City Manager submitted a report from the Director Finance providing information requested by Council about residential gun shops in Burnaby as referred to in a recent Vancouver Sun article. Burnaby's home based business guidelines, as set out in the zoning bylaw, do not permit the storage of goods or the keeping of stock for trade. This restriction prohibits the sale of guns or any goods from the home. As such, there are no gunshops operating from homes with City approval. Gunsmithing is an activity that is permitted in the home on a limited basis and there are two business licenced gunsmiths operating from Burnaby residences, providing repair and custom modification services to gun owners. In these operations no sale of goods is permitted and business is limited to one order at a time. Both businesses in Burnaby hold Provincial permits allowing for the repairing, altering and modification of firearms only. In addition, these types of businesses are subject to R.C.M.P. inspection and approval prior to business licence issuance.

The Acting City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Class "G" Licensee Retail Store  
4343 Lougheed Highway  
Lougheed Hotel  
Liquor Licence Application #4/94

The Acting City Manager submitted a report from the Director Planning and Building providing results of the required neighbourhood survey conducted in connection with the subject application for a retail beer and wine store.

The Acting City Manager recommended:

1. THAT Council resolve to approve the subject retail beer and wine store, as Council considers that the majority of the local residents are in favour of granting the liquor licence, subject to Rezoning Reference #53/93 receiving Final Adoption.
2. THAT a copy of the report be sent to the applicant, Mr. Doug Bromage, Still Creek Management, 503 - 221 W. Esplanade Street, North Vancouver, B.C. V7M, 3J3 and the Liquor Licensing Committee, Liquor Control & Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #33/94  
(x-ref. Rezoning Reference #28/93)

The Acting City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference #33/94, 5281 Oakmount Crescent to a Public Hearing on 1995 January 24.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 January 09, and to a Public Hearing on 1995 January 24 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
- a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The granting of any necessary easements.
  - d) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
  - e) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
  - f) The granting of a 215 Covenant restricting enclosure of balconies.
  - g) The submission of a suitable engineered design for an approved on-site sediment control program including chemical treatment and the deposit of sufficient bonding to guarantee these provisions.
  - h) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate and sample for analyses, any material found and/or excavation water suspected of questionable quality during excavation and construction.
  - i) The completion of a housing agreement to confirm the on-going non-market nature of the 36 units on this site.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference #38/94

The Acting City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference #38/94, 4990 Canada Way to a Public Hearing on 1995 January 24.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 January 09, and to a Public Hearing on 1995 January 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The satisfaction of all necessary subdivision requirements.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.
  - h) The granting of a 215 covenant to protect the natural treed area being preserved on the site.
  - i) The approval of the Ministry of Transportation and Highways to the zoning application.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Rezoning Reference #42/94

The Acting City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference #42/94, a portion of 9198 Glenlyon Parkway to a Public Hearing on 1995 January 24.

The Acting City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 1995 January 09 and to a Public Hearing on 1995 January 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) Filing with the City's Environmental Health Services Division of a contingency plan for the emergency response to potential hazardous situations.
  - e) Completion of the subdivision creating the subject development site as a legal parcel.
  - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin retired from the Council Chamber at 9:56 p.m.

CARRIED UNANIMOUSLY

20. Rezoning Reference #54/94

The Acting City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference #54/94, 8868 16th Avenue to a Public Hearing on 1995 January 24.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 January 09, and to a Public Hearing on 1995 January 24 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 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 satisfaction of all necessary subdivision requirements.
  - d) The granting of any necessary easements.
  - e) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.
  - f) The granting of a 215 covenant to protect the landscaped buffer zone being preserved on the site.
  - g) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - i) Compliance with the Council adopted sound criteria.
  - j) The submission of an undertaking that the subject condominium project will not have a bylaw restriction pertaining to age.
  - k) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.

- l) The granting of a 215 Covenant restricting enclosure of balconies.
- m) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin returned to the Council Chamber at 9:57 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

21. Rezoning Reference #68/94  
Westridge Area Rezoning

The Acting City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference #68/94, Westridge Area Rezoning to a Public Hearing on 1995 January 24.

The Acting City Manager recommended:

- 1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw No. 22, 1994, Bylaw No. 10,048, Rezoning Reference #22/94 a predecessor of the current rezoning application after Second Reading has been granted for this new rezoning proposal.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 January 9 and to a Public Hearing on 1995 January 24 at 7:30 p.m.
- 3. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 9:59 p.m.

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 10:00 p.m. and took his place at the Council table.

22. 1995-1999 Provisional Capital Program

The Acting City Manager submitted the 1995-1999 Provisional Capital Program for approval. The 1995 Capital Budget is \$44,458,060.00 and the Executive Summary section in the Budget provides the overview and highlights of the Capital Program.

The Acting City Manager recommended:

1. THAT the 1995-1999 Provisional Capital Program be received and approved and that the Capital Budget Bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 10:08 p.m.

CARRIED UNANIMOUSLY

23. Burnaby Art Gallery Planning Study Proposal

The Acting City Manager submitted a report from the Director Recreation and Cultural Services responding to Council's questions regarding the Art Gallery Study Proposal. The report addresses issues relating to the \$10,000 grant request to the Burnaby Art Gallery Association for a Planning Study as opposed to the \$30,000 which was originally requested. Staff advise that the Parks and Recreation Commission is satisfied with the points addressed in the report which would now constitute authority for the Director Finance to process the \$10,000 grant under the terms and conditions of joint City/Association control previously stipulated. The funding would be included in the 1995 Annual or Recast Budget depending on the timing of approvals.

The Acting City Manager recommended:

1. THAT a grant of \$10,000 to the Burnaby Art Gallery Association be approved for a Planning Study under the conditions outlined in this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item 23, Acting City Manager's Report No. 71, 1994 December 19 be now **TABLED**."

CARRIED UNANIMOUSLY

This matter was **TABLED** in order to allow Council members an opportunity to review a recent submission from the Burnaby Art Gallery Association.



24. Selection of an Interim Medical Health Officer

The Acting City Manager submitted a report from the Medical Health Officer in response to the letter from the Burnaby Health Board requesting that an interim Medical Health Officer be appointed in Burnaby.

The Acting City Manager recommended:

1. THAT the Regional Health Board be invited to participate in the selection of a permanent Medical Health Officer for Burnaby.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Young retired from the Council Chamber at 10:15 p.m.

CARRIED UNANIMOUSLY

25. Chlorine Gas Leak at Canadianoxy  
Chemicals, North Vancouver

The Acting City Manager submitted a report from the Medical Health Officer providing details regarding the chlorine gas leak at Canadianoxy Chemicals located in North Vancouver. Canadianoxy Chemicals is presently determining the cause of a small hole in their process tank. Staff will initiate discussions with the City of North Vancouver and the North Shore District regarding notification protocols and these discussions will take place early in the new year. Council will be appropriately apprised of these discussions.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Young returned to the Council Chamber at 10:19 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 10:21 p.m.

MOVED BY COUNCILLOR EVANS:  
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

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Expenditure Program Bylaw 1995

10157

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#10113      7107, 7113, 7119, 7125 Portion of  
7131, 7135 and portion of 7137 Edmonds  
Street and 7460 Salisbury Avenue

RZ #30/94

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1994

10113

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9724      4505 Canada Way

RZ # 2/92

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1992 9724

Burnaby Capital Works, Machinery and Equipment Reserve Fund 10154  
Expenditure Bylaw No. 33, 1994

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

There was no new business brought before Council at this time.

**7. INQUIRIES**

Councillor Redman

Councillor Redman made reference to an article appearing in the Vancouver Sun regarding a telephone sex service located in the vicinity of Hastings Street and Boundary Road in Burnaby.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report responding to concerns raised regarding the telephone sex service business operation in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:25 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER OPERATIONS