

1994 FEBRUARY 21

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 February 21 at 7:00 p.m.

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

ABSENT: Councillor D.G. Evans

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. L. Chu, Deputy Director Engineering  
Mr. D.G. Stenson, Director Planning and Building  
Mrs. D.R. Comis, Deputy City Clerk  
Mr. S. Cleave, Committee Secretary

His Worship, Mayor W.J. Copeland presented Mr. George Pitman of Variety Club with a donation of \$500 from the Burnaby Firefighter's toward Canuck Place.

Mayor Copeland introduced representatives of Scouts Canada, Burnaby Regional Council in attendance at the meeting in recognition of Scout/Guide Week. Mayor Copeland introduced members of Beavers, Cubs, Scouts, Ventures and Rovers, representing the 2,500 Scouting participants in Burnaby.

Mayor Copeland then proclaimed the week of 1994 February 20 to 27 as "Scout/Guide Week" in Burnaby.

Councillor Redman entered the Council Chamber at 7:10 p.m. and took her place at the Council table.

His Worship, Mayor W.J. Copeland proclaimed the week of 1994 February 21 to 27 as "Heritage Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 February 14 then came forward for adoption.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 February 14 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Victor J. Blancard, 1994 February 13,  
Re: Increasing assessments on our homes  
Speaker - Victor Blancard
- b) Russell Sales, 1994 February 15,  
Re: Traffic changes to Canada Way and  
impact on Lakeview area  
Speaker - Russell Sales

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Victor Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to discuss property tax increases in Burnaby. Mr. Blancard gave credit to Council for their stand against the removal of the Provincial Homeowner Grant on homes assessed at greater than \$400,000. However, Mr. Blancard questioned the authority of the G.V.R.D. to assess a 15% increase in sewage assessments and the general authority of the G.V.R.D. as an additional level of government.

The speaker slammed the Provincial government for not lowering taxes on cigarettes in B.C.; disputed the validity of the B.C. Hydro transit levy and expressed support for a tax revolt.

Mr. Blancard concluded by requesting Council not increase City taxes in 1994.

- b) Mr. Russell Sales, 7764 Goodlad Street, Burnaby, B.C. appeared before Council to discuss changes in his neighbourhood over the years and particularly the impact of traffic pattern changes along Canada Way.

Mr. Sales noted that the only egress from his neighbourhood is from Goodlad onto Canada Way or to Sixth Street. He advised that the volume of traffic which would result from the proposed traffic changes in Lakeview would have a serious impact on Goodlad Street. The speaker stated that without sidewalks and with the current condition of Goodlad, additional traffic would create a real safety hazard for children attending Lakeview School.

Mr. Sales advised that his main purpose in attending the Council meeting is to request Council revitalize plans to construct the Stormont Connector as the most efficient means to get traffic moving through Burnaby and away from residential neighbourhoods.

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

3. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 10, 1994 February 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Kenneth Gordon School, Administrator/  
Principal, 1994 February 03,  
Re: Proposed chemical facility,  
Meadow, Marshall, Wiggins Street areas

A letter dated 1994 February 03 was received from Kenneth Gordon School requesting Council provide detailed information with respect to the proposed development of a chemical storage facility in the Big Bend. The writer also requests that Council ensure their involvement in the planning process before a final decision is made.

A staff notation appended to this item of correspondence advises that this and other correspondence received on the subject item will be addressed in an upcoming rezoning report. This report will respond to the questions raised by Council and members of the community, and will also provide a time line together with details of the review process. The writer has been advised of this by telephone.

- b) David Jaques, 1994 February 08,  
Re: North Road and Cameron Street

A letter dated 1994 February 08 was received from David Jaques outlining concerns about traffic problems at the intersection of North Road and Cameron Street and requesting that the "No Right Turn" sign on Cameron Street be removed.

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

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic & Transportation Committee (Traffic Safety Division) for consideration at its next meeting on 1994 March 08. A report from staff on this matter would then be submitted to the Committee for its consideration at the same time.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from David Jaques be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- c) Province of B.C., Minister of  
Municipal Affairs, 1994 January 25,  
Re: Group homes

A letter dated 1994 January 25 was received from the Minister of Municipal Affairs prepared in response to Council's correspondence regarding the G.V.R.D. report on group homes.

- d) Province of B.C., Minister of Health  
and Minister Responsible for Seniors,  
1994 February 09,  
Re: Group homes

A letter dated 1994 February 09 was received from the Minister of Health and Minister Responsible for Seniors responding to Burnaby's support for the G.V.R.D. policy on group homes.

Councillor Corrigan returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.

- e) Olive Horie, 1994 February 06,  
Re: Intersection of Broadway and  
Kensington

A letter dated 1994 February 06 was received from Olive Horie expressing concerns about the disregard of drivers for the yield signs at Broadway and Kensington. The writer is requesting Council install signage which would more clearly identify the lane which is supposed to yield to left-turning traffic.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic & Transportation Committee (Traffic Safety Division) for consideration at its next meeting on 1994 March 08. A report from staff on this matter would then be submitted to the Committee for its consideration at the same time.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Olive Horie be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- f) Margaret H. Frederick, 1994 February 09,  
Re: Preservation of the woods  
behind 7300 block 14th Avenue

A letter dated 1994 February 09 was received from Margaret Frederick requesting Council reconsider the decision to develop the area behind her home on 14th Avenue for housing and allow the area to remain as bush.

A staff notation appended to this item of correspondence advises that the area referred to in this letter was dealt with by Council on 1993 November 08 (Item 8, Manager's Report No. 66). A copy of the report, which indicated that the City lands have been intended for residential use and that Parks and Planning staff do not see a need for additional park space in the area given the proposed expansion of the nearby Ernie Winch Park, was received for information purposes by the Edmonds Area Advisory Committee on 1993 November 25. Staff will arrange to provide Mrs. Frederick with a copy of the report.

- g) District of Metchosin, Mayor,  
1994 February 09,  
Re: Request support for resolution  
regarding amendment to Young Offenders Act  
regarding auto theft

A letter dated 1994 February 09 was received from the District of Metchosin requesting Council support changes to the Young Offenders' Act which would provide sanctions for stealing cars sufficient to deter potential offenders; assist police in preventing this crime; and make young offenders accountable for their actions, including restitution of costs of repairs.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT WHEREAS motor vehicle theft and possession of stolen motor vehicles is a serious problem in our community;

AND WHEREAS these offenses are frequently committed by young offenders;

"AND WHEREAS there is a direct connection between the responsibility required for the privilege of a drivers licence and the irresponsibility of these offenses and the danger they create on our roadways;

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

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

THEREFORE BE IT RESOLVED THAT Burnaby City Council recommends to the Minister of Justice that mandatory driver's licence prohibition or mandatory prohibition on the right to obtain a licence be included as a penalty for theft of a motor vehicle or possession of a stolen motor vehicle."

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

Councillor Drummond retired from the Council Chamber at 7:50 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the resolution regarding motor vehicle theft be forwarded to the Community Issues and Social Planning Committee, Family Court and Youth Justice Committee and Burnaby Members of Parliament."

CARRIED UNANIMOUSLY

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

- h) Copy letter from Burnaby School  
District No. 41 to Minister of  
Transportation and Highways,  
1994 February 09,  
Re: Pedestrian safety on Lougheed Highway  
in the vicinity of Bell Avenue

A letter dated 1994 February 09 was received from School District #41, addressed to the Minister of Transportation and Highways supporting the request for a pedestrian overpass at Lougheed Highway and Bell Avenue.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City of Burnaby request the Ministry of Transportation and Highways enter into a 50/50 cost-share agreement to construct a pedestrian overpass in the vicinity of Bell Avenue and Lougheed Highway and further, that the overpass design take into consideration the possible future development of the Lougheed Highway as an L.R.T. route and that the Minister of Highways, Burnaby M.L.A.'s and Mr. John Jansen, Ministry of Transportation and Highways be so advised."

Councillor Drummond returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:07 p.m.

- i) Strataco Management Ltd.,  
Property Manager, 1994 February 11,  
Re: Traffic concern at Springer Avenue  
and Broadway

A letter dated 1994 February 11 was received from Strataco Management Ltd. expressing concerns about the increase in traffic in the area of Springer and Broadway which has resulted from the installation of traffic lights at Broadway and Holdom. In particular, the residents of Springdale Manor are experiencing difficulties in trying to parallel park along Springer or Broadway and in trying to exit the driveway location on Broadway.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting on 1994 April 05. A report from staff on this matter would then be submitted to the Committee for its consideration at that same time.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Strataco Management Ltd. be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- j) Paul Harvey, 1994 February 11,  
Re: Proposed Closure/Changes to  
Lakeview and 4th Street

A letter dated 1994 February 11 was received from Paul Harvey expressing concerns about proposals to change traffic patterns in the Lakeview subdivision and the number of multi-family developments in the area which the writer feels contribute to the traffic problems.

- k) Robert P. Schneider, 1994 February 08,  
Re: Deer Lake Private Hospital  
Proposed Rezoning #50/93

A letter dated 1994 February 08 was received from Robert Schneider expressing opposition to the proposed redevelopment of Deer Lake Private Hospital.

A staff notation appended to this item of correspondence advises that Council, at the regular Council meeting held on 1994 February 14 resolved to not give favourable consideration to rezoning application No. 50/93 - Deer Lake Hospital Redevelopment. Staff will so advise the writer.

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

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

- l) Donald Smith, 1994 February 04,  
Re: Oppose proposal for Bingo Hall at  
Middlegate Shopping Centre

A letter dated 1994 February 04 was received from Donald Smith requesting Council not give approval to relocation of a bingo facility from Metrotown Station Square to Middlegate Mall.

- m) CANADA, Minister of Justice and  
Attorney General of Canada,  
1994 February 11,  
Re: Gun control

A letter dated 1994 February 11 was received from the Minister of Justice and Attorney General of Canada responding to Council's request for stronger gun control legislation in Canada. The Minister advises that the Federal Government will be reviewing current legislation to determine what can be done in the future to increase the effectiveness of the legislation.

- n) Solid Waste Management Plan Review,  
Project Manager, 1994 February 14,  
Re: Invitation to attend "Youth Mock  
Council" session re alternatives  
for solid waste management

A letter dated 1994 February 14 was received from the G.V.R.D. Solid Waste Management Plan Review inviting Council members to attend a Youth Council Meeting to be held in the Council Chambers, Burnaby City Hall on 1994 March 10.

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

- o) G.V.R.D., Chairperson, 1994 February 09,  
Re: Request confirmation of comments  
on G.V.R.D. documents by  
target date of 1994 March 31

A letter dated 1994 February 09 was received from the G.V.R.D. requesting Council's comments regarding the G.V.R.D.'s Strategic Planning proposals.

A staff notation appended to this item of correspondence advises that staff will be submitting a report to Council for consideration and forwarding to the GVRD early in March. Staff will inform Mr. Cameron that it is the intention of the City to provide the GVRD with Council's comments by the March 31 target date.

- p) Mrs. C.E. Robertson, 1994 February 12,  
Re: Proposed changes to 4th Street,  
Request for pedestrian signal at 16th  
and 1st Avenue and the cost of  
water and sewer taxes

A letter dated 1994 February 12 was received from Mrs. C. Robertson expressing concerns with regard to proposed traffic pattern changes in the Lakeview subdivision and the excessive speed of traffic along 16th Avenue.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting on 1994 March 08. A report from staff on this matter would then be submitted to the Committee for its consideration at the same time.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Mrs. C.E. Robertson be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- q) U.B.C.M., Executive Director,  
1994 February 11,  
Re: 1994 Resolution Process

A memorandum dated 1994 February 11 was received from the Union of B.C. Municipalities advising that the deadline for submission of resolutions to the 1994 U.B.C.M. Annual Conference is June 30.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) City Clerk  
Re: Certificate of Sufficiency -  
Lane from East property line  
of 6911 Union Street West to  
Duncan Avenue

The City Clerk submitted a report advising that the petition from the registered property owners requesting the construction and paving of the lane from the east property line of 6911 Union Street west to Duncan Avenue is sufficient.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane from the east property line of 6911 Union Street west of Duncan Avenue be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.

5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Johnston retired from the Council Chamber at 8:15 p.m.

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: #19 Bus Route - Metrotown to  
Stanley Park

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to Council's request that the Committee investigate proposed changes to the No. 19 Stanley Park bus route. The Committee advises that the rerouting is in response to safety concerns over the left turn from Georgia Street to Chilco. As a result of these concerns, the City of Vancouver has been requested to install a bus activated signal at Georgia and Chilco, however, until this request is addressed, B.C. Transit has changed the route to travel from Georgia to Denman, left to Alberni and right on Alberni to the Chilco Loop. As there are no trolley wires on Alberni, a diesel shuttle from Hastings and Seymour will be required. Given the safety considerations, the Committee is in support of the temporary rerouting.

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

1. THAT a copy of this report be forwarded to G. Leicester, General Manager, Product Development, B.C. Transit.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Lawson returned to the Council Chamber at 8:16 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 10, 1994 February 21 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposal by the Gavel Historical Society to Construct a Facsimile of the 1914 Burnaby Masonic Park Lodge at Burnaby Village Museum

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Gavel Historical Society has submitted a request to construct at Burnaby Village Museum, and at the Society's cost, a facsimile of a 1914 building that stood at the corner of Boundary and Kingsway and which contained Burnaby's first Masonic Lodge.

The building would be located in a lane, just off the Museum "Village Street". It would be fully owned by the City and would be available for public use including historic living and static displays and approximately 1,500 square feet of prime space for Burnaby's use, approximately 1,500 square feet of second floor space for use by school children or for public rental or programming and basement space for storage and ancillary museum uses.

The City Manager recommended:

1. THAT the request of the Gavel Society to build a 1914 Heritage Masonic Lodge Building at Burnaby Village Museum be approved subject to the signing of the requisite agreements.
2. THAT the legal agreements to cover the construction and the operation of the building be prepared for Commission and Council approval.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

The Director Recreation and Cultural Services, Mr. Dennis Gaunt attended the podium to respond to questions of Council

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1994 March 07 regular Council Meeting to allow an opportunity for a delegation to appear before Council to address the report.

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

2. John Matthews Creek Ravine Park -  
Proposed Amendment to Park Acquisition

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of a proposal to amend the Park Acquisition Program boundary for John Matthews Creek Ravine Park. The proposal arises from a rezoning and subdivision application for the property at 5755 Marine Drive. The applicant proposes to replace the adopted park acquisition area with a park dedication area to be dedicated as part of the subdivision.

The City Manager recommended:

1. THAT approval be given to the proposed amendment to the park acquisition boundary for 5755 Marine Drive as more particularly described in the attached report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Funding for the Construction of the Deer  
Lake Arts Centre

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council authority to bring forward a capital reserves expenditure bylaw for the construction of the Deer Lake Arts Centre. It is necessary for financing to be in place prior to awarding of a construction contract.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$8,100,000 to finance the construction portion of the Deer Lake Arts Centre Project.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. House Demolition at 9048 Stormont Avenue  
- West House

The City Manager submitted a report from the Director Engineering requesting Council authority to remove and/or demolish a city-owned building located on the west side of 9048 Stormont Avenue. The building is in very poor condition and in order to meet current city rental housing standards, extensive repairs would be required. As the estimated repair costs far exceed the estimated rental revenue, staff are recommending the building be removed and/or demolished.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 9048 Stormont Avenue - West House.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

5. Contract No. 9328 - Government  
Street Reconstruction

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of materials for the reconstruction and widening of Government Street from Lougheed Highway to 250 metres south of Manchester Drive, related drainage works, street lighting and traffic signals.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, H.B. Construction Inc. for the reconstruction of Government Street from Lougheed Highway to 250 metres south of Manchester Drive for a total cost of \$774,515.24 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Renewal of Leases at 6732/6734 Jubilee Avenue  
Lot 57, D.L. 152, Group 1, NWD, Plan 25684

The City Manager submitted a report from the City Solicitor requesting Council's authority to renew the leases on 6732 and 6734 Jubilee Avenue for a further period of three years and authorize the transfer of the leasehold interest on 6734 Jubilee Avenue.

The City Manager recommended:

1. THAT the lease of 6732 and 6734 Jubilee Avenue be renewed for a further period of three years on the terms as set out in this report.
2. THAT a transfer of the leasehold interest be authorized.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Strata Title Application #6/93  
6828/30 Hersham Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council approval of an application to strata title an existing and occupied two family dwelling at 6828/30 Hersham Avenue. The subject property falls within a single or two family residential district and is not in an area proposed for alternative use.

The City Manager recommended:

1. THAT Strata Titling of 6828/30 Hersham Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Strata Title Application #10/93  
5950/52 Neville Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval of an application to strata title an existing and occupied two family dwelling at 5950/52 Neville Street. The subject property falls within a single or two family residential district and is not in an area proposed for alternative use.

The Manager recommended:

1. THAT Strata Titling of 5950/52 Neville Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Referral of Rezoning Reference #65/93 to  
a Public Hearing on 1994 March 22

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a public hearing on 1994 March 22. The purpose of the proposed rezoning bylaw amendment is bring the present use of the site into conformity with the appropriate zoning.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application noted in this report be prepared and advanced to First Reading on 1994 February 28 and to a Public Hearing on 1994 March 22 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of this 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 satisfaction of all necessary subdivision requirements.
  - d) The granting of any necessary easements.
  - e) The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

10. B.C. Hydro Statutory Right-of-Way Agreement  
Lot 3, D.L. 171, Plan LMP 12096  
(Subdivision Ref. 132/92)

The City Manager submitted a report from the Director Planning and Building advising that B.C. Hydro have requested a right-of-way over a portion of city-owned property adjacent Hanna Court in the Edmonds Town Centre South. The right-of-way area will contain a low-profile transformer and switch boxes providing underground power to the adjacent childcare site and future municipal development site.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of B.C. Hydro & Power Authority under the terms outlined in Section 2.0 of this report; and
2. THAT a copy of this report be forwarded to Remedios Andres Vasques, Property Law Clerk, B.C. Hydro & Power Authority, 8th Floor, 333 Dunsmuir Street, Vancouver, B.C., V6B 5K3.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Canada Way/Edmonds Intersection -  
Replacement of Street Trees

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report on the Red Horse Chestnut (*Aesculus X Carnea*). Staff advise that this variety of Horse Chestnut tends to be shallow rooted and requires fertile soil which means it is not well suited to the more rigorous conditions of street-side planting which would be present along Canada Way at Edmonds. In addition, as with the *Hippocastanum* variety the tree is difficult to maintain due to the large amount of litter it creates in the form of flowers, twigs and fruits.

As an alternative to the street-side planting staff suggest planting a grove of Horse Chestnut trees within the Edmonds School property. This would allow Horse Chestnuts to continue on the Edmonds School property without negative impact on the street, passing vehicles and pedestrians. The Ministry of Transportation and Highways would then continue with their plans to plant Maple trees along the street.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council replace the trees on the Canada Way side of the Edmonds School property with some variety of Chestnut tree along the south side of the sidewalk with some attention given to spacing of the trees."

CARRIED UNANIMOUSLY

12. Cutting of Trees in Burnaby Mountain  
Conservation Area by SFU

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received complaining of trees cut down in the Burnaby Mountain Conservation Area by Simon Fraser University.

Staff advise that Alder trees were removed from the North side of the fill slope on which the Shell service station and a long established viewpoint are located. The tree removal was done in accordance with the University's landscape policy to open up the view for the University community.

The City Manager recommended:

1. THAT Simon Fraser University be requested to review its landscape policy to ensure that:
  - a) trees within the conservation area are not removed or topped for view purposes;
  - b) the conservation area be managed in a manner that maintains and improves the health of the natural resource.
2. THAT the University be requested to consult with the City prior to the proposed removal of any trees within the conservation area.

3. THAT copies of this report be sent to Mr. Steve Mancinelli, Burnaby Mountain Preservation Society, 5610 E. Georgia Street, Burnaby, B.C., V5B 1V6 and Mr. J. Stubbs, President, Simon Fraser University, Burnaby, B.C., V5A 1S6.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** to the Simon Fraser University Liaison Committee for review."

CARRIED UNANIMOUSLY

13. Reinstatement of the Residential Rehabilitation Assistance Program

The City Manager submitted a report from the Director Planning and Building advising that the Federal government has decided to reinstate the Residential Rehabilitation Assistance Program (RRAP) under the same guidelines that were in place in 1993. In addition, the Federal government is encouraging Provincial governments to enter into a cost sharing agreement for the provision of RRAP services in order to meet the needs of more homeowners. In view of the reinstatement of the program, staff are seeking Council's authorization to restore program delivery to its previous level.

The City Manager recommended:

1. THAT Council approve the restoration of the City's program delivery structure for RRAP, as described in Section 4.0 of this report.
2. THAT the Mayor, on behalf of Council, write to the Honourable Joan Smallwood, Minister of Housing, Recreation and Consumer Services, to recommend that the Province enter into a cost-sharing arrangement with the Federal Government for RRAP.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan returned to the Council Chamber at 8:48 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"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 JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 5, 1994

#10017

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSTRUCTION AND FINAL ADOPTION**

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Bus Parking Bylaw 1941, Repeal Bylaw 1994

#10015

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 4, 1994

#10016

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Young

Councillor Young advised that the Western Canada Traffic Association Conference will be held  
in Victoria from 1994 April 10 to 13.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby Council approve up to five delegates to attend the Western Canada Traffic Association Conference to be held in Victoria from 1994 April 10 to 12 and that all related expenses be paid."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin circulated two items of correspondence, one from Dr. John Blatherwick of the City of Vancouver Health Department and one from Mr. Malcom Metcalf, Manager, Environmental Affairs, Canadian Airlines International Ltd. regarding the application by Canadian Airlines International to dispose of international flight waste at the G.V.R.D. incinerator located in Burnaby.

Councillor Rankin advises that it is the intention of the G.V.R.D. Solid Waste Management Committee to recommend the G.V.R.D. approve the application by Canadian Airlines International in spite of opposition by Burnaby Council.

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the items of correspondence be **REFERRED** to staff for comment and the preparation of a report outlining the history of commitments made to Burnaby by the G.V.R.D. with respect to the operation of the incinerator, and that this report be forwarded to the respective Chairs of the Greater Vancouver Regional District Board and the Solid Waste Management Committee."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:10 p.m.

Confirmed:

  
MAYOR

Certified Correct:

  
DEPUTY CITY CLERK