

1994 APRIL 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 April 25 at 7:00 p.m.

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

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

His Worship, Mayor W.J. Copeland, introduced the Mayor, Council Members, Administrator, Clerk and Deputy Clerk from the District of Mission in attendance to observe the Council Meeting.

Mayor Copeland then requested those observe a moment of silence in recognition of the "Day of Mourning" for workers killed and injured on the job to be held on 1994 April 28.

Mayor Copeland then proclaimed the week of 1994 May 2 - 7 as "Multiple Sclerosis Carnation Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting held on 1994 April 18 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1994 April 18 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 April 19 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 April 19 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Dan Steer, 1994 April 06,
Re: Rezoning of Big Bend Properties
in Conformance with Adopted
Development Plan
Speaker - Dan Steer
- b) Bobby Nagra, 1994 April 20,
Re: Proposed rezoning of property
located at 1621 Springer Avenue
Speaker - Mal Nagra
- c) Swangard Stadium Society, 1994
April 17,
Re: Swangard Stadium Redevelopment
Project
Speaker - Ron Loland, Chairman
Don Basham, Chairman

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Dan Steer, representing Stadco Forest Products Ltd., Johnson Neven Ltd. and S - 363 Holdings Ltd. appeared before Council to express absolute opposition to the proposed rezoning of properties at 5450 - 5577 and 5744 Byrne Road from M3 to M2.

The delegation submitted prepared comments in support of their position as follows:

"1 - Big Bend Assumptions

The Big Bend Development Plan which was approved in 1972 was a concept plan which in our opinion and as specifically to our properties was wrong in conclusions stated in the report.

The report did not have any sensitivity to

- market
- local conditions
- services
- financial implications (injury to owner)

2 - Services

We point out to Council that in the 22 plus years since approval of the Big Bend Plan services to our properties are virtually unchanged. Specifically 5450 and 5577 Byrne Road are not able to connect to sanitary or storm systems.

Byrne Road south of Marine Way is unchanged and substandard.

Byrne Creek has been diverted but of no benefit as yet to us.

3 - City Responsibility

The city is responsible for providing sanitary sewers, storm systems and road work on Byrne Road. The city has provided interim sewers on Byrne north of Marine Way to Marine Drive. Nothing has been done by Burnaby on Byrne Road south of Marine Way. Provision for upgrading Byrne Road to a full standard was included in 5 year Capital Budget for 1991 completion in 1994. Nothing happened. What is the city going to do and when is it going to provide these necessary services.

4 - Local Conditions

The Land and soil conditions of our properties is very poor. Underlying unstable soil requires that very costly treatment is needed to provide load bearing capability sufficient to support buildings and floor loads. This plus the lack of services make it virtually impossible to provide a development that is financially feasible to the market.

5 - Market

Notwithstanding the relative centrality of our properties in the market area, it is our experience that the market finds other areas more attractive for reasons of price. We have offered our properties to the market but have not been successful in attracting buyers. More specifically when we have an interest they are advised of the pending M2 zone or guidelines. This is sufficient to cause the buyer to consider their options which results in going elsewhere. Local conditions defeat our efforts to market our product.

6 - Difference M2 - M3

The principle difference between the zones is that M2 requires that all permitted uses shall be housed completely within an enclosed building. Fencing, landscaping, and screening are the same for M2 - Me zones.

7 - Non Conforming

We raise this issue because we expect comments that a change in zone will not impede continuation of existing use on our properties. We are opposed to being subject to non conforming use. We rent or lease our properties to uses permitted in an M3 zone. If we were to lose a client and could not replace said client with a like use within a period of six months we become subject to the bylaw.

SUMMARY

Because of local conditions the existing M3 zone allows us to utilize our properties with business that is normally light loading to the land. This type of business would not be able to carry the financial load of the cost of a building on the land. The poor soil conditions and lack of services impact very heavily on marketing in the area. The properties on the west side south of the railroad are zoned M2. There is no indication of market interest. In fact we are advised by an owner of a developed M2 site that they are experiencing difficulty marketing their product. It is also to be noted that there is property in the Big Bend west side being marketed at present and the C.N. Development will add considerably more product to the market. We need the existing M3 zone to allow us to market to uses that will at least provide sufficient revenue to pay City taxes on the property.

We request that Council delete our properties from the above noted report. More specifically that our properties remain M3."

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation's presentation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- b) Mr. Bobby Nagra and Mr. Mal Nagra appeared before Council to request reconsideration of a rezoning application for 1621 Springer Avenue from R2 Residential District to R3 Residential District.

The speaker provided a variety of arguments in favour of spot zoning noting that in their opinion this development would not detract from the surrounding neighbourhood. The delegation noted that this lot is the only lot in the neighbourhood which is of subdividable size.

In conclusion, the speaker advised that subdividing the lot would be an asset to the City because it would create an additional home, enhance the City's tax base and counter the potential construction of a monster home on the site.

Rezoning Reference #1/94 was brought forward for consideration at this time.

5. TABLED MATTER

- a) Rezoning Reference #1/94
1621 Springer Avenue - R2 Residential
District to R3 Residential District

The following item was TABLED at the regular Council Meeting held on 1994 March 21:

Item #1
RZ #1/94

Application for the rezoning of:

Legal: Lot 196, D.L. 126, Grp. 1, NWD, Plan 31611

From: R2 Residential District

To: R3 Residential District

Address: 1621 Springer Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into 2 residential lots in order to construct an additional new single-family dwelling while retaining the existing dwelling.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

OPPOSED: COUNCILLORS JOHNSTON, RANKIN,
REDMAN AND YOUNG

FOR: MAYOR COPELAND AND COUNCILLORS
CORRIGAN, EVANS AND LAWSON

The vote being equal both for and against the question, the motion was negated and LOST.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing."

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Redman, being 'THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow the matter to be considered when a full membership of Council is present.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Redman, being 'THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Redman, being "THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing," and same was **DEFEATED**.

OPPOSED: MAYOR W.J. COPELAND AND
COUNCILLORS CORRIGAN, DRUMMOND,
EVANS AND LAWSON

FOR: COUNCILLORS JOHNSTON, RANKIN,
REDMAN AND YOUNG

- c) Mr. Ron Loland, 4195 Cherrywood, Burnaby, B.C. representing the Swangard Stadium Society, appeared before Council to present a proposal for redevelopment at Swangard Stadium.

Mr. Loland advised that the Swangard Stadium Society represents twenty major stadium users who wish to redesign and rebuild the inside track which would mean improvements to the fields and related facilities for coaches and participants.

In addition, the Society would like to provide washrooms and concessions on the east side and add a further 1,100 seats which would bring the stadium capacity to 8,000.

It is estimated the renovations will cost approximately \$1,825,000 and the Society would like to hold an initial fund raising event as a 25 Year Celebration of Swangard.

Mr. Don Basham, Chair, Fund Raising Committee advised that the Society is requesting a commitment of \$500,000 from Council with an initial grant of \$50,000. Grant applications of \$600,000 each will be submitted to the Provincial Government, B.C. 21 Program and the Federal Infrastructure Program. The final \$125,000 will be raised by the "Friends of Swangard".

The speakers concluded by requesting Council consider the request for a \$500,000 contribution to the project.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item #1, City Manager's Report No. 27, 1994 April 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Swangard Stadium Upgrading Project

The City Manager submitted a report from the Director Recreation and Cultural Services requesting approval of the Friends of Swangard Society's request to provide \$500,000 towards the capital cost of the Swangard Stadium upgrade, the provision of \$50,000 to start the process in 1994, and the inclusion of \$1,825,000 in Year 2 (1995) of the Five Year Capital Program.

The objectives of the proposal are to technically redesign and rebuild the track and infield areas at Swangard Stadium so that it better meets the competitive facility needs of track and field, soccer, rugby and football; and to improve services to all stadium visitors including athletes, coaches, officials, event organizers, spectators, and members of the media.

The City Manager recommended:

1. THAT the request of the Friends of Swangard Society, for the City to provide \$500,000 towards the estimated \$1,825,000 capital cost of the stadium upgrade, be approved.
2. THAT \$50,000 seed money be provided at this time from the City's Stabilization Fund for the purpose of providing for the Swangard Stadium fund raising campaign and to prepare preliminary design and specification information.
3. THAT \$1,825,000 be included in Year 2 (1995) of the Five Year Capital Program for this purpose.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:03 p.m.

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. 27, 1994 April 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) City of Surrey, City Clerk,
1994 April 12,
Re: Reform in home entertainment
- video and television programming

A letter dated 1994 April 12 was received from the City Clerk, City of Surrey advising that on 1994 March 28 Surrey City Council adopted a resolution supporting the initiatives of the Canadian Broadcasting Association's Anti-Violence Campaign.

A staff notation appended to this item of correspondence advises that at its meeting of 1994 April 5, Council approved a report from the Community Issues and Social Planning Committee recommending that the Federal and Provincial governments be requested to regulate video and other games depicting violence, hatred or sexual exploitation. A supporting resolution has been prepared for submission to the 1994 convention of the Union of British Columbia Municipalities. In the view of staff, the resolution prepared by the City of Surrey is complementary to Burnaby's efforts.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the Community Issues and Social Planning report presented to Council on 1994 April 05 be forwarded to the City of Surrey."

CARRIED UNANIMOUSLY

- b) Barry Hatch and Family, 1994 March 25,
Re: Thanks for Burnaby Fire Department

A letter dated 1994 March 25 was received from Barry Hatch and family expressing appreciation to the Burnaby Fire Department for their quick response to a 911 call for assistance at their home.

- c) M.A. Woelk, 1994 April 10,
Re: Unsightly premises next door

A letter dated 1994 April 10 was received from M. A. Woelk complaining of the state of the residence adjacent to 7038 Edmonds Street. The subject house was burned and subsequently demolished last fall. Since that time a pile of rubble has remained on the site. The correspondent is requesting Council direct staff to ensure that the site is cleaned up.

His Worship, Mayor W.J. Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 May 02.

Councillor Drummond retired from the Council Chamber at 8:08 p.m.

- d) New Westminster and District Labour
Council, Secretary Treasurers,
1994 April 14,
Re: "Day of Mourning for Workers
Killed and Injured on the Job"
- 1994 April 28

A letter dated 1994 April 14 was received from the New Westminster and District Labour Council requesting Council recognize a "Day of Mourning for Workers Killed and Injured on the Job" on 1994 April 28.

The Labour Council is requesting that Council members and staff observe one minute's silence in the workplace at 11:00 a.m. on Thursday, April 28 and that a minute's silence be observed during the Council Meeting as close to April 28 as possible.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council comply with the request from the New Westminster and District Labour Council."

CARRIED UNANIMOUSLY

- e) Tenants Rights Action Coalition,
1994 March 29,
Re: Bill 57 - The enabling power
to adopt residential standards
of maintenance and occupancy

A letter dated 1994 March 29 was received from the Tenants Rights Action Coalition discussing provincial legislation which enables municipalities to adopt residential standards of maintenance and occupancy. The Coalition supports the enactment of enforceable bylaws which set minimum standards to ensure that proper living conditions for tenants are maintained and help in the completion of basic repairs. The Coalition is requesting that Burnaby give consideration to the adopting of a Standards of Maintenance Bylaw.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from the Tenants Rights Action Coalition be REFERRED to the Housing Committee for review."

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

Councillor Lawson retired from the Council Chamber at 8:11 p.m.

CARRIED UNANIMOUSLY

Council requested that members of the Housing Committee be provided with a copy of the City of Vancouver's Standards of Maintenance Bylaw for their information.

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

- f) CANADA, Minister of Justice, 1994 April 13,
Re: Young Offenders Act

A letter dated 1994 April 13 was received from The Honourable Allan Rock, Minister of Justice and Attorney General of Canada responding to Burnaby Council's resolution concerning the Young Offenders Act.

The Minister advised that the government will be introducing legislation reflecting an election campaign commitment to change the Act and at the same time will initiate a thorough public review of the Act to ensure that it continues to serve the interests of justice in Canada.

- g) Province of B.C., Minister of Housing,
Recreation and Consumer Services,
1994 April 07,
Re: Residential Rehabilitation Assistance
Program (RRAP)

A letter dated 1994 April 07 was received from the Minister of Housing, Recreation and Consumer Services responding to Burnaby Council's request that the provincial government enter into a cost sharing program with the federal government to deliver Residential Rehabilitation Assistance Program services.

The Minister advises that the provincial government will not be able to participate in the RRAP Program because of the cancellation of the Federal-Provincial Non-Profit Housing Program.

The provincial government will now be providing assistance to the renters in British Columbia who are in core housing need.

- h) Copy letter from Simon Fraser University,
President and Vice Chancellor to Chair of
the G.V.R.D., 1994 March 31,
Re: The Livable Region Strategic Plan and
Transport 2021

A letter dated 1994 March 31 was received from Simon Fraser University addressed to Mayor Greg Halsey-Brandt, Chair, G.V.R.D., providing a response to the Livable Region Strategic Plan and Transport 2021. SFU advises that they will be pleased to work with the G.V.R.D. and appropriate member municipalities to articulate their role within the region.

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

- i) Village of Belcarra, Mayor,
1994 April 12,
Re: Upper Indian Arm - Request for
Protected Area Status

A letter dated 1994 April 12 was received from the Village of Belcarra advising that on 1994 April 11 the Village Council adopted a resolution requesting that the Crown lands surrounding upper Indian Arm be designated a "Protected Area" under the provincial protected areas strategy.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from the Village of Belcarra be REFERRED to staff for a report on the subject area."

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:36 p.m.

- j) Village of Belcarra, Clerk-Treasurer,
1994 April 13,
Re: Use of Chloramine in Drinking
Water

A letter dated 1994 April 13 was received from the Village of Belcarra expressing opposition over the proposed use of Chloramine as a secondary disinfectant of the water supply in the Greater Vancouver Regional District.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the correspondence from the Village of Belcarra be REFERRED to the Environment and Waste Management Committee."

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

Councillor Corrigan retired from the Council Chamber at 8:38 p.m.

CARRIED UNANIMOUSLY

- k) Steve Mancinelli, 1994 April 16,
Re: Water

A letter dated 1994 April 16 was received from Steve Mancinelli providing a discussion of technologies available to utilize rain water as a source of water supply and other water conservation techniques.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Steve Mancinelli be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

- l) Barclay Woods Strata Council, Chairperson
Re: Request for pedestrian crossing at
Manchester Drive and Government

A letter dated 1994 April 13 was received from Barclay Woods Strata Council requesting that a pedestrian crossing be installed at the end of Manchester Drive in conjunction with improvements on Government Street south of Lougheed Highway.

A staff notation appended to this item of correspondence advises that staff would recommend that this correspondence be referred to the Traffic and Transportation Committee to be included in the review of this matter at the 1994 May 03 Committee meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division for review."

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

CARRIED UNANIMOUSLY

m) U.B.C.M., Chair of Justice and Protective
Services Committee, 1994 April 15,
Re: U.B.C.M. Survey on Crime Prevention
and Community Safety

A letter dated 1994 April 15 was received from the Union of British Columbia Municipalities requesting Council complete a survey on Crime Prevention and Community Safety.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the survey on Crime Prevention and Community Safety be REFERRED to staff for completion."

CARRIED UNANIMOUSLY

n) F.C.M., President, 1994 April 14,
Re: Municipalities Must Respond to
G.S.T. Review

A letter dated 1994 April 14 was received from the Federation of Canadian Municipalities requesting Council join with the F.C.M. and request the Minister of Finance, Minister of National Revenue, and members of the Commons Finance Committee and local MP's for a commitment that "no greater tax burden will be offloaded onto municipal governments through reform of the G.S.T.".

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence be REFERRED to staff for a report and preparation of an appropriate resolution for submission to the F.C.M."

Councillor Young retired from the Council Chamber at 8:43 p.m.

CARRIED UNANIMOUSLY

- o) G.V.R.D., Chair of Board of Directors,
1994 March 31,
Re: GVRD Livable Region Strategy and
Transport 2021 Proposals

A letter dated 1994 March 31 was received from the GVRD confirming receipt of Burnaby's comments regarding the GVRD's Livable Region Strategy and Transport 2021 Proposals. The GVRD advises that summaries of all responses will be prepared by the GVRD Strategic Planning Department and sent as soon as possible after March 31st to the members of the GVRD Board as well as the political and technical committees. At a Council of Councils' session, scheduled for May 14, members will discuss the committee recommendations and refer them back to the GVRD Board for discussion on May 29, 1994.

A staff notation appended to this item of correspondence advises that a report outlining the status of the Strategy Proposals will be submitted to Burnaby City Council prior to the Council of Councils' meeting on 1994 May 14. This will incorporate the recommendations to the GVRD Board of the Regional Administrative Advisory Committee (RAAC) and the GVRD Strategic Planning Committee.

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

- p) Mr. and Mrs. W. Flamand, 1994 April 12,
Re: Proposed rezoning of property at
4725 Rumble Street

A letter dated 1994 April 12 was received from Mr. and Mrs. Walter Flamand requesting Council reconsider their application for rezoning of property at 4725 Rumble Street in Burnaby.

Councillor Lawson retired from the Council Chamber at 8:46 p.m.

- q) Province of B.C., Minister of Government
Services and Minister Responsible for
Commonwealth Games, 1994 April 12,
Re: Invitation to bid to host 1997 or
1998 B.C. Summer or Winter Games

A letter dated 1994 April 12 was received from the Minister of Government Services and Minister Responsible for Sports and Commonwealth Games inviting the City of Burnaby to submit a bid to host the 1997 or 1998 British Columbia Summer or Winter Games.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on 1994 May 18 and subsequently to Burnaby Council on 1994 May 30.

- r) Don Fraser, 1994 April 08,
Re: Linear Parks (Traffic Islands)

A letter dated 1994 April 08 was received from Mr. Don Fraser expressing concerns about the state of maintenance on traffic islands throughout Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 May 09.

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

Councillor Drummond retired from the Council Chamber at 8:50 p.m.

- s) G.V.R.D., Chair of the Board of
Directors, 1994 April 13,
Re: GVRD Parks Heritage Parkland
Acquisition Fund Public Information

A letter dated 1994 April 13 was received from the GVRD advising that the GVRD Board has included a new Heritage Parkland Acquisition Fund (HPAF) for Regional parkland acquisition in the 1994 GVRD operating budget. The GVRD is requesting that Burnaby agree to add a separate specific line item under the GVRD levy on the municipal tax notice that specifically identifies the levy for the HPAF. The GVRD also request that the City insert an explanatory leaflet in the mailing of tax notices.

A staff notation appended to this item of correspondence advises that staff are working with the Regional Parks Department of the G.V.R.D. and wherever possible will meet their requests.

Councillors Corrigan and Lawson returned to the Council Chamber at 8:50 p.m. and took their places at the Council table.

- t) Petition containing 22 signatures,
1994 April 13,
Re: Opposition for Rezoning of 4252
Imperial Street (RZ #20/94)

A letter and petition dated 1994 April 13 was received from area residents expressing opposition to a proposed rezoning at 4252 Imperial Street. The purpose of the rezoning bylaw amendment is to allow construction of a church on the subject site.

- u) Burnaby Multicultural Society, Co-
Executive Director, 1994 April 12,
Re: Thank you for supporting International
Day to Eliminate Racial Discrimination

A letter dated 1994 April 12 was received from the Burnaby Multicultural Society expressing appreciation to Council for a grant in the amount of \$500 toward expenses incurred in the March 26th event marking the United Nation's International Day to Eliminate Racial Discrimination.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

a) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report to Council requesting various actions in response to grant applications currently before the Committee.

23/94 YES CANADA

The Executive Committee of Council recommended:

1. THAT the grant application from YES CANADA be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

24/94 MAJOR ART GROUP

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group to assist in the support of operations for 1994.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

25/94 VANGUARD FENCING CLUB

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 towards traveling expenses be awarded to the Vanguard Fencing Club, c/o 5651 Malvern Avenue, Burnaby, B.C., V5E 3E5 for Mr. Andrew Brine who competed at the World Championships held in Mexico City from 1994 March 28 to April 01.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSON:

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

CARRIED UNANIMOUSLY

26/94 BRITISH COLUMBIA NETBALL ASSOCIATION

The Executive Committee of Council recommended:

1. THAT the grant application from British Columbia Netball Association be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

27/94 THE FOOD BANK

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Food Bank for supplemental food assistance at the distribution centre in Burnaby.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

28/94 VANCOUVER YOUTH SYMPHONY ORCHESTRA

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Vancouver Youth Symphony Orchestra for the 1994 season.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

29/94 BURNABY BEAUTIFICATION COMMITTEE

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$320 be awarded to the Burnaby Beautification Committee for the purchase of 40 frames for certificates awarded to the owners of winning trees during the Burnaby Beautification Committee's Great Tree Hunt.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: Parkcrest Area Rezoning

The Housing Committee submitted a report recommending Council authorize preparation of a text amendment to the Burnaby Zoning Bylaw to regulate driveways and front yards in the Parkcrest area. The Committee's recommendation is in response to a high level of support in the neighbourhood for the prohibition of front yard driveways and maintenance of existing front yard setbacks.

The Parkcrest area is bounded by Halifax Street to the north, Lougheed Highway to the south, Holdom Avenue to the west, and Kensington Avenue to the east. The proposed text amendments would provide for no front yard driveways - access to all off-street parking spaces shall be provided from a lane abutting the lot except where there is no abutting lane; and for front yard averaging - a front yard shall not be less than 7.5 m (24.6 ft.) in depth and not less than the average front depth of the two adjacent lots on each side of the lot, subject to section 6.12 (2.1) of the Zoning Bylaw.

The Housing Committee recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to regulate the location of driveways and to amend the required front yard in the Parkcrest area, as outlined in this report.
2. THAT Council authorize the bylaw to be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Housing Committee be adopted."

Councillor Young returned to the Council Chamber at 8:58 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

c) City Clerk
Re: Petition Results - Hastings
Street Business Improvement
Area

The City Clerk submitted a report providing Council with the results of the petition covering the Business Improvement Area (BIA) for the Hastings Street Area.

The petition results are as follows:

OWNERS

Number of Owners 152
Number of Owners Against 13

PROPERTIES

Number of Properties 122
Number of Properties Against 9

TENANTS

Number of Tenants 257
Number of Tenant Petitioners Against 10

The City Clerk recommended:

1. THAT Council receive the petition results covering the Business Improvement Area (BIA) for the Hastings Street Area.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 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 Corrigan absent.

d) The City Manager presented Report No. 27, 1994 April 25 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Swangard Stadium Upgrading Project

This item was dealt with previously in the meeting in conjunction with Item (c), Delegations.

2. House Demolition at 5010 Royal Oak Avenue

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and or demolish a City-owned building. The subject property was acquired in 1976 by the City and contains a small house and an outbuilding. Both buildings are in poor condition. As Phase 1 of the Royal Oak Avenue Realignment program will impact on the subject property, staff are recommending demolition of the building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 5010 Royal Oak Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Moscrop/Gilpin Connector Project

The City Manager submitted a report from the Director Engineering providing Council with an updated phased construction program for the Moscrop/Gilpin Connector and to seek the necessary funding authority to proceed with the next stage of construction which will allow the road to be opened to a two lane standard.

The City Manager recommended:

1. THAT Council authorize proceeding with Phase I Stage 5 of the Moscrop/Gilpin Connector as more specifically outlined in this report.
2. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$1.835 million be brought forward for the completion of the Moscrop/Gilpin Connector to a two lane standard.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. City of Burnaby 1993 Financial Report

The City Manager submitted a report from the Director Finance providing Council with the audited Financial Statements for the year ended 1993 December 31.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

5. Signing Authority Limited - Payroll Bank Account

The City Manager submitted a report from the Director Finance requesting Council approval to increase the limit requiring two signatures. The current banking resolution states that payroll cheques up to and including \$2,500 need only one signature; any amount over \$2,500 requires two signatures. Staff are recommending the limit be increased from \$2,500 to \$3,500.

The City Manager recommended:

1. THAT the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, A.M. Lewis, G.A. Swanson, C.A. Reynolds, any one of them for up to and including \$3,500 and any two of them for over \$3,500

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Oaklands Development - Sediment Discharge

The City Manager submitted a report from the Medical Health Officer prepared in response to correspondence received regarding sediment discharge from Oaklands Development site. The report outlines existing sediment control measures at the Oaklands site and the impact of the topography and soil particle size in the Oaklands which impact on the control measures.

B.C.B.C. has committed to a three phase program to resolve the sediment discharge concerns. Phase I provides short term measures which will take place between now and May 31; Phase II provides medium term measures which will be undertaken between June and September and Phase III provides long term measures which will take place from 1994 September through to 1996.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Mr. Brian Johnson, 5382 Ivar Place, Burnaby, B.C., V5G 2C3.
 - b) Mr. Haji Charania, Director - Project Management, British Columbia Building Corporation, 3350 Douglas Street, P.O. Box 1112, Victoria, B.C., V8W 2T4.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Proposed Lease of 9048 Stormont Avenue
to the Pacific Assistance Dogs Society
Lot 9, District Lot 14, Grp. 1, NWD, Plan 12158

The City Manager submitted a report from the City Solicitor requesting Council's authority to enter into a lease agreement with the Pacific Assistance Dogs Society for a period of three, three year terms. Current zoning permits kennels for up to five dogs and the associated residential use.

The City Manager recommended:

1. THAT the subject property be leased to the Pacific Assistance Dogs Society for three, three year periods for a total term of nine years on the terms and conditions set out in this report.
2. THAT Council authorize the City Solicitor to prepare a lease authorization bylaw.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Walkway between Paulus Crescent and
Cliff Avenue

The City Manager submitted a report from the City Solicitor requesting Council authority to accept the bids received for the walkway closure areas between Paulus Crescent and Cliff Avenue. The combination of this area with the subject properties would increase the value of properties fronting Paulus Crescent by approximately \$3,000 and the properties fronting Cliff Avenue by approximately \$3,500.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a Road Closing Bylaw and petition Victoria for consolidation with adjoining properties.
2. THAT Council authorize the Director Engineering to prepare a Road Closing Bylaw Plan, Subdivision Plan for each property and a Statutory right of Way Plan.
3. THAT the redundant walkway (see attached sketch) be sold to the adjoining owners on the following terms:

2121 Paulus Crescent (Change)

Lane allowance 5' x 117' = 585 sq.ft.
Tendered Offer \$2,000 (\$3.42 per sq.ft.)

2085 Paulus Crescent (Gutjahr)

Lane allowance 5' x 117' = 585 sq. ft.
Tendered Offer \$2,000 (\$3.42 per sq.ft.)

2120 Cliff Avenue (Lo)

Lane allowance 5' x 140' = 700 sq.ft.
Tendered Offer \$2,300 (\$3.28 per sq.ft.)

2080 Cliff Avenue (Kuvotani)

Lane allowance 5' x 140' = 700 sq.ft.
Tendered Offer \$2,300 (\$3.28 per sq.ft.)

Total Area 2,570 sq.ft. - Sale price \$8,600

All costs associated with the preparation of a Road Closing Bylaw, Road Closing Bylaw Plan, a Subdivision Plan for each property, a Statutory Right of Way Plan and Land Title Office registration fees are to be borne by the City of Burnaby.

A statutory right of way is required over that portion of the walkway between Cliff Avenue and the rear lane in favour of B.C. Hydro and B.C. Tel for the protection of existing overhead lines and the City of Burnaby for storm sewer purposes.

The approval of the Minister of Municipal Affairs to the abandonment of the highway and the vesting title in the adjoining owners is required.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Retirement - Mrs. Rita Russell

The City Manager submitted a report from the Human Resources Director advising that Mrs. Russell will be retiring from employment with the City on 1994 April 30 after sixteen years of service. Mrs. Russell will be retiring from the position of Clerk 3 in the Licence Department.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Russell a letter of appreciation for her years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Retirement - Mr. Duilio Zaniol

The City Manager submitted a report from the Human Resources Director advising that Mr. Duilio Zaniol will be retiring from employment with the City on 1994 June 07 after nearly thirty-seven years of service. Mr. Zaniol will be retiring from the position of Truck Driver 3 in the Engineering Department.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Zaniol a letter of appreciation for his many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Bylaw No. 10003
Burnaby Business Improvement Area (Hastings) Bylaw

The City Manager submitted a report from the Director Planning and Building requesting Council's approval for the establishment of a Business Improvement Area Charges Bylaw for the Hastings Street Business Improvement Area. Adoption of the Bylaw will allow the Business Improvement Area to proceed for its first five year term.

The City Manager recommended:

1. THAT a Business Improvement Area (BIA) Charges Bylaw be established for a five year term for the Hastings Street Business Improvement Area.
2. THAT a copy of this report be sent to Mr. Ed Wood, President, The Heights Merchants Association, c/o Regent Fish, 4020 Hastings Street, Burnaby, B.C., V5C 2H9.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. Burnaby Science and Technology Showcase '94

The City Manager submitted a report from the Director Planning and Building requesting Council support for the forthcoming Burnaby Science and Technology Showcase '94 community event which will take place on October 14 and 15 at the Eaton Center Mall in Metrotown.

Costs of the City's participation in the event are estimated at \$15,000 and includes such items as advertising, equipment rental, staffing the City exhibits, supplies and the event coordinator. An application will be made to the Provincial Government for a 50% cost sharing grant. The event will provide an opportunity for community based high tech companies, agencies, etc. to display their new products, projects and innovations to the general public in an interactive setting.

The City Manager recommended:

1. THAT Council proclaim the week of October 14 to October 23, 1994 as Science and Technology Week in Burnaby.

2. THAT Council approve the proposed expenditure of monies to cover the City's role in the organization and participation in this event as described in Section 3.2 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Age Restrictions for Housing
Within the Oaklands Development
Oakalla Development Plan

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for detailed information regarding age restrictions in the Oakalla housing developments.

Staff advise that Polygon Developments have provided the following information with respect to age restrictions in the Oaklands development projects;

- a) Heather Crest - 78 townhouses - No bylaw restrictions concerning occupancy by age.
- b) Seasons by the Lake - 61 townhouses - Strata bylaws restrict occupancy to persons aged 19 years or older unless the strata council approves otherwise. This development is attractive to older individuals and couples, "empty nesters", seeking to move from single-family homes.
- c) Rezoning #18/94 - 52 apartment units - This development is targeted to the senior citizens and retirement market.
- d) Rezoning #19/94 - 83 townhouses - This project is family-oriented and will not have a bylaw restriction pertaining to age.
- e) Wildflower - 71 townhouses - This development will have no age bylaw restrictions.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond retired from the Council Chamber at 9:42 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested staff provide further information with respect to the ability of strata bylaws to restrict occupancy based on age.

14. South Slope Area Rezoning

The City Manager submitted a report from the Director Planning and Building advising Council of the public consultation process for the proposed rezoning of an area in the South Slope from the R2 Residential District to the R10 Residential District. The subject South Slope neighbourhood is bounded by John Matthews Creek Ravine to the west, Gilley Avenue to the east and south, and Portland Avenue to the north. There are 154 properties zoned R2 Residential District. To determine the level of neighbourhood support for an area rezoning from the R2 to the R10 District, it is proposed that the City send a brochure to the property owners and residents of the South Slope neighbourhood, explaining the regulations of these two zoning districts. This process would be similar to the one that was recently undertaken in the Crest Drive neighbourhood.

The City Manager recommended:

1. THAT the preparation of a rezoning bylaw for an area in the South Slope be commenced, and that property owners and residents be consulted as the first step of the rezoning process.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Barnet/Hastings People Moving Project:
Noise Attenuation Fencing along Inlet Drive

The City Manager submitted a report from the Director Planning and Building advising Council of the results of a consultation process with the residents of Inlet Drive to determine their position on the need and desirability to establish noise attenuation fencing along Inlet Drive as part of the Barnet/Hastings People Moving Project. On 1994 March 28 a questionnaire was distributed to every affected household along Inlet Drive with the request that it be completed and returned by 1994 April 08. A total of 38 questionnaires were distributed. Eighty-four percent of the households returning the questionnaire favoured acoustical fencing. Of these, sixty-five percent favoured fencing on both sides of Inlet Drive, while nineteen percent restricted comment to the owner's side of Inlet Drive.

The City Manager recommended:

1. THAT the Ministry of Transportation and Highways be requested to incorporate decorative, concrete noise attenuation fencing along the Inlet Drive block fronts as shown on Figure 1 attached.
2. THAT the Ministry prepare the design details of the acoustics fencing in collaboration with the Inlet Drive residents with the intent of ensuring the water views from the east side of Inlet Drive are not impaired.
3. THAT in keeping with established municipal policy, the Ministry be required to incorporate the proposed acoustical fencing as an integral component of the Barnet/Hastings People Moving Project and accept responsibility for its funding.
4. THAT a copy of this report be forwarded to the Honourable J. Pement, Minister of Transportation and Highways, the Project Manager, Barnet/Hastings People Moving Project and Mr. Barry Jones M.L.A. Burnaby North.
5. THAT the affected residents abutting Inlet Drive be forwarded a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Recommendation No. 1 be **AMENDED** to read as follows:

1. THAT the Ministry of Transportation and Highways be requested to incorporate decorative, concrete or equivalent noise attenuation fencing along the Inlet Drive block fronts as shown on Figure 1 attached.

CARRIED UNANIMOUSLY

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

16. Notification of Potential Impacts on Housing Development Adjacent to Industrial Areas

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding options for notifying prospective purchasers of residential properties to the presence of industrial uses in the immediate area. The purpose of such notification is to ensure that purchasers recognize the realities of living in an area close to established industry.

Although it is possible to include a clause in a leasing agreement which acknowledges noise, this method of notification is only available for use in instances where the City leases land that is close to industry, for residential development purposes. The Legal Department advises that the Land Title Act does not permit registration of a covenant containing a warning or acknowledgment of potential noise on other than City-owned lands. As a result, it is not possible to rely on the use of a Section 215 covenant for this purpose.

The City Manager recommended:

1. THAT, in situations where lands are to be developed for residential purposes in close proximity to existing or planned industrial operations, provisions be made to provide notification of the potential impacts to purchasers as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

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. TABLED MATTERS

- a) Rezoning Reference #1/94
1621 Springer Avenue - R2 Residential
District to R3 Residential District

This item was dealt with previously in the meeting in conjunction with Item (b), Delegations.

- b) Rezoning of Big Bend Area Properties in
Conformance with Adopted Development Plans

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

c) Mapping System Replacement

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

6. BYLAWS

SECOND READINGS

#10023	Text Amendment	
#9909	6720 and 6760 Curtis Street	RZ #4/93
#10027	7650 Sapperton Avenue	RZ #2/94
#10029	2041 Bellwood Avenue	RZ #5/94
#10031	4400 Dominion Street	RZ #12/94

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994	#10023
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1993	#9909
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1994	#10027
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1994	#10029
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1994	#10031

be now read a second time."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan, being that 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, #10023 be now read a second time', be now **TABLED**."

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1993	#9909
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1994	#10027
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1994	#10029
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1994	#10031

be now read a second time," and same was **CARRIED** with Councillors Lawson and Young **OPPOSED** to Bylaw #10031.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw #9, 1994, Bylaw #10023."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9986 8029 Texaco Dr.; 6693 and 6725 Nelson Ave.; RZ #49/93
6750 Jubilee Ave.; 6925 Halifax St.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1993 #9986

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 1994 #10035

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

CARRIED UNANIMOUSLY

RESCIND - THIRD READING

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council do now rescind third reading of

Burnaby Hastings Business Improvement Area Bylaw 1994 #10003"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Hastings Business Improvement Area Bylaw 1994

#10003

be **AMENDED** as follows:

1. By striking out Section 1 and substituting therefore

'1. This bylaw may be cited as Burnaby Business Improvement Area (Hastings) Bylaw 1994.' and

2. By striking out the last property included in Schedule "B", namely, 5305-0474-0000 474 McDonald Avenue South."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Hastings Improvement Area Bylaw 1994

#10003

be now read a third time, **AS AMENDED.**"

CARRIED UNANIMOUSLY

7. NOTICE OF MOTION

a) Councillor Doreen Lawson

Re: 1995 Operating Budget and 1995-1999

Five Year Capital Budget - Burnaby Lake

Councillor Lawson introduced a motion for the consideration of Council as follows:

1995 OPERATING BUDGET

AND 1995 - 1999 FIVE YEAR CAPITAL BUDGET

BURNABY LAKE

"THAT WHEREAS Burnaby Lake suffers from the impacts of urbanization in the watershed including siltation, introduced plant species, deterioration of water quality and reduction of biodiversity which can be addressed with appropriate action and management; and

WHEREAS a Notice of Motion was served on February 18, 1991, for the establishment of a, 'Contemporary Management Plan for Burnaby Lake,' in collaboration with the Greater Vancouver Regional District, rejuvenate the value of the park as a freshwater sanctuary for fish, wildlife and flora, a Pacific Flyway stopover for migrating birds; and for education, research and passive recreation, referred to the Environment and Waste Management Committee, and was then approved by Council on September 23, 1991; and

WHEREAS an extensive biophysical data collection program has been completed in cooperation with the Greater Vancouver Regional District and British Columbia Institute of Technology; and

WHEREAS evidence of the biophysical data indicates that more resource management measures such as wildlife management, forest management, exotic species (i.e. purple loosestrife) and management of incoming waters will be necessary in the years to come; and

WHEREAS a dredging feasibility study was undertaken for the City and the findings indicate that it is technically feasible to dredge areas of the lake, but detailed engineering work is needed; and

WHEREAS Council has indicated its support in principle with BCIT's 'Burnaby Lake System Project' for rehabilitation work to be conducted in the Burnaby Lake/Deer Lake watershed and has approved a \$10,000 grant for this project in 1994; and

WHEREAS conservation is the primary goal of the Burnaby Lake Regional Nature Park Management Plan, there is a need to balance the conservation and passive recreational aspects of the park; and

WHEREAS the City and the GVRD will complete the Contemporary Management Plan for Burnaby Lake Regional Nature Park by year end; and

WHEREAS there is no budgetary category for major environmental action projects in the five year Capital Budget; and

WHEREAS it is standard procedure for Council's long range Capital Budget to contain annual sums of money for anticipated projects before details of the projects are known;

THEREFORE BE IT RESOLVED THAT:

1. Items for the rejuvenation of Burnaby Lake and the management of the natural resources of Burnaby Lake Regional Nature Park be incorporated in the 1995 Annual Operating Budget, and be considered as priority items in the five year 1995 - 1999 Capital Budget; and
2. Staff be requested to bring forward those items which would need to be incorporated in the 1995 Annual Operating and 1995 - 1999 capital budgets for Council's consideration in the budget review process; and
3. Funding for the various items can be explored with the GVRD in the context of the lease agreement as well as other levels of government; and

4. Council consider a budgetary category for major environmental action projects; and
5. Copies of the resolution be sent to the G.V.R.D. Parks Committee; Parks and Recreation Commission; and the Environment and Waste Management Committee."

8. NEW BUSINESS

Councillor Rankin

Arising from discussion of the Notice of Motion as submitted by Councillor Lawson, Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff provide Council members with a status report on the Contemporary Management Plan for discussion in tandem with the Notice of Motion on Burnaby Lake."

CARRIED UNANIMOUSLY

9. INQUIRIES

Councillor Drummond

Councillor Drummond advised that the Annual Budget will be coming forward to Council at the 1994 May 02 regular meeting. However, Councillor Drummond advised that some amendments are required to the 1994 Capital Budget, particularly as it relates to projects for 1995 to 1998. Councillor Drummond advised that given the current economic times, it would be appropriate to make amendments to the Capital Budget, particularly where it provides for \$65,000,000 in Parks and Recreation improvements. Councillor Drummond requested Council members put forward their suggestions for amendments to staff in order to assist in prioritizing Capital Projects in the next five years.

Councillor Corrigan

Councillor Corrigan read a letter from Mrs. Zenger of Elgin Place who is concerned about development of the alley behind her home in conjunction with the Oaklands development. Mrs. Zenger is concerned that narrowing of the alleyway will make access and egress difficult. In addition, construction of a trail along the rear of the property is higher than the backyard and therefore results in a loss of privacy to area residents.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the concerns expressed by Mrs. Zenger with respect to development in the alleyway and pathway between her property and the Oaklands development."

CARRIED UNANIMOUSLY

1994 April 25

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

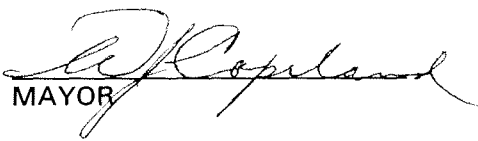
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK