

1994 SEPTEMBER 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 September 26 at 7:00 p.m.

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

ABSENT: Councillor D.R. Corrigan
Councillor D.A. Lawson

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
Ms. M. Pasqua, Administrative Officer - Operations

His Worship, Mayor W.J. Copeland welcomed Mr. Bill Amos and B.C.I.T. students in attendance at the meeting as part of their Municipal Government class.

His Worship, Mayor W.J. Copeland proclaimed 1994 September 27 as "McHappy Day" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 September 12 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 September 12 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) MAINSTREAM, Lower Mainland Community
Based Services Society, Executive
Director, 1994 September 15,
Re: BCHMC Homes B.C. Program - 6850
Hastings Street
Speaker - Jack Styan

- b) Richard De Beck, 1994 September 21,
Re: Grove Avenue barricade
Speaker - Richard De Beck

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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

- a) Mr. Jack Styan, Lower Mainland Community Based Services Society, appeared before Council to request that Council direct staff to proceed as quickly as possible with their application to rezone property at 6850 East Hastings Street to allow development of affordable housing. The speaker advised that the Lower Mainland Community Based Services Society, Burnaby Family Life Institute and Mainstream Society for Integrated Community Living have joined together to develop a family project which will consist of 43 units. There will be two 2-bedroom, two 3-bedroom and four 4-bedroom townhouse units and a 35 unit apartment building consisting of six 1-bedroom apartments, ten 2-bedroom apartments, 16 3-bedroom apartments, two 1-bedroom, fully accessible apartments and one 2-bedroom, fully accessible apartment. The project will provide fully secured underground parking, appropriate in-door and out-door amenities space, as well as community program space.

Mr. Styan advised that of the suites, approximately 50% will be designated for people on fixed incomes, 20% for people with low incomes and 30% at market rent values. Of the 43 townhouse units, approximately six will be designated for people with mental handicaps, three for people with physical disabilities and 21 for families in need of affordable housing. There will be 13 suites rented at market rates.

The speaker advised that the chosen site is close to both elementary and high schools, to shops and stores at the Kensington Centre and to public transportation on Hastings Street and therefore is particularly of benefit to persons with disabilities who do not have vehicles.

In conclusion, the speaker requested that Council direct staff to proceed as quickly as possible with the process of rezoning the property in order to ensure that the required funding for the project is not lost.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 06 of 10, City Manager's Report No. 53, 1994 September 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item #6
RZ #51/94

Application for the rezoning of:

Lot 1 Except: the South 20 Feet, Secondly: Part on Plan 24081; South 20 Feet on Lot 1, Lot 2 Except: Part on Plan 24081; North Half Lot 3 and Lot 4; South Half Lot 4; North Half Lot 5; all of D.L. 206, Grp. 1, NWD, Plan 2575

From: R2 Residential District and C2 Community Commercial District

To: CD Comprehensive Development District (based on the RM3 Multiple Family Residential District guidelines)

Address: 6850 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a family-oriented non-profit housing, low-rise apartment and ground-oriented townhouse project with underground parking.

The City Manager recommended:

1. THAT Council authorize staff to undertake a localized Area Plan review focusing on this site and the immediately-surrounding area, as outlined in Section 4.4 above, and to report back to Council.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council authorize staff to work with the applicant toward a suitable plan of development for presentation to a Public Hearing and that staff conduct an area review of the overall land use designation in Apartment Area 'C'."

CARRIED UNANIMOUSLY

- b) Mr. Richard De Beck, 621 Sperling Avenue, Burnaby, B.C. appeared before Council to request that the Grove Avenue barricades be retained on a permanent basis. The speaker advised that since implementation of the barricades, there has been reduced traffic on Frances and Grove and they have created a more peaceful neighbourhood. The speaker feels that the barricades have not shifted the problem to another area and that the barricade has not had a negative impact on the volume of business at Kensington Plaza. As a result of the positive impact of the barricades on the Grove Avenue neighbourhood, Mr. De Beck is requesting that the barricades be allowed to remain.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 4(a), Report of the Traffic and Transportation Committee, Traffic Safety Division regarding Grove Avenue barricade be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Grove Avenue Barricade

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing Council with the results of a resident questionnaire circulated in the neighbourhood following installation of the Grove Avenue barricades. As a result of the residents survey, it has been determined that a small majority of the area residents wish to retain the barricades. As a result of the public input process, the Traffic and Transportation Committee is recommending Council retain the Grove Avenue barricade on a permanent basis.

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

1. THAT the Grove Avenue barricade be permanently retained.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

DEFEATED

OPPOSED: COUNCILLORS EVANS, DRUMMOND,
JOHNSTON AND YOUNG

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the Grove Avenue barricade be retained pending development of a package of alternative traffic calming measures."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans, being 'THAT the Grove Avenue barricade be retained pending development of a package of alternative traffic calming measures' be **AMENDED** by dividing the motion into two parts to read as follows:

'THAT the Grove Avenue barricade be retained.

THAT the matter be REFERRED back to the Traffic and Transportation Committee (Traffic Safety Division) for development of a package of alternative traffic calming measures.'"

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Redman, being 'THAT the Grove Avenue barricade be retained pending development of a package of alternative traffic calming measures' be **AMENDED** by dividing the motion into two parts to read as follows:

1. 'THAT the Grove Avenue barricade be retained.
2. THAT the matter be **REFERRED** back to the Traffic and Transportation Committee (Traffic Safety Division) for development of a package of alternative traffic calming measures.'

be further **AMENDED** to read as follows:

1. 'THAT the Grove Avenue barricade be retained on a temporary basis.
2. THAT the matter be **REFERRED** back to the Traffic and Transportation Committee (Traffic Safety Division) for development of a package of alternative traffic calming measures.'"

CARRIED
OPPOSED: COUNCILLORS RANKIN AND
REDMAN

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans, being "THAT the Grove Avenue barricade be retained pending development of a package of alternative traffic calming measures," **AS TWICE AMENDED** and same was **CARRIED** with Councillors Rankin and Redman **OPPOSED**.

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. 53, 1994 September 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Copy letter from Mike McLennan to
Attorney General, 1994 September 05,
Re: Criminal activities and the
Young Offenders Act

A letter dated 1994 September 05 was received from received from Mr. Mike McLennan, addressed to the Honourable Colin Gabelmann, Attorney General, complaining about the level of criminal activity along the Skytrain route. The writer is requesting the Attorney General support changes to the Young Offenders Act which would provide the justice system with stronger mechanisms by which to detail with young criminals.

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

- b) David J. Knowles, 1994 September 12,
Re: Pet overpopulation

A letter dated 1994 September 12 was received from Mr. David J. Knowles requesting Council enact a bylaw to require pet owners to have their pets spayed or neutered.

A staff notation appended to this item of correspondence advises that the City promotes responsible pet ownership, including spaying and neutering, with the B.C.S.P.C.A. We have stopped short of a bylaw to impose spaying and neutering of cats because of problems with enforceability and the unwarranted impact on responsible cat owners. Staff has discussed this position with Mr. Knowles who supports a spaying and neutering bylaw.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the next issue of Information Burnaby contain an article on the cat over-population problem, including the number of cats put down last year in Burnaby and further, that it contain information about the eligibility of Burnaby's citizens to have spaying and neutering done at a lower cost in the Vancouver S.P.C.A. Hospital."

CARRIED UNANIMOUSLY

- c) Scouts Canada, Burnaby Regional
Council, 1994 September 13,
Re: Request permission to conduct Boy
Scout Apple Day '94 - 1994 October
21 and 22

A letter dated 1994 September 13 was received from Scouts Canada requesting permission to conduct their annual Apple Day in Burnaby on 1994 October 21 and 22.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from Scouts Canada to conduct their annual Apple Day in Burnaby on 1994 October 21 and 22 be approved."

Councillor Young retired from the Council Chamber at 8:06 p.m.

CARRIED UNANIMOUSLY

- d) The Royal Canadian Legion No. 148,
Secretary Manager, 1994 September 15,
Re: Request permission to conduct
parades 1994 November 06 and 11

A letter dated 1994 September 15 was received from the Royal Canadian Legion requesting permission to conduct their annual Remembrance Day Parade in Burnaby on 1994 November 11. The parade would travel on Hastings Street from Rosser Avenue to Alpha and along Alpha to the Cenotaph in Confederation Park.

In addition, the Legion is requesting permission to conduct a church parade on November 06 which would travel along Madison from Hastings Street to Parker returning by the same route to the North Burnaby Legion.

Item 05, City Manager's Report No. 53, 1994 September 26 was brought forward for consideration at this time.

5. Remembrance Day Parade - 1994 November 11 and Church Parade - 1994 November 06

The City Manager submitted a report from the Director Engineering requesting Council approval of a request by the Royal Canadian Legion Branch No. 148 to conduct a Remembrance Day parade on November 11 and a Church parade on November 06.

The City Manager recommended:

1. THAT Council approve the parades as discussed in this report.
2. THAT the following be sent a copy of this report.
 - a) Jeanette Simpson, Royal Canadian Legion Branch #148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9; and
 - b) Peter Milburn, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

e) Shirley Cohn, 1994 September 13,
Re: Block Watch

A letter dated 1994 September 13 was received from Shirley Cohn expressing support for the Burnaby Block Watch Program and requesting Council give consideration to providing additional financial support to this organization.

In particular the writer is concerned about the inability of Block Watch to provide a phone fan-out service as a result of limited availability of funds.

A staff notation appended to this item of correspondence advises that short term improvements were recently made to the computerized component of the Block Watch Program to make it more efficient. The desirable level of efficiency, however, can only be achieved with an upgrade to the existing computer. This will be done in the near future at minimal cost (under \$7,000) with funds that are currently available in the Operating Budget.

This matter has been discussed with Shirley Cohn.

- f) City of Vancouver, Mayor, 1994 September 14,
Re: Submission of reports on the Province's
initiatives to regionalize health
services

A letter dated 1994 September 14 was received from Mayor Philip Owen, City of Vancouver, requesting Council join Vancouver City Council in requesting the Ministry of Health re-examine the initiatives for health regionalization in the Lower Mainland.

- g) Steve Mancinelli, 1994 September 10,
Re: Excessive house size and R11 zoning

A letter dated 1994 September 10 was received from Steve Mancinelli requesting Council take action to limit excessive house sizes in Burnaby.

- h) Province of B.C., Minister of Health
and Minister Responsible for Seniors,
1994 September 12,
Re: Letter to U.B.C.M. and Regional
Hospital Districts from the Minister
of Health

A letter dated 1994 September 12 was received from the Minister of Health providing an update on plans for future capital financing and addressing concerns regarding authority for taxation with respect to regional hospital districts. The Minister advises that the first responsibility of established regional health boards will be to assume authority for health planning and a funding allocation process. It will be the board's responsibility to assess regional requirements for new facilities, develop a prioritized capital budget plan and submit that plan to the Provincial Government for consideration.

- i) Walter and Helen Flamand, 1994
September 02,
Re: Request to have property at 4725
Rumble Street rezoned for purpose
of subdivision

A letter dated 1994 September 02 was received from Walter and Helen Flamand requesting permission to rezone their property at 4725 Rumble Street for the purposes of subdivision.

A staff notation appended to this item of correspondence advises that Council has received two applications to rezone 4725 Rumble Street to the R5 District in the last two years in order to subdivide the property. On both occasions, the Planning Department did not support the rezoning requests for reasons outlined in the rezoning reports. Both rezoning requests were denied by Council. If Mr. and Mrs. Flamand wish to submit another rezoning application, it would be processed in the standard manner and forwarded to Council for consideration. Staff have informed the correspondents of the procedure to be followed in this regard.

- j) Province of B.C., Minister of
Municipal Affairs, 1994 September 14,
Re: Funding approval for Central
Valley Zone water system

A letter dated 1994 September 14 was received from the Minister of Municipal Affairs advising that the City of Burnaby is the recipient of a grant in the amount of \$10,000 toward a study of the Central Valley Zone water system.

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

- k) Right to Quiet, Society for Soundscape
Awareness and Protection, President,
1994 September 12,
Re: Noisy Car Stereos - "Boom Cars"

A letter dated 1994 September 12 was received from the Right to Quiet Society for Soundscape Awareness and Protection requesting Council support amendments to Provincial legislation to prohibit "Boom Cars".

- l) Svend Robinson, M.P. Burnaby-Kingsway,
19094 September 09,
Re: Support for Burnaby Multicultural
Society Settlement Services programs
in Burnaby

A letter dated 1994 September 09 was received from Svend Robinson, M.P., Burnaby-Kingsway expressing support for Burnaby Multicultural Society Settlement Services programs in Burnaby.

- m) Stride Avenue Community Council, President,
1994 September 12,
Re: Request Council to approve donating
obsolete equipment to Stride Avenue
Community School

A letter dated 1994 September 12 was received from the Stride Avenue Community Council requesting the City donate obsolete equipment to their school. In particular, the school is seeking computers, printers, typewriters and furniture.

His Worship, Mayor W.J. Copeland advised that the Purchasing Agent is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 October 11.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Stride Avenue Community Council and subsequent staff report be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- n) Burnaby Regional Health Steering Committee, Chair, 1994 September 15,
Re: Request appointment of two
Councillors to Burnaby Health Board

A letter dated 1994 September 15 was received from the Chair, Burnaby Regional Health Steering Committee requesting Council appoint two City Councillors as representatives to the Burnaby Health Board. It is expected that the Regional Health Board will be established by the end of October and as a result the Minister of Health has requested names of nominees be submitted by 1994 September 27.

Councillor Young returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

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

- o) Province of B.C., Ministry of Transportation and Highways, Municipal Programs Officer, 1994 September 19,
Re: Highway Classification - Broadway
Avenue Connector

A letter dated 1994 September 19 was received from the Ministry of Transportation and Highways providing a copy of Order-in-Council No. 1173 which affects the arterial classification on the Broadway Avenue Connector within the City limits. Arterial classification of this route is required to provide the Ministry with the legislative authority to carry out construction. The arterial classification is temporary and will be canceled once construction of the route is complete.

- p) Social Planning and Research Council of B.C. (SPARC), President, 1994 September 19
Re: Social Planning Week in B.C. -
1994 November 13 - 19

A letter dated 1994 September 19 was received from the Social Planning and Research Council of B.C. requesting Council proclaim the week of 1994 November 13 to 19 as "Social Planning Week" in Burnaby.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Social Planning and Research Council of B.C. be **REFERRED** to the Community Issues and Social Planning Committee for review."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic Safety matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a variety of actions in response to traffic safety issues throughout the community.

A. Grove Avenue Barricade

This item was dealt with previously in the meeting in conjunction with 2. (b), Delegations.

B. Presentation from David Jaques Regarding
Removal of the 7:00 a.m. to 8:45 a.m. Right Turn
Restriction on North Road at Cameron Street

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

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Capitol Hill Traffic Calming Measures

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

1. THAT Council approve the stop sign control scheme as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be **AMENDED** to read as follows:

'THAT Council approve the stop sign control scheme as outlined in this report and that the Committee monitor the impact of the stop sign control scheme along Albert Street between Willingdon and Delta.'"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans, being "THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

D. Intersection of Mona Avenue at Sapperton Avenue

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

1. THAT Council approve the installation of a stop sign on Mona Avenue at Sapperton Avenue.
2. THAT a copy of this report be sent to Mr. Anderson, 9190 Mona Avenue, Burnaby, B.C. V3N 4G2.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E. Pedestrian Crosswalk Request -
Gilley Avenue at Clinton Street

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

1. THAT a copy of this report be forwarded to the Principal of Clinton Elementary School, 5858 Clinton Street, Burnaby, B.C. V5J 2M3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

F. Pedestrian Crosswalk Request -
Royal Oak Avenue at McKee Street

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

1. THAT the request for a pedestrian crosswalk be re-evaluated after the upgrading of Alta Vista Park.
2. THAT a copy of this report be sent to Susan Brown, 5685 McKee Street, Burnaby, B.C. V5J 2V2.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

G. 3700/3800 Block Sunset Street Parking

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

1. THAT 'Resident Only' parking be provided in the 3700 block Sunset Street subject to endorsement by residents in the same block.
2. THAT a copy of this report be sent to area residents who have recently corresponded on this matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

H. Left Turn Movements at Nelson/Newton

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

1. THAT Council approve the prohibition of all left turn movements at the intersection of Nelson/Newton.
2. THAT a copy of this report be sent to Lori Clasby, Mez. 3, 4390 Grange Street, Burnaby, B.C. V5H 1P6.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way/Sperling Intersection

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing information on the accident pattern at the Canada Way/Sperling intersection. The Committee advises that given the high accident rate at this intersection, Council is requested to urge the Minister of Transportation and Highways to provide intersection improvements in order to reduce the number of accidents.

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

1. THAT Council approve the design concept for the Canada Way/Sperling intersection, including signalization, as shows in Figure 2.
2. THAT Council request a meeting with the Minister of Transportation and Highways on site to discuss the intersection improvements.
3. THAT a copy of this report be sent to the Burnaby Village Museum, Hart House Restaurant, Deer Lake Arts Centre, and the Burnaby Fire Department.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin retired from the Council Chamber at 8:34 p.m.

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Cameron/Bell Intersection:
Correspondence from Mr. Clinton O'Toole

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to correspondence from Mr. Clinton O'Toole complaining about the traffic congestion occurring at the intersection of Cameron Street and Bell Avenue during afternoon peak periods.

The Committee advises that traffic congestion at Bell Avenue and Cameron Street results from eastbound vehicles diverting from the Lougheed Highway to avoid delay in making left turns from Lougheed to Austin Avenue and from Austin to North Road.

The traffic concerns raised by the correspondent relate to the current pattern of peak period traffic flow between the northeast sector and Burnaby and therefore need to be addressed through regional transportation proposals, including the Broadway Connector, Barnet/Hastings People Moving Project and improved transit in the Lougheed Corridor.

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

1. THAT a copy of this report be forwarded to Mr. Clinton O'Toole, #314 - 3420 Bell Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Forest Glen Community Transportation
Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a public process to assess traffic control measures designed for this neighbourhood. The subject area for implementation of the traffic calming and traffic control measures include Grassmere Street, Bond Street, Buxton Street, Sardis Street, Grafton Street and Nelson Avenue. These measures are designed to reduce the speed and volume of short-cutting traffic in the area without adversely impacting resident access.

The Committee is recommending that the proposals be sent out to all residents of the area and that an open house meeting be held to allow area residents to address their questions and concerns regarding the plan. If the residents are in agreement with the plan and funding is in place, implementation of the Forest Glen Area Community Transportation Plan will take place in early 1995.

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

1. THAT Council approve in principle the Community Transportation Plan for the Forest Glen area, as outlined in this report.
2. THAT Council send a copy of this report along with a letter, questionnaire, and information regarding an open house meeting, to residents of the Forest Glen area to assess their acceptance of the plan as developed by the Forest Glen Area Residents Committee.
3. THAT a copy of this report be forwarded to Mr. Norm Richards, Manager, Innersuburban Product Development Team, B.C. Transit.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

- e) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Transportation Plan
(Draft): Phillips Connector

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing a review of the traffic implication of the Phillips/Burnwood and Phillips/Bainbridge Connectors.

In response to concerns of area residents, the Committee is recommending a change in designation of the Phillips/Burnwood Connector from Lougheed Highway to Gaglardi Way from that of a major collector-primary to major collector-secondary.

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

1. THAT Council approve the deletion of the Phillips/Burnwood Connector from the Major Roads Network plan of the Burnaby Transportation Plan (draft) with the understanding that there would be a further review of the implications of the Connector after the completion of the Hastings/Gaglardi and Phillips/Bainbridge Connectors.

Councillor Rankin returned to the Council Chamber 8:46 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 8:51 p.m. and took her place at the Council table.

CARRIED

OPPOSED: COUNCILLOR DRUMMOND (TO THE SOUTHERN CONNECTION)

Councillor Johnston retired from the Council Chamber at 8:55 p.m.

- f) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Community Transportation Plan -
Southeast Burnaby - Results of
Initiation Survey

The Traffic and Transportation Committee (Transportation and Transit Division) has received several letters from residents of southeast Burnaby regarding traffic infiltration in their neighbourhood. In response to citizen concerns, the Committee recommended that a Community Transportation Plan be developed for this area. In 1994 June a survey was distributed to all residents and property owners in the affected area in order to assess the level of concern regarding traffic on their street. As a result of the response received from the survey, the Traffic and Transportation Committee is recommending that a resident committee be appointed for the purpose of developing a transportation plan for the area.

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

1. THAT Council direct staff to form a Resident Committee to develop a Community Transportation Plan to address the concerns of residents of south-east Burnaby regarding traffic infiltration.
2. THAT a copy of this report be forwarded to those residents who expressed interest in being part of the Resident Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston returned to the Council Chamber at 8:56 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:59 p.m.

CARRIED UNANIMOUSLY

g) His Worship, Mayor W.J. Copeland
Re: Acting Mayor for 1994 September
and October

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Redman be appointed as Acting Mayor for 1994 September and October.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Redman be appointed to serve in the capacity of Acting Mayor during the months of 1994 September/October.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

h) Heritage Advisory Committee
Re: Offer of a donation of a Heritage
Site Cairn and Plaque to commemorate
the Historic North Road

The Heritage Advisory Committee submitted a report advising that Trans Mountain Pipe Line Co. Ltd. have extended an offer to donate funds for the construction of a commemorative cairn and plaque to mark the site of the original North Road.

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council receive the attached report for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

- i) Heritage Advisory Committee
Re: Maintenance Program for City
Owned Buildings

The Heritage Advisory Committee submitted a report requesting Council approval for an expenditure of \$75,000 to implement a program of building maintenance required to protect the integrity of three of Burnaby's heritage buildings in order to prevent their further deterioration. The proposed maintenance program would provide for repairs to the Ceperley House gardener's cottage, the Kingsway East School 1914 and the Edgar House.

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council authorize the expenditure of \$75,000 to begin repairs to three of the City-owned heritage buildings as outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

'THAT the report of the Heritage Advisory Committee be **REFERRED** to the Civic Development Committee for further review."

CARRIED UNANIMOUSLY

- j) Community Policing Committee
Re: R.C.M.P. Detachment Establishment
Increase

The Community Policing Committee submitted a report requesting approval for an increase in the size of the R.C.M.P. Detachment by four regular members, effective 1994 December 01. The four members would work from Burnaby schools in Community Liaison positions to address the criminal problems which exist within Burnaby's secondary schools.

The Community Policing Committee recommended:

1. THAT Council endorse the recommendation to increase the establishment of the RCMP Detachment by four (4) regular members for the purpose of expanding the School/Community Liaison program.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- k) Economic Development and Tourism
Strategy Committee
Re: Economic Development - Proposal from
Burnaby Chamber of Commerce

The Economic Development and Tourism Strategy Committee submitted a report prepared in response to a proposal submitted by the Burnaby Chamber of Commerce to pursue local development initiatives for the 1994/95 and 1995/96 periods. Economic development initiatives to be undertaken by the Chamber include planning, format, structure and organization of Cascadia Trade Missions for spring 1995; the take over of F.B.D.B. Community Business Initiatives for 30 companies requiring development or turnaround; establish a home-based business professional development program; create programs for retail merchants; enter into a partnership with Canada Employment, educators, business and others to create a model in Burnaby for the delivery of labour market information; business counselling opportunities; employ a community business strategist; develop a comprehensive economic profile of Burnaby, initiate preparation for a trade mission with mainland China and the design of an implementation program to incorporate a Burnaby model to increase employment opportunities and provide renewed vitality to business and education.

The Economic Development and Tourism Strategy Committee recommended:

1. THAT Council authorize a grant of \$60,000 per annum for 2 years to the Burnaby Chamber of Commerce for a two year economic development program as outlined.
2. THAT a performance review process be conducted after the first year and second year of the two year agreement.
3. THAT a copy of this report be forwarded to Ms. Abbey Anderson, General Manager, Burnaby Chamber of Commerce, 149 - 9855 Austin Avenue, Burnaby, B.C. V3J 1N4.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Economic Development and Tourism Strategy Committee be adopted."

CARRIED UNANIMOUSLY

- l) Edmonds Area Advisory Committee
Re: Recommendations for new Edmonds
Town Centre Plan

The Edmonds Area Advisory Committee submitted its final report outlining a series of recommendations to guide development of the Edmonds Town Centre. The Committee's recommendations are summarized in the following points:

1. Provide for a mix of housing through the development of three distinct types of neighbourhoods termed "urban", "woods" and "ground oriented".

2. Establish the Middlegate Mall area as the primary core area for shopping, working, living, socializing and community services.
3. Establish the Edmonds Station area as a second core area for public transit, office, residential and supporting retail.
4. Establish the Edmonds Street area, north of Kingsway, as a secondary retail/residential core.
5. Protect the existing 58 acre Byrne Creek Ravine Park and add an additional 19 acres of the forested to the east of the ravine to the Ravine Park.
6. Develop pedestrian and cycle routes to connect residential neighbourhoods, activity centres and parks.
7. Develop a plan for street improvements and for the development of community facilities in keeping with the growth of the Town Centre.
8. Promote the active involvement of area residents, businesses, and youth in their community.

The Edmonds Area Advisory Committee recommended:

1. THAT Council consider the recommendations of the Edmonds Area Advisory Committee for inclusion in a new Edmonds Town Centre Community Plan, as contained in Appendix 2 and 3 of this report.
2. THAT following Council adoption of final recommendations for the Edmonds Town Centre Plan, staff be directed to prepare the revised Edmonds Town Centre Community Plan document for public reference and distribution.
3. THAT Council establish a committee to replace the Edmonds Area Advisory Committee, to be appointed annually at Council's inaugural meeting, to assist in the implementation of the new Edmonds Town Centre Community Plan.

Councillor Redman retired from the Council Chamber at 9:25 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Edmonds Area Advisory Committee be adopted."

Councillor Redman returned to the Council Chamber at 9:42 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:24 p.m. with Councillors Corrigan, Lawson and Rankin absent.

m) The City Manager presented Report No. 53, 1994 September 26 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Kensington Park Fieldhouse

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to enter into a construction agreement with Lochdale Community Hall Association to proceed with construction of a fieldhouse at Kensington Park and to bring forward a bylaw in the amount of \$464,000, less funds in hand to provide adequate funding for the project.

The City Manager recommended:

1. THAT approval be granted to enter into a construction agreement with Lochdale Community Hall Association.
2. THAT a Bylaw be brought down in the amount of \$464,000, less funds in hand.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Tender for Three Only Low Gravity Turf Tractors C/w 3-Gang Mowers

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of three only low gravity turf tractors, complete with three 3-gang mowers to replace three tractors and mowers which will be sold at auction.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Rollins Machinery Limited, for the supply and delivery of three 1995 Ford 4630 Tractor c/w Ransomes 214 Mowers for a total cost of \$155,380.71.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Contract No. 9407 - Supply and Delivery of Portland Cement Concrete

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of approximately 1,250 cubic metres of Portland Cement Concrete.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Kask Bros. Ready Mix Ltd., for the supply and delivery of Portland Cement Concrete for a total cost of \$129,824.06 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. MacDonald Street Parkade - Hastings Street Village Project

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for a report on the implementation of regulations with respect to operation of the MacDonald Street parkade.

Staff have had some discussion with interested parties including the Heights Merchants Association Business Improvement Area. There is a consensus that any regulations in the facility be demand driven with a priority focus on the Hastings Street customer. The Hastings Street merchants believe that their customers would best be served by two hour limited parking. However, it is not expected that it will be necessary to implement time-limited parking at this time. Staff will continue to monitor use of the parking lot and prepare parking regulations as required.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Claudia Campana, Executive Director of Heights Merchants Association Business Improvement Area (BIA).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 10:28 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT a further report be provided to Council at the time parking regulations are proposed for the MacDonald Street parkade."

CARRIED UNANIMOUSLY

5. Remembrance Day Parade - 1994 November
11 and Church Parade - 1994 November 06

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

6. Endorsement of Decisions taken by Council
"In Camera" 1994 July 11 and 25 and September 06

The City Manager submitted a report from the City Clerk requesting Council endorse decisions taken at "In Camera" meeting on 1994 July 11 and 25 and September 06.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1994 July 11 and 25, and September 06.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 09
From 1994 August 15 to 1994 September 11

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date in Burnaby is \$233,526,393.

The City Manager recommended:

1. THAT this report be received for information purposed.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. North-East Burnaby School School Site Study

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the feasibility review of the Lougheed/Gaglardi Way site for the potential development of a northeast Burnaby secondary school. To assist this review process the School District engaged the firm of Hotson/Bakker to undertake the feasibility study. The prime purpose of the review was to determine the feasibility of locating a high school on the site, while at the same time ensuring that future road expansion and rapid transit requirements could also be accommodated.

The consultant has concluded that the dual use of this existing Department of Highways right-of-way for both a future interchange and a 1,500 secondary school is feasible.

As a result, the School Board has corresponded with the Minister of Education advising of the positive results of the study and requesting that the Provincial invoke the protocol enabling the necessary transfer of land between the Ministries. This will enable the Board of School Trustees to initiate the process leading to the construction of a new secondary school on the site.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Hon. Art Charbonneau, Minister of Education, the Hon. Jackie Pement, Minister of Transportation and Highways, Dr. Barbara Copping, MLA, Mr. Barry Jones, MLA, Mr. Fred Randall, MLA, Ms. Joan Sawicki, MLA and Mr. Pietro Calendino, Chair, Board of School Trustees.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Application for Assistance
B.C. Hydro Beautification Fund

The City Manager submitted a report from the Director Planning and Building outlining a series of projects for submission under the terms of the B.C. Hydro Beautification Program. Staff propose that the 1995 Program include the following:

1. Patterson Avenue (Metrotown) from the Willingdon Avenue intersection south to Imperial Street adjacent Central Park, as a southerly continuation of the current Patterson project. This is the concluding segment of the Patterson Avenue Beautification Project pursued over the previous four years.
2. Elgin Place (cul-de-sac north of Oakland Street).
3. Willingdon Avenue from Hastings Street to Eton Street, adjacent Confederation Park and the Eileen Dailly Leisure Pool.
4. Halston Court/Cardston Street from Government Road to Lougheed Highway (Lougheed Town Centre).
5. Lane south of the 4000 block of Hastings Street (between MacDonald Avenue and Gilmore Avenue) as a pilot project in conjunction with the Hastings Street revitalization project.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 5 of the projects as outlined in the staff report be **AMENDED** to read as follows:

- '5. Lane south of the 4000 block of Hastings Street (between MacDonald Avenue and Gilmore Avenue) and the lane north of the 4100 Block Hastings (east of Gilmore Avenue) as a pilot project in conjunction with the Hastings Street Revitalization Project.'

and further, that Item No. 5 be placed as Item No. 3 and Item No. 3 be placed as Item No. 5."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

The meeting agreed to bring forward Item 11, City Manager's Report No. 53, 1994 September 26 for consideration at this time.

11. Sediment Control Program
- Oaklands Development Projects
X-Ref. Rezoning References #18/94,
#194/94, #15/94 and #100/89

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the provision of an enhanced sediment treatment works for storm water discharges from construction sites in the Oaklands.

As a result of consultations and extensive work involving the Environmental Health Services, Engineering, Building and Planning staff and the B.C. Buildings Corporation a solution to the sediment discharge problem has been achieved that has been approved by Environmental Health Services. Essentially, the system involves the addition of chemical treatment to the on-site sediment control facilities provided by the developer on each site, to allow the fine particulate matter to be precipitated out on site before site water is discharged to the storm sewer system.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council set a public hearing for the current series of new rezoning applications currently before Council.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1994 October 25 except where noted otherwise in individual reports.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 RZ #64/94	Application for the rezoning of: Lots 7 and 8, Blk. 33, D.L. 69, Grp. 1, NWD Plan 1321 From: R5 Residential To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and Community Plan Eight) Address: 4075 and 4091 Dominion Street Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a small three-storey townhouse project.
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The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #2
RZ #47/94

Application for the rezoning of:

Lot A, D.L. 98, Grp. 1, NWD, Plan 5788

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District use and density and Royal Oak Development Plan guidelines)

Address: 5440 Beresford Street

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

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3
RZ #48/94

Application for the rezoning of:

Lot B, D.L. 160, Grp. 1, NWD, Plan 17868

From: M2 General Industrial District

To: CD Comprehensive Development District (based on RM1 Multiple Family Residential District guidelines)

Address: 6670 Rumble Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit low-rise multi-family development.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4
RZ #49/94

Application for the rezoning of:

Lots 7 and 8 Except: the Westerly 2 Feet on Explanatory Plan 14038, Blk. 12, D.L. 13, Grp. 1, NWD, Plan 3046

From: R2 Residential District

To: R4 Residential District

Address: 9260 Holmes Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a two-family dwelling on the site.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #5
RZ #50/94

Application for the rezoning of:

Lot A Except: Part Subdivided by Plan LMP17879, D.L. 118, Grp. 1, NWD, Plan LMP2973

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on C5 Tourist Commercial District use and M5 Light Industrial District guidelines)

Address: 2388 Boundary Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit motor hotel development.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #6

RZ #51/94

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

Item #7

RZ #53/94

Application for the rezoning of:

Lot A, D.L.'s 151 and 153, Grp. 1, NWD, Plan 44574

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District guidelines)

To: "Amended" CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District guidelines)

Address: 4211 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of an additional level of parking, a new access ramp and landscaping changes.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #8
RZ #54/94

Application for the rezoning of:

Lot 5, D.L. 13, Grp. 1, NWD, Plan 81254

From: "Amended" CD Comprehensive Development District (based on the Cariboo Community Plan guidelines)

To: "Amended" CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Cariboo Community Plan as guidelines)

Address: 8868 - 16th Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to provide for the development of a townhouse project.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #9
RZ #55/94

Application for the rezoning of:

Lot 15, D.L. 153, Grp. 1, NWD, Plan 1316

From: R5 Residential District

To: P8 Parking District

Address: 5967 Pioneer Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the property to be used as a parking lot.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 October 03 and to a Public Hearing on 1994 October 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

- b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- d) Provision of a 215 Covenant linking the parking proposal with proposed uses at 4519 Kingsway that have higher parking requirements.
- e) The satisfaction of all necessary subdivision requirements.
- f) The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10
RZ #56/94

Application for the rezoning of:

Legal: As described in Appendix "A"

From: C3, C3a General Commercial District and C4 Services Commercial District

To: C8 Hastings Village Core Commercial District

Address: 4000/01/08/12/14/15/17/23/27/40/49/52/58/623/66/71/88/90/91/96/99, 4101/06/11/14/20/24/25/30/38/42/50/54/58/62/66/68/70/80/90, 4203/04/08/16/17/20/21/26/27/33/34/37/40/45/54/55/57/60/66/70/76/82/95/98 Hastings Street

RZ #57/94

Legal: As described in Appendix "B"

From: C3, C3A General Commercial District, C4 Service Commercial District and C6b Gasoline Service Station District

To: C8a Hastings Village Non-Core Commercial District

Address: 4106 Albert Street, 3700/22/30/36/50/60/62/84,
3807/15/21/25/45/47/49/51/61/91, 3901/15/25/31/
41/51/59/75/93, 4301/02/18/27/30/35/40/41//49/54/
62/63/71/80, 4403/11/29/31/37/40/49/53/54/63/72 Hastings
Street, 4485 Pender Street

RZ #58/94

Legal: As described in Appendix "C"

From: R5 Residential District

To: RM6 Multiple Family Residential District (2-1/2 Storey
Townhouse Zone)

Address: 3820/36/46 Albert Street, 3980 Pender Street, 3986,
4010/16/24/40/58, 4312/16/20/24/26/32/36/38/40/44/
50/56/58/60/70, 4410/12/16/34/38/46/50/52/56/60/64/
70/76/78 Albert Street 3712/20/30/50/60/68/74/86 Pender
Street, 530 Boundary Road S., 306/14, 509 Esmond Avenue S.,
325, 555 MacDonald Avenue S., 304/13 Rosser Avenue S.

Purpose: The purpose of the proposed rezoning bylaw amendments is to
permit new low rise commercial developments with medium
density multiple family dwellings located above the business
premises, in accordance with the C8 Hastings Village Core
Commercial District (Rezoning Reference #56/94) and C8a
Hastings Village Non-Core Commercial District (Rezoning
Reference #57/94), as well as to permit new developments to
include small sale, infill type 2-1/2 storey townhouse projects, in
accordance with the RM6 Hastings Village Multiple Family
Residential District (Rezoning Reference #58/94), all as
designated in the Hastings Street Area Plan.

The City Manager recommended:

1. THAT the Rezoning Bylaws be prepared and advanced to First Reading on 1994
October 03 and Public Hearing on 1994 October 25 at 7:30 p.m.
2. THAT a copy of this report be sent to Claudia Campana, Executive Director,
Heights Merchants Association Business Improvement Area (BIA), #102 - 4011
Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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 feasibility of implementing development cost charges for the provision of amenities in the Hastings Core Area, Hastings Non-Core Area and the Hastings 2-1/2 Storey Townhouse Area."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report on the feasibility of removing the Preliminary Plan Approval requirement for Rezoning Reference #58/94."

CARRIED UNANIMOUSLY

11. Sediment Control Program
- Oaklands Development Projects
X-Ref. Rezoning References #18/94,
#19/94, #15/94 and #100/89

This item was dealt with previously in the meeting prior to Item 10, City Manager's Report No. 53, 1994 September 26.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Community Issues and Social Planning
Committee
Re: Background on Funding for Burnaby
Youth Services Program

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

- b) Deer Lake Park
Demolition of House 5137 Dale Avenue

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

- c) 1994 Animal Control Fees

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

6. BYLAWS

CONSIDERATION AND THIRD READING

#9895	7530 Broadway	RZ #27/93
#10053	5137 Dale Avenue	RZ #24/94
#10092	7170 Antrim Avenue	RZ #37/94

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1993	#9895
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994	#10053
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1994	#10092

be now read a third time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994	#10053
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be now read a third time,' be now **TABLED.**"

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1993	#9895
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1994	#10092

be now read a third time," and same was **CARRIED UNANIMOUSLY.**

RECONSIDERATION AND FINAL ADOPTION

#10046	5270 Oakmount Crescent	RZ #18/94
#10065	5200 Oakmount Crescent	RZ #19/94

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1994	#10046
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1994	#10065
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 1994	#10116

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

CARRIED
OPPOSED: MAYOR W.J. COPELAND TO
BYLAWS #10046 AND #10065

ABANDON

#9593	3925 Myrtle Street	RZ #12/91
#10008	7170 Antrim Avenue	RZ #70/93

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1991	#9593
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1994	#10008

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

There were no items of new business brought before Council at this time.

8. INQUIRIES

Councillor Rankin

Councillor Rankin read a letter from Burnaby Fire Fighter Union Local 323 expressing appreciation for Council's donations to the Terry Fox Run.

Councillor Redman

Councillor Redman inquired about the policy for installing flashing warning lights when new traffic signals are installed in the Capitol Hill area.

The Director Engineering, Mr. W.C. Sinclair advised that warning signs for changes in traffic patterns will be installed around the perimeter of the Capitol Hill area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:14 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK