

1994 NOVEMBER 28

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 November 28 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin (Arrived 7:16 p.m.)  
Councillor C.M.H. Redman (Arrived 7:32 p.m.)  
Councillor J. Young

ABSENT: Councillor D.R. Corrigan

STAFF: Mr. R. Earle, Acting City Manager  
Mr. R.H. Moncur, Director Administrative & Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. D.G. Stenson, Director Planning & Building  
Mr. C.A. Turpin, City Clerk  
Ms. G. McCaskie, Committee Secretary

PRESENTATION

His Worship, Mayor W.J. Copeland advised that he has the honour of presenting an award to Superintendent Bruce Beaudreau of the Burnaby Detachment, R.C.M.P. Mayor Copeland presented Superintendent Beaudreau with the Royal Canadian Mounted Police Gold Star Class Award to be worn with the Long Service Medal in recognition of his 35 years of exemplary service with the R.C.M.P.

**1. MINUTES**

- a) The minutes of the regular Council Meeting held on 1994 November 21 then came forward for adoption."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1994 November 21 be now adopted."

Councillor Lawson advised of an omission in the motion contained on page 4 of the minutes pertaining to the report of the Medical Health Officer with respect to non-smoking environments and requested the motion include the following:

"THAT staff investigate the possibility of new development containing either a separate floor or separate building attachment with separate venting systems for smoking."

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young, being "THAT the minutes of the regular Council Meeting held on 1994 November 21 be now adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- b) The minutes of the Public Hearing (Zoning) held on 1994 November 22 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 November 22 be now adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATION**

The following wrote requesting an audience with Council:

- a) Community Policing Committee, Chair,  
1994 November 23,  
Re: Community Policing in Burnaby  
Speaker - Inspector Ron Dicks, O.I.C., OPS Support

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Councillor Evans introduced members of the Community Policing Committee in attendance at the Council meeting; Abbey Anderson, Sandy Blue, John Zupan and Alex Turkington.

Superintendent B. Beaudreau, Inspector R. Dicks and Const. B. Schlecker then came forward to present an overview of the Community Policing Project in Burnaby.

The Community Policing Project evolved from an invitation from Ottawa for Mayor Copeland and Superintendent Beaudreau to meet to discuss community-based policing. From that meeting Burnaby made a commitment to research and develop a policing service which would adopt the principles of community-based policing.

In January 1994 the Community Policing Committee was formed, under the Chairmanship of Councillor Doug Evans, to work with the R.C.M.P. in a joint effort to design and implement a policing service dedicated to providing the public greater opportunity to participate in developing solutions to policing problems.

The Committee has been meeting monthly since April, working on a program of defining community policing for Burnaby and determining what changes are necessary to implement the program.

As a starting point the City has been divided into four districts. The R.C.M.P. have assigned four senior police officers as District Commanders in each district. Each district has also been assigned a liaison constable to work very closely with the District Commander and the community. Each of the six high schools have been assigned a liaison constable. This constable will also be involved with the related elementary feeder schools.

The R.C.M.P. have also created a neighbourhood response team, for all districts, mandated to be involved with problem solving. The Bike Squad functions within the neighbourhood response team. The 28 officers involved have been specifically mandated to interact with the public and work toward identifying problems and developing solutions. The R.C.M.P. officers identified the following points which are part of the mandate for "the attitude of how the policing service will be delivered":

1. Organize and establish community consultative groups.
2. Develop an awareness of community concerns as they relate to policing service.
3. Support and facilitate strategies designed to enjoin citizen participation in policing decisions.
4. Affect wherever possible, their participation at meetings wherein the central topic of discussion is of a policing nature.
5. Promote and assist in affecting protocols with other agencies in an effort to develop a network of assistance and problem solving.
6. Take a leadership role in identifying and solving policing/community problems.
7. Publicly acknowledge those involved in problem solving initiatives, both civilians and members.
8. Plan, organize and establish within community consultation, a community police station, bearing in mind economic realities.

In early December the R.C.M.P. will be meeting with representatives from City Hall, the Community Policing Committee, the B.C. Attorney General's Office, the Solicitor General of Canada's Office as well as various levels within the R.C.M.P. in an effort to develop a monitoring and evaluation system for the policing service. The official date for changing the police service is 1995 January 15. At that time the policing service will be moving

FROM:

TO:

Narrow focus on crime control	Broad focus on service to the community.
Emphasis on serious crimes.	Emphasis on community problem solving.
Reactive style.	Maximize proactive style.
Rapid response to calls.	Variable response based on need.

Dealing with incidents as a single entity.

Dealing with community issues that create incidents.

Contact with community only through incidents.

Frequent non-confrontational contact with community.

Technology driven.

Needs driven, assisted by technology.

In conclusion the speakers requested Council's continued support for development of the community-based policing program.

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the Acting City Manager's Report No. 66, 1994 November 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Margaret Cottnes on behalf of the Residents 115 Place Cooperative Housing, 1994 November 13,  
Re: Traffic concerns and proposed remedies

A letter dated 1994 November 13 was received from residents of Cardston Court expressing concerns about traffic volumes and speed. The writer advises that there are many school children in the neighbourhood and their safety is in jeopardy with the excessive speed. In order to alleviate these concerns the correspondent is requesting speed bumps be placed at the corners of Cardston and Carrigan Courts.

A staff notation appended to this item of correspondence recommends that the letter be referred to the Traffic and Transportation Committee (Traffic Safety Division).

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Mrs. D. Miles, 1994 November 08,  
Re: Burnaby Taxi Services

A letter dated 1994 November 08 was received from Mrs. D. Miles complaining about rude service and lack of cleanliness in Bonny's Taxis.

A staff notation appended to this item of correspondence advises that staff have met with Mrs. Miles to discuss her concerns with taxi service. The main focus is on vehicle cleanliness and driver conduct. Both issues will be addressed with the two local companies. In addition, concern was expressed over Burnaby Select Taxi requiring a deposit to establish a charge account. This is a company policy intended to protect against bad debts. This information has been forwarded to Mrs. Miles and she is appreciative of the response.

- c) The Heights Merchants' Association,  
Business Improvement Area, Executive  
Director, 1994 November 15,  
Re: Two city parking lots located on Gilmore  
Avenue at Pender Street south of Hastings  
Street
- 

A letter dated 1994 November 15 was received from The Heights Merchants' Association requesting the City install the park bench designated for the parking lot located on the west side of Gilmore Avenue.

A staff notation appended to this item of correspondence advises that the bench will be installed early next year. The author of the letter has been advised.

- d) G.V.R.D., Board of Directors, Chairperson,  
1994 November 17,  
Re: "Canada-U.S. Air Bilateral Agreement"

A letter dated 1994 November 17 was received from the G.V.R.D. advising that the Board has endorsed the report entitled "Canada-U.S. Air Bilateral Agreement" and has adopted a resolution urging the government of Canada to re-start negotiations with the United States which will lead to a liberated air bilateral agreement that will remove current restrictions in transborder air travel between Vancouver and the United States. The G.V.R.D. is requesting support for this resolution from member municipalities.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council endorse the report entitled "Canada-U.S. Bilateral Agreement" dated October 21, 1994 and convey the report and comments to the Minister of Transport for the immediate restart of negotiations with the United States that will lead to a liberated air bilateral agreement that will remove current restrictions in transborder air travel between Vancouver and the United States;

THAT Burnaby Council urge the government of Canada to have as a prime objective in the negotiations the maintenance of the viability of the Canadian aviation industry;

THAT Burnaby Council write to the Federal Minister of Transport and local Members of Parliament to seek a revision to the bilateral agreement to ensure that Vancouver receives proper recognition among Canadian cities as a major airport; and

THAT Tourism Vancouver, the Vancouver Airport Authority and the Richmond Tourist Agency be advised of Council's position."

CARRIED UNANIMOUSLY

- e) R.E. Free, 1994 November 05,  
Re: New traffic signs at Nelson and  
Newton hampering business at Hing  
Loong Restaurant, 4909 Kingsway

A letter dated 1994 November 05 was received from Mr. R.E. Free requesting Council remove the no left-turn sign from Nelson onto Newton.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting on 1995 January 03. A report from staff on this matter would be submitted to the Committee at that time.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from R.E. Free be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

- f) Darcy Olson, 1994 November 14,  
Re: Problems associated with proposal  
for Light Rail Line along Broadway/  
Lougheed Corridor to Coquitlam

A letter dated 1994 November 14 was received from Mr. Darcy Olson posing questions related to the G.V.R.D. Growth Management Strategy and the level of development proposed for Burnaby, the provision of community programs for youth and the proposal to provide light rail transit through the Lougheed corridor.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 December 12.

- g) CAW TSA Canada, Local 3000, National  
Representative, 1995 November 15,  
Re: Expansion of Columbian 4 Rinks

A letter dated 1994 November 15 was received from CAW, Local 3000 expressing support for the development of four additional ice surfaces at the 4 Rinks facility.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from CAW Local 3000 be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- h) Canada/ B.C. Infrastructure Works,  
Assistant Deputy Ministers, Employment  
and Investment and Western Economic  
Diversification, 1994 November 08,  
Re: Approval of Infrastructure Works application

A letter dated 1994 November 08 was received from the Ministry of Municipal Affairs advising that Burnaby's Infrastructure Works applications for the Central Valley Sanitary Sewer Rehabilitation Program, the Capital Hill Sanitary Sewer Extension and the Moscrop/Gilpin Connector have been approved.

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

- i) Shane Kennedy, Burnaby Wards Committee,  
1994 November 14,  
Re: Possibility of reinstating use of Neighbourhood  
Constituency (Ward) System

A letter dated 1994 November 14 was received from Shane Kennedy requesting Council consider an election by Neighbourhood Constituency (Wards) for the 1996 local government election.

Council members discussed the proposal for reinstating the use of Neighbourhood Constituencies and agreed that given Burnaby's current and growing population and density distribution, the current at-large system of elections is the more appropriate choice.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Mr. Kennedy be advised of Council's response to the proposal to institute the use of Neighbourhood Constituencies."

CARRIED UNANIMOUSLY

- j) Village of Fraser Lake, Municipal Clerk,  
1994 November 16,  
Re: Resolution to amend Charter of Rights  
and Freedoms - Offenses committed  
while under the influence of drugs or  
alcohol

A letter dated 1994 November 16 was received from the Village of Fraser Lake requesting Council's support for a resolution to the Federal government requesting the Charter of Rights and Freedoms be amended to eliminate the defence of intoxication at the time an offence is committed.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the correspondence from the Village of Fraser River be **REFERRED** to the Family Court and Youth Justice Committee."

CARRIED UNANIMOUSLY

- k) David Johnson, Undated,  
Re: Maintaining the "protected area" on  
Burnaby Mountain

An undated letter was received from David Johnson requesting Council take steps to preserve the lands outside the ring road at Simon Fraser University.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from David Johnson be **REFERRED** to the Simon Fraser Liaison Committee."

CARRIED UNANIMOUSLY

- l) Steve Mancinelli, 1994 Novmber 13,  
Re: Support for "Environmentally Sensitive  
Area Strategy Report"

A letter dated 1994 November 16 was received from Steve Mancinelli on behalf of the Burnaby Mountain Preservation Society expressing support for the development of Environmentally Sensitive Areas in Burnaby, particularly Burnaby Mountain.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY



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

- m) Douglas Porter, 1994 November 14,  
Re: Environmentally Sensitive Areas Strategy  
for Burnaby - Proposed Revision of  
Principle #9

A letter dated 1994 November 14 was received from Doug Porter expressing support for the enactment of a Environmentally Sensitive Areas Strategy for Burnaby.

Councillor Rankin returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Doug Porter be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- n) Burnaby Art Gallery, Director/Curator,  
1994 November,  
Re: Planning Study for the Burnaby Art Gallery

A letter dated 1994 November was received from the Burnaby Art Gallery providing additional information with respect to their proposal to conduct a planning study to review Gallery operations and programs in order to assist in future planning.

#### 4. REPORTS

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee  
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report recommending the contract be awarded for construction of the Edmonds Child Care facility. The Committee advises that the lowest qualified tender has been submitted by Pillar Construction Limited in the amount of \$648,000 (excluding GST). The company has a history of work completed for various levels of government and has developed a reputation for being well organized and cooperative in completing these projects.

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

The Civic Development Committee recommended:

1. THAT Council be requested to bring forward a Capital Reserves Expenditure Bylaw in the amount of \$200,000.00 for the construction of the Edmonds Child Care Facility.
2. THAT Council approve the award of a contract to Pillar Construction Limited in the amount of \$693,360.00 (inclusive of GST) for the construction of the Edmonds Child Care Facility.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Civic Development Committee be adopted."

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

Councillor Redman returned to the Council Chamber at 8:36 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- b) Housing Committee  
Re: Request for an Area Rezoning

The Housing Committee submitted a report prepared in response to an application by the Dogwood Ridge neighbourhood for an area rezoning. The application is requesting a rezoning from R3 Residential to R10 or R11 in order to maintain the low-scale character of the neighbourhood.

Councillor Johnston returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

The Housing Committee recommended:

1. THAT the preparation of a rezoning bylaw for the Dogwood Ridge area be commenced, and that property owners and residents be consulted as the first step of the rezoning process.
2. THAT a copy of this report be sent to Ms. Heather Arseneault, 8249 - 19th Avenue, Burnaby, B.C. V3N 1G7.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) The Acting City Manager presented Report No. 66, 1994 November 28 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Art Gallery Planning Study Proposal

The Acting City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for information related to the proposed Burnaby Art Gallery Planning Study. The report provides information on the Art Gallery annual budget, the rationale for conducting the study and a facilities review.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

The Art Gallery Curator, Ms. Karen Henry responded to questions of Council from the gallery seating area.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report.

2. Barricade at Grove Avenue and Frances Street

The Acting City Manager submitted a report from the Director Engineering outlining a proposal to alter the barricades of Grove Avenue at Frances Street. The proposal includes opening the barricade at Grove Avenue to northbound traffic only, eliminating the left turn prohibition at Sperling and the lane south of Hastings, implementation of stop sign control of streets entering Grove, including a four-way stop at Grove and Union and any other minor improvements which may be required to preclude southbound movement from the mall to Grove and to control speeding.

The Acting City Manager recommended:

1. THAT the Grove Avenue Barricade be altered to permit northbound traffic and that other measures including stop sign control along Grove corridor be implemented as discussed in this report.
2. THAT a copy of this report be sent to the participants in recent discussions regarding this issue and the Secretary of the Traffic Safety Committee.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Hollis Creek Improvement Project

The Acting City Manager submitted a report from the Director Engineering requesting Council approval of additional environmental mitigative work under the current Hollis Creek Project. The current project involves the construction of an enhanced channel to replace the existing undersized flume/stream on the south side of Marine Drive between Royal Oak and Nelson Avenue, thereby alleviating a flooding problem in the farmland and providing an opportunity for fisheries habitat in that relocated stream. However, due to the presence of wood waste in the subsoils encountered during construction of the new channel, additional mitigative measures are necessary to prevent the release of harmful leachate into the stream flow. The preferred alternative is to install a membrane to separate the underlying wood waste from the stream flow.

The Acting City Manager recommended:

1. THAT Council approve the expanded environmental mitigative program as outlined in this report in connection with the Hollis Creek Drainage Improvement Project; and
2. THAT Council authorize staff to amend the contract price for Contract #9411 with B. Cusano Contracting from \$1,030,582.27 to \$1,493,000.00 for the construction of the additional work required.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council Chamber at 8:52 p.m.

Councillor Lawson retired from the Council Chamber at 9:02 p.m.

Councillor Lawson returned to the Council Chamber at 9:04 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the report be **REFERRED** back to staff for a response to Council's concerns and questions."

CARRIED UNANIMOUSLY

Council requested staff provide further information with respect to the composition of the hog fuel, the seriousness of the leachate problem, the potential for negative impacts from agricultural run-off, the impact on adjacent properties, and whether or not the Federal Fisheries Ministry will cost-share to rectify this problem.

4. Temporary Financing Bylaw

The Acting City Manager submitted a report from the Director Finance requesting Council authority to borrow to temporarily finance expenditures prior to collection of property taxes. A bylaw is required to provide the authority to borrow and a new bylaw must be passed in each year.

The Acting City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1995 January 01 to December 31, repayable 1995 December 31.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Contract No. 9415 - Broadway Avenue  
Watermain Replacement - Phase II

The Acting City Manager submitted a report from the Director Finance requesting Council approval to award a contract for construction of watermains and related works on Broadway Avenue from Bainbridge Avenue to Lake City Way.

The Acting City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Ponte Bros. Contracting Ltd., for the construction of watermains and related works on Broadway Avenue from Bainbridge Avenue to Lake City Way for a total cost of \$331,433.57 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Contract for Sanitary Sewer Replacement

The Acting City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the replacement of approximately 235 linear metres of sanitary sewer pipe on Noel Drive and David Drive.

The Acting City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Belburn Holdings Ltd., for the replacement of approximately 235 linear metres of sanitary sewer pipe for a total cost of \$117,437.85 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 11  
from 1994 October 10 to 1994 November 06

The Acting 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 in Burnaby to date is \$269,439,750.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Liquor Licence Application #7/94  
Proposed Entertainment in Restaurant  
with Class "B" Licence - 6401 Kingsway

The Acting City Manager submitted a report from the Director Planning and Building advising that an application has been received to include a small karaoke area in the restaurant currently being developed at 6401 Kingsway. The proposed hours of operations would be a maximum 5:00 p.m. to 10:00 p.m., seven days per week.

The Acting City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the Grand Buffet Restaurant at 6401 Kingsway, with the operating hours of 5:00 p.m. to 10:00 p.m. seven days per week, subject to the doors and windows in the restaurant being kept closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control & Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1; and the applicant, Mr. John Wang, 13531 - 19th Avenue, White Rock, B.C. V4A 6B3.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 26/94  
Proposed Bingo Hall  
Middlegate Mall

The Acting City Manager submitted a report from the Director Planning and Building outlining a proposal to restrict bingo patron parking in the north parking lot of Middlegate Mall. Bingo Country proposes to install nine informational signs stating "No Bingo Parking after 10:00 p.m." The signs, measuring 9" x 12" are to be located at each of the three vehicular entrances to the north parking lot from Collier Avenue and on each side of the northeast pedestrian entry to the mall. Additionally, 18" x 24" signs are to be placed on each of the four light standards in the north parking lot. Bingo Country has also advised that they will have a parking lot attendant to watch the parking lot between 6:00 p.m. and the bingo hall's closing time, to ensure that bingo patrons do not use the north parking lot after 10:00 p.m.

The Acting City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. Mowat, c/o Third Estates Ltd., 302 - 1037 W. Broadway, Vancouver, B.C.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR YOUNG

10. Proposed New Autobody Shop at 5092  
Imperial Street Located within the Royal  
Oak Development Plan

The Acting City Manager submitted a report from the Director Planning and Building advising Council of an application to redevelop property at 5092 Imperial Street in accordance with the existing zoning but in conflict with the adopted Royal Oak Development Plan. The Royal Oak Development Plan designates this site for consolidation with adjacent properties for redevelopment with suburban offices in recognition of its proximity to both the Royal Oak Station and the commercial focus of Metrotown. However, given that the proposed use is permitted under the current zoning, unless otherwise directed by Council, staff will process an application for redevelopment as proposed.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** back to staff for further consideration."

CARRIED UNANIMOUSLY

Council requested that staff enter into further discussion with the proponent in the context of a suggested approach for looking at the land uses in this quadrant or area of Metrotown. In addition, Council requested that should this development proceed, access to the site be from Burlington, not Imperial and that the Monkey tree on the adjacent property be preserved.

11. Burnaby Mountain Urban Trail  
Production Way to Cameron Library  
and Recreation Centre

The Acting City Manager submitted a report from the Director Planning and Building providing Council with further information on Stage 2 of Phase Two of the Burnaby Mountain Urban Trail and to obtain approval for staff to pursue implementation of Stage 2. Three alignment options have been identified for the Urban Trail between Eastlake Drive and Cameron Park. These include the Beaverbrook Drive route, Eastlake Park/Cameron Street route and the Stoney Creek Ravine route. A staff review of these options has concluded that the Eastlake Park/Cameron Street route offers the most overall benefits for the Urban Trail.



Benefits of the Eastlake Park/Cameron Street route include; environmental protection for the ravine, fulfil an important community need for access to park amenities, accommodate a continuous linear linkage between green spaces, provide a direct and safe route for students, provide optimal access between the proposed highway overpass and the high school site and neighbourhood satisfaction regarding retention of on-street parking.

The Acting City Manager recommended:

1. THAT staff pursue implementation of the Burnaby Mountain Urban Trail Phase Two - Stage 2 from Production Way to the Cameron Library and Recreation Centre as outlined in this report,
2. THAT copies of this report be sent to Strataco Management Limited, the Stoney Creek Residents Committee and to other residents who have written to Council regarding the Stage 2 trail.
3. THAT a copy of this report be sent to the Parks and Recreation Commission for information.
4. THAT a copy of this report be sent to the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Evans retired from the Council Chamber at 9:27 p.m.

Councillor Evans returned to the Council Chamber at 9:34 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **REFERRED** to the Parks and Recreation Commission to address the following questions:

1. What route would the trail take through the existing park site;
2. What is the impact on current and future park facilities and the library;
3. What is the environmental impact on the park system;
4. Why does the Eastlake Park/Cameron Street option omit costing for Cameron Park."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- a) Environmentally Sensitive Areas  
(ESA) Strategy for Burnaby

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

- b) Burnaby Art Gallery Planning  
Study Proposal

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

**5. BYLAWS**

Councillor Drummond retired from the Council Chamber at 9:40 p.m.

**FIRST READING**

#10143	2388 Boundary Road	RZ #50/94
#10144	4177 Kingsway	RZ #59/94
#10145	5335 Kingsway	RZ #60/94
#10146	4501 North Road	RZ #62/94
#10147	8603/07/13/17/23/27/33/37/43/47/55/59/63/75 Tenth Avenue; 8602/03/06/07/12/13/16/17/22/23/26/27/32/33/36/37/42/43/46/49/54/ 55/58/59/65/66/69/70/75/79/85/91 Eleventh Avenue; 8602/03/06/07/ 12/13/16/17/22/23/26/27/32/33/36/37/42/43/48/49/55/56/58/59/64/65/ 68/69/74/75/78/79/84/85/91 Twelfth Avenue; 7743/53/63, 7833 Coquitlam Street; 8522/23/30/31/36/57/42/43/48/49/54/55/60/61/66/67/72/73/78/79/ 84/85/90/91/97 Karrman Avenue; 7755, 7809/17/33 Langley Street; 7719/26/31/45/46/55/62/65/75/78/85/90/95 Taylor Place	RZ #67/94
#10155	Text Amendment - mobile retail food carts	

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1994	#10143
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1994	#10144
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1994	#10145
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1994	#10146
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1994	#10147
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1994	#10155

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST. SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1994	#10148
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1994	#10149
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1994	#10150
Burnaby Local Improvement Financing Bylaw 1994	#10151
Burnaby Plumbing Bylaw 1973, Amendment Bylaw No. 1994	#10152
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 1994	#10153
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 33, 1994	#10154

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10134 3850 Lougheed Highway

RZ #44/94

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1994

#10134

be now read a second time."

CARRIED

OPPOSED: COUNCILLOR LAWSON

SECOND AND THIRD READING:

#10123 Text Amendment - repeal regulations re group homes

#10124 Text Amendment - creating R11 and R12 districts

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1994

#10123

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1994

#10124

be now read a second and third time."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Section III Residential District R11, Subsection 111.2 Lot Area and Width, of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1994, Bylaw No. 10124 be deleted and replaced with the following:

111.2 Lot Area and Width:

Each lot shall have an area of not less than 668.88 m<sup>2</sup> (7200 square feet) and a width of not less than 18.28 m (60.0 ft.)."

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1994 #10123

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1994 #10124

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

**RECONSIDERATION AND FINAL ADOPTION:**

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Miniature Golf Courses Regulation Bylaw 1930, Repeal Bylaw #10140

Burnaby Sale of Wood Regulation Bylaw 1943, Repeal Bylaw #10141

Burnaby Service Station Closing Bylaw 1962, Repeal Bylaw #10142

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

**CARRIED UNANIMOUSLY**

**6. NEW BUSINESS**

**Councillor Redman**

Councillor Redman was granted leave to introduce a memorandum from the Medical Health Officer with regard to three separate stack discharge incidents at the Chevron Refinery between 1994 November 24 and 25. Each of these discharges were a result of catalytic converter shutdowns which lasted one to two minutes. The Medical Health Officer advises that the risk of adverse health impacts to the neighbouring residents is minimal. However, there was a lack of timeliness in provision of information by both the G.V.R.D. and Chevron Refinery officials to the Health Department with respect to these incidents. As a result, Health Department staff will be meeting with Chevron Refinery staff in the near future to determine ways and means of preventing future potentially hazardous emission events.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the memorandum from the Medical Health Officer be received."

Councillor Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

Mr. Bob Gray, Chevron Canada Ltd. attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland proclaimed 1994 December 01 as "World Aids Day" in Burnaby.

Councillor Lawson

Councillor Lawson was granted leave to introduce the following notice of motion:

*To Have Parks and Recreation Commission Appointments  
include Persons with Cultural and Environmental Backgrounds*

WHEREAS the Burnaby Parks and Recreation Commission is composed of nine members appointed by the Mayor and Council of the City of Burnaby - seven appointees from the public at large and two from City Council; and

WHEREAS there are openings for three new (3-year term) appointments; and

WHEREAS the history of the Commission is one of devoted and time consuming voluntary service, with City Council appointing Commissioners with excellent athletic and social activities background and experience, including other interests; and

WHEREAS the Commission is responsible for setting policies and approving budgets for parks facilities and programs for athletic, social and cultural activities and passive and natural environments for the enjoyment of Burnaby citizens; and

WHEREAS the Parks and Recreation Commission would have broader base and better balance if appointments included Burnaby citizens whose predominant background and experience was cultural and environmental;

THEREFORE BE IT RESOLVED THAT the Mayor and members of Council set a goal for two of the three new appointees with one having a cultural background and experience and one with an environmental background and experience.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:07 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK