

1994 MAY 30

A regular meeting of City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 May 30 at 7:00 p.m.

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

ABSENT: Councillor D.P. Drummond

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. Maryann Pasqua, Administration Officer - Operations

His Worship, Mayor Copeland regretfully announced the passing of former Mayor Thomas W. Constable on Sunday, 1994 May 29 after a lengthy illness. On behalf of City Council, Mayor Copeland extended sympathies to Tom Constable's family and requested a moment's silence in remembrance.

Councillor Rankin advised he was saddened by the passing of Tom Constable and extended sympathies to the family. Councillor Rankin delivered a few words exemplifying Tom Constable's energy and enthusiasm for public service as reflected by the years he served as Mayor and Alderman and the numerous Committees of Council he participated in.

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

**PRESENTATION**

His Worship, Mayor Copeland to Mrs. Nan Blackmore,  
"1ST RUNNER-UP FOR 1993 CITIZEN OF THE YEAR"

His Worship, Mayor Copeland, on behalf of City Council and the citizens of Burnaby, called upon Mrs. Nan Blackmore to come forward and accept her recognition as first runner-up to the 1993 Outstanding Citizen Award. Mayor Copeland noted that Mrs. Blackmore was unable to attend the City Appreciation Dinner to accept the award and therefore the presentation was being made at this Council meeting.

Mayor Copeland elaborated on Mrs. Blackmore's extensive and active volunteer service to her community and in particular, her commitment to the New Vista Society for which she is currently President and the Burnaby Mentally Handicapped Association.

Mrs. Nan Blackmore addressed Council accepting the recognition award for her volunteer service and stated there are many citizens far more deserving of the award. It is for that reason that she felt very proud and honoured to accept.

Councillor Corrigan retired from the Council Chamber at 7:20 p.m.

### **PROCLAMATION**

His Worship, Mayor Copeland proclaimed 1994 June 08 as "Clean Air Day", the week of 1994 May 30 to June 05 as "National Access Awareness Week" and the week of 1994 June 06 to 10 as "Hire a Student Week" in the City of Burnaby.

### **1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 May 16 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 May 16 be now adopted."

CARRIED UNANIMOUSLY

### **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Canada Employment Centre for Students, Supervisor,  
1994 May 19,  
Re: Brief update on services available  
Speaker - Wendy Cheney
- b) Douglas Oldham on behalf of Ananda Marga Shiva  
Tantra Wholistic Centre,  
1994 May 21,  
Re: Announce opening and outline services  
and objectives of Shiva Tantra Wholistic Centre  
Speaker - Douglas Oldham
- c) J. & G.E. McAtee,  
1994 May 24,  
Re: Proposed Rezoning No. 30/94 - Edmonds  
Street/Salisbury Avenue  
Speaker - G. McAtee

- d) Robert L. Howie,  
1994 May 24,  
Re: Recent transit service cuts on #106  
New Westminster Station/Metrotown  
Station route serving Kingsway Corridor  
east of Metrotown  
Speaker - Robert Howie

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 7:24 p.m.

- a) Wendy Cheney, Supervisor of the Canada Employment Centre for Students, Burnaby Division appeared before Council and introduced Curdy Manha, a student currently enrolled in the Employment Centre for Students program. Ms. Cheney informed Council that the Burnaby operation commenced on 1994 April 25 and is located at #104 - 6411 Nelson Avenue. Since opening, 450 jobs have been posted and the target for Summer 1994 is 1,300 which is 35 percent higher compared to 1993. Ms. Cheney indicated that Burnaby businesses are very supportive of the Student Employment Centre and have indicated their satisfaction with the services provided by the students. The speaker concluded by expanding on the services offered to both the students and the employer and promoted the upcoming "Hire A Student" Week scheduled for 1994 June 06 to 10.

Councillor Corrigan returned to the Council Chamber at 7:29 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 7:30 p.m. and took her place at the Council table.

- b) Douglas B. Oldham, 6081B East Hastings Street, Burnaby appeared before Council representing the Ananda Marga Shiva Tantra Wholistic Centre and provided a description of the services and objectives of the organization. Mr. Oldham briefly defined the meaning of Ananda Marga Shiva Tantra, advising it was an internal social service organization whose goal is self realization. The speaker concluded by encouraging members of the community to partake in the organization and advised that their financial resources are modest but their determination is great. Mr. Oldham anticipated that the Wholistic Centre will be approaching the appropriate contacts in the future to assist in facilitating this service to the community.
- c) Mr. Gary McAtee, 7350 Salisbury Avenue, Burnaby appeared before Council to discuss the purchase/trade options for Rezoning Reference No. 30/94 on Edmonds Street/Salisbury Avenue. Mr. McAtee provided background information leading up to the current situation with respect to trading property, square foot for square foot, to accommodate a site consolidation for potential rezoning.

In concluding, Mr. McAtee advised that a compromise with the developer has not been reached and the developer is prepared to go ahead without the land trade as they do not require it in order to complete the land assembly.

In response to questions arising from Council regarding this matter, the Director Planning and Building indicated he would be prepared to work with both parties to reach a consensus while at the same time provide the fairest deal.

Item 5a), Tabled Matters was brought forward for consideration at this time.

5. a) Rezoning Reference #30/94  
7107, 7115, 7119, 7125, 7131,  
7135 Edmonds Street; 7460  
Salisbury Avenue  
(Item 8, Manager's Report No. 32,  
1994 May 16)

The following report was tabled at the regular Council meeting held 1994 May 16:

**Item #9**            **Application for the rezoning of:**  
**RZ #30/94**

**Lot A, D.L. 95, Group 1, N.W.D. Plan 4067; Lot B, D.L. 95, Group 1, N.W.D. Plan 4067; Lot C, D.L. 95, Group 1, N.W.D. Plan 4067; Parcel C (Reference Plan 6286) of Lot 1, D.L. 95, Group 1, N.W.D. Plan 3702; Parcel B (Reference Plan 6347) of Lot 1, D.L. 95, Group 1, N.W.D. Plan 3702; Parcel A (Reference Plan 7028) of Lot 1, D.L. 95, Group 1, N.W.D. Plan 1152; Lot 167, D.L. 95, Group 1, N.W.D. Plan 30087**

**From:            R5 Residential District**

**To:               CD Comprehensive Development District (based on RM2 Multiple Family Residential District Guidelines)**

**Address:        7107, 7115, 7119, 7125, 7131, 7135 Edmonds Street; 7460 Salisbury Avenue**

**Purpose:          The purpose of the proposed rezoning bylaw amendment is to develop townhousing with underground parking.**

**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.**
- 2.        THAT a copy of this report be sent to the owners of 7137 Edmonds Street and 7350 and 7438 Salisbury Avenue.**

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**MOVED BY COUNCILLOR LAWSON:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

This item was tabled to allow the appearance of a delegation before Council to address the staff report.

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR LAWSON:**

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston being 'THAT the recommendations of the City Manager be adopted', be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

**MOVED BY COUNCILLOR RANKIN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT staff prepare a report outlining the position of the delegation and providing options available."

**CARRIED UNANIMOUSLY**

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

- d) Robert L. Howie, 304 - 625 Hamilton Street, New Westminster appeared before Council giving a detailed explanation of the #106 New Westminster Station/Metrotown Station route serving Kingsway corridor. As of 1994 April 11, this service has been reduced from three trips per hour to two trips per hour which represents a 30 percent reduction. The speaker reminded Council of the high residential density along Kingsway and that the #106 route carries approximately 9,000 riders per day.

Councillor Rankin returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

In concluding, the delegate requested Council take a position to support the reinstatement of the previous #106 transit service and to communicate that position to the Vancouver Regional Transit Commission and B.C. Transit.

In response to an inquiry from Council, Mr. Howie acknowledged the Vancouver Regional Transit Commission's role in creating and cutting bus services and made note to approach the Commission at its June 15 meeting regarding the #106 route.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this matter be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 34, 1994 May 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) The Writers' Union of Canada,  
B.C./Yukon Representative,  
1994 May 04,  
Re: Creation of an "Arts Council" in B.C.

A letter dated 1994 May 04 was received informing Council of the Status of the Artist Advisory Committee's report "In Spirit and in Law" and to seek Council support for the establishment of an independent arms length Arts Council to administer arts funding through a system of peer jury evaluation. The writer further requested that this expression of support be forwarded to the Minister of Culture, the Honourable Bill Barlee, with copies sent to the Vancouver offices of the Writers' Union of Canada.

- b) Province of B.C.,  
1994 May 06,  
Re: Approval of Healthy Communities  
Initiative Grant in the amount of \$15,000

A letter dated 1994 May 06 was received from the Minister of Health and Minister Responsible for Seniors advising that Burnaby's application for funding under the Healthy Communities Initiative Fund has been approved in the amount of \$15,000.

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

- c) Province of B.C., Minister of Health  
and Minister Responsible for Seniors,  
1994 May 05,  
Re: Restructuring of health care  
system and the funding of  
municipal public health programs

A letter dated 1994 May 05 was received from the Minister of Health and Minister Responsible for Seniors regarding confusion which has arisen regarding the Provincial Government's intention to fund municipal public health programs.

The Minister acknowledged that municipal governments in the metropolitan areas, unlike the rest of the province, have had to raise funds for preventive health programs. In order to address this inequality, with the formation of local governance structures, the regional health board will assume one hundred percent funding responsibility for these municipal costs.

Councillor Corrigan retired from the Council Chamber at 8:27 p.m.

- d) Trans Mountain Pipe Line Company Ltd.,  
Director, Government and Community  
Relations,  
1994 May 10,  
Re: Trans Mountain Pipe Line Capacity  
Enhancement Project Approved

A letter dated 1994 May 10 was received providing an update on Trans Mountain Pipe Line Company's proposed Capacity Enhancement Project.

- e) U.B.C.M., President,  
1994 May 12,  
Re: The Building Regulatory System -  
Options for Renewal

A letter dated 1994 May 12 was received advising of the recent release of a discussion paper on "The Building Regulation System in B.C. - Options for Renewal".

Item 23, City Manager's Report No. 34, 1994 May 30 was brought forward for consideration at this time.

23. The Building Regulatory System -  
Options for Renewal

The City Manager submitted a report from the Director Planning and Building informing Council of the discussion paper released by the Honourable Darlene Marzari regarding "The Building Regulatory System in B.C. - Options for Renewal". The Chief Building Inspector will be attending a special meeting of the Building Safety Advisory Council on 1994 June 24, at which time, the various responses as summarized by the Building Standards Branch will be discussed.

The City Manager recommended:

1. THAT Council concur with UBCM's recommendation to request an extension to the Ministry's deadline of 1994 May 31, for responses.
2. THAT a copy of this report be sent to:

Mayor Bill Trewhella  
UBCM President  
Suite 15 - 10551 Shellbridge Way  
Richmond, B.C.  
V6X 2W9

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Theresa Johannsen, Mel Endelman and  
Keith Russell,  
1994 May 17,  
Re: Garden Village Area Rezoning

A letter dated 1994 May 17 was received regarding the desire of residents to have the Garden Village Area rezoned from R2 to a modified R10. The writer acknowledges that this matter will be brought forward to the Housing Committee and that a survey has been completed of the residents in the area and in excess of 75% of all residents have signed the petition which would see the zoning change to limit new houses and renovations to a height of one storey plus basement.

Item 18, Manager's Report No. 34, 1994 May 30 was brought forward for consideration at this time.

18. Area Rezonings in the Residential Districts

The City Manager submitted a report from the Director Planning and Building providing a status report on the current area rezonings in the residential districts and recommending a process for dealing with new requests for area rezonings. The report concludes by stating that given that, an area rezoning process is lengthy (six months or more) and that there are presently five area rezoning processes under way, it is recommended that new requests for area rezonings, including those described in the report, be referred to staff for a report to the Housing Committee and subsequent recommendations to Council.

The City Manager recommended:

1. THAT new requests for area rezonings be referred to staff for a report to the Housing Committee and subsequent recommendations to Council.
2. THAT a copy of this report be sent to:
  - a) Mrs. Sue Barts, 8665 12th Avenue, Burnaby, B.C., V3N 2M1
  - b) Ms. Theresa Johannsen, 4206 Hazelwood Crescent, Burnaby, B.C., V5G 2R1
  - c) Mr. Mel Endelman, 4165 Cherrywood Crescent, Burnaby, B.C., V5G 2R9
  - d) Mrs. Patricia Mullin, 5641 Sardis Crescent, Burnaby, B.C., V5H 3K4



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:33 p.m.

- g) Province of B.C.,  
Minister of Small Business, Tourism and Culture,  
1994 May 16,  
Re: Approval of funding under the Community  
Economic Development (CED) Program in  
the amount of \$15,000

A letter dated 1994 May 16 was received from the Minister of Small Business, Tourism and Culture advising that Burnaby's application for funding under the Community Economic Development (CED) Program has been approved in the amount of \$15,000 for operational funding of the local economic development organization. Program funding is provided to assist in implementing the 1994 Workplan as detailed in the application submitted.

- h) Roger Pearson,  
1994 May 15,  
Re: Thanks to Chevron for rebuilding  
and landscaping gas station at  
Royal Oak and Rumble

A letter dated 1994 May 15 was received expressing appreciation to Chevron for the rebuilding and landscaping of the gas station at Royal Oak Avenue and Rumble.

- i) Faith Church Nursery Schools, Chairperson,  
1994 May 18,  
Re: Thanks to Council for support  
of relocation project

A letter dated 1994 May 18 was received expressing appreciation to Council for its support for the relocation of Faith Church Nursery Schools. The writer indicated that they have recently received full funding from B.C. 21 and felt that the funds had been expedited due to Council's efforts.

- j) Province of B.C.,  
Minister of Environment, Lands and Parks  
and Minister Responsible for Multi-  
culturalism and Human Rights,  
1994 May 11,  
Re: Closure of household  
hazardous waste depots

A letter dated 1994 May 11 was received from the Minister of Environment, Lands and Parks and Minister Responsible for Multiculturalism, and Human Rights regarding the closure of household hazardous waste depots.

The Minister advises that the pilot household hazardous waste program was shown to be inefficient in that it was in operation for three years at a cost of over \$3 million. This system of collection not only cost taxpayers \$3 million directly, but also served only 0.5 percent of British Columbia households. On 1994 March 04, an announcement was made regarding the establishment of a paint recycling program where consumers will be able to return their unused paint to a convenient collection centre. Waste paint comprises approximately 70 percent of the household hazardous waste collected at waste depots.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- k) Burnaby North Secondary School,  
Sr. Basketball Coach,  
1994 May 10,  
Re: Request permission to conduct Tag  
Days 1994 June 10 and 11

A letter dated 1994 May 10 was received requesting permission to conduct Tag Days on Friday, 1994 June 10 and Saturday, June 11 to raise money to pay back loans from parents from the previous basketball season and to raise money for the next year's team trip to Kamloops.

Staff advised Council that they were also in receipt of a request from Mr. Tom Galbraith, Secretary Treasurer of the Building Trades Council to conduct a Tag Day on Saturday 1994 June 18.

Staff advised that the Burnaby Minor Lacrosse Pee Wee A1 has received Council authority to conduct Tag Days on 1994 June 10 and 11. Through coordination, both parties have arranged that, should Council approve the Burnaby North Senior Girls Basketball team's request for Tag Days on 1994 June 10 and 11, both organizations will Tag at alternate locations in the City on those dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to the Burnaby North Secondary School Senior Girls Basketball team to conduct Tag Days on 1994 June 10 and 11 and to the Building Trade Council to conduct a Tag Day on Saturday, 1994 June 18."

CARRIED UNANIMOUSLY

- l) G.V.R.D.,  
Air Quality Committee, Chair,  
1994 May 09,  
Re: 1. Release of 1994 GVRD Draft Air  
Quality Management Plan;  
2. Phase II of the Let's Clear the  
Air Public Consultation; and  
3. Clean Air Day, 1994 June 08 at  
Downtown SFU Campus

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

Councillor Rankin retired from the Council Chamber at 8:39 p.m.

A letter dated 1994 May 09 was received regarding the release of the 1994 GVRD Draft Air Quality Management Plan, Phase II of the "Let's Clear the Air" Public Consultation and "Clean Air Day", June 08, 1994 at Downtown SFU Campus.

The writer outlined the public consultation process which will be undertaken with respect to the Draft Air Quality Management Plan and encouraged Council to actively participate in this initiative.

A notation appended to this item of correspondence advised that staff are presently reviewing the GVRD Draft Air Quality Management Plan and associated publications. Comments on the aforementioned will be provided to Council before the deadline of 1994 June 30. A Staff member will also attend the "Clean Air Day" public forum scheduled for 1994 June 04 at the Downtown SFU Campus.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

- m) B.C. Hydro,  
Municipal Energy Efficiency Program,  
1994 May 09,  
Re: Municipal Power Smart Awards

A letter dated 1994 May 09 was received advising that B.C. Hydro, once again will recognize leadership in the energy efficiency of municipal facilities through the Municipal Power Smart Awards program. An award will be made for the best entry submitted in each of the UBCM area associations, with the winners vying for the B.C. Hydro Provincial Power Smart Award.

A staff notation appended to this item of correspondence advises that the City has received an award from B.C. Hydro under the Power Smart Program for the street lighting conversion project. For the 1994 award program, staff will review recent energy conservation projects undertaken by the City and submit an application as appropriate.

- n) Resort Municipality of Whistler, Mayor,  
1994 May 04,  
Re: 1994 UBCM Convention in Whistler

A letter dated 1994 May 24 was received from the Mayor of the Resort Municipality of Whistler extending an invitation to Council members to attend the 1994 UBCM Convention in Whistler.

- o) Copy of letter from K.E. Falconar  
to Metrotown Centre Administration,  
1994 May 30,  
Re: Handicap accessibility to Metrotown Mall

A letter dated 1994 May 17 was received regarding handicapped accessibility at the entrance to the Metrotown Mall, more specifically the doors leading to Bennett Street.

A staff notation appended to this item of correspondence advises that on 1994 May 09, Council received a report on the Metrotown Accessibility Review which was conducted with the assistance of Burnaby's Access Advisory Committee. One of the issues identified in the review was the need for additional automatic entrance doors at the malls. Staff will be working with mall management to pursue this and other issues related to access for persons with disabilities in Metrotown.

- p) Cynthia Lewis,  
1994 May 06,  
Re: Dumping of garden and other refuse  
into Burnaby's ravines

A letter dated 1994 May 06 was received expressing concern over the dumping of garden and other refuse into Burnaby's ravines. The writer stated that their concerns are very much environmental, however there is also a safety issue with compostible materials extending far out into the ravine.

A staff notation appended to this item of correspondence advises that the City's Litter Prohibition Bylaw prohibits the dumping of garbage and other wastes in public places, including ravine parks. Staff will install additional signs as appropriate to advise the public of the City regulations and an article on illegal dumping will be published in the next issue of Information Burnaby. Staff have advised Ms. Lewis and she is satisfied with the proposed actions.

- q) Dr. Barb Copping, M.L.A.  
Port Moody-Burnaby Mountain,  
1994 May 06,  
Re: Age Classification and  
Restriction of Video Games

A letter dated 1994 May 06 was received from Dr. Barbara Copping, M.L.A., (Port Moody - Burnaby Mountain) indicating her strong support for Burnaby Council's resolution regarding age classification and restriction of video games.

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

Councillor Rankin returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

- r) North Shore Credit Union,  
Branch Manager,  
1994 May 14,  
Re: Closure of Grove Avenue at Frances Street

A letter dated 1994 May 14 was received from the North Shore Credit Union regarding the recent closure of Grove Avenue at Frances Street. The writer suggests that it is difficult to rationalize that the wishes of a few residents can in fact influence the lives of so many other people as evidenced by the petitions signed by visiting Kensington Mall patrons, businesses along Hastings Street and businesses within Kensington Shopping Mall.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) to be included in the six month review currently being undertaken."

CARRIED UNANIMOUSLY

- s) Waste Reduction Commission,  
1994 May 02,  
Re: The Waste Reduction Commission's  
report "Shared Responsibilities -  
A British Columbia Biomedical Waste Action Plan"

A letter dated 1994 May 02 was received regarding the recently released report entitled "Shared Responsibilities - A British Columbia Biomedical Waste Action Plan." The writer expressed appreciation for Council's support and participation in the consultation process regarding the biomedical waste stream.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

- t) Helen Fiamengo,  
1994 May 18,  
Re: Commend Council on decision to  
endorse use of ozonation as primary  
disinfectant to drinking water

A letter dated 1994 May 18 was received commending Council on its recent decision to endorse the use of ozonation as a primary disinfectant to the drinking water.

- u) City of Kamloops, Mayor,  
Undated,  
Re: Seeking support for candidacy  
at FCM Convention for position of  
B.C. Director-at-large

A undated letter was received from the Mayor of the City of Kamloops seeking support for his candidacy at the FCM convention in Winnipeg for the position of B.C. Director-at-large.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT Mayor Cliff Branchflower be advised that Burnaby City Council has received his correspondence for information purposes."

CARRIED UNANIMOUSLY

- v) Eileen Fletcher,  
1994 May 08,  
Re: Proposed Vancouver Waterfront Casino

A letter dated 1994 May 08 was received opposing the proposed Vancouver Waterfront Casino. The writer suggests that before irreversible decisions are made with respect to the Waterfront Casino, Public Hearings need to be held to allow residents of local communities to express their concerns about how this proposed development will affect their quality of life. Plans for the proposed casino also need to be deferred until an unbiased cost/benefit assessment has been completed and publicized.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

- w) (Mrs.) Blanche DeBrunner,  
1994 May 16,  
Re: Condition of driveway  
access to 9521 Cardston Court

A letter dated 1994 May 16 was received concerning the condition of the entrance driveway to Concorde Place located at 9521 Cardston Court.

A notation appended to this item of correspondence advises that staff have contacted Mrs. DeBrunner regarding the construction work on Government Street. The metal plates were placed by the contractor to provide temporary access to the apartments while the roadwork was being carried out. Staff have undertaken corrective action to repair the pavement deficiencies as stated in the letter. Mrs. DeBrunner was advised of staff's action and is satisfied with the response.

- x) Ernie Mason,  
1994 May 19,  
Re: Elgin Place residents agreement with  
Polygon and B.C.B.C. to erect free fencing  
on resident's property lines in laneway

A letter dated 1994 May 19 was received expressing delight that Elgin Place residents have come to an agreement to accept the free fence that Polygon and B.C.B.C. have offered to the residents on Elgin Place. This agreement was made between the residents, Polygon, B.C.B.C. and the City of Burnaby some months ago, and was interrupted due to other concerns.

Item 22, Manager's Report No. 34, 1994 May 30 was brought forward for consideration at this time.

22. Lane and Other Inquiries Adjacent the  
Oakland Development West of Elgin Place  
(X-Reference Rezoning #100/89 and Rezoning #24/93)

The City Manager submitted a report from the Director Planning and Building responding to matters relating to the lane and other inquiries adjacent the Oaklands Development west of Elgin Place. The report addresses lane improvement, the fence resolution, the walkway location and townhouse height and possible noise bylaw infractions. Staff have pursued the various matters which have been raised by residents of Elgin Place and the various initiatives outlined in the report will be pursued as described unless otherwise directed by Council. Further discussions that staff have had with residents of Elgin Place have been useful in pursuing a resolution of some of these matters.

The City Manager recommended:

1. THAT a copy of this report be sent to the owners of the six properties at 5835, 5855, 5935, 5955, 5975 and 5995 Elgin Place, the B.C. Buildings Corporation, and Polygon Developments Ltd.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young indicated that he was in receipt of a letter from Mr. Ed Zenger regarding runoff from the lane onto his property and advised that he would refer this correspondence to Engineering staff for response.

CARRIED UNANIMOUSLY

- y) MacLean Management Limited, President,  
1994 May 24,  
Re: Rezoning Reference No. 30/94 -  
Edmonds/Salisbury

A letter dated 1994 May 24 was received requesting Council support for the application to rezone properties from 7107 - 7135 Edmonds Street and 7460 Salisbury Avenue to accommodate townhouse development.

The Council meeting recessed at 9:02 p.m.

The Council meeting reconvened at 9:14 p.m. with Councillors Drummond and Lawson absent.

#### **4. REPORTS**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) FAMILY COURT AND YOUTH JUSTICE COMMITTEE  
Re: Coalition for Gun Control Resolution

A report was received from the Family Court and Youth Justice Committee requesting Council's endorsement of the resolution of the Coalition for Gun Control regarding gun control in Canada.

The Family Court and Youth Justice Committee recommended:

1. THAT Council support the resolution of the Coalition of Gun Control as outlined in Attachment I.



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

b) EXECUTIVE COMMITTEE OF COUNCIL  
Re: Grant applications

The Executive Committee of Council submitted a report providing recommendations in response to a variety of grant applications received by the Committee.

**33/94 THE CANADIAN RED CROSS SOCIETY**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Red Cross Society in support of the Red Cross Abuse Prevention Program for Adolescents.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**35/95 JUMPSTART PERFORMANCE SOCIETY**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the JumpStart Performance Society for the 1994 - 1995 operating expenses.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**36/94 SAVAGE MEDIA**

The Executive Committee of Council recommended:

1. THAT the Savage Media grant application be **DENIED**, as it does not fall within Council's guidelines for awarding grants.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**39/94 ORGANIZATION FOR ASSISTANCE AND SERVICES TO ITALIANS**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Organization for Assistance and Services to Italians.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**40/94 B.C. PARAPLEGIC ASSOCIATION**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to the B.C. Paraplegic Association in support of rehabilitation and community service to Burnaby residents with physical disabilities for the year 1994.

Councillor Lawson returned to the Council Chamber at 9:21 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**41/94 "CAVALCADE OF STARS" - BURNABY BIRTHDAY PARTY**  
**BURNABY ARTS COUNCIL**

The Executive Committee of Council recommended:

1. THAT \$2,500 be awarded to the Burnaby Arts Council towards costs associated with the production of the variety show, "Cavalcade of Stars" - A Burnaby Birthday Party (subject to confirmation that the production is proceeding as scheduled).

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

c) EXECUTIVE COMMITTEE OF COUNCIL  
Re: Harry Jerome Sports Centre

A report was received from the Executive Committee of Council providing background information on the Bicycling Association of B.C. lease with the City of Burnaby for thirteen acres of land to construct a velodrome and sports centre. The request at hand for additional City funding provides an appropriate benchmark to ask the Bicycling Association of B.C. for an update on the project's financial status. The update should be prepared for the City's Finance Department by the project architect and include current project construction estimates, funds spent to date, any amounts currently owing on the project, and the percentage of the project that is now complete.

The Executive Committee of Council recommended:

1. THAT Council approve a grant of \$60,000 to the Bicycling Association of B.C. for further construction of the Harry Jerome Sports Centre.
2. THAT if a grant is approved by Council funds be contingent upon receipt of an update of the project's financial status by the project architect as detailed in this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

d) EXECUTIVE COMMITTEE OF COUNCIL  
Re: Burnaby Chamber of Commerce  
Tourist InfoCentre - Spratt Street

The Executive Committee of Council submitted a report advising that the Burnaby Chamber of Commerce has received confirmation that its grant application has been approved by the Ministry of Tourism for summer staffing of the Travel InfoCentre at Spratt Street. Because the Committee is not yet prepared to present a detailed proposal for the Burnaby Tourism Strategy, the Chamber of Commerce is requesting Council support funding for the Travel InfoCentre during the summer of 1994.

The Executive Committee of Council recommended:

1. THAT Council award a grant in the amount of \$25,000 to the Burnaby Chamber of Commerce to operate the Spratt Street Tourism Centre for 1994.
2. THAT the funds be appropriated from Burnaby's Operating Contingency.
3. THAT additional funding for economic development be referred to the Economic Development and Tourism Committee for further discussion with the Chamber of Commerce.

4. THAT a copy of this report be sent to Ms. Abbey Anderson, General Manager and Business Information Officer, Burnaby Chamber of Commerce, Suite #149, 9855 Austin Avenue, Professional Wing, Lougheed Mall, Burnaby, B.C. V3J 1N4.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

e) COMMUNITY ISSUES AND SOCIAL PLANNING COMMITTEE

Re: Lease Agreement for St. Matthews Day Care Centre

The Community Issues and Social Planning Committee submitted a report regarding a request from the St. Matthews Day Care Society to operate in the Edmonds North Wing Community Resource Centre for a minimum of ten years. The St. Matthews Day Care Society is currently seeking a grant of over \$200,000 from the Provincial Ministry of Women's Equality to enable it to renovate Edmonds North Wing for child care purposes. The Provincial funding guidelines require that applicants own their development site or have it secured through a long-term lease arrangement (minimum of ten years).

The Community Issues and Social Planning Committee recommended:

1. THAT Council inform the Ministry of Women's Equality of its intent to allow the St. Matthews Day Care program to operate in the Edmonds North Wing Community Resource Centre for a minimum of ten years through its standard lease arrangement for Community Resource Facilities.
2. THAT if the Ministry requires a more formal arrangement, the City offer to enter into a ten year lease arrangement with St. Matthews for use of the Edmonds North Wing space.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

f) The City Manager presented Report No. 34, 1994 May 30 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Chaffey-Burke Elementary School - Request for Financial Assistance to Construct an Outdoor Basketball Court

The City Manager submitted a report from the Director Recreation and Cultural Services requesting direction to the Solicitor to prepare a bylaw authorizing a \$9,000 contribution to the playground projects at Montecito, Suncrest and Chaffey-Burke Elementary Schools.

The City Manager recommended:

1. THAT the Solicitor be directed to prepare a bylaw authorizing a \$9,000 contribution to the playground projects at Montecito, Suncrest and Chaffey-Burke Elementary Schools.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Burnaby South Fitness and Leisure Centre

The City Manager submitted a report from the Director Recreation and Cultural Services advising of community programming being offered by the Parks and Recreation Department at the Burnaby South Fitness and Leisure Centre.

The City Manager recommended:

1. THAT the attached report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Request for a Fireworks Display  
at the 15th Annual 24 Hour Relay  
for Kids at Swangard Stadium

The City Manager submitted a report from the Director Recreation and Cultural Services requesting approval of a fireworks display at the 15th Annual 24 Hour Relay for Kids at Swangard Stadium.

The City Manager recommended:

1. THAT a fireworks display be permitted in Central Park as part of the entertainment associated with the start and finish of the 15th Annual 24 Hour Relay for the Kids on June 18 and 19, 1994.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Bylaw to Fund Parks and Recreation 1994  
Capital Projects from Capital Reserves

The City Manager submitted a report from the Director Recreation and Cultural Services requesting that a bylaw be brought forward to appropriate \$235,200 from Capital Reserves to finance Capital Program projects as outlined in the report.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$235,200 from Capital Reserves to finance Capital Program projects as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Work Orders:  
60-21-114 Pump Station Alarm Systems  
60-30-089 Sanitary Pump Station Upgrades  
60-70-240 Stride Dump - Gas Migration

The City Manager submitted a report from the Director Engineering seeking approval of Work Orders 60-21-114 - Pump Station Alarm Systems; 60-30-089 - Sanitary Pump Station Upgrades, Various Locations; 60-70-240 - Stride Dump, Gas Migration Control System.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Contract No. 9405 - Moscrop/Gilpin Connector  
Road Construction - Phase I, Stage 5

The City Manager submitted a report from the Director Finance seeking approval to award a contract for road construction of Phase I, Stage 5 of the Moscrop/Gilpin Connector. The work of this contract involves the supply of all labour, materials and equipment required for the construction of Phase I, Stage 5 of the Connector and the project is included in the 1994 Capital Budget under Major Roads. Capital Works Expenditure Bylaw No. 10037 which provides funding for this work was approved by Council on 1994 May 09.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the road construction of Phase I, Stage 5 of the Moscrop/Gilpin Connector, for a total cost of \$1,871,083.47 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Burnaby Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council approval for a repayable grant to the Burnaby Heights Merchant Association. Staff advised that a component of the Burnaby Heights Merchant Association business improvement scheme is their participation in the Hats Off Day Celebration Saturday, 1994 June 04. The funds required for the celebration in June will not be available until after they are collected with city and other property taxes in July; in order to bridge this timing gap the Burnaby Heights Merchant Association has requested a grant in the amount of \$10,000 to be repaid in July when their remaining funding is collected.

Claudia Compano, coordinator of the Burnaby Heights Business Improvement Area attended the podium to express appreciation to Council for their support of the improvement area project and to promote the "Hats Off Day" event to be held on Saturday, 1994 June 04.

The City Manager recommended:

1. THAT Council approve a \$10,000 repayable grant to the Burnaby Heights Merchant Association to assist in the costs associated with the "Hats Off Day" celebration on 1994 June 04.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

8. Tender for the Supply of Asphalt

The City Manager submitted a report from the Director Finance seeking approval to issue purchase orders for the supply of asphalt. This tender involves the supply only, and the supply and delivery of various grades of asphalt as and when required from 1994 June 01 to 1995 May 31, both dates inclusive.

The City Manager recommended:

1. THAT purchase orders be issued to Columbia Bitulithic Ltd., Jack Cewe Ltd., B.A. Blacktop Ltd., and Winvan Paving Ltd. for the supply of asphalt as and when required until 1995 May 31, for an estimated total combined cost of \$296,000 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

9. Electronic Access to Council Agenda and Minutes

The City Manager submitted a report from the City Clerk responding to a request that Council consider the implementation of an electronic access system for the Council agenda and minutes. Staff conclude by advising that while this proposal is certainly within our capability to implement, it is not without significant capital and operating costs. Therefore considering the current economic situation one must pose the question whether this is a "need" to have or a "nice" to have and examine where it fits in the realm of expenditure priorities.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. D. V. Preston, #401 - 6737 Station Hill Court, Burnaby, B.C., V3N 4V2.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



10. Acquisition of Vote Counting Equipment

The City Manager submitted a report from the City Clerk providing a detailed proposal for the purchase of automated vote counting equipment for use by the City of Burnaby. The use of automated vote counting equipment is virtually the "norm" in the United States and is becoming more and more prevalent in Canada. As the population increases, the number of ballots per election increase (in 1996 we could also be looking at a Regional Health Board election and elected Regional District directors) and costs increase proportionately, we are going to be faced with the need for automated voting, not as a luxury, but as a necessity. The equipment offered by Business Records Corporation (BRC) comes highly recommended both from a staff/operational viewpoint and voter acceptance.

Based on the information provided in the report, staff are now prepared to recommend to Council to pursue purchase of the Optech III-P Eagle automated voting system for use in forthcoming Burnaby elections.

The City Manager recommended:

1. THAT a purchase order be awarded to Business Records Corporation for the supply and delivery of 42 automated vote counting machines and associated equipment as detailed in this report.
2. THAT a bylaw to amend the Capital Expenditure Program Bylaw 1994 to provide for the expenditures associated with the automated vote counting machines be prepared.
3. THAT a bylaw to appropriate \$455,000 from capital reserves to fund the purchase of automated vote counting machines be prepared.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT this report be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

11. Sale of City Property  
Camrose Park - Phase IV  
Lot 14, D.L. 59, Plan LMP 12884  
Cariboo Heights - Phase III  
Lots, 4, 5 and 6, D.L. 13, Plan LMP 16342

The City Manager submitted a report from the City Solicitor requesting authority to set a minimum bid price for lots proposed for sale by the City for Camrose Park - Phase IV and Cariboo Heights - Phase III.

The City Manager recommended:

1. THAT the subject City owned lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

12. Final Adoption Sequence  
George Derby Lands Development Plan  
X-Ref. Rezoning References No. 62/93,  
No. 63/93 and No. 66/93

The City Manager submitted a report from the Director Planning and Building seeking Council's concurrence to the sufficiency of information on the early expected finalization of Rezoning Reference #63/93 as satisfying prerequisite (n) of Rezoning Reference #66/93.

The City Manager recommended:

1. THAT Council concur in the completion status of the non-market housing project, Rezoning Reference #63/93, and its expected early finalization as outlined in this report as sufficient to satisfy prerequisite (n) of the Rezoning Reference #66/93.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

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

Councillor Young retired from the Council Chamber at 10:01 p.m.

CARRIED UNANIMOUSLY

13. Subdivision Reference No. 96/93  
Rezoning Reference No. 48/93  
2726 Bainbridge Avenue and 7726/7168/  
7180/7192/7212 Broadway

The City Manager submitted a report from the Approving Officer seeking Council authority for the expenditure of funds involved as the City's share of the servicing costs on Southview Place adjacent to City lands, and the sale and acquisition of land in the subject subdivision and rezoning applications. In order to continue with the advancement of the rezoning and subdivision of the site located at 2726 Bainbridge Avenue and 7726/7168/7180/7192/7212 Broadway, staff are seeking Council authority to proceed with the cost sharing of services and legal, survey and engineering design work and for the sale and acquisition of portions of lands within the subdivision.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$97,732 as the City's share of services being installed by the developer of the subject site that will benefit the City's lots within this rezoning and subdivision, as more particularly described in Section 2.0 of this report.
2. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the design, construction and inspection of the services.
3. THAT Council approve the land values for the sale of portions of City owned land to be consolidated with proposed Lots 1, 6, 7, 10 and 11, as more particularly described in Section 5.0 of this report.
4. THAT Council authorize the posting for sale of those portions of City owned land to be consolidated with proposed Lots 1, 6, 7, 10 and 11, as more particularly described in Section 5.0 of this report.
5. THAT Council approve the land value for the acquisition of the portion of privately owned land to be consolidated with proposed Lot 2, as more particularly described in Section 6.0 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Greater Vancouver Water District Right-of-Way Agreement City Owned Parcel at 1082 Sherlock Ave., Part of Lot C, D.L. 135, Grp. 1, N.W.D., PL. 13657 as shown on PL. 21697

The City Manager submitted a report from the Director Planning and Building seeking authority to grant a right-of-way in favour of Greater Vancouver Water District. The subject right-of-way is over a portion of City owned property located at 1082 Sherlock Avenue and is for an existing G.V.W.D. water main that traverses the extreme south east corner of the subject parcel.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of Greater Vancouver Water District under the terms outlined in Section 2.0 of this report; and
2. THAT a copy of this report be forwarded to Farouk Jamal, Land Agent Property Division, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Personal Wine, Beer and Cider Production

The City Manager submitted a report from the Director Planning and Building providing information requested in connection with the concerns raised at the Public Hearing for the proposed text amendment to permit personal beer, wine and cider production facilities with a minimum size of 287.7m<sup>2</sup> (3,000 sq. ft.) in the C3 and C4 Districts.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young and Redman returned to the Council Chamber at 10:09 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

16. Liquor Licence Application No. 2/94  
Proposed Entertainment in  
Class "B" Restaurant  
6731 and 6743 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking approval for liquor licence application #2/94 at 6731 and 6743 Kingsway. In light of the limited activity involved with the entertainment proposal, the proposed area to be located at the front of the restaurant on Kingsway and the lack of any objections to the application by the pertinent City Departments, staff support the subject application for entertainment in the Class "B" restaurant.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area near the southeast corner of Winchester's Country Rock Cafe at 6731/6743 Kingsway, with the operating hours of 8:00 p.m. to 12:30 a.m. Thursday to Sunday.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1; and the applicant, Mr. Ken Soderman, 6743 Kingsway, Burnaby, B.C. V5E 1E4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Strata Title Application #15/93  
5029/31 Norfolk Street

The City Manager submitted a report from the Director Planning and Building requesting Council approval to a duplex conversion to Strata Title at 5029/31 Norfolk Street.

The City Manager recommended:

1. THAT Strata Titling of 5029/31 Norfolk Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

18. Area Rezoning in the Residential Districts

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

19. Minimum Suite Sizes for Multi-Family Condominium Developments

The City Manager submitted a report from the Director Planning and Building recommending that minimum suite sizes for multi-family accommodation be regulated through the provisions of the Zoning Bylaw, and suggesting other changes to policy that will improve the affordability of condominium units. The Urban Development Institute has suggested that as an approach, a certain percentage of suites in a project be exempted from the minimum suite size guidelines. This would provide for a good mix of unit types in a project. Staff feel that while this approach has merit, it may prevent the development of projects that are exclusively oriented towards the affordable first time buyer market.

The City Manager recommended:

1. THAT the following recommendations be referred to the Housing Committee for their consideration:
  - i) THAT minimum suite sizes for all new multi-family accommodation be regulated as presently contained in the Zoning Bylaw, regardless of tenure.
  - ii) THAT staff investigate and report to the Housing Committee the details of a draft policy that requires a minimum percentage of units in larger developments to be "small" (e.g. less than 750 sq. ft.) in Town Centre areas.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Proposed Subdivision  
3876 Regent Street (see attached sketch)  
Myrtle Street Area Study

The City Manager submitted a report from the Director Planning and Building informing Council of a proposal to subdivide a property located at 3876 Regent Street which is within the Myrtle Street Area Study and under the current R5 District zoning. The owner of the property has requested to subdivide into two lots in order to construct a new single-family dwelling while retaining the existing single-family dwelling.

The City Manager recommended:

1. THAT a copy of this report be sent to David Lee-Young, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7 and Mr. Quoc Quyen Huynk, 3876 Regent Street, Burnaby, B.C., V5C 4G8

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT this report be **REFERRED** to staff for review."

CARRIED UNANIMOUSLY

21. Alternatives Sites for Redevelopment  
of Deer Lake Private Hospital

The City Manager submitted a report from the Director Planning and Building providing comments on a letter to Council from Richard Balfour concerning proposed redevelopment of Deer Lake Private Hospital in a new location. Intercare Management, the owner of Deer Lake Private Hospital has indicated its wish to expand the facility's operation to 120 beds from the current 37. The report provides staff comment on Richard Balfour's letter regarding the expansion and in considering the comments, it must be acknowledged that Deer Lake, along with other non-profit and for-profit facilities, faces a challenge. The facility needs to be upgraded or replaced within a suitable time frame in order to remain a viable service provider for Continuing Care clients. Expansion and upgrading on the existing site is not feasible and to redevelop on a new site, the hospital must satisfy the requirements of the City and Ministry of Health. Staff indicate that they would be pleased to meet with Mr. Balfour to discuss the facility's needs, site options and other appropriate matters.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Richard Balfour, MAIBC, 2638 West 14th Avenue, Vancouver, B.C., V6K 2W9

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Lane and Other Inquiries Adjacent the  
Oakland Development West of Elgin Place  
(X-Reference Rezoning #100/89 and Rezoning #24/93)

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

23. The Building Regulatory System -  
Options for Renewal

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

24. St. Anthony's Parade - 1994 June 13

The City Manager submitted a report from the Director Engineering seeking approval for St. Helen's Parish to conduct a St. Anthony's parade on Monday, 1994 June 13. The parade will use the same route as in 1993 whereby Esmond and Ingleton Avenues are closed from Pandora to Triumph Street and Pandora and Triumph closed from Ingleton to Esmond. Closure of the streets would only be for a one hour period during the evening, 7:30 to 8:30 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Sam Palidda, Chairman, Comitato Attivita Scolastiche Italiane, #26 - 250 S. Willingdon Avenue, Burnaby, B.C., V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



**5. TABLED MATTERS**

- a) Rezoning Reference #30/94  
7107, 7115, 7119, 7125, 7131, 7135  
Edmonds Street; 7460 Salisbury  
(Item 8, Manager's Report No. 32,  
1994 May 16)

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

- b) Text Amendment - Bylaw No. 10022  
(to permit establishment of personal  
wine, beer and cider production  
facilities, with a maximum size of  
278.7m<sup>2</sup> (3,000 sq. ft.) in the C3  
and C4 Commercial Districts)  
(Bylaws, Second Reading - 1994 April 25)

The following item was tabled at the Council meeting held on 1994 April 25.

**SECOND READINGS**

**#10022**

**Text Amendment**

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR CORRIGAN:**

**"THAT**

**Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994**

**#10022**

**be now read a second time."**

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

**"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan, being that 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, Bylaw No.10022 be now read a second time', be now TABLED."**

**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 concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw #9, 1994, Bylaw No. 10022."**

**CARRIED UNANIMOUSLY**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, Bylaw No. 10022 be now read a second time,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson, and seconded by Councillor Corrigan being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994, Bylaw No. 10022 be now read a second time" and with the votes being recorded as equal both for and against the question with Mayor Copeland, and Councillors Lawson, Rankin, and Young opposed, the motion was declared negatived and **LOST**.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff bring forward the Text Amendment to permit establishment of personal wine, beer and cider production facilities with a maximum size of 278.7m<sup>2</sup> (3,000) in the C3 and C4 Commercial Districts in a period of two years."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN AND  
EVANS

## 6. BYLAWS

### FIRST READING

#10038	Text Amendment	
#10051	8703/04/07/08/11/12/15/19/23/27/31/ 35/38/39/42/43/46/47/50/51/54/55/58/ 59/63/67/71/75/79/83/86/87/90/91/94/95 Crest Drive; 8707/21/35/49/63/77/91/ 8809/29/49/69/89 Tenth Avenue; 7744/ 56/68/80/92/7808/22/36/50 and 7864 Langley Street	RZ #21/94
10052	Portion of 5019 Byrne Road	RZ #23/94
10053	5137 Dale Avenue	RZ #24/94
10054	7676 Fourteenth Avenue	RZ #32/94

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1994	10038
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1994	10051
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1994	10052
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1994	10053
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1994	10054

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1994	10056
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be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

# 9999	South portion of 8555 Cumberland Place	RZ #63/93
#10010	Portion of 2211 Rosser Avenue	RZ #76/93
#10029	2041 Bellwood Avenue	RZ # 5/94

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1993	9999
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1994	10010
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1994	10029

be now read a third time."

CARRIED UNANIMOUSLY



His Worship, Mayor W.J. Copeland

His Worship, Mayor Copeland added to Councillor Lawson's comments regarding the Stoney Creek Community School's "Great Salmon Sendoff" by advising that Burnaby was in receipt of a recognition award for its support and contribution towards the event.

Mayor Copeland further advised that the Royal Canadian Legion Branch No. 148 held their annual Elementary School Sports Day over the weekend which was attended by a very enthusiastic crowd.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:40 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER-  
OPERATIONS