

1994 SEPTEMBER 06

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1994 September 06 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (Arrived 7:10 p.m.)
Councillor D.P. Drummond (Arrived 7:05 p.m.)
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M. Redman (Arrived 7:10 p.m.)
Councillor J. Young

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

PRESENTATIONS

His Worship, Mayor W.J. Copeland introduced Alice Duncalf of the Burnaby Planning Department who participated in the recent Commonwealth Games as part of the Canadian Lawn Bowling team.

Councillor Drummond entered the Council meeting at 7:05 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland then introduced Mr. Frank Helden who presented Council with a book from Burnaby's Sister City Loughborough, England.

Councillors Corrigan and Redman entered the Council Chamber at 7:10 p.m. and took their places at the Council table.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 August 22 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 August 22 be now adopted."

Councillors Drummond and Redman retired from the Council Chamber at 7:10 p.m.

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 August 23 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 August 23 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Robert Sondergaard, 1994 August 23,
Re: Traffic problems 3700 block
Sunset Street
Speaker - Robert Sondergaard
- b) Cal Anderson, Undated,
Re: Speed Bumps on Goodlad St. and
request for traffic committee
for Lakeview area
Speaker - Cal Anderson

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillors Drummond and Redman returned to the Council Chamber at 7:11 p.m. and took their places at the Council table.

- a) Mr. Robert Sondergaard, 3761 Sunset Street, Burnaby, B.C. appeared before Council to discuss parking problems in the 3700 block of Sunset. The residents are experiencing a loss of parking adjacent to their homes because Burnaby Hospital employees are using on-street parking rather than the hospital parkade.

The speaker is requesting Council install "Resident Parking Only" signs and issue Resident Parking Only stickers to area residents in order to alleviate these problems.

- b) Mr. Cal Anderson, 7879 Goodlad Street, Burnaby, B.C., appeared before Council to discuss traffic problems in the area of Lakeview School. In particular, the speaker expressed concerns about traffic accessing Lakeview School from Goodlad Street. Mr. Anderson suggests that an overall transportation review be conducted in this area.

The speaker requested Council direct staff and the Traffic and Transportation Committee to form a Lakeview Area Traffic Advisory Committee to conduct the transportation review.

In addition, the speaker requested the installation of speed bumps along Goodlad Street. Mr. Anderson has obtained a petition from the Engineering Department and has over 70% of the residents signed as being in favour of the speed bumps. Mr. Anderson does not feel the residents should have to pay for the speed bumps however and inquired as to whether or not other neighbourhoods paid for traffic calming measures, such as traffic circles and flashing lights. The speaker requested that Council direct staff to install the speed bumps on Goodlad at no charge to area residents.

Finally, the speaker discussed problems with road maintenance throughout the City and requested Council undertake a review of the City's road maintenance schedule.

Councillor Rankin retired from the Council Chamber at 7:35 p.m.

Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 49, 1994 September 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Canadian Cystic Fibrosis Foundation
V.P. Marketing and Public Relations,
1994 June 17,
Re: Shinerama Day 1994

A letter dated 1994 June 17 was received from the Canadian Cystic Fibrosis Foundation requesting permission to conduct their annual Shinerama Campaign in Burnaby on 1994 September 21 and requesting Council proclaim September 21 as Shinerama Day in Burnaby.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Canadian Cystic Fibrosis Foundation to conduct their annual Shinerama Day in Burnaby on 1994 September 21 be approved and that September 21 be proclaimed 'Shinerama Day' in Burnaby."

CARRIED UNANIMOUSLY

- b) John Newcombe, Undated,
Re: Edmonds Youth Drop-In Centre

An undated letter was received from John Newcombe expressing opposition to a proposal to provide a Youth Drop-In Centre in the Edmonds Area.

- c) District of Mission, Deputy Municipal
Clerk, 1994 August 22,
Re: Bill 26 Amendment to Waste Management Act

A letter dated 1994 August 22 was received from the District of Mission requesting Council's support for a resolution to the U.B.C.M. which requests the Minister of Environment, Lands and Parks amend Bill 26 and its associated regulations in accordance with the recommendations of the Health Officers Council of B.C. and the Chief Environmental Officers of B.C.

A staff notation appended to this item of correspondence advises that Council at its meeting of 1994 July 25 received the report from the Medical Health Officer regarding the recommendations of the Health Officers Council of British Columbia and the Chief Environmental Officers of British Columbia and adopted the recommendation that the B.C. Minister of Environment, Lands and Parks be requested to defer any action on Bill 26 and its associated regulations until the City of Burnaby has had an opportunity to respond following the U.B.C.M. Annual General Meeting in 1994 September.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the District of Mission be **REFERRED** to the Environment and Waste Management Committee to examine the positive initiatives contained in Bill 26."

CARRIED UNANIMOUSLY

- d) Royal Canadian Legion, South Burnaby
Branch No. 83, Poppy Chairperson,
1994 August 15,
Re: Canvass for Poppy Wreaths and
Permission to hold a Tag Day

A letter dated 1994 August 15 was received from the South Burnaby Branch, No. 83 of the Royal Canadian Legion requesting Council's permission to conduct their annual Poppy Campaign in Burnaby from 1994 November 01 to 10.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the request from the Royal Canadian Legion, South Burnaby Branch No. 83 to conduct their annual Poppy Campaign in Burnaby from 1994 November 01 to 10 be approved."

CARRIED UNANIMOUSLY

- e) The Fair Haven United Church Homes,
Administrator, 1994 August 24,
Re: Matching grant to finish Child
Day Care Facility

A letter dated 1994 August 24 was received from The Fair Haven, United Church Homes requesting Council's support for their application for funding assistance from the Ministry of Women's Equality toward completion of their child daycare centre, planned as part of their new facility.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT Council send a letter to the Minister of Women's Equality expressing support for the funding application from the Fair Haven United Church Homes and that copies of the letter be sent to Burnaby M.L.A.'s."

Councillor Drummond retired from the Council Chamber at 7:55 p.m.

CARRIED UNANIMOUSLY

- f) Strataco Management Ltd., Property
Manager, 1994 August 23,
Re: Request for Permissive Exemption
under B.C. Assessment Authority

A letter dated 1994 August 23 was received from Strataco Management Ltd. requesting Council grant a "permissive exemption" from property taxes for the Simon Fraser Village development.

A staff notation appended to this item of correspondence advises that BCAA suggested to Strataco that they contact the City about the possibility of permissive tax exemption because the authority and process for granting exemption is held by the City.

Staff have contacted Mr. Wynes and advised the property does not qualify for a permissive tax exemption. The criteria for permissive exemption was explained to Mr. Wynes and he accepts our position.

- g) Town of Port McNeill, Mayor,
1994 August 17,
Re: Support of cost for advertisement
in the Times Colonist Commonwealth
Games Special Section

A letter dated 1994 August 17 was received from Mayor Gerry Furney of Port McNeill requesting a financial contribution toward placement of an advertisement in the Victoria Colonist newspaper during the Commonwealth Games. The advertisement placed on behalf of all resource communities in B.C., invites Commonwealth Games participants and spectators to visit resource communities throughout the Province.

Councillor Drummond returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 7:55 p.m.

- h) FCM, President, 1994 August 10,
Re: An Invitation to Join the Cities
for Climate Protection Campaign

A letter dated 1994 August 10 was received from the FCM extending an invitation to Council to join the "Cities for Climate Protection Campaign".

A staff notation appended to this item of correspondence advises that from a policy perspective, the subject areas identified in the Canadian Declaration on Climate Change and the Urban Environment have already been addressed and adopted by Council through its State of the Environment Report (SOER). In that implementation of the SOER is being advanced by the Environment and Waste Management Committee for Council consideration, it is suggested that this invitation be referred to the Environment and Waste Management Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 7:59 p.m. and took her place at the Council table.

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

CARRIED UNANIMOUSLY

- i) Larry Levchuk, 1994 August 17,
Re: Traffic situation on Kensington
Overpass

A letter dated 1994 August 17 was received from Larry Levchuk expressing concern about the safety of the Kensington Overpass. The writer's concerns revolve around two specific locations: the intersection with Broadway at the North end of the overpass and the intersection 1/2 block south of the Broadway intersection

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 the September meeting.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Larry Levchuk be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for the September meeting."

CARRIED UNANIMOUSLY

- j) UBCM, BC Trail Task Force,
1994 August 22,
Re: BC Rail Property Tax Review

A memorandum dated 1994 August 22 was received from the UBCM BC Rail Task Force providing Council with a copy of the Task Force report which reviews the property tax exemption enjoyed by BC Rail. The report calls for the Provincial government to direct BC Rail to immediately begin paying full grants in lieu of property taxes in the communities where it owns property. The UBCM is requesting member municipalities publicize this report in local media and contact MLA's regarding this issue.

Councillor Corrigan retired from the Council Chamber at 8:02 p.m.

- k) Sovereignty, Chairman, 1994 August 12,
Re: Sovereignty Loan Proposal

A letter dated 1994 August 12 was received from "Sovereignty" an organization promoting a program of funding from the Bank of Canada to local governments.

A staff notation appended to this item of correspondence advises that this proposal is directed at those cities that borrow funds from external sources. The City of Burnaby borrows and makes debt repayments on capital funds from its own internal reserves.

Councillor Young returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

- l) District of Stewart, Mayor,
1994 August 19,
Re: UBCM Resolution - Nisga's Land
Claim Process

A letter dated 1994 August 19 was received from the District of Stewart requesting Council's support for a resolution to the UBCM requesting the Provincial and Federal governments ensure that the concerns of all local governments in British Columbia are identified and addressed prior to the settlement of any native land claims issues.

- m) Dawne Lupton, 1994 August 28,
Re: Moscrop/Gilpin Connector

A letter dated 1994 August 28 was received from Dawne Lupton providing comment with regard to the proposed alignment for the Moscrop/Gilpin Connector. The writer is in support of Council's current proposal with the exception of a few points such as opposition to a possible future closure of Garden Grove Drive; retention of the sidewalk between Garden Grove and Wayburne; and suggests development of a sports court on the redundant portion of Moscrop.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Dawne Lupton be **REFERRED** to the Engineering and Parks Departments for a review of the sports court proposal."

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

CARRIED UNANIMOUSLY

- n) Justice & Protective Services Committee,
Mayor, Chair, 1994 August 29,
Re: Young Offenders Act

A memorandum dated 1994 August 29 was received from the Justice and Protective Services Committee of the UBCM requesting Council write to the Minister of Justice indicating support for the proposed changes to the Young Offenders Act.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the UBCM be **REFERRED** to the Family Court and Youth Justice Committee."

CARRIED UNANIMOUSLY

- o) Province of B.C., Ministry of Municipal
Affairs, 1994 July 08,
Re: Fire Department Operational Guidelines

A letter dated 1994 July 08 was received from the office of the Fire Commissioner providing a copy of a recently developed Fire Department Operational Guidelines Manual. The Manual was developed in conjunction with the W.C.B. and has been distributed to all Fire Departments in B.C. to assist them in improving the safety and efficiency of their operations. Regional workshops will be held to assist Fire Departments in developing operational guidelines in conformity with the standards set in the manual.

A staff notation appended to this item of correspondence advises that Burnaby firefighters will be attending the regional workshops and will review Burnaby's operations guidelines to ensure their conformity with established standards.

Councillors Lawson and Redman retired from the Council Chamber at 8:17 p.m.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Housing Committee
Re: South Slope Neighbourhood Area
Rezoning Request

The Housing Committee submitted a report prepared in response to an application for an area rezoning in a south slope neighbourhood which is bounded by Rumble Street to the north, Byrne Creek Ravine Park to the south, Gilley Avenue to the west and Ron McLean Park to the east. The applicants are requesting the area be rezoned to the R10 District in order to restrict building height and bulk.

The Housing Committee recommended:

1. THAT the preparation of a rezoning bylaw for an area in the South Slope be commenced, and that property owners and residents be consulted as the first step of the rezoning process, as outlined in this report.
2. THAT a copy of this report be sent to Ms. J.M. Reynolds, 6426 Neville Street, Burnaby, B.C. V5E 1A6.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: Rezoning Reference #45/93 Edmonds
Town Centre West Development Plan
Proposed Nikkei Park Site and other
Non-Market Facilities

The Housing Committee submitted a report requesting Council approve adjustments to the Edmonds Town Centre West Development Plan in conjunction with a rezoning application for development of a cultural centre, park and health care facility. The proposed adjustments will enable the development of a health care facility which will not be adjacent to a B.C. Hydro substation.

The Housing Committee recommended:

1. THAT Council approve in principle the adjustments to the Edmonds Town Centre West Development Plan as outlined in this report, subject to preparation of a suitable plan of development in conjunction with Rezoning Reference #45/93.
2. THAT Council authorize staff to pursue Rezoning Reference #45/93 on this basis, and to forward a copy of the report to the Parks and Recreation Commission for its information.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson returned to the Council Chamber at 8:35 p.m. and took her place at the Council table.

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

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

- c) Environment and Waste Management Committee
Re: B.C. Rivers Day, 1994

The Environment and Waste Management Committee submitted a report requesting Council's support for B.C. Rivers Day, 1994. A series of events are proposed in recognition of Rivers Day including: Spawning and Gravel Placement Deer Lake Brook; Beecher Creek Clean-Up; Stoney Creek Clean-up; Byrne Creek Interpretive Walk; Brunette River Interpretive Walk; Guichon Creek Vegetation Planting Clean-Up.

The Environment and Waste Management Committee recommended:

1. THAT His Worship, Mayor W.J. Copeland, proclaim Sunday, 1994 September 25th B.C. River's Day in Burnaby.
2. THAT Council approve funding in the amount of \$1,100 for inviting community participation and advertising the proposed Rivers Day community events identified in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

Councillor Rankin retired from the Council Chamber at 8:41 p.m.

Councillor Rankin returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that the B.C. Rivers Day event schedule include a presentation on the Fraser River. The presentation would provide information on initiatives in conjunction with senior governments for conservation along the Fraser River; land acquisitions; future plans for recreational development along the Fraser River foreshore; development of natural areas for salmon fry to feed before entering the ocean and habitat reclamation efforts.

- d) The City Manager presented Report No. 49, 1994 September 06 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Temporary Road Closure
Moody Blues Concert

The City Manager submitted a report from the Director Engineering requesting Council approval to close Deer Lake Avenue between Deer Lake Place and the east entrance to the James Cowan Theatres between 5:00 p.m. and 10:00 p.m. on September 16 to accommodate a concert by the Moody Blues.

The City Manager recommended:

1. THAT Council approve the temporary road closure in this report.
2. THAT a copy of this report be sent to the producer of the event, Mr. Paul Mercks of MCA Concerts Canada, #405 - 68 Water Street, Vancouver, B.C., V6B 1A4.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. 1994 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day Parade on Friday, November 11. The parade will assemble in the 6600 Block Dufferin Avenue at 9:40 a.m. and travel west on Kingsway, south on Royal Oak and east of Grimmer Street to the Branch 83 Legion premises.

The City Manager recommended:

1. THAT Council approve the Remembrance Day Parade as discussed in this report.
2. THAT the following be sent a copy of this report:
 - a) Patrick O'Brien, President, South Burnaby Branch, No. 83, Royal Canadian Legion, 5289 Grimmer Street, Burnaby, B.C., V5H 2H3; and
 - b) Peter Milburn, District Manager, MOTH, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Road Closure

The City Manager submitted a report from the Director Engineering advising the date for the "reopening" of Alta Vista Park has been changed to Saturday, 1994 September 24 instead of September 10.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

4. Health Department 1993 Annual Report

The City Manager submitted a report from the Medical Health Officer advising Council that the Health Department 1993 Annual Report will appear as an insert to the August 31 edition of the Burnaby News and will be delivered to all Burnaby residents. If the format is successful, the Burnaby Now will be used for the 1994 Annual Report.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan retired from the Council Chamber at 8:47 p.m.

CARRIED UNANIMOUSLY

5. Computer Capital Equipment

The City Manager submitted a report from the Information Services Director requesting Council approval to provide funding for the purchase of computer equipment as set out in the 1994 Capital Program. It is requested that Council approve an appropriation of \$103,000 from Capital Reserves.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$103,000 from Capital Reserves for the acquisition of computer equipment as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council Meeting at 8:50 p.m. and did not return.

CARRIED UNANIMOUSLY

6. Rezoning Reference #37/94
Proposed Multi-Family Residential
Development
7170 Antrim Avenue

The City Manager submitted a report from the Director Planning and Building recommending an additional prerequisite to the completion of the subject rezoning application. The prerequisite calls for submission of a satisfactory environmental assessment and remediation plan.

The City Manager recommended:

1. THAT the following be established as an additional prerequisite to the completion of the rezoning:
 - n) Submission of a satisfactory environmental assessment and remediation plan.
2. THAT a copy of this report be sent to the applicant, Antrim Development Ltd., 270 - 11180 Voyageur Way, Richmond, B.C. V6X 3N8.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Air Traffic over Burnaby

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by a Burnaby resident with respect to an increase in air traffic over Burnaby. Staff, in consultation with representatives from Transport Canada and the Vancouver International Airport Authority, advise that the flight patterns over Burnaby are not new and are not seen as dangerous. These flight patterns may be associated with jets travelling from the Far East which turn in the vicinity of Burnaby and New Westminster on their final approach into the Airport. In recent years there has been an increase in air traffic from the Far East.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Glenn Sergius at 6088 - 12th Avenue, Burnaby, B.C., V3N 2J1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 08
From 1994 July 18 to 1994 August 14

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date is \$218,778,315.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Westridge Area Rezoning

The City Manager submitted a report from the Director Planning and Building advising of the results of a neighbourhood survey conducted in the Westridge area to determine the level of support for either an R10 or R11 zoning district. Staff advise that 87% of the property owners favour R11 zoning and 12% favour the R10. Given the survey results, staff are recommending that a bylaw to create the R11 zone be prepared and advanced to Public Hearing.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to create a new zoning district (R11 Residential District), as outlined in this report.

2. THAT Council authorize the bylaw to be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

10. Public Hearing Concerns - RZ #16/94
4191, 4175, 4157 Norfolk Street
Community Plan Eight

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning Reference #16/94 with respect to the preservation of the existing trees and hedges and eventual closure of the lane to the rear. A tree survey has identified three significant trees on the site which are to be preserved; a mature conifer, a large cedar tree and a cherry tree. In addition, the applicant has agreed to preserve two laurel hedges on the site.

With respect to the future closure of the lane, staff advise that this will only occur once the northeast section of the block is redeveloped.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

11. Hart House Restaurant Signage

The City Manager submitted a report from the Director Planning and Building prepared in response to a request for additional directional signage for the Hart House Restaurant. Staff advise that some of the Deer Lake Park user groups have been reviewing potential improvements that could be made to the existing directional signage. A representative from the Hart House is part of this review group. Council will be advised of any further desired actions following the completion of this review.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Margaret Butschler, 11531 Pintail Drive, Richmond, B.C. V7E 4N7.

Councillor Johnston retired from the Council Chamber at 9:05 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Request for Information
Hong Kong Bank of Canada
Group Systems Development Centre
Rezoning Reference #27/94
3755 Gilmore Way and Ptn. of 3715 Gilmore Way
Discovery Parks Community Plan (Willingdon Site)

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning Reference #27/94 regarding development of a parking lot extension to accommodate the needs of an increased workforce at the Hong Kong Bank of Canada. Concerns raised include drainage, trees, building expansion and type of parking in the area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Background on Funding for Burnaby
Youth Services Program
(Reports, Community Issues and Social
Planning Committee)

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

- b) Subdivision Application #47/94
6791 Southpoint Drive (Hodgkins)

The following item was tabled at the regular Council meeting held on 1994 August 22:

**15. Subdivision Application #57/94
6791 Southpoint Drive (Hodgkins)**

The City Manager submitted a report from the Director Planning and Building advising that an application has been received to subdivide the subject property into five lots. The proposed subdivision conflicts with the adopted Edmonds Town Centre South Development Plan which calls for the assembly of this property with adjacent property for high-rise apartment rezoning and development utilizing CD zoning based on RM4 guidelines.

However, the proposed subdivision is permitted under the existing R5 Residential District zoning of the property. It is recommended a copy of the staff report be forwarded to the owner of the property for information.

The City Manager recommended:

1. THAT a copy of this report be sent to the owner of the adjacent property,
6850 - 20th Avenue, Burnaby, B.C. V3N 1C8.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to discuss the report with staff.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

6. BYLAWS

FIRST READING

#10112	5128/38/50 Lorraine Ave.; Ptn. of 3754, and 3770/78 Brandon St.; 3773 and Ptn. of 3749, 3755, 3765, 3781 Burke St.	RZ #17/94
#10113	7107/13/19/25, Portion of 7131, 7135 and portion of 7137 Edmonds St.; 7460 Salisbury Ave.	RZ #30/94
#10114	N. portion of 3800 Gilmore Way	RZ #36/94

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1994	#10112
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1994	#10113
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1994	#10114

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Auto Court Bylaw 1957 Repeal Bylaw #10085

Burnaby Highway Exchange Bylaw No. 17, 1989 Repeal Bylaw #10115

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10084	Ptn. of 8888 Barnet Hwy. (Northwest 8900 Nelson Way	RZ #9/94
#10089	5687/5605 Smith Avenue	RZ #6/94
#10090	4157/75/91 Norfolk Street	RZ #16/94
#10091	Ptn. of 3925 Myrtle Street	RZ #34/94
#10092	7170 Antrim Avenue	RZ #37/94
#10093	3855 Henning	RZ #39/94
#10095	5730 Marine Drive	RZ #45/94
#10096	3555 and Ptn. 3715 Gilmore Way	RZ #27/94

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1994 #10084

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1994 #10089

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1994 #10090

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1994 #10091

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1994 #10093

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1994 #10095

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994 #10096

be now read a second time."

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994

#10096

be now read a second time,' be now **TABLED.**"

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1994

#10084

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1994

#10089

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1994

#10090

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1994

#10091

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1994

#10092

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1994

#10093

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1994

#10095

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

CONSIDERATION AND THIRD READING

#9909

6720 and 6760 Curtis Street

RZ #4/93

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1994

#9909

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Lease Authorization Bylaw No. 5, 1994	#10099
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1994	#10109
Burnaby Council Indemnity Bylaw 1994	#10110
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 1994	#10111

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Evans

In response to two extremely serious accidents which occurred very recently in Burnaby, Councillor Evans was granted leave to introduce the following motions:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor W.J. Copeland write to the Minister of Transportation and Highways requesting a concrete divider be placed along Marine Way, from New Westminster to Boundary Road."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT, in response to the accident along Boundary Road between Rumble and Marine Way, the Traffic and Transportation Committee be authorized to enter into discussions with the City of Vancouver to investigate the placement of concrete dividers down Boundary Road."

CARRIED UNANIMOUSLY

His Worship, Mayor Copeland

In view of the attendance of Council members at the forthcoming U.B.C.M. Convention in Whistler, B.C. Mayor Copeland requested Council adopt a motion to cancel the September 19 regular Council meeting.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the regular Council meeting to be held on 1994 September 19 be cancelled."

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Rankin

Councillor Rankin requested staff provide further details to Council with respect to the selection process for the purchase of electronic voting equipment.

The City Clerk, Mr. C.A. Turpin advised that the purchase of equipment from BRC was recommended following an extensive investigation by staff. Mr. Turpin advised that BRC was the equipment of choice for Surrey, Delta, Richmond and the City of Vancouver and as a result Burnaby will benefit from the sharing of maintenance contracts, software, staff training, manuals and other documentation.

The Clerk advised that both Global and BRC provide American manufactured equipment and read from Global Equipment Corporation's annual report which noted that their head office is in Delaware and their manufacturing facilities are in New York.

Mr. Turpin advised that other municipalities had looked at the Global equipment and for a variety of reasons, decided to purchase BRC. In one particular instance, Mr. Turpin advised Medicine Hat, Alberta had used Global equipment on a trial basis for an election and following that election purchased equipment from BRC.

In conclusion, Mr. Turpin advised that the decision to recommend the purchase of equipment from BRC was made after an extensive and thorough investigation by staff and that staff are prepared to continue to support that recommendation.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

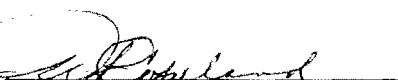
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK