

1994 FEBRUARY 07

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 February 07 at 7:00 p.m.

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

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

PRESENTATIONS

1. Mr. Jay Burns of the Burnaby Rotary Club presented a cheque in the amount of \$1,500 to His Worship, Mayor W.J. Copeland as a contribution towards the "Outings for the Elderly" program.

His Worship, Mayor W.J. Copeland proclaimed 1994 February 06 - 12 as National Burn Awareness Week in Burnaby.

Councillor Rankin entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

His Worship, Mayor W.J. Copeland proclaimed the week of 1994 February 06 - 13 as "International Development Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 January 24 then came forward for adoption.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 January 24 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 February 01 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 February 01 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Gerd and Walter Evans, 1994 January 25,
Re: Request removal of covenant
on property title
Speaker - Mrs. Gerd Evans
- b) Richard L. Wu, 1994 January 28,
Re: Lakeview traffic situation
Speaker - Richard Wu
- c) Ann Sale, 1994 January 31, Re;
Traffic problems in Lakeview area
Speaker - Ann Sale
- d) Harvey Elder, East Burnaby Ratepayers
Association, 1994 February 01,
Re: Proposed changes to 6th Street and
Edmonds intersection and the interim
closure of 4th Street
Speaker - Harvey Elder
- e) David Brabyn, 1994 February 02,
Re: Closure of Lakeview/4th Street
Speaker - David Brabyn
- f) Marilyn and Peter Milne, 1994 January 31,
Re: Traffic situation in Lakefield
Subdivision
Speakers - Marilyn and Peter Milne

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Gerd Evans, 6541 - 12th Avenue, Burnaby, B.C. appeared before Council to request removal of a covenant from their land title which requires removal of a suite in their principle residence when family members no longer require its use.

The speaker contends that they have spent monies on annual fees and water rates for the suite, and have always complied with City bylaws and should be permitted to retain the suite without a covenant. Mrs. Evans also objects to paying a fee for removal of the covenant as it was placed on their title at the request of the City.

A staff notation appended to the delegate's correspondence advises that staff have met with Mrs. Evans and have discussed various options which would enable the covenant currently registered in the Land Titles Office to be removed. Staff will continue to assist Mrs. Evans and will prepare a report at a later date, should Council so direct.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation's concerns be REFERRED to the Housing Committee for review."

CARRIED UNANIMOUSLY

- b) Mr. Richard Wu, 6380 6th Street, Burnaby, B.C. appeared before Council to discuss traffic problems in the area of Lakefield, 6th Street, and Reigate.

Mr. Wu cites problems with high volumes of traffic; excessive speed; failure to obey traffic signs; pollution and noise as reasons for his support for a proposed closure of 4th Street at Reigate as a way to alleviate some of these problems.

The speaker requested that the residents of Lakefield Subdivision be given due consideration of Council and that the Traffic and Transportation Committee proceed with its survey to determine the most appropriate means to resolve the traffic problems.

Mrs. Wu attended the podium to request Council take into consideration the quality of life of Lakefield residents in considering the proposed traffic pattern changes.

- c) Mrs. Ann Sale, 7920 Nursery Street, Burnaby, B.C. appeared before Council to discuss the need to close off the hill past Reigate. Mrs. Sale advised Council that a two minute traffic count on Friday, February 04 showed 27 cars passing her house.

The speaker advised that she is a long-time resident of the neighbourhood and that it use to be a quiet peaceful area but that short-cutting traffic is ruining the neighbourhood environment. Mrs. Sale does not feel it is appropriate that one area of Burnaby should negatively affect another area of Burnaby for the sake of a few traffic short cuts.

- d) Mr. Harvey Elder, President, East Burnaby Ratepayers Association, appeared before Council to oppose the closure of 4th Street. The Association feels that the proposal should have been part of a wider area plan and should not be dealt with in isolation.

Councillor Drummond retired from the meeting at 7:40 p.m.

Mr. Elder feels that commuter traffic causes problems for all neighbourhoods and as a result should be dealt with on a broad basis and not on an individual neighbourhood basis. Mr. Elder feels the commuter problems and solutions should be shared by all neighbourhoods concerned.

Councillor Corrigan retired from the Council Chamber at 7:50 p.m.

- e) Mr. David Brabyn, 6470 Berkley Place, Burnaby, B.C. appeared before Council to express opposition to closure of Lakeview/4th Street.

Mr. Brabyn stated that he specifically purchased his home because of the ease of commute to Royal Columbian Hospital. The proposed closure would lengthen his commute and therefore make it impossible for him to continue to live in the neighbourhood.

Councillor Corrigan returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

The speaker contends that the traffic volumes are not as high as previously intimated and that many other residents also opposed the proposed closures.

- f) Marilyn and Peter Milne, 8190 Lakefield Drive, Burnaby, B.C. appeared before Council to discuss traffic volumes travelling through the Lakefield Subdivision.

The speakers contend that traffic has steadily worsened to the point where they feel they will no longer be able to continue to live in the area because of the negative impact of the traffic.

Mrs. Milne expressed concerns about safety for their children, their ability to enjoy the neighbourhood and their quality of life as reasons for supporting the closure.

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

a) Traffic in Lakeview Area - Interim
Road Closure

The following item was tabled at the regular Council Meeting held on 1994 January 24:

d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Traffic in Lakeview Area - Interim
Road Closure

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending various actions designed to reduce the volume of short-cutting traffic in the Lakeview area. Staff have discussed the proposals with the Lakeview Area Resident Committee. Once Council approval of the recommendations is obtained, the Committee will contact area residents to determine the level of support for the proposed changes. The Committee will provide Council with a further report once the views of area residents have been obtained.

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

1. THAT Council approve in principle the closure of 4th Street south of Reigate Road as an interim measure until completion of the Canada Way/Edmonds intersection reconstruction.
2. THAT Council approve in principle the reconfiguration of the Edmonds Avenue/6th Street intersection, and the addition of a signal to improve safety at this intersection for both pedestrians and vehicular traffic.
3. THAT a copy of the attached questionnaire be forwarded to all residents of the area indicated in Figure 4 to solicit their views on recommendations 1 and 2.
4. THAT a copy of this report be forwarded to the R.C.M.P., Fire Department and the B.C. Ambulance Authority, after approval of recommendations 1 and 2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston, being 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council to address the Committee report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston, being 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"That the survey questionnaire contained within the report of the Traffic and Transportation Committee be AMENDED to separate the survey into two separate questions."

CARRIED UNANIMOUSLY

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 06, 1994 February 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Rankin and Redman retired from the Council Chamber at 8:25 p.m.

- a) G.V.R.D., The Board in Brief,
Re: Actions taken by the G.V.R.D.
Board at its meeting on 1994 January 28

The Greater Vancouver Regional District submitted a memorandum dated 1994 January 28th providing Council with an update on the activities of the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District and the Greater Vancouver Regional District.

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

- b) Donna L. Waddell, 1994 January 25,
Re: Parking restriction on west
side of 18th Avenue close to Edmonds
Skytrain Station

A letter dated 1994 January 25 was received from Donna Waddell expressing opposition to parking restrictions in the vicinity of the Edmonds Skytrain Station. The correspondent is concerned that the "No Parking" signs on the west side of 18th Avenue create a safety hazard for persons using the Skytrain because it requires individuals to park further away, in a heavily treed and unlit area, in order to access the Skytrain.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) (Mrs.) Elizabeth Elwood, 1994 January 25,
Re: Closure of 4th Street and construction
of new configuration at 6th and Edmonds

A letter dated 1994 January 25 was received from Mrs. Elizabeth Elwood expressing opposition to the proposed traffic pattern changes in the Lakefield subdivision.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Mrs. Elwood be REFERRED to the Traffic and Transportation Committee, (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

- d) E. McDonnell, 1994 January 25,
Re: Support for Light Rapid Transit

A letter dated 1994 January 25 was received from E. McDonnell expressing support for the development of Light Rapid Transit in the Lower Mainland.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from E. McDonnell be REFERRED to the Provincial Government and Burnaby M.L.A.'s for information."

CARRIED UNANIMOUSLY

- e) Multiple Sclerosis Society of Canada,
Fundraising/Public Education Media Relation
Assistant, 1994 January 24,
Re: Request permission to conduct
Tag Days - 1994 May 06 and 07

A letter dated 1994 January 24 was received from the Multiple Sclerosis Society of Canada requesting permission to conduct their annual Carnation Campaign in Burnaby from 1994 May 06 - 07.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Multiple Sclerosis Society of Canada request to conduct their annual fundraising campaign in Burnaby on 1994 May 06 and 07 be approved."

CARRIED UNANIMOUSLY

- f) Province of B.C., M.L.A. Surrey-White Rock
and Official Opposition Critic for Forests,
Lands and Parks, 1994 January 21,
Re: Request endorsement for a "right to work"
bill which will guarantee right of resource
workers to access their employment, free of
illegal blockades, confrontation and
interruptions

A letter dated 1994 January 21 was received from Mr. Wilf Hurd, M.L.A., Surrey-White Rock requesting Council support for a resolution calling upon the Provincial Government to take action to ensure that resource workers are guaranteed access to their employment, free of blockades, and confrontation.

- g) Burnaby Chamber of Commerce, General Manager,
1994 January 24, Re: Copy
letter to Kris and Sandra Hartford
(St. Albert, Alberta) offering apology
for incident which took place at
Metrotown Centre

A letter dated 1994 January 24 was received from the General Manager, Burnaby Chamber of Commerce addressed to Mr. and Mrs. Kris Hartford of St. Albert, Alberta apologizing for the treatment they received while shopping in Metrotown. Unfortunately, when the Mr. and Mrs. Hartford visited Burnaby, unknown persons placed "go home" notices on their vehicle.

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

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

- h) Province of B.C., Ministry of Municipal
Affairs, 1994 January 21, Re:
Business Improvement Area Start-Up
Strategy Grant

A letter dated 1994 January 21 was received from the Honourable Darlene Marzari, Minister of Municipal Affairs, providing a cheque in the amount of \$10,000 representing the Provincial Government's contribution to the development of a Business Improvement Area in the Hastings Street Area.

- i) Wilderness Committee, Canvass Director,
1994 January 24, Re: Request permission
to conduct door-to-door canvass 1994
October

A letter dated 1994 January 24 was received from the Western Canada Wilderness Committee requesting Council's permission to conduct their annual fundraising campaign in Burnaby during the month of 1994 October.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the request from the Western Canada Wilderness Committee to conduct their annual fundraising campaign in Burnaby during 1994 October be approved."

CARRIED UNANIMOUSLY

- j) Bonny's Taxi Limited, General Manager,
1994 January 27, Re: Bonny's Taxi and
its operations in Burnaby - Handicap
parking zones and taxi stands

A letter dated 1994 January 27 was received from Bonny's Taxi Ltd. responding to concerns expressed to Council by a Burnaby citizen with regard to taxi drivers parking in handicap zones.

In addition, Bonny's Taxi is requesting Council give consideration to including taxi stands in community planning.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 February 14.

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

- k) Health Action Network Society, Environmental Chair, 1994 January 24, Re: Chloramine-Leukemia...is there a link?

A letter dated 1994 January 24 was received from the Health Action Network Society requesting Council's support for ozonization as a means of purifying the Lower Mainland water supply.

Councillor Johnston returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

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

- l) The Corporation of Delta, Municipal Clerk, 1994 January 14, Re: G.V.W.D. Water Quality Improvement Plan

A letter dated 1994 January 14 was received from The Corporation of Delta providing Council with copies of the Delta Environmental Advisory Committee report and evaluation and critique of the chlorination/chloramine water treatment process as they relate to the Greater Vancouver Water District Water Quality Improvement Plan.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from The Corporation of Delta be REFERRED to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

- m) Petition containing 292 signatures, Undated, Re: Petition Federal Government to make necessary changes to Young Offender's Act

An undated petition containing 292 signatures and addressed to the Federal Government was received requesting amendments to the Young Offender's Act which would require any young offender involved in a violent crime to be raised to adult court.

Councillor Redman returned to the Council Chamber at 8:42 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the petition be REFERRED to the Community Issues and Social Planning Committee and the Family Court and Youth Justice Committee for review."

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that in referring the petition to the Council Committees, staff determine how many signatures on the petition are from Burnaby residents.

- n) Vancouver Port Corporation, Director
of Port Development, 1994 January 17,
Re: Vancouver Port Corporation's
Draft PORT 2010 Land Use Management Plan

A letter dated 1994 January 17 was received from the Vancouver Port Corporation providing Council with the Vancouver Port Corporation's draft PORT 2010 Land Use Management Plan. The Corporation is requesting Council's comment prior to submission of the report to the Vancouver Port Corporation Board of Directors.

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

His Worship, Mayor W.J. Copeland, advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 February 21.

Councillor Lawson retired from the Council Chamber at 8:45 p.m.

- o) Walter and Helen Flamand, 1994 January 19,
Re: Application to rezone 4725 Rumbie Street
from R4 to R5 Residential District

A letter dated 1994 January 19 was received from Walter and Helen Flamand advising that as of 1994 February 09 they will be submitting another application for rezoning of property at 4725 Rumbie Street in Burnaby.

- p) Nancy S. Berranger, 1994 January 20,
Re: Emergency Preparedness - Capitol
Hill area

A letter dated 1994 January 20 was received from Nancy Berranger requesting that Council, in view of the earthquake potential in the Lower Mainland, take steps to remove the refinery from the Capitol Hill area.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Council forward a letter to the Greater Vancouver Regional District Air Quality Committee requesting that the Mobile Air Quality Monitoring Station be placed in the area on the north side of Capitol Hill for a period of time in order to compare air quality measurements with those in the area of Confederation Park and Kensington Mall."

CARRIED UNANIMOUSLY

- q) Province of B.C., Ministry of Environment,
Lands and Parks, 1994 January 17,
Re: Pollution Control Objectives for
Municipal Type Waste Discharges in B.C.

A letter dated 1994 January 17 was received from the Ministry of Environment, Lands and Parks, Environmental Protection Division, regarding new Municipal Sewage Discharge Criteria and requesting Council comment on the report.

A staff notation appended to this item of correspondence advises that all the topics identified in the correspondence are being addressed within the Liquid Waste Management Plan currently under development by the GVRD. Member municipalities including Burnaby have had input into preparation of the Liquid Waste Management Plan through representatives on the Regional Engineers' Advisory Committee. Staff will forward any additional comments on the proposed regulations to the Ministry through the regional liquid waste management planning process.

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

Councillor Redman retired from the Council Chamber at 8:57 p.m.

- r) Sue Smith, 1994 January 21,
Re: Request For Urban Trail, Phase II report

A letter dated 1994 January 21 was received from Sue Smith, Stoney Creek Residents Committee requesting an update on the Urban Trail, Phase II report.

A staff notation appended to this item of correspondence advises that staff will report to Council concerning implementation plans for the Phase Two Urban Trail by the end of this month. The report will outline public input received from the Stoney Creek Residents Committee and other residents and will evaluate alignment options for Council's consideration. Subject to Council's approval and funding, construction of Phase Two is expected to commence this year. Staff have contacted the writer with this information and will continue to keep her informed on this matter.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:10 p.m. with Councillors Corrigan and Lawson absent.

4. REPORTS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a variety of traffic safety concerns throughout the community.

A. Traffic in the Kensington Plaza Shopping Area

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

1. THAT Council approve the installation of a barricade on Grove Avenue at Frances Street for a six month trial period.
2. THAT a copy of this report be sent to Mr. Shaffin Poonja, 595 Sperling Avenue, Burnaby, B.C., V5B 4H4.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Enhanced Traffic Control Measures

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

1. THAT the Province consider devices and signing including flashing lights that would identify reduced speed limits along roadways during specified times.
2. THAT a copy of this report be sent to Lorne Holowachuk, P. Eng., Director, Highway Safety, Highway Safety Branch, Ministry of Transportation & Highways, 940 Blanshard Street, Victoria, B.C., V8W 3E6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Lawson returned to the Council Chamber at 9:12 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

C. School Zone Signs

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

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

D. School Crosswalk at Aubrey Elementary School

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

1. THAT Council approve the installation of a mid-block crosswalk on Stratford Avenue, at the main entrance to Aubrey Elementary School.
2. THAT a copy of this report be sent to the following:
 - a) Ms. Bruna Gazzola, 1060 Stratford Avenue, Burnaby, B.C.; and

b) Morley Jameson, Head Teacher, Aubrey Elementary School,
1075 Stratford Avenue, Burnaby, B.C., V5B 3X9.

3. THAT the "no stopping at any time" signs be amended to read "no stopping between 8:00 a.m. and 5:00 p.m. on school days."

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR YOUNG

- b) Community Issues and Social Planning
Committee
Re: Allocation of space at Burnaby
Heights Community Resource Centre

The Community Issues and Social Planning Committee submitted a report outlining a proposed allocation of space at the Burnaby Heights Centre. Staff advised that rooms 27A and 29 are available for re-allocation at the centre. To date, four requests for space have been received; Burnaby Multicultural Society, Voices for Survivors Support Society, Fibromyalgia Association of B.C., and Burnaby School District - Adult and Continuing Education. Based on the review of applications received, the Committee proposes that room 29 be allocated to the Burnaby Multicultural Society and that room 27A be allocated to the Voices for Survivors Support Society.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize the allocation of space to the Burnaby Multicultural Society and the Voices for Survivors Support Society as outlined in Section 4.0 of this report.
2. THAT a copy of this report be sent to the applicants and that staff be authorized to make the appropriate arrangements for the lease of the rooms.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) Community Issues and Social Planning Committee
Re: "Burnaby...Well Into the Future"
In-House Phase: 1993 Progress Report and 1994 Workplan

The Community Issues and Social Planning Committee submitted a report providing an update on progress during 1993 with the in-house public policy phase of Burnaby's Healthy Community Project and outlining a staff team workplan for 1994. The Committee advises that over 500 City staff participated in training sessions for the City's Healthy Community Policy during 1993. The 1994 Workplan includes a variety of activities including a second level of staff training, implementation of the Healthy Community Recognition Program, consideration of awareness raising and orientation to the Healthy Community Policy with various committees of Council and continued support to the community-based Healthy Community Initiative.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.

- d) Community Issues & Social Planning Committee
Re: Membership of Community-Based
"Healthy Community Initiative"

The Community Issues and Social Planning Committee submitted a report requesting Council appoint new members to the community-based Healthy Community Initiative in order to fill current vacancies.

The Community Issues and Social Planning Committee recommended:

1. THAT Council invite Kay Charter, Brian Kucheran and Phyllis Olney to serve on the Healthy Community Initiative.
2. THAT a copy of this report be sent to Kay Charter, Brian Kucheran, and Phyllis Olney.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) Community Issues and Social Planning
Committee
Re: Multicultural Service Equity
Project - Update

The Community Issues and Social Planning Committee submitted a report providing information on the progress of the multicultural service equity project. The key objective of the project is to collect information on barriers experienced by ethnic groups in obtaining services, and to develop specific recommendations for change that would improve services, access and participation for members of Burnaby's ethnic communities. At this time, consultants have completed the first phase of the project which includes a collection of key information on service equity issues, consultation design and selection of ethnic groups. It is expected that a report and the results of the consultation process will be completed by 1994 Spring, following which a further report and recommendations will be submitted to the Committee and subsequently, to Council, for consideration.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Community Issues and Social Planning
Committee
Re: "Strengthening Community Social
Planning in B.C." Consultation
Paper

The Community Issues and Social Planning Committee submitted a report providing information on the SPARC consultation paper, entitled "Strengthening Community Social Planning in B.C.". The SPARC paper examines the state of social planning in the Province and offers six recommendations for improving B.C.'s social planning framework. These recommendations address three of the key challenges facing communities engaged in social planning; lack of clarity concerning legal mandate, fear of downloading and lack of resources.

If enacted, the recommendations could enhance the ability of Burnaby and other communities throughout the province to conduct social planning. As a result, the Committee is requesting Council send a letter of endorsement for the consultation paper's recommendations, along with a copy of this report, to SPARC of B.C.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to send a copy of this report to SPARC of B.C., along with a letter of support for the recommendations contained in the consultation paper, "Strengthening Community Social Planning in B.C."

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

g) Housing Committee

Re: Conversion of Unused Space at
Hillside Garden Apartments to
Rental Accommodation

The Housing Committee submitted a report prepared in response to a request from the owner of Hillside Garden Apartments to convert surplus space at the complex to rental accommodation. The space was originally designed for use as fallout shelters and storage. It is proposed to convert the existing fallout shelters and storage space to a maximum of 15 suites. As this space is currently below ground, a primary consideration in the development would be adequate sunlight penetration for each suite.

The Housing Committee recommended:

1. THAT Council support in principle, the concept of converting surplus space at Hillside Garden Apartments to no more than 15 suites subject to the completion of rezoning the site.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

h) **Housing Committee**
Re: Proposed Lease of City-Owned
Lands Between Sunset and Kincaid
Streets, West of Norland Avenue
for the Development of a Seniors
Multi-level Care Facility

The Housing Committee submitted a report providing Council with a status report on the proposal to lease City-owned lands to the Dania Society for development of a senior's multi-level care facility.

The Committee suggests that the Dania Society be requested to approach the Burnaby Health Department and the B.C. Health Ministry to ascertain if the Ministry can provide a commitment to the Society to provide funding for the development of a 100 bed multi-level care facility with some ancillary neighbourhood facilities. Once this commitment is received, Council can then post the land for lease.

The Housing Committee recommended:

1. THAT Council support in principle the lease of a portion of the City owned lands north of Kincaid Street for the development of a 100 bed multi-level care facility and associated facilities for seniors as proposed by the Dania Society subject to the Society obtaining a funding commitment from the Ministry of Health by 1995 July 01.
2. THAT Council authorize staff to work on this proposal in line with this report.
3. That upon receipt of a commitment letter from the Ministry to provide funding for the proposed development, Council be requested to post the lands for lease as outlined in this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

i) **Bicycle Advisory Committee**
Re: Mandatory Bicycle Helmet Legislation

The Burnaby Bicycle Advisory Committee submitted a report expressing support in principle for increased use of bicycle helmets. The Committee views bicycle safety education as the most effective means of increasing helmet usage and as a result are requesting Council forward a request to the Ministry of the Attorney General to enact Mandatory Bicycle Helmet Legislation.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council be requested to forward a copy of this report to the Ministry of Attorney General.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Burnaby Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- j) Executive Committee of Council
Re: Grants applications

The Executive Committee of Council (Grants) submitted a report recommending various actions in response to grant applications currently before the Committee.

72/93 UNITED WAY

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,000 be awarded to the United Way for 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

1/94 CITIZEN ADVOCACY SOCIETY

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:38 p.m.

2/94 BURNABY FAMILY LIFE INSTITUTE

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,500 be awarded to the Burnaby Family Life Institute for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

3/94 BCIT

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

4/94 B.C. SCHIZOPHRENIA SOCIETY

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to the B.C. Schizophrenia Society for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

5/94 BURNABY & NEW WESTMINSTER FAMILY DAYCARE ASSOCIATION

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby & New Westminister Family Daycare Association for the 1994 operating year.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

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

6/94 BURNABY HOSPITAL FOUNDATION

The Executive Committee of Council recommended:

1. THAT a grant to the limit of \$6,500 (In kind) be awarded for printing services to be provided by the City of Burnaby's Printshop for the Burnaby Hospital Foundation's newsletters, laser paper and Memorial cards for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

7/94 BURNABY HISTORICAL SOCIETY

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Burnaby Historical Society for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

9/94 BURNABY INFORMATION & COMMUNITY
SERVICES SOCIETY - THE BURNABY SENIORS
TRANSPORTATION SERVICE

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,600 be awarded to the Burnaby Information & Community Services Society - The Burnaby Seniors Transportation Service for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

10/94 BURNABY MEALS ON WHEELS

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,250 be awarded to the Burnaby Meals on Wheels for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

11/94 EASTBURN SENIORS

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to the Eastburn Seniors and Special Needs Committee for costs associated with the hosting of a luncheon to recognize volunteers with five years of service.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

12/94 BURNABY SENIORS OUTREACH SERVICES SOCIETY

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors Outreach Services Society for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

13/94 BURNABY INFORMATION AND COMMUNITY SERVICES SOCIETY

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to the Burnaby Information & Services Society for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

14/94 CRISIS CENTRE

RECOMMENDATION

1. THAT a grant in the amount of \$3,100 be awarded to the Crisis Centre for 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

15/94 C.A.S.I.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to Comitato Attivita Scholastiche Italiane (C.A.S.I.) for the acquisition of new books and materials for the year 1994.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

- k) The City Manager presented Report No. 06, 1994 February 07 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Riverway Golf Course
Lighting of Driving Range

The City Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed regarding the impact of lighting at the Riverway Golf Course Driving Range on area residences. Staff advise that it is possible to fine tune the alignment of the light fixtures to improve both the neighbourhood impact and golf ball visibility to some degree. Staff will probably be able to lower the angle of all the lights by up to 5 degrees which should help considerably. It is anticipated that the maturity of the landscape growth will also improve masking of the range lighting.

The City Manager recommended:

1. THAT a copy of this report be forwarded to correspondents concerning lighting of the Riverway Golf Course Driving Range.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Drummond retired from the Council Chamber at 9:46 p.m.

CARRIED UNANIMOUSLY

2. Golf Professional Services - 1995 - 1997

The City Manager submitted a report from the Director Recreation and Cultural Services requesting approval for the organizational structure for golf services and the advertisement for the services of a golf professional or company for the years 1995 - 1997. The Parks and Recreation Commission have reviewed options for management of Burnaby's golf facilities and have concluded that the most appropriate option would be one golf professional or company which would manage all of Burnaby's golf programs including the Pitch & Putt operations.

The City Manager recommended:

1. THAT approval be granted for the organizational structure for golf services in Burnaby to be one golf professional or company to manage Burnaby's golf program including pitch and putt operations.
2. THAT authorization be given to advertise for the services of a Golf Professional or Company for the years 1995 - 1997 as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Bus Parking Bylaw 1941 - Bylaw No. 1725

The City Manager submitted a report from the Director Engineering requesting Council authority to repeal an obsolete bus parking bylaw. The bylaw was originally drafted to provide bus zones for the loading and unloading of B.C. Electric passengers at 13 designated locations throughout Burnaby and was made redundant when the Burnaby Street and Traffic Bylaw 1961 - Bylaw No. 4299 was enacted.

The City Manager recommended:

1. THAT a bylaw be presented to Council to repeal the Burnaby Bus Parking Bylaw 1941 - Bylaw No. 1725.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Work Orders:
No. 60-21-111 - Water Supply Study - Central Valley
No. 60-21-110 - Watermeters Renewal Program
No. 60-30-088 - Sanitary Sewer Infiltration

The City Manager submitted a report from the Director Engineering requesting Council approval for work orders for the Central Valley Water Supply Study, Water Meters Renewal Program and the Sanitary Sewer Infiltration and Inflow Program.

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

5. "Deer Lake Gravity Grand Prix"
Saturday, 1994 June 25
(Rain Date: Sunday, 1994 June 26)

The City Manager submitted a report from the Director Engineering requesting Council approval to hold the second annual Deer Lake Gravity Grand Prix along Sperling Avenue adjacent to Deer Lake Park. The event will run from 9:00 a.m. to 3:30 p.m. In the event of rain, Council is asked to approve an alternate date, that being Sunday, June 26 for the event.

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report; and
2. THAT the coordinator of the event, Peter D. Keefe, Event Coordinator, 7661 Clayton Court, Burnaby, B.C., V5E 3M7, be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

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

Councillor Drummond returned to the Council Chamber at 9:51 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:51 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Elimination of Beta Avenue Pump Station

The City Manager submitted a report from the Director Engineering advising that the Beta Avenue Sanitary Sewer Pump Station is nearing the end of its useful service life and requesting Council's endorsement of a request to change sewer areas. Currently, Burnaby's sewers are divided into two sewer catchment areas within the Greater Vancouver Sewerage & Drainage District: the Fraser Sewerage Area and the Vancouver Sewerage Area.

Installation of the gravity sewer to replace the pump station requires the concurrence of the GVS & DD as this area is currently within the Vancouver Sewerage Area and will be within the Fraser Sewerage Area if the change is authorized. The administrative process requires a formal request from Council to initiate the change.

The City Manager recommended:

1. THAT Council endorse the proposed change in area for the Beta Pump Station sanitary sewer service area.
2. THAT a copy of this report be sent to the Administrator - Sewers & Drainage, GVS & DD, 4330 Kingsway, Burnaby, B.C.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Provincial Home Owner Grant/Land Tax Deferment Program

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information regarding the Provincial Home Owner Grant and Land Tax Deferment Program.

Staff advise that higher assessed values in the G.V.R.D. have resulted in disproportionately more homeowners in Burnaby and throughout the region losing their Home Owner Grants when compared to the rest of the Province. More than 13% of Burnaby's homeowners are not eligible for a full grant in 1994, up from 6% in 1993. Within the G.V.R.D., over 14% of the homeowners are no longer eligible for full grants, where just over 1% are impacted outside the G.V.R.D.

As a result, staff are suggesting that until a review of Homeowner Grant policy is carried out at the Provincial level, Council support a reduction in grants based on the highest 10% assessed value homes in each regional district. It is felt that this proposal would distribute the tax burden throughout the Province in a more fair and equitable manner.

The City Manager recommended:

1. THAT Council express strong opposition to the Minister of Finance on the current Home Owner Grant policy of removing grants on homes valued over \$400,000; and
2. THAT Council request the Minister of Finance carry out a review of the Home Owner Grant policy in order to ensure that homeowners in Burnaby and throughout the G.V.R.D. are treated fairly and equitably relative to homeowners in other areas of the Province; and
3. THAT until a review is complete, the Minister of Finance consider reducing grants on the highest 10% assessed value homes in each regional district as an alternative to the current policy.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 10:14 p.m.

Councillor Young retired from the Council Chamber at 10:16 p.m.

Councillor Redman retired from the Council Chamber at 10:22 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 10:31 p.m.

Councillor Redman returned to the Council Chamber at 10:32 p.m. and took her place at the Council table.

8. City Policing Quarterly Report for October,
November and December 1993

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P., providing Council with a summary of police activities for the Burnaby Detachment during the fourth quarter of 1993. The Detachment responded to 18,833 calls during this period. This represents a .02% increase over the 1992 fourth quarterly period.

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."

CARRIED UNANIMOUSLY

9. Freedom to Read Week -
February 28 to March 07, 1994

The City Manager submitted a report from the Chief Librarian requesting that Council proclaim the week of 1994 February 28 - March 07 as "Freedom to Read Week in Burnaby".

The City Manager recommended:

1. THAT Council adopt the Proclamation of Freedom to Read Week and proclaim February 28 - March 07, 1994, Freedom to Read Week in Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Sale of City Property
Camrose Park - Phase IV

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the lots proposed for sale by the City in the Camrose Park subdivision. The lots are zoned R2 Residential and range in size from 670 metres square to 1170 metres square. For the most part they are irregularly shaped and slope down to the south. It is recommended that the minimum bid price range from \$270,000 to \$315,000 for the lots.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Mayfield/6th Street Subdivision

The City Manager submitted a report from the City Solicitor advising that five valid bids were received for the subject four lots. The bids received ranged from \$300,501 to \$338,001.

The City Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this Report be accepted.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Agricultural Lease,
7689 Willard Street and 8126 15th Avenue

The City Manager submitted a report from the City Solicitor requesting Council authority to lease the subject property for agricultural purposes.

The City Manager recommended:

1. **Term:** Eleven months with options to renew for four further periods of one year each.
2. The lessee shall advise the lessor of its intention to exercise the right of renewal on or before the 1st day of November each year. The rent for any renewal is to be negotiated.
3. Rent paid in advance, \$900.00, plus City taxes.
4. The term of the lease will commence February 1, 1994, terminating on the 31st day of December, 1994.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Burnaby Lake Sports Complex
Lease of Land at 6381 Laurel Street (M2 Zone)

The City Manager submitted a report from the City Solicitor requesting renewal of the lease for the Burnaby Lake Sports Complex to Chalifour Bros. Construction Ltd. The permitted use under the lease agreement is restricted to a builder's yard only.

The City Manager recommended:

1. THAT Chalifour Bros. Construction Ltd. be allowed to exercise its option to renew for a further period of five years, commencing 12.01 p.m. on February 28, 1994, with the following adjustments to the lease rate:

Year 1 March 1, 1994 - February 28, 1995 \$6,600.00 p.a.
(\$550.00 p.m.)

Year 2 March 1, 1995 - February 28, 1996 \$6,930.00 p.a.
(\$577.50 p.m.)

Year 3 March 1, 1996 - February 28, 1997 \$7,276.50 p.a.
(\$606.00 p.m.)

Year 4 March 1, 1997 - February 28, 1998 \$7,640.00 p.a.
(\$636.69 p.m.)

Year 5 March 1, 1998 - February 28, 1999 \$8,022.00 p.a.
(\$668.50 p.m.)

Plus City taxes (1994 estimated \$8,152.00).

No further option to renew.

All other terms and conditions remain unchanged.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Retirement - Mr. Brian Sutton

The City Manager submitted a report from the Human Resources Director advising that Mr. Brian Sutton will be retiring from employment with the City on 1994 March 31 after 30 years of service. Mr. Sutton will be retiring from the position of Captain in the Burnaby Fire Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson retired from the Council Chamber at 10:38 p.m.

CARRIED UNANIMOUSLY

15. Retirement - Mr. James Sutherland

The City Manager submitted a report from the Human Resources Director advising that Mr. James Sutherland will be retiring from employment with the City on 1994 March 31 after 36 years of service. Mr. Sutherland will be retiring from the position of Assistant Fire Chief in the Burnaby Fire Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. Retirement - Mr. Larry West

The City Manager submitted a report from the Human Resources Director advising that Mr. Larry West will be retiring from employment with the City on 1994 March 31 after 30 years of service. Mr. West will be retiring from the position of Captain in the Burnaby Fire Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Retirement - Mr. Gus Stratakos

The City Manager submitted a report from the Human Resources Director advising that Mr. Gus Stratakos retired from employment with the City on 1994 January 20 after 14 years of service. Mr. Stratakos retired from the position of Parks Janitor in the Parks and Recreation Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. Withdrawn

19. 1994 FCM Resolutions

The City Manager submitted a report from the Director Planning and Building recommending Council endorse resolutions for submission to the 1994 Federation of Canadian Municipalities' annual conference. The resolutions concern the installation of audible pedestrian signals, recyclable materials, excessive packaging, prohibition of crossbows, and prostitution in public.

The City Manager recommended:

1. THAT Council endorse the resubmission of the resolutions presented in Appendix 1 of this report to the 1994 Federation of Canadian Municipalities annual conference.
2. THAT a copy of this report be sent to
 - a) The Federation of Canadian Municipalities
 - b) Mr. Svend Robinson, M.P.
 - c) Mr. Paul Forseth, M.P.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson returned to the Council Chamber at 10:42 p.m. and took her place at the Council table.

Councillor Drummond retired from the Council Chamber at 10:43 p.m.

CARRIED UNANIMOUSLY

20. Canada Way/Edmonds Project:
Tree Planting on Edmonds School Property

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the difference in maintenance and expense if chestnut trees were planted on the Edmonds School property following development of the Canada Way/Edmonds Project. Staff are recommending against the planting of Horse Chestnut trees in this area due to their lack of suitability for street-side planting and resultant higher maintenance. The Ministry of Transportation and Highways have advised that they are willing to plant Maple trees as a preferred variety for street-side locations.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the report be REFERRED back to staff for a further examination of an alternate variety of chestnut trees; Hippocastrium X Carnea."

CARRIED UNANIMOUSLY

21. Rezoning Reference No. 65/93

The City Manager submitted a report from the Director Planning and Building in response to Council's request for information on any rezoning application similar to the subject application which would bring the present use of the property as a church into legal conformity. Staff advised that there have been no other rezoning applications to bring a church into legal conformity in an industrial area. Staff are recommending against the rezoning application because the intended mechanical updating and remodeling of the church can be accommodated under its current legal non-conforming status and the rezoning to a P2 zone is contrary to the City's general practice of protecting our industrial land inventory and the Council adopted Royal Oak Development Plan.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan returned to the Council Chamber at 10:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff work with the applicant for Rezoning Reference #65/93 toward a plan of development suitable for presentation to a Public Hearing."

CARRIED UNANIMOUSLY

22. Personal Wine, Beer and Cider Production

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw which would permit personal wine, beer and cider production in the C3 General Commercial District and the C4 Service Commercial District. This type of operation provides facilities which allow a member of the public to buy materials and utilize the equipment and the space in the building to produce beer and wine for their own consumption at a later date. This service/product is provided for a fee and the operator maintains all the equipment and stocks the supplies. As this type of business provides direct service to the general public and the scale of the operation is generally quite small, staff are recommending the inclusion of this use in certain commercial zoning districts.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Traffic in Lakeview Area - Interim Road Closure

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

6. BYLAWS

FIRST READING

#10006	7500 Cumberland Street	RZ #66/93
#10007	R2 Residential District to P3 Park and Public Use District - City lands	RZ #68/93
#10008	7170 Antrim Avenue	RZ #70/93
#10009	Portion of 4171 McConneil Drive	RZ #73/93
#10010	Portion of 2211 Rosser Avenue	RZ #76/93
#10011	4236 and 4250 Bond Street	RZ #59/73

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1994	10006
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1994	10007
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1994	10008

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1994	10009
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1994	10010
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994	10011

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1994	10013
Burnaby Highway Exchange Bylaw No. 2, 1994	10014

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9994	7521 Arbor Street	RZ #14/91B
#9995	7106, 7112, 7118 and 7124 Eighteenth Avenue; 7119 and 7125 Seventeenth Avenue	RZ #18/93
#9996	Portion of 3890 Lougheed Highway	RZ #52/93
#9997	7755, 7785 Clayton Avenue; 5079, 5089 Claude Avenue	RZ #61/93
#9998	North portion of 8555 Cumberland Place	RZ #62/93
#9999	South portion of 8555 Cumberland Place	RZ #63/93
#10000	8868 - 16th Avenue	RZ #72/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1993	9994
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1993	9995
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1993	9996
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1993	9997

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1993	9998
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1993	9999
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1994	10000

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT prior to Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1993, Bylaw No. 9997, staff prepare a report on concerns raised at the Public Hearing with respect to the lack of facilities at Buckingham School.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9781	1570/80/1632/36 Duthie Avenue	RZ #32/92
#9982	Text Amendment	

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1992	9781
Burnaby Highway Exchange Bylaw No. 1, 1994	10002
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1994	10004
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1994	10005
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1993	9982

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

CARRIED UNANIMOUSLY

ABANDON

#9656 6780, 6790 Southpoint Drive

RZ #14/91

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1991

#9656

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Drummond returned to the Council Chamber at 11:05 p.m. and took his place at the Council table.

Councillor Rankin

Councillor Rankin advised that he has received information that one of the Polygon developments on the Oakalla lands is being marketed as an "adult only" development. The Honourable Joan Sawicki, M.L.A., and Speaker of the House has researched this situation and determined that the other three enclaves are not being marketed as "adult only". She is trying to obtain assurances from B.C.B.C. that "adult only" developments will not be permitted in the future.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff investigate and report on the provision of an "adult only" development in the Oakalla lands and request assurances in writing from B.C.B.C. that "adult only" developments will not be repeated in future proposals."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 11:10 p.m.

8. INQUIRIES

Councillor Corrigan

Councillor Corrigan requested that the Engineering Department investigate paving problems on Nelson between Dover and Kingsway and on Dover between Nelson and Willingdon. Complaints have been received regarding uneven pavements and indentations which are causing concern to drivers.

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The Director Engineering, Mr. W.C. Sinclair, advised that staff will investigate these concerns.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:10 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK

