

1994 MARCH 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 March 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  
Councillor C.M. Redman (Arrived 7:03 p.m.)  
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager  
Mr. G.V. Harvie, Acting Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Ms. M. Pasqua, Administrative Officer - Operations

His Worship, Mayor W.J. Copeland proclaimed the month of 1994 March as "Kidney Foundation Month" in Burnaby and 1994 March 11 as Kids Sports Day in Burnaby.

1. **MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 February 28 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 February 28 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Gordon Watson, 1994 February 22,  
Re: Proposal of Gavel Historical  
Society to set up replica of Masonic  
Lodge at Burnaby Village site  
Speaker - Gordon Watson
- b) Rosabianca Starr, 1994 February 22,  
Re: Proposed building of Masonic  
Lodge at Burnaby Village  
Speaker - Rosabianca Starr

- c) Parkcrest Residents Committee,  
1994 February 27,  
Re: Building Permit Application -  
1939 Woolrich Avenue  
Speaker - Alan Dawson
- d) Apac Service Inc., Consultant,  
1994 March 02,  
Re: Ech Tech Recycling - 5350 Byrne Road  
Speaker - Victor Stusiak
- e) Burnaby School District No. 41, Secretary-  
Treasurer, 1994 March 02,  
Re: Education Week  
Speaker - Trustee Carol Jones  
Vice Chair of the Board

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Gordon Watson, 7954 Elwell Street, Burnaby, B.C. appeared before Council to discuss the proposal of the Gavel Historical Society to construct a Masonic building at the Burnaby Village Museum site.

Councillor Redman entered the Council Chamber at 7:03 p.m. and took her place at the Council table.

Mr. Watson challenged Council's authority to spend public funds for what he considers to be religious purposes.

The speaker provided detailed information with respect to "Freemasonry" and reiterated his concerns that it would be unethical behaviour for Council to consider this proposal for Burnaby Village Museum.

- b) Rosabianca Starr, 7522 Burriss Street, Burnaby, B.C. appeared before Council to provide detailed information with respect to the Masonic Order.

Mrs. Starr provided Council Members with a video tape entitled "From Darkness to Light" and requested Council not deal with the proposal to construct a Masonic Lodge at Burnaby Village Museum until Council Members have had an opportunity to view the video tape.

Mrs. Starr expressed strong opposition to the proposal to construct the replica lodge on city property.

- c) Mr. Alan Dawson, 6340 Buchanan Street, Burnaby, B.C. appeared before Council on behalf of Parkcrest Area homeowners to discuss zoning changes for their neighbourhood. It is Mr. Dawson's concern that the area be rezoned in order to maintain the character of the neighbourhood and prevent the construction of monster homes.

In particular, the delegation addressed an application currently before Council to construct a home at 1939 Woolwich Avenue. Mr. Dawson is requesting that while the area rezoning process is underway, all building applications be required to conform to R10 zoning guidelines.

Councillor Corrigan retired from the Council meeting at 7:48 p.m.

- d) Mr. Victor Stusiak, Apac Service Inc., appeared before Council to provide information with respect to the current status of the operations of Ech Tech Recycling Ltd.

Mr. Stusiak prefaced his presentation by advising those present that former Mayor Tom Constable is currently a patient in Eagle Ridge Hospital recovering from surgery for a brain tumor.

The speaker provided detailed information with respect to a proposal submitted to the City in 1992 requesting that under authority of Section 975 of the Municipal Act, Council grant a temporary industrial permit to Ech Tech Recycling Ltd. for a phased development of a dedicated recycling facility for processing of construction and demolition waste.

The speaker advised that Ech Tech Recycling is continuing operations as a non conforming use but with efforts to come into compliance with City bylaws subject to the financial and technical requirements. Ech Tech is still of the opinion that amendments to the Zoning Bylaw are required in order to accommodate recycling operations. The speaker noted that the operation will be enclosed in a building within the period of time originally requested. However, in order to continue to operate legally, until such time as the operation is in full compliance with all bylaws and regulations, Ech Tech Recycling is requesting Council grant a temporary industrial permit under Section 975 of the Municipal Act.

Councillor Corrigan returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:07 p.m.

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

- e) Ms. Carol Jones, Vice Chair of the Burnaby School District Board, appeared before Council to advise that the week of 1994 March 07 to 13 is Education Week in Burnaby. Trustee Jones extended an invitation to Council members to visit Burnaby schools and students during their special week.

Councillor Rankin retired from the Council Chamber at 8:22 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 14, 1994 March 07 which pertain thereto be brought forward for consideration at this time."

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

CARRIED UNANIMOUSLY

- a) Northwest Capitol Hill Neighbourhood Association, Chair, 1994 February 22,  
Re: New Path on Bessborough Sewer  
Right-of-way

A letter dated 1994 February 22 was received from the Northwest Capitol Hill Neighbourhood Association outlining a proposal to construct a pathway over a sewer right-of-way which would allow people to walk from the end of Bessborough Drive upslope to the north end of North Hythe.

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 March 14.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT City staff work with the North West Capitol Hill Neighbourhood Association to develop the pathway as outlined in their proposal."

CARRIED UNANIMOUSLY

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

- b) Church on The Way, 1994 February 25,  
Re: Providing land in Burnaby Village  
to the Freemasons

A letter dated 1994 February 25 was received from the Church on The Way expressing opposition to the proposal to construct a replica Masonic building at Burnaby Village Museum.

- c) W.M. Kloeble, 1994 February 22,  
Re: Need for additional adult-oriented,  
ground level townhousing

A letter dated 1994 February 22 was received from W.M. Kloeble expressing support for the development of adult only residential facilities in Burnaby.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

"THAT correspondence from W.M. Kloeble be **REFERRED** to the Housing Committee for consideration."

CARRIED UNANIMOUSLY

- d) Province of B.C., Minister of  
Transportation and Highways, 1994 February 16  
Re: Retention of pedestrian signal at  
Kingsway and Arcola Street

A letter dated 1994 February 16 was received from the Honourable Jackie Pement, Minister of Transportation and Highways advising that the existing pedestrian signal at Kingsway and Arcola Street will be retained for the foreseeable future.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Minister of Transportation and Highways be **REFERRED** to the Edmonds Area Advisory Committee for information."

CARRIED UNANIMOUSLY

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

- e) F.C.M., President, 1994 February 18,  
Re: National Infrastructure Program

A letter dated 1994 February 18 was received from the Federation of Canadian Municipalities expressing appreciation to Council for their participation in the infrastructure survey conducted across Canada.

Councillor Drummond retired from the Council Chamber at 8:42 p.m.

- f) Mona and Ed Apps, 1994 February 20,  
Re: Thanks to Burnaby staff for  
assistance in problems encountered at  
4865 Triumph Street

A letter dated 1994 February 20 was received from Mona and Ed Apps expressing appreciation to the staff of the Building, Plumbing and Electrical Departments for their assistance in resolving problems encountered at their home on Triumph Street and also to Karen Budd, Glen Andrews, Graham Ulmer and Jerry Single for their assistance in developing an in-law suite in their basement.

- g) Ms. F. Quercetti, 1994 February,  
Re: 1. Oppose blockade of Halifax  
Street between Springer and Delta Avenue;  
2. Request enforcement of speeding  
traffic on Halifax in front of Parkcrest  
Schools; and 3. Need for traffic signal  
at Royal Oak and Gilpin Avenue

A letter dated 1994 February was received from Ms F. Quercetti expressing opposition to the closure of Halifax Street between Springer and Delta.

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 March 14.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Ms. F. Quercetti be **REFERRED** to the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

- h) Federation of Canadian Municipalities,  
Executive Director, 1994 February 14,  
Re: Outline of priorities for F.C.M.  
in 1994

A letter dated 1994 February 14 was received from the Federation of Canadian Municipalities providing Council with an update on recent F.C.M. projects. The Federation advises that the Federal Government have now agreed to an inter governmental, cost shared, multi-billion dollar program targetting Canada's municipal infrastructure. It is also the intention of the F.C.M. to continue to monitor Federal Government activities related to the G.S.T.

- i) Federation of Canadian Municipalities,  
President, 1994 February 23,  
Re: Ninth Selection Round for Afford-  
ability, and Choice Today

A memorandum dated 1994 February 23 was received from the Federation of Canadian Municipalities advising that the ninth selection round for the F.C.M. administered National Housing Program is now underway. The program is a joint venture sponsored by the Federal Government's Housing Agency, C.M.H.C. and managed by a national management committee comprising representatives of C.M.H.C., F.C.M., the Canadian Housing and Renewal Association and the Canadian Homebuilders Association. The program provides grants of up to \$20,000.00 to municipalities, builders, housing agencies and developers who demonstrate innovations in planning, design and construction technology requiring changes in bylaws.

A staff notation appended to this item of correspondence advises that Planning and Building Department staff are reviewing current and future housing initiatives to select an appropriate candidate for an A.C.T. grant. A report on possible projects will be submitted to the Housing Committee for consideration at its next meeting on 1994 March 22.

- j) City of Port Moody, City Clerk,  
1994 February 22,  
Re: City of Port Moody Official  
Community Plan - Amendment

A letter dated 1994 February 22 was received from the City of Port Moody advising that a Public Hearing has been scheduled for Monday, March 21 to receive comment with respect to the City of Port Moody Official Community Plan Bylaw No. 2136, Amendment Bylaw No. 2, 1994.

Item No. 12, City Manager's Report No. 14, 1994 March 07 was brought forward for consideration at this time.

12. City of Port Moody Official Community Plan  
Bylaw No. 2136, Amendment Bylaw #2, 1994

The City Manager submitted a report from the Director Planning and Building prepared in response to a proposed Amendment Bylaw to the City of Port Moody Official Community Plan. Staff advised that the amendments are housekeeping in nature and deal with revisions affecting housing and neighbourhood development. As a result, the proposed Amendment Bylaw is not considered contrary to the policy contained in Burnaby's Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the City Clerk, City of Port Moody.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- k) Shelagh Temple, Forest Grove Women in  
Planning, 1994 February 22,  
Re: Celebration of water fountain and  
standpipe at Forest Grove Park - 1994 April 09

A letter dated 1994 February 22 was received from the Forest Grove Women in Planning community group advising that they are planning a celebration of the hard work expended in the installation of a water fountain and stand pipe at the Forest Grove Park, made possible through the generous cooperation of Trans Mountain Pipeline Company Ltd. and the Burnaby Parks and Recreation Department.

The group is also looking for donations of any items which could be used for raffle prizes during their celebration event.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the City contribute copies of the Burnaby Centennial book as raffle prizes for the Forest Grove Women in Planning celebration."

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

CARRIED UNANIMOUSLY

- l) B.C. Transit, General Manager, Product Development, 1994 February 24,  
Re: Broadway Task Force - Final Report

A letter dated 1994 February 24 was received from the General Manager, Product Development, B.C. Transit providing Council with a copy of the Broadway Task Force - Final Report which contains a number of recommendations for improving transit service in the Broadway/Lougheed corridor including the introduction of a "rapid bus" service from Lougheed Mall to U.B.C. The Transit Commission is requesting Burnaby's comment with respect to the Task Force report.

A staff notation appended to this item of correspondence suggests that the letter be referred to the Traffic and Transportation Committee (Transportation Division) for consideration at its meeting on 1994 April 13. A report from staff on this matter would then be submitted to the Committee for its consideration at the same time.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from B.C. Transit be **REFERRED** to the Traffic and Transportation Committee (Transportation Division) for review."

CARRIED UNANIMOUSLY

- m) Burnaby School District No. 41,  
Secretary-Treasurer, 1994 February 24,  
Re: Proposal for school at Lougheed  
Highway and Gagliardi Way

A letter dated 1994 February 24 was received from the Secretary-Treasurer of Burnaby School Board addressed to Jackie Pement, Minister of Transportation and Highways extending an invitation to the Minister to visit Burnaby, meet with Trustees and visit the proposed site for a school at Lougheed Highway and Gagliardi Way.



- n) R. Michael Schmitt, 1994 February 23,  
Re: Automobile thefts and the Motor  
Vehicle Act

A letter dated 1994 February 23 was received from Michael Schmitt expressing support for Council's proposal to penalize people who steal cars by suspending drivers licences.

- o) G.V.R.D., Chairperson, Labour Relations  
Bureau, 1994 February 21,  
Re: Cost Sharing Re: Total Compensation  
Project - Exempt Employees

A letter dated 1994 February 21 was received from the G.V.R.D. advising that the Labour Relations Bureau endorsed a motion to call for proposals to develop an Exempt Staff Total Compensation Comparison for all exempt employees in the region. The purpose of the project is to provide Councils with the information and data to allow for comparisons between municipalities when determining the compensation for all exempt staff in each municipality. Burnaby's share of the cost of this project would be 10.84% of the total cost of the project, which is estimated at \$50,000.00.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve the payment of Burnaby's share of the Total Compensation Project - Exempt Employees of the G.V.R.D. and that the 10.84% be drawn from the Operating Budget."

CARRIED UNANIMOUSLY

- p) Province of B.C., Ministry of Forest,  
1994 February 24,  
Re: A solicitation for public input  
to "Areas of Interest": Lower Mainland  
Regional (Protected Areas Strategy for B.C.)

A letter dated 1994 February 24 was received from the Ministry of Forests, Lower Mainland Regional Protected Areas team inviting Council's participation in identifying Provincially important areas which may contribute to goals of the Protected Areas Strategy. The aim of the Strategy is to deliver an expanded and integrated system of protected areas that will conserve 12% of the Province by the year 2000.

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 March 14.

- q) Commission on Resources and Environment,  
Associate, Undated,  
Re: Providing copy of CORE's Report  
"Finding Common Ground: A Shared Vision  
for Land Use in British Columbia

An undated memorandum was received from the Commission on Resources and Environment providing Council with a copy of the report entitled "Finding Common Ground: A Shared Vision for Land Use in British Columbia." The Commission is requesting Council's comment with respect to the CORE report.

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 March 14.

Councillors Corrigan and Rankin returned to the Council Chamber at 8:57 p.m. and took their places at the Council table.

**4. REPORTS**

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

- a) Community Issues and Social Planning Committee  
Re: Crime Prevention Through Environmental Design (CPTED) Guidelines

The Community Issues and Social Planning Committee submitted a report outlining a set of "Crime Prevention Through Environmental Design" guidelines intended for use by a variety of persons involved in the design of commercial, industrial, institutional and multiple family developments. The intent is to offer the user a concise and user friendly resource which outlines the basic principles of CPTED.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Lawson retired from the Council Chamber at 8:58 p.m.

CARRIED UNANIMOUSLY

- b) Community Issues and Social Planning Committee  
Re: Forum on Multiculturalism in Municipalities to be held in Richmond from 1994 April 14 to 16

The Community Issues and Social Planning Committee submitted a report advising that a Forum on Multiculturalism in Municipalities will be held in Richmond from 1994 April 14 to 16. The Committee is requesting Councils authorization to send a delegate from the Committee to attend the forum.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information.

Councillor Young retired from the Council Chamber at 9:00 p.m.

Councillor Johnston returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Councillor Redman, as Committee Chair, be authorized to attend the Forum on Multiculturalism in Municipalities, and that all related expenses be paid."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:14 p.m. with Councillors Lawson, Rankin, Redman and Young absent.

- c) The City Manager presented Report No. 14, 1994 March 07 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Deer Lake Park Precinct Fabric Banner Proposal

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of a Deer Lake Park Precinct Banner Program on a trial basis. The program calls for the creation and installation of full color fabric banners on street light standards along Canada Way and sections of Deer Lake Avenue as a Civic attraction and to assist visitors in locating the Deer Lake Park Precinct and its facilities and services. It is estimated that the cost of installing 216 banners on 118 poles would be approximately \$19,000.00.

The City Manager recommended:

1. THAT approval be given to a Deer Lake Park Precinct Fabric Banner Program on a trial basis as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 9:17 p.m. and did not return to the meeting.

Councillor Young returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Deer Lake Boat Rental License

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to execute a license with Mrs. Shirley Fisher for the boat rental service at Deer Lake Park.

The City Manager recommended:

1. THAT approval be given to the execution of a license with Mrs. Shirley Fisher for the boat rental service at Deer Lake for the period 1993 September 17 to 1996 September 30 under the terms and conditions outlined in the attached report.
2. THAT the City Solicitor be directed to prepare the license with Shirley Fisher, and the City Clerk as authorized signatory, be directed to execute same.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 9:18 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Lease of a Portion of Suncrest Park to the Burnaby School District

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council authorization to lease a 1.8 acre portion of Suncrest Park to the Burnaby School District to construct a play structure and basketball court for use by school students and the general public.

The City Manager recommended:

1. THAT approval be granted to execute the lease of a 1.8 acre portion of land at Suncrest Park to the Burnaby School Board for the purpose of constructing and maintaining a children's play structure, basketball court, and informal play field adjacent to Suncrest Elementary School.
2. THAT the City Solicitor be requested to draw up a lease agreement on a year to year basis, commencing on 1994 January 01, at the rate of \$1.00 per annum.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Maintenance of MacPherson Avenue Right-of-Way

The City Manager submitted a report from the Director Engineering providing Council with additional information on alternative treatment methods for the unopened MacPherson Avenue right-of-way. The subject right-of-way is 20m wide and is being used as a local pedestrian pathway by area residents for access to and from Marine Drive. It is maintained by the City under the boulevard maintenance program which includes mowing of the surface twice annually.

Staff have examined the alternative of offering a portion of the unopened right-of-way for sale to adjacent property owners and construct a walkway within the remaining land. However, there is a lack of interest from the affected property owners to purchase the property and the cost of constructing a standard walkway will exceed the potential proceeds that may be generated from the land sale. As a result, staff are recommending that the right-of-way be retained and current surface maintenance procedures continued.

The City Manager recommended:

1. THAT Council receive this report for information; and
2. THAT copies of this report be forwarded to:
  - a) Burnaby Beautification Committee, and
  - b) Mr. Bruce Watson, 5672 Keith Street, Burnaby, B.C., V5J 3C5.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the feasibility of subdividing the subject property into 2 lots."

CARRIED UNANIMOUSLY

5. G.V.R.D. Drinking Water Improvement Plan

The City Manager submitted a report from the Director Engineering providing Council with information on the public meeting schedule for the G.V.R.D. Drinking Water Quality Improvement Plan public meetings.

A meeting is scheduled in Burnaby for 1994 April 14 from 4:00 p.m. until 10:00 p.m.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 1994 April 14 to hear appeals with respect to Local Improvement Frontage Taxes and Sewer Parcel Taxes.

The City Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement Assessment Rolls on Thursday, 1994 April 14, at 7:00 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Double Centreline on Beaverbrook Drive  
Adjacent Simon Fraser Village

The City Manager submitted a report from the Director Engineering prepared in response to concerns raised by residents of Simon Fraser Village regarding the affect of a recently painted double centreline on residents' ability to make legal left turns into the driveway of the complex. The double solid centreline is in place to make passing illegal in the vicinity of the marked crosswalk on Beaverbrook Drive at Beaverbrook Crescent. The line extends from the crosswalk warning sign on the south side of Beaverbrook Drive to the crosswalk warning sign on the north side of Beaverbrook Drive.

Although assurances have been given that it is legal to cross the double solid line for the purpose of access, residents remain concerned that they are risking a traffic violation ticket by turning into the driveway of their complex. As the driveway in question is located at the western most end of the "No Passing" zone, staff believe that eradication of the double centreline to the driveway will not constitute a safety hazard and will address the extraordinary concerns voiced by residents.

The City Manager recommended:

1. THAT the start of the double centreline on Beaverbrook Drive on the eastbound crosswalk approach commence beyond the driveway of Simon Fraser Village.
2. THAT a copy of this report be sent to Allan Grandy, Property Manager, Strataco Management Ltd.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Mayfield/6th Street Subdivision  
Lots 1,5,6,8 & 9, D.L. 90, Plan LMP 12768,  
Camrose Park Subdivision  
Lot 2-13, 15-18, D.L. 59, Plan LMP 12884  
& Lot 8, D.L. 59, Plan LMP 1842  
4900 Block Parker Street  
Lot 104, D.L. 126 & 127, Plan LMP 12449

The City Manager submitted a report from the City Solicitor advising of bids received for the subject properties.

Staff are recommending that Council accept the bids on 13 residential lots, ranging in price from \$285,000.00 to \$310,000.00.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Equity Policy

The City Manager submitted a report from the Equity Committee requesting Council adopt an equity policy that will provide a framework to encompass equity issues. The Equity Policy identifies 3 areas in which individuals, groups and organizations may encounter barriers in getting access to City employment opportunities and services, as well as opportunities to participate in City decision making. Each element of this policy requires an implementation strategy. As an initial focus, it is recommended that staff be authorized to develop an implementation strategy that addresses employment equity. The policy has been presented to Burnaby's three unions for their consideration and endorsement, with an invitation to participate on a representative team to develop an implementation strategy.

The City Manager recommended:

1. THAT Council adopt the Equity Policy presented in Appendix 1.
2. THAT staff be authorized to develop for future consideration of Council measures to address employment equity within the City.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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



MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

"THAT the report be **REFERRED** to the Executive Committee for review."

CARRIED UNANIMOUSLY

10. Vancouver Port Corporation's Draft Port 2010  
Land Use Management Plan

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the Vancouver Port Corporation's Draft Port 2010 Land Use Management Plan. The Port 2010 planning program has been initiated to establish a long term vision for land use management in the Port of Vancouver. The planning program is now in its final phase and based on the work undertaken thus far, the VPC has introduced a complete Draft Land Use Management Plan and has distributed it for review and comment.

The City Manager recommended:

1. THAT the Port of Vancouver be requested to revise the land use designation for the General Chemical Ltd. lands and the adjacent VPC waterlot from Marine Use and Port Services to Port Recreation.
2. THAT the Port of Vancouver review the scope of the uses permitted in the proposed Land Use Designations and examine the provisions for municipalities to be involved in the environmental review process as outlined in this report.
3. THAT a copy of this report be forwarded to:

Patrick McLaughlin  
Director, Port Development  
Vancouver Port Corporation  
1900 Granville Square  
200 Granville Street  
Vancouver, B.C. V6C 2P9

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **REFERRED** back to staff to include recommendations on two access points to waterfront properties in Burnaby."

CARRIED UNANIMOUSLY

11. Edmonds North Wing - Share Services Agreement

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to prepare a legal agreement for execution with the Burnaby School District based on the completed terms for shared services at the Edmonds North Wing. The agreement establishes the terms for the City to purchase heat and electricity from the School District on a square foot basis. The agreement will result in the city contributing 1/3 of the cost of the heat and electricity for the two buildings. Staff estimate that these costs should be approximately \$25,000.00 per year. The agreement also addresses issues related to domestic hot water, emergency exiting, building security, fire system, grounds maintenance and staff liaison.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a legal agreement for execution with the Burnaby School District for the operation of shared services at the Edmonds North Wing based on the terms outlined in Appendix 1 attached.
2. THAT a copy of this report be sent to the Burnaby School District for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. City of Port Moody Official Community Plan  
Bylaw No. 2136, Amendment Bylaw #2, 1994

This item was dealt with previously in the meeting in conjunction with Item 3 (j), Correspondence and Petitions.

13. Chevron Canada Limited Wharf Replacement

The City Manager submitted a report from the Director Planning and Building providing Council with information on the proposed dock upgrade at the Chevron Refinery site. The proposed upgrade is in response to the findings of the Sandwell Report which was released in June 1991. In response to the recommendations contained in that report Chevron is proposing to replace its existing wharf with a concrete wharf structure. The new wharf is designed to accommodate vessels of up to 30,000 DWT and will be supported by improved spill prevention/containment measures.

The proposed new wharf facilities meet the concerns addressed in the 1991 Sandwell Report and has proceeded favourably through the Vancouver Port Corporation permit process. The proposal has met the concerns of various City departments in the review process. Subsequent to the VPC's confirmation of permit, and unless otherwise directed by Council, the Planning and Building Inspection Department propose to issue Preliminary Plan Approval and building permit for the new wharf facilities.

The City Manager recommended:

1. THAT a copy of this report be sent to: R.E. Grey, Manager - Health Environment & Loss Prevention, Chevron Canada Limited, 355 N. Willingdon Avenue, Burnaby, B.C. V5C 1X4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Burnaby Transportation Plan (Draft)  
Public and Agency Review

The City Manager submitted a report from the Director Planning and Building presenting Council with the draft of the Burnaby Transportation Plan and requesting authority to distribute the Transportation Plan for review by the public, affected municipalities and external agencies.

Approval of the public review process will allow staff to proceed with a newsletter to all households in Burnaby; copies of the Transportation Plan being sent to all external agencies and affected municipalities for comment; public open houses to be held at five locations in Burnaby; two workshop sessions to be held with selected participants from earlier phases of the Transportation Plan and meetings with community groups requesting meetings on the Transportation Plan. It is hoped that the process will be concluded by the end of April and agency review by the end of May. The final Transportation Plan would then be brought forward for Council adoption in 1994 June.

The City Manager recommended:

1. THAT Council authorize staff to distribute the Burnaby Transportation Plan (draft) and associated Newsletter for review by the public, affected municipalities and external agencies.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

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

Councillor Rankin returned to the Council Chamber at 10:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Proposal for Rezoning and Subdivision  
of 5755 Marine Drive  
Rezoning Reference #55/93  
Subdivision Reference #107/93

The City Manager submitted a report from the Director Planning and Building informing Council of the results of further discussions with the applicant for rezoning, with respect to park dedication. Staff have obtained agreement from the applicant for an amended layout which achieves an improved park dedication and creek protection area, while protecting the number of lots to be created. This agreement provides for an additional park dedication strip, varying in width from approximately 4m to 7.8m and a dedicated park strip along the easterly side of the creek bank varying in width from approximately 6m to 9.8m.

The City Manager recommended:

1. THAT Council concur with the proposed amendment to the park dedication boundary for 5755 Marine Drive as shown on the attached revised layout (Sketch #2).
2. THAT Council authorize the replacement of Sketch #2 in Item 2 of Manager's Report No. 10 (Council meeting 1994 February 21) with the attached revised Sketch #2 when that item is lifted from the table.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

The following item was tabled at the regular Council meeting held on 1994 February 21:

2. John Matthews Creek Ravine Park -  
Proposed Amendment to Park Acquisition

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval of a proposal to amend the Park Acquisition Program boundary for John Matthews Creek Ravine Park. The proposal arises from a rezoning and subdivision application for the property at 5755 Marine Drive. The applicant proposes to replace the adopted park acquisition area with a park dedication area to be dedicated as part of the subdivision.

The City Manager recommended:

1. THAT approval be given to the proposed amendment to the park acquisition boundary for 5755 Marine Drive as more particularly described in the attached report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"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

MOVED BY COUNCILLOR DRUMMOND:  
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 **LIFTED** from the table."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 10:20 p.m.

The motion was now before the meeting.

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.**

- b) Proposal by Gavel Historical Society to Construct a Facsimile of the 1914 Burnaby Masonic Park Lodge at Burnaby Village Museum

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

- c) Building Permit Application 1939 Woolrich Avenue

The following item was tabled at the regular Council meeting held on 1994 February 28:

**7. Building Permit Application:  
1939 Woolrich Avenue**

**The City Manager submitted a report from the Director Planning and Building seeking Council's authority to process a building permit application for a new single family dwelling in the Parkcrest area. It is recommended that Council authorize staff to process this building permit application while the Parkcrest Area rezoning process is under way for the reasons noted and that staff will forward this report to seven immediate adjacent property owners to inform them of this building permit application. While it is not common practice to notify neighbours of individual applications, staff feel that it would be advantageous in this case in view of the area rezoning process that is under way.**

**The City Manager recommended:**

- 1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 1939 Woolrich Avenue, as described in this report.**

**MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:**

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

**MOVED BY COUNCILLOR DRUMMOND:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

This item was tabled pending the appearance of a delegation before Council.

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

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

**CARRIED UNANIMOUSLY**

Councillor Drummond retired from the Council Chamber at 10:21 p.m.

The motion was now before the meeting.

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

- d) Rezoning Reference No. 59/93  
Second Reading - Bylaw No. 10011

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

**6. BYLAWS**

**FIRST, SECOND AND THIRD READINGS**

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR LAWSON:**

"THAT

- |   |        |
|---|--------|
| Burnaby Lease Authorization Bylaw No. 2, 1994 | #10020 |
| Burnaby Frontage Tax Bylaw 1994               | #10021 |

be now introduced and read three times."

**CARRIED UNANIMOUSLY**

**CONSIDERATION AND THIRD READING**

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Zoning Bylaw 1965 Amendment Bylaw No. 21, 1993

#9883

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR LAWSON:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw NO. 20, 1993

#9882

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 6, 1994

#10019

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**

Councillor Evans advised that he recently returned from a conference in Auckland, New Zealand where he was invited by the Mayor of Auckland to tour City Hall and discuss shared problems such as transit, garbage collection and water supplies.

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

Councillor Young returned to the Council Chamber at 10:29 p.m. and took his place at the Council table.

Councillor Evans advised that the Mayor of Auckland will be visiting the Commonwealth Games in Victoria this summer and expressed a desire to extend an invitation to him to tour the Burnaby incinerator and the G.V.R.D. watershed while visiting Canada.



Councillor Rankin

Councillor Rankin introduced a news release from the Province of B.C. advising that the Minister of Environment, Lands and Parks will be introducing a regulation to require paint retailers across British Columbia to collect and recycle waste paint. The new regulation will come into effect on July 1 of this year.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Provincial News Release be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Lawson

Councillor Lawson advised that she has received a complaint about parking problems in the 3800 block of Sunset.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the concerns about parking in the 3800 block Sunset be **REFERRED** to the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised that the stantions on dividers have disappeared in the left turn lane from Canada Way to Willingdon.

The Director Engineering, Mr. W.C. Sinclair advised that he will look into this matter.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:39 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK