

1994 MAY 09

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 May 09 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 7:46 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D. Johnston  
Councillor D.A. Lawson (Arrived 7:10 p.m.)  
Councillor C.M. Redman  
Councillor J. Young

ABSENT: Councillor L.A. Rankin

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

His Worship, Mayor W.J. Copeland introduced Community Health Nurses in attendance at the Council Meeting.

Mayor Copeland proclaimed Saturday, May 14 as "Child Safe Day" in Burnaby.

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 May 02 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 May 02 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Brenda Felker, Undated  
Re: Lane and Perimeter Development  
Elgin Place  
Speaker: Brenda Felker
- b) Steve Mancinelli, 1994 April 11  
Re: Planning, Growth and Our Future  
Speaker: Steve Mancinelli

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Brenda Felker, 5835 Elgin Place, Burnaby, B.C. appeared before Council to discuss the serious lack of trust which has developed between residents of Elgin Place and Polygon with respect to development on the Oakalla Lands.

Mrs. Felker advised that since concerns were discussed in Council regarding improvements to the lane and fencing to the rear of Elgin Place, Planning and Engineering staff have visited the site and agreed that changes are required to the lane construction. The speaker noted that discussions are continuing with the developer and staff with respect to location of the fence.

The speaker also expressed concerns with respect to the height of the housing development bordering Elgin Place and noted that the two storey height limitation has not been adhered to by Polygon. Construction has caused a myriad of problems for the residents, including dust and noise bylaw violations.

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

In conclusion, the speaker recommended that, given the inevitable problems which arise during construction, developers should be required to have mitigating procedures in place before construction begins and a Code of Ethics established which is made available to all workers on the work site.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the concerns raised by the delegation be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

- b) Mr. Steve Mancinelli, 5610 East Georgia Street, Burnaby, B.C. appeared before Council to present a variety of views and ideas on planning, growth and development.

The speaker discussed the impact of immigration, population growth, unemployment and social problems on the environment and livability of the world.

The speaker concluded by requesting Council sponsor public workshops to involve residents in a process to formalize our City's' neighbourhoods and increase the opportunity for public involvement in the democratic process.

3. CORRESPONDENCE AND PETITIONS

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

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. 31, 1994 May 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

a) WITHDRAWN

This item was withdrawn from the agenda prior to the Council Meeting.

- b) Petitioners, 1994 April 13  
Re: Opposition to Rezoning #20/94  
4252 Imperial Street

A letter and petition dated 1994 April 13 was received from area residents expressing opposition to the proposed rezoning of 4252 Imperial Street to allow construction of a church.

- c) Fred Randall, MLA (Burnaby Edmonds)  
1994 April 25  
Re: All four Burnaby MLAs support  
Burnaby Council's position regarding  
the land in the Burnaby Conservation  
Area and zoned P3 Park Land

A letter dated 1994 April 25 was received from Burnaby MLAs, addressed to the Minister of Skills, Training and Labour requesting the Provincial Government respond to Burnaby Council's position regarding the designation of Burnaby Mountain as park land.

Councillor Redman returned to the Council Chamber at 7:41 p.m. and took her place at the Council table.

- d) The Board in Brief, 1994 April 29  
Re: Actions taken by the GVRD  
Board of Directors

A memorandum dated 1994 April 29 was received from the G.V.R.D. providing Council with an update on matters dealt with by the Greater Vancouver Water District, Greater Vancouver Sewage and Drainage District, Greater Vancouver Regional Hospital District and the Greater Vancouver Regional District Board of Directors.

- e) K.E. Falconar, 1994 April 28  
Re: Handicapped Access at Intersections

A letter dated 1994 April 28 was received from Keith Falconar expressing concern about the lack of wheelchair ramps at intersections along the Kingsway corridor.

A staff notation appended to this item of correspondence advises that staff have discussed Mr. Falconar's concerns with him to inform him that the Kingsway corridor he uses has been included as an item of priority in the program for retrofitting "wheelchair" ramps. The Kingsway/Royal Oak intersection is an older retrofit installation which appears to need upgrading to current standard to make it more accessible to motorized scooters such as used by the correspondent.

Councillor Corrigan entered the Council Chamber at 7:46 p.m. and took his place at the Council table.

- f) Nancy Johnston, Chair, Burnaby Public Library Board, 1994 April 25  
Re: Permanent funding for a B.C. government publications depository program for libraries

A letter dated 1994 April 25 was received from the Chair, Burnaby Public Library addressed to the Minister of Government Services expressing appreciation for the Provincial Government's commitment of permanent funding for a B.C. Government publications depository program for libraries.

Item No. 1, City Manager's Report No. 31 was brought forward for consideration at this time.

1. Ministry of Municipal Affairs' Grants to Burnaby Public Library and the Lower Mainland Library Federation, InterLINK

The City Manager submitted a report from the Chief Librarian requesting Council send a letter of thanks to the Minister of Municipal Affairs for her Ministry's support for both Burnaby Public Library and the Lower Mainland library federation, InterLINK.

The City Manager recommended:

1. THAT Council write to the Minister of Municipal Affairs to thank her for her Ministry's support for Burnaby Public Library and the Lower Mainland library federation, InterLINK.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- g) Gus Moustakis and Bob Waisman  
Managers, Blue Button Club, 1994 May 30,  
Re: Request for Changes  
to hours of operation

A letter dated 1994 March 30 was received from the Blue Button Club requesting a change in their hours of operation on Fridays and Saturdays to allow them to remain open until 1:00 a.m. and to open on Sundays at 10:00 a.m.

A staff notation appended to this item of correspondence advises that in order for Council to give consideration to a request to change the operating hours of the subject Class "A" liquor licence establishment, a report to Council would need to be submitted in accordance with Council policy, which requires the applicant to submit a liquor licence application. The correspondents have been so advised and will be submitting an application.

- h) Paul E. Forseth, MP, 1994 April 28  
Re: Support for Age Classification  
and Restriction of Video Games

A letter dated 1994 April 28 was received from New Westminster/Burnaby Member of Parliament, Paul Forseth expressing support for Burnaby Council's resolution regarding "Age Classification and Restriction of Video Games."

- i) Hon. Joan Sawicki, M.L.A., 1994 April 25  
Re: Support for construction of a  
pedestrian overpass at intersection  
of Bell Ave. and Lougheed Highway

A letter dated 1994 April 25 was received from Burnaby M.L.A., Joan Sawicki, addressed to the Minister of Transportation and Highways expressing support for the Provincial Government entering into a cost sharing arrangement with the City of Burnaby in order to construct a pedestrian overpass at the intersection of Bell Avenue and the Lougheed Highway.

- j) B.C. Hydro, Regional Mgr. Vancouver  
and Burnaby, 1994 April 27  
Re: Training for Fire Departments  
and Police Detachments using the  
EDUKIT for electrical safety training

A letter dated 1994 April 27 was received from B.C. Hydro offering the services of their personnel to provide electrical safety training for the Fire and Police Departments.

A staff notation appended to this item of correspondence advised that the Burnaby Fire Department and Burnaby R.C.M.P. maintain a close liaison with B.C. Hydro for training purposes. Courses are provided at least twice yearly to ongoing staff and new recruits.

- k) Theresa Johannsen and Mel Endelman  
1994 May 01  
Re: Garden Village Area Rezoning

A letter dated 1994 May 01 was received from Theresa Johannsen and Mel Endelman providing a discussion of various development concerns in the Garden Village area and requesting that no further building permits be issued in this area until discussions can be held in the neighbourhood regarding future development.

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 May 16.

Councillor Corrigan retired from the Council Chamber at 7:58 p.m.

- l) Province of B.C. Minister of Health and  
Minister Responsible for Seniors  
1994 April 26  
Re: Funding of preventive health  
services for the City of Burnaby

A letter dated 1994 April 26 was received from the Minister of Health and Minister Responsible for Seniors responding to Council's concerns regarding the regionalization of health services in the province.

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

- m) W.J. Robertson, 1994 April 25  
Re: Opposition to the burning of aircraft  
waste in GVRD Incinerator in Burnaby

A letter dated 1994 April 25 was received from W.J. Robertson expressing concern with regard to operation of the G.V.R.D. incinerator in Burnaby and particularly opposing the proposal to burn Canadian Airlines International flight waste at the incinerator.

- n) Grant Pearce, Undated,  
Re: Improving accessibility  
for bicycle traffic

An undated letter was received from Grant Pearce requesting Council take further action to encourage the use of bicycle transportation on city streets. The writer advocates dedicated bicycle only roads; provisions of bicycles on public transit; increasing the network of bicycle routes and installation of cyclist controlled traffic signals.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Grant Pearce be **REFERRED** to the Burnaby Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

- o) J.M. Reynolds, 1994 April 22  
Re: Drinking Water

A letter dated 1994 April 22 was received from J.M. Reynolds addressed to the G.V.R.D. regarding options available for improvements to the Lower Mainland water supply.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from J.M. Reynolds be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- p) Cindy Manderscherd, Undated,  
Re: Saving Burnaby Lake

An undated letter was received Cindy Manderscherd requesting Council support various initiatives to preserve Burnaby Lake.

- q) Lui Rinaldo, 1994 April 26  
Re: Neighbor's Installation of  
Security Cameras Directed Onto  
Our Property

A letter dated 1994 April 26 was received from Lui Rinaldo expressing concerns about the positioning of security cameras by his neighbour. Mr. Rinaldo advises that the cameras are pointed directly into his home and onto his property and that he finds this to be an invasion of his privacy.

Item No. 8, City Manager's Report No. 31, 1994 May 09 was brought forward for consideration at this time.

8. Letter to Council Regarding Neighbour's  
Installation of Security Cameras Directed  
at Citizens' Property

The City Manager submitted a report from the Officer in Charge/R.C.M.P. prepared in response to concerns raised by Mr. and Mrs. L. Rinaldo regarding the placement of security cameras on their neighbour's property. The R.C.M.P. advised that a police action is not possible as no laws have been broken. The City Solicitor advises that the City does not have the authority to enact a bylaw respecting the use of cameras, however, the Rinaldos may wish to seek a remedy under the Privacy Act.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. L. Rinaldo, 7310 Union Street, North Burnaby, B.C. V5A 1J2.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:20 p.m.

a) HERITAGE ADVISORY COMMITTEE  
Re: B.C. Heritage Trust Funding

The Heritage Advisory Committee submitted a report advising Council of a reduction in Provincial funding to the B.C. Heritage Trust, which is the Province's only heritage funding agency. Burnaby has significantly benefited from this program through cost sharing ventures to fund many of Burnaby's Heritage projects. In past years Heritage funding has been provided through the B.C. Lottery Funds, however these funds have been redirected and the trust is now funded through the Provincial budget process.

The Committee is requesting Council write to the Provincial Government to express concern about the funding reductions and resultant reduction in grants for community projects.

The Heritage Advisory Committee recommended:

1. THAT Council be requested to send a letter to the Minister of Small Business, Tourism and Culture expressing Burnaby's concern about the reduction in funding to the B.C. Heritage Trust and the resultant reduction in funding available for community heritage projects.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

b) EDMONDS AREA ADVISORY COMMITTEE  
Re: Edmonds Town Centre Plan  
Public Review Process

The Edmonds Area Advisory Committee submitted a report requesting Council authorization to expend up to \$6,500 for the printing and distribution of the proposed revised Edmonds Town Centre Plan to area residents and businesses. The brochure is part of the public input process initiated to obtain public comment with respect to the revised plan. Once the revised plan is distributed, it is the Committee's intention to hold a Public Open House on 1994 June 23 to obtain public response to the proposals.

The Edmonds Area Advisory Committee recommended:

1. THAT Council authorize funding up to \$6,500 for the printing and distribution of the proposed revised Edmonds Town Centre Plan and the hosting of a Public Open House.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Edmonds Area Advisory Committee be adopted."

Councillor Redman returned to the Council Chamber at 8:33 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY



c) BURNABY BICYCLE ADVISORY COMMITTEE  
Re: Community Bicycling Workshop

The Burnaby Bicycle Advisory Committee submitted a report outlining a proposal for a community workshop on bicycling in Burnaby. The purpose of the workshop is to provide information to the community regarding existing facilities, policies and programs for bicycling in Burnaby, and to obtain community input into the planning process for improving bicycling. The Committee proposes to hold the workshop on 1994 June 08 coinciding with "Clean Air Day" in the Lower Mainland. The workshop will be held at the Bob Prittie Metrotown Library.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT Council be requested to authorize staff to conduct a community bicycling workshop on 1994 June 08 as outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

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

CARRIED UNANIMOUSLY

d) COMMUNITY ISSUES AND SOCIAL PLANNING  
COMMITTEE  
Re: Metrotown Accessibility Review

The Community Issues and Social Planning Committee submitted a report providing the results of a review of accessibility for persons with disabilities conducted in the core business district of Metrotown. The Committee advises that generally speaking, the Metrotown core business district is very accessible for persons with disabilities however, the review did identify some areas which present barriers to persons with disabilities including:

- . areas in which curb ramps are too steep or are not provided.
- . areas in which sidewalks are not provided, have broken pavement or are blocked or interrupted by obstacles.
- . traffic lights and pedestrian crossings are too short at some intersections and there are more audible pedestrian crossing signals required.
- . directional signs are difficult to locate.
- . parking spaces are identified as too narrow, not properly signed or subject to abuse.
- . automatic entrance doors are required in the malls.

- . bank machines are difficult to use for persons in scooters or wheelchairs.
- . access to the Metrotown SkyTrain Station is not provided through the pedestrian overpass
- . only one half of the telephones in the area are equipped with a volume control and there are no public telephones that can be used by deaf persons.

As a result of the Committee's findings, City staff will contact each of the agencies responsible for the various areas of Metrotown to convey the information collected and request assistance in determining the feasibility of addressing some of these barriers.

Councillors Drummond and Young retired from the Council Chamber at 8:45 p.m.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:05 p.m. with Councillors Corrigan, Lawson and Rankin absent.

- e) COMMUNITY ISSUES AND SOCIAL PLANNING  
COMMITTEE  
Re: Allocation of Space at the Edmonds  
North Wing Community Resource Centre

The Community Issues and Social Planning Committee submitted a report advising of a variety of applications for space in the Edmonds North Wing Community Resource Centre and recommending allocation of the space in accordance with the allocation guidelines approved by Council. The Committee is requesting allocation be approved to the following organizations; Burnaby Association for the Mentally Handicapped, Burnaby Child Poverty Society, Burnaby Family Life Institute, Canadian Mental Health Association - Burnaby Branch, Canadian Red Cross - Burnaby Branch, Deaf Children's Society of B.C., Fibromyalgia Association of B.C., MADD (Mothers Against Drinking Drivers), St. John Ambulance - Burnaby Branch, and St. Matthews Daycare Society. A city community meeting room and reserved space for neighbourhood purposes will also be provided.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to authorize the allocation of space at the Edmonds North Wing community resource centre as outlined in Section 5.0 of this report.
2. THAT Council be requested to authorize staff to undertake the appropriate arrangements for the lease of the space at the Edmonds North Wing.
3. THAT Council be requested to send a copy of the attached report to the applicants.

Councillors Corrigan and Lawson returned to the Council Chamber at 9:05 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) CIVIC DEVELOPMENT COMMITTEE  
Re: Edmonds North Wing Resource Centre

The Civic Development Committee submitted a report providing a summary of the progress on construction and renovations at the Edmonds North Wing Resource Centre. The Committee advises that based on the contractor's work completed to date, the project is estimated to be complete by the end of May.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) EXECUTIVE COMMITTEE OF COUNCIL  
Re: Lease Grant Application - Burnaby  
Multicultural Society

The Executive Committee of Council submitted a report recommending approval of a lease grant to the Burnaby Multicultural Society for re-allocated space at the Burnaby Heights facility. The Society utilizes this additional space to provide an immigrant settlement and adaptation services program.

The Executive Committee of Council recommended:

1. THAT Council be requested to authorize approval for the Burnaby Multicultural Society to receive a lease grant of \$2,656 to offset the 1994 lease rate for recently re-allocated space at the Burnaby Heights facility.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- h) CIVIC DEVELOPMENT COMMITTEE  
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing a summary of progress on construction of Firehall No. 3. A revised construction schedule received from the contractor indicates the project is approximately ten to twelve weeks behind the original schedule. The value of work completed to date is approximately 30% of the total contract. Staff will be working with the contractor to try to improve the time extension to the contract.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- i) EXECUTIVE COMMITTEE OF COUNCIL  
Re: Grants

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

**30/94 24 HOUR RELAY, FOR THE KIDS**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded in support of the costs for purchase of uniforms and registration fees for the participants in the 24 Hour Relay, for the Kids, 1994 June 18 and 19.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**31/94 BURNABY FAMILY LIFE INSTITUTE**

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**32/94 BURNABY MULTICULTURAL SOCIETY**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$668 be awarded to the Burnaby Multicultural Society for expenses associated with Project Xenophilia.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**37/94 WILDLIFE RESCUE ASSOCIATION OF B.C.**

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association of B.C. for ongoing services to the City and its residents.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**38/94 BURNABY SOUTH SECONDARY SCHOOL**

The Executive Committee of Council recommended:

1. THAT the grant application from Burnaby South Secondary School be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) The City Manager presented Report No. 31, 1994 May 09 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. Ministry of Municipal Affairs' Grants to Burnaby Public Library and the Lower Mainland Library Federation, InterLINK

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

2. Hats Off Day Parade, 1994 June 04

The City Manager submitted a report from the Director Engineering requesting Council approval of a request from the Gilmore Community Association to hold their "Hats Off Day" parade on Saturday, 1994 June 04 from 9:30 a.m. to 11:30 a.m. The parade will assemble in the 300 block of Rosser Avenue, proceed westbound along Hastings Street and disperse in the 300 block of Ingleton Avenue.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Bernice Roberts, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C., V5C 4P5 be sent a copy of this report.
3. THAT a copy of this report be sent to Grant Smith, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Vision Cycling Promotions - Bicycle Race

The City Manager submitted a report from the Director Engineering requesting Council approval of a request from Vision Cycling Promotions to hold a bicycle race in conjunction with the "Hats Off Day" parade on Saturday, 1994 June 04. The race would be run on a two block section of Gilmore Avenue between Hastings and Pandora Streets and would proceed east to Carleton Avenue. The course would then turn right onto Carleton Avenue and then another right onto Albert Avenue. The race would require closure of these streets between 9:00 a.m. and 2:00 p.m.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Scott Laliberte, Vision Cycling Promotions, 3443 Dundas, Vancouver, B.C., V5K 1R9 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. National Public Works Week, 1994 May 15-21

The City Manager submitted a report from the Director Engineering requesting Council proclaim the week of 1994 May 15-21 as National Public Works Week in Burnaby. National Public Works Week is an opportunity to create awareness of the profession and the benefits provided to society and to recognize the dedicated staff that provide and maintain the infrastructure that enables us to enjoy our quality of life.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 1994 May 15-21 National Public Works Week in Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Work Order: #60-21-113,  
Watermain Renewals at Various Locations

The City Manager submitted a report from the Director Engineering requesting Council approval of a work order to provide for the annual program of replacement watermains. Under this program aging watermains with a history of breaks and high maintenance costs are replaced.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Pyrotechnics Display at  
Seton Villa Retirement Centre  
3755 McGill Street, Burnaby, B.C.  
Date: Friday, 1994 July 01  
Time: 8:30 p.m. - 10:00 p.m.

The City Manager submitted a report from the Fire Chief prepared in response to a request for permission to hold a fireworks display on 1994 July 01 at Seton Villa Retirement Centre in conjunction with their Canada Day celebrations.

The City Manager recommended:

1. THAT the request to discharge fireworks at Seton Villa Retirement Centre, 3755 McGill Street on 1994 July 01 between the hours of 8:30 p.m. to 10:00 p.m. be approved, subject to full compliance with all the conditions as required by the Burnaby Fire Department.
2. THAT a copy of this report be forwarded to Pat Argent, Recreation Director of Seton Villa Retirement Centre, 3755 McGill Street, Burnaby, B.C. V5C 1M2.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



7. City Policing Quarterly Report for January  
February and March 1994

The City Manager submitted a report from the Officer in Charge/R.C.M.P. providing Council with the City's Quarterly Policing Report for the first quarter of 1994. The Detachment advises that they responded to 17,263 calls during this period, which represents a 2.3% decrease over the same period in 1993. Overall Criminal Code offences are down 12% compared to 1993 statistics, armed robberies are down 24%, auto thefts are down 15%, however break and enters have increased 14%.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Letter to Council Regarding Neighbour's  
Installation of Security Cameras Directed  
at Citizens' Property

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

9. Retirement - Mr. Gordon Tkachuk

The City Manager submitted a report from the Human Resources Director advising that Mr. Gordon Tkachuk will be retiring from employment with the City on 1994 June 30 after 32 years of service. Mr. Tkachuk will be retiring from the position of Superintendent - Parks Maintenance.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 04  
From 1994 March 28 to 1994 April 24

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued in the City for the year to date is \$106,638,402.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Contemporary Management Plan for  
Burnaby Lake Regional Nature Park -  
Status Report

The City Manager submitted a report from Director Planning and Building providing Council with information on the current status of the management plan for Burnaby Lake Regional Nature Park. The report identifies a variety of projects undertaken concurrently to assist in the preparation of the management plan. These include collection of baseline biophysical data by B.C. Institute of Technology, retention of Golder and Associates to undertake a preliminary feasibility study of dredging Burnaby Lake, collaboration between the City and G.V.R.D. staff to develop a working paper to define the issues that should be considered as part of the management plan, a summer visitor survey conducted by the G.V.R.D. Parks Department, retention of LGL Ltd. Environmental Consultants to assist in preparation of the management plan and the implementation of a program to combat purple loosestrife and assist B.C.I.T. on the Burnaby Lake System Project.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **AMENDED** to include the following:

2. THAT a copy of the report be sent to Cindy Manderscherd."

CARRIED UNANIMOUSLY

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

12. Tree Protection Bylaw

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the preparation of a tree protection bylaw. The report outlines various amendments to the provincial legislation which may be adopted by the end of June, 1994. As a result, staff are recommending the City wait for the outcome of proposed amendments before proceeding further with the proposed bylaw.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. and Mrs. Woff, 5825 Malvern Avenue, Burnaby, B.C., V5E 3E6.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Upper Indian Arm - Request for Protected Area Status

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from the Village of Belcarra requesting the Provincial Government designate Upper Indian Arm as a protected area under the Provincial Protected Area Strategy. The G.V.R.D. advises that it will be making a submission to the province proposing areas for inclusion under the Protected Area Strategy. It is likely that the upper portions of Indian Arm will be included in this report. As a result, staff would recommend waiting for the G.V.R.D. report before considering the request from the Village of Belcarra.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Livable Region Strategy and  
Transport 2021 Proposals -  
Status for Upcoming 1994 May 14  
Council of Councils' Meeting

The City Manager submitted a report from the Director Planning and Building advising Council on the status of the Livable Region Strategy and Transport 2021 proposals and providing information on a proposed amendment to the recommendations which has been referred to the Council of Council's meeting on 1994 May 14. The proposed amendment, if adopted, would begin the procedural process associated with a Regional Strategic Plan rather than waiting for the modified growth targets from member municipalities, such as Burnaby, that had requested additional time to deal with their growth management review processes.

As a result, staff are recommending Council express their opposition to the amendment at the May 14 Council of Council's meeting.

The City Manager recommended:

1. THAT Members of Council attending the Council of Council's meeting on 1994 May 14 express their opposition to the amendment to recommendation (a) under the heading of the Livable Region Strategic Plan as proposed by the G.V.R.D. Board and urge that the original recommendation as proposed by the Strategic Planning Committee and as contained in Attachment 1 be supported.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:58 p.m.

15. Bylaw to Appropriate Funds for Land  
Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting Council authorize initiation of a bylaw to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development. These funds would be utilized to meet outstanding work order commitments of \$1,264,965 and to provide funding for future acquisition and development as approved by Council.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 10:00 p.m.

**5. BYLAWS**

**FIRST READING**

- |       |   |           |
|-------|---|-----------|
| 10033 | Text Amendment  |           |
| 10042 | 4343 Lougheed Highway   | RZ #53/93 |
| 10043 | 7555 Edmonds Street   | RZ #60/93 |
| 10044 | 6808 and 6820 Southpoint Drive  | RZ #69/93 |
| 10045 | 4401 Still Creek Drive  | RZ #14/94 |
| 10046 | 5270 Oakmount Crescent  | RZ #18/94 |
| 10047 | 4252 Imperial Street  | RZ #20/94 |
| 10048 | 410/16/22/28/34/40/46/52/58/64/70 Northcliffe<br>Crescent;  |           |
|       | 7002/03/04/09/10/15/16/21/22/27/28/33/34/39/40/<br>45/46/51/52/57/58/63/64/69/70/<br>75/76/83/84/89/90/91/93/95 Malibu Drive; |           |
|       | 7001/02/06/09/10/17/18/25/26/33/34/41/42/49/<br>50/57/58/65/73/81/89/97 Belcarra Drive;                                       |           |
|       | 7003/04/08/09/10/15/16/21/22/27/28/33/34/39/40<br>/45/46/51/52/57/58/63/64/69/72/75/81/87/93<br>Sierra Drive;                 |           |
|       | 7005/15/25/35/45/55/65/75/85 Ridge Drive;   |           |

7201/07/13/19/35/39/43/63 Inlet Drive -  
generally bounded by Ridge Drive, Cliff Avenue,  
the C.P. Railway, a portion of Barnet Beach  
Park, Bayview Drive and Inlet Drive

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1994	10033
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1994	10042
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1994	10043
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1994	10044
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1994	10045
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1994	10046
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1994	10047
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1994	10048

be now introduced and read a first time."

CARRIED  
OPPOSED: His Worship,  
Mayor W.J. Copeland  
to Bylaw #10046

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Highway Exchange No. 5, 1994	10049
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1994	10050

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

# 9996	Portion of 3890 Lougheed Highway	RZ #52/93
#10006	7500 Cumberland Street	RZ #66/93

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1993	9996
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1994	10006

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

#10009	Portion of 4171 McConnell	RZ #73/93
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MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1994	10009
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1994	10037
Burnaby Rates Bylaw 1994	10039
Burnaby Budget Authorization Bylaw 1994	10040
Burnaby Capital Expenditure Program Bylaw 1994	10041

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

CARRIED UNANIMOUSLY

**6. NOTICE OF MOTION**

- a) Councillor Doreen Lawson  
Re: 1995 Operating Budget and  
1995 - 1999 Five Year Capital  
Budget Burnaby Lake

Councillor Drummond returned to the Council Chamber at 10:02 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT WHEREAS Burnaby Lake suffers from the impacts of urbanization in the watershed including siltation, introduced plant species, deterioration of water quality and reduction of biodiversity which can be addressed with appropriate action and management; and

WHEREAS a Notice of Motion was served on February 18, 1991, for the establishment of a, 'Contemporary Management Plan for Burnaby Lake,' in collaboration with the Greater Vancouver Regional District, rejuvenate the value of the park as a freshwater sanctuary for fish, wildlife and flora, a Pacific Flyway stopover for migrating birds; and for education, research and passive recreation, referred to the Environment and Waste Management Committee, and was then approved by Council on September 23, 1991; and

WHEREAS an extensive biophysical data collection program has been completed in cooperation with the Greater Vancouver Regional District and British Columbia Institute of Technology; and

WHEREAS evidence of the biophysical data indicates that more resource management measures such as wildlife management, forest management, exotic species (i.e. purple loosestrife) and management of incoming waters will be necessary in the years to come; and

WHEREAS a dredging feasibility study was undertaken for the City and the findings indicate that it is technically feasible to dredge areas of the lake, but detailed engineering work is needed; and

WHEREAS Council has indicated its support in principle with BCIT's 'Burnaby Lake System Project' for rehabilitation work to be conducted in the Burnaby Lake/Deer Lake watershed and has approved a \$10,000 grant for this project in 1994; and

WHEREAS conservation is the primary goal of the Burnaby Lake Regional Nature Park Management Plan, there is a need to balance the conservation and passive recreational aspects of the park; and

WHEREAS the City and the GVRD will complete the Contemporary Management Plan for Burnaby Lake Regional Nature Park by year end; and

WHEREAS there is no budgetary category for major environmental action projects in the five year Capital Budget; and

WHEREAS it is standard procedure for Council's long range Capital Budget to contain annual sums of money for anticipated projects before details of the projects are known;

**THEREFORE BE IT RESOLVED THAT:**

1. Items for the rejuvenation of Burnaby Lake and the management of the natural resources of Burnaby Lake Regional Nature Park be incorporated in the 1995 Annual Operating Budget, and be considered as priority items in the five year 1995 - 1999 Capital Budget; and
2. Staff be requested to bring forward those items which would need to be incorporated in the 1995 Annual Operating and 1995 - 1999 capital budgets for Council's consideration in the budget review process; and
3. Funding for the various items can be explored with the GVRD in the context of the lease agreement as well as other levels of government; and



4. Council consider a budgetary category for major environmental action projects; and
5. Copies of the resolution be sent to the G.V.R.D. Parks Committee; Parks and Recreation Commission; and the Environment and Waste Management Committee."

Councillor Corrigan returned to the Council Chamber at 10:20 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

"THAT WHEREAS Burnaby Lake suffers from the impacts of urbanization in the watershed including siltation, introduced plant species, deterioration of water quality and reduction of biodiversity which can be addressed with appropriate action and management; and

WHEREAS a Notice of Motion was served on February 18, 1991, for the establishment of a, 'Contemporary Management Plan for Burnaby Lake,' in collaboration with the Greater Vancouver Regional District, rejuvenate the value of the park as a freshwater sanctuary for fish, wildlife and flora, a Pacific Flyway stopover for migrating birds; and for education, research and passive recreation, referred to the Environment and Waste Management Committee, and was then approved by Council on September 23, 1991; and

WHEREAS an extensive biophysical data collection program has been completed in cooperation with the Greater Vancouver Regional District and British Columbia Institute of Technology; and

WHEREAS evidence of the biophysical data indicates that more resource management measures such as wildlife management, forest management, exotic species (i.e. purple loosestrife) and management of incoming waters will be necessary in the years to come; and

WHEREAS a dredging feasibility study was undertaken for the City and the findings indicate that it is technically feasible to dredge areas of the lake, but detailed engineering work is needed; and

WHEREAS Council has indicated its support in principle with BCIT's 'Burnaby Lake System Project' for rehabilitation work to be conducted in the Burnaby Lake/Deer Lake watershed and has approved a \$10,000 grant for this project in 1994; and

WHEREAS conservation is the primary goal of the Burnaby Lake Regional Nature Park Management Plan, there is a need to balance the conservation and passive recreational aspects of the park; and

WHEREAS the City and the GVRD will complete the Contemporary Management Plan for Burnaby Lake Regional Nature Park by year end; and

WHEREAS there is no budgetary category for major environmental action projects in the five year Capital Budget; and

WHEREAS it is standard procedure for Council's long range Capital Budget to contain annual sums of money for anticipated projects before details of the projects are known;

THEREFORE BE IT RESOLVED THAT:

1. Items for the rejuvenation of Burnaby Lake and the management of the natural resources of Burnaby Lake Regional Nature Park be incorporated in the 1995 Annual Operating Budget, and be considered as priority items in the five year 1995 - 1999 Capital Budget; and
2. Staff be requested to bring forward those items which would need to be incorporated in the 1995 Annual Operating and 1995 - 1999 capital budgets for Council's consideration in the budget review process; and
3. Funding for the various items can be explored with the GVRD in the context of the lease agreement as well as other levels of government; and
4. Council consider a budgetary category for major environmental action projects; and
5. Copies of the resolution be sent to the G.V.R.D. Parks Committee; Parks and Recreation Commission; and the Environment and Waste Management Committee.'

be now **TABLED.**"

CARRIED UNANIMOUSLY

This resolution was TABLED pending receipt of the draft Contemporary Management Plan for Burnaby Lake Regional Nature Park.

**7. NEW BUSINESS**

Councillor Lawson

Councillor Lawson advised that she has received a petition from residents of Phillips Avenue expressing concerns about the Phillips extension.

**8. INQUIRIES**

Councillor Corrigan

Councillor Corrigan advised that he has been contacted by a Burnaby citizen whose child was bitten by a coyote while playing at Deer Lake.

The Director of Administrative and Community Services, Mr. R. Moncur advised that staff will investigate this incident and advise Council with respect to the outcome.

Councillor Drummond retired from the Council Chamber at 11:00 p.m.

Councillor Young retired from the Council Chamber at 11:00 p.m.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK