

1995 MAY 01

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 May 01 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
 Councillor D.R. Corrigan (Arrived 7:07 p.m.)
 Councillor D.P. Drummond
 Councillor D.G. Evans
 Councillor D.N. Johnston
 Councillor D.A. Lawson
 Councillor L.A. Rankin
 Councillor C.M.H. Redman (Arrived 7:12 p.m.)
 Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
 Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
 Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
 Mr. W.C. Sinclair, Director Engineering
 Mr. R. Earle, Director Finance
 Mr. D.G. Stenson, Director Planning & Building
 Mrs. D.R. Comis, City Clerk
 Ms. M. Pasqua, Deputy City Clerk

PROCLAMATIONS

His Worship, Mayor Copeland proclaimed 1995 April 30 to May 06 as "Youth Week" in the City of Burnaby; 1995 May as "Multiple Sclerosis Carnation Month"; and 1995 May 01 to 07 as "Mental Health Week" in the City of Burnaby.

Councillor Corrigan arrived at the Council Meeting at 7:07 p.m. and took his place at the Council table.

1. MINUTES

- a) The minutes of the regular Council Meeting held on 1995 April 24 then came forward for adoption.

Councillor Redman arrived at the Council Meeting at 7:12 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1995 April 24 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1995 April 25 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 April 25 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank and Roberta Boutilier,
1995 April 24,
Re: Effects of excessive noise on Winston
at Piper Street
Speaker - Frank and Roberta Boutilier

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Roberta and Frank Boutilier, 3990 Piper Avenue, Burnaby appeared before Council to discuss their concerns regarding the affects of excessive noise on Winston Street in the vicinity of Piper Avenue. Mr. and Mrs. Boutilier acknowledged that a staff report would be forwarded to Council for the May 08 Council meeting and requested that a number of issues be addressed in that report.

Mr. and Mrs. Boutilier questioned why Winston Street was classified as a truck route and suggested that heavy trucks should be restricted from using Piper Avenue, south of Winston for entry to the McConnell industrial complex. In addition to this, the speakers requested "No Truck Parking" restrictions be put in place for 200 feet east and west of Piper Avenue. It was also suggested that trucks be restricted from parking on Burnaby's rental property. A pedestrian operated traffic signal was also requested to alleviate the difficulties experienced by pedestrians attempting to cross Winston Street and to slow the traffic down to a safer speed. The speakers further suggested that additional 50 km/h speed signs be placed along Winston Street, together with signs that read "Refrain from Using Jake Brakes in Residential Areas" and "Watch for Children Crossing".

Councillor Corrigan retired from the Council Chamber at 7:32 p.m. and did not return to the Council meeting.

Mr. and Mrs. Boutilier advised that the noise levels resulting from traffic on Winston Street is so great that normal conversation becomes impossible and they cannot hear their television when the windows are opened. Mr. and Mrs. Boutilier mentioned that they have been unsuccessful in their attempts to sell their home due to the noise levels being experienced by potential buyers. It was therefore suggested that a landscaping and fencing program be initiated this spring, similar to that along Winston Avenue at Lozells Avenue, along the new Moscrop/Gilpin Connector and along Boundary Road.

His Worship, Mayor Copeland advised that the Director Engineering is preparing a report in response to the concerns and issues raised by Mr. and Mrs. Boutilier, to be submitted to Council at the 1995 May 08 Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 21, 1995 May 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read the following items of correspondence:

- a) SalvAide, Executive Director and Twin
Community and Education Program
Director, 1995 April 20,
Re: Recent Canadian federal budget decisions

A letter dated 1995 April 20 was received requesting Council write to the federal government to protest Federal funding cuts to the Canadian non-governmental organizations who do not provide global development education programs.

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

- b) Mel and Pat Endelman and Petitioners,
1995 April 19,
Re: Request amendment to Noise and Sound
Abatement Bylaw regarding the construction
hours for building new homes

A letter dated 1995 April was received requesting Council amend the Noise and Sound Abatement Bylaw to restrict new construction of houses in Garden Village to 7:00 p.m. Monday to Friday and 5:00 p.m. Saturday and Sunday instead of the current restriction of 10:00 p.m.

A staff note appended to this item of correspondence advises that staff will be reviewing the Burnaby Noise and Sound Abatement Bylaw's requirement pertaining to construction in relation to noise bylaws in other Lower Mainland municipalities and will be submitting a report to Council in the future. In the interim, construction of residential dwellings in the Garden Village area will be monitored to ensure compliance with the current bylaw requirement.

Councillor Lawson retired from the Council Chamber at 7:36 p.m.

- c) Gwyer Webber, Undated,
Re: Analysis of different types of LRT systems

An undated letter was received expressing support for SkyTrain over surface L.R.T. systems. The writer noted that SkyTrain travels at a faster speed, resulting in shorter travel times, does not require the same amount of right-of-way for construction and is Canadian made. Mr. Webber also provides a discussion of the need for Light Rail Rapid Transit to link the communities of the Lower Mainland and a variety of suggestions for different routes.

- d) Canadian Film Scene, Volunteer Producer,
1995 April 17,
Re: Creation of television series to be shown
locally to mark the 1995 centenary of the
invention of film

A letter dated 1995 April 17 was received requesting a letter of support for a proposal to promote Canadian culture through the community channel by designing a program to promote Canadian films.

- e) Burnaby Seniors Outreach Services
Society, President, 1995 April 18,
Re: Gaming regulations for tribal casinos
in Washington State

A letter dated 1995 April 18 was received requesting Council request the Provincial government enact the legislations required to allow B.C. casino operators to be competitive with the native casinos operated in Washington State. The Seniors group is concerned that revenue from local casinos which allow non-profit society's to operate will be lost if the B.C. casinos are not able to compete with the operations across the border.

- f) F.C.M., Executive Director, 1995 April 20,
Re: Aspects of F.C.M.'s agenda for the
coming year

A letter dated 1995 April 20 was received providing a synopsis of the F.C.M.'s activities and projects undertaken in 1993 and 1994.

- g) Province of B.C., Minister of Municipal
Affairs, 1995 April 18,
Re: Allocation for Municipal Basic Grants

A letter dated 1995 April 18 was received advising that the City of Burnaby will receive a municipal basic grant for 1995 in the amount of \$60,000 and a municipal general grant of \$6,480,434.

A staff note appended to this item of correspondence advises that this represents a \$119,071 (1.85%) increase over the 1994 grant. The \$119,071 increase will be reflected in the 1995 Annual Budget.

Councillor Rankin returned to the Council Chamber at 7:39 p.m. and took his place at the Council table.

- h) Steve Mancinelli, 1995 April 21,
Re: "Quackdown" on feeding birds

A letter dated 1995 April 21 was received suggesting that Council enact a bylaw similar to that enacted in the City of Vancouver to prohibit the feeding of wildlife within City boundaries.

- i) Leo A. Pelke, 1995 April 12,
Re: Ugly signs on telephone and light poles

A letter dated 1995 April 12 was received expressing objection to the proliferation of signs on telephone and hydro poles.

A staff note appended to this item of correspondence advises that the Burnaby Sign Bylaw 1972 (Bylaw No. 6163) prohibits the placing of business signs of the sort described by the writer on or above public property, and also prohibits the placing of signs that interfere with the supports associated with power and telephone lines. The utility companies also have a concern with illegal signs on their poles in terms of worker safety.

City Engineering staff remove or require the removal of these signs when they are discovered or brought to staff's attention. Staff have contacted the writer and will arrange for proper disposal of offending signs as they are reported.

- j) Steve Mancinelli, 1995 April 17,
Re: Westridge Ravine - between Shell
Oil and Cliff Avenue

A letter dated 1995 April 17 was received requesting the City give consideration to purchasing the ravine west of the north end of Cliff Avenue for development as a recreational and natural area.

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 1995 May 08.

- k) Fred Randall, M.L.A., Burnaby-Edmonds,
1995 March 31,
Re: Support for grant application from JumpStart
Performance Society and Savage Media Centre

A letter dated 1995 March 31 was received expressing support for an application for a municipal grant by the JumpStart Performance Society and Savage Media Society.

A staff note appended to this item of correspondence advises that the grant application referred to by Mr. Randall appears elsewhere on the agenda in the Executive Committee (Grants) report to Council.

- l) Deborah Merlo, 1995 April 21,
Re: Question why Hastings Golf Course
Centre is permitted to operate while
creating a public hazard - flying golf balls

A letter dated 1995 April 21 was received complaining about the golf balls which travel into public areas beyond the nets at the Hastings Golf Centre, damaging cars and creating a public concern.

A staff note appended to this item of correspondence advises that staff have advised Ms. Merlo that Council, at the April 24th Council meeting received and adopted a report from staff recommending the extension of the height of netting along the south side of the Hastings Golf Centre driving range.

Ms. Merlo contends there is an immediate danger to the public and recommends the driving range be closed until such time as the problem is remedied.

- m) The Heights Merchants Association,
Executive Director, 1995 April 26,
Re: Submission of a 1995-96 Budget in
accordance with Bylaw No. 10003 -
Burnaby Business Improvement Area
(Hastings Bylaw 1994)

A letter dated 1995 April 26 was received providing Council members with a copy of The Heights Merchants Association's 1995/96 budget for Council's approval in accordance with the Burnaby Business Improvement Area (Hastings) Bylaw 1995. The Association also extended an invitation to Council members to attend the annual "Hats Off Day" activities to be held on June 03.

His Worship, Mayor W.J. Copeland invited members of Council to address individual items of correspondence at this time.

Councillor Johnston was granted leave to introduce the following motion with respect to correspondence item (a) from SalvAide, requesting Council write to the Federal government to protest Federal funding cuts to Canadian non-governmental organizations who do not provide global development educational programs.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council concur with the actions proposed by SalvAide."

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that the letter to the Federal government outline the activities that the City of Burnaby has participated in in support of its Sister City in El Salvador, and further that a copy of this letter be forwarded to Paul Forseth, M.P., New Westminster/Burnaby.

Councillor Lawson returned to the Council Chamber at 7:50 p.m. and took her place at the Council table.

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 7:54 p.m.

- a) Executive Committee of Council
Re: Burnaby School Board's 1995/96
Community Schools Budget

The Executive Committee of Council submitted a report requesting support for the payment of the City's portion of the Burnaby Community School's budget.

The Executive Committee of Council recommended:

1. THAT Council concur that \$261,327 be paid to the Burnaby School Board as the City's contribution to the Community Schools for 1995/96.
2. THAT the 1995 Annual budget be adjusted to reflect the above expenditure.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report

6/95 Burnaby Hospital Foundation

The Executive Committee of Council recommended:

1. THAT the grant application received from the Burnaby Hospital Foundation be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Executive Committee of Council be authorized to meet with the Burnaby Hospital Foundation to discuss areas where the City may be of assistance."

CARRIED UNANIMOUSLY

13/95 New Vista Society

The Executive Committee of Council recommended:

1. THAT the grant application from the New Vista Society be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

24/95 JumpStart Performance Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to JumpStart Performance Society for their 1995/96 season.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

25/95 Pandit Jasraj School of Music Foundation

The Executive Committee of Council recommended:

1. THAT the grant application from Pandit Jasraj School of Music Foundation be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

26/95 Vancouver Playhouse Theatre Company

The Executive Committee of Council recommended:

1. THAT the application from the Vancouver Playhouse Theatre be denied for the 1995 fiscal year..

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

CARRIED

OPPOSED: COUNCILLOR LAWSON

27/95 B.C. Native Sports

The Executive Committee of Council recommended:

1. THAT the grant application from B.C. Native Sports be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

28/95 Burnaby Family Life Institute

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$12,000 be awarded to the Burnaby Family Life Institute for the year 1995.

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MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

29/95 Odyssey of the Mind
(Burnaby Central Secondary School)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$600 (\$100 per student) be awarded to Odyssey of the Mind (OM), c/o Burnaby Central Secondary School towards the expenses for students to participate in the World Competition at the University of Tennessee in Knoxville on 1995 May 24.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

c) Housing Committee
Re: Area Rezoning Processes:
Summary of Activity

The Housing Committee submitted a report providing the status of various area rezoning processes that have been initiated.

The Housing Committee recommended:

1. THAT this report be received for information purposes.

Councillor Johnston retired from the Council Chamber at 8:10 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- d) Housing Committee
Re: Correspondence from Dania
Society Regarding City-Owned Site

The Housing Committee submitted a report responding to a letter from the Dania Society requesting an extension on the time limit for acquisition of City owned lands north of Kincaid Street for the development of a 100 bed multi-level care facility.

The Housing Committee recommended:

1. THAT Council support in principle the acquisition by Dania Society of City-owned lands north of Kincaid Street for the development of a 100 bed multi-level care facility and associated facilities for seniors as proposed by the Dania Society subject to the Society obtaining a funding commitment from the Ministry of Health by 1997 July 01 and subject to the successful negotiation of land value.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) Housing Committee
Re: Request for an Area Rezoning

The Housing Committee submitted a report responding to a request for an area rezoning of the 6900 and 7000 blocks of Dunblane Avenue.

The Housing Committee recommended:

1. THAT a consultation process be initiated in the neighbourhood in the vicinity of Dunblane Avenue in Fall 1995 to explore the desirability of undertaking an area rezoning of the 6900 and 7000 blocks of Dunblane and the east side of Nelson Avenue to permit more intensive single and two family development.
2. THAT a copy of this report be sent to Mr. Jack Beecroft, 6991 Dunblane Avenue, Burnaby, B.C., V5J 4G2.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT this report be now be now **TABLED**."

CARRIED UNANIMOUSLY

This report was tabled in order to allow Council members an opportunity to tour the area.

f) Housing Committee
Re: Dogwood Ridge Area Rezoning

The Housing Committee submitted a report outlining the results of a questionnaire concerning an area rezoning of the Dogwood Ridge neighbourhood. The Committee reports that considering the high response rate and that approximately 2/3 of the residents support an area rezoning to the R10 District, the Committee recommends that a bylaw be prepared and forwarded to a Public Hearing which will provide residents and property owners a further opportunity to provide input on this area rezoning.

The Housing Committee recommended:

1. THAT Council direct staff to initiate an area rezoning of the Dogwood Ridge neighbourhood from the R3 and R5 Residential Districts to the R10 Residential District.
2. THAT a notice be sent to Dogwood Ridge residents and property owners advising them of the results of the questionnaire and Council's decision..

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

g) Housing Committee
Re: Garden Village Area Rezoning Process

The Housing Committee submitted a report outlining a rezoning proposal for the Garden Village area based on the R10 Residential District.

The Housing Committee recommended:

1. THAT a zoning proposal based on the R10 Residential District be sent to the Garden Village neighbourhood for review.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- h) Housing Committee
Re: Minor Refinements to the Zoning
Bylaw and Zoning Boundary Affecting
Single and Two Family Areas

The Housing Committee submitted a report supporting various minor refinements to the Zoning Bylaw and a process to evaluate minor amendments to zoning boundaries in single and two family areas. The proposed amendments reflect minor refinements to the Zoning Bylaw and zoning boundaries that will preserve the character of some neighbourhoods, correct anomalies and create some new opportunities for development in character with the existing neighbourhood. Similarly, the proposed changes to rules affecting the size and shape of semi-detached dwellings reflect the need to update regulations to consider current standards.

The Housing Committee recommended:

1. THAT staff amend the lot area and width provisions of the R Districts in the Zoning Bylaw so that the metric units of measurement are no greater in value than the previous imperial units of measurement used before metric conversion.
2. THAT the process outlined in Section 3.0 of this report be followed when considering minor refinements to zoning boundaries where the existing zoning does not reflect actual development patterns.
3. THAT staff review the zoning bylaw regulations affecting the bulk and size of semi-detached dwelling units in the R4 and R5 Districts and report recommended changes to the Housing Committee.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- i) Housing Committee
Re: Review Processes for Area
Rezoning Requests

The Housing Committee submitted a report outlining a variety of review processes to be followed in conjunction with area rezoning requests and defining a policy regarding the application of the R12 District.

The Housing Committee recommended:

1. THAT the review processes outlined in this report be followed when considering requests for area rezoning.

2. THAT the Solicitor be directed to prepare a text amendment bylaw that would add the following to the text of the R12 District: "THAT the R12 District be limited to lots within an area that has been the subject of an area rezoning consultation process and approved for consideration of a zoning change by Council."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- j) The City Manager presented Report No. 21, 1995 May 01 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Eagles Estate

The City Manager submitted a report from the Director Planning and Building outlining a process for the incorporation of the Eagles Estate into Deer Lake Park. The Eagles property was acquired late in 1994 for inclusion in Deer Lake Park and the site contains a heritage home which is to be repaired, designated as a heritage building and rented until required for park or public use. The balance of the site contains a garden of historic interest which is also to be designated. A management plan for the garden is to be the subject of a further study and a waterfront trail is also proposed to be incorporated in the site.

The City Manager recommended:

1. THAT the Eagles House be repaired for rental as a residence until such time as it can be utilized for park or public purposes.
2. THAT the Eagles House and garden be designated as a City Heritage site and that staff be instructed to prepare a bylaw which outlines the extent of the garden and the guidelines for the management of the site's heritage character.
3. THAT authorization be given to demolish the small cottage at the west end of the site.
4. THAT copies of this report be sent to the Community Heritage Commission and the Parks and Recreation Commission for their concurrence.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young retired from the Council Chamber at 8:29 p.m.

Councillor Rankin retired from the Council Chamber at 8:32 p.m.

CARRIED UNANIMOUSLY

2. Vancouver CityPlan

The City Manager submitted a report from the Director Planning and Building providing an initial response to the City of Vancouver on "CityPlan: Directions for Vancouver." The Plan identifies a major challenge from the regional perspective which will be for the G.V.R.D. and the City of Vancouver to collectively achieve directions which will help preserve the regions and the City's livability in the face of anticipated rapid growth. This balancing of local and regional values is a theme that has been at the forefront of the Livable Region Strategic Plan submissions from the City of Burnaby to the G.V.R.D.

The City Manager recommended:

1. THAT the Cities of Vancouver and Burnaby continue dialogue on a Lougheed/Broadway ICTS corridor and other major growth issues of mutual interest.
2. THAT a copy of this report be forwarded to Vancouver City Council.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Rankin returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #73/94
3765, 3775, 3785 and 3791 Albert Street
Hastings Street Area Plan
Issues Arising from the Public Hearing

The City Manager submitted a report from the Director Planning and Building providing Council with responses to issues raised at the 1995 April 25 Public Hearing from Rezoning Reference #73/94, 3767, 3775, 3785 and 3791 Albert Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #7/95
6515 Bonsor Avenue (Metrotown)
Issues Arising from the Public Hearing

The City Manager submitted a report from the Director Planning and Building informing Council of responses to issues arising from the 1995 April 25 Public Hearing for Rezoning Reference #7/95, 6515 Bonsor Avenue (Metrotown).

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 03
1995 February 27 to 1995 March 26

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 from 1995 February 27 to 1995 March 26.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Dogs Off-Leash in City Parks

The City Manager submitted a report from the Director Recreation and Cultural Services informing Council of the public education and monitoring which the City and the Greater Vancouver Regional District Parks Department will take to reduce the problem of dogs off leash in parks. Council requested staff to review the feasibility of erecting additional signs in Deer Lake Park and Burnaby Lake Park to include seasonal signs to draw attention to the bird nesting season, especially the birds nesting close to the ground which are affected by dogs running off-leash and into underbrush. Council had also requested that consideration be given to establishing a system of volunteer monitors throughout the parks.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of Item 6, City Manager's Report No. 21, 1995 May 01 be forwarded to the G.V.R.D. Parks Committee, the Vancouver Natural History Society and the Deer Lake Advisory Committee."

CARRIED UNANIMOUSLY

7. Contract No. 9309 - Repair and Maintenance
of Street Lighting and Traffic Signal Systems

The City Manager submitted a report from the Director Finance seeking approval to extend the existing contract for repair and maintenance of street lighting and traffic signal systems for an additional year, and to advise Council of the status of the existing contract.

The City Manager recommended:

1. THAT Contract No. 9309 with Cobra Electric Ltd. for the repair and maintenance of street lighting and traffic signal systems be extended for an additional year at an estimated cost of \$607,000.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Tender for Swimming Pool Bulkhead
- Central Park Pool

The City Manager submitted a report from the Director Finance seeking approval to award a purchase order for the supply and installation of a swimming pool bulkhead at Central Park Pool.

The City Manager recommended:

1. THAT a Purchase Order be awarded to the lowest bidder, Precision Fibre Structures Inc. for the supply and installation of a swimming pool bulkhead for a total cost of \$131,038.62.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Cooperative Purchase of Gasoline and Diesel Fuel

The City Manager submitted a report from the Director Finance informing Council of the one year extension of the existing purchase order for gasoline and diesel fuel.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Ech-Tech Recycling Ltd. - 5300 Byrne Road

The City Manager submitted a report from the Director Finance responding to Council's request that staff maintain a watching brief on the operation of Ech-Tech Recycling Ltd. at 5300 Byrne Road and report monthly for the next four months. This report represents the first monthly report.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Lots for Sale
11th Avenue Subdivision
Lots B, C and H, D.L. 53, Plan LMP13636

The City Manager submitted a report from the City Solicitor seeking Council acceptance of bids for three residential lots within the Eleventh Avenue subdivision.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- a) Reconsideration of Rezoning Reference
No. 6/95 - 1330 Delta Avenue

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

- b) Natalia Un and Lockery Munnion and
Petition from 26 Residents
Re: Ministry of Transportation and
Highways Project - The Broadway Connector

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

6. **BYLAWS**

FIRST READING

#10204	1604 Springer Avenue	RZ #8/95
#10205	5440 Beresford Street	RZ #47/94
#10206	6066, 6075, 6090 Wilson Avenue	RZ #3/95
#10207	5291 Oakmount Crescent	RZ #9/95
#10209	Text Amendment - C6 District	

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1995	#10204
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1995	#10205
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1995	#10206
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1995	#10207
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1995	#10209

be now introduced and read a first time."

CARRIED

OPPOSED: COUNCILLORS DRUMMOND AND LAWSON
TO BYLAW #10204
MAYOR COPELAND TO BYLAW #10207

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Complimentary Recreation Passes Bylaw

#10210

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10193	9151 Saturna Drive	RZ #82/89
#10194	3765 3775, 3785 and 3791 Albert Street	RZ #73/94
#10195	Portion of 4890 Marine Drive	RZ #4/95
#10196	6515 Bonsor Avenue	RZ #7/95

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1995 #10193

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1995 #10194

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1995 #10195

be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1995 #10196

be now read a second time."

MOTION DEFEATED

OPPOSED: COUNCILLORS EVANS, JOHNSTON,
LAWSON, RANKIN AND YOUNG

FOR: MAYOR COPELAND AND COUNCILLORS
DRUMMOND AND REDMAN

SECOND AND THIRD READING

#10192 Text Amendment - R10 and R11 Residential District
#10197 Text Amendment - A3 Agricultural District

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1995 #10192

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1995 #10197

be now read a second and third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10161 Portion of 9198 Glenlyon Parkway RZ #42/94

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1994 #10161

Burnaby Highway Exchange Bylaw No. 4, 1995 #10200

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1995 #10202

Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1995 #10203

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Lawson

Councillor Lawson acknowledged receipt of correspondence from Mr. Alan J. Parker thanking Burnaby staff for a job well done in re-painting the parking lines on the 3800 block of Sunset Street.

1995 May 01

Councillor Lawson advised Council of her attendance at the recent Burnaby Health Department Volunteer Dinner which was attended by 300 volunteers. Councillor Lawson was very pleased with the success of this event and listed some of the important services provided by these volunteers to approximately 1,500 clients in Burnaby.

Councillor Rankin retired from the Council Chamber at 9:14 p.m.

Councillor Redman

Councillor Redman requested a report from staff addressing potential changes to the Municipal Act to allow municipalities to better control required parking in terms of the allocation of employee parking and pay parking.

Councillor Redman served her Notice of Intention to introduce a motion at the 1995 May 08 Council meeting to address over-population of cats in Burnaby by recommending a modest subsidization for the spaying of cats over the summer months.

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:15 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK