

1995 APRIL 10

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 April 10 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan  
Councillor D.P Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson (Arrived 8:25 p.m.)  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
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  
Ms. M. Pasqua, Deputy City Clerk  
Mr. S. Cleave, Committee Secretary

ANNOUNCEMENT

Ms. Louise Baker, Chair of the Burnaby Family Court and Youth Justice Committee did not appear before Council at this time.

PRESENTATION

His Worship, Mayor Copeland introduced Mr. Keith Hughes, attending the Council meeting on behalf of SalvAide to receive a donation to Burnaby's Sister City, El Zapotal. Mayor Copeland presented a cheque in the amount of \$10,000 representing proceeds from the 1994 El Zapotal Hockey Game between the Burnaby R.C.M.P. and Firefighters, proceeds from the Mayor's Breakfast and the Mayor's personal donation of \$200.00. Mayor Copeland extended his appreciation to everyone involved in organizing and participating in the fundraising events.

In presenting the donation, Mayor Copeland directed that \$1,000 go towards the treatment of the polio victim, Alba Celestina Lopez, \$1,500 for the maintenance of the farm vehicle and the remaining \$7,500 to meet the medical needs of the villagers.

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 April 03 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 1995 April 03 be now adopted."

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the minutes of the Council meeting held on 1995 April 03, Item 3 (b), Correspondence and Petitions, be **AMENDED** as follows:

'A letter dated 1995 March 15 was received from Karen Morcke expressing support for the inclusion of persons of arts and environmental backgrounds on the Parks and Recreation Commission'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young, being "THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 April 03 be now adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Paul E. Forseth, M.P. New Westminster/  
Burnaby, 1995 March 24  
Re: Offer of encouragement, cooperation  
and assistance  
Speaker - Paul Forseth
- b) Joe Traversa, 1995 April 04,  
Re: Request for reconsideration of  
Rezoning Reference No. 6/95  
Speaker - Joe Traversa
- c) Nathan Davidowicz, 1995 April 05,  
Re: Proposed Rapid Transit on  
Lougheed Highway  
Speaker - Nathan Davidowicz

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Paul Forseth, M.P. New Westminster/Burnaby appeared before Council bringing greetings from the Federal Government and offering his cooperation and assistance on issues in Burnaby which require action at the federal level. Mr. Forseth expressed his appreciation for the current relationship of mutual cooperation with Burnaby Council and offered his attendance and assistance at local events whenever possible.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT all Council resolutions forwarded to various Federal Ministries since 1993 November be forwarded to Paul Forseth, M.P. New Westminster/Burnaby."

CARRIED UNANIMOUSLY

- b) This delegation withdrew his request to appear before Council prior to the Council meeting.
- c) Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver appeared before Council to speak to Item 1 of the Manager's Report regarding the Regional ICTS studies undertaken by the Crown Corporation Secretariat and B.C. Transit.

Councillor Rankin retired from the Council Chamber at 7:21 p.m.

Mr. Davidowicz reiterated his support for rapid buses and the extension of rapid transit to Lougheed Mall. The speaker reminded Council of promises issued by past governments to extend transit to Lougheed Mall and suggested that a more proactive approach is required in order to meet the objectives of the Transport 2021 Plan.

Councillor Rankin returned to the Council Chamber at 7:24 p.m. and took his place at the Council table.

In concluding, Mr. Davidowicz encouraged dialogue between Burnaby and the City of Vancouver regarding the implementation of ICTS in the Lougheed/Broadway Corridor and recommended that the Traffic and Transportation Committee review the Manager's Report in detail.

Further, the speaker suggested that recommendation No. 4 should be amended to direct that a copy of the report be forwarded to the Vancouver Regional Transit Commission rather than B.C. Transit staff.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 1, City Manager's Report No. 18, 1995 April 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Regional ICTS Studies  
Evaluation of Corridors and Technologies

The City Manager submitted a report from the Director Planning and Building advising of an approach to respond to the Regional ICTS Studies undertaken by the Crown Corporation's Secretariat and B.C. Transit. The report advises that as a result of the conclusions from the Regional Manager, one of the primary recommendations of the report is that the Strategic Planning Committee recommend that the G.V.R.D. advise the premier that "analysis of the (B.C. Transit) studies suggests that the Board remain with its decision of December 9, 1994 that the New Westminster - Coquitlam rapid transit line should be the first of three lines to be constructed in the medium term in order to meet the Board's growth management and transportation objectives". Staff indicate that the City of Burnaby finds this recommendation not supportable and somewhat perplexing in view of the B.C. Transit Studies. The results of the B.C. Transit report clearly demonstrate the superior ridership, cost effectiveness and intensity of use characteristics of the Lougheed/Broadway line.

In view of this information, it is the position of the City that there is a need for a more comprehensive review of the ICTS Studies and their relationship to the Livable Region Strategy, including a recommended phasing strategy, to be coordinated by the Regional Administrative Advisory Committee with the involvement of B.C. Transit, prior to any position being adopted by the G.V.R.D. Board in respect of the studies.

The City Manager recommended:

1. THAT Council advise the Greater Vancouver Regional District Board of the need for a more comprehensive review of the ICTS studies and their relationship to the Livable Region Strategy, including an updating phasing strategy based on this review, to be coordinated by the Regional Administrative Advisory Committee with the involvement of BC Transit, prior to any position being taken by the GVRD Board in respect of the studies.
2. THAT Council initiate discussions leading to a continuing dialogue with the City of Vancouver with regard to the implementation of ICTS in the Lougheed/Broadway Corridor.
3. THAT a copy of this report be forwarded to Mayor G. Halsey-Brandt, Chair, GVRD Board of Directors.
4. THAT a copy of this report be forwarded to the Honourable G. Clark, Minister of Employment and Investment and Mr. G. Leicester, General Manager, Long Range Planning, B.C. Transit.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:19 p.m.

His Worship, Mayor W.J. Copeland indicated that Ms. Louise Baker, Chair of the Burnaby Family Court & Youth Justice Committee did not attend the Council meeting this evening and therefore, on her behalf, announced a public forum on "Understanding Youth Violence" to be held on Wednesday, April 26, 1995 from 7:00 - 9:30 p.m. in the Small Gymnasium at Burnaby Central Secondary School, 4939 Canada Way, Burnaby. This is a free event with no preregistration required and is co-sponsored by the City of Burnaby Family Court & Youth Justice Committee, the Burnaby School District and the Burnaby Family Life Institute.

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. 18, 1995 April 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:24 p.m.

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

- a) Union of B.C. Municipalities, Chair of  
Member Services Committee, 1995 March 24,  
Re: Municipal Superannuation Plan

A letter dated 1995 March 24 was received providing Council with a copy of the first comprehensive report by the U.B.C.M. on the Municipal Superannuation Plan since it was formed in 1995. The U.B.C.M. is inviting Council comment on any points of concern or interest.

- b) R.L. Weber, 1995 March 22,  
Re: Level of noise emanating from Chevron  
Canada Plant located at 355 North  
Willingdon Avenue

A letter dated 1995 March 22 was received requesting Council direct an investigation into the level of noise emanating from the Chevron Canada plant in North Burnaby during the past week. The writer advises that noise from the refinery is constant and should be brought under control as soon as possible.

His Worship, Mayor Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1995 April 24.

- c) Province of B.C., Minister of Finance  
and Corporate Relations, 1995 March 27,  
Re: Response to Housing Committee's  
report "Undivided Fee Simple or  
Fractional Interest Rental Conversion

A letter dated 1995 March 27 was received responding to the Housing Committee report "Undivided Fee Simple or Fractional Interest Rental Conversion". The Minister advises that the Ministry of Finance is currently considering amendments to the Real Estate Act to make the Act applicable to the marketing of "Undivided Interest" in buildings and land. The proposed amendments are intended to ensure that purchasers receive full disclosure about this type of development and that such conversions receive the upgrading and approvals presently required for condominiums, co-operatives and subdivided land.

Councillor Lawson arrived at the Council meeting at 8:25 p.m. and took her place at the Council table.

- d) Ngai Fung Chow, 1995 March 30,  
Re: 5221 Neville Street - Request for  
review of Royal Oak Development  
Plan and zoning of subject property

A letter dated 1995 March 30 was received requesting Council review the Royal Oak Development Plan and the zoning for property at 5221 Neville Street in Burnaby to allow for consolidation with 7676 Royal Oak Avenue in order to accommodate a rezoning application to R5 for one half of the site.

His Worship, Mayor 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 April 24.

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

- e) Westcoast Energy, Manager of Communications  
and Community Affairs, Pipeline Division,  
1995 March 27,  
Re: Recent National Energy Board Hearings  
into Westcoast Energy Pipeline Division's  
proposed Fort St. John System Expansion

A letter dated 1995 March 27 was received responding to concerns raised regarding an application to the National Energy Board for the Westcoast Energy Pipeline Division's proposed Fort St. John System expansion. Included with the correspondence is a document entitled "The Facts About Natural Gas" which addresses the costs and benefits of the proposed expansion.

- f) Steve Mancinelli, 1995 March 27,  
Re: New Park Commission Appointments

A letter dated 1995 March 27 was received expressing concern about a majority of individuals with sport backgrounds being appointed to the Parks and Recreation Commission.

- g) Harvey Elder, President, East Burnaby  
Ratepayer's Association, 1994 March 24,  
Re: Urge Council to pass a bylaw requiring  
installation of water meters in homes  
with more than two bathrooms

A letter dated 1995 March 24 was received requesting Council adopt a bylaw to require the installation of water meters in homes with more than two bathrooms.

- h) Province of B.C., Minister of Finance  
and Corporate Relations, 1995 March 27,  
Re: Response to Council's resolution  
supporting review of the home owner  
grant policy

A letter dated 1995 March 27 was received responding to Council's request for an increase in the home owner grant phased-out threshold. The Minister advises that the threshold will be reviewed in conjunction with the 1995 Provisional Budget.

- i) Linda Anne Gomez, 1995 March 28,  
Re: Destruction of trees for Urban  
Trail routing

A letter dated 1995 March 28 was received expressing opposition to the removal of trees along Broadway between Arden and Underhill to accommodate development of the urban trail.

Item 2, City Manager's Report No. 18, 1995 April 10 was brought forward for consideration at this time.

2. Phase II - Burnaby Mountain Urban  
Trail - Broadway Portion

The City Manager submitted a report from the Director Planning and Building responding to the correspondence from Linda Anne Gomez regarding tree removal on Broadway. Staff advise that the removal of the noted trees along Broadway was considered necessary for the construction of the urban trail to a suitable engineering standard as a high quality permanent facility. Landscaping planned for completion of the trail corridor will serve as a replacement for removed trees and will further enhance the overall greenway character of the boulevard along Broadway.

The City Manager recommended:

1. THAT a copy of this report be sent to Linda Anne Gomez at 8260 Rosswood Place, Burnaby, B.C., V5A 3V5.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillors Corrigan and Rankin returned to the Council Chamber at 8:29 p.m. and took their places at the Council table.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation be **AMENDED** to include that a copy of the landscape plan including the list and number of species of trees to be planted and whether they are deciduous or evergreen, be forwarded to Linda Anne Gomez and all members of Council."

CARRIED UNANIMOUSLY

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

- j) G.V.R.D., The Board in Brief,  
Re: Actions taken by G.V.R.D. Board  
of Directors at its meeting held  
March 31, 1995

A memorandum dated 1995 March 31 was received providing an update on various decisions made at the 1995 March 31 G.V.R.D. Board of Directors meeting.

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

- k) Lower Mainland Municipal Association,  
Secretary Treasurer, 1995 April 05,  
Re: 1995 Resolutions and "Residents  
Research Day" - 1995 June 16

A letter dated 1995 April 05 was received advising that the 1995 Annual General Meeting will be held on 1995 May 24 in Maple Ridge. The deadline for submission of resolutions to the L.M.M.A. in advance of the U.B.C.M. Conference in September is set for 1995 April 28. The correspondence also contained an invitation from the U.B.C.M. to Council members to attend a meeting on June 16th to meet recent graduates of the U.B.C. Faculty of Medicine who are seeking to establish community practices.

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

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



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this 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 Councillor Lawson absent.

**4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee  
Re: Edmonds North Wing Resource  
Centre Wrap-up and Financial  
Summary

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the Edmonds North Wing Resource Centre project. A number of minor contractual issues remain unresolved with MCL Construction Ltd. and depending on the resolution of these items and the arbitration award, staff is optimistic that the remaining surplus funds of \$20,099.32 will be sufficient to complete the project within the approved budget of \$329,060.

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

- b) Civic Development Committee  
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report providing a summary of progress on construction of the Edmonds Child Care Facility covering the period from 1995 February 14 to 1995 March 16.

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

- c) Civic Development Committee  
Re: Construction Status Report  
Deer Lake Arts Centre Project

The Civic Development Committee submitted a report providing a summary of construction progress to date on the Deer Lake Arts Centre project. The Committee advises that the worksite and the sub-trades are well organized and the workmanship is of good quality as the project moves into detailed finishing phases.

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."

Councillor Lawson returned to the Council Chamber at 9:09 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- d) Bicycle Advisory Committee  
Re: Francis/Union Bike Route

The Bicycle Advisory Committee submitted a report providing plans for the implementation of the Francis/Union bike route. The bike route as outlined in the report will encourage cycling by providing functional and convenient access for bikes to a number of Burnaby residential neighbourhoods, community facilities and parks. As well the proposed bike route will serve as a regional route linking Burnaby to Vancouver and Port Moody.

The Bicycle Advisory Committee recommended:

1. THAT Council approve the Francis/Union Bike Route in principle as a basis for public consultation as outlined in the attached report.
2. THAT a copy of this report be sent to the Parks and Recreation Commission and that the Commission be requested to concur with approval of the section of bike path proposed in Kensington Park.
3. THAT a copy of the attached report be sent to the Traffic and Transportation Committee for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

e) Traffic and Transportation Committee  
(Traffic Safety Division)

A. Intersection of Fell Avenue and Grant Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for installation of a traffic control device at the intersection of Fell Avenue and Grant Street.

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

1. THAT a two-way stop be installed on Fell Avenue at Grant Street.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Madison Avenue at Venables Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report evaluating a request for the installation of stop signs at the intersection of Madison Avenue and Venables Street.

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

1. THAT stop signs be installed on Venables Street at Madison Avenue.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:25 p.m.

C. MacDonald Avenue/Graveley Street and  
MacDonald Avenue/Grant Street Intersections

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report addressing traffic safety concerns at the MacDonald Avenue/Graveley Street and MacDonald Avenue/Grant Street intersections.

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

1. THAT stop signs be installed on MacDonald Avenue at Graveley Street and on Grant Street at MacDonald Avenue.
2. THAT Martin Murray c/o Vibrasonic Control, 4004 Graveley Street, Burnaby, B.C., V5C 3T6 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Speed Hump Test Program

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the results of a staff review of the speed hump test program. The Committee is requesting that the speed hump installations be fully resident funded through the Local Improvement Program petition process unless otherwise directed by Council.

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

1. THAT the speed hump test program be extended for one year of further evaluation as discussed in this report.
2. THAT the speed hump installations be fully resident funded through the Local Improvement Program petition process unless otherwise directed by Council.
3. THAT any further applications of speed humps be restricted to *local* residential streets that are not transit routes.

4. THAT a test installation of lower profile bumps on a minor local collector street be carried out for evaluation purposes subject to residential support.
5. THAT a copy of this report be sent to the Transportation and Transit Division of this Committee for consideration relative to Community Transportation Plan initiatives.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 9:37 p.m.

CARRIED UNANIMOUSLY

E. Traffic Safety at Gilpin Street and  
Royal Oak Avenue Intersection

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to pedestrian safety concerns at the Royal Oak Avenue/Gilpin Street intersection. Staff advised that the intersection does not meet the warrant for installation of a pedestrian-activated signal. In order to increase driver awareness of the intersection crosswalk, staff propose the installation of an overhead illuminated crosswalk sign.

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

1. THAT a copy of this report be sent to Mrs. Gallison, 4782 Garden Grove Drive, Burnaby, B.C. V5G 3V3 and to Marg Franklin, Principal, Gilpin Elementary School, 5490 Eglinton Street, Burnaby, B.C. V5G 2B2.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Community Issues and Social Planning Committee  
Re: Service Equity Project

The Community Issues and Social Planning Committee submitted a report conveying the results of the Service Equity Project. The key objective of the project was to consult with Burnaby residents of various ethnic backgrounds to collect information on perceived barriers to obtaining City services and to develop specific recommendations to improve the delivery of services to Burnaby residents. Based on the information received from the consultation sessions over 50 recommendations were provided covering broad policy issues to specific actions, service or programs. The recommendations cover a range of topic areas including access to services, cross-cultural competence, systemic barriers, employment equity, inclusiveness, multiculturalism and ethno-cultural community relations.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize staff, working with the appropriate staff committees, such as the Equity Committee and the Multicultural Working Group, to review the Service Equity Project report to identify priority items for inclusion in their ongoing work programs.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 18, 1995 April 10 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Regional ICTS Studies  
Evaluation of Corridors and Technologies

This item was dealt with previously in the meeting in conjunction with Item (c), Delegations.

2. Phase II - Burnaby Mountain Urban  
Trail - Broadway Portion

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

3. Environmental Assessment and Remediation  
of City-Owned Lands Preparatory to their  
Being Offered for Lease

The City Manager submitted a report from the Director Planning and Building providing information regarding the selection of a consultant to undertake an environmental assessment of 7450 Meadow Avenue.

The City Manager recommended:

1. THAT Envirochem Special Projects Inc. be engaged to undertake an environmental assessment and preparation for a remediation plan for 7450 Meadow Avenue as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Referral of Rezoning Reference #8/95  
To a Public Hearing 1995 May 16

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward the subject rezoning to a Public Hearing and to establish the pertinent prerequisite conditions.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1995 May 01 and to a Public Hearing on 1995 May 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of this rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND  
LAWSON

Councillor Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

5. Third Arena

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission, at its meeting held 1995 April 05

approved the location, design and size of the third ice arena. It is proposed that the third ice arena be located immediately north of Burnaby Lake Arena which provides the opportunity to develop a twinned facility with a common entrance to both the existing and proposed new ice surfaces. The current plan calls for 1,050 seats but staff advise that the Citizen Arena Design Advisory Committee had a clear preference for 2,000 seats as it would allow various organizations to host regional, provincial and national calibre competitions. A firm decision on this issue has not been made to date because reviews have been taking place around concern for the added capital cost. The net cost of the third arena project to the City is estimated at \$9,176,960 and will be reflected in the Five Year Capital Program.

The City Manager recommended:

1. THAT the new ice arena project proceed at a location north of the existing arena.
2. THAT the design accommodate 2,000 seats and building components as detailed in this report.
3. THAT the current client architect agreement with Carlberg Jackson Partners be amended to reflect recommendations #1 and #2, and that the consultants be instructed to immediately proceed with design work.
4. THAT the Five Year Capital Plan be amended at Annual Budget to reflect these changes.
5. THAT staff be directed to prepare as soon as possible the refined estimates for the changes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Johnston was given leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the Parks and Recreation Commission investigate the feasibility and economy of completing the arena lounge meeting space to shell basis and that alternative options of developing and operating the space as a profit centre also be investigated."

CARRIED UNANIMOUSLY

Council further requested that, as part of the investigation, other municipalities with similar facilities be contacted to determine if a case can be made that it could generate a positive cash flow.

6. Hats Off Day Parade



Saturday, 1995 June 03

The City Manager submitted a report from the Director Engineering seeking approval for the Hats Off Day Parade scheduled for Saturday, 1995 June 03 on Hastings Street between 9:30 a.m. and 12:00 noon.

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 Lorna Leslie, 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

7. "Deer Lake Gravity Grand Prix"  
Saturday, 1995 June 24

The City Manager submitted a report from the Director Engineering seeking approval for the third annual "Deer Lake Gravity Grand Prix" (Soap Box Derby) to be held on Saturday, 1995 June 24. Council approval is required by the Street and Traffic Bylaw and the conditions are similar to those required for Parades and Walk-A-Thons. The Derby will run along Sperling Avenue adjacent to the Deer Lake Park from 9:00 a.m. to 3:30 p.m. with access available to all local residents during the entire event.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 10:12 p.m.

CARRIED UNANIMOUSLY

8. City of Burnaby 1994 Financial Report

The City Manager submitted a report from the Director Finance presenting the 1994 financial statements to Council. The consolidated financial statements include the accounts of all funds of the City and individual fund statements may be obtained from the Finance Department upon request by anyone who requires more detailed information.

The City Manager recommended:

1. THAT this report be received for information purposes.
2. THAT Council authorize the allocation of 1994 surplus as outlined in this report.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 10:15 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 10:17 p.m.

Councillor Corrigan returned to the Council Chamber at 10:23 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

9. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance local improvement streetlighting and roadworks from internal reserves.

The City Manager recommended:

1. THAT bylaws be brought down to appropriate \$2,557,215 from the Local Improvement Reserve Fund to finance the 1994 local improvement streetlighting and 1995 roadworks program.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) Broadway Connector: Cost Sharing

The following item was tabled at the regular Council meeting held on 1995 March 20:

2. Broadway Connector: Cost Sharing

The City Manager submitted a report from the Director Planning and Building outlining a cost sharing approach with the Ministry of Transportation and Highways for completion of the Broadway Connector. The design concept previously approved by Council allows for a 12% grade including a bridge over the Stoney Creek Ravine. The Ministry views the inclusion of a bridge to be park development and as a result considers related costs to be the responsibility of the City. Staff advise that the total cost of the bridge and other cost sharable items would be approximately \$2,291,000, which would be paid to the Province only upon completion of the project.

The City Manager recommended:

1. THAT Council approve the approach outlined in this report regarding the cost sharing for the Broadway Connector.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

**MOVED BY COUNCILLOR DRUMMOND:**  
**SECONDED BY COUNCILLOR YOUNG:**

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

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR REDMAN:**

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

**CARRIED UNANIMOUSLY**

Councillor Rankin retired from the Council Chamber at 10:28 p.m.

The motion was now before the meeting.

Councillor Rankin returned to the Council Chamber at 10:30 p.m. and took his place at the Council table.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

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

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT Section 1.0 Introduction of the Report be **AMENDED** in part , as follows:

- (i) approval of the 12% design option, including a bridge over Stoney Creek.
- (ii) correspondence to the Minister of Transportation and Highways that the Hastings/Gaglardi Connector and Broadway Connector must be completed and opened simultaneously.
- (iii) The City of Burnaby fund the bridge given consideration for the value for land, on the basis that the Ministry of Transportation and Highways maintains jurisdiction over the Broadway Connector."

**CARRIED UNANIMOUSLY**

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Young, being "THAT the recommendation of the City Manager be adopted," **AS AMENDED** and same was **CARRIED** with Councillors Corrigan and Johnston **OPPOSED**.

- b) Reconsideration of Rezoning  
Reference No 6/95 \_\_\_\_\_

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

6. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 4, 1995 #10200

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 9, 1995 #10201

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10186 6620 Rumble Street; 6341/57/64/75/78/91/92, 6407/08/  
23/26/35/42/49/58/63/76/77/91/92, 7507/08/21/22/35/  
36/49/50/63/64/77/78/81/91/92 Neville Street; 6350/69/  
70/89/90, 6407/08/22/35/36/49/50/63/64/77/78/91/92,  
7507/08/21/22/35/36/49/50/63/64/77/78/91/92 Clinton  
Street; 4349/50/69/70/89/90, 6409/10/29/30/49/50/69/  
70/89/90, 6505/06/15/16/27/28/37/38/49/50/50/60/71/  
72/81/82/93/94 Portland Street; 7626/42/58/76/92,  
7712/38/62 Hedley Avenue RZ #1/95

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1995 #10186

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10118 5976 Pioneer Avenue RZ #55/94

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1994	#10118
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1995	#10198
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1995	#10199

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Young

Councillor Young was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

"THAT four (4) representatives of the Traffic and Transportation Committee (Traffic Safety Division) be appointed as delegates of Council to attend the 1995 Western Canada Traffic Association Conference in Regina, Saskatchewan from 1995 June 18 to 21."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

1995 April 10

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:15 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK