

1995 JULY 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 July 10 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (Arrived 8:13 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor L.A. Rankin (Arrived 7:10 p.m.)  
Councillor C.M.H. Redman  
Councillor J. Young

ABSENT: Councillor D.A. Lawson

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

**P R E S E N T A T I O N S**

1. Pacific Open Heart Association  
Re: Presentation to Burnaby Fire Department  
of \$15,000 for Cardiac Equipment  
Presenter - Dr. Finlay Morrison

His Worship, Mayor Copeland called upon Freeman Don Brown to introduce Dr. Finlay Morrison, Past-President of the Pacific Open Heart Association. Dr. Morrison then introduced the members of the Board of Directors in attendance at the meeting. Dr. Morrison advised the Association members have all had open heart surgery and now volunteer their time to support patients undergoing open heart surgery.

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

Dr. Morrison advised that funds to support the Pacific Open Heart Association are raised through casinos and golf tournaments and all funds remain in the community in which they are raised. The presentation this evening represents the first donation made to an organization other than a major hospital.

Dr. Morrison, on behalf of the Pacific Open Heart Association, presented a cheque in the amount of \$15,000 to representatives of the Burnaby Fire Department; Fire Chief Wayne Brassington, Doug Penn and Mark Fletcher for the purchase of cardiac equipment.

Fire Chief Wayne Brassington expressed the appreciation of the Burnaby Fire Department for the valuable donation. Mark Fletcher expressed the appreciation of the Burnaby Fire Fighters' Association and noted that the funds will be put towards a community C.P.R. Program and Defibrillator Program.

2. Greater Vancouver Regional District  
Re: Residuals Management Plan - Update  
Presenter - Mr. John Braman, Neutrifor Project Manager

Mr. John Braman, Neutrifor Project Manager, G.V.R.D. appeared before Council to present a program update, with the aid of a slide presentation, on the residuals management plan. The Program is moving into a commercial biosolids program where recycled salvage is taken from waste water treatment plants. The product is then used in a variety of commercial markets such as landfill reclamation, mine/gravel pit, silviculture, range land improvement and fertilizers.

Due to the absence of established regulations, a waste management permit is required for biosolid use. Mr. Braman advised that the G.V.R.D. would like to see regulations introduced based on a risk assessment process and as a result the G.V.R.D. is pushing for biosolid regulations for B.C. Public acceptance has been very positive to date and demand currently exceeds supply. The product is not yet available to the residential market but Mr. Braman indicated that 300,000 tonnes of salvage has been recycled in the past five years. Projects to date have been the Coquitlam landfill where topsoil was created which greened the landfill and removed the seagull problem, the Jackman landfill in Langley where biosolids were added to build topsoil and create a cap for the landfill, the Port Mann landfill where biosolids were used to create a cap and sustain vegetation and the forestry fertilization program which is a partnership with Scott Paper to assist with more rapid tree growth to be used in their paper products. Eight more permit applications are before the Province for 20,000 hectares of development potential.

In concluding, Mr. Braman added that trials are being conducted with vegetable growth which have proven to be extremely successful. Two to six times the volume of vegetables can be grown with biosolids.

1. **MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 June 26 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 June 26 be adopted."

CARRIED UNANIMOUSLY

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

- b) The minutes of the Public Hearing (Zoning) held on 1995 July 10 came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 July 10 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Public Library Board  
Re: 1994 Annual Report  
Speaker - Nancy Johnston, Chair
- b) Gerry Williamson, 1995 June 27,  
Re: Memorial Plaque for  
Elizbita Donasewicz at David Drive  
and North Road  
Speaker - Gerry Williamson

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Nancy Johnston, Chair of the Burnaby Public Library Board appeared before Council accompanied by Mr. Paul Whitney, Chief Librarian to present the 1995 Public Library Board Annual Report.

Mrs. Johnston indicated that there were 1,600,000 visits to Burnaby libraries in 1994, 1,00,000 of which were to the Bob Prittie Metrotown Library. One out of every four books borrowed is borrowed by a child and the library has an extensive service for the homebound and ill seniors. The speaker advised that the Burnaby Public Library Board's goal is to enhance the services available to the public and initiatives have been taken to reorganize the children's services which resulted in an increase in library time and further, the computer system has been upgraded which now provides a quicker response time.

In concluding, Mrs. Johnston extended an invitation for everyone to attend the Burnaby Public Library Board's Annual Pancake Breakfast on Saturday, 1995 September 09.

- b) Mr. Gerry Williamson, 49A - 902 Clarke Road, Port Moody appeared before Council to request Council's permission to place a memorial for Elizbita Donasewicz whose life ended as a result of a tragic, violent crime. Mr. Williamson proposed that, with the consent of the Polish Congress and Mrs. Donasewicz's family, a memorial be erected in recognition of all people that have been killed by pointless acts of violence. It is proposed to erect the memorial on a parcel of land on David Drive across from the cul-de-sac where the victim was found.

Councillor Drummond returned to the Council Chamber at 8.06 p.m. and took his place at the Council table.

Mr. Williamson advised that the memorial would consist of a statue of a woman holding the hand of one child, holding the hand of another child. The women's other hand will be pointing to where the victim was found and will look as if she is explaining what happened there. At the foot of the statue will be a flat, six inch raised, memorial, four to five feet long, inscribed with a poem both in Polish and English. Mr. Williamson also proposed the planting of trees and bushes and the installation of benches. The approximate cost of this initiative is \$10,000 and Mr. Williamson advised that he would be joining forces with the Polish Congress who will be a significant contributor to the cost, together with any other interested parties. The cost to the City of Burnaby will be the donation of the land and upkeep.

### 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. 33, 1995 July 10 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) Union of B.C. Municipalities (UBCM),  
President, 1995 June 29,  
Re: Precedent Setting Provincial Intrusion  
in Independent Assessment and Local  
Taxation Power

A letter dated 1995 June 29 was received advising of a Provincial government initiative to introduce legislation in which railway properties are assessed and taxed. The U.B.C.M. takes the position that this is a precedent setting Provincial intrusion on independent assessment and local taxation power and therefore urges all local governments to call on the Provincial government to abandon this legislation until its effects on railway and non-railway communities can be assessed by the full U.B.C.M. membership.

Councillor Corrigan arrived at the Council meeting at 8:13 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:13 p.m.

- b) Mrs. Kay M. Charter, 1995 June 15,  
Re: Support for Smoke Free  
Restaurant Bylaw

A letter dated 1995 June 15 was received requesting Council's support for a 100% smoke free bylaw for all restaurants in the Lower Mainland.

- c) Ms. Sandra Parson, 1995 June 14,  
Re: Spay/Neuter Legislation

A letter dated 1995 June 14 was received addressed to New Westminster City Council expressing support for spay/neuter legislation.

- d) Steve Mancinelli, 1995 June 16,  
Re: Environment Week

A letter dated 1995 June 16 was received written on behalf of the Burnaby Mountain Preservation Society expressing appreciation to Council and staff for the time and effort put into the recent Environment Week event.

- e) Shirley Fisher, Deer Lake Boat Rental,  
1995 June 15,  
Re: Deer Lake Water Pollution and  
Public Swimming

A letter dated 1995 June 15 was received proposing the construction of a new beach area on the North side of Deer Lake, near the outlet of water into Burnaby Lake. Mrs. Fisher suggests that public swimming at Deer Lake is valued and missed by the vast majority of the public.

Councillor Redman returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

- f) B.C./A.A. Boutilier, 1995 June 26,  
Re: Property Tax Increase

A letter dated 1995 June 26 was received opposing the 1.9% property tax increase.

A staff note appended to this item of correspondence advises that Mr. Boutilier's 1995 tax increase was larger than the 1.9% average increase in general purposes taxes due to the fact that his assessment increase was above the average for the residential class. Individual tax increases depend upon the change in assessed value experienced by each property in relation to the average increase in the class. The average increase in the residential class was 5.6%, and Mr. Boutilier's assessment increased by 17.0%. If the percentage increase in the assessed value of an individual property is higher or lower than the average, the percent increase in taxes will be higher or lower. Staff contacted Mr. Boutilier and explained this to him, and he appreciated the call.

Councillor Redman retired from the Council Chamber at 8:16 p.m.

- g) International Brotherhood of Electrical  
Workers - Local 213, Assistant Business  
Manager, 1995 June 21  
Re: Four Rinks Hockey Complex

A copy of a letter dated 1995 June 21 was received addressed to Canlan Investment Corporation advising that Local 213 of the International Brotherhood of Electrical Workers' have discontinued patronage of the 4-Rinks Hockey Complex at 6501 Sprott Street. The reason for this measure is that the union has learned that the electrical work on the complex was tendered to selected contractors and that no union contractors were considered.

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- h) Provincial Government of B.C.,  
Transportation and Highways Minister,  
1995 June 21  
Re: Secondary Highway Assistance  
Program, Re: North Road (West half)

A letter dated 1995 June 21 was received advising that funding for the North Road (west half) Project in the amount of \$6,940 has been approved under the Secondary Highway Assistance Program.

- i) The News, Editor, 1995 June 21,  
Re: Burnaby's Policy on Openness

A letter dated 1995 June 21 was received suggesting that, in the writer's opinion, the holding of "In Camera" Council or Committee meetings on certain subjects violates a principle of open and accountable government which Burnaby Council claims it operates under.

- j) B.C.I.T., Director of Development,  
1995 June 20,  
Re: Thanks for \$10,000 Donation for  
Burnaby Lake System Project

A letter dated 1995 June 20 was received thanking Burnaby for the contribution to the B.C.I.T. Burnaby Lake System Project which will help in the protection, rehabilitation and enhancement of the Central Valley watershed.

- k) Paul Forseth, M.P., New Westminster -  
Burnaby, 1995 June 26,  
Re: National Packaging Protocol

A letter dated 1995 June 26 was received indicating support for the National Packaging Protocol and objecting to the withdrawal of Federal funding of this protocol.

- l) Canadian Mental Health Association,  
Executive Director, 1995 May 29,  
Re: Charitable Gaming

A letter dated 1995 May 29 was received supporting charitable gaming which makes a significant contribution to the organization's annual fund raising.

- m) Lifeforce, Director, 1995 July 03,  
Re: Lifeforce Request for a Ban on  
the Breeding, Selling and Ownership  
of Exotic Animals

A letter dated 1995 July 03 was received requesting a ban on the breeding, selling and ownership of exotic animals.

- n) Greater Vancouver Regional District,  
Chair, Intergovernmental & Communications  
Committee, 1995 June 16,  
Re: GVRD Role in Hospital Capital and  
Planning

A letter dated 1995 June 16 was received urging Council's support for the continuing role of the Greater Vancouver Hospital District in funding and planning for hospitals in the G.V.R.D. and rejecting any option which provides the Regional Health Boards with the authority to tax local residents for hospital capital purposes.

- o) Burnaby Health Board, Chair,  
1995 June 29,  
Re: Thanks for use of Council Chambers

A letter dated 1995 June 29 was received thanking Council for the use of the City's Council Chamber for the Board's public bi-weekly meetings.

- p) Rowing British Columbia, Vice  
President, 1995 June 21,  
Re: Burnaby Lake Master Plan

A letter dated 1995 June 21 was received expressing support for the Burnaby Lake Park Master Plan.

- q) Ian Gregson, 1995 June 24,  
Re: Vehicles Displaying a Valid  
Disabled Placard

A letter dated 1995 June 24 was received advising that the writer had recently been towed from a building that did not have any parking for drivers with a disability. Mr. Gregson suggested that a new bylaw be established stating that if no disabled parking stalls are available, vehicles displaying a valid SPARC disability placard cannot be towed from any parking location.

A staff note appended to this item of correspondence advises that following receipt of this letter, staff contacted Mr. Gregson to discuss his concerns. The towing incident that precipitated the correspondence occurred at a multi-family residential site and Mr. Gregson was subsequently reimbursed the cost of the tow. Mr. Gregson is aware of the requirements for disabled access and parking at new developments. Staff also noted that the City provides on-street disabled parking stalls were warranted by demand. Mr. Gregson acknowledges that parking restrictions that are safety related cannot be ignored. Rather, he is of the opinion, that some other regulations such as peak hour prohibitions should be exempted for vehicles displaying a disabled placard. Staff would not recommend such an exception. Mr. Gregson is aware of the gist of this note.

- r) H.R. Witting, 1995 July 03,  
Re: Increase in Property Taxes

A letter dated 1995 July 03 was received expressing opposition to the increase in the writer's property taxes.

A staff note appended to this item of correspondence advises that Mr. Witting's 36% tax increase calculation does not account for his 1994 utility payment and the fact that his 1995 utility charges remain unpaid. His gross tax increase over 1994 is actually 6.2%. Staff contacted Mr. Witting and explained this to him.

- s) Citizens Against Gambling Expansion  
(C.A.G.E.), Spokeswoman, 1995 June 20  
Re: Gambling on Reserves

A letter dated 1995 June 20 was received supporting native band members in their struggle to have a say in gambling decisions for their people and on their reserves.

- t) Murray A. Morrison, 1995 June 28  
Re: No Smoking Bylaw

A letter dated 1995 June 28 was received questioning why bowling alleys are apparently exempt from non-smoking bylaws and if there are any plans to amend this position in the near future.

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 its 1995 August 14 Council meeting.

- u) The Corporation of Delta, Municipal  
Clerk, 1995 June 27,  
Re: Traffic Fine Resolution - 1995  
UBCM Consideration

A letter dated 1995 June 27 was received advising that Delta Municipal Council has forwarded a resolution regarding traffic fines to the U.B.C.M. for inclusion with the 1995 Conference Resolutions Handbook and requesting that Burnaby's conference attendees support its passage at the conference.

- v) Provincial Government Minister of  
Municipal Affairs, 1995 June 21,  
Re: Growth Strategies Statutes  
Amendment Act, 1995

A letter dated 1995 June 21 was received thanking Council for the ideas and energy brought to the Growth Strategies Statutes Amendment Act, 1995 which had now received Royal Assent.

- w) Maureen Owen, 1995 June 28,  
Re: Support for the 1995 BCHMC Proposal

A letter dated 1995 June 28 was received urging Council to make City land available for the 1995 BCHMC proposal call.

A staff note appended to this item of correspondence advises that this is one of eight letters received and distributed to Council requesting City land be made available for the 1995 BCHMC proposal call.



Councillor Redman returned to the Council Chamber at 8:24 p.m. and took her place at the Council table.

- x) V. Gibbons, Undated,  
Re: Support for New Firehall

An undated letter was received congratulating everyone responsible for the new No. 3 Firehall and expressing appreciation for services provided by Burnaby fire fighters.

- y) Steve Mancinelli, 1995 July 01,  
Re: Proposed Surcharge for Air Care

A letter dated 1995 July 01 was received expressing opposition to the proposed \$3 per vehicle surcharge for Air Care.

- z) G. & A. Hutton, 1995 June 28,  
Re: Rezoning Reference #16/92

A letter dated 1995 June 28 was received advising that the writer's are not against redevelopment but feel that Rezoning Reference #16/92 should be limited to a height of 10 storeys until such time as the matter regarding the files on the properties on 20th Avenue is clarified.

A staff note appended to this item of correspondence advises that Rezoning Reference #16/92 (for a 28 storey apartment building on Station Hill Drive) was the subject of a Public Hearing that was terminated on 1992 December and the rezoning was finally adopted on 1994 October 11. The building is presently under construction. Mr. Hutton's letter of 1992 December 09 had to do with a request for information concerning property he once owned on 20th Avenue.

- aa) M.J. Robertson, 1995 June 30,  
Re: Roller Hockey Petition

A letter and petition dated 1995 June 30 was received requesting that a portion of Kisbey Park be paved for roller hockey play. The petition reads:

"The undersigned hereby petition the City of Burnaby to pave one half of Kisbey Park playing field to accommodate youngsters who play roller hockey; or to provide an alternative paved site other than the parking lot the boys currently use for play; which is next door to an apartment complex located at 5875 Imperial Street."

A staff note appended to this item of correspondence advises that the Parks and Recreation Commission will receive a report on this matter at its next meeting on 1995 August 02. A report will subsequently be submitted to Council.

- bb) George Ontko, 1995 June 28,  
Re: 8285 - 13th Avenue

A letter dated 1995 June 28 was received requesting the installation of "Resident (or permit) Parking Only" signs in front of the writer's property located at 8285 13th Avenue. Mr. Ontko's concern is vehicles parking in front of his property and on his boulevard during events held at the Christian Reform Church and John Knox School.

Mr. Ontko suggests that the situation that now exists is as a result of a decision made to allow the construction of a gymnasium to John Knox School which takes away half of the school playground during the day and half of the church's parking in the evening and on Saturday and Sundays.

A staff note appended to this item of correspondence advises that the John Knox Christian School (8260 13th Avenue) appeared before the Board of Variance February 6th, 1995 to allow for an addition of a gymnasium to the legal non-conforming use. The Board granted the appeal and a subsequent building permit was issued June 12, 1995 which reflected the same site and floor plan presented to the Board.

cc) Doug Porter, 1995 July 05,  
Re: Review of Noise Bylaw

A letter dated 1995 July 05 was received providing comment on the Burnaby Noise or Sound Abatement Bylaw and requesting an increase on restrictions of noise and improved enforcement.

A staff note appended to this item of correspondence advises that Council, at its regular meeting on 1995 June 26 received and adopted a report on the feasibility of stiffening the penalty provision of the Burnaby Noise or Sound Abatement Bylaw in which the ticketing system was discussed. Staff will be submitting a report on the recommended amendments to the Burnaby Noise or Sound Abatement Bylaw at the regular Council meeting on July 24 which, amongst other issues, will also address construction noise.

dd) Baily, McLean & Co. Solicitors,  
Wayne D. Murdoch, 1995 July 05,  
Re: The Zipper's Cabaret - 7012 Randolph  
Avenue and Council's Resolution  
of 1995 June 26

A letter dated 1995 July 05 was received requesting Council reverse its decision of June 26th to request a restriction on operating hours at Zipper Cabaret to midnight and to withdraw the letter to the Liquor Control and Licensing Branch.

A staff note appended to this item of correspondence advises that staff, as well a Council member received complaints of noise from Zipper Night Club between October 1994 and June 1995. The R.C.M.P. is in support of the intent of the statements that they made in the report submitted to Council on 1995 June 26. Specifically, the intent of this report is to inform Council that Zipper Night Club has become a destination by persons who have left other liquor establishments with earlier closing hours, thereby creating additional concerns to both police and residents alike. Staff were not informed of the impending sale of the premises until 1995 July 05.

If the sale was to be completed and the format changed, it is possible that noise and related complaints would diminish as when the premises previously operated in a Country and Western format. If such circumstances were to recur, Council might wish to reconsider the resolution that was adopted on 1995 June 20.

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

1995 July 10

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (p) from Rowing B.C. expressing support for the Burnaby Lake Park Master Plan.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 3. (p), Correspondence and Petitions be **REFERRED** to the Parks and Recreation Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3. (x) which congratulated everyone responsible for the new No. 3 fire hall and expressed appreciation for services provided by Burnaby fire fighters.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

"THAT Item 3. (x), Correspondence and Petitions be **REFERRED** to the Fire Chief for information."

CARRIED UNANIMOUSLY

Councillor Drummond was given leave by Council to introduce the following motion with respect to Correspondence Item 3. (a) which advised of a Provincial Government initiative to introduce legislation which will alter the manner in which railway properties are assessed and taxed:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff review the new legislation of assessment and taxation of railway properties in relationship to the proposed freight forwarding proposal which staff is currently working on to determine if there are any negative ramifications in relationship to taxation."

CARRIED UNANIMOUSLY

Councillor Corrigan made reference to Correspondence Item 3.(dd) from Bailey, McLean, Greenbank and Murdoch, Solicitors for Zipper Cabaret and expressed concern with the fact that the owner of Zipper Cabaret and his legal counsel had not been advised of the staff report to Council which resulted in Council recommending midnight closure hours for the cabaret and directing that a letter in that regard be forwarded to the Liquor Control and Licensing Branch. Councillor Corrigan indicated that Mr. Wayne Murdoch, legal counsel for Zipper Cabaret was in attendance at the Council meeting and requested he be afforded an opportunity to be heard at this time.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Mr. Wayne D. Murdoch, Solicitor for the Zipper Cabaret be permitted to come forward and be heard as a delegation at this time."

CARRIED UNANIMOUSLY

1995 July 10

Wayne D. Murdoch, 4780 Kingsway, Burnaby appeared before Council on behalf of the Zipper Cabaret advising that meetings have been held with City staff and the R.C.M.P. on a number of occasions over the past nine months with respect to earlier neighbourhood noise complaints. It was Mr. Murdoch's understanding that there have not only never been an substantiated complaints of noise emanating from the night club itself, but there had been no noise complaints at all for the last eight months or so. Mr. Murdoch suggested that he was most surprised and disappointed to learn after the fact of a staff report to Council which resulted in Council recommending midnight closures for the Cabaret and direction that a letter in that regard be forwarded to the Liquor Control and Licensing Branch.

Mr. Murdoch further advised that the timing of Council's resolution could not have been worse in that the owners had arranged a sale of the premises to a purchaser whose intention was to change the cabaret format. That sale for which the remaining subjects to have been removed on Wednesday, 1995 July 05 has now been compromised because of the purchaser's fear of the expense and inconvenience of having to deal with the Liquor Control and Licensing Branch and/or City Council with respect to the proposed change in hours.

In concluding, Mr. Murdoch considered the action taken by Council to be unreasonable and requested that Council reverse its resolution of June 26th to reduce the operating hours to midnight and to withdraw the letter to the Liquor Control and Licensing Branch.

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this matter be **REFERRED** to staff for report, providing an update on recent information with respect to the operation of Zipper Cabaret, along with the report received by Council at the 1995 June 26 Council meeting."

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:04 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:20 p.m. with Councillors Drummond, Lawson and Redman absent.

Councillor Drummond returned to the Council Chamber at 9:21 p.m. and took his place at the Council table.

- a) Civic Development Committee  
Re: Naming of Edmonds Child Care Centre

The Civic Development Committee submitted a report proposing a name for the Edmonds Child Care Centre.

The Civic Development Committee recommended:

1. THAT Hanna Court Children's Centre be adopted as the name of the City's child care centre in Edmonds.
2. THAT Council invite the two people submitting "Hanna Court" as the centre name, Donald Preston and Laura Wunderlich, to a future Council meeting for formal presentation of their contest prizes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations 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 construction progress on the Edmonds Child Care facility covering the period 1995 May 24 to 1995 June 15. The Committee advises that the project is one budget and the workmanship is of good quality. Based on the work completed to date, substantial completion is now anticipated in early July.

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."

Councillor Redman returned to the Council Chamber at 9:23 p.m. and took her place at the Council table.

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 on Deer Lake Arts Centre Project covering the period 1995 May 22 to 1995 June 22. The Committee advises that the project is on budget and the workmanship is of a good standard as the project enters the completion phase which is anticipated for the latter part of 1995 September.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- d) Community Heritage Commission  
Re: R.M. Edgar House Renovation Project

The Community Heritage Commission submitted a report regarding the structural upgrade and need for future work to render R.M. Edgar House for residential rental.

The Community Heritage Commission recommended:

1. THAT \$60,000 be provided from the General Development portion of the Capital Budget to continue repair of the Edgar House as outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

e) Community Heritage Commission  
Re: Eagles Estate Gardens

The Community Heritage Commission submitted a report seeking approval to conduct a Heritage Value Assessment on the Eagles Estates Gardens. The Committee advises that the assessment will determine the essential heritage values of the gardens and assist in establishing the heritage garden to be protected and maintained through a designation bylaw. The study will provide a common goal and vision for this Deer Lake Park feature for review by Council, the Parks and Recreation Commission and the Community Heritage Commission and will serve as the basis for the preparation of a maintenance plan for the site.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of \$3,050.00 to conduct a Heritage Value Assessment of the Eagles Estate garden.
2. THAT an application be made to the B.C. Heritage Trust for funding part of this study.
3. THAT a copy of this report be sent to the Parks and Recreation Commission for its information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED  
OPPOSED: COUNCILLOR CORRIGAN

f) Traffic and Transportation Committee  
(Transportation and Transit Division)

A. South East Burnaby Community  
Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report supporting the Southeast Burnaby Community Transportation Plan subject to a survey of all area residents.

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

1. THAT Council approve the Community Transportation Plan for South East Burnaby shown in Figure 1, subject to survey of area residents.
2. THAT the right turn restriction on 10th Avenue at 2nd Street be installed in advance of the Community Transportation Plan, and monitored to assess its effectiveness.

3. THAT a copy of this report be forwarded to the Ministry of Transportation and Highways requesting minor improvements at 10th Avenue/6th Street and 10th Avenue/Canada Way as outlined in this report.
3. THAT a copy of this report be forwarded to 2nd Street Community School, Cariboo Hill Secondary School, Armstrong Elementary School, and John Knox Christian School.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillors Corrigan and Drummond retired from the Council Chamber at 9:46 p.m.

CARRIED UNANIMOUSLY

B      Subdivision Reference #56/94  
         Lochdale Street Roadworks

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to a report on Subdivision Reference #56/94, Lochdale Street roadworks which was referred to the Committee by Council at the Council meeting held on 1995 June 05. The Committee also advised that a delegation appeared at the June 28 Traffic and Transportation Committee meeting expressing concern regarding plans to extend Lochdale Street to Sperling Avenue and requested that the Committee explore various options including a barrier, traffic circle or a walkway to protect the character of the local neighbourhood.

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

1. THAT a copy of this report be sent to Allan Davison and Erika Justmann Rowell, 6670 and 6668 Lochdale Avenue, Burnaby, B.C. V5B 2M8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C.      Transit Priority - Program that Put People  
         First: Review of Report from Crown  
         Corporations Secretariat and B.C. Transit

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report reviewing the document entitled "Transit Priority: Programs that Put



People First" and outlining the implications of this initiative for Burnaby.

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

1. THAT a copy of this report be forwarded to Mr. G. Leicester, B.C. Transit.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

D. Elwell Street - Installation of Low Profile  
Speed Bumps

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report documenting the result of a recent survey of Elwell Street residents regarding the test installation of low profile speed bumps on their street.

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

1. THAT Council approve the installation of low profile speed bumps on Elwell Street between Canada Way and Humphries Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

E. Kincaid Street Traffic

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report documenting traffic patterns on Kincaid Street in response to a letter from Mr. Kenneth Luporini expressing concern regarding the number of vehicles using Kincaid Street as an access to Burnaby Hospital as well as a number of B.C. Transit buses on the street.

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

1. THAT a copy of this report be forwarded to Mr. Kenneth Luporini, 3782 Kincaid Street, Burnaby, B.C., V5G 1V5.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

F. 16th Avenue: Traffic Patterns Between  
Canada Way and Kingsway

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report documenting traffic patterns on 16th Avenue between Canada Way and Kingsway in response to a letter from Ms. Priscilla Cicek regarding the speed and volume of traffic using this portion of 16th Avenue.

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

1. THAT a copy of this report and information regarding the Engineering Department's Speed Hump Program be forwarded to Ms. Priscilla A. Cicek of 7605 16th Avenue, Burnaby, B.C. V3N 1P5.
2. THAT Council request that the R.C.M.P. traffic section enforce the speed limit in the park/playground zone on 16th Avenue and that larger signs be installed on 16th Avenue.
3. THAT Council direct staff to schedule the commencement of a Community Transportation Plan for the area bounded by Canada Way, Edmonds Avenue, Kingsway and 10th Avenue, as shown in Figure 1, in late 1995/early 1996.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

g) Executive Committee of Council  
Re: Grants

The Executive Committee of Council submitted a report requesting Council's consideration of the following grant applications:

32/95 Faculty of Applied Sciences - SFU

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Faculty of Applied Sciences, S.F.U. for the Burnaby Science and Technology Showcase.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

33/95 B.C. Paraplegic Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the B.C. Paraplegic Association for the year 1995.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

34/95 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

35/95 Wesburn Canadian Senior Soccer Club  
U.K. Tour, August 4 - 20, 1995

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

37/95 The Canadian Red Cross Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Red Cross Society towards the CAPPA program for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

38/95 B.C. Youth U-16 Boys Soccer

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- h) The City Manager presented Report No. 33, 1995 July 10 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Skateboard Park Facility Implementation

The City Manager submitted a report from the Director Recreation & Cultural Services in response to Council's direction that when a public process has been completed regarding a location of the skateboard park in Confederation Park, that a further report be made back to Council at that time outlining the results of the process. A public meeting was held on 1995 June 14 and in attendance were seven youths who participated in the design workshops, some of whom were accompanied by parents and friends, one senior member of the R.C.M.P., one representative of Alpha Secondary School, representatives of the North Burnaby Lawn Bowling Club and the Bocchi players, and 20 interested citizens for a total of approximately 46 people. The public response to the project was felt to be favourable. The idea that a recreational facility would be targeted specifically towards youth was strongly supported by the youth and many adults in attendance.

The City Manager recommended:

1. THAT Council concur in the construction of the proposed skateboard facility at Confederation Park.

1995 July 10

Councillors Corrigan and Drummond returned to the Council Chamber at 10:06 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 1, City Manager's Report No. 33, 1995 July 10 be **REFERRED** back to staff."

CARRIED  
OPPOSED: COUNCILLORS JOHNSTON AND  
YOUNG

This item was referred back to staff with a concern regarding isolation of the proposed location for the skateboard facility.

2. School Playground Funding Requests

The City Manager submitted a report from the Director Recreation and Cultural Services requesting a bylaw under Section 682 (2) of the Municipal Act to enter into an agreement with the Burnaby School Board for contributions to the cost of playground equipment.

The City Manager recommended:

1. THAT a bylaw be brought forward under Section 682 (2) of the Municipal Act to enter into an agreement with the Burnaby School Board for contributions to the cost of playground development as detailed in the attached report.

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 10:16 p.m.

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

CARRIED UNANIMOUSLY

3. Rephrasing of Love Farmhouse Restoration  
Work Order

The City Manager submitted a report from the Director Recreation and Cultural Services requesting approval of the rephrasing of the work order under Bylaw #10173 from "Love House - Sprinklers" to "Love House - Restoration".

The City Manager recommended:

1. THAT approval be given to the rephrasing of the work order under bylaw #10173 from "Love House-sprinklers" to "Love House-restoration".

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council amend Schedule "A" of Bylaw No. 10173 to change the purpose of the appropriation from installation of a sprinkler system at Love House to continued restoration of the Love House building."

CARRIED UNANIMOUSLY

4. Rezoning Reference #19/95  
Norfolk Neighbourhood Area Rezoning

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference #19/95, Norfolk neighbourhood area rezoning to the Public Hearing scheduled for 1995 August 29. The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family and two-family dwellings on small lots in the designed Norfolk area.

The City Manager recommended:

1. THAT a Rezoning Bylaw based on the R12 Residential District be prepared and advanced to First Reading on 1995 August 14 and to a Public Hearing on 1995 August 29 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) the approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT the residents of the Norfolk area be encouraged to initiate a LIP for street lighting to address safety concerns raised during the resident consultation process.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 10:24 p.m.

CARRIED UNANIMOUSLY

5. Rezoning Reference #10/94  
Hillside Gardens  
7434 Kingsway

The City Manager submitted a report from the Director Planning and Building responding to an issue raised at the Public Hearing held on 1995 June 20 regarding Hillside Garden tenants that cross through the property at 7428 19th Avenue to access 19th Avenue.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Corrigan and Young returned to the Council Chamber at 10:28 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT this meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

6. 26 S. Holdom Avenue, Burnaby, B.C.  
Lot 4, Block 73, D.L. 218, Plan 4953

The City Manager submitted a report from the Director Planning and Building requesting Council to direct the City Clerk to file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act with respect to a property observed to be in contravention with Burnaby's Building and Electrical Bylaws.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a notice in the Land Title Office stating that:
  - a) A resolution relating to the land at 26 S. Holdom Avenue, Burnaby, B.C., has been made under Section 750.1 of the Municipal Act; and
  - b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Mrs. Lou Skog at 26 South Holdom Avenue, Burnaby, B.C. V5B 3T7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 10:31 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

7. Subdivision Reference #38/94  
Rezoning Reference #14/94  
4401 Still Creek Drive  
Granting of Easement

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to grant an easement in favour of Slough Estates Canada Ltd. During the review process of the rezoning for the property at 4401 Still Creek Drive it was found that the pedestrian bridge of steel and wood over the watercourse and portions of the public gravel pathway adjacent the site had been built on City owned property without specific City approval and not constructed to Burnaby's standards. However, staff indicate that they have been constructed for some time and are considered a useful amenity in the area.

The City Manager recommended:

1. THAT Council authorize execution of an easement in favour of Slough Estates Canada Limited under the terms outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Road Closure Reference #3/95  
X-Reference Rezoning #14/94  
X-Ref. Subdivision #38/94  
4401 Still Creek Drive

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to introduce a Highway Exchange Bylaw for the closure of a portion of Still Creek Drive in exchange for road dedication on Still Creek Avenue. Staff advise that in order for the existing rezoning application #17/94, 4401 Still Creek Drive to continue to its completion, which will also provide more road dedication than the proposed closure, it is recommended that authority to introduce the Highway Exchange Bylaw be approved.



The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized for closure of a portion of Still Creek Drive in exchange for road dedication on Still Creek Avenue, as more particularly outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Noise Complaints at Burnaby No. 3 Fire Station

The City Manager submitted a report from the Fire Chief informing Council of actions taken by the Fire Department to address concerns regarding noise disturbances from No. 3 fire station.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. P. MacDonald, 104-6540 Marlborough Avenue, Burnaby, V5H 3M1.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Fire Chief Wayne Brassington attended at the podium to respond to questions from Council.

CARRIED UNANIMOUSLY

10. Preventive School Dental Program

The City Manager submitted a report from the Medical Health Officer advising of the approved amount of Provincial funding for the Preventive School Dental Program. For the 1995 funding year, the School Board Dental Program has been allocated \$126,488 as its 70% share of Provincial funding. A portion of the funds earmarked for administrative costs has been allocated to the program, bringing the total to \$135,280. These funds will be forwarded to the Burnaby School District 41 for the provision of the 1995/96 School Dental Program.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Statutory Right-of-Way: Oakland Street-  
Elgin Avenue to Dufferin Avenue

The City Manager submitted a report from the Director Engineering seeking approval to grant B.C. Telephone a statutory right-of-way on Oakland - Elgin Avenue to Dufferin Avenue.

The City Manager recommended:

1. THAT the City Solicitor execute an agreement to grant a 3.0m statutory right-of-way across a portion of City-owned properties legally described as Lot 37, D.L. 94, Group 1, NWD, Plan 15393 and Lot 35 and 36, Block 5, D.L. 94, Group 1, N.W.D., Plan 1117 to B.C. Tel for the purpose of underground ducts and wiring to improve the existing system in the adjoining area.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Contract No. 9513 - Deer Lake  
Parkway Landscaping

The City Manager submitted a report from the Director Finance seeking approval to award a contract to Deer Lake Parkway Landscaping which will involve the supply of all labour, materials, tools, plant and equipment required for landscaping of Deer Lake Parkway.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Wilco Landscape Contractors Ltd. for Deer Lake Parkway Landscaping for a total cost of \$201,263.05 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Proposed Lease and Use of 5300 Byrne Road  
for a Recycling Facility

The City Manager submitted a report from the Director Planning and Building providing information regarding a proposal to conduct a recycling operation at 5300 Byrne Road in the Big Bend Area.

The City Manager recommended:

1. THAT Council request staff to proceed with the development of specific guidelines which are intended to form the basis for an application to rezone the subject property to CD Comprehensive Development District utilizing the M2 General Industrial District and the M3a Heavy Industrial District regulations as a guideline as more particularly described in this report.
2. THAT Council request staff to contact Browning-Ferris Industries Ltd. to initiate a dialogue leading to the development of specific guidelines for its property which are intended to form the basis for an application to rezone its 4325 Thorne Avenue property to CD Comprehensive Development District, utilizing the M2 General Industrial District and the M3a Industrial District regulations as a guideline more particularly described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) Third Arena - Concourse Viewing Area

The following item was tabled at the regular Council meeting held on 1995 June 19:

2. Third Arena - Concourse/Viewing Area

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are seeking Council's concurrence to include in the Arena contract construction of the viewing area floor space finished to the minimum level for basic occupancy by the public.

The City Manager recommended:

1. THAT approval be given to include in the arena contract Option #2 - construction of the viewing area floor space finished to the minimum level for basic occupancy by the public as outlined in the attached report.
2. THAT the Design Consultants be instructed to include this option in the current design process.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

**CARRIED UNANIMOUSLY**

This item was tabled in order to allow Council the opportunity to evaluate the function and overall costs of the third arena.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

b) Deer Lake Park - Eagles Heritage Garden

The following item was tabled at the regular Council meeting held on 1995 June 17:

1. Deer Lake Park - Eagles Heritage Garden

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1995 June 07 concurred with Council's decision to declare the Eagles House and garden as a heritage site. The Commission understands that a variety of review work will have to be undertaken to ascertain the level of complexity and cost of re-establishing the heritage garden and its ongoing maintenance. These options could add an exciting new element to the Deer Lake precinct and the Commission, by motion, endorsed Council's action of declaring the Eagles House and garden as a heritage site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

**CARRIED UNANIMOUSLY**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

c) Weekend Parking Restrictions on  
Kingsway

The following item was tabled at the regular Council meeting held on 1995 June 19:

F. Weekend Parking Restrictions on Kingsway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a letter from Mr. Korey Yu on behalf of businesses on the north side of the 4600 block Kingway, expressing concern regarding the existing parking restrictions which prohibit the stopping of vehicles along various portions of Kingsway from 7 a.m. to 9 a.m. and 3 p.m. to 6 p.m., seven days a week. Mr. Yu advised that these restrictions hamper accessibility to businesses in the area during hours of operation.

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

1. THAT the existing (peak) time limited 'No Stopping' zones along Kingsway, from Patterson Avenue to Royal Oak Avenue be amended to exclude Saturday and Sunday.
2. THAT a copy of this report be sent to Mr. Korey Yu of 4619 Kingsway, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled in order for Council members to obtain additional information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

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

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

- e) Information Kiosk at Eaton Centre  
Metrotown

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

## 6. **BYLAWS**

### FIRST READING

#10237	Text Amendment - R Districts	
#10238	Text Amendment - Mushroom growing	
#10239	6580 Thomas Street	RZ #64/94
#10240	3777 Kingsway	RZ #74/94
#10241	4715/25/35/45/55/65/75/89/93/95 Cambridge Street	RZ #20/95

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1995	#10237
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1995	#10238
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1995	#10239
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1995	#10240
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1995	#10241

be now introduced and read a first time."

**CARRIED UNANIMOUSLY**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Construction Bylaw No. 10, 1995	#10231
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 1995	#10232
Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1995	#10233
Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1995	#10234
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1995	#10235
Burnaby Housing Agreement Authorization Bylaw No. 1, 1995	#10242

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLOR DRUMMOND TO  
BYLAW #10233

SECOND READING

#10217      3249 North Road      RZ #61/94

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1995      #10217

be now read a second time."

CARRIED UNANIMOUSLY



CONSIDERATION AND THIRD READING:

#10096	3555 and Portion of 3719 Gilmore Way	RZ #27/9
#10222	8216/24/28/36/44/48/56/62/70/74/80 Wedgewood St.; 8222/23/26/27/36/37/44/45/49/50/56/57/62/63/70/71/ 75/78 - 19th Ave.; 8222/25/28/29/30/31/35/36/38/39/48/ 49/55/56/62/63/66/69/72/75/78/84/90 - 18th Ave.; 8222/23/27/ 28/36/37/44/45/458/49/54/57/63/64/69/72/75/80/85/86/91/92, 83236/34/42/48/56/64/72, 8408/16/24/30/36/42/48/54/62/68/74/ 80/88 - 17th Ave.; 7275/41/57/75/91, 7307/25/41/57/75/91, 7465, 7506/14/24/32 Newcombe St.; 7507/15/22/25/287/33/38 Wright St.	RZ #18/95

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994	#10096
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1995	#10222

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10160	4990 Canada Way	RZ #38/94
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MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1994	#10160
Burnaby Highway Exchange Bylaw No. 6, 1995	#10225
Burnaby Highway Exchange Bylaw No. 7, 1995	#10230

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Rankin

Councillor Rankin advised that he was in receipt of a letter from Mr. Neil Cannova, 6927 Union Street, Burnaby regarding the unsightly appearance of a city-owned, vacant lot immediately west of his residence. The responsibility for maintenance of this lot has recently been transferred from the Parks Department to the Engineering Department who has now advised that the vacant lot would be maintained once a year by the Engineering Department.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letter from Mr. Neil Cannova be **REFERRED** to staff."

CARRIED UNANIMOUSLY

Councillor Rankin further advised that he was in receipt of correspondence from the residents of the 8800 block Monroe Avenue and Armstrong Avenue making application to have their properties rezoned to Residential District R4.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the letter and petition from the residents of Monroe Avenue and Armstrong Avenue be **REFERRED** to staff."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston expressed his pleasure with the success of the recently held Canada Day celebrations at Burnaby Village Museum.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT Council send a letter of appreciation to Ms. Lesley Moore, Deputy Director of Burnaby Village Museum acknowledging the success of the recent Canada Day celebrations at Burnaby Village Museum."

CARRIED UNANIMOUSLY

Councillor Drummond

Councillor Drummond questioned the number of outstanding rezoning applications to date and requested that staff come forward with a report.

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MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff bring forward a report advising of all outstanding rezoning applications to date, including the number and location."

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

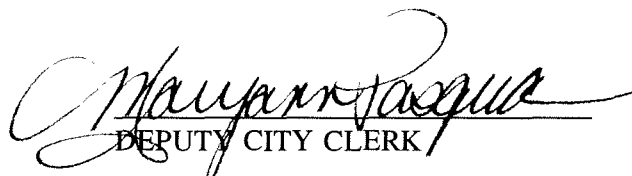
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:54 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK