

1995 SEPTEMBER 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 September 11 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived 7:10 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (arrived 7:12 p.m.)
Councillor C.M.H. Redman (arrived 7:11 p.m.)
Councillor J. Young

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

PROCLAMATIONS

His Worship, Mayor W.J. Copeland, proclaimed the week of 1995 September 10 - 16 as "*Volunteer Grandparents Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 August 28 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 August 29 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) **Joe Keithley, Undated**
Re: Rezoning Reference #66/94
Discovery Parks
Speakers - Joe Keithley
 - Parvin Chami
 - Lori Brandt

- b) **Mr. A. Dalla Tina, 1995 September 06**
Re: Realignment of Road connecting
Hastings/Gaglardi to Hastings Street
east of Duthie Avenue
Speaker - Mr. Arrigo Dalla Tina

- c) **Ian G. Waddell, Barrister & Solicitor**
Re: Jellybean Park Play Care
Metrotown, Burnaby
Speakers - Laurel Stewart
 - Ian G. Waddell

- d) **Mr. Gerald R. Webb & Mrs. Lou Skog**
Re: 26 S. Holdom Avenue
Filing of Notice in Land Titles Office
pursuant to Section 750.1 of Municipal Act
Speaker - Mr. Gerald R. Webb

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Parvin Chami**, 3710 Kaylk Avenue, Burnaby appeared before Council in opposition to Rezoning Reference No. 66/94, Discovery Park, BCIT site. Ms. Chami advised that she represented "Friends of Discovery Park", a group of citizens concerned about the proposed revision of the overall Discovery Place, Willingdon (BCIT) Site Community Plan, including the creation of a specific research oriented zoning district (M8). The speaker suggested that Discovery Park should be recognized as a natural park because of the flora and fauna which it supports and also because of its natural beauty, and wildlife habitat. Also, its very existence contributes greatly to the quality of life of the City in general and area residents in particular and such an area greatly reduces the stress of living in an urban environment. Should this proposal be accepted, Ms. Chami was concerned that it would generate more traffic, noise and pollution and would result in the loss of green space and have adverse effects on the wildlife habitat.

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

Councillor Redman arrived at the Council meeting at 7:11 p.m. and took her place at the Council table.

Councillor Rankin arrived at the Council meeting at 7:12 p.m. and took his place at the Council table.

In concluding, the speaker requested Council to reconsider the proposed plans for Discovery Park and not allow development, but rather preserve the park as a natural green area which it is today.

Mr. Joe Keithley, 4250 Spruce Street, Burnaby appeared before Council to address the growing opposition in his neighbourhood for the Discovery Park rezoning proposal, Rezoning Reference No. 66/94. Mr. Keithley suggested that the rezoning application is designed to accelerate the development of Discovery Park and is not what is wanted or needed by the Burnaby population. The neighbours of Discovery Park oppose losing one of the last pieces of green space in their area of Burnaby. The speaker acknowledged that the land is not owned by Burnaby but believed there would be very little if any compensation owed to Discovery Parks Incorporated should Burnaby designate the lands as park. In concluding, the speaker requested that Discovery Park lands be designated as park and, acknowledging it is a complicated issue, requested Council to delay any decision on Rezoning Reference No. 66/94 in order to allow the citizens an opportunity to pursue the matter.

- b) **Mr. Arrigo Dalla Tina**, 7321 Hastings Street, Burnaby appeared before Council to address ~~in~~ 1, City Manager's Report No. 41, 1995 September 11 regarding the Hastings/Gaglardi connector (now Burnaby Mountain Parkway). Mr. Dalla Tina directed his comments to the proposed north/south street connecting the new construction of the Hastings/Gaglardi Connector to the existing Hastings Street at the 7300 block. In his case, Mr. Dalla Tina felt double penalized by accepting the new short road as the proposed road points right in front of his home. The road is to allow residents on the north side of Hastings Street, east of Duthie Avenue, to have indirect access from the Hastings/Gaglardi Connector and to go out westbound. This road will also be used by residents living east of the 7300 block Hastings Street as well as numerous residents of the new Westridge Drive via Dalla Tina Avenue. Mr. Dalla Tina advised that the configuration of the proposed road makes a 'U' like turn which will create an obstruction as well as create hazardous conditions when snow or frost are on the pavement. Mr. Dalla Tina further expressed concern with respect to the proposed grade level of 18 - 22% which he suggested was too steep and too costly to construct and compromises the safety of area residents.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 1, City Manager's Report No. 41, 1995 September 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**1. Hastings/Gaglardi Connector (now Burnaby Mountain Parkway):
Correspondence from Mr. A. Dalla Tina**

The City Manager submitted a report from the Director Planning and Building responding to concerns expressed by Mr. A. Dalla Tina with regard to the access road between the Hastings/Gaglardi Connector and Hastings Street. In response to issues raised by Mr. Dalla Tina, staff have reviewed a number of options. Realigning the access road to connect with Dalla-Tina as proposed by the correspondent would require additional City property, incur substantial cost to reduce the road grade and would require removal of a large number of mature trees. Deleting the access road would impose a circuitous access on residents which could be difficult during winter conditions. Staff would therefore recommend redesigning the access road as outlined in Section 3 of the report.

The City Manager recommended:

1. THAT Council request the Ministry of Transportation and Highways to modify the design of the access road as outlined in Section 3 (iii) of this report.
2. THAT a copy of this report be forwarded to Mr. A. Dalla Tina of 7321 Hastings Street, Burnaby and Mr. T. Tasaka, Project Director and Mr. T. Walton, Project Manager, Barnet/Hastings People Moving Project.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:03 p.m.

Councillor Redman retired from the Council Chamber at 8:04 p.m.

Councillor Rankin retired from the Council Chamber at 8:09 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members an opportunity to conduct further site visits and discuss options.

- c) The delegation withdrew its request to appear before Council prior to the Council meeting.
- d) This delegation did not appear before Council.

3. CORRESPONDENCE AND PETITIONS

Councillor Lawson retired from the Council Chamber at 8:15 p.m.

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. 41 , 1995 September 11 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) **Don Bradey, Barbara M. Bradey and family**
1995 August 20
Re: Excessive Noise - loud motorcycles and house construction

A letter dated 1995 August 20 was received from Don and Barbara Bradey objecting to noise from loud motorcycles and house construction.

A staff note advises that motorcycle noise is regulated by the Motor Vehicle Act and enforced by the RCMP who will monitor the area as part of their regular patrol. Staff are presently preparing a report to Council regarding noise from construction activity.

- b) **National Family Week Coordinator**
British Columbia Council for the Family
1995 August 21
Re: National Family Week is October 1 - 8, 1995

A letter dated 1995 August 21 was received from the 'National Family Week' Coordinator inviting Burnaby to participate in National Family Week and requesting that October 2nd to 8th be proclaimed as 'Family Week' in the City of Burnaby.

A staff note advises that this letter has been noted in the Mayor's Office for the preparation of a proclamation.

- c) **Poppy Chairperson, The Royal Canadian Legion**
1995 July 26
Re: 1995 Poppy Campaign - November 1st
to November 10th, 1995

A letter dated 1995 July 26 was received from the Royal Canadian Legion, South Burnaby Branch No. 83 requesting permission to conduct the 1995 Poppy Campaign in Burnaby from November 1st to November 10th. The writer also requests permission to conduct tag days on November 2nd, 3rd and 4th.

A staff note advises that the Canadian Diabetes Association Door-to-Door Campaign will be conducted 1995 November 1st to 15th. As the nature of these two fundraising campaigns is quite different, staff feel they will not conflict.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to the Royal Canadian Legion, South Burnaby Branch No. 83 to conduct its 1995 Poppy Campaign, 1995 November 01 to 10; and further, in conjunction with Poppy Week, to conduct Tag Days on 1995 November 02, 03 and 04."

CARRIED UNANIMOUSLY

- d) **Province of B.C. Minister of Environment,
Lands and Parks and Minister Responsible
for Multiculturalism and Human Rights
1995 August 23
Re: UBCM Convention in October, 1995**

A letter dated 1995 August 23 was received from the Provincial Minister of Environment, Lands and Parks and Minister responsible for Multiculturalism and Human Rights advising of his availability at the forthcoming UBCM Conference and detailing the procedure to follow to arrange for a meeting.

- e) **Canada, Minister of Finance
1995 August 21
Re: Canada Health and Social Transfer (CHST)**

A letter dated 1995 August 21 was received from the Federal Minister of Finance responding to Council's correspondence regarding the Canada Health and Social Transfer.

- f) **Gloria Seifred
1995 August 30
Re: Rezoning of Discovery Park**

A letter dated 1995 August 30 was received from Ms. Gloria Seifred opposing Rezoning Reference #66/94 - Discovery Parks. The writer wishes to preserve the green space and wildlife in this area and feels that the development proposal will have an adverse effect on air quality.

A staff note advises that Mrs. Seifred has been contacted and thanked for her input and informed of the Public Hearing for Rezoning Reference #66/94 scheduled for September 26, 1995.

- g) **Canada, Agriculture and Agri-Food Canada,
Food Production and Inspection Branch,
Surveys Officer
Undated
Re: Gypsy Moth Trapping Update**

An undated letter was received from Agriculture and Agri-Food Canada, Food Production and Inspection Branch, providing a preliminary update on gypsy moth trapping results in Burnaby.

- h) **Province of B.C., Premier Mike Harcourt
Re: Miscellaneous Statutes Amendment Act -
rail taxation system**

An undated letter was received from Premier Mike Harcourt detailing the Government's position with respect to Bill 55, the Miscellaneous Statutes Amendment Act, passed by the Legislature in early July.

A staff note advises that staff attended an information session on August 17th and are reviewing the impact on Burnaby of taxation issues raised by Provincial representatives and other participants at the meeting. Staff will continue to attend meetings concerning rail property taxation and report to Council as significant issues arise during the consultation process.

- i) **Stan Guenther
1995 August 30
Re: Dogs and Parks**

A letter dated 1995 August 30 was received from Stan Guenther opposing the suggestion of a 'Leash-Free Area' for dogs at Burnaby Heights Park.

A staff note advises that the Burnaby Animal Control Bylaw states that every owner of a dog shall keep it on a leash while in a public place and that owners are responsible for cleaning up after their pets. The SPCA, as the City's poundkeeper, regularly patrols public places to ensure dog owners comply with the bylaw. The SPCA will remind dog owners in Burnaby Heights Park of the current bylaw provisions. Staff contacted Mr. Guenther and discussed his concerns with him. He was satisfied that staff understood his concerns and appreciated the call.

- j) **Corporation of the District of Maple Ridge**
Municipal Clerk
1995 August 25
Re: Joint Leisure Services Agreement and G.S.T.

A letter dated 1995 August 25 was received from the District of Maple Ridge advising of a joint leisure services agreement with the District of Pitt Meadows for the purpose of providing recreational services jointly to the residents of the two communities. Revenue Canada has advised that the services provided in the agreement are subject to G.S.T. Therefore, the writer requests support by writing to Local Members of Parliament requesting them to lobby the Federal Government for the necessary legislation to exempt services provided by one municipality to another.

A staff note advises that GST on shared municipal services has far reaching cost implications including Burnaby programs such as the shared costs of fireboat services. Staff recommend support for Maple Ridge's position and that letters requesting support be sent to Burnaby members' of parliament, the Federation of Canadian Municipalities and the Union of B.C. Municipalities.

- k) **G.V.R.D., Chair, Board of Directors**
1995 August 30
Re: October 1995 - "Agriculture Month in
Greater Vancouver"

A letter dated 1995 August 30 was received from the Chairman, Board of Directors of the GVRD requesting that the month of October, 1995 be proclaimed as "Agriculture Month" in Burnaby.

A staff note advises that this letter has been noted in the Mayor's office for the preparation of a proclamation.

- l) **Edmonds "86ers" U12 Gold Soccer Team**
Division Manager
1995 September 05
Re: Request permission to conduct
Tag Days September 15 and 16
at Middlegate Mall

A letter dated 1995 September 05 was received from the Edmonds '86rs' U-12 Gold Soccer Team requesting permission to conduct tag days at Middlegate Mall on September 15th and 16th.

A staff note advises that BCIT Shinerama has received Council approval to hold a Tag Day on September 16th; however, as the Edmonds '86rs are asking to tag at Middlegate Mall only, staff do not see this as being in conflict.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Edmonds '86rs' U-12 Gold Soccer Team to conduct Tag Days on 1995 September 15 and 16 at Middlegate Mall."

CARRIED UNANIMOUSLY

m) Don DeMill
1995 August
Re: Burns Bog

A letter dated 1995 August was received from Don DeMill requesting financial and political support to the Province to collectively save Burns Bog.

A staff note advises that a copy of this letter was sent to the GVRD with Mr. DeMill's concurrence.

n) Kushiro City, Japan, Mayor
Re: Appreciation and gratitude
for gift presented to them in
token friendship for 30th
Anniversary of Sister City Relations

An undated letter was received from Mayor Toshiyuki Wanibuchi, Mayor of Kushiro, Japan recognizing the 30th Anniversary of the Sister City relationship between Burnaby and Kushiro and thanking Burnaby for the hospitality bestowed upon the Kushiro student delegation who visited Burnaby this summer.

o) Mr. D.S. Hunter
1995 September 05
Re: Noise Pollution

A letter dated 1995 September 05 was received from D.S. Hunter requesting action be taken to reduce the noise pollution he is experiencing in his immediate neighbourhood.

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

Councillor Drummond was given leave by Council to introduce the following motion with respect to correspondence item 3 (j) from the District of Maple Ridge.

Councillor Redman returned to the Council Chamber at 8:25 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby City Council support the District of Maple Ridge and the District of Pitt Meadows' position to lobby the Federal Government for GST legislation that exempts services provided by one municipality to another."

Councillor Corrigan returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

In discussing correspondence item 3(m) from Mr. Don DeMill regarding the preservation of Burns Bog, Council requested staff to investigate the possibility of the creation of a special lottery for the purpose of raising funds to acquire the Burns Bog lands; and further, that staff liaise with the Province, the GVRD and the District of Delta.

Councillor Rankin returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

Councillor Johnston was given leave by Council to introduce the following motion with respect to correspondence item 3(m) from Don DeMill regarding Burns Bog.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT correspondence item 3(m) be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Johnston was given leave by Council to introduce the following motion with respect to correspondence item 3(i) from Stan Guenther regarding 'Dogs and Parks'.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT correspondence item 3(i) be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:36 p.m.

Councillor Drummond returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

Councillor Johnston returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.

In referring to correspondence item 3(g) from Agriculture and Agri-Food Canada, Council requested staff to determine the locations in which the three gypsy moths were located and whether these moths were european or asian gypsy moths.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) **His Worship, Mayor W.J. Copeland**
Re: Acting Mayor, 1995 October and November

His Worship, Mayor Copeland submitted a report recommending that Councillor Doug Evans be appointed to serve as Acting Mayor during the months of 1995 October and November.

His Worship, Mayor Copeland, recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting Mayor during the months of 1995 October and November.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of His Worship, Mayor Copeland be adopted."

CARRIED UNANIMOUSLY

- b) **Executive Committee of Council**
Re: Grant Applications

- a) ***46/95 Burnaby Girls U-15***
Optimists (B.G.S.C. Optimist)

1. THAT a grant in the amount of \$1500 (\$100 each player - 15 players) be awarded to the "B.G.S.C. Optimist" c/o Tami Pulham, Treasurer, 6875 Burlington Avenue, Burnaby, B.C. V5J 4H3 for travel expenses to attend the national competition in Charletown, P.E.I..

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

***b) 47/95 Students Commission - National
Youth Conference - (Varsha Srivastava)***

1. THAT a grant in the amount of \$100 be awarded to Varsha Srivastava for travel costs associated with attending the National Youth Conference in Ottawa.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

***c) 49/95 Student's Commission - National
Youth Conference (Patricia Kotovich)***

1. THAT a grant in the amount of \$100 be awarded to Patricia Kotovich for travel costs associated with attending the National Youth Conference in Ottawa.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

d) 48/95 SALVAIDE

1. THAT this grant application be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

**c) Environment and Waste Management Committee
Re: B.C. Rivers Day, 1995**

The Environment & Waste Management Committee submitted a report announcing the events scheduled in recognition of 1995 Rivers Day in the City of Burnaby. The Committee advises that the proposed events will enhance Burnaby's waterways while increasing public awareness, appreciation and stewardship.

The Environment & Waste Management Committee recommended:

1. THAT His Worship, W.J. Copeland proclaim Sunday, September 24th B.C. Rivers Day in Burnaby.
2. THAT Council approve funding in the amount of \$1,500 for inviting community participation and advertising the proposed Rivers Day community events outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Environment & Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:50 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:02 p.m. with Councillors Corrigan and Young absent.

- d) **The City Manager presented Report No. 41, 1995 September 11 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:**

1. **Hastings/Gaglardi Connector (now Burnaby Mountain Parkway):**
Correspondence from Mr. A. Dalla Tina

This item was dealt with previously in the meeting in conjunction with item 2(b) - Delegations.

- 2) **Multiple Account Evaluation of Rapid Transit**
Options in Greater Vancouver

The City Manager submitted a report from the Director Planning and Building advising of the results of the Multiple Account Evaluation of rapid transit options conducted by the Crown Corporations Secretariat and B.C. Transit. Staff advised that the results of the Multiple Account Evaluation are clear and unequivocal in the assessment of the

Lougheed/Broadway Corridor as the best choice overall for rapid transit. The Multiple Account Evaluation represents the only comprehensive and consistent evaluation of all the options in Greater Vancouver. In this respect, it provides a solid foundation upon which to base decisions regarding the phasing of developing of the rapid transit network approved by the GVRD Board.

The City Manager recommended:

1. THAT Council affirm the Multiple Account Evaluation as a comprehensive and consistent approach upon which to base decisions regarding rapid transit.
2. THAT a copy of this report be forwarded to the Honourable Glen Clark, Minister of Employment and Industry and D. Corrigan, Chair, BC Transit Board.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be amended by including the following as Recommendation No. 3:

3. "THAT a delegation of the Mayor and Councillors meet with Premier Mike Harcourt and the Honourable Glen Clark, Minister of Employment and Industry to discuss implementation of the Broadway/Lougheed rapid transit corridor."

CARRIED UNANIMOUSLY

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

Arising from the report, Council also requested staff to forward a copy of the report to the Greater Vancouver Regional District.

Councillor Corrigan, in his capacity as Chair of B.C. Transit, extended an invitation to Council to attend an announcement regarding a ten year development plan for B.C. Transit on Thursday, 1995 September 14 at 10:00 a.m. at the Burnaby Transit Centre, 3750 Kitchener Street, Burnaby. The Honourable Mike Harcourt, Premier, and the Honourable Glen Clark, Minister Responsible for Transit, will be in attendance to make the announcement.

**3) Proposal for the Development
of City Lands for a Soccer Complex**

The City Manager submitted a report from the Director Planning and Building providing an update on the current status of the proposal from the Kensington Soccer Society to develop three soccer fields and associated facilities on City owned land in the Burnaby Lake Sports Complex south of Sprott Street. Staff have worked with the landscape architect to develop a balanced scheme which incorporates three playing fields and facilities, retains significant wooded habitat area in the northeast portion of the site, provides buffers along the perimeter of the site and proposes to manage runoff on site in an ecologically sensitive manner.

The City Manager recommended:

1. THAT Council approve in principle the attached preliminary development plan as outlined in Figure 1.
2. THAT the City Solicitor be requested to evaluate the property for lease purposes with regard to value, terms and length of a lease for the site and to advise on the public tendering requirements.
3. THAT the Society provide a statement of their financial ability to carry out this project.
4. THAT the Society be invited to apply for rezoning of the site from R5 Residential District to the CD Comprehensive Development District (utilizing the P2 Administration and Assembly District as guidelines) following the satisfactory resolution of the issues contained in Recommendations 2 and 3 above.
5. THAT a copy of this report be forwarded to Mr. Ron Loland, Chairman, Kensington Soccer Society and the Parks and Recreation Commission.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:50 p.m.

4) Bill 43 - School Sites Acquisition

The City Manager submitted a report from the Director Planning and Building providing information on a recent Municipal Act amendment which permits the establishment of a levy towards the acquisition of future school sites. Staff indicate that it is unlikely that Burnaby will have much opportunity to use the school site levy legislation in its present form. Once the School District has received further information from the Ministry of Education it may wish to discuss the implications of using the school site acquisition legislation with the City.

The City Manager recommended:

1. THAT a copy of this report be sent for information to the:

Burnaby School District, Bob Ingram, Secretary Treasurer,
5325 Kincaid Street, Burnaby, B.C. V5G 1W2; and

Urban Development Institute - Pacific Region, J. Eric Martin, President,
3rd Floor, 717 Pender Street, Vancouver, B.C. V6C 1G9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 9:51 p.m.

CARRIED UNANIMOUSLY

**5) Proposed Outdoor Patio and Change in Operating Hours
SFU Student Services Class "A" Lounge, 8888 Barnet Road
Liquor Licence Application #4/95**

The City Manager submitted a report from the Director Planning and Building providing a recommendation on two proposals related to the SFU Student Society Class "A" Lounge. Staff advised that, in light of the relatively isolated location of the subject patio, the self policing factor within the SFU campus and the lack of objections by other City departments, staff recommend that Council give favourable consideration to the liquor licence application.

The City Manager recommended:

1. THAT Council give favourable consideration to the request for outdoor patio seating up to a maximum of 100 seats and a change in operating hours for the SFU Student Society Class "A" Lounge from 12:00 noon - 2:00 a.m. Monday through Saturday to 11:00 a.m. to 1:00 a.m. Monday through Saturday.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1, Burnaby, B.C.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6) Subdivision Reference #54/90
Buckingham Avenue/Burris Street
Landscape Buffers**

The City Manager submitted a report from the Approving Officer advising of the process regarding the buffer landscaping that is to be undertaken by the subdividers within the subject subdivision, Buckingham Avenue/Burris Street.

The City Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be sent to Mr. M. Ferreira, 5315 Buckingham Avenue, Burnaby, B.C. V5E 1Z9 and Mr. N. MacKay, 5757 Buckingham Avenue, Burnaby, B.C. V5E 2A2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**7) 26 S. Holdom Avenue, Burnaby, B.C.
Lot 4, Block 73, DL 218, Plan 4953**

The City Manager submitted a report from the Director Planning and Building requesting Council's authority 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 of municipal 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 YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 9:59 p.m. and took his place at the Council table.

CARRIED
OPPOSED: COUNCILLOR EVANS

8) Rezoning Reference #19/95
Norfolk Area Rezoning

The City Manager submitted a report from the Director Planning and Building responding to issues raised at the Public Hearing regarding the rezoning of the Norfolk neighbourhood. The report details information regarding design considerations to minimize the bulk of front to back and side by side two family dwellings, parking requirements of the R12 district and minimum lot size of the R12 district. Staff advised that the R12 district was developed to reflect the subdivision patterns and building bulk regulations of the R5 district. As well, regulations have been provided to minimize the bulk of two family dwellings as discussed in the report. The regulations of the R12 district will be outlined in an information brochure available from the Planning & Building department. To assist builders in determining designs appropriate for the Norfolk neighbourhood, visual examples for two family dwellings or similar lot sizes will be included in the brochure.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council chamber at 10:05 p.m.

Councillor Corrigan returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Drummond was given leave by Council to introduce the following motion.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report providing a mockup of two 1400 sq.ft. dwellings on a 33 ft. lot."

CARRIED UNANIMOUSLY

9) Rezoning Reference #21/95

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #21/95, 4554 Grange Street, 4553, 4561 Kingsway, 4921 Pioneer, 5910, 5920, 5926, 5934 and 5946 Willingdon Avenue to a Public Hearing on 1995 September 26.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.5 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT the sale be approved in principle of City-owned land for inclusion within a parcel being created in accordance with the terms outlined in Section 3.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 September 11, and to a Public Hearing on 1995 September 26 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e) The satisfaction of all necessary subdivision requirements.
- f) The consolidation of the Phase I site into one legal parcel and creation of a second parcel for interim maintenance of the existing hotel development.
- g) The granting of any necessary easements and covenants.
- h) The dedication of any rights-of-way deemed requisite.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Retention of identified existing mature trees on the site, protection by registration of a Section 215 Covenant of identified trees, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- k) Compliance with the Council adopted sound criteria.
- l) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- m) Completion of the Highway Exchange Bylaw.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The granting of a 215 Covenant restricting enclosure of balconies.
- p) Confirmation of the reduction of the existing hotel's licensed seating capacity and other facilities sufficient to meet bylaw parking requirements.
- q) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.
- r) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- s) The completion of the sale of City property.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

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

Councillor Drummond retired from the Council Chamber at 10:14 p.m. and did not return to the Council meeting.

CARRIED UNANIMOUSLY

10) Communities in Bloom 1996 Contest

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 September 06 gave consideration to an invitation to participate in the 1996 edition of 'Communities in Bloom'.

The City Manager recommended:

1. THAT the City enter the 1996 Communities in Bloom Contest.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

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

CARRIED UNANIMOUSLY

11) Shadbolt Centre for the Arts: Text of Posted Information to Honour Jack and Doris Shadbolt

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 September 06 approved the proposed text of the Jack and Doris Shadbolt information panel. Staff have conducted research into the lives and careers of Jack and Doris Shadbolt after whom the Shadbolt Centre for the Arts has been named. The purpose is to create a printed panel for installation in the centre where visitors can learn more about these outstanding contributors to the development of the arts.

The City Manager recommended:

1. THAT the proposed text of the Jack and Doris Shadbolt information panel for installation in the Shadbolt Centre for the Arts be approved.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan retired from the Council Chamber at 10:18 p.m. and did not return to the Council meeting.

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

CARRIED UNANIMOUSLY

12) Adult Softball at Suncrest Park

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 September 06 discussed correspondence from Mr. and Mrs. N.R. Mackie regarding concerns with the adult softball teams using Suncrest Park. A review of the Spring/Summer 1995 allotments for Suncrest Park indicates that no adult groups were issued allotments on this diamond. Staff are aware that the diamond is undersized for adult play and therefore only allot it to youth softball groups. The Commission suggested that the best way of dealing with adult softball players at Suncrest Park is to encourage neighbours to phone parks patrol when they see adults playing on the diamond. Parks patrol would then inform the adult groups that the diamond at Suncrest Park is undersized for adult play and ensure the group discontinues adult play.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. and Mrs. N.R. Mackie.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13) Washroom Facilities at Columbia College Sportsfields

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 September 06 reviewed the correspondence from Rosemarie Daviduk regarding the need for portable washrooms at the Columbia College sportsfields. The report advises that staff have explored options for providing permanent washrooms at the Columbia College sportsfields and that the college washrooms are not accessible when most field activities take place. To provide evening and weekend access would require paying for a janitor to be in the building. The cost to construct a basic washroom building is estimated at \$100,000 and this washroom must be prioritized amongst the many other parks sites need washroom facilities for consideration in future capital budgets.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Rosemarie Daviduk.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 10:21 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

14) Bylaw to Fund the Telephone System Upgrade at Eastburn Community Centre

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 September 06 adopted a motion to request Council to bring down a bylaw to appropriate \$23,000 from capital reserves to finance the upgrading of the telephone system at Eastburn Community Centre.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$23,000 from the Capital Reserves to finance the upgrading of the telephone system at Eastburn Community Centre.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin returned to the Council Chamber at 10:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15) 1995 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for a Remembrance Day Parade on Saturday, 1995 November 11. The parade will assemble in the 6600 block Dufferin Avenue at 9:40 a.m. and move off at 10:10 a.m. It will then proceed west on Kingsway, south on Royal Oak Avenue and east on Grimmer Street to the South Burnaby Branch No. 83, Royal Canadian Legion premises.

The City Manager recommended:

1. THAT Council approve the Remembrance Day Parade as discussed in this report.

2. THAT the following be sent a copy of this report:

- a) Patrick O'Brien, President, South Burnaby Branch, No. 83, Royal Canadian Legion, 5289 Grimmer Street, Burnaby, B.C., V5H 2H3; and
- b) District Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"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) **Housing Committee**
Re: Request for Area Rezoning
(Item 4e, Housing Committee
Report, 1995 May 01)

The following item was tabled at the regular Council meeting held on 1995 May 01:

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

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

The Housing Committee recommended:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this report be now be now TABLED."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT item 4(e), Housing Committee report, Council meeting 1995 May 01 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- b) **Information Kiosk at Eaton Centre Metrotown**
(Item 8, City Manager's Report No. 27, 1995 June 05)

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

- c) **Replacement Tankage, Asphalt**
Loading Rack and Truck Scale,
Chevron Canada Ltd., Preliminary
Plan Approval #11332
(Item 12, City Manager's Report
No. 39, Council 1995 August 28)

The following item was tabled at the regular Council meeting held on 1995 August 28:

**12. Replacement Takage, Asphalt Loading Rack and Truck Scale
Chevron Canada Ltd. Preliminary Plan Approval #11332**

The City Manager submitted a report from the Director Planning and Building providing Council with information on an application which consists of replacement facility installations to upgrade equipment to current standards and to provide improved environment total protection at the Chevron Refinery. Staff advised that the application for construction at the Chevron Refinery has met all departments' concerns and unless otherwise directed, staff will process the application and prepare it for issuance subject to all pertinent department approvals.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Mr. R.E. Gray
Manager Health, Environment & Loss Prevention
Chevron Canada Limited
3555 North Willingdon Avenue
Burnaby, B.C. V5C 1X4

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 12, City Manager's Report No. 39, 1995 August 28 be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council an opportunity to further review the matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 12, City Manager's Report No.. 39, 1995 August 28 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was taken on the motion as moved by Councillor Drummond and seconded by Councillor Lawson being 'THAT the recommendation of the City Manager be adopted.' and same was CARRIED UNANIMOUSLY.

- d) **Rezoning Reference #21/95**
(Item 19, City Manager's Report
No. 39, Council 1995 August 28)

This item was superseded by Item 9, City Manager's Report No. 41, 1995 September 11.

6. **BYLAWS**

FIRST READING

#10267	3450/75, 3555, 3600/50/80, 3700 Gilmore Way; 4225 Kincaid Street; 4285 Mathissi Place; 4401, 4330, 4460 Sanderson Way	RZ# 66/94
#10268	4554 Grange Street; 4553/61 Kingsway; 5921 Pioneer Avenue; 5910/20/26/46 Willingdon Avenue	RZ# 21/95
#10269	6622 Southoaks Crescent	RZ# 27/95
#10270	5300 Byrne Road	RZ# 30/95
#10271	4205/06/15/16/25/28/35/36/46/47/55/58/65/ 66/76/77/86/95/96, 4306/16/26/35 Parkwood Cresc; 4305/06/13/18/21/22/31/32/39/40/49/50/57/58/64/ 65/75/76/83/84 Pinewood Crescent; 4106/16/26/36/46/ 57/66/76/86/96, 4205/06/13/16/22/30 Gilpin Crescent; 4105/08/15/20/27/32/37/40/49/56/59/68/71/80/81/92/93, 4202/05/13/14/22/23/28/29/36/37/42/45/52/53/63/68/69/ 77 Castlewood Crescent; 4107/08/19/22/31/32/43/44/55/56/ 67/78/79/91/92, 4205/06/22/33/34/46/76 Price Crescent 4107/08/19/22/31/36/43/52/55/64/67/78/79/91/92, 4205/06/13/14/21/29/32/37/42/45/52/53/60/63/66/69/76/ 77/84/85/93/94, 4306/07/15/16/25/28/35/38/45 Hazelwood Crescent; 4105/06/15/16/25/28/35/38/45/50/55/65/68/72/75/ 82/85/94/95 Cherrywood Crescent; 4136, 42291/49/71, 4365/75 Burke St., 5178/92 Patterson Ave., 4815/25/33/39/47/53/61/81/91, 4930/36/42, 5044/45, 4150/90 Barker Cresc.,	RZ# 32/95

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1995	#10266
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1995	#10267
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1995	#10268
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1995	#10269

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1995 #10270

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1995 #10271

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Council Indemnity Bylaw 1995 #10263

Burnaby Capital Works, Machinery and Equipment Reserve #10264
Fund Expenditure Bylaw No. 20, 1995

Burnaby Capital Works, Machinery and Equipment Reserve #10265
Fund Expenditure Bylaw No. 21, 1995

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10243 4910/30/50/70/90, 5010/30/32/590/70/90, 5116/30/50/70/90, RZ #19/95
5212/32/50/72/74/92, 5312/22/32/34/50/70, 5406/20/24/30/34/44/
50/62/66/72/76/80/86/90 Manor Street; 4917/19/29/30/50/53/68/
71/73/78/88/89, 5005/09/18/26/29/30/49/50/65/67/72/78/80/89/90,
5100/07/31/40/49/52/59/69/72/88/91/98, 5211/18/25/30/32/33/51/52/
53/58/69/70/77/80/86/87, 5305/07/08/18/31/32/38/51/52/56/65/72/75/
83/87/92, 5401/03/08/16/17/20/27/37/38/46/49/52/55/57/60/62/68/71/
72/73/76/80/83/88/92/96, 5504/05/12/15/20/28/36 Dominion Street;
4909/10/27/29/30/49/50/70/71/89/90, 5009/10/29/30/31/49/50/51/69/
70/79/89/92, 5109/12/29/30/38/49/51/69/89/91, 5208/09/18/29/48/57/
59/65/88/89, 5307/11/12/19/27/38/39/58/59/69/78/91/94, 9407/09/14/
15/25/30/35/38/46/47/53/56/57/63/66/69/75/81/82/87/91/97/98, 5503/
12/21/27/33/39/45/52 Norfolk Street; 4649/53/59/65/69/73/69/85/89/
Canada Way; 5209 Schou Street; 5559 Laurel Street; 3107/43/71/93,
3131, 3223/43/65/93, 3313/43/53 Douglas Road; 3122 Westminster
Avenue; 3080, 3138, 3232/62/75 Royal Oak Avenue

#10247 5777 Buckingham Avenue RZ# 2/95

#10248 7389 Hastings Street, 7391 Hastings Street,
3959/75/65 Marine Drive, 5796 Mc Kee Street,
7490 Pandora Dr., 4345 Thistle Street, 4710/39

	Thorn, 7999 Wedgewood, 4301/5/9/13/17/27/29/ 31/35 Eton Street	RZ#17/95
#10249	7224 Sixth Street	RZ#22/95
#10250	4888 S.E. Marine Drive	RZ#23/95
#10251	3850 Lougheed Highway	RZ#29/95
#10252`	1330 Delta Avenue	RZ #6/95

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Heritage Designation Bylaw 1995	#10211
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1995	#10243
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1995	#10247
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1995	#10248
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1995	#10249
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1995	#10250
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1995	#10251
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1995	#10252

be now read a third time."

CARRIED
OPPOSED COUNCILLOR LAWSON TO
BYLAWS #10251, #10252

RECONSIDERATION AND FINAL ADOPTION:

#10241	4715/25/35/45/55/65/65/75/89/93/95 Cambridge St.	RZ #20/95
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MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1995	#10241
Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 1995	#10258
Burnaby False Alarm Bylaw	#10259

Burnaby Development Cost Charges Reserve Fund #10260
Expenditure Bylaw No. 2, 1995

Burnaby Capital Works, Machinery and Equipment #10261
Reserve Fund Expenditure Bylaw No. 18, 1995

Burnaby Capital Works, Machinery and Equipment #10262
Reserve Fund Expenditure Bylaw No. 19, 1995

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Evans advised that he was joined by Mayor Copeland and Councillors Johnston and Lawson at the Burnaby Public Library's annual pancake breakfast this past weekend. The event hosted its largest turnout with over 700 pancakes being served and raising over \$2300 to go towards the purchase of childrens' books. The book sale netted \$5200 and over 700 medals were handed out to children for summer reading programs. Councillor Evans wished to congratulate and commend the Holiday Inn and Keith Takashima for demonstrating excellent corporate citizenship in participating in the annual event.

Councillor Rankin retired from the Council Chamber at 10:31 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Evans introduced a discussion with respect to the posting of posters on utility poles in the City and was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report recommending a method of passing along the cost of poster removal to those advertisers who do not remove the posters."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to environmental assessment, protection and preservation of Western Painted Turtle nesting grounds and other wildlife habitat near the trail proposed by the Parks and Recreation Commission at the southeast corner of Deer Lake.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT WHEREAS, the Western Painted Turtle (*Chrysemys picta bellii*) occurs in the southern part of British Columbia. It is blue listed (considered to be a, "sensitive, vulnerable species" that is ranked second to the category of "endangered species") and it is protected by the B.C. Wildlife Act from harassment, commercial exploitation, or killing, and

WHEREAS, the Western Painted Turtle has been known to be indigenous and common to the Lower Mainland for 120 years. Unfortunately, loss of habitat has contributed to its continuing decline. Known to Burnaby residents and naturalists, it still exists in Burnaby and Deer Lakes. It has also been identified in the student document of April 1992, BCIT Fish, Wildlife, and Recreation Program, "Amphibian and Reptile Study at Burnaby Lake" as, "Painted turtles (*Chrysemys picta*)", and

WHEREAS, the littoral area or shoreline of a lake is a much more environmentally active and sensitive area for wildlife than either the water or uplands. It needs to be protected and preserved from intrusion by people or pets (particularly dogs). Much of the shoreline of Deer Lake has already been compromised. The Parks and Recreation Commission is budgeting for a short, 796 feet or 243 meter trail along the southeast corner of the shoreline of Deer Lake. An environmental assessment will probably take place after completion of design, and

WHEREAS, the Western Painted Turtles of Deer Lake use the area proposed for the foreshore trail and nearby uplands as nesting grounds that have the right combination of soil composition and sunlight. They are the only known nesting grounds around the lake. These grounds have been protected from harassment or poaching by nearby residents during the rarely seen, but approximately eight hour process of locating a suitable site, digging the nesting hole, depositing the eggs, concealing the nest, and returning to the water. The female turtle is very vulnerable at this time; as are the young during their journey to the water; and

WHEREAS, the incubation period generally takes three months or more. After hatching, the baby turtles remain underground, where they develop for another six months or more. As a result, there are eggs or turtles in nesting grounds almost year round, and

WHEREAS, there is also a mink's den in the bank right next to the proposed trail. It has nested in that proximity for the second year in a row. Many species of birds (including ground nesting birds) and animals nest, feed, rest, sleep, and scrutinize the lake for hunting purposes in or from the ravine and other thickets, and

WHEREAS, because the development of Oaklands has negatively affected wildlife habitat around Deer Lake, the remaining habitat needs to be assessed and protected in a particularly conscientious and astute manner. The essential Deer Lake Park Plan is nowhere near completion, and

WHEREAS, the purpose of purchasing private property around the Lake was and is for preservation of prime parkland and habitat for present and future generations;

THEREFORE BE IT RESOLVED THAT:

1. The Parks and Recreation Commission be asked to:

- a) Authorize an environmental assessment to be conducted of the littoral area and nearby uplands of the southeast corner of Deer Lake, prior to design of the trail, and
 - b) Use professionals and/or experts in the branches or sciences of, particularly, herpetology, ornithology, and zoology, with the goal of protection and preservation of Western painted Turtle nesting grounds and other important wildlife habitat, and
 - c) Consultation be held with appropriate members of staff of the Department of Environment, Lands and Parks, Fish and Wildlife, Wildlife Management Branch, and any other jurisdiction over lakes, habitat and wildlife, particularly Western Painted Turtles, and
2. The Parks and Recreation Commission be asked to delay decisions relating to the location and form of the proposed trail until the assessment is complete, and
 3. The Parks and Recreation Commission be asked to conduct professional or expert environmental assessments prior to design as part of the Deer Lake Park Plan planning process."

Councillor Young retired from the Council Chamber at 10:44 p.m. and did not return to the Council meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this motion be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Redman advised that she had read an article in the Vancouver Sun advising that the eastern and northern walls of the North Burnaby reservoir will fail in the event of an earthquake and requested staff to obtain a copy of the GVRD report which details the circumstances of this matter.

8. INQUIRIES

There were no inquiries brought before Council at this time.

1995 September 11

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:56 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK