

1995 FEBRUARY 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 February 13 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (Arrived 8:10 p.m.)
Councillor D.P Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (Arrived 7:15 p.m.)
Councillor C.M.H. Redman (Arrived 7:15 p.m.)
Councillor J. Young

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

VISITORS

His Worship, Mayor W.J. Copeland welcomed representatives from Girl Guides, Beavers and Cubs in attendance at the meeting in recognition of Scout/Guide Week in Burnaby.

Mayor Copeland proclaimed the week of 1995 February 15 to 19 as "Scout/Guide Week" in Burnaby. The proclamation was presented to the representatives of the Scouts and Guides.

Mayor Copeland announced the "Hike for Hunger" service program initiated by Scouts and Guides Canada. The Hike for Hunger will be held on Saturday, February 18 at 11:30 a.m. The Hike will begin at the School Board Office on Kincaid Street and conclude at Burnaby Central School. The Hike for Hunger is in aid of the Burnaby Food Bank.

Councillors Rankin and Redman entered the Council Chamber at 7:15 p.m. and took their places at the Council table.

Mayor Copeland proclaimed February 14, 1995 as "Variety Club Gold Heart Day" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 February 06 then came forward for adoption."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1995 February 06 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Danny Filiposki, 1995 February 01,
Re: Building on 7900 Block Edmonds at
Wedgewood
Speaker - Danny Filiposki

- b) Kathy Costello, Daycare Building Committee,
Strata Plan NW962 "Mountainwood",
1995 February 01,
Re: Rezoning Reference #82/89 - Daycare space
redesignated into Community/Recreation use
Speakers - Kathy Costello and
- Ejay Jurgeleit

- c) Nicola Parente and Dino Altoe,
1995 February 07,
Re: Rezoning Reference #76/94
- 491 Clare Avenue
Speakers - Nicola Parente and Dino Altoe

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Danny Filiposki, 7853 Wedgewood Street and Mr. Doug Coleman, 7759 Wedgewood Street appeared before Council on behalf of Wedgewood Street residents with regard to the testing of cars and other activities associated with the operation of a radiator repair business at 7797 Edmonds Street. Mr. Coleman outlined the residents' concerns as follows:
 - 1. That the reassurances issued by the business owners regarding vehicular access and the use of the gate are "good will" reassurances and are not accompanied by any type of guarantee if they do not adhere to their commitments.
 - 2. The residents are concerned about the use of the residential property that fronts onto Wedgewood Street for business purposes. In particular, the residents are concerned about the loss of the required front yard so that it may be used for purposes directly related to the operation of the business.
 - 3. The owners feel that the use of the area reserved for parking spaces for other than parking purposes violates the zoning bylaw.

Mr. Filiposki advised that in previous years he had received assurances from the City that businesses fronting on Edmonds would not be permitted vehicle access along Wedgewood Street. The speaker noted that this type of business will generate a lot of vehicle traffic in the form of delivery vehicles ranging in size from cars to 20 or 30 ton trucks. In addition, the speakers are concerned about the amount of space required for storage of supplies used by a radiator repair shop and the type and amount of garbage that is generated by this type of business.

In conclusion, the delegation requested that Council take the necessary action to ensure that the development of businesses along the Edmonds Street corridor will not negatively impact the properties on Wedgewood Street.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item No. 1, City Manager's Report No. 6, 1995 February 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 7797 Edmonds Street
Preliminary Plan Approval

The City Manager submitted a report from the Director Planning and Building advising of the results of discussions between the builder of an auto repair facility at 7797 Edmonds Street and Planning Department staff regarding the concerns of area residents with respect to access and egress onto Wedgewood Street. Staff advise that the property owners have agreed to consider constructing six foot high gates across the Wedgewood crossing which would screen the site and allow them to exercise control of vehicle access to the site; that they would not be utilizing Wedgewood Street for vehicle testing; and that screening would be provided in the form of a six foot solid fence.

The City Manager recommended:

1. THAT a copy of this report be sent to all those who have corresponded with Council regarding this matter and to the property owner Mr. Amirali Noorani, 7880 Goodlad Street, Burnaby, B.C., V5E 2H6.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **REFERRED** back to staff to further address the concerns of the delegation."

CARRIED UNANIMOUSLY

- b) Ms. Kathy Costello, 103, 9153 Saturna Drive, Burnaby, B.C. appeared before Council to discuss an application to rezone daycare space within the "Mountainwood" complex to community/recreation use.

The speaker advised that this building has never been used as a daycare and was empty until 1982 or 1983 when it was converted to office space. When the complex was sold to individual owners use of the building ceased and an application was put forward to rezone the site. The speaker notes that the building size and location are inappropriate for the operation of a daycare facility. Ms. Costello advised that the original intent of the building was to benefit the 700 residents and as a result is requesting Council's support to develop a multi-purpose facility on the site.

Councillor Drummond retired from the Council Chamber at 7:50 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT Item No. 2, City Manager's Report No. 6, 1995 February 13 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Rezoning Reference #82/89
9151 Saturna Drive

The City Manager submitted a report from the Director Planning and Building requesting Council authority to work with the applicant toward a suitable plan of development for the use of common space for recreational/social purposes within the Mountainwood housing complex. Planning and Building Department and Environmental Health Services staff have reviewed the application and concluded that it appears unlikely that the subject building can be successfully operated as a daycare due to the impediment of the physical changes required and the funds required to undertake them. In light of the situation, staff are requesting Council's authority to work with the applicant towards the development of a building for social/recreational purposes to benefit all residents of Mountainwood and the surrounding community.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Mr. Dino Altoe, 7228 Queenston Court and Mr. Nick Parente, 5770 Charles Street, Burnaby, B.C. appeared before Council to discuss an application to rezone property at 491 Clare Avenue.

The applicant's advise that they wish to develop detached housing on the site in accordance with R5 guidelines. However, the Planning Department have recommended construction of attached housing in accordance with R6 guidelines.

Mr. Parente noted that the site has been vacant for 20 years and that area residents support residential development over any industrial or commercial development. In view of the original support of the Planning Department for R5 guidelines, the proponents proceeded to initiate purchase of the site. However, they are not in favour of developing the site under R6 guidelines as now proposed by the Planning Department.

In conclusion, Mr. Altoe requested Council take steps to direct the Planning Department to proceed under R5 guidelines instead of R6.

Councillor Drummond returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the presentation be **REFERRED** to staff for further review."

CARRIED UNANIMOUSLY

Councillors Lawson and Redman retired from the Council Chamber at 8:16 p.m.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 6, 1995 February 13 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) Vancouver and District Labour Council,
Secretary Treasurer, 1995 January 30,
Re: Federal Government's proposed
Social Program Reform

A letter dated 1995 January 30 was received from the Vancouver and District Labour Council requesting Council support for a resolution demanding that the Federal government ensure that their social security review does not result in cuts to social spending that ultimately increase costs to municipal governments.

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

- b) Linda Kingston, 1995 January 25,
Re: Intersection of Marine Way and Nelson

A letter dated 1995 January 25 was received from Linda Kingston expressing support for Council's request to the Provincial government for the installation of a traffic signal at Marine Way and Nelson Avenue.

- c) LIFEFORCE, 1995 February 01,
Re: Amendments to Burnaby's Animal
Control Bylaw

A letter dated 1995 February 01 was received from LIFEFORCE requesting Council amend the animal control bylaw to prohibit the sale and ownership of exotic animals.

A staff notation appended to this item of correspondence advises that staff have contacted LIFEFORCE and are in the process of reviewing the need to amend the Animal Control Bylaw respecting exotic animals.

- d) Steve Mancinelli, 1995 January 30,
Re: Sport development proposed for 60
acres of environmentally sensitive lands
south of Still Creek and the lands south
of Sprott Street

A letter dated 1995 January 30 was received from Steve Mancinelli requesting Council halt the development on the 60 acres of land south of Still Creek and the lands south of Sprott Street currently under consideration for development of sports fields and ancillary services.

Councillors Corrigan and Rankin retired from the Council Chamber at 8:21 p.m.

- e) Steve Mancinelli, 1995 January 24,
Re: G.V.R.D. Growth Strategies

A letter dated 1995 January 24 was received from Steve Mancinelli expressing concerns with regard to regional growth and advising Council of the need for further environmental preservation, controlled growth and development of a community-based governance system.

- f) Steve Mancinelli, 1995 January 20,
Re: Traffic, smog and solutions

A letter dated 1995 January 20 was received from Steve Mancinelli providing a variety of suggestions for control of traffic volumes and related noise and air pollution problems.

- g) Michelle Harlow, Chris Harper, Chelsea
and Darryl, 1995 January 26,
Re: Support for Tree Bylaw

A letter dated 1995 January 26 was received from Michelle Harlow, Chris Harper, Chelsea and Darryl expressing support for enactment of a tree protection bylaw.

A staff notation appended to this item of correspondence advises that it is the intention of staff to have a draft tree bylaw on the agenda of the next Council Committee of the Whole meeting on March 27. Staff have advised the correspondent of the intention to have this subject considered at the next Committee of the Whole meeting.

- h) Michelle Harlow, Chris Harper, Chelsea and Darryl, 1995 January 26,
Re: Proposals for development and the
Marine Way/10th Avenue Connector

A letter dated 1995 January 26 was received from Michelle Harlow, Chris Harper, Chelsea and Darryl requesting Council not proceed with the Marine Way/10th Avenue Connector and retain more green space.

- i) Chris Miller, 1995 February 02,
Re: Burnaby Transportation Plan -
Designation of Elwell Street as a
local connector

A letter dated 1995 February 02 was received from Christopher Miller requesting Council support for the designation of Elwell Street as a residential street and not a local collector.

A staff notation appended to this item of correspondence advises that the correspondent appeared as a delegation before the Traffic and Transportation Committee at its regular meeting on 1995 February 08 to discuss the status of Elwell as a local collector street in the draft Burnaby Transportation Plan. Based on these discussions the Committee will assess whether to amend the Local Transportation Plan prior to its consideration by Council for adoption in late February.

- j) B.C. Hydro, Regional Manager, Metro
1995 January 27,
Re: B.C. Hydro's 1995/96 Beautification Program

A letter dated 1995 January 27 was received from B.C. Hydro advising that three Burnaby projects have been approved under the B.C. Hydro 1995/1996 Beautification Program. Patterson Avenue from Willingdon to Imperial, Elgin Place and the Hastings Street lane south of the 4000 block.

Item No. 6, City Manager's Report No. 6, 1995 February 13 was brought forward for consideration at this time.

6. B.C. Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building providing Council with further details regarding Burnaby's underground wiring projects which have been approved for funding assistance under the 1995/1996 Beautification Program. Staff advise that the 1995/96 Patterson Avenue project will complete the underground wiring for the final remaining section of that street. The Elgin Place project was initiated by area residents. The Hastings Street lane project was initiated as a pilot project for lane improvement in conjunction with the Hastings Street Revitalization.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Lawson returned to the Council Chamber at 8:23 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- k) Village of Gold River, Administrator,
1995 February 03,
Re: C.O.R.E. Process

A letter dated 1995 February 03 was received from the Village of Gold River requesting Council's support of a resolution requesting the Provincial government not proceed with any changes to the original "C.O.R.E. Boundaries Report" and the Strathcona Timber Supply Area Allotments until affected communities can determine an appropriate plan of action.

- l) Flora R. McIntyre, 1995 February 06,
Re: Thank you to Burnaby R.C.M.P.

A letter dated 1995 February 06 was received from Flora McIntyre expressing appreciation to the R.C.M.P. for the fast, courteous and thorough response to her 911 call for assistance after observing a prowler in her neighbourhood.

- m) Province of B.C., Minister of Government
Services and Minister Responsible for
Sports and Commonwealth Games,
1995 February 02,
Re: Provincial Government's new Gaming Policy

A letter dated 1995 February 02 was received from the Minister of Government Services and Minister Responsible for Sports and Commonwealth Games requesting Council's input through the UBCM, on the Provincial government's new gaming policy.

A staff notation appended to this item of correspondence advises that the Community Issues and Social Planning Committee's mandate includes the issue referred to in that letter. It is therefore suggested that this letter be referred to the Committee for its consideration.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Minister of Government Services and Minister Responsible for Sports and Commonwealth Games be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

- n) Kenneth Gordon School, Administrator/
Principal, 1995 February 08,
Re: Portable building located at Fire Hall
No. 3

A letter dated 1995 February 08 was received from Kenneth Gordon School requesting permission to obtain the portable building at Fire Hall No. 3 for use as classroom space at their school on Meadow Avenue. Kenneth Gordon School provides programs for children with specific learning disabilities.

A staff notation appended to this item of correspondence advises that the trailer was purchased (instead of leased) in 1993 with the intent to sell it upon completion of the new Fire Hall and realize maximum return for the City. The trailer was offered for sale and the following three bids were received by closing time of 3:00 p.m. Wednesday, 1995 February 07:

.Britco Leasing Ltd.	\$26,750.00
.Kenneth Gordon School	\$11,236.00
.Kamco Kamp Services Ltd.	\$10,700.00

The intent is to sell the trailer to the highest bidder, Britco Leasing Ltd.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 4 (f), Report of the Traffic and Transportation Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- f) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Intersection of Marine Way at Nelson Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council approval to request the Ministry of Transportation and Highways to take various actions to increase safety measures along Marine Way, particularly at the intersection of Nelson Avenue.

The Traffic and Transportation Committee (Traffic Safety Division) is requesting that the Ministry reduce the speed limit on Marine Way, install additional lighting at the Marine Way/Nelson intersection and install signs restricting movement at Marine Way and Nelson.

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

1. THAT the Ministry of Transportation and Highways be requested to:
 - a) reduce the speed limit on Marine Way;
 - b) install additional lighting at the Marine Way/Nelson Avenue intersection;
 - c) install signs restricting movements to right turn in/right turn out at the Marine Way/Nelson Avenue intersection as an interim safety measure.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Council agreed to vote separately on the recommendations:

- | | |
|-------|---------------------|
| 1. a) | CARRIED UNANIMOUSLY |
| 2. b) | CARRIED UNANIMOUSLY |

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT His Worship, Mayor W.J. Copeland write to the Minister of Transportation and Highways requesting signalization at the intersection of Marine Way and Nelson Avenue."

CARRIED UNANIMOUSLY

Councillor Evans was granted leave to introduce a motion related to Item (a), correspondence from the Vancouver and District Labour Council:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON

"THAT Burnaby Council endorse the following resolutions:

THAT the City of Burnaby petition the Federal government to focus on job creation as its first priority;

THAT the City of Burnaby direct the Federal government to refrain from cutting social programs designed to assist those Canadians most in need;

THAT Burnaby City Council demand that the Federal government ensure that their social security review does not result in cuts to social spending that would ultimately increase costs to municipal governments."

CARRIED UNANIMOUSLY

Councillor Drummond was granted leave to introduce the following motion in response to the items of correspondence received from Steve Mancinelli:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT correspondence Items (d), (e) and (f) from Steve Mancinelli be **REFERRED** to the Environment and Waste Management Committee."

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

- a) Civic Development Committee
Re: Deer Lake Arts Centre Project

The Civic Development Committee submitted a report advising of the need to revise the funding estimates for the Deer Lake Arts Centre. The Committee advised that the project has a shortfall of \$124,000 which was originally financed through use of project contingency funds. As such it is necessary to replenish the contingency amount to deal with unforeseen additions to the contract during the balance of the construction phase. The contingency funds will only be used for critical omissions as they relate to the construction of the building and its systems. If no further use of contingency is required, any unspent funds will be returned to capital reserves.

The Civic Development Committee recommended:

1. THAT Council authorize the expenditure of the revised funding estimates for the Deer Lake Arts Centre as outlined in this report..

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Economic Development and Tourism
Strategy Committee
Re: Burnaby Tourism Strategy - 1995
Implementation Program

The Economic Development and Tourism Strategy Committee submitted a report outlining a program for implementing the Burnaby Tourism Strategy which was developed and approved by Council in 1993. The Program is intended to cover the 1995 calendar year and includes the operation of a seasonal tourism info centre in Metrotown, a primary tourist info centre in City Hall, a marketing and promotion plan and the establishment of a Tourism Advisory Committee. It is estimated that the project cost will be approximately \$33,000.

The Economic Development and Tourism Strategy Committee recommended:

1. THAT Council approve the program for implementing the Burnaby Tourism Strategy for 1995 as outlined in this report.
2. THAT provision be made in the 1995 Annual Budget to cover the costs of the 1995 Tourism Implementation Program.
3. THAT a copy of this report be forwarded to Abby Anderson, Burnaby Chamber of Commerce.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Economic Development and Tourism Strategy Committee be adopted."

Councillors Corrigan and Young retired from the Council Chamber at 9:05 p.m.

CARRIED

OPPOSED: COUNCILLOR LAWSON TO
RECOMMENDATIONS 1 AND 2

- c) Environment and Waste Management
Committee
Re: Fraser River Estuary Management
Plan: A Living Working River

The Environment and Waste Management Committee submitted a report providing information on the report of the Fraser River Estuary Management Plan entitled "A Living Working River". The Committee advises that with the completion and approval of the estuary management plan, a comprehensive framework will be in place to guide local and regional planning, development approval processes and resource management activities. Burnaby's land use planning for the Big Bend area is in accordance with the objectives set forth in the management plan.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the Fraser River Estuary Management Plan for the Fraser River: A Living Working River.
2. THAT staff report as to the advisability and feasibility of the removal of log storage in the River from Byrne Creek to Patterson Avenue.
3. THAT a copy of this report be forwarded to Jim McCracken and Vic Niemela, Co-Chairpersons, Fraser River Estuary Management Program, Suite 301 - 960 Quayside Drive, New Westminster, B.C. V3M 6G2.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:17 p.m.

- d) Community Issues and Social
Planning Committee
Re: South Slope Youth Group Home
Review

The Community Issues and Social Planning Committee submitted a report providing Council with the results of the South Slope Youth Group Home Review Process. The review was initiated as a result of community concerns about youth and youth group homes in the South Slope. The review has determined that there were no major problems identified with the management of the four youth group homes in the South Slope and that youth problems in the South Slope area cannot be attributed to residents of the area group homes.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information purposes..

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

Councillors Corrigan and Young returned to the Council Chamber at 9:20 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:26 p.m.

- e) Community Issues and Social
Planning Committee
Re: Allocation of Space - Edmonds
North Wing

The Community Issues and Social Planning Committee submitted a report requesting Council approval of the allocation of space in the Edmonds North Wing Community Resource Centre to the Burnaby School Board for adult education programming.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the allocation of space in rooms 209 and 210 - Edmonds North Wing Community Resource Centre to the Burnaby School Board for the adult education program related to language and employment skills..

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

- f) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Intersection of Marine Way at Nelson Avenue

This item was dealt with previously in the meeting at the conclusion of Correspondence and Petitions.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:29 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:39 p.m. with Councillors Corrigan, Lawson and Redman absent.

- g) The City Manager presented Report No. 6, 1995 February 13 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 7797 Edmonds Street
Preliminary Plan Approval

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

2. Rezoning Reference #82/89
9151 Saturna Drive

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

3. Amendment to CNR's Rezoning Application
5548 Marshland Avenue

The City Manager submitted a report from the Director Planning and Building providing Council with information pertaining to the Canadian National Railway's Rezoning Application to permit the establishment of rail infrastructure to serve as its CargoFlo facility as a first phase development and to establish community plan guidelines for the future industrial development of the balance of the site. In recognition of the concerns expressed by Council and the citizens of Burnaby, CN has confirmed that it will only handle non regulated commodities at the proposed CargoFlo facility.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the express understanding that:
 - a) the CargoFlo component will only handle non-regulated commodities; and that,
 - b) CN fund an Environmental Impact Study to provide Council and others with assurances that the proposed development will not negatively impact the community and the development. In order to ensure that the study is impartial, the City is to have the sole authority to set the terms of reference and evaluate the results.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Corrigan and Redman returned to the Council Chamber at 9:40 p.m. and took their places at the Council table.

Councillor Lawson returned to the Council Chamber at 9:42 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be **REFERRED** back to staff for review in the context of the overall development in the area."

CARRIED UNANIMOUSLY

4. Liquor Licence Application #1/95
Proposed Class "B" Restaurant Entertainment
M1 Hacienda Restaurant
3701 Hastings Street

The City Manager submitted a report from the Director Planning and Building requesting Council's approval of a liquor licence application for a dance area located in a restaurant at 3701 Hastings Street. The proposed hours of operation would be a maximum of 9:00 p.m. to 1:00 a.m. Friday and Saturday only.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the M1 Hacienda Restaurant at 3701 Hastings Street, with the operating hours of 9:00 p.m. and 1:00 a.m. Fridays and Saturdays, subject to the doors and windows in the restaurant being kept closed during the entertainment.
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; and the applicant, Ms. Concepcion Lopez, #102A - 3701 Hastings Street, Burnaby, B.C. V5C 2H6.

MOVED BY COUNCILLOR :
SECONDED BY COUNCILLOR :

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

CARRIED UNANIMOUSLY

5. 3100 Underhill Avenue
Preliminary Plan Approval #11480

The City Manager submitted a report from the Director Planning and Building advising Council of an application for preliminary plan approval to permit the construction of a new 19,600 barrel oil storage tank and associated piping in an existing tank lot area for Imperial Oil Limited located at 3100 Underhill Avenue.

The additional tank proposed is mid-sized in relation to the existing tanks in the lot and is to be used for new product separation, a premium grade of gasoline. This will result in a minor increase in overall storage capacity for the facility. The above ground storage tank must be double sealed to minimize vapour emissions and must have appropriate spill containment area including a spill response plan.

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."

Councillors Corrigan and Rankin retired from the Council Chamber at 10:10 p.m.

Arising from the discussion Councillor Drummond was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a further report on the use of a dome-type top on the tank instead of a double seal."

CARRIED UNANIMOUSLY

6. B.C. Hydro Beautification Program

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

7. Building Permit Tabulation Report No. 01
From 1995 January 01 to 1995 January 29

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date in Burnaby is \$13,702,931.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Reallocation of Funds

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment R.C.M.P. requesting Council's authority to use funds seized in connection with drug related investigations for the purchase of computer equipment for the R.C.M.P. Detachment.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering requesting Council authority to convene a Court of Revision on Thursday, 1995 March 16 at 7:00 to hear appeals against the Local Improvement and Sewer Assessment Rolls.

The City Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Thursday, 1995 March 16 at 7:00 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Endorsement of Decision taken By Council
"In Camera" 1994 December 19

The City Manager submitted a report from the City Clerk requesting Council endorse decisions taken by Council at the Caucus Meeting "In Camera" held on 1994 December 19.

The City Manager recommended:

1. THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" held on 1994 December 19.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY.

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

11. Environmentally Sensitive Areas (ESA)
Strategy - An Initial Program for Burnaby

The City Manager submitted a report from the Director Planning and Building recommending an initial program for the implementation of an Environmentally Sensitive Areas Strategy for the City of Burnaby. The report addresses various concerns previously expressed by Council members and recommends amendments to Principles 2, 3 and 9 of the 10 Planning and Design Principles. Staff are recommending a phased implementation approach beginning with defining ESAs and managing public lands according to the ESA Planning and Design Principles. By protecting and managing public green zone lands in an environmentally sensitive manner and communicating ESA principles to staff, members of public and those involved in land management and development, the City will raise awareness of ESAs and the need to protect them.

The City Manager recommended:

1. THAT

- a) network of ESAs outlined by Gardner and Dunster in their report, "The Nature of Burnaby, An Environmentally Sensitive Areas Strategy," be used as a preliminary resource to help redefine more accurately an ESA network based on different levels of sensitivity.
- b) In the interim, staff apply the 10 principles (as revised and outlined in Appendix 1) in the planning and management of those public lands contained within the City's Green Zone lands.
- c) A revised definition and map showing a connected system of ESAS be prepared as a 1995 SOER initiative based on further assessment as defined in this report for incorporation into the updated Official Community Plan (OCP).
- d) A Handbook of Environmentally Sensitive Development and Landscape Practices be developed for staff and public uses as a 1995 SOER initiative.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin returned to the Council Chamber at 10:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 10:32 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

- | | |
|--|--------|
| Burnaby Local Improvement Construction Bylaw No. 2, 1995 | #10175 |
| Burnaby Local Improvement Construction Bylaw No. 3, 1995 | #10176 |
| Burnaby Local Improvement Construction Bylaw No. 4, 1995 | #10177 |
| Burnaby Local Improvement Construction Bylaw No. 5, 1995 | #10178 |

Burnaby Local Improvement Construction Bylaw No. 6, 1995	#10179
Burnaby Local Improvement Construction Bylaw No. 7, 1995	#10180
Burnaby Local Improvement Construction Bylaw No. 8, 1995	#10181
Burnaby Local Improvement Construction Bylaw No. 9, 1995	#10182

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10158	410/16/22//28/34/40/46/52/58/64/70 Northcliffe Cres.;	RZ #68/94
	7002/03/04/09/10/15/16/21/22/27/28/33/34/39/40/45/ 46/51/52/57/58/63/64/69/70/75/76/83/84/89/90/91/93/ 95 Malibu Drive; 7001/02/06/09/10/17/18/25/26/33/ 34/41/42/49/50/57/58/65/73/81/89/97 Belcarra Drive; 7003/04/08/09/10/15/16/21/22/27/28/33/34/39/40/43/ 45/46/51/52/57/58/63/64/69/72/75/81/87/93 Sierra Drive; 7005/15/25/35/45/55/65/75/85 Ridge Drive; 7201/07/13/ 19/35/39/43/63 Inlet Drive	

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1994	#10158
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10146	4501 North Road	RZ #62/94
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MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1994	#10146
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1995	#10171
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure	

Bylaw No. 4, 1995

#10172

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure
Bylaw No. 5, 1995

#10173

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

CARRIED
OPPOSED: COUNCILLOR LAWSON TO BYLAW
#10173

6. NEW BUSINESS

There were no items of new business brought before Council at this time.

7. INQUIRIES

Councillor Redman

Councillor Redman advised that in 1994 she brought forward a motion for Council's consideration and subsequent approval to provide \$800 to the Burnaby Beautification Committee to purchase picture frames for certificates awarded in the Great Tree Hunt. The Burnaby Beautification Committee only spent \$300 in 1994 and now want to spend the balance of the funds to purchase more frames.

The City Manager will review the matter and advise as to the appropriate steps to be taken to provide funds to the Burnaby Beautification Committee.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

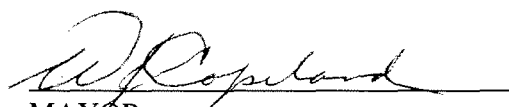
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK