

1995 MARCH 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 March 13 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (Arrived 7:45 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor J. Young

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

PRESENTATION

Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign introduced Mr. Phil Henderson and Mr. Vic Carvell of the Burnaby Centennial Lions Club in attendance at the meeting to present a cheque in the amount of \$5,000 to the City towards the purchase of a grand piano for the Shadbolt Centre for the Arts.

1. MINUTES

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Vic Blancard, 1995 February 21,
Re: 10% Increase proposed by G.V.R.D.
Speaker - Vic Blancard

- b) Jim Ervin, 1995 February 24,
Re: Council's policy towards previously
heard speakers and/or topics
Speaker - Jim Ervin
- c) Bramalea Centres Limited, Vice
President Vancouver Properties, 1995
February 27,
Re: Draft Framework for Brentwood
Town Centre (Phase II)
Speaker - George R. Stewart
- d) AWA Spaxman Consulting Limited,
President, 1995 March 07,
Re: Brentwood Town Centre Plan
Speaker - Ray Spaxman
- e) Apac Services Inc., Consultant,
1995 March 08,
Re: Brentwood Town Centre Plan
Speaker - Vic Stusiak

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to express opposition to increases in water and sewer utility rates by the G.V.R.D.

Mr. Blancard requested information as to how much is paid to Councillors for attending G.V.R.D. meetings. The speaker complained that Council's representatives to the G.V.R.D. failed to warn the public of the rate increases.

Mr. Blancard also complained about Council's policy of only allowing three delegations per Council meeting and not allowing delegations to appear before Council more than once on the same subject.

Councillor Corrigan entered the Council Chamber at 7:45 p.m. and took his place at the Council table.

- b) Mr. Jim Ervin, 1451 Sherlock Avenue, Burnaby, B.C. appeared before Council to express opposition to Council's policy to limit the number of delegations at Council meetings.

The speaker also expressed concerns about the \$500,000 shortfall on the Burnaby Arts Centre; the possibility of problems related to a municipal strike; and various other issues related to the operation of local government.

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

- c) Mr. George Stewart and Mr. Gordon Harris, Bramalea Centres Limited appeared before Council to advise of their support for the revised plan for the Brentwood Town Centre.

Mr. Stewart noted that they appreciated the opportunity to participate in the consultation process and reiterated their support for the revised Plan.

- d) Mr. Ray Spaxman and Mr. Meneshe Arbel representing Woodlands Investment Ltd. appeared before Council to discuss the proposed Brentwood Town Centre Plan.

The speaker expressed support for the Plan in principle, however there are some concerns with respect to a reduction in density for the site owned by Woodlands Investment located within the Plan area.

Councillor Redman returned to the Council Chamber at 8:20 p.m. and took her place at the Council table.

The current Plan appears to halve the current density of that site. Mr. Spaxman noted that given that this property is the largest consolidated site in the area and the only one available for development at this time, it presents a unique opportunity for creative development.

In conclusion, the speaker advised that given the special nature of the site, it is their hope there will be some flexibility within the guidelines to permit creative development of the site.

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

- e) Mr. Vic Stusiak, Apac Service Inc. appeared before Council on behalf of Keefer Food Distributors Ltd. to express concerns with respect to the development potential of an area between Delta and Beta Avenues, south of the existing single family dwellings along Ridgelawn Drive to the Lougheed Highway, as outlined in the Brentwood Town Centre Plan.

The speaker advised that the various development proposals contained within the Plan may not allow this area to be developed.

Arising from these concerns, the delegation is requesting that Council direct staff to meet with the property owners to define a plan suitable for development within the Brentwood Town Centre Plan.

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:45 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:57 p.m. with Councillors Corrigan and Rankin absent.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 12, 1995 March 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) Helen Dirksen and Petitioners,
1995 February 24,
Re: Utility Fees - Live alone residents

A letter dated 1995 February 24 was received from Helen Dirksen requesting Council adopt a policy of charging utility fees based on single or multiple occupancy in strata title apartment complexes.

A staff notation appended to this item of correspondence advises that staff contacted Mrs. Dirksen and explained that Burnaby's existing flat rate structure has a reduction for units within multi-family dwellings from the rate charged to single family dwellings. She was satisfied that staff understood her concerns and appreciated the call.

- b) Burnaby District Parent Advisory
Committee, 1995 February 07,
Re: Suitable venues within Burnaby for
large school/community related events

A letter dated 1995 February 07 was received from Burnaby District Parent Advisory Committee addressed to the Board of School Trustees requesting that Council and the School Board collaborate towards the creation of suitable venues within Burnaby for large school/community related events and that the School Board consider the need for large school/community related events when designing its next high school.

- c) Province of B.C., Minister of Agriculture,
Fisheries and Food, 1995 March 01,
Re: Submitting document entitled
Strengthening Farming in British Columbia"

A letter dated 1995 March 01 was received from the Minister of Agriculture, Fisheries and Food providing Councillors with a copy of a report entitled "Strengthening Farming in British Columbia" which sets out a proposal for legislative changes in support of the farming industry. The Minister will be holding meetings with local governments with respect to this issue and is inviting Council's comments with respect to the proposed initiatives.

- d) K.E. Falconar, 1995 March 06,
Re: Wheelchair accessibility at bank branches

A letter dated 1995 March 06 was received from Keith E. Falconar addressed to the Royal Bank of Canada complaining about an advertising campaign which uses handicapped persons as bank customers without providing handicapped accessible facilities in their bank branches, particularly those located in the Metrotown area.

A staff notation appended to this item of correspondence advises that Section 3.7 of the B.C. Building Code outlines building requirements for persons with disabilities, including access requirements. Access requirements generally apply to all buildings, the details of which may vary depending upon the actual use of the building. Section 3.7.2.34 pertains to banks and requires access to:

- a) every type of public facility;
- b) at least one teller location; and
- c) night deposit boxes and similar external services, which shall be installed to be usable by persons in wheelchairs.

It should be noted that the requirements of the code only apply to new construction and major renovations. Unfortunately, the majority of banks are within existing buildings therefore the provision of facilities for persons with disabilities is at the discretion of the owner.

- e) Province of B.C., Minister of Transportation
and Highways, 1995 March 01,
Re: Broadway Connector

A letter dated 1995 March 01 was received from the Minister of Transportation and Highways outlining a commitment for coordinating completion of the Broadway Connector with the diversion of traffic from Curtis to the new Hastings/Gaglardi Connector.

- f) Joan Sawicki, M.L.A. Burnaby-Willingdon,
1995 March 06,
Re: BC21 Community Projects Award to help
construct community tennis courts at
Maywood School

A letter dated 1995 March 06 was received from M.L.A. Joan Sawicki advising that she has forwarded a cheque in the amount of \$29,174 to the Finance Department as full payment of the BC21 Community Projects Award for construction of community tennis courts at Maywood School.

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

Councillor Redman was granted leave to introduce the following motion related to Correspondence Item (b), a letter from the Burnaby District Parent Advisory Committee.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from the Burnaby District Parent Advisory Committee be **REFERRED** to the Civic Development Committee and the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Councillor Young was granted leave to introduce the following motion in response to Correspondence Item (e), a letter from the Minister of Transportation and Highways.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor write to the Minister of Transportation and Highways advising of the current process of negotiations between the Ministry and the City of Burnaby with respect to incremental cost charges related to completion of the Broadway Connector."

CARRIED UNANIMOUSLY

Councillor Lawson was granted leave to introduce the following motion in response to Correspondence Item (c), a letter from the Minister of Agriculture, Fisheries and Food regarding the document entitled "Strengthening Farming in British Columbia".

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report outlining Burnaby's position with respect to the Ministry document."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN;
SECONDED BY COUNCILLOR YOUNG;

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS;
SECONDED BY COUNCILLOR YOUNG;

"THAT Item (f), Report of the Community Policing Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- f) Community Policing Committee
Re: R.C.M.P. - Strategic Plan 1995

The Community Policing Committee submitted a report outlining the Strategic Plan for implementation of the Community Policing Program in Burnaby.

The Community Policing Committee recommended:

1. THAT Council endorse the Strategic Plan 1995 for the Royal Canadian Mounted Police, Burnaby Detachment.

MOVED BY COUNCILLOR EVANS;
SECONDED BY COUNCILLOR YOUNG;

"THAT the recommendation of the Community Policing Committee be adopted."

Councillor Corrigan returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: South East Burnaby Community
Transportation Plan Stop Sign Control
Program

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting Council approval for the installation of stop signs at all intersections in southeast Burnaby as a traffic safety measure in advance of completion of the Community Transportation Plan for the area. This action is in response to a recommendation from the Southeast Burnaby Resident Committee who are seeking a solution to the high accident rate at uncontrolled intersections in the area and to assist in reducing the speed and volume of short-cutting traffic in the area.

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

1. THAT Council approve in principle the stop sign control program for South East Burnaby as shown in Figure 2 attached.
2. THAT a copy of this report be forwarded to all residents of the area, along with a survey to assess support for the stop sign program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Transit System Operating Hours:
Correspondence from Peter Hanson

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to correspondence from Mr. Peter Hanson expressing concerns about the operating hours of B.C. Transit services, particularly during early weekend hours.

The Committee advises that the questions raised by the correspondent relate to issues which fall within direct control of B.C. Transit. As a result, the Committee is recommending that Mr. Hanson's correspondence be forwarded to B.C. Transit for a direct response.

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

1. THAT a copy of this report be forwarded to Mr. P. Hanson, 4441 Victory Street, Burnaby, B.C., V5J 1R4 and to Mr. N.J. Richard, Manager InnerSuburban Product Development Team, B.C. Transit, 13401 - 108th Avenue, Surrey, B.C. V3T 5T4..

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted a report recommending various actions in response to grant applications currently before the Committee:

64/94 Clef Society of Burnaby

The Executive Committee of Council recommended:

1. THAT the grant application from Clef Society of Burnaby be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9/95 Burnaby Judo Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 for travel expenses be awarded to the Burnaby Judo Club on behalf of Scott Mukai who will be representing British Columbia at the National Junior Championships in Stephenville, Newfoundland on 1995 April 20 - 21.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10/95 Burnaby Information & Community
Services - Operating Expenses 1995

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$9,000 be awarded to the Burnaby Information & Community Services - Operating Expenses for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11/95 Burnaby Information & Community
Services Society - Seniors Transportation Service

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$13,600 be awarded to the Burnaby Information and Community Services Society - Seniors Transportation Service for 1995.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12/95 Burnaby Meals on Wheels

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,250 be awarded to the Burnaby Meals on Wheels for 1995.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14/95 Major Art Group

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$300 be awarded to the Major Art Group to assist with the costs of art supplies and instruction books in 1995.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15/95 Burnaby Volunteer Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$11,500 be awarded to the Burnaby Volunteer Centre to assist with administrative costs for the year 1995.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16/95 Scouts Canada

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$4,000 be awarded to the Scouts Canada (Burnaby Regional Council) for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- d) Kushiro Cup Selection Committee
Re: Selection of the 1994 Citizen of the Year

The Kushiro Cup Selection Committee submitted a report recommending a nominee for the 1994 Outstanding Citizen Award and two runners-up who will also receive awards for their contribution to the City of Burnaby.

The Kushiro Cup Selection Committee recommended:

1. THAT Mrs. Donna Nosella be selected to receive the "1994 OUTSTANDING CITIZEN" award for her outstanding volunteer service on the Burnaby Hospital Auxiliary and her countless hours of work in the Burnaby Hospital Thrift Shop and with Aubrey School P.T.A., Burnaby Mountain Scouts, Guides and Brownies and the Burnaby Museum.
2. THAT the following citizens, having been strongly recommended, receive awards for their outstanding activities in Burnaby, to be presented at the City Appreciation Dinner on 1995 March 17:

*Runners-up Mr. Gary Morrey
Mrs. Gerd Evans*

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Kushiro Cup Selection Committee be adopted."

CARRIED UNANIMOUSLY

- e) His Worship, Mayor W.J. Copeland
Re: Appointments to Boards, Committees and
Commissions of Council

His Worship, Mayor W.J. Copeland submitted a report recommending appointments to Burnaby Boards, Committees and Commissions and Regional organizations.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON TO THE
PARKS & RECREATION COMMISSION
NEW APPOINTMENTS

- f) Community Policing Committee
Re: R.C.M.P. - Strategic Plan 1995

This item was dealt with previously in the meeting prior to Item (a), Reports.

- g) The City Manager presented Report No. 12, 1995 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Adoption of Burnaby Transportation Plan

The City Manager submitted a report from the Director Planning and Building recommending the adoption of the Burnaby Transportation Plan. The Plan has been developed over the past three years, and has been the subject of an extensive public input process and review by adjacent municipalities and affected agencies. As a result of these consultations, the Transportation Plan has evolved into a document that can now be considered by Council for adoption as the Transportation Plan of the City of Burnaby. However, the Plan is not a static plan, but an evolving document which will be constantly updated to respond to changing circumstances and public needs.

The City Manager recommended:

1. THAT Council adopt the Burnaby Transportation Plan as the transportation plan for the City of Burnaby.
2. THAT a copy of the Transportation Plan be forwarded to all affected agencies and adjacent municipalities.
3. THAT a letter be sent to all residents who participated in the development of the Transportation Plan advising of the availability for review at all public libraries and City Hall, and thanking them for their participation.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 10:05 p.m.

Councillor Redman retired from the Council Chamber at 10:07 p.m.

CARRIED
OPPOSED: COUNCILLOR DRUMMOND TO THE
STORMONT/MCBRIDE CONNECTOR
AND THE PHILLIPS EXTENSION

Arising from the discussion Council requested that staff ensure that a requirement to erect signs in neighbourhoods where the City anticipates major road works be included in the report.

2. Hastings/Gaglardi Connector:
Licence for Construction Access

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a Licence for Construction Access to permit the Ministry of Transportation and Highways to undertake clearing and grubbing of the right-of-way for construction of the Hastings/Gaglardi Connector. The licence grants the Ministry the right to enter, occupy and conduct construction activities upon the property for a period of over six months between 1995 March 15 and 1995 September 30. Execution of this Licence for Construction Access will permit an early start on the Hastings/Gaglardi Connector Project necessary to coordinate its completion with that of Broadway Avenue.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to execute the Licence for Construction Access for the Hastings/Gaglardi Connector subject to requiring the inclusion of appropriate measures to control surface run-off from the construction area.
2. THAT a copy of this report be forwarded to T. Tasaka, Project Director and T. Walton, Project Manager, Barnet/Hastings People Moving Project.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

3. Proposed Amendment to the Minimum Lot Area
in the A3 Truck Gardening District and Inclusion
of Lands in the Agricultural Land Reserve

The City Manager submitted a report from the Director Planning and Building providing Council with information in support of a proposal to amend the minimum lot area in the A3 zoning district and to recommend that certain lands be included in the Agricultural Land Reserve. The proposed text amendments are in response to applications by agricultural land owners in the Big Bend Area expressing a desire to construct single family dwellings adjacent to their agricultural lands. The proposed text amendment recognizes the importance of the protection and enhancement of agricultural uses within the designated agricultural lands in Burnaby, while also recognizing their need to co-exist with a residential use.

The City Manager recommended:

1. THAT Council authorize a Bylaw to be prepared amending the minimum lot area in Section 603.1(2)(a) and Section 603.4 of the Burnaby Zoning Bylaw No. 4742 (A3 Truck Gardening District) from 2 hectares (4.9419 ac.) to 1.8 hectares (4.448 ac.).
2. THAT this Bylaw be advanced to First Reading on 1995 April 03 and to a Public Hearing on April 25 at 7:30 p.m.
3. THAT Council recommend to the Provincial Agricultural Land Commission that the lands referenced on Figure 4 attached be included in the Agricultural Land Reserve.
4. THAT a copy of this report be forwarded to:

*Mr. K.B. Miller
Chair and General Manager
Provincial Agricultural Land Commission
133 - 4940 Canada Way
Burnaby, B.C. V5G 4K6*

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 10:13 p.m. and took her place at the Council table.

Councillor Drummond retired from the Council Chamber at 10:14 p.m.

Councillor Lawson retired from the Council Chamber at 10:15 p.m.

CARRIED UNANIMOUSLY

4. Edmonds School Site
Closure of a Portion of 19th Avenue in
Exchange for Road Dedication on Edmonds Street
Road Closure Reference #15/90
Subdivision Reference #9/92

The City Manager submitted a report from the Approving Officer requesting Council authority for the preparation and introduction of a Highway Exchange Bylaw as part of an exchange/purchase agreement between the City and the Burnaby School Board, which includes the Edmonds School site.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving closure of a portion of 19th Avenue in exchange for road dedication on Edmonds Street adjacent the Edmonds School site, as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Johnston retired from the Council Chamber at 10:15 p.m.

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 02
From 1995 January 30 to 1995 February 26

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date in the City of Burnaby is \$40,385,746.

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

6. Bylaw to Appropriate Funds for Land
Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting Council authority to bring forward a Capital Works, Machinery and Equipment Reserve Bylaw to appropriate \$5 million to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance requesting Council authority to enact a Bylaw to appropriate funds from the Parkland Acquisition Levy Reserve to pay for lands acquired for Parks and Recreation purposes.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Johnston returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Local Improvement Program
- Community Transportation Plans

The City Manager submitted a report from the Director Finance requesting Council approval to add traffic calming measures to the local improvement charges bylaw. The costs for traffic circles would be allocated as 80% to the City and 20% to homeowners and speed humps 60% to the City and 40% to the homeowners. The homeowners' portion of the costs will be allocated based on the front footage of their property. These costs will be amortized over five years at 7.5% per annum.

The City Manager recommended:

1. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw to reflect new frontage rates as detailed in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Heights Business Improvement Area

The City Manager submitted a report from the Director Finance requesting Council authority to forward \$25,000 to the Heights Merchants Association for assistance in initiating the 1995 Hat Off Day celebration in June. These funds will be repaid in July when the association collects its funding from the light industry and business tax classes within the Business Improvement Area.

The City Manager recommended:

1. THAT Council approve a \$25,000 advance to the Burnaby Heights Merchant Association to temporarily assist with the costs associated with the Hats Off Day Celebration.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Lawson returned to the Council Chamber at 10:20 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

10. Appointment of City Clerk

The City Manager submitted a report from the Deputy City Manager (Corporate Services) recommending the appointment of Debbie Comis to the position of City Clerk for the City of Burnaby effective 1995 May 01.

The City Manager recommended:

1. THAT Mrs. Debbie Reay Comis be appointed City Clerk for the City of Burnaby. Such appointment to take full effect on May 01, 1995.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. G.V.R.D. Compost Demonstration Garden Agreement

The City Manager submitted a report from the Director Engineering requesting Council's approval to renew the existing agreement with the G.V.R.D. for the operation of the compost demonstration garden on Still Creek Avenue. The garden has received over 18,000 visits since its inception in 1990 and provides an effective means of promoting municipal solid waste reduction through composting. The garden was closed for the winter months and will be re-opened in the Spring with operating hours from 8 a.m. to 4 p.m., seven days a week.

The City Manager recommended:

1. THAT staff be authorized to renew the agreement with the GVRD for the operation of the Regional compost demonstration garden for a further one year period.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young retired from the Council Chamber at 10:25 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Canada Way Improvements between
Willingdon and Westminster Avenues

The City Manager submitted a report from the Director Engineering requesting Council approval to bring forward a Capital Works Expenditure Bylaw in the amount of \$610,000 for the construction of roadway improvements on Canada Way from Willingdon Avenue to Westminster Avenue. The 1995 construction program calls for the installation of the westbound right-turn lane at Willingdon Avenue, the lengthening of the westbound left-turn bay and the installation of a bus bay on the south side just east of Willingdon Avenue.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Works Expenditure Bylaw in the amount of \$610,000 for the construction of roadway improvements on Canada Way between Willingdon and Westminster Avenues.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Framework for the Brentwood Town Centre Plan
(Phase II of the Development Plan Review Process)

The following item was tabled at the Council meeting held on 1995 March 06:

1. ***Framework for the Brentwood Town Centre Plan
(Phase II of the Development Plan Review Process)***

The City Manager submitted a report from the Director Planning and Building providing Council with the results of public input obtained on the draft policy framework for the Brentwood Town Centre and submitting a finalized framework for Council's consideration. The report outlines the 12 most frequently mentioned issues and comments and 17 proposed adjustments to the framework proposal.

Staff are recommending that Council approve the finalized "Framework for the Brentwood Town Centre Plan." as adjusted in order to enable staff to pursue the Phase III process which involves the formulation of a draft revised development plan including conceptual alternatives where appropriate. The draft plan, once approved by Council, would be the basis for obtaining further public input.

The City Manager recommended:

1. THAT the Phase II policy framework entitled "Framework for the Brentwood Town Centre Plan" as outlined in this report be approved as the basis for pursuing the Phase III preparation of a revised Development Plan.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow delegations to appear before Council to address the staff report.

Council requested that given the level of interest in this subject matter, for the March 13 regular Council meeting, Council remove the 3 delegation limit with respect to this issue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the comments of the two delegations be **REFERRED** to staff for appropriate action."

CARRIED UNANIMOUSLY

- b) Contact No. 9501 - 1994 Local Improvement
Street Lighting

The following item was tabled at the regular Council meeting held on 1995 March 06:

16. Contract No. 9501 - 1994 Local Improvement Street Lighting

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools and equipment required for the installation of ornamental street lighting systems at sixteen locations.

The City Manager recommended:

1. **THAT a contract be awarded to the lowest bidder, Imperial Electric Ltd., for the supply and installation of street lighting at various locations for a total cost of \$238,987.87 with final payment based on actual quantities and unit prices tendered.**

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was **TABLED** to allow Council members a further opportunity to obtain additional information with respect to the staff report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

Councillor Young returned to the Council Chamber at 10:32 p.m. and took his place at the Council table.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Freedom of Information Bylaw	#10183
Burnaby Frontage Tax Bylaw 1995	#10187
Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1995	#10189
Burnaby Highway Exchange Bylaw No. 3, 1995	#10190

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9746	4190 Still Creek Drive	RZ #40/91
#10084	Portion of 888 Barnet Highway	RZ #9/94

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1992	#9746
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1994

#10084

be now read a third time."

CARRIED

OPPOSED: COUNCILLOR DRUMMOND TO
BYLAW #10084

RECONSIDERATION AND FINAL ADOPTION:

Councillor Drummond retired from the Council Chamber at 10:35 p.m. in order to absent himself from any discussion or vote related to Bylaw #10158.

#10089 5687/5605 Smith Avenue RZ #6/94

#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. 31, 1994 #10089

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1994 #10158

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman

Councillor Redman advised that she is in receipt of a document outlining a proposed set of standards for Canadian twin communities to El Salvador.

Arising from discussion of the document Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT his Worship, Mayor W.J. Copeland send a letter to Karen Hamilton, Executive Director, SalvAide regarding the proposed standards for Canadian twin communities to El Salvador and further, that the letter include some history of the fund raising activity undertaken by Burnaby on behalf of El Zapotal and other activities in support of education and other community activities related to El Salvador and further, that Council express concern with respect to the implementation of proposals No. 2 and 3 under Section 1 of the Standards entitled 'Education' and proposal No. 2 under Section 3 entitled 'Solidarity'."

Councillor Drummond returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. INQUIRIES

Councillor Lawson

Councillor Lawson advised that she has received a letter from two people at Kenneth Gordon School regarding the use of the HandyDart and inquired as to whether or not this would fall within municipal jurisdiction.

Councillor Corrigan advised that use of the HandyDart falls under the jurisdiction of B.C. Transit.

Councillor Redman

Councillor Redman inquired into the feasibility of putting lights on hydro poles between Royal Oak Avenue and the School Board Office on Kincaid Street.

The Director Engineering, Mr. W.C. Sinclair advised that he will respond to Councillor Redman's inquiry.

1995 March 13

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

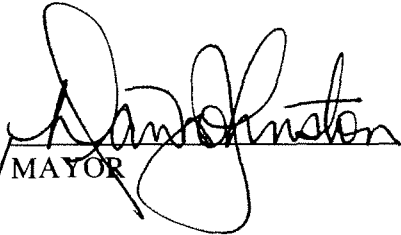
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:


A / MAYOR


DEPUTY CITY CLERK