

1995 AUGUST 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 August 14 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland, In The Chair
Councillor D.R. Corrigan
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor C.M.H. Redman

ABSENT: Councillor Rankin
Councillor Young

STAFF: Mr. C.A. Turpin, Acting City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. V. Wiebe, Assistant Director Development Services, Engineering
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Ms. G. McCaskie, Committee Secretary

PROCLAMATION

His Worship, Mayor W.J. Copeland proclaimed the week of 1995 August 19 to September 04 as "P.N.E." week in the City of Burnaby.

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

1. Awards For Naming of Hanna
Court Children's Centre
Re: Presentation to Laura Wunderlich
and Donald Preston
Presenters - His Worship, Mayor Copeland
Councillor Derek Corrigan

His Worship, Mayor Copeland and Councillor Derek Corrigan, Chair of the Civic Development Committee introduced Ms. Laura Wunderlich and Mr. Donald Preston as the winners of the "Name Our New Baby" contest for the new child care facility in the Edmonds area.

His Worship, Mayor Copeland advised that the name chosen, "Hanna Court Children's Centre" has geographical and historical significance. The geographical significance is that the cul-de-sac on which the Centre is located is called Hanna Court and the historical significance lies in the fact that the cul-de-sac and children's centre are named after the Reverend Alfred and Myrtle Hanna. The Hannas headed a children's home funded by the Children's Aid Society that had existed in the area earlier in the century.

Mayor Copeland and Councillor Corrigan, on behalf of Council presented a one-year pass to the City swimming pools and skating arenas to the winners of the contest.

2. Re: Presentation to Miss Yukari Yoshime
Winner of Edmonds Banner Program
Presenters - His Worship, Mayor Copeland
Councillor Dan Johnston

His Worship, Mayor Copeland introduced Yukari Yoshime, a Grade 7 student from Stride Avenue Community School who has been proclaimed the winner of the "Edmonds Banner Program Contest".

His Worship, Mayor Copeland advised that, as one step in the implementation of the Edmonds Town Centre plan, new banners are being installed throughout the Edmonds Town Centre commercial core and around the Skytrain station and B.C. Hydro. In the spirit of community involvement, all schools with catchment areas in the Edmonds Town Centre were invited to submit banner designs. In the end, "Hands Across Edmonds" was selected as the new banner design.

On behalf of Council, Mayor Copeland congratulated and thanked Yukari Yoshime for participating in the contest.

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

Councillor Redman retired from the Council Chamber at 7:22 p.m.

Councillor Redman returned from the Council Chamber at 7:23 p.m.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 July 24 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 July 24 be adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1995 July 25 came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 July 25 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Vic Blancard, 1995 July 17
Re: "Paid Under Protest" Taxes
and G.V.R.D. Right to Tax
Speaker - Vic Blancard
- b) Erika Justmann & Allan Davison,
1995 July 19
Re: Lochdale Street Roadworks
Speakers - Erika Justmann & Allan Davison
- c) Dimitrios Nivolianitis, 1995 July 19
Re: Signage on Georgia Street
Speaker - Dimitrios Nivolianitis

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 7:25 p.m.

- a) Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby appeared before Council to exercise his right as a citizen of Burnaby for freedom of speech.

Councillor Lawson returned to the Council Chamber at 7:26 p.m. and took her place at the Council table.

Mr. Blancard expressed his concern that a City employee had stated to the press that no citizen in Burnaby had paid their property taxes "under protest".

Councillor Corrigan returned to the Council Chamber at 7:27 p.m. and took his place at the Council table.

Mr. Blancard further expressed his annoyance with the proposed \$3.00 smog tax, the fact that delegations to Council are restricted to ten minutes, and finally, the G.V.R.D. imposing taxes on the citizens of Burnaby. In concluding, Mr. Blancard requested that City Council take a more positive role in opposing the \$3.00 smog tax.

- b) This delegation withdrew his request to appear before Council prior to the Council meeting.

His Worship, Mayor Copeland advised that Council was in receipt of correspondence from the delegation, Mr. Allan Davison advising that he had received and read Item 26 of the City Manager's Report which appears on this evening's agenda and that the interim solution recommended in the report alleviates the residents' concerns for the present time. While applauding the temporary solution proposed, Mr. Davison indicated the citizens disappointment that no long term solution to the problems were identified.

In concluding the correspondence, Mr. Davison requested that recommendation No.2 of the City Manager's Report to open Lochdale to Sperling Avenue not be adopted until benefits are identified which clearly outweigh the loss of security and quality of life in a presently quiet and secluded neighbourhood.

- c) Mr. Dimitrios Nivolianitis, 5130 Georgia Street, Burnaby appeared before Council on behalf of the residents of the 4900-5200 block East Georgia Street regarding unsafe conditions imposed on the residents in the neighbourhood.

Mr. Nivolianitis advised that approximately a year ago, the Engineering Department changed the traffic patterns on East Georgia Street by installing stop signs and by removing others. These initiatives were taken under the premise of a calmed neighbourhood and things did not seem to have worked the way they were intended.

Mr. Nivolianitis submitted a petition from the residents of the 4900-5200 block East Georgia Street which objected to the changes to the traffic pattern and signs on East Georgia Street and demanded that it be changed back to its original pattern by reinstalling the stop sign on Georgia Street and Springer Avenue. The petitioners further requested that a study be conducted to determine the increase to vehicular traffic on East Georgia Street and that everything necessary be done to discourage commuter traffic from invading the neighbourhood.

Councillor Drummond retired from the Council Chamber at 7:41 p.m.

Councillor Drummond returned from the Council Chamber at 7:47 p.m. and took his place at the Council table.

In concluding, Mr. Nivolianitis advised Council that he was scheduled to appear as a delegation before the Traffic and Transportation Committee (Traffic Safety Division) on September 05, 1995 to address the petitioners' concerns.

Arising from the comments and concerns of the delegation, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the petition and comments of the delegation be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for the 1995 September 05 meeting."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:49 p.m.

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. 37, 1995 August 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 7:51 p.m.

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

- a) Alcan Smelters and Chemicals Ltd.,
Director, Corporate Information,
1995 July 18
Re: Kemano Completion Project

A letter dated 1995 July 18 was received explaining Alcan Smelters and Chemicals Limited's present position with regard to the provincial government's rejection of the Kemano completion project.

- b) Province of B.C., Minister of
Environment, Lands and Parks,
1995 July 14
Re: U.B.C.M. Annual Conference

A letter dated 1995 July 14 was received advising of the Minister of Environment, Lands and Parks' availability for meetings at the forthcoming U.B.C.M Annual Convention in Vancouver.

- c) Canadian Diabetes Association
Residential Campaign Coordinator,
1995 July 7
Re: Permission to Canvass
November 1 - 15, 1995

A letter dated 1995 July 07 was received requesting permission to conduct the Canadian Diabetes Association annual door-to-door fund raising campaign in Burnaby from November 1st to 15th, 1995.

A staff note appended to this item of correspondence advises there are no other fundraising commitments for the requested dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Canadian Diabetes Association to conduct its annual door-to-door fund raising campaign in Burnaby from 1995 November 01 to 15 inclusive."

CARRIED UNANIMOUSLY

- d) Indian Ex-Servicemen Society of
British Columbia, President
1995 July 21
Re: Difficulties Experienced in
Canada

A letter dated 1995 July 21 was received detailing the numerous difficulties experienced by members of the Indian Ex-Servicemen Society of B.C. regarding their military pensions, service medals, properties and legal matters in India and seeking support for the Society; the first society of its kind formed on a provincial basis.

- e) D. Wallace, 1995 July 17
Re: New Left Turn Lanes at
Canada Way and Edmonds

A letter dated 1995 July 17 was received addressed to Fred Randall, M.L.A. Burnaby-Edmonds suggesting that the proposed left turn lanes for Canada Way and Imperial Street be eliminated and that the money be used to improve the intersections at Kingsway/Edmonds and 10th Avenue/Kingsway.

- f) District of Chilliwack, Municipal
Clerk, 1995 July 20
Re: Lower Mainland Treaty Negotiations

A letter dated 1995 July 20 was received advising that Chilliwack Council endorsed Burnaby's recommended principles for Lower Mainland Treaty Negotiations with two amendments.

- g) Resort Municipality of Whistler
Mayor, 1995 July 20
Re: Lower Mainland Treaty Negotiations

A letter dated 1995 July 20 was received regarding Lower Mainland Treaty Negotiations and advising that the Resort Municipality of Whistler has participated in treaty negotiations on the basis of one law for all British Columbians and will continue to do so, including dealing with self-government rights of aboriginal people.

- h) Corporation of Delta, Jim Laughlin
1995 July 17
Re: Lower Mainland Treaty Negotiations

A letter dated 1995 July 17 was received regarding Lower Mainland Treaty Negotiations. The writer advises that, since "TAC" is currently reviewing the principles recommended by Burnaby on behalf of the local governments, it would be premature of Delta to endorse them in isolation from the established process currently in place.

- i) District of Pitt Meadows, Clerk,
1995 July 20
Re: Lower Mainland Treaty Negotiations

A letter dated 1995 July 20 was received regarding Lower Mainland Treaty Negotiations. Pitt Meadow's representative on The Treaty Advisory Committee will be discussing the principles and recommendations with "TAC" and will be making a recommendation to Pitt Meadows Council on whether they should be adopted or not.

- j) Burnaby Health Board, Chair
1995 July 18
Re: Vacancy on Health Board

A letter dated 1995 July 18 was received requesting the appointment of a Burnaby City Councillor to The Burnaby Health Board.

- k) Vancouver International Airport
Authority, President & CEO,
1995 July 01
Re: 1995-2015 Draft Plan

A letter dated 1995 July 01 was received providing a copy of the 1995-2015 draft masterplan for the Vancouver International Airport and requesting comments by October 31, 1995.

His Worship, Mayor Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council for the August 28th Council Meeting.

- l) Minister of National Defense,
Hon. D.M. Collinette, 1995 July 5
Re: Closure of CFB Chilliwack

A letter dated 1995 July 05 was received responding to Council's resolution concerning the closure of Canadian Forces Base (CFB) Chilliwack.

- m) Harold Wright, 1995 July 10
Re: Upgrading of Canada Way &
Edmonds St. Intersection

A letter dated 1995 July 10 was received regarding the proposed upgrade of the Canada/Edmonds Street intersection and its impact on Elwell Street.

- n) Sanctuary Foundation, Director of
Programs, 1995 July 27
Re: Proposed Tri-City Educational
and Recreational Centre

A letter dated 1995 July 27 was received requesting support for a proposal to develop the North Road Pottery Plant (now empty) for use as an education and recreational facility for youth for the tri-city area (New Westminster/Burnaby/Coquitlam).

His Worship, Mayor Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council for the August 28th Council Meeting.

- o) Ministry of Municipal Affairs,
Assistant Deputy Minister, 1995
July 24
Re: Public Meetings Re: Bill 55

A letter dated 1995 July 24 was received announcing a series of public meetings which represents the first phase of a multi-phase consultation process on railway property tax reform.

- p) Federation of Canadian
Municipalities (FCM), President,
1995 July 17
Re: Call for Applications for the
Affordability and Choice Today
(A.C.T.) Program

A letter dated 1995 July 17 was received calling for applications to the Affordability and Choice Today (A.C.T.) program and distribution of new A.C.T. documents. The A.C.T. program provides grants of up to \$20,000 to municipalities, builders, housing agencies and developers to demonstrate innovations in planning, design and construction technology requiring changes in bylaws.

- q) Karen & Jim Trinca, 1995 July 26
Re: Proposed Memorial on David Drive

A letter dated 1995 July 26 was received opposing the building of a memorial at the scene of the recent murder on David Drive.

- r) Office of the Official Opposition,
Gordon Campbell, 1995 July 11
Re: Draft B.C. Liberal Caucus
Community Charter

A letter dated 1995 July 11 was received providing a copy of the "Draft" B.C. Liberal Caucus Community Charter and requesting comments on the document by Friday, August 18.

- s) Chris Miller, 1995 July 30
Re: Installation of Speed Bumps
on Elwell Street

A letter dated 1995 July 30 was received, written on behalf of the residents of Elwell Street, thanking Council, the Traffic and Transportation Committee and staff for approving and installing speed bumps on Elwell Street.

- t) Steve Mancinelli, 1995 July 26
Re: Increased Air Care Fee

A letter dated 1995 July 26 was received offering the G.V.R.D. the suggestion of a smog tax on certain types of vehicles to alleviate the region's air pollution problem.

- u) Steve Mancinelli, 1995 July 25
Re: Memorial for Victims of Crime

A letter dated 1995 July 25 was received expressing support for a memorial for victims of crime and offering suggestions for the location and design.

- v) Councillor Joanne Monaghan
President U.B.C.M., 1995 August 1
Re: Support for Internal Trade Agreement

A letter dated 1995 August 01 was received requesting support in opposing a 'rules-based' extension of the internal trade agreement and support for a 'principles-based' approach for the application of the agreement to local government.

A staff note appended to this item of correspondence advises that, at the F.C.M. Conference in June of this year, a resolution was passed advocating a principles-based approach for the application of the internal trade agreement to local government.

All the purchasing agents in the Greater Vancouver area are recommending that their Councils endorse the principles-based approach as more specifically explained in the memorandum dated 1995 May 26 from Mayor Betty Toporowski to the New Westminster City Council. Staff recommends that Burnaby Council endorse the principles as stated in this letter.

Arising from the discussion regarding the item of correspondence, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby City Council support and endorse the principles-based approach for the application of the internal trade agreement to local government."

CARRIED UNANIMOUSLY

- w) Federation of Canadian Municipalities,
President, 1995 August 3
Re: Internal Trade

A letter dated 1995 August 03 was received requesting support for a united front on the subject of internal trade.

- x) City of Prince Rupert, Mayor,
1995 July 26
Re: UCBCM Resolution

A letter dated 1995 July 26 was received requesting support for the City of Prince Rupert's resolution to the U.B.C.M. to pursue enactment of a Curfew Act.

- y) B.C. Paint Care Association,
President, 1995 July 28
Re: Collection and Exchange of
Paint

A letter dated 1995 July 28 was received announcing that effective immediately, the B.C. Paint Care Association will commence the collection and exchange of paint at six permanent facilities in the Lower Mainland as part of a paint stewardship program for the residents of the Lower Mainland of B.C.

A staff note appended to this item of correspondence advises that staff have also received a letter from the B.C. Paint Association proposing to establish a waste paint collection depot in Burnaby. Staff are working with the Association to find out details of the proposal and to facilitate the implementation process.

- z) Bettles & Company, G.W. Bettles,
1995 August 1
Re: 7753 and 7759 Edmonds Street

A letter dated 1995 August 01 was received, written on behalf of the owners of 7753 and 7759 Edmonds Street and advising that the property owners have received an offer to lease one half of the second floor of the building on the subject property commencing 1995 August to a martial arts club. However, the writer indicates that the current C4 zoning does not allow for a martial arts club and the writer therefore proposes that the C4 zoning be amended to allow for martial arts facilities, or that the owners be given special consideration to permit a martial arts facility or, that the property be rezoned to C3.

A staff note appended to this item of correspondence advises that the subject of this letter is addressed in a report on possible alternative zoning classifications for recreational uses (including the C4 Service Commercial District) which appears elsewhere on this Agenda. Staff will inform the correspondent of the contents of this report and Council's direction on this matter.

- aa) Steve Mancinelli, 1995 July 31
Re: Bad Air

A letter dated 1995 July 31 was received expressing concern regarding the escalating air pollution problems.

Greater Vancouver Regional
District, Chair, Labour Relations
Bureau, 1995 July 26
Re: Cost Sharing Re: Total Compensation
Project - Exempt Employees

A letter dated 1995 July 26 was received advising that the G.V.R.D.'S 1994 February proposal to develop an exempt staff total compensation comparison for all exempt employees in the Region has again been reconsidered at the July 1995 Board Meeting. It was determined at that meeting that the project was again worthy of being revived and the Labour Relations Bureau requests Council's agreement to participate.

A staff note appended to this item of correspondence advises that the proposed compensation comparison referred to in this letter was previously approved by Council on 1994 March 07. The Director Finance advises that Burnaby's share of the total cost (\$5,050) can be funded through operating contingency.

Arising from the discussion regarding this item of correspondence, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council re-affirm its agreement to participate in the proposed exempt staff total compensation comparison for all exempt employees in the Region."

CARRIED UNANIMOUSLY

Councillors Corrigan and Drummond returned to the Council Chamber at 8:02 p.m. and took their places at the Council table.

- cc) Greater Vancouver Regional District
The Board in Brief, 1995 July 28

A letter dated 1995 July 28 was received advising of actions taken by the G.V.R.D. Board of Directors at its meeting on July 28, 1995.

- dd) Mike & Shannon Pedersen,
1995 July 17
Re: Affordable Housing

A letter dated 1995 July 17 was received requesting Council to release more land owned by the City for affordable housing projects.

- ee) Burnaby NPA, President,
Undated
Re: Boycott of French Import
Products

An undated letter was received requesting Council's support for The Village Council of Anmore's boycott of French import products to protest France's decision to undertake underground thermonuclear weapon tests in Mururoa, located in French Polynesia.

- ff) Canada 1995 - Communities in Bloom
Chairman, 1995 July 24
Re: Participation in 1996 Communities
in Bloom

A letter dated 1995 July 24 was received inviting the City to participate in the 1996 Edition of "Communities in Bloom". The writer suggests that increased civic pride, community involvement and national visibility are amongst the benefits already appreciated by the participants.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- gg) Denis Thatcher, 1995 August 2
Re: Thanks for Curb Risers

A letter dated 1995 August 02 was received thanking Council, on behalf of the wheelchair community for their prompt action in the installation of curb risers at the junction of Barker Street and Kingsway.

- hh) Minister Responsible for Canada
Mortgage and Housing Corporation,
David C. Dingwall, 1995 August 3
Re: Residential Rehabilitation
Assistance Program (RRAP)

A letter dated 1995 August 03 was received responding to Council's correspondence regarding the Residential Rehabilitation Assistance Program.

- ii) Lynne Helman, 1995 July 10
Re: Walking Trails, Deer Lake

A letter dated 1995 July 10 was received expressing concern with the proposed demolition of well maintained homes on Deer Lake Drive for the construction of a walking trail.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- jj) Greater Vancouver Regional
District (GVRD), Chairperson
1995 July 28
Re: Adoption of Livable Region
Strategic Plan

A letter dated 1995 July 28 was received advising that the Board has activated an extension of 90 days of the period for final adoption of the Livable Region Strategic Plan in order to seek resolve to objections received from three member municipalities. The Board has therefore adopted a resolution to inform member municipalities that it intends to complete by October 31, 1995 the adoption process for the Livable Regional Strategic Plan under the provisions of the procedural resolutions for the preparation and adoption of a regional strategic plan.

- kk) Greater Vancouver Regional
District (GVRD), Chairperson,
1995 July 28
Re: Soil Conservation Act

A letter dated 1995 July 28 was received advising that the Soil Conservation Act requires the local authority (being City Council) appoint an enforcement officer to administer and enforce the Act within its area and to inform the Agricultural Land Commission of the name of the officer appointed.

A staff note appended to this item of correspondence advises that a letter was forwarded to the Chairperson of the G.V.R.D. on 1995 February 09 advising that Council had appointed Mr. Don Stenson as the Enforcement Officer and Mr. Jack Belhouse as the Enforcement Officer in the absence of Mr. Stenson. A copy of this letter has been forwarded to Mr. Cameron of the G.V.R.D.

- ll) Doug Porter, 1995 August 9
Re: Comments on Proposed Changes
to Burnaby Noise Bylaw

A letter dated 1995 August 09 was received providing comments on proposed changes to the Burnaby Noise or Sound Abatement Bylaw.

His Worship, Mayor Copeland advised that Item 3, City Manager's Report No. 37 pertaining to this subject will be dealt with as it appears under the City Manager's reports.

- mm) Doug Porter, 1995 August 9
Re: On Noise: Dr. Eline Bronzaft,
Mr. Nick Losito, Vancouver
Council

A letter dated 1995 August 09 was received providing comments on statements made by Dr. Elaine Bronzaft, a New York City psychologist and noise consultant and Mr. Nick Losito of the Vancouver Health Department regarding noise and its serious negative health effects.

A staff note appended to this item of correspondence advises that staff will liaise with the Vancouver Health Department to keep abreast on the development of the Terms of Reference for the urban soundscape task force and to determine ways and means of participating in the initiative.

- nn) Fred Randall, M.L.A., 1995 July 18
Re: George Derby Lands

A letter dated 1995 July 18 was received advising of the writer's support for Burnaby's action to affirm its support for the proposition that the City will not entertain further rezonings of undeveloped market enclaves on the George Derby Lands until the City receives assurances that B.C.H.M.C. and the C.M.H.C. have arrived at suitable and firm arrangements to ensure that the Avalon Affordable Housing Project will be funded and completed in a timely fashion.

oo) Beverly Veljacic, 1995 August 6
Re: Tag Days

A letter dated 1995 August 06 was received requesting permission to conduct tag days in Burnaby on August 18/19, September 15/16, October 13/14 and November 10.

A staff note appended to this item of correspondence advises that the B.C.I.T. "Shinerama" has been confirmed for 1995 September 16 and the Scouts Canada "Apple Days" has been confirmed for 1995 October 14.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT permission be granted to the Edmonds U-17 Soccer Team to conduct tag days in Burnaby on August 18,19 and November 10, 1995; and further

"THAT staff be authorized to consult with the writer to establish alternate tag dates in September and October."

CARRIED UNANIMOUSLY

pp) Burnaby Civic Employees Local
Union 23, 1995 August 4
Re: Loaned Representative Programme

A letter dated 1995 August 04 was received requesting Council grant paid leave commencing 1995 August 28 up to and including 1995 December 21 to the 1995 United Way Labour Loaned Representative, yet to be selected.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council authorize paid leave commencing 1995 August 28 up to and including 1995 December 21 to the 1995 United Way Labour Loaned Representative for Burnaby."

CARRIED UNANIMOUSLY

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

Councillor Johnston was given leave by Council to introduce the following motion with respect to correspondence item 3(y) from the B.C. Paint Care Association:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Lawson, in referring to correspondence item 3(z) from Bettles & Company requested staff forward a copy of item 10, City Manager's Report No. 37, 1995 August 14 to Bettles & Company, Accountants for the owners of 7753 and 7759 Edmonds Street.

Councillor Evans was given leave by Council to introduce the following motion with respect to correspondence item 3m) from Mr. Howard Wright:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to correspondence item 3(o) from the Ministry of Municipal Affairs:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff be authorised to attend the consultation meetings sponsored by the Provincial Government regarding property tax reform as it relates to railways."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to correspondence item 3(p) from the Federation of Canadian Municipalities:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to correspondence item 3dd) from Mike and Shannon Pederson:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Drummond was given leave by Council to introduce the following motion with respect to correspondence item 3(aa) from Steve Mancinelli:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this correspondence be forwarded to the G.V.R.D., the Environment & Waste Management Committee and Joan Sawicki, M.L.A. Burnaby-Willingdon."

CARRIED UNANIMOUSLY

Councillor Drummond, in making reference to correspondence item 3(ee) From the Village of Anmore requested staff provide a copy of the village Council of Anmore's boycott of French import products to protest France's decision to undertake underground Thermonuclear weapons tests in Mururoa.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:31 p.m.

- a) Housing Committee
Re: Garden Village Area Rezoning Process

The Housing Committee submitted a report providing the findings of a questionnaire concerning an area rezoning of the Garden Village neighbourhood.

The Housing Committee recommended:

1. THAT Council direct staff to initiate an area rezoning of the western sub-area of Garden Village, as outlined on the map in Attachment C of this report, from the R2 Residential District to the R10 Residential District.
2. THAT a notice be sent to Garden Village residents and property owners advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: Request for Area Rezoning
8886, 8840, 8820 Monroe Avenue
and 8817, 8865 Armstrong Avenue

The Housing Committee submitted a report in response to a request to rezone the subject properties from R2 District to the R4 District.

The Housing Committee recommended:

1. THAT the request for an area rezoning not be pursued.
2. THAT a copy of this report be sent to the petitioners.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

NOTE: See Minutes Page 40 where this motion was rescinded and the report of the Housing Committee was REFERRED to the 1995 August 28 Council meeting.

- c) Housing Committee
Homes B.C. Program - Application By
New Vista Society (11th Avenue Properties)

The Housing Committee submitted a report recommending that Council provide its support in principle for a rental non-profit family housing project at 11th Avenue and Newcombe Street by New Vista Society under the Homes B.C. program.

The Housing Committee recommended:

1. THAT Council provide its support in principle for a rental non-profit family housing project, with a component of second stage housing, by New Vista Society on its lands at 11th Avenue and Newcombe Street under the Homes B.C. Program, while at the same time recognizing that the project would need to be subject to a community plan amendment and rezoning process based on an appropriate plan of development.
2. THAT a copy of this report be forwarded to the New Vista Society and the British Columbia Housing Management Commission.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- d) Executive Committee of Council
Re: Lease Grants - Community Resource Centres

The Executive Committee of Council submitted a report on the proposed 1996 lease rates and anticipated lease grants for non-profit tenants at the Burnaby Heights and Edmonds North Wing Community Resource Centres.

The Executive Committee of Council recommended:

1. THAT the proposed 1996 lease rates for Community Resource Centres be approved.
2. THAT 1996 lease rates and anticipated lease grants be distributed to Community Resource Centre tenants for information.

3. THAT Community Resource Centre tenants be requested to make application for 1996 lease grants as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 8:38 p.m.

Councillor Redman returned to the Council Chamber at 8:39 p.m.

CARRIED UNANIMOUSLY

- e) Executive Committee of Council
Re: Grants

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

39/95 Dr. J.H. de Couto

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

40/95 Luke 15 House

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

41/95 Burnaby Child Poverty Committee

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

42/95 Burnaby Employee's Softball Team

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

43/95 Report - Director Planning & Building
Re: "Grass-Roots Support Fund" Grants

The Executive Committee of Council recommended:

1. THAT a grant from the Grass-Roots Support Fund be awarded in the amount of \$500 each to: Edmonds Health Watch, The Ark and Burnaby Child Poverty Society.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

44/95 Canadian Mental Health Association

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

45/95 World Student Games in Japan
-Kendall Matheson

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to Kendall Matheson, (c/o Jeffrey MacDonald, BCIT Student Publication, SAC Building SE (16 Bldg.), 3700 Willingdon Avenue, Burnaby, B.C. V5G 4H2), for travel expenses to compete in the World Student Games in Japan 1995 August.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e)i) His Worship, Mayor W.J. Copeland
Re: Acting Mayor 1995 August and September

His Worship, Mayor Copeland submitted a report recommending the appointment of Councillor Jim Young to serve in the capacity of Acting Mayor during the months of 1995 August and September.

His Worship, Mayor Copeland recommended that Councillor Jim Young be appointed to serve in the capacity of Acting-Mayor during the months of 1995 August and September.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:46 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

His Worship, Mayor Copeland was pleased to announce that the Simon Fraser University Pipe Band had just recently won the World Championship in Glasgow, Scotland. His Worship, Mayor Copeland on behalf of Council and the citizens of Burnaby extended his congratulations and best wishes to the pipe band for their high achievement.

- f) The City Manager presented Report No.37, 1995 August 14 on the matters listed following as Items 1 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1994 Fire Department Annual Report

The City Manager submitted a report from the Fire Chief providing the Fire Department's 1994 Annual Report. The report represents an excellent summary of the work of the department through the year touching on all aspects of the Department's management and operations.

Chief Wayne Brassington attended at the podium to respond to questions regarding the Fire Department's Annual Report.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1994 Annual Report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:05 p.m.

CARRIED UNANIMOUSLY

2. 1994 Health Department Annual Report

The City Manager submitted a report from the Medical Health Officer providing information regarding the 1994 Health Department Annual Report. The Annual Report, written by Dr. Arlene King who was the Medical Health Officer until the end of 1994 summarizes the multiple programs for which planning throughout the year culminated in approved funding from the closer-to-home fund. These programs are at various stages of introduction and will be visible on the health horizon as they develop in Burnaby.

The City Manager recommended:

1. THAT this summary of the 1994 Health Department Annual Report be accepted as information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Noise or Sound Abatement Bylaw 1979

The City Manager submitted a report from the Chief Environmental Health Officer recommending amendments to the Burnaby Noise or Sound Abatement Bylaw 1979. Staff advise that they have reviewed the bylaw in relation to noise bylaws in other Lower Mainland municipalities and the recommended changes proposed in the report in staff's opinion will significantly address noise concerns raised by Burnaby residents in the past.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
 - a) Mr. Mel Endelman, 4165 Cherrywood Crescent, Burnaby, B.C., V5G 2R9
 - b) Mr. Doug Porter, 3782 Thurston Street, Burnaby, B.C., V5H 1H7
 - c) Mr. Thomas Ng., 21-4825 Canada Way, Burnaby, B.C., V5G 1L4.
2. THAT Council authorize the City Solicitor to amend the Burnaby Noise or Sound Abatement Bylaw 1979 as noted in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Mr. Dipak Dittani, Supervisor-Public Health Inspection attended at the podium to respond to questions from Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff and to consider and report on demolitions, excavations and fill activity on Sundays.

4. Marine Way/10th Avenue Connector

The City Manager submitted a report from the Director Engineering providing a status update on the Marine Way/10th Avenue Connector project and to seek Council's approval to expand the Engineering design program for additional geotechnical investigation and construction phasing and costing analysis.

The City Manager recommended:

1. THAT Council approve the expanded engineering work scope to include additional geotechnical investigation and construction phasing and costing analysis for the project for an estimated cost of \$30,000;
2. THAT staff be authorized to amend the existing engineering design agreement E19/93 with Associated Engineering (B.C.) Ltd. to include the additional work.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the feasibility and advisability of creating better water flow in Byrne Creek."

CARRIED UNANIMOUSLY

5. Rezoning Reference #8/94/Four Rinks Expansion

The City Manager submitted a report from the Director Planning and Building providing information about proposed adjustments to the Four Rinks Expansion (8 Rinks) approved under Rezoning Reference #8/94. Staff have brought this matter to the attention of Council as this 8 Rinks project is governed by an approved comprehensive plan (Rezoning Reference #8/94) and the proposed changes could be considered significant. However, it is considered that the proposed changes could be held through a Preliminary Plan Approval application and that they are not considered a primary use but accessory to the rink use. Further, the changes of use and floor area would be completely internalised and are assessed as resulting in a reduction in the overall parking requirements for the site. Exterior alterations would improve the appearance of the building, add more landscaping to the site and screen a portion of the asphalt parking area. All proposed changes would meet the P2 Administration and Assembly District Zoning Bylaw requirements which were used as guidelines for the Approved Development Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff to respond to concerns raised with respect to the ornamental chain length security fence and parking requirements."

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

6. Rezoning Reference #61/94
North Road Seniors Lodge
3249 North Road; PTN.3355 North Road;
PTN.9812 Sullivan Street

The City Manager submitted a report from the Director Planning and Building responding to an issue raised at the Public Hearing for Rezoning Reference #61/94, North Road Seniors Lodge, 3249 North Road; and a portion of PTN.3355 North Road. Staff advised that for the reasons contained in the report, no change to the location of the planned cul-de-sac from Cameron Street is supported. It is however recommended that the further exploration of possible changes to the existing land-use designation be referred to the Lougheed Area Advisory Committee.

The City Manager recommended:

1. THAT this report be referred to the Lougheed Area Advisory Committee for its consideration of possible land use designation changes for the north side of Cameron Street between the planned cul-de-sac and existing walkway in the context of the Lougheed Town Centre Plan Review.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:52 p.m.

7. Proposed Church
at 6580 Thomas Street
Rezoning Reference #64/94

The City Manager submitted a report from the Director Planning and Building providing information requested at the Public Hearing on 1995 July 25 on the position of the abutting Jamatkhana regarding any parking assistance for the proposed church at 6580 Thomas Street. In general, staff indicate that the Jamatkhana takes a neighbourly attitude and indicates a willingness "to accommodate our neighbours by allowing them to use our parking lot on their special occasions when they have an overflow of traffic". It is clear that reciprocal parking would not be available on a regular on-going basis but there is still a co-operative attitude by the Jamatkhana with its neighbours.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Revised Discovery Place Community Plan/Rezoning
Reference #66/94/Discovery Parks Willingdon (BCIT) Site

The City Manager submitted a report from the Director Planning and Building advising of the revised Discovery Place Community Plan being prepared through Rezoning Reference #66/94. Based on extensive discussions with the applicant and several consultants, a revised Discovery Place Community Plan to be accompanied by a proposed new M8 and M8a advanced technology research district zoning designation has been prepared as a suitable basis for further pursuance of Rezoning Reference #66/94 and its presentation to a Public Hearing. Various and substantial enhancements which are considered a public benefit both for the City and the abutting neighbourhoods are proposed.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Johnston returned to the Council Chamber at 9.55 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:56 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

9. Proposed Skysigns - 3777 Kingsway
Rezoning Reference #74/94

The City Manager submitted a report from the Director Planning and Building providing information requested at the Public Hearing on 1995 July 25 regarding Rezoning Reference #74/94, Proposed Skysigns - 3777 Kingsway and the prerequisite for road widening dedication along the Kingsway frontage. In summary, staff indicate that the widening dedication along Kingsway is considered necessary to provide sufficient right-of-way for a right-turn lane on Kingsway to Boundary road northbound as mentioned at the Public Hearing and therefore recommend that the dedication prerequisite remain applicable.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

10. Recreational Uses In Industrial Zoning Districts

The City Manager submitted a report from the Director Planning and Building proposing a policy direction for permitting limited recreational uses in the Industrial Zoning Districts. If Council supports the approach being recommended, staff propose to prepare guidelines for assessing applications for recreational uses in industrial areas, further define the appropriate scope of recreational activities to be permitted and examine whether there are other zoning districts such as the C4 District which could be expanded to allow other recreational uses beyond those currently permitted. A further report of this assessment would be submitted to Council in approximately six weeks.

The City Manager recommended:

1. THAT Council authorize staff to consider a text amendment to permit recreational use in industrial zoning districts on a limited basis, as described in this report.
2. THAT a copy of this report be sent to Mr. Russell Pierce, 220 East 27th Street, North Vancouver, B.C., V7N 1B6.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Zoning Bylaw Text Amendments

The City Manager submitted a report from the Director Planning and Building proposing text amendments of a housekeeping nature to the Burnaby Zoning Bylaw. As part of an on-going review of the Zoning Bylaw, text amendments are brought forward to ensure that the bylaw is kept current or to provide clarifications where warranted. Staff advise that the proposed text amendments as outlined in the report are generally of a housekeeping nature to provide greater clarity or to maintain currency with changed terminology, legislation or City policy.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw as outlined in sections 2 to 12 of this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Site 21 Landfill
Deer Lake Park
X.Ref. Oakalla Development Plan (Oaklands)

The City Manager submitted a report from the Director Planning and Building outlining a proposal for handling the Site 21 Landfill on Deer Lake just east of the Oaklands Development. Staff support the outlined approach in the report as a reasonable one which recognizes consultant conclusions that adverse human health effects would not be expected, minimizes site disruption, provides for the continuing responsibility for monitoring by BCBC, and indemnifies the City for any future claims, losses or damages arising out of any residual contaminants on the site.

The City Manager recommended:

1. THAT staff be authorized to pursue the completion of an agreement involving B.C. Buildings Corporation and the City of Burnaby for the handling of the Site 21 Landfill on Deer Lake Park in accordance with the terms outlined in Section 3.0 of this report.
2. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED
OPPOSED: MAYOR COPELAND

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a further report analysing the water table and/or underground streams that may cause any leachate to go into the lake."

CARRIED UNANIMOUSLY

13. Correspondence From Citizens
Against Gambling Expansion (CAGE)

The City Manager submitted a report from the Director Planning and Building responding to correspondence received regarding Provincial Government gaming regulations. The Gaming Commission receives any public input through the elected officials of the jurisdiction in which the proposed gaming facility is located. The Gaming Commission informs the Mayor and Council directly of any applications for gaming facilities who then have the option of seeking public input in a manner of their choosing. In Burnaby, gaming facilities are permitted only through CD Comprehensive Development District zoning, thereby ensuring that all new sites for gaming facilities go through the rezoning process, including the required Public Hearing.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Joint Habitat Enhancement Project
Burnaby Fraser Foreshore Park

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to spend \$100,000 on approved works associated with the Burnaby Fraser Foreshore Park Joint Habitat Enhancement Project.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$100,000 on approved works associated with the Burnaby Fraser Foreshore Park Joint Habitat Enhancement Project.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Building Permit Tabulation Report No. 07
From 1995 June 19 To July 16

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 period 1995 June 19 to 1995 July 16.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

Councillors Drummond and Redman retired from the Council Chamber at 10:08 p.m.

CARRIED UNANIMOUSLY

16. Skateboard Park Facility Implementation

The City Manager submitted a report from the Director Recreation and Cultural Services responding to Council's request to investigate alternative sites for the proposed skateboard facility at Confederation Park and to seek Council's approval for the construction.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

17. Pay Parking at Swangard Stadium Events

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's approval for pay parking at large crowd events held at Swangard Stadium and to include a \$3 vehicle per day fee in the 1995/96 Fees and Charges Bylaw.

The City Manager recommended:

1. THAT approval be granted to charge a \$3 per vehicle/day fee for parking at large crowd (2,500 plus) events held at Swangard Stadium.
2. THAT a \$3 per vehicle/day fee be included in the 1995/96 Fees and Charges Bylaw.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: MAYOR COPELAND

18. G.V.R.D. Parks Committee

The City Manager submitted a report from the Acting Director Recreation and Cultural Services responding to Council's request for information on the G.V.R.D. Parks Committee report on Revenue Generation.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

19. Edgar House/Deer Lake Park - Filming on Location

The City Manager submitted a report from the Acting Director Recreation and Cultural Services informing Council of filming on location at Edgar House/Deer Lake Park from August through October, 1995. Staff advise that the film company will be providing appropriate physical upgrading of the Edgar House and grounds that is consistent with the City's restoration program for the Edgar House.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Councillors Drummond and Redman returned to the Council Chamber at 10:17 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

Council requested staff to look into the matter of clearing the area in front of Edgar House in order to maintain the view of the lake from the house.

20. Bylaw To Fund Backstop Replacements At
Richmond and Cariboo Parks

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting a bylaw to appropriate \$60,000 from the Parkland Acquisition Levy Interest Reserve to finance the replacement of two backstops at Richmond and Cariboo Parks.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$60,000 from the Parkland Acquisition Levy Interest Reserve to finance the replacement of two backstops as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Licence Agreements With: Lochdale Community Hall
Association And Capitol Hill Community Hall Association

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council approval for the renewal of licence agreements for Lochdale Community Hall Association and Capitol Hill Community Hall Association for a further five year term.

The City Manager recommended:

1. THAT approval be given to the renewal of licence agreements for Lochdale Community Hall Association and Capitol Hill Community Hall Association, for a further five year term commencing on the 1st day of July, 1995 and ending on the 30th day of June, 2000.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Acquisition Of Tram #1207 For Permanent Display at Burnaby Village Museum

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's approval for the Acquisition of Tram #1207 through an outright unconditional donation and to approve in principle to finance moving, temporary storage, construction of a housing and display track, and funding of operations and interpretive staffing. Staff advise that Tram #1207 has been refurbished by B.C. Transit as a special corporate initiative and a use agreement with the owners of the tram has now expired. The tram is not fully restored to be operable but it would make an excellent display. The purpose of this report is to determine the readiness of Council to proceed to the next stage of discussion with the owners and to illustrate to the owners the process to be followed with the City of Burnaby.

The City Manager recommended:

1. THAT approval be given to the acquisition of Tram #1207 through an outright unconditional donation.
2. THAT approval be given in principle to finance moving, temporary storage, construction of a housing and display track, and funding of operations and interpretive staffing.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT recommendation No. 1 be amended to read as follows:

1. "THAT approval be given to negotiate the acquisition of Tram #1027 through an outright unconditional donation.

And further, THAT the following be added as recommendation No. 3 to the report:

THAT staff prepare a subsequent report on the financial implications of the proposal."

CARRIED UNANIMOUSLY

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

23. Roller Hockey Petition For Kisbey Park

The City Manager submitted a report from the Acting Director Recreation and Cultural Services responding to correspondence from Mr. M.J. Robertson requesting the provision of a paved roller hockey facility for Youth at Kisbey Park or another suitable South Burnaby location. Staff suggested that it would be best to address in-line hockey on a City wide scale to determine the most appropriate parks sites to accommodate this increasingly popular sport and the need for in-line hockey services will be addressed in the overall Master Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

24. Southview Place Subdivision
Lots 2-5, D.L. 59, Plan LMP23392

The City Manager submitted a report from the City Solicitor requesting Council's acceptance of a bid for a residential lot in the Southview Place Subdivision.

The City Manager recommended:

1. THAT the highest bid for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

25. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance local improvement traffic calming measures from internal reserves.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$68,700 from the Local Improvement Reserve Fund to finance the 1995 Local Improvement Traffic Calming Measures Program.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

26. Subdivision Reference #56/94
Lochdale Street Roadworks

The City Manager submitted a report from the Director Planning and Building responding to a delegation which appeared before the 1995 June Meeting of the Traffic and Transportation Committee regarding Subdivision Reference #56/94, Lochdale Street Roadworks. The subject connection of Lochdale Street to Sperling Avenue is part of the grid network plan for North Burnaby. After completion, Lochdale Street would extend for two blocks between Fell Avenue and Sperling Avenue. Because the section of Lochdale Street is relatively short, and because it is one of several local residential streets in the area, it is not likely that it would be used appreciably by any traffic other than that generated by residents of Lochdale Street.

Staff are recommending that the 6600 Block of Lochdale Street be continuous to Sperling Avenue according to the existing subdivision plan. However, a barrier should be placed on Lochdale Street as a safety measure until construction of the remaining portion of Lochdale is completed in conjunction with a future subdivision of 1661 Sperling Avenue in the northwest corner of the Sperling/Lochdale intersection. After completion of the road, the barrier would be removed.

The City Manager recommended:

1. THAT Council approve the location of a temporary closure on Lochdale Street as shown in Figure 3 attached, until Lochdale Street is completed to Sperling Avenue to full standard.
2. THAT Council approve the removal of the interim closure, when Lochdale Street is completed to Sperling to a full standard in conjunction with the subdivision of the property in the northwest corner of the Sperling Avenue/Lochdale Street intersection.
3. THAT a copy of this report be sent to Allan Davison and Erika Justmann Rowell, 6670 and 6668 Lochdale Street, Burnaby, B.C., V5B 2M8.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT recommendation No. 2 of Item 26, City Manager's Report No. 37 be **TABLED**."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Johnston being, "THAT recommendations no. 1 and 3 of the City Manager's report be adopted" and same was **CARRIED UNANIMOUSLY**.

27. Request To Amend A Covenant Restricting The
Development Of The Site
7437 Burris Street (See Attached Sketch)
Amended Covenant #1/95

The City Manager submitted a report from the Director Planning and Building seeking Council's approval to amend the covenant restricting development on the site located at 7437 Burris Street.

The City Manager recommended:

1. THAT Council approve the preparation and execution of a covenant reflecting the plans presented at the 1995 July 25 Public Meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

FOR: COUNCILLORS LAWSON AND REDMAN
OPPOSED: MAYOR COPELAND, COUNCILLORS
DRUMMOND, EVANS AND JOHNSTON

MOTION DEFEATED

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Housing Committee Report
Re: Request For An Area Rezoning
Item 4(e), Housing Committee
Report, Regular Council Meeting
1995 May 1

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

- b) Information Kiosk at Eaton Centre
Metrotown

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

6. BYLAWS

FIRST READING

#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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

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, 1965	#10251

be now introduced and read a first time."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW #10250

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 9, 1995	#10253
Burnaby Recreation Facilities Bylaw 1995	#10254
Burnaby Recreation Fees and Admissions Bylaw 1995	#10255
Burnaby Village Museum Fees Bylaw 1995	#10256
Burnaby Arts Centre Rental Fees Bylaw 1995	#10257

be now introduced and read three times."

CARRIED

OPPOSED: MAYOR COPELAND TO BYLAW #10255

SECOND READING

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

be now introduced and read a second time."

CARRIED

OPPOSED: COUNCILLOR CORRIGAN TO BYLAW
10239 AND COUNCILLOR LAWSON
TO BYLAW #10240

SECOND AND THIRD READING AND

RECONSIDERATION AND FINAL ADOPTION

#10237	Text Amendments - Minor Refinements With Respect to Metric Conversion
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MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1995

#10237

be now read a second and third time, reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#10219 3001 Wayburne Drive

RZ#10/95

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No.21, 1995

#10219

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10096 3555/3719 Gilmore Way
#10159 5281 Oakmount Crescent

RZ#27/94
RZ#33/94

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1994

#10096

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1994

#10159

Burnaby Lease Authorization Bylaw No. 1, 1995

#10236

Burnaby Highway Exchange Bylaw No. 8, 1995

#10244

Burnaby Community Facilities Contribution Agreement
Bylaw No.2, 1995

#10245

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

#10246

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

HIS WORSHIP, MAYOR COPELAND

His Worship, Mayor Copeland advised that Council was in receipt of a memorandum from the City Clerk regarding Rezoning Reference #6/95 - 1330 Delta Avenue.

The City Clerk advises that the Text Amendment which refines metrification of the minimum lot area and width requirements of the R1 to R5 and R10 Residential Districts has now been given final adoption by Council. Therefore it would be appropriate at this time for Council to introduce and give first reading to the bylaw affecting Rezoning Reference #6/95 in order for it to proceed to a Public Hearing on August 28th.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1995, Bylaw #10252 be now introduced and read a first time."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
DRUMMOND AND LAWSON

COUNCILLOR CORRIGAN

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Mayor, on behalf of Council and the citizens of Burnaby, send a letter to the Simon Fraser Pipe Band congratulating them on their recent win of the World Championship in Glasgow, Scotland."

CARRIED UNANIMOUSLY

Councillor Corrigan announced that the Provincial Lacrosse Championships had been held recently for the "A" calibre teams. In the finals, Burnaby teams placed in Midget "A" 1, Midget "A" 2, Bantam "A" 1, Bantam "A" 2 and Pee Wee "A" 1. There were a total of 3 Gold Medals.

Councillor Corrigan extended his congratulations to the Lacrosse Club for producing such positive results in the tournament and creating such an excellent organization. Burnaby lacrosse teams have done themselves proud and are considered to be the "powerhouse" of British Columbia.

Councillor Lawson

Councillor Lawson advised that she had been approached by a resident who wished to address Council at the next Council Meeting regarding the Housing Committee report which appeared on this evening's Agenda regarding the request for an area rezoning on Monroe Avenue and Armstrong Avenue (Item 4 (b) - Reports).

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Evans being 'THAT the recommendations of the Housing Committee be adopted' be **RESCINDED**."

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 4(b), Report of the Housing Committee be **REFERRED** to the 1995 August 28 Council Meeting."

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

This item was REFERRED in order to permit a delegation to appear before Council.

COUNCILLOR DRUMMOND

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT, in preparation for the opening of the Shadbolt Centre in 1995 October, staff contact the Vancouver Art Gallery to negotiate an agreement to borrow some Shadbolt paintings to place on display at the official opening."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK