

1995 MAY 15

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 May 15 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (Arrived 7:46 p.m.)  
Councillor D.P Drummond (Arrived 7:05 p.m.)  
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  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

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

Mr. Mark Angelo and Mr. Bob Gunn, B.C.I.T. Fish, Wildlife & Recreation Program addressed Council to unveil two posters promoting environmental stewardship in recognition of Environment Week 1995. Mr. Angelo advised that the posters will be distributed to all Environment Week contributors.

Councillor Drummond arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

Mr. Nick Volkow and Ms. Patricia Brandlemeyer representing the North Fraser Harbour Commission addressed Council to present a cheque in the amount of \$25,000 from the North Fraser Harbour Commission for the habitat enhancement program in the Big Bend Area. Mr. Volkow indicated that Mr. George Colquhoun, General Manager and Chief Executive Officer of the North Fraser Harbour Commission was also in attendance at the Council meeting.

#### **1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 May 08 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 May 08 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Copeland introduced Dr. Nadine Loewen, Burnaby's new Medical Health Officer who was in attendance at the Council meeting.

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Wendy Hankin, 1995 April 28,  
Re: Dumping of Refuse after bylaw hours  
at 9600 Cameron Street  
Speaker - Wendy Hankin
- b) Cliff M. Young, L.O. Lund & Associates  
Architects, 1995 May 09,  
Re: Rezoning Application for St. Helen's Parish  
Speaker - John Clark

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Wendy Hankin, 1705 - 9595 Erickson Drive, Burnaby addressed Council advising that she resided in a condominium overlooking Anducci's and Red Robin Restaurants. Initially, there had been no problem with noise from 1992 to 1994 but then restaurant employees started dumping hard garbage into a garbage compactor late at night and in the early morning hours. Ms. Hankin has been in contact with the Environmental Health Department since 1994 but the problem still continues. The speaker suggested that the noise from dumping the garbage has taken away her right to peaceful sleep and to live a normal life. Ms. Hankin therefore sought fair and equitable treatment by requesting Council amend the Burnaby Noise or Sound Abatement Bylaw to address this nuisance.

Note: Item 1, City Manager's Report No. 25, 1995 May 15 was brought forward for consideration following Item (b) - Delegations.

- b) Mr. Al Blush, representing St. Helen's Parish, 3871 Pandora Street, Burnaby addressed Council providing background history on the Church which was originally built in 1912 on the corner of Pandora Street and Ingleton Avenue. A new 350 seat church replaced this building in 1956 and a private elementary school was built in 1948 on the Corner of Triumph Street and Ingleton Avenue. Mr. Blush advised that because the needs of the Church and its parishioners have dramatically changed over the years, a proposal is being put forward to purchase three residential lots, consolidate the existing site with these properties and construct a new 600 seat capacity church. High density residential developments in the area and a diverse ethnic community has resulted in an increase in the congregation to 1400 members.

1995 May 15

Mr. John Clark, representing L.O. Lund & Associates, applicant for the rezoning proposal addressed Council suggesting that P1 Neighbourhood Institutional District allows for many uses but that a new church would have the least impact on the neighbourhood. Mr. Clark stressed that the new church is intended to only serve the needs of the surrounding community. In concluding Mr. Clark encouraged a cooperative spirit with Council in order to see the rezoning progress.

Councillor Corrigan arrived at the Council meeting at 7:46 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 6 of 23, City Manager's Report No. 25, 1995 May 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item #6      Application for the rezoning of:  
RZ #16/95

Legal:      West 1/2 Lot "B", East 1/2 Lot "B", D.L. 186, Grp. 1, NWD, Plan 6572; Lot 16, Blk. 7, D.L. 186, Grp. 1, Plan 1124

From:      R5 Residential District  
To:         P1 Neighbourhood Institutional District

Address:    3816 and 3844 Triumph Street and 3845 Pandora Street

Purpose:      The purpose of the proposed zoning bylaw amendment is to permit the construction of a new church.

The City Manager recommended:

1.        THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Planning Department work with the applicant toward a suitable plan of development for presentation to a Public Hearing."

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council meeting at 7:59 p.m.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, City Manager's Report No. 25, 1995 May 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Complaints of Late Night Garbage Disposal Noise from Two Restaurants at 9600 Cameron Street, Burnaby, B.C.

The City Manager submitted a report from the Chief Environmental Health Officer informing Council of measures implemented by Red Robin and Anducci's Restaurants in minimizing late-night garbage disposal noise and staff monitoring of the situation. Red Robin and Anducci's Restaurants are not, in staff's opinion, violating the Burnaby Noise or Sound Abatement Bylaw. In an effort to resolve Ms. Hankin's concerns, the management of the two restaurants voluntarily committed to modify their late night garbage disposal procedures. Staff have had on-going discussions with the two restaurants on the new procedures and are satisfied that the restaurants have implemented them appropriately.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. W. Hankin, #1705 - 9595 Erickson Drive, Burnaby, B.C. V3J 7N9.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Johnston returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff look into the feasibility of reviewing the bylaw in terms of levelling tougher penalties for non-compliance."

CARRIED  
OPPOSED: COUNCILLORS DRUMMOND,  
JOHNSTON, LAWSON AND REDMAN

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 25, 1995 May 15 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) City of Surrey, Mayor Bob Bose,  
1995 April 21,  
Re: Establishment of "Large Cities Caucus"

A letter dated 1995 April 21 was received soliciting Council's support for the establishment of a B.C. "Large Cities Caucus" under the umbrella of the Union of B.C. Municipalities.

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

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

- b) The YMCA of Greater Vancouver,  
President & CEO, 1995 April 24,  
Re: Role of the YMCA in the Community

A letter dated 1995 April 24 was received outlining the role the Y.M.C.A. plays in serving the citizens of the Lower Mainland.

- c) The Kinsmen Rehabilitation Foundation  
of B.C., C.E.O., 1995 May 08  
Re: The 1996 Mothers' March

A letter dated 1995 May 08 was received requesting permission to conduct the annual 1996 Kinsmen Mothers' March from January 15 to 31, 1996.

A staff notation appended to this item of correspondence indicates that there are no other commitments for the requested dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council grant permission for the Kinsmen Rehabilitation Foundation of B.C. to conduct its annual Kinsmen Mothers' March from January 15 to 31, 1996 in the City of Burnaby."

CARRIED UNANIMOUSLY

- d) Mrs. C. Pettijohn, 1995 May 01,  
Re: Free Parks Passes to Politicians

A letter dated 1995 May 01 was received expressing opposition to the selected distribution of complimentary passes for Burnaby parks and recreation facilities.

- e) The Garrett Family, 1995 April 25,  
Re: Sperling School Daycare Program

A letter dated 1995 April 25 was received regarding the proposal for a daycare at Sperling School which will result in the removal of the natural park-like setting.

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 at the regular meeting on 1995 June 05.

- f) R.S. Leach, 1995 April 27,  
Re: Buyers Premium at Police Auction

A letter dated 1995 April 27 was received objecting to the City of Burnaby using any auctioneering firm that charges a buyer's premium.

A staff notation appended to this item of correspondence advises that a buyer's fee of 10-15 % is an industry standard for most auctions. Using an auction service is the most effective and least expensive method of selling the City's police recovered goods and surplus items. Staff have discussed this with Mr. Leach and he was satisfied with the explanation.

- g) G.V.R.D., Regional Manager, 1995 May 08,  
Re: Emergency Planning Program

A letter dated 1995 May 08 was received requesting that Burnaby, as a member municipality, enter into an agreement to provide an emergency planning coordination service.

A staff notation appended to this item of correspondence advises that the City Manager recommends that Council adopt a motion which will authorize the City Clerk, on behalf of the City of Burnaby, to execute the agreement attached to the correspondence.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the City Clerk, on behalf of the City of Burnaby, be authorized to execute the agreement with the G.V.R.D. for emergency planning coordination services."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:18 p.m.

- h) Mrs. E. Elwood, 1995 May 08,  
Re: Dogs and the Environment

A letter dated 1995 May 08 was received alluding to Council's discussion of dogs off-leash disturbing wildlife in Burnaby's parks and natural settings. The writer suggests that Council establish an on-going committee to deal with issues of animal welfare.

- i) Pat Roles, 1995 May 06,  
Re: Intersection at Deer Lake Parkway  
and Gilpin

A letter dated 1995 May 06 was received conveying the writer's view in support of traffic lights at the intersection of Deer Lake Parkway and Gilpin Street.

- j) Doug Porter, Undated  
Re: Opposition to the use of rBGH  
In Canada

An undated letter was received requesting Council oppose the use of rBGH (recombinant Bovine Growth Hormone) also known as recombinant Bovine Somatotropin in Canada and the sale of imported products derived from rBGH injected cows.

A staff notation appended to this item of correspondence recommends that this letter be referred to the Medical Health Officer for consideration.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 3 (j), Correspondence and Petitions be **REFERRED** to the Medical Health Officer."

CARRIED UNANIMOUSLY

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

Councillors Drummond and Redman returned to the Council Chamber at 8:21 p.m. and took their places at the Council table.

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

With respect to correspondence Item (g), Council requested that staff prepare a status report on the deployment of Emergency Planning Citizen Committees in neighbourhoods.

With respect to correspondence Item (j), regarding the use of rBGH in Canada and the sale of imported products derived from rBGH injected cows, Council requested that this correspondence be **REFERRED** to the Environment and Waste Management Committee for information purposes.

Councillor Corrigan returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

With respect to correspondence Item (e) regarding the proposal for a daycare at Sperling School, Council requested staff to include in the forthcoming staff report an indication if any other locations had been considered for the daycare facility, advise of the extent of removal of greenspace to accommodate the development and indicate the location of the proposed parking lot.

Councillor Young retired from the Council Chamber at 8:45 p.m.

**4. REPORTS**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Environment and Waste Management  
Committee  
Re: The Presence of Cryptosporidium in  
GVRD Drinking Water

The Environment and Waste Management Committee submitted a report regarding the presence of Cryptosporidium in the drinking water supply and the potential health implications.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 8:49 p.m.

CARRIED UNANIMOUSLY

- b) Environment and Waste Management  
Committee  
Re: Tree Plan Canada/Green Street Application

The Environment and Waste Management Committee submitted a report advising of a grant application to the Federal government for a tree planting program in Burnaby.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.



MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

Councillor Corrigan retired from the Council Chamber at 8:56 p.m.

CARRIED UNANIMOUSLY

- c) Environment and Waste Management  
Committee  
Re: Aluminum in Drinking Water

The Environment and Waste Management Committee submitted a report outlining the use of aluminum sulphate in the GVWD pilot filtration program and alternate compounds that may be used.

The report advises that arising from the Committee's discussion staff were requested to evaluate the possible effects of introducing iron into local waterways.

The Environment and Waste Management Committee recommended:

1. THAT on the basis of prudence avoidance, the following position be recommended to the GVWD:
  - a) The best, most practical chemical be chosen for the flocculation process
  - b) If Alum is chosen, the following must apply:
    - i) finished water shall not contain aluminum in excess of 100 micrograms per litre;  
and
    - ii) finished water shall have a PH of 7.5 to 8.0.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- d) Community Heritage Commission  
Re: Heritage Creek Name Project Brochure

The Community Heritage Commission submitted a report proposing the production of brochures to promote the Heritage Creek Name Project.

The Community Heritage Commission recommended:

1. THAT Council approve the expenditure of \$650 to print 2,000 brochures to promote the Heritage Creek Name Project.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Use of Speed Humps in Community  
Transportation Plans

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing guidelines for the installation of speed humps as part of community transportation plans.

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

1. THAT Council approve the guidelines set out in this report for the future installation of speed humps as part of the Community Transportation Plans.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillors Drummond and Lawson retired from the Council Chamber at 9:06 p.m.

CARRIED UNANIMOUSLY

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

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report supporting the installation of stop signs at all intersections in south east Burnaby as a traffic safety measure in advance of the development of the Community Transportation Plan for the area. The Committee advises that staff have been requested to attempt to install the stop signs by 1995 September.

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

1. THAT Council approve the stop sign control program for South East Burnaby as shown in Figure 1 attached.

2. THAT Council direct staff to attempt the installation of the stop signs by 1995 September.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- g) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Elwell Street: Traffic Concerns and  
Status as a Local Collector

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending that a test installation of lower profile speed humps be offered to the residents of Elwell Street in an attempt to reduce the volume of speeding traffic between Canada Way and Walker Avenue.

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

1. THAT Council approve the stop sign control program for South East Burnaby as shown in Figure 1 attached.
2. THAT Council direct staff to attempt the installation of the stop signs by 1995 September.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillors Drummond and Rankin returned to the Council Chamber at 9:12 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:15 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:29 p.m. with Councillor Redman absent.

h) The City Manager presented Report No. 25, 1995 May 15 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Complaints of late Night Garbage  
Disposal Noise from Two Restaurants  
at 9600 Cameron Street, Burnaby, B.C.

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

2. Noise from Chevron Canada Limited  
Refinery, 355 North Willingdon Avenue

The City Manager submitted a report from the Chief Environmental Health Officer informing Council of additional noise mitigative measures to be implemented by Chevron Canada Limited refinery and staff's' action in addressing neighbouring residents' concerns. While staff recognize that Chevron Refinery has implemented numerous noise reduction measures in their Burnaby Refinery and proposes to implement additional measures, noise generated during normal refinery operations continue to exceed the Burnaby Noise or Sound Abatement Bylaw which cannot be ignored. As such, staff are in the process of presenting a summary of charges to the Provincial Crown Council for violations of the Burnaby Noise or Sound Abatement Bylaw.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Ms. R.L. Weber, c/o D.W. Skogstad Personal Law Corporation, 608 Baker Street, Nelson, B.C. V1L 4J4.
  - b) Ms. Eileen McLeod, 5171 Harbourview Road, Burnaby, B.C. V5B 1C9.
  - c) Mr. Svend Robinson, M.P., 4453 East Hastings Street, Burnaby, B.C. V5C 2K1.
  - d) Mr. Bob Gray, Manager Health Environment & Loss Prevention, Chevron Canada Limited, 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 9:30 p.m. and took her place at the Council table.

Mr. Bob Gray, representing Chevron Canada was present at the Council meeting and came forward to responded to questions from Council regarding modifications to the existing stack and other mitigative measures proposed by Chevron to address the noise problem. Mr. Gray advised Council that modifications had been made to the existing stack but were unsuccessful and therefore Chevron Canada proposes to replace it with a new stack in 1996. Mr. Gray further advised Council that noise levels from Chevron Refinery were amongst the lowest in the world but that Chevron will continue to monitor the situation on a regular basis.

CARRIED UNANIMOUSLY

3. Emissions of Major Pollutants from  
The GVRD Burnaby Incinerator

The City Manager submitted a report from the Chief Environmental Health Officer providing a summary of major pollutants emitted from the G.V.R.D. incinerator and the technology used in the incinerator to reduce mercury emissions. Average annual emissions of major pollutants from the Burnaby incinerator are well below established maximum allowable annual emission limits. The average amount of mercury emitted into the atmosphere after the installation of the activated carbon injection system at the incinerator in January 1993 was calculated to be 0.058 tonnes per year.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Lawson retired from the Council Chamber at 9:36 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report addressing the methods used by other Provinces and States to measure the amount of pollutants being released into the atmosphere; and further, addressing the individual amounts of pollutants being released over a five year period and how these standards are evaluated."

CARRIED UNANIMOUSLY

4. Concerns Related to Traffic on  
Winston Street at Piper Avenue

The City Manager submitted a report from the Director Engineering addressing concerns raised by Roberta and Frank Boutillier who appeared before Council as a delegation at its meeting of 1995 May 01. Staff appreciate the concerns of the delegation and regret that the maintenance of landscaping along the Winston Street boulevard adjacent Piper Avenue could not be carried out with greater sensitivity. However, staff believe that the restorative landscaping recommended will ultimately, albeit not immediately, provide a superior screening. The recommended marked crosswalk at Piper Avenue on Winston Street will address the primary traffic safety concern of the delegation and staff are also recommending the implementation of extended parking bans along Winston Street as requested by the delegation.

The City Manager recommended:

1. THAT Council approve the proposed restoration of landscaping along Winston Street adjacent the Boutillier residence.
2. THAT Council approve the installation of a marked pedestrian crosswalk of Winston Street at Piper Avenue.
3. THAT Council approve the prohibition of stopping along both sides of Winston Street within an approximate distance of 90m from Piper Avenue.
4. THAT a copy of this report be sent to Mr. & Mrs. Boutillier, 3990 Piper Avenue, Burnaby, B.C. V5A 3B3.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1995 June 05 Council meeting in order to allow a delegation to appear before Council.

5. Traffic Control at Boundary and Kitchener

The City Manager submitted a report from the Director Engineering seeking approval for a B.C. Transit funded traffic signal at Boundary and Kitchener to serve the transit operating centre.

The City Manager recommended:

1. THAT Council approve the installation of a full traffic signal including pedestrian protection at Boundary and Kitchener to be funded by B.C. Transit.
2. THAT a copy of this report be sent to Glen Leicester, General Manager, Long Range Planning, B.C. Transit, 13401 - 108th Avenue, Surrey, B.C. V3T 5T4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Young advised that the traffic signal at the intersection of Boundary Road and First Avenue is the only signal in Burnaby that does not have a pedestrian walk signal or green advance arrows in any direction. Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT signalization at the intersection of Boundary Road and First Avenue be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review.

CARRIED UNANIMOUSLY

6. Hats Off Day Criterion (Cycle Race)

The City Manager submitted a report from the Director Engineering seeking Council approval for road closures for a cycling event in conjunction with the "Hats Off Day" parade on 1995 June 03.

The City Manager recommended:

1. THAT Council approve the road closures as discussed in this report.
2. THAT the coordinator of the event, Scott Laliberte, Vision Cycling Promotions, #112 - 240 Mahon Avenue., North Vancouver, B.C. V7M 3H4 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Moscrop/Gilpin Connector

The City Manager submitted a report from the Director Engineering seeking approval to bring forward a Capital Works Expenditure Bylaw in the amount of \$300,000 for landscaping of the Moscrop/Gilpin Connector.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Works, Expenditure Bylaw in the amount of \$300,000 for the landscaping of the Moscrop/Gilpin Connector.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

Councillor Corrigan retired from the Council Chamber at 9:54 p.m.

8. Byrne Road - Marine Way to Fraser  
Park Drive (Phase I)

The City Manager submitted a report from the Director Engineering seeking approval to bring forward a Capital Works Expenditure Bylaw in the amount of \$100,000 for the first phase of road improvements on Byrne Road - Marine Way to Fraser Park Drive.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Works Expenditure Bylaw in the amount of \$100,000 for the design and construction supervision of the first phase of road improvements on Byrne Road -Marine Way to Fraser Park Drive.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



9. Work Order:  
60-30-088 Sanitary Sewer Infiltration  
and Inflow Program \_\_\_\_\_

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-30-088 for a sanitary sewer infiltration and inflow program. The main focus of this year's schedule will be to expand the test area and using a combination of video camera inspection and flow monitoring techniques identify specific sections of the sewer network requiring rehabilitation.

The City Manager recommended:

1. THAT the above work order, as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Rebate for Spaying Cats

The City Manager submitted a report from the Director Finance providing information requested by Council regarding the establishment of a rebate program for Burnaby residents who spay their cats. Staff advise that a rebate of \$10 would represent a 14% average saving for spaying a cat and these savings may encourage those who have not altered their cats for financial reasons to do so. The program would be administered through a grant to the Burnaby S.P.C.A. as a one-time \$7,000 program based on the pet owner supplying proof of Burnaby residency and a valid certificate of spaying. Rebates of \$10 per cat would be offered to a limit of two cats per household.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **AMENDED** to indicate that the commencement date of the rebate for spaying cats program commence on 1995 June 01."

CARRIED UNANIMOUSLY

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," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

11. Purchase of One 40 Cu. Yd. Front  
Loading Refuse Packer

The City Manager submitted a report from the Director Finance seeking approval to purchase one 40 cubic yard front loading refuse packer.

The City Manager recommended:

1. THAT a purchase order be issued to Wittke Waste Products, for the supply and delivery of one only 1996 White/GMC WX64 truck chasis complete with a 1996 Wittke Fleet Pack packer body for a total of \$206,621.50.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Fire Department Participation in Agreement  
for Technical High Angle Rescue Program in the GVRD

The City Manager submitted a report from the Fire Chief providing information regarding Burnaby Fire Department participation in construction industry crane rescue. The Burnaby Fire Department has conducted many successful rescues during the last 72 years and the subject agreement for formalizing a high angle rope rescue service to the construction industry will provide an opportunity for the Department to receive outside funding for an important existing rescue program.

The City Manager recommended:

1. THAT this report be received for the information of Council.

Councillor Redman retired from the Council Chamber at 10:00 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

Fire Chief Wayne Brassington and Firefighter Doug Penn were in attendance at the Council meeting and came forward to respond to questions from Council regarding the technical high angle rescue program in the G.V.R.D.

Councillor Corrigan returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Endorsement of Decisions taken by Council  
"In Camera" 1994 October 24, November 07  
and December 19

The City Manager submitted a report from the City Clerk seeking endorsement of decisions taken by Council "In Camera" 1994 October 24, November 07 and December 19.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1994 October 24, November 07 and December 19.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Endorsement of Decisions taken by Council  
"In Camera" 1995 February 06, March 13 &  
20, April 03 & 10 and May 01

The City Manager submitted a report from the City Clerk seeking endorsement of decisions taken by Council "In Camera" 1995 February 06, March 13 and 20, April 03 and 10 and May 01.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1995 February 06, March 13 & 20, April 03 & 10 and May 01.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Westridge Ravine - Between Shell Canada and Cliff Avenue

The City Manager submitted a report from the Director Planning and Building responding to correspondence from Mr. Steve Mancinelli requesting information on the status and plans for the Westridge Ravine between Shell Canada and Cliff Avenue. Staff reminded Council of the recently adopted ten principles that would apply to the planning and management of the City's Green Zone lands. Given the environmental attributes of the ravine it is the intention of staff to forward a copy of the principles to Shell Canada for them to consider voluntarily utilizing them in the management of the ravine.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Stephen Mancinelli at 5610 Georgia Street East, Burnaby, B.C. V5B 1V6 and to Mr. Dave Peters, Shell Canada Ltd. 201 Kensington, Burnaby, B.C. V5B 4B2.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Rezoning Application #3/95 - "Heritage Station" Proposed Non-Profit Housing/Heritage Project

The City Manager submitted a report from the Director Planning and Building providing information requested by Council regarding the ramifications of incorporating the heritage building at 6090 Wilson Avenue within the site of Rezoning Reference #3/95. Staff indicate that they will continue to work closely with the developers of this "Heritage Station" project to ensure that the project architects are supported in their efforts to bring this project to fruition in a manner that is satisfactory to the developer and the sponsors of the project. The architects have previous experience with a social housing project that incorporated a heritage building in another community.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Revised Site Plan  
Rezoning Reference #27/94  
3555 and Ptn. 3719 Gilmore Way  
Discovery Parks (BCIT) Community Plan

The City Manager submitted a report from the Director Planning and Building advising of the revised site plan prepared for Rezoning Reference #27/94 incorporating motions made by Council at second reading of the bylaw. The first amendment to the rezoning sought a reconfiguration of the parking area to be reduced from 80 to 60 stalls plus the 16 stalls already approved in order to increase the landscaped buffer between 100 and 120 feet. The second amendment directed staff to preserve and enhance the buffer with particular attention to habitat and addition of native species to augment food sources for wildlife. Given the proposed details enhancement of the parking layout and landscaped plan, staff will work with the applicant towards finalizing details of the site plan and other requirements for third reading of the bylaw.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 17, City Manager's Report No. 25, 1995 May 15 be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

This item was referred back to staff for inclusion of a map detailing the proposed rezoning and its amendments.

18. Building Permit Tabulation Report No. 04  
From 1995 March 27 to 1995 April 23

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the subject period 1995 March 27 to 1995 April 23.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

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

CARRIED UNANIMOUSLY

19. Rezoning Reference #51/94  
6850 Hastings Street  
Proposed Non-Profit Housing Project

The City Manager submitted a report from the Director Planning and Building providing additional information requested by Council on questions arising from the Public Hearing with respect to the proposed non-profit housing project at 6850 Hastings Street.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference #61/94  
North Road Seniors Lodge

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #61/94, North Road Seniors Lodge to a Public Hearing on 1995 June 20.

The City Manager recommended:

1. THAT the amendment to Community Plans 5 and 10 as outlined in Section 3.1 of this report be approved to take effect upon granting by Council of Second Reading of the Rezoning Bylaw related to the subject site.
2. THAT copies of this report be sent to the property owners in the area bounded by Sullivan Street, North Road, Cameron Street and the walkway, as well as to the Loughheed Mall and the Shopping Centre at 3495 North Road.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 June 05, and to a Public Hearing on 1995 June 20 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the consolidated site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The satisfaction of all necessary subdivision requirements.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) Retention of the identified mature trees on the site, submission of a written undertaking to comply with the arborist's recommendations regarding tree preservation under the arborist's supervision during construction, and ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- i) The granting of a 215 covenant to protect the landscaped zone and the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of the existing trees being preserved.
- j) The approval of the Ministry of Transportation and Highways to the rezoning application.
- k) Compliance with the Council adopted sound criteria.
- l) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- m) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

- o) The design and provision of units adaptable to the disabled, and design of all public and common areas throughout the building and grounds to be accessible to the disabled.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

21. Rezoning Reference #76/94  
Row Housing Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #76/94, 491 Clare Avenue to a Public Hearing on 1995 June 20.

The City Manager recommended:

1. THAT the adjustment to Apartment Study Area C, as outlined in Section 2.4 of this report, be approved to take effect upon the granting by Council of Second Reading of the subject Rezoning Bylaws.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.1 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 June 5 and to a Public Hearing on 1995 June 20 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the consolidated site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The satisfaction of all necessary subdivision requirements.
  - e) The granting of any necessary easements.



- f) The dedication of any rights-of-way deemed requisite.
- g) Submission of a tree survey of all trees, retention of as many existing trees as possible on the site, protection by registration of a Section 215 Covenant of identified trees, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) Completion of the Highway Exchange Bylaw.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

22. Rezoning Reference #10/95  
Two-Storey Office Building  
X-Reference Rezoning #68/90

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #10/95, two storey office building at 3001 Wayburne Drive to a Public Hearing on 1995 June 20.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 June 05, and to a Public Hearing on 1995 June 20 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the consolidated site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) Provision of a study regarding any possible contamination of the site due to previous uses and appropriate remediation measures, to the approval of the Ministry of Environment, Lands and Parks and Burnaby Environmental Health Services.
- h) Provision of the appropriate legal guarantee providing for the future elimination of the temporary access to the site from the Wayburne Drive cul-de-sac bulb.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

23. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council's consideration and recommending that a Public Hearing be set for this group of rezonings on 1995 June 20.

The City Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 1995 June 20, except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

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

Councillor Redman returned to the Council Chamber at 10:23 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Item #1      Application for the rezoning of:  
RZ #11/95      Legal:      Lot 10, Blk. 5, D.L. 97, Grp. 1, NWD, Plan LMP1522

From: M4 Special Industrial District  
To: C1 Neighbourhood Commercial District

Address: 6811 Sellers Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is to permit business and professional office use.

The City Manager recommended:

1. THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff advise the applicant that the subject area is currently under a review.

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:  
RZ #12/95

Legal: Strata Plan NW 3079  
(Grand Corniche I)

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District guidelines)

To: Amended CD Comprehensive Development District (based on Multiple Family Residential RM5 District)

Address: 6240 McKay Avenue

Purpose: The purpose of the proposed zoning bylaw amendment is permit the enclosing of the four decks on the 24th Floor of the existing apartment tower.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
2. THAT copies of this report be sent to Luigia Revelant, #2503 - 6240 McKay Avenue and Fung Yee Ching, #2504-6240 McKay Avenue, who have corresponded regarding the proposed rezoning.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #3      Application for the rezoning of:  
RZ #13/95

Legal:      Lot "A", D.L. 98, Plan 11632

From:      P5 Community Institutional District

To:         R5 Residential District

Address:    5090 Victory Street

Purpose:     The purpose of the proposed zoning bylaw amendment is permit the subdivision of the site, together with 5070 Victory Street, into four R5 District zoned lots.

The City Manager recommended:

1.        THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 June 05, and to a Public Hearing on 1995 June 20 at 7:30 p.m.
2.        THAT the following be established as prerequisites to the completion of the rezoning:
  - a)      The satisfaction of all necessary subdivision requirements.
  - b)      The deposit of the applicable per unit Parkland Acquisition Charge.
  - c)      Submission of a tree survey of all trees 8" in diameter or more, retention of as many existing trees as possible on the site, protection by registration of a Section 215 Covenant of identified trees, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:  
RZ #14/95

Legal: Pcl. "B", D.L. 119, Plan RP62766

From: CD Comprehensive Development District (based on the C2 District guidelines)

To: CD Comprehensive Development District (based on the C3 District guidelines)

Address: 4488 Halifax Street

Purpose: The purpose of the proposed zoning bylaw amendment is permit the development of a two storey commercial building to include a charitable casino.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND  
JOHNSTON

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:  
RZ #15/95

Legal: Portion of Lot "G", D.L. 98, Plan 11632

From: M2 General Industrial District

To: M2r General Industrial District

Address: Portion of 8980 Fraserwood Court

Purpose: The purpose of the proposed zoning bylaw amendment is to permit the development of a restaurant oriented to the surrounding industrial area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 June 05 and to a Public Hearing on 1995 June 20 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:  
RZ #16/95 Address: 3816 and 3844 Triumph Street and 3845 Pandora Street

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

Item #7 Application for the rezoning of:  
RZ #18/95 From: R3 and R5 Residential Districts  
To: R10 Residential District  
Address: Properties bounded by Wedgewood Street, Newcombe Street, Seventeenth Avenue, Cumberland Street and the lanes to the rear of Sixteenth Avenue and First Street  
Purpose: The purpose of the proposed zoning bylaw amendment is to limit the permitted bulk of single-family dwellings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 June 05 and to a Public Hearing on 1995 June 20 at 7:30 p.m.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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 LAWSON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- a) Reconsideration of Rezoning Reference  
No. 6/95 - 1330 Delta Avenue

Council chose to leave this item on the table at this time.

- b) Natalia Un and Lockery Munnion and  
Petition from 26 Residents  
Re: Ministry of Transportation and  
Highways Project - Broadway Connector

The following items were tabled at the regular Council meeting held on 1995 April 24:

- b) **Natalia Un and Lockery Munnion,**  
**1995 April 07,**  
**Re: The Broadway Connector - Ministry**  
**of Transportation and Highways Project**

**A letter dated 1995 April 07 was received expressing opposition to the proposed plan for the Broadway Connector which was presented at an Open House on 1995 March 30.**

- c) **Petition and letters received from 26**  
**residents, 1995 April 03,**  
**Re: Ministry of Transportation and**  
**Highways Project - Broadway Connector**

**A petition consisting of 26 individual letters was received from residents expressing opposition to the proposed plan for the Broadway Connector, particularly with respect to its impact on noise levels in the neighbourhood and its designation as a truck route.**

A staff note appended to this item of correspondence indicates that the 26 identical letters have been distributed to Council and staff under separate cover.

Councillor Evans was granted leave to introduce the following motion with respect to correspondence items (b) and (c), from Natalia Un and Lockery Munnion and a petition from 26 area residents regarding the Broadway Connector:

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT Items (b) and (c), Correspondence and Petitions be now **TABLED**."

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR RANKIN:**

"THAT Items (b) and (c) - Correspondence, Council meeting 1995 April 24 be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

Councillor Young advised Council that he has responded to these concerns of the petitioners regarding the Ministry of Transportation and Highways Broadway Connector Project.

- c) Housing Committee Report  
Re: Request for an Area Rezoning

Council chose to leave this item on the table at this time.

## **5. BYLAWS**

### **FIRST, SECOND AND THIRD READING**

**MOVED BY COUNCILLOR DRUMMOND:**  
**SECONDED BY COUNCILLOR LAWSON:**

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1995	#10215
---	--------

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1995	#10216
---	--------

be now introduced and read three times."

**CARRIED UNANIMOUSLY**



CONSIDERATION AND THIRD READING:

#10134	3850 Lougheed Highway	RZ #44/94
#10160	4990 Canada Way	RZ #38/94
#10195	Portion of 4890 Marine Drive	RZ #4/95

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1994	#10134
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1994	#10160
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1995	#10195

be now read a third time."

CARRIED  
OPPOSED: COUNCILLOR LAWSON TO  
BYLAW #10134

RECONSIDERATION AND FINAL ADOPTION:

#9965	7226 Bainbridge Ave.; 7226 and portions of 7168/80/92 and 7212 Broadway	RZ #48/93
#10170	4181 Hastings Street Unit 101	RZ #75/94

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1993	#9965
Burnaby Budget Authorization Bylaw 1995	#10212
Burnaby Rates Bylaw 1995	#10213
Burnaby Capital Expenditure Program Bylaw 1995, Amendment Bylaw No. 1	#10214
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1995	#10170

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

CARRIED  
OPPOSED: COUNCILLOR DRUMMOND TO  
BYLAW #10170

7. **NEW BUSINESS**

Councillor Drummond

Councillor Drummond was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"BE IT RESOLVED THAT the City of Burnaby create an Environmental Protection and Monitoring Committee consisting of staff members representing different departments to develop and monitor environmental strategies and policies related to public and private development in the City."

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this matter be **REFERRED** to staff for a report suggesting terms of reference for the proposed Committee and the process to be followed."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson advised that on 1994 December 19 the Metropolitan Board of Health, the B.C. Lung Association, the Canadian Cancer Society and the Heart and Stroke Foundation of B.C. and Yukon commissioned a large scale survey of the Lower Mainland and Capital Regional District to investigate how residents deal with the impact of smoking on indoor air quality, what is the support for no-smoking bylaws being proposed to local municipalities and whether residents would change their patronage of restaurants, bars, clubs and other entertainment and gaming venues if smoking were prohibited. Councillor Lawson further advised that the Angus Reed poll results were released this morning which indicated that while only half the public is currently aware of proposed bylaws to restrict smoking in public places, there is wide-spread support when the concept is introduced. Councillor Lawson indicated that the City of Burnaby came through with 70% in support of a 100% smoke-free indoor environment, the highest percentage recorded of those areas polled.

7. **INQUIRIES**

Councillor Redman

Councillor Redman inquired if the Port Authority has recently taken tenants in its facility at the foot of Penzance Drive on the north side of the railroad tracks.

Mr. D.G. Stenson, Director Planning and Building responded by advising that he was aware that the Port Authority was going through a proposal call process and is specifically leaning towards small users. Mr. Stenson undertook to follow up on Councillor Redman's inquiry.

1995 May 15

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

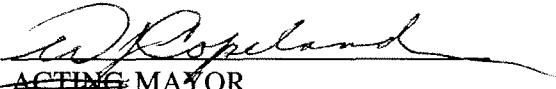
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:

  
ACTING MAYOR

  
DEPUTY CITY CLERK