

1995 JANUARY 16

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 January 16 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (Arrived 7:20 p.m.)  
Councillor D.P. Drummond (Arrived 7:10 p.m.)  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin (Arrived 7:37 p.m.)  
Councillor C.M.H. Redman (Arrived 7:15 p.m.)  
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Director Planning & Building  
Mrs. D.R. Comis, Deputy City Clerk  
Mr. S. Cleave, Committee Secretary

His Worship, Mayor W.J. Copeland opened the meeting by calling for a minute of silence in honour of the Emergency Health Services employees lost during a medical flight in the Queen Charlotte Islands.

Mayor Copeland introduced the Sixth Burnaby Centre Lake Scout Troop in attendance at the meeting as part of their Citizenship Badge requirements.

**1. MINUTES**

- a) The minutes of the regular Council Meeting held on 1995 January 09 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1995 January 09 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) John Coburn, 1995 January 09,  
Re: Urban Trail from Eastlake and  
Underhill to Cameron Recreation Centre  
Speaker - John Coburn

- b) Shairry Tanquary, 1995 January 10,  
Re: Traffic Safety Committee Plan  
for Redesignation of Burnaby Residential  
Streets to Minor Roads Local Collectors  
in particular, Elwell Street  
Speaker - Shairry Tanquary

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. John Coburn, 3030 Carina Place, Burnaby, B.C. appeared before Council to discuss the portion of the urban trail from Eastlake to the Cameron Recreation Centre.

Councillor Drummond entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

The speaker noted that the proposed route meets the concerns of residents, the needs of the community and addresses safety concerns. However, the proposed construction of a school in this area may create a new problem related to noise from Gaglardi Way affecting the townhomes above Eastlake.

The amount of clearing required for the school, parking lot and playground will eliminate the natural buffer currently protecting these homes from the traffic noise.

Therefore, Mr. Coburn requests a delay in construction of that portion of the trail until it is determined whether or not the school construction will proceed. He suggests that in the interim the trail be brought down only as far as the Gaglardi overpass.

The speaker also noted that the corner of Beaverbrook and Eastlake is extremely dangerous intersection and that the extension of Eastlake to Winston provides an opportunity to reconfigure this intersection to a "T" to improve its safety.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the comments of the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- b) Ms. Shairry Tanquary, 7607 Elwell Street, Burnaby, B.C. appeared before Council to express concerns with regard to traffic speed and volume along Elwell Street.

Ms. Tanquary advised that she and other residents of Elwell Street appeared before the Traffic Safety Committee on 1994 November 01 and 1995 January 03 to oppose the stop sign control plan and request action be taken to control speed and traffic volume along Elwell Street through the construction of speed bumps between Humphries and Canada Way.

The speaker noted that there is conflicting information with respect to the current designation for Elwell Street. The residents would like to see the road designated as a minor local residential and are requesting Council not approve the transportation plan which designates Elwell as a local collector.

Councillor Redman entered the Council Chamber at 7:15 p.m. and took her place at the Council table.

Councillor Corrigan entered the Council Chamber at 7:20 p.m. and took his place at the Council table.

In conclusion, the speaker noted that the most dangerous portion of Elwell Street is between Humphries and Canada Way and that area residents are opposed to the stop sign plan and are advocating the use of speed bumps as a traffic control measure.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Item F of the Traffic and Transportation Committee report be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

F. Stop Sign Control along Elwell Street from  
Canada Way to Walker Avenue

The Traffic and Transportation Committee (Traffic Safety Division) have received a request from Ms. Shairry Tanquary for various traffic calming measures along Elwell Street from Canada Way to Walker Avenue. As part of the review process to determine the appropriate action in response to resident concerns, the Committee is recommending at this time that Council approve a four-way stop sign control at Humphries and Elwell Street and restriction of left-turns to Canada Way from Elwell Street at peak periods.

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

1. THAT a copy of this report be sent to Shairry Tanquary at 7607 Elwell Street, Burnaby, B.C.
2. THAT Council approve the addition of 4-way stop sign control at Humphries and Elwell Street as well as the restriction of left turns to Canada Way from Elwell Street during peak periods.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read a proclamation proclaiming 1995 January 15 to 31 as the "1995 Kinsmen's Mother's March" in Burnaby.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 2, 1995 January 16 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) Rud Haar, Leslie Chu, Angela Szabo and Suzanne Crawford, 1994 December 12,  
Re: Sanitary Sewer System in Capitol Hill Area (N. Glynde Avenue)

A letter dated 1994 December 12 was received from Rud Haar, Leslie Chu, Angela Szabo and Suzanne Crawford expressing concerns about the extension of the sanitary sewer system in the Capitol Hill area. The properties owned by the writers were not provided with the necessary connections and they are requesting Council investigate and work to resolve their concerns.

Item No. 2, City Manager's Report No. 2, 1995 January 16 was brought forward for consideration at this time.

2. Capitol Hill Sanitary Sewer System

The City Manager submitted a report from the Director Engineering prepared in response to concerns expressed by a group of residents in the Capitol Hill area with respect to the installation of sanitary sewers. Staff advise that the subject properties are part of Phase II of the sanitary sewer construction program in Capitol Hill. Phase II will commence construction in 1995. However, construction depends upon the ability of the City to negotiate the acquisition of easements through private property. In the event that the City is unsuccessful in securing easements, staff will investigate alternative design concepts to provide a sanitary sewer collection system for all unserved properties on Capitol Hill.

The City Manager recommended:

1. THAT a copy of this report be sent to each petitioner.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- b) G.V.R.D., Board of Directors, Chair,  
1995 January 03,  
Re: Invitation to Submit Nominations for  
G.V.R.D. Agriculture Advisory Committee

A letter dated 1995 January 05 was received from the Chair, G.V.R.D. Board of Directors providing Council with a copy of the Livable Region Strategic Plan as adopted by the Board on 1994 December 09. The G.V.R.D. is inviting member municipalities to provide comment on the Plan by 1995 June 09.

Item No. 6, City Manager's Report No. 2, 1995 January 16 was brought forward for consideration at this time.

6. Livable Region Strategic Plan

The City Manager submitted a report from the Director Planning and Building providing Council with information in response to correspondence from the G.V.R.D. requesting Council comment with respect to the Livable Regional Strategic Plan. Staff advise that the G.V.R.D. Board of Directors have adopted a "Procedural Resolution for the Preparation and Adoption of a Regional Strategic Plan" for the Greater Vancouver Regional District. Staff will continue to monitor progress made with respect to the concerns enunciated to the G.V.R.D. in previous correspondence and will prepare a report for forwarding to the G.V.R.D. in advance of the 1995 June deadline.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) G.V.R.D., Board of Directors, Chair,  
1995 January 03,  
Re: Invitation to Submit Nominations for  
G.V.R.D. Agriculture Advisory Committee

A letter dated 1995 January 03 was received from the Chair, G.V.R.D. Board of Directors inviting Council to submit two or more nominations for the G.V.R.D. Agricultural Advisory Committees. Nominees should be people who are active in the industry in Greater Vancouver and who have commitment to its future.

- d) Kathryn Hamilton, 1994 December 22,  
Re: 100% Smoke-Free Indoor Environments

A letter dated 1994 December 22 was received from Kathryn Hamilton expressing support for a 100% smoke-free indoor environment bylaw.

- e) Pat Granger, Edna Granger and Norma MacLeod,  
Undated,  
Re: 100% Smoke-Free Indoor Environments

An undated letter was received from Pat Granger, Edna Granger and Norma MacLeod expressing support for a 100% smoke-free indoor environment bylaw.

- f) Countrywide Lakeview Realty Ltd.,  
1994 December 29,  
Re: Edmonds Town Centre Plan

A letter dated 1994 December 29 was received from Countrywide Lakeview Realty Ltd. on behalf of Lavigne's Engine Rebuilders Ltd. expressing disappointment with the Edmonds Town Centre Plan. The writer requests Council revise the plan to include service commercial, including automotive-commercial along Kingsway in the area of Lavigne's Engine Rebuilders Ltd. and high rise residential north of Sixteenth Avenue and the south of half of Britton Street.

Item No. 8, City Manager's Report No. 2, 1995 January 16 was brought forward for consideration at this time.

Councillor Rankin entered the Council Chamber at 7:37 p.m. and took his place at the Council table.

8. 7405 Kingsway  
Edmonds Town Centre Plan

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns expressed with regard to the adopted Edmonds Town Centre Plan. Staff advise that the property at 7405 Kingsway, which is the subject of the correspondence is a historic existing non-conforming use. The Edmonds Town Centre Plan, similarly to the previous plan, includes this property within an area designated for ground-oriented multiple family development. This area does not form part of the Town Centre Core or Secondary Core defined by the Plan. The adopted Edmonds Town Centre Plan represents the outcome of a rigorous community-based process, and as such is considered to fairly reflect a balanced consensus of diverse interests in the community.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Joe Pal, Countrywide Lakeview Realty Ltd., 7909 - 120th Street, Delta, B.C., V4C 6P6.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- g) Wendy Hankin, 1995 January 10,  
Re: Noise problems with two Burnaby  
restaurants dumping hard garbage into  
garbage compactor every night after  
bylaw hours

A letter dated 1995 January 10 was received from Wendy Hankin advising that actions to date to resolve the problem of noise associated with garbage disposal at two Burnaby restaurants are unacceptable as the noise levels continue to interrupt her sleep.

Item No. 3, City Manager's Report No. 2, 1995 January 16 was brought forward for consideration at this time.

3. Complaints of Late Night Garbage Disposal Noise from  
Two Restaurants located at 9600 Cameron Street, Burnaby

The City Manager submitted a report from the Chief Environmental Health Officer advising Council of action taken to address complaints about late night garbage disposal noise from two Burnaby restaurants. Staff advise that the restaurants have agreed to make only one trip to the garbage bin/compactor after 10:00 p.m. and have agreed to separate cans and bottles from their garbage, keep those which accumulate after 10:00 p.m. and dispose of them the following morning. Staff advise that the modification to the garbage handling procedures will noticeably reduce the late night noise.

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 EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- h) Lifeforce, Director, 1994 January 06,  
Re: Support ban on sale and/or ownership  
of exotic pets

A letter dated 1995 January 06 was received from the Director of Lifeforce requesting Council amend the Animal Control Bylaw to ban the sale and ownership of exotic pets.

- i) Canadian Cancer Society, Program  
Coordinator, 1995 January 10,  
Re: Request permission to conduct annual  
door-to-door campaign 1995 April 01  
to 23 inclusive

A letter dated 1995 January 10 was received from the Canadian Cancer Society Program Coordinator requesting permission to conduct the annual Cancer Society fund raising campaign in Burnaby from 1995 April 01 to 23.

- j) Annie Siu, 1995 January 11,  
Re: Proposal for Information Kiosk  
at Metrotown Centre

A letter dated 1995 January 11 was received from Annie Siu outlining a proposal to establish a business which would operate from the Kiosk at Metrotown providing community information, and including the sale of B.C. Transit passes, stamps, postcards, lottery tickets, Ticketmaster services and dry-cleaning drop off services.

His Worship, Mayor W.J. 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 Council meeting on 1995 January 23.

His Worship, Mayor W.J. Copeland invited members of Council to bring forward for discussion any item of correspondence for discussion at this time.

With respect to Correspondence Item (c) Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the G.V.R.D. with respect to Agricultural Committee appointments be **REFERRED** to the Mayor's Office for review."

CARRIED UNANIMOUSLY

With respect to Correspondence Item (i) regarding the request from the Canadian Cancer Society to conduct their fund raising campaign in Burnaby, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the request from the Canadian Cancer Society to conduct their annual fund raising campaign in Burnaby from 1995 April 01 to 23 be approved."

CARRIED UNANIMOUSLY



4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

a) Traffic and Transportation Committee  
(Traffic Safety Division) \_\_\_\_\_

A. Traffic Safety Concerns, 7700 Block  
Berkley Street \_\_\_\_\_

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to correspondence from W.A. Henderson regarding traffic safety concerns in the 7700 and 7800 blocks of Berkley Street. In particular Mr. Henderson was concerned about the speed at which traffic travels along Berkley.

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

1. THAT stop signs be installed on Berkley Street, at 7th Street.
2. THAT a "Playground" sign with "Ahead" tab be installed on Berkley.
3. THAT a copy of this report be sent to W.A. Henderson, 7760 Berkley Street, Burnaby, B.C., V5E 2J7.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Roadside Radar Reader Boards

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing Council with additional information regarding the feasibility of using roadside reader board equipment to provide feedback to drivers with respect to excessive speed. The device is an unattended trailer mounted with a variable message sign coupled to a radar unit.

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

1. THAT Council approve the testing of vehicle-mounted speed reader board equipment on one or more Engineering Department vehicles with ICBC participation.

2. THAT a copy of this report be sent to Mr. Tony Hulme at ICBC..

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

CARRIED UNANIMOUSLY

C. Traffic Along Brentlawn Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to resident concerns regarding traffic along Brentlawn Drive. In response to these concerns the Committee is recommending that Council authorize staff to draft a stop sign layout for presentation to the neighbourhood through a mail back poll of each household. The Committee would then recommend a scheme to Council provided there was a consensus of support in the neighbourhood.

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

1. THAT the Brentlawn area residents be polled to determine the acceptability of a comprehensive scheme to convert courtesy corners to stop sign control.
2. THAT a copy of this report be sent to Mr. J.G. Bell, 4829 Brentlawn Drive, Burnaby, B.C., V5C 3V4.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED  
OPPOSED: COUNCILLOR REDMAN

D. Stop Sign Control Scheme

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining a stop sign control scheme for the area bounded by Patterson, Imperial, Rumble and Nelson.

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

1. THAT Council approve the installation of the stop sign control scheme as discussed within this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT in future the Traffic and Transportation Committee (Traffic Safety Division) include traffic counts and accident statistics in stop sign control plan reports."

CARRIED UNANIMOUSLY

E. Pedestrian/Bus Signal at the Eaton  
Centre Bus Loop

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council correspond with B.C. Transit requesting they participate in a cost-sharing proposal for a pedestrian/bus signal at the crosswalk on Central Boulevard which links the SkyTrain Station elevator and the bus loop.

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

1. THAT Council approve a pedestrian signal (with possible bus activation) on Central Boulevard at B.C. Transit's Metrotown bus/SkyTrain interchange subject to funding by B.C. Transit.
2. THAT a copy of this report be forwarded to the Greater Vancouver Transit Commission requesting early funding approval.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the Committee report be sent to Mr. Ed Aske, Vice President, Unlimited Access."

CARRIED UNANIMOUSLY

F. Stop Sign Control along Elwell Street from  
Canada Way to Walker Avenue

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

b) Housing Committee  
Re: Garden Village Area Rezoning Process

The Housing Committee submitted a report providing Council with the results of a questionnaire concerning an area rezoning of the Garden Village neighbourhood and recommending that an area rezoning process be initiated based on the R10 and R11 zoning regulations. The Committee is recommending that staff meet with a Committee comprised of a cross-section of property owners to discuss the differences between R10 and R11 zoning regulations and to obtain feedback on the preparation of a zoning proposal for the neighbourhood.

The Housing Committee recommended:

1. THAT Council authorize staff to undertake a review of the R10 and R11 zoning regulations with a Committee of property owners from the Garden Village area as the first step in an area rezoning process.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 8:07 p.m.

Councillor Redman returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

b) Housing Committee  
Re: Undivided Fee Simple or Fractional  
Interest Rental Conversions

The Housing Committee submitted a report prepared in response to concerns raised regarding the conversion of rental housing units to various condominium-like schemes. The Committee is concerned that this trend will have a negative impact on the supply of rental housing in the City. As a result, the Committee is requesting Council request the Provincial Government to amend the Real Estate Act to require approval of local governments for any condominium-like conversions and to ensure full consumer disclosure of the state of the building and the legal attributes surrounding this type of tenure.

The Housing Committee recommended:

1. THAT Council request the Provincial Government to amend the Real Estate Act as soon as possible to require approval of local governments for 'condominium-like' tenure conversions of multiple family rental housing.
2. THAT Council request the Provincial Government to amend the Real Estate Act to require developers to file a disclosure statement so that potential purchasers receive disclosure regarding the condition of the building and details about this type of development.
3. THAT Council request the Provincial Government to ensure that adequate consumer protection legislation exists to protect buyers of 'condominium-like' tenure such as undivided or fractional interest. The Residential Tenancy Act should be clarified to determine the respective rights of tenants and purchasers in buildings where a fractional or undivided interest scheme is proposed.
4. THAT should the legislative amendments referred to in the above three recommendations be passed, that Council resolve that any request for condominium-like conversion be treated in the same manner, in terms of City policy, as strata title conversion under the Condominium Act.
5. THAT a copy of this report be sent to:
  - Hon. Elizabeth Cull, Minister of Finance
  - Hon. Joan Smallwood, Minister of Housing, Recreation and Consumer Services
  - Joan Sawicki, M.L.A.
  - Fred Randall, M.L.A.
  - Barry Jones, M.L.A.
  - Barbara Copping, M.L.A.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 2, 1995 January 16 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1995 Completed Assessment Roll

The City Manager submitted a report from the Director Finance providing Council with information on the 1995 completed Assessment Roll. The 1995 Assessment Roll provides for an increase in market value in 1995 for the residential class of 5.9%; major industry has decreased by 3%; light industry has increased by 3.2%; and the business/other category has increased by 1.8%. However, changes in assessed value will not necessarily result in increased or declared City property taxes for most property owners as 1995 tax rates will be adjusted to offset the affect of the average market value assessment changes in each property class.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN;  
SECONDED BY COUNCILLOR JOHNSTON;

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

CARRIED UNANIMOUSLY

2. Capitol Hill Sanitary Sewer System

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

3. Complaints of Late Night Garbage Disposal Noise from Two Restaurants located at 9600 Cameron Street, Burnaby

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

4. Rezoning Reference #16/94  
Land Assembly for the Development of a  
Three Storey Apartment Building at  
4157, 4175 and 4191 Norfolk Street  
(Lots 7, 8 and 9, Blk. 37, D.L. 69, Plan 1321)

The City Manager submitted a report from the City Solicitor requesting Council authority to post for sale by public tender property at 4191 Norfolk Street.

The City Manager recommended:

1. THAT 4191 Norfolk Street, Lot 7, Blk. 37, D.L. 69, Plan 1321 be posted for sale by public tender at a minimum acceptable bid of \$362,340. The sale will be made subject to consolidation with Lots 8 and 9 of Blk. 37, D.L. 69, Plan 1321.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Conferences for the Parks and Recreation Commission

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council appoint members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings during 1995.

The City Manager recommended:

1. THAT in accordance with Section 260.1 of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purchase of attending conferences and business meetings during 1995.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Livable Region Strategic Plan

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

7. New Heritage Conservation Statutes  
Amendment Act, 1994

The City Manager submitted a report from the Director Planning and Building providing Council with information with respect to legislation recently enacted by the Provincial Government which affects heritage conservation in British Columbia. The new legislation establishes a Community Heritage Commission instead of a Heritage Advisory Committee and provides local government with a wider range of administrative incentives and regulations which support heritage conservation efforts.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Young retired from the Council Chamber at 8:35 p.m.

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

Councillor Rankin returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. 7405 Kingsway  
Edmonds Town Centre Plan

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

9. Rezoning Reference #2/94  
7650 Sapperton Avenue  
Vehicular Drop-off Area for Students

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the prerequisite conditions of the provision of a vehicle drop-off area related to the development of a public elementary school at 7650 Sapperton Avenue. Staff advise that the preferred option is to provide access to the school from the driveway off the lane which is nearest to Sapperton Avenue and exiting back onto Sapperton Avenue.

The City Manager recommended:

1. THAT a copy of this report be sent to the applicant, Burnaby School Board (Attn: R.D. Ingram), 5325 Kincaid Street, Burnaby, B.C., V5G 1W2 and to the resident who commented at the Public Hearing, Barbara Neumann, 9225 Holmes Street, Burnaby, B.C. V3N 4C3.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY



The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- a) Burnaby Mountain Urban Trail  
Production Way to Cameron Library  
and Recreation Centre

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

**6. BYLAWS**

CONSIDERATION AND THIRD READING:

#10066	7155 Kingsway	RZ #26/94
#10146	4501 North Road	RZ #62/94
#10155	Text Amendment - retail and food carts	

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29. 1994	#10066
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53. 1994	#10146
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55. 1994	#10155

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1995	#10163
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1995 January 16

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1995	#10164
Burnaby Sign Bylaw 1972, Amendment Bylaw 1995	#10165
Burnaby Local Improvement Construction Bylaw No. 1, 1995	#10167

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

Councillor Young returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Evans

Councillor Evans advised that another serious accident has recently occurred along Marine Way in which one person was killed and another is in critical condition.

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

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR YOUNG:**

"THAT the Mayor write to the Minister of Transportation and Highways urging a median be constructed along Marine Way from Boundary Road to the New Westminster border and that the intersection of Marine Way and Nelson Avenue be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review and further, that a copy of the letter to the Minister of Highways be forwarded to the I.C.B.C. Accident Prevention Program."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin advised that an "In Camera" Executive Committee report has been circulated to Council members prior to the Council meeting. Councillor Rankin requested that this report be **REFERRED** to an informal "In Camera" meeting between Council and staff at the conclusion of the regular meeting.

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

**MOVED BY COUNCILLOR RANKIN:**  
**SECONDED BY COUNCILLOR LAWSON:**

"THAT the In Camera Executive Committee report be **REFERRED** to an informal "In Camera" meeting between Council and staff at the conclusion of the regular Council meeting."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Lawson

Councillor Lawson inquired as to whether or not a legal picket line was placed at City facilities by CUPE today.

The City Manager, Mr. R.H. Moncur advised that the Union had not served 72 hour strike notice to the City prior to erecting the picket line and in that respect it was not considered a legal picket line.

Councillor Lawson inquired as to whether or not staff would be paid for not working as a result of the union action.

Mr. Moncur advised that staff are not paid when they do not work as a result of union action.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:55 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK