

## 1995 OCTOBER 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 October 16 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (arrived 7:05 p.m.)  
Councillor D.P Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman (arrived 7:05 p.m.)

ABSENT: Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. Lambert Chu, Deputy 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

His Worship, Mayor W.J. Copeland welcomed the B.C.I.T. journalism students with instructor Mr. George Orr to the Council meeting.

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

His Worship, Mayor W.J. Copeland introduced Ms. Marion McKenzie, Chairman of the Burnaby Branch of the Most Venerable Order of the Hospital of St. John of Jerusalem to present a *Life Saving Award of Merit* to a Burnaby Citizen.

Ms. Marion McKenzie, Chairman of the Burnaby Branch of the Most Venerable Order of the Hospital of St. John of Jerusalem presented Mr. Sam Klassen, resident and employee of the City of Burnaby with the *St. John Life Saving Award of Merit* for his life saving efforts on September 12, 1995 when he went to the rescue of five young people who were involved in a car accident.

*Councillors Corrigan and Redman arrived at the Council meeting at 7:05 p.m. and took their places at the Council table.*

#### 1. MINUTES

MOVED BY COUNCILLOR EVANS  
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 October 02 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Mr. Arthur K. Quan, Chair, Northwest Capitol Hill Neighbourhood Association, 1995 October 03,  
Re: Redevelopment of Capitol Hill Water Reservoir Lands  
Speaker - Mr. Arthur Quan
- b) Arrigo Dalla Tina, 1995 October 06,  
Re: Realignment of Road connecting Burnaby Mountain Parkway to Hastings  
Speaker - Mr. Arrigo Dalla Tina
- c) Parvin Chami, 1995 October 04,  
Re: Hong Kong Bank Buffer Area  
Speaker - Ms. Parvin Chami

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Arthur K. Quan, Chair of the Northwest Capitol Hill Resident Association, 301 North Hythe Avenue, Burnaby appeared before Council and referred to a recent report from the Director Planning and Building recommending redevelopment of the Capitol Hill water reservoir lands on North Hythe Avenue into 5 single family residential lots and that the adjacent Cambridge Street road allowance be retained and enhanced to serve as a public access view site. On behalf of the Capitol Hill Neighbourhood Association, Mr. Quan expressed opposition to the proposal to redevelop the Capitol Hill water reserve lands and introduced the following proposals:
  - 1. THAT Council promptly rehabilitate the reservoir and restore the lands for neighbourhood park use. Rehabilitation would allow for removal of the unsightly fencing, restoration of a maintained grass surface and the long awaited return of park benches.
  - 2. THAT Council take measures to enhance the attributes of the property by selectively thinning out the stand of scrub maple and alder trees and cleaning up the wild blackberry growth around the perimeter of the property. Further beautification initiatives could be added with planting of low growing ornamental trees and shrubs.
  - 3. THAT Council redesignate these lands from R2 residential district to park to preserve this area for future generations and to protect it from the temptations of future City Councils.

In concluding, Mr. Quan urged Council to reject the proposed redevelopment of the Capitol Hill water reservoir lands into residential lots and requested Council to allocate the necessary funds to rehabilitate and enhance the site in its entirety for neighbourhood park use and as a valued site where the general public has easy access to spectacular views.

Mr. Quan submitted a petition containing the signatures of 257 area residents which reads as follows:

"We, the undersigned, oppose the redevelopment into single family residential lots of the Capitol Hill water reservoir lands located on North Hythe Avenue. We wish these lands to be rehabilitated and enhanced for neighbourhood park use and to be restored and preserved as a valued site where the general public has easy access to the spectacular views. We urge Council to reject proposed redevelopment of these lands into residential lots and to allocate the necessary funds to rehabilitate and enhance these lands for park use. We further urge Council to redesignate these lands from R2 residential district to park."

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff develop a report in response to the concerns and proposals put forward by the delegation."

CARRIED UNANIMOUSLY

- b) Mr. Arrigo Dalla Tina, 7321 Hastings Street, Burnaby appeared before Council regarding the realignment of the road connecting Burnaby Mountain Parkway to Hastings Street at the 7300 block. Mr. Dalla Tina stated his opposition to the proposed 60 ft. clearing to accommodate a right-of-way when only 20 ft. is required. Mr. Dalla Tina stressed that safety must be considered as a priority over any financial consideration. The speaker was of the opinion that the current design poses a safety hazard, particularly during inclement weather and therefore requested Council to take another look at the options available to them during the construction of the Hastings/Gaglardi Connector.

In concluding, Mr. Dalla Tina confirmed his support for the one-way road as is being proposed. Mr. Dalla Tina submitted a petition signed by 20 area residents which reads as follows:

"We, the undersigned, are fully supporting the alignment of the proposed connector from Hastings Street to Mountain Parkway to the existing Dalla Tina Avenue as presented by Mr. Arrigo Dalla Tina in the attached sketch."

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff, in conjunction with the Ministry of Transportation and Highways, prepare a report in response to the delegation's proposal."

CARRIED UNANIMOUSLY

- c) Ms. Parvin Chami, 3710 Kalyk Avenue, Burnaby appeared before Council to discuss the removal of trees in association with development of the Hong Kong Bank parking lot in Discovery Park's (BCIT) site. Ms. Chami advised that the area residents are upset regarding the changes to the buffer area and that it was their understanding that the buffer area would remain in its natural state and should not include grass or picnic areas.

The speaker concluded by requesting that in future, protected areas be clearly marked on plans, that changes be signed off by only one person, that the person responsible ensure that all persons involved sign an acknowledgement of all conditions attached to the protected areas, that the protected area be well signed and that there be a posting of a significant bond to protect trees.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 10, City Manager's Report No. 48, 1995 October 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Site Clearing for Parking Expansion  
Rezoning Reference No. 27/94  
Hong Kong Bank of Canada  
Discovery Parks (BCIT) Community Plan

The City Manager submitted a report from the Director Planning and Building advising Council of the status of the site clearing on the parking lot expansion for the Hong Kong Bank of Canada site in Discovery Park's (BCIT) site).

Staff advised that prior to arriving on site, the contractor took an excessively wide access from Gilmore Way, disturbing some native growth that was intended to be kept which did not include major trees. Staff have requested a detailed replanting plan for this area which has been received and satisfactorily reviewed.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Corrigan retired from the Council Chamber at 8:01 p.m.*

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 48, 1995 October 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

*Councillor Drummond retired from the Council Chamber at 8:10 p.m.*

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

- a) Nedim Buyukmihci, Professor of Ophthalmology,  
University of California, Davis,  
1995 September 15,  
Re: Mandatory Spay/Neuter Bylaw

A letter was received from Nedim Buyukmihci, Professor of Ophthalmology, University of California expressing concern regarding mandatory spay/neuter laws for the purpose of controlling cat and dog population.

*A staff note advises that staff have contacted Dr. Buyukmihci and explained that a report on the feasibility of cat spaying and neutering is forthcoming. He appreciated the opportunity to talk with staff on the issue. The Licence Office and the SPCA continue to offer a cat spay rebate program to encourage responsible pet ownership.*

- b) Alison Bridger and Stephen Lunsford,  
1995 September 23,  
Re: Leash-free Dog Park

A letter was received from Alison Bridger and Stephen Lunsford objecting to a proposal to designate Burnaby Heights as a Leash-Free Dog Park.

- c) Mrs. L. Williams,  
1995 September 21,  
Re: Supports Preservation of Habitat of Western Painted Turtles

A letter was received from Mrs. L. Williams supporting the bid to preserve the nesting beds of the Western Painted Turtles.

- d) Svend Robinson, MP Burnaby-Kingsway,  
1995 September 14,  
Re: National Packaging Protocol

A letter was received from Svend Robinson, M.P. Burnaby-Kingsway advising that the Federal Minister of Environment has re-examined her decision to discontinue the Ministry's support for the national packaging protocol and has reinstated Environment Canada as the Chair of the Task Force.

- e) Helen B. Reid,  
1995 September 30,  
Re: Habitat of the Western Painted Turtle

A letter was received from Helen Reid expressing her dismay for the plan to construct a pathway through the nesting site of the Western Painted Turtle at Deer Lake.

- f) Paul Iverson, B.C. Paint Care Association,  
1995 September 29,  
Re: BC Paint Care Association Permanent  
Collection Facilities in the Lower Mainland

A letter was received from the B.C. Paint Care Association announcing the opening of two new permanent paint collection facilities, one in Burnaby and the other in Vancouver. The New Burnaby site located at Burnaby Bottle Depot, 7415 Buller Avenue will operate Monday to Saturday from 10:00 a.m. to 5:00 p.m.

- g) David Teefel,  
1995 September 27,  
Re: Completion of 10th Avenue/  
Marine Connector and Interim Measures

A letter was received from David Teefel urging Council to approve funding for the immediate construction of the 10th Avenue/Marine Connector from Southpoint Drive to 10th Avenue. Mr. Teefel further requests Council to prohibit trucks from using Southpoint Drive from 10:00 p.m. until 7:00 a.m. daily and secondly, remove the prohibition of trucks from Gilley Avenue until the new connector is constructed.

*A staff note recommends that this matter be referred to the Traffic and Transportation Committee for consideration by both Divisions of the Committee. If Council concurs, the correspondent will be advised of this approach.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 3 (g), Correspondence and Petitions be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

- h) GVRD, Board in Brief  
1995 September 29

A letter was received from the GVRD advising of actions taken by the GVRD Board of Directors at its meeting held on September 29, 1995.

- i) Steve Mancinelli,  
1995 September 29,  
Re: Nuclear Bomb Tests by France and China

A letter was received from Steve Mancinelli opposing nuclear bomb tests by France and China and urging Council to boycott products from France.

- j) Steve Mancinelli,  
1995 September 24.  
Re: Burrard Inlet Development (Public Input Sought)

A letter was received from Steve Mancinelli discussing various issues and options relating to the development of Burrard Inlet.

- k) Svend Robinson, MP Burnaby-Kingsway,  
1995 September 27,  
Re: Exemption for Inter-municipal Services from the GST

A letter was received from Svend Robinson, M.P. Burnaby-Kingsway supporting Council's request for exemption for Inter-Municipal Services from the Goods and Services Tax.

- l) Jon and Chiyo Buston,  
1995 October 03,  
Re: Request Installation of Sidewalk on One Side of Gilpin  
Street between Patterson and Smith Avenue

A letter was received from Jon and Chiyo Buston requesting the installation of a sidewalk on one side of Gilpin Street between Patterson and Smith Avenues.

*A staff note advises that Gilpin Street, Patterson to Smith, is a local residential street that would normally be upgraded to a finished standard through the Local Improvement Program (LIP). Current LIP procedures require a petition from abutting owners. Notwithstanding the formal LIP process for sidewalk construction, staff will meet with the correspondent to pursue any safety improvement options.*

- m) Dorothy-Ann Wolfe,  
1995 October 04,  
Re: Nesting Ground of Western Painted Turtles

A letter was received from Dorothy-Ann Wolfe protesting the construction of a trail at Deer Lake which will endanger the nesting grounds of the Western Painted Turtle.

- n) Steve Mancinelli,  
1995 October 04,  
Re: Proposals for Kensington Park

A letter was received from Steve Mancinelli offering enhancement projects for Kensington Park to improve neighbourhood/resident use and enrich green space with more planting of natural vegetation.

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

*Councillor Corrigan returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.*

*Councillor Drummond returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.*

*Councillor Redman retired from the Council Chamber at 8:22 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.*

Councillor Johnston was given leave by Council to introduce the following motion with respect with Correspondence Item 3 (b) from Alison Bridger and Stephen Lunsford:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (b) be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (c) from Mrs. L. Williams, 3 (e) from Helen B. Reid and 3 (m) from Dorothy-Ann Wolfe:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Items 3 (c), 3 (e) and 3 (m) be **REFERRED** to the Parks and Recreation Commission and to the Environment and Waste Management Committee."

*Councillor Johnston retired from the Council Chamber at 8:30 p.m.*



Councillor Lawson was given leave to introduce the following motion with respect to Correspondence Item 3 (f) from the B.C. Paint Care Association:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (f) be forwarded to the Environment and Waste Management Committee for information purposes.

CARRIED UNANIMOUSLY

*Councillor Redman returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.*

*Councillor Johnston returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.*

#### **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) Civic Development Committee  
Re: Pre-Qualification of General Contractors  
Burnaby Lake Ice Arena Project

The Civic Development Committee submitted a report requesting authorization to pursue a pre-qualification process for general contractors submitting tenders on the Burnaby Lake Ice Area Project.

The Civic Development Committee recommended:

1. THAT Council authorize staff to pursue a pre-qualification process for the selection of general contractors interested in submitting tenders on the Burnaby Lake Ice Arena Project.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee  
Re: Burnaby Lake Ice Arena Project  
Preliminary Design and Project Estimate Sign-Off

The Civic Development Committee submitted a report providing a preliminary design and budget review for the Burnaby Lake Ice Arena Project. Based on the work completed to date, the Committee recommends acceptance of the preliminary design and requests approval to commence the detail design leading to the development of contract documents.

The Civic Development Committee recommended:

1. THAT Council authorize staff to direct the consultants to commence the detailed design process for the Burnaby Lake Ice Arena.
2. THAT a copy of this report be sent to the Parks and Recreation Commission for its concurrence.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Civic Development Committee  
Re: Edmonds Child Care Facility  
(Hanna Court Childrens' Centre)

The Civic Development Committee submitted a report providing a construction wrap-up and financial summary for the Hanna Court Child Care Facility. In addition, the report requests approval to spend a portion of the project surplus on a security system and various site improvements which will reduce the City's long term maintenance costs.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

*Councillor Lawson retired from the Council Chamber at 8:51 p.m.*

CARRIED UNANIMOUSLY

- d) Civic Development Committee  
Re: Construction Status Report - Shadbolt  
Centre for the Arts

The Civic Development Committee submitted a report providing a summary of construction progress to date on the Shadbolt Centre for the Arts. The Committee advises that the project is on budget as it enters the final weeks of construction and a detailed construction and financial summary will be provided at the completion of the contract.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) Civic Development Committee  
Re: Edmonds North Wing Resource Centre

The Civic Development Committee submitted a report providing a summary of the arbitration hearing between MCL Construction Ltd., and the City regarding the cost of renovations to the Edmonds North Wing Resource Centre. The report also requests approval to spend a portion of the project surplus to improve the security and function of the resource centre and compensate the school district for cleanup costs associated with a sewer backup and flood within the crawl space of the Edmonds School.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:58 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 9:14 p.m. with Councillors Corrigan, Redman and Young absent.

f) Traffic and Transportation Committee  
(Traffic Safety Division)

A. Deer Lake Parkway at Wayburne Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Mr. Joe Jordan regarding traffic safety concerns at the Deer Lake Parkway/Wayburne Drive intersection.

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

1. THAT Council authorize the pedestrian traffic signal at the above intersection to be upgraded to provide vehicle actuated control as described in the body of this report.
2. THAT Mr. Joe Jordan of 5160 Victory Street, Burnaby, B.C., V5J 1S6 be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

*Councillor Corrigan returned to the Council Chamber at 9:15 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

B. Experimental Speed Bumps on Elwell Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report evaluating the low profile speed bumps installed on Elwell Street between Canada Way and Humphries.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to Ms. Shairry Tanquary, to Ms. Louise Hearty and others who have corresponded with the Committee on this issue.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

C. Georgia Street and Springer Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to traffic safety concerns arising from the reversal of stop signs at the intersection of Georgia Street and Springer Avenue.

The Traffic and Transportation Committee recommended:

1. THAT Council authorize the intersection of Georgia Street and Springer Avenue to be converted to a 4-way stop.
2. THAT Mr. Dimitrios Nivolianitis, 5130 Georgia Street, Burnaby, B.C., receive a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

g) Family Court and Youth Justice Committee  
Re: 1995 Family Court and Youth Justice  
Committee Provincial Conference

The Family Court and Youth Justice Committee submitted a report requesting that four members of the Committee be permitted to attend the 1995 Family Court and Youth Justice Committee Provincial Conference in Vancouver, B.C. from 1995 November 17 to 19.

The Family Court and Youth Justice Committee recommended:

1. THAT Council authorize up to 4 members of the Burnaby Family Court and Youth Justice Committee to attend the 1995 Family Court and Youth Justice Committee Provincial Conference and that all related expenses be paid by the City of Burnaby.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- h) Family Court and Youth Justice Committee  
Re: Annual Report - 1994

The Family Court and Youth Justice Committee submitted a report providing a summary of activities from 1994 February to 1994 December.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to Mr. Roy Dungey, Policy Analyst, Policy and Resource Analysis Branch, Ministry of Attorney General, 5th Floor, 910 Government Street, Victoria, B.C., V8V 1X4.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- i) Environment and Waste Management Committee  
Re: Defined Levels of Garbage Service, Use of Bag Limits, Under the GVRD Waste Management Plan

The Environment and Waste Management Committee submitted a report providing a strategy for the introduction for the defined level of garbage service with bag limits to assist in the City's waste reduction initiatives under the GVRD's Solid Waste Management Plan. The Committee advises that if Council adopts the proposed strategy, a further report will be forwarded to Council in the Fall of 1996 to outline the results of the pilot bag limit program and to recommend the appropriate course of action for future programs.

The Environment and Waste Management Committee recommended:

1. THAT staff be authorized to implement a 12 month trial program for residential garbage collection based on a defined level of service with a three bag limit per week as outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- j) Environment and Waste Management Committee  
Re: Support for Designation of the Fraser River as a Heritage River by the Province of British Columbia

The Environment and Waste Management Committee submitted a report advising that the B.C. Heritage Rivers Board, in its first official report to the Government presented a list of rivers nominated for special recognition. The report and its inaugural list of rivers was presented to

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Environment, Lands and Parks Minister Moe Sihota at a news conference held on 1995 September 19. One of the key nominations included in the list presented to the Minister is the Fraser River. The Board will be requesting that the Government of British Columbia have the Fraser River as part of the Canadian Heritage River System.

The Environment and Waste Management Committee recommended:

1. THAT Council, by way of a letter to the Province of B.C., support the B.C. Heritage Rivers Board's recommendation that the Province formally recognize the Fraser River as a heritage river and recommend the same to the Canadian Heritage Rivers System (CHRS) Board.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- k) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Barnet Hastings People Moving Project:  
Noise Attenuation on Local Streets  
Intersecting Inlet Drive

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining an approach to accommodate noise attenuation on local streets intersecting Inlet Drive. The Committee advises that this initiative was taken in response to concerns expressed by some residents on the local streets intersecting the west side of Inlet Drive. The Committee is suggesting an approach which would involve the installation of gates permitting emergency vehicle and pedestrian access. Design and costing of gates for the acoustical barrier on Inlet Drive will proceed in tandem with acoustic studies. The results of the noise studies will provide guidance with regard to the effectiveness of the acoustic barriers in reducing noise on the local streets in Westridge.

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

1. THAT Council approve the approach to noise attenuation on local streets intersecting the west side of Inlet Drive as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- k(i) Community Policing Committee  
Re: National Conference on Problem  
Oriented Policing - 1995 October 20 - 22

The Community Policing Committee submitted a report requesting that four members from the consultative committees district #1 Hastings/Heights and district #2 Lougheed be permitted to attend the National Conference on *Problem Oriented Policing* to be held on 1995 October 2 to 22 at the Justice Institute of B.C., New Westminster. The conference is hosted by the Police Academy Justice Institute of B.C. and funded by the Ministry of Attorney General, Chevron Canada and the Insurance Corporation of B.C.

The Community Policing Committee recommended:

1. THAT, in accordance with Section 267 (b) of the Municipal Act, four Consultative Committee members from District #1 (Hastings/Heights) and District #2 (Lougheed) be appointed as delegates of Council for the purpose of attending the National Conference on Problem Oriented Policing 1995 October 20 - 22 at the Justice Institute, New Westminster.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Corrigan retired from the Council Chamber at 9:42 p.m.*

CARRIED UNANIMOUSLY

- i) The City Manager presented Report No. 48, 1995 October 16 on the matters listed following as Items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:
1. Urban Stormwater Management Alternatives

The City Manager submitted a report from the Director Engineering providing an overview of alternative stormwater management practices that may be used to enhance water flow and to protect the natural environment in the receiving streams. The conveyance of storm run-off quickly away from the source into the receiving stream is an effective drainage practice, however, pete flows conveyed by the drainage system often create other problems with respect to stream preservation and water quality deterioration. Recognizing the shortcomings of the conventional approach, an integrated alternative consisting of storage facilities, infiltration trenches, biological and ecological processes has evolved to offer a balanced solution to the drainage control and environmental issues.

In concluding staff recommend that Council approve, in principle, the stormwater management alternative concept outlined in the report as the framework for urban run-off control in Burnaby and that staff be authorized to develop specific standards and design criteria for the design, construction, maintenance and monitoring of the components within the plan in consultation with the Ministry of Environment, Department of Fisheries and Oceans and the Greater Vancouver Regional District.



The City Manager recommended:

1. THAT Council approve, in principle, the stormwater management alternative concepts outlined in this report as the framework for urban run-off control in Burnaby; and
2. THAT staff be authorized to develop specific standards and criteria for the evaluation, design, construction, maintenance, and monitoring of the stormwater management components within the plan, in consultation with the Ministry of Environment, Department of Fisheries & Oceans, and the Greater Vancouver Regional District.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Rankin retired from the Council Chamber at 9:46 p.m.*

*Councillor Rankin returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 9:57 p.m. and took his place at the Council table.*

*Councillor Redman retired from the Council Chamber at 10:09 p.m.*

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

*Councillor Johnston returned to the Council Chamber at 10:11 p.m. and took his place at the Council table.*

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

CARRIED UNANIMOUSLY

Council requested that a copy of Item 1, City Manager's Report No. 48, 1995 October 16 be forwarded to the Environment and Waste Management Committee.

2. Royal Oak Avenue Realignment - Phase II Construction

The City Manager submitted a report from the Director Engineering advising of the environmental design criteria and construction guidelines relating to silt control on the Royal Oak Realignment Project. The design and construction of the works has been coordinated through the environmental sub consultant and reviewed by the Department of Fisheries and Oceans. In addition, staff are still actively working with the environmental sub consultant and the Department of Fisheries and Oceans to improve the siltation control measures as the preload stage of the contract and the wet winter months approach.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Contract No. 9516 - Royal Oak Avenue - Phase II

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for Royal Oak Avenue, Phase II.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, El Dorado Construction Management Inc., for Royal Oak Avenue, Phase II for a total cost of \$740,972.85 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Drummond retired from the Council Chamber at 10:20 p.m.*

CARRIED UNANIMOUSLY

4. Tender for One only Sewer Cleaning Truck

The City Manager submitted a report from the Director Finance seeking Council's approval to purchase one only sewer cleaning truck.

The City Manager recommended:

1. THAT a purchase order be issued to the low bidder, Crocker Equipment Ltd., for the supply and delivery of one only 1996 Ford CF 7000 truck chassis complete with a 1996 Camel CJ-1600 sewer cleaner body for a total cost of \$131,799.14.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Contract No. 9518 - Traffic Control Devices Various Locations

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for the supply and installation of traffic control devices at various locations.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Cobra Electric Ltd., for the supply and installation of traffic control devices at various locations for a total cost of \$142,523.14 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Contract No. 9515 - Mayfield Street Subdivision - Phase II

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for the Mayfield Street Subdivision - Phase II.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, TAG Construction Ltd., for Mayfield Street Subdivision, Phase II for a total cost of \$340,450.46 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. 1996 Animal Control Fees

The City Manager submitted a report from the Director Finance seeking Council's approval for a 2% (rounded) increase for dog licences, impounding, daily board and disposal fees. These fee changes are required to partially offset expected operating cost increases for the City Animal Control Services provided by the SPCA.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fees outlined in Schedules A and B of this report, effective 1996 January 01.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Council agreed to vote separately on Schedule A and Schedule B contained within the report.

Schedule A - CARRIED with Councillor Redman opposed.

Schedule B - CARRIED with Councillor Redman opposed.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 30/95  
Recycling Operation - 5300 Byrne Road

The City Manager submitted a report from the Director Planning and Building providing information pertaining to submissions made at the 1995 September 26 Public Hearing regarding the proposed operation of a recycling operation at 5300 Byrne Road (Rezoning Reference No. 30/95).

The City Manager recommended:

1. THAT a copy of this report be forwarded to:

- \* Victor Stusiak  
Apac Service Inc.,  
8338 Hollis Place  
Burnaby, B.C., V5J 4Z8
- \* Brian Kask, President  
Anmore Development Corp.,  
840 Sperling Avenue  
Burnaby, B.C., V5B 4H8

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

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

*Councillor Drummond returned to the Council Chamber at 10:31 p.m. and took his place at the Council table.*

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN,  
EVANS AND JOHNSTON

This item was tabled in order to allow Council an opportunity to further discuss the contents of the report with staff.

9. Zoning Bylaw Text Amendment  
Parking and Access Requirements

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw to clarify regulations and practices related to vehicular parking and access.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to reflect the modifications and clarifications regarding vehicular parking and access noted in this report.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the report be **AMENDED** by including in the regulations that visitor parking be permanently signed as visitor parking to ensure that the parking spaces remain as visitor parking."

CARRIED UNANIMOUSLY

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

10. Site Clearing for Parking Expansion  
Rezoning Reference No. 27/94  
Hong Kong Bank of Canada  
Discovery Parks (BCIT) Community Plan

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

11. 1996 Burnaby Golf Fees Bylaw

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward the 1996 Burnaby Golf Fees Bylaw. A Golf Fees Bylaw is required under the conditions of the Municipal Act to cover all fees and charges related to the public use of golf facilities. The 1996 Burnaby Golf Fees Bylaw will apply for the period January 01 to December 31.

The City Manager recommended:

1. THAT the 1996 Burnaby Golf Fees Bylaw as detailed on Attachment #1 of this report be brought forward.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED  
OPPOSED: COUNCILLORS DRUMMOND,  
JOHNSTON AND RANKIN

This item was tabled in order to allow a delegation to appear before Council.

12. 4900 Blk. Parker Streets  
Lots 2 - 4, DL's 126/127, LMP 12449

The City Manager submitted a report from the City Solicitor requesting Council's acceptance of bids for three residential lots located in the 4900 block Parker Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"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 EVANS:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

- a) Information Kiosk at Eaton Centre - Metrotown  
(Item 8, City Manager's Report No. 27, 1995 June 05)

The following item was tabled at the regular Council meeting held 1995 June 05:

### **8. Information Kiosk at Eaton Centre Metrotown**

The City Manager submitted a report from the Director Planning and Building proposing a temporary use for the outdoor information kiosk at Eaton Centre Metrotown. Staff recommend that Council approve the proposal for a temporary commercial use for the outdoor information kiosk at Eaton Centre and under this proposal, the kiosk could revert to the City after a four year period, upon adequate notice to Eaton Centre and/or the kiosk tenant.

The City Manager recommended:

1. THAT Council approve the temporary use of the outdoor information kiosk at Eaton Centre as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

**MOVED BY COUNCILLOR DRUMMOND:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

This item was tabled in order for staff to provide Council with additional information.

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR CORRIGAN:**

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

- b) Hastings/Gaglardi Connector (now Burnaby Mountain Parkway)  
Correspondence from Mr. A. Dalla Tina  
(Item 1 City Manager's Report No. 41, 1995 September 11)

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

- c) Rezoning Reference No. 19/95  
Norfolk Area Rezoning  
(Item 10, City Manager's Report No. 44, 1995 September 25)

The following item was tabled at the regular Council held on 1995 September 25:

**10. Rezoning Reference No. 19/95**  
**Norfolk Area Rezoning**

The City Manager submitted a report from the Director Planning and Building responding to a request from Council to report on the possibility of increasing the floor area permitted for front-to-back, two family dwellings on narrow lots (e.g., 33 feet in width) in the Norfolk neighbourhood. In the example discussed by Council it was suggested that the floor area of each unit of a front-to-back two family dwelling on a 33 x 133 ft. lot be increased from 1,316.5 sq.ft. to 1400 sq.ft., an increase of 83.5 sq.ft. A rezoning bylaw is presently before Council to rezone the Norfolk area neighbourhood from the R3, R5 and R9 districts to the R12 district.



Staff report that if the development density were increased on this lot size to permit a gross floor area of 1400 sq.ft. per unit, the extra floor area would have to be located on the second floor of each unit. There would be no difference in size between the first and second floor and this would result in a more boxy design of the dwelling as illustrated in the report. This would also limit the design of units that use features such as bay windows, box windows or articulated facades.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 10, City Manager's Report No. 44, 1995 September 25 be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members an opportunity to further discuss the particulars of the report with staff.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

- d) Redevelopment of Capitol Hill Water Reservoir Lands  
(Item 2, City Manager's Report No. 46, 1995 October 02)

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

6. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Budget Authorization Bylaw 1995, **#10298**  
Amendment Bylaw No. 1

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10145      5335 Kingsway **RZ# 60/94**  
#10270      5300 Byrne Road **RZ# 30/95**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1994 **#10145**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1995 **#10270**

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10185      6850 Hastings Street **RZ# 51/94**  
#10219      3001 Wayburne Drive **RZ# 10/95**  
#10251      3850 Lougheed Highway **RZ# 29/95**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1995 **#10185**

RECONSIDERATION AND FINAL ADOPTION: (cont'd)

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1995	#10219
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1995	#10251
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1995	#10292
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1995	#10297

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

CARRIED  
OPPOSED: COUNCILLOR LAWSON  
TO BYLAW #10251

7. NEW BUSINESS

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

8. INQUIRIES

Councillor Lawson

Councillor Lawson advised that she had been approached by a citizen inquiring when the staff report on a spay/neutering bylaw would be coming forward to Council.

In response, staff indicated that the Licence Department is waiting for additional information in order to complete the report and submit it to Council.

*Councillor Rankin retired from the Council Chamber at 10:44 p.m.*

Councillor Redman

Councillor Redman requested staff to investigate and report on handicapped accessibility, specifically for wheelchairs and scooters, in the Rosewood, Edmonds, New Vista area.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

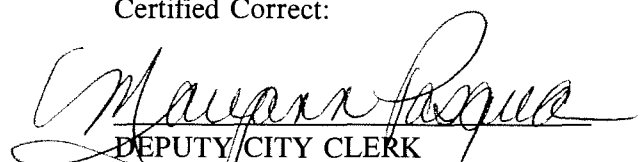
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:46 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK