

## **1995 DECEMBER 18**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 December 18 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor L.A. Rankin (arrived 7:15 p.m.)  
Councillor C.M.H. Redman (arrived 7:22 p.m.)  
Councillor J. Young

ABSENT: Councillor D.A. Lawson

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  
Mrs. A. Lorentsen, Administrative Officer I

### **1. MINUTES**

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR YOUNG:**

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 December 11 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Steve Mancinelli, 1995 November 29  
Re: The Threatened Forest and River  
(Brunette) of Cariboo Hill  
Speaker: - Mr. Steve Mancinelli
- b) Wei Shou-Chen, 1995 December 08  
Re: Rezoning Reference #44/95  
4984 Imperial Street  
Speaker - Mr. Wei Shou-Chen
- c) Lila Parker, 1995 December 12  
Re: High Technology Businesses  
Economic Solutions and Keeping Burnaby  
- a Health-Safe Destination  
Speaker: Ms. Lila Parker

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Steve Mancinelli, 5610 Georgia Street, Burnaby appeared before Council to discuss sustainability. Mr. Mancinelli reviewed the environmentally pro-active actions of Council such as recycling and complimented Council for their actions.

The speaker discussed sustainability issues such as water quality, green space management and regional governance. Mr. Mancinelli noted that the current plans for Cariboo Hill are not acceptable as community plans. In his opinion the housing plans are a death sentence for the area wildlife and do not provide access to the urban village or access to proper transit.

In concluding, Mr. Mancinelli requested that the destructive plans for Cariboo Hill be halted and a new community planning process be initiated.

- b) This delegation did not appear before Council.

- c) **Lila Parker**, #202 - 5262 Rumble Street, Burnaby appeared before Council to present information on ways to accomplish a healthier and safer lifestyle. The speaker suggested that the mandate of Council includes ensuring hazardous-free industries within the community and for this reason, the speaker urged Council to voice its opposition to food irradiation, blood irradiation and bio-technology.

*Councillor Rankin arrived at the Council meeting at 7:15 p.m. and took his place at the Council table.*

Ms. Parker welcomed businesses into Burnaby which would focus on prevention of health problems by providing clean water, having better air quality, foods free of toxic sprays, and rejecting aerial sprays.

The speaker further supported more non-evasive health treatments that work, but to date have not been recognized by the medical community. The speaker suggested that conventional medicines do not promote healing and that people are seeking alternative natural healing methods.

*Councillor Redman arrived at the Council meeting at 7:22 p.m. and took her place at the Council table.*

The speaker covered a variety of global concerns related to nuclear power sources, food irradiation and blood irradiation and concluded by requesting Council carefully scrutinize any business that could be hazardous to the health of the citizens of Burnaby.

*Councillor Corrigan retired from the Council Chamber at 7:26 p.m.*

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

"THAT the contents of the delegation's presentation be **REFERRED** to the Environment and Waste Management Committee and the Burnaby Health Department for information."

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. 60, 1995 December 18 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) Laurie Wooley, United Way Loaned  
Representative 1995, 1995 December 04  
Re: Thanks to Council for opportunity of  
being this year's representative to United Way

A letter dated 1995 December 04 was received from Laurie Wooley, thanking Council for the opportunity of being this year's loaned representative from Burnaby to the United Way. Ms. Wooley is a recreation programmer with the Burnaby Parks and Recreation Department and is appreciative of the newly gained knowledge, skills and motivation afforded by the loaned representative experience.

*Councillor Corrigan returned to the Council Chamber at 7:32 p.m. and took his place at the Council table.*

- b) Steve Thorlakson, City of Fort St. John  
1995 November 30  
Re: Sexual Offenders Registry

A memorandum dated 1995 November 30 was received from the Office of the Mayor, City of Fort St. John to all local governments in British Columbia seeking support for resolutions requesting the Provincial Government establish a sexual offenders registry and requesting the Federal Government amend the criminal code to provide that upon three convictions of sexual offenses against children an offender be mandatorily sentenced to life imprisonment with no opportunity for parole.

- c) Chair, B.C. Transit, 1995 November 21  
Re: Presentation of B.C. Transit's Ten-  
Year Development Plan

A letter dated 1995 November 21 was received from the Chair of B.C. Transit requesting an opportunity to present B.C.'s transit ten-year development plan to Burnaby Council.

A staff note advises that arrangements have been made for a meeting between Council and B.C. Transit.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff arrange a meeting between Council and B.C. Transit for a presentation of B.C. Transit's Ten Year Development Plan."

CARRIED UNANIMOUSLY

- d) Chairperson, Board of Directors, GVRD  
1995 November 30  
Re: Final Adoption of Livable Region  
Strategic Plan

A letter dated 1995 November 30 was received from the Chairperson, Board of Directors, GVRD advising that the GVRD Board adopted the livable region strategic plan on 1995 October 27. The writer acknowledges the hard work and dedication of the chairperson and members of the strategic planning committee for bringing this intensive five-year process to a successful conclusion.

- e) GVRD, 1995 December 08  
Re: The Board in Brief - Actions taken  
by the GVRD Board of Directors at  
its meeting on December 8, 1995

A letter dated 1995 December 08 was received from the GVRD advising of actions taken by the Board of Directors at its meeting on December 8, 1995.

- f) Program Co-ordinator, Burnaby Family  
Life Institute, 1995 December 12  
Re: V.I.N.A. Committee Domestic Violence  
Protocols Project

A letter dated 1995 December 12 was received from the Burnaby Family Life Institute requesting Council's involvement in the "Protocols Project" being undertaken by Burnaby agencies who provide services to women who experience violence in the home and children who witness this violence.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- g) President, Burnaby Non-Partisan Association,  
Undated,  
Re: Thanks To Council for Proclamation  
Opposing Testing of Nuclear Arms

An undated letter was received from the Burnaby Non-partisan Association thanking Council for its proclamation expressing opposition to the testing of nuclear arms by the Government of France.

- h) Mayor Philip Owen, City of Vancouver,  
1995 December 06  
Re: Proposed Emergency Operations and  
Communications Centre

A letter dated 1995 December 06 was received from Mayor Philip Owen, City of Vancouver, seeking Burnaby's participation in a Regional Emergency Coordination Centre which would be expected to meet the communications needs of the entire GVRD in a major emergency.

Item 9, City Manager's Report No. 60, 1995 December 18 was brought forward for consideration at this time.

9. Regional Emergency Coordination Centre

The City Manager submitted a report from the Emergency Planning Coordinator apprising Council of a request from the City of Vancouver for Burnaby to become involved in a Centre for the Regional Coordination of responses to major emergencies. Staff advised that the proposal has been carefully reviewed and a conclusion has been reached that significant benefits would be realized if municipalities and other organizations could collectively coordinate unified responses to major emergencies from a Regional Emergency Coordination Centre.

The City Manager recommended:

1. THAT approval be given for Burnaby to become a participating partner in the Regional Emergency Coordination Centre subject to the understanding that:
  - a) the one-time \$75,000 (estimate) capital cost be paid to the City of Vancouver in one sum in early 1997; and
  - b) the ongoing annual operating cost be paid to the City of Vancouver commencing in 1998; and
  - c) a further report be submitted to Council if in staff's opinion there is not sufficient participation by other municipalities and organizations to make the Centre functionally viable.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 9, City Manager's Report No. 60, 1995 December 18 be **REFERRED** to staff to respond to the concerns of Council."

*Councillor Rankin retired from the Council Chamber at 7:54 p.m.*

CARRIED UNANIMOUSLY

This item was referred to the Burnaby Detachment, RCMP and the Burnaby Fire Department to solicit their opinions of the proposal from the City of Vancouver.

- i) Constance Fogal, 1995 December 08  
Re: The Unity of Canada

A letter dated 1995 December 08 was received from Constance Fogal advising that the special Committee for Canadian Unity is asking all Canadian Municipalities to support a resolution recognizing the right of Loyal Citizens of Canada residing in Quebec to remain Citizens of Canada.

- j) David C. Dingwall, Minister Responsible for  
Canada Mortgage and Housing Corporation  
CANADA, 1995 December 05  
Re: RRAP Programs

A letter dated 1995 December 05 was received from David C. Dingwall, the Minister responsible for Canada Mortgage and Housing Corporation responding to Council's correspondence regarding funding of RRAP Programs.

- k) Chair, Metropolitan Board of Health of Greater  
Vancouver, 1995 December 04  
1995 December 04  
Re: Smoke Free Indoor Air Bylaw

A letter dated 1995 December 04 was received from the Chair, Metropolitan Board of Health of Greater Vancouver encouraging Council to follow through individually with a 100% Smoke-Free Bylaw.

*Councillor Rankin returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 7:57 p.m.*

*Councillor Corrigan returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.*

*Councillor Drummond retired from the Council Chamber at 8:09 p.m.*

*Councillor Drummond returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.*

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Economic Development and Tourism  
Strategy Committee  
Re: Burnaby Tourism Strategy - 1996 Implementation Program

The Economic Development and Tourism Strategy Committee submitted a report providing a review of the progress made to date on the 1995 Tourist Strategy Implementation Program and recommending the continuation of the program through the end of the 1996 calendar year. The main elements of the 1995 program include the operation of a seasonal tourist information centre in the Metrotown retail complex, a primary tourist info centre in City Hall, a marketing and promotion plan and the involvement of a community based tourism resource group. The 1996 program proposes to continue with the main elements of the 1995 program with some modifications.

The Economic Development and Tourism Strategy Committee recommended:

1. THAT Council approve the Burnaby Tourism Strategy Implementation Program for 1996 as outlined in this report.
2. THAT provision be made in the 1996 Annual Budget to cover the costs of the 1996 Tourism Implementation Program as outlined in Section 6.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillors Redman and Young retired from the Council Chamber at 8:15 p.m.*

*Councillor Rankin retired from the Council Chamber at 8:16 p.m.*

*Councillors Rankin and Redman returned to the Council Chamber at 8:17 p.m. and took their places at the Council table.*



*Councillor Young returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.*

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: South East Burnaby Community  
Transportation Plan: Survey Results

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report summarizing the results of a survey assessing resident support for the South East Burnaby Community Transportation Plan and recommending an approach for the installation of the measures included in the Plan.

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

1. THAT Council approve the Community Transportation Plan for South East Burnaby shown in Figure 3.
2. THAT Council direct staff to install a barrier on 17th Avenue east of the intersection of Newcombe Street/17th Avenue and the right turn restriction on 10th Avenue at 2nd Street.
3. THAT Council direct staff to begin the Local Improvement Program for the installation of the speed humps and low profile speed bumps in early 1996 in conjunction with the commencement of the Engineering Department's 1996 Speed Hump Local Improvement Program.
4. THAT a copy of this report be forwarded to the Ministry of Transportation and Highways.
5. THAT a copy of this report be forwarded to 2nd Street Community School, Cariboo Hill Secondary School, Armstrong Elementary School, and John Knox Christian School as well as the Fire Department and RCMP.

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 retired from the Council Chamber at 8:32 p.m.*

*Councillor Redman retired from the Council Chamber at 8:37 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Trolley Extension on Hastings Street -  
Correspondence from Mr. S. Mancinelli

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report in response to correspondence from Steve Mancinelli inquiring as to whether the Hastings/Gaglardi Connector makes provision for the trolley service to SFU and secondly, whether the service is recognized in the planning for the Barnet/Hastings People Moving Project.

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

1. THAT Council forward a copy of this report to Mr. S. Mancinelli of Burnaby, B.C. and Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

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 JOHNSTON:

"THAT a report be developed by staff documenting the development of trolley buses on Hastings Street, providing an historical analysis."

*Councillor Johnston retired from the Council Chamber at 8:44 p.m.*

CARRIED UNANIMOUSLY

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

- d) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Regional Transportation Conference:  
UBC School of Community and Regional Planning

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining an approach for participation by the City of Burnaby in the Regional Transportation Conference to be held by the UBC School of Community and Regional Planning on 1995 March 22 and 23.

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

1. THAT Council forward a copy of this report to Mr. S. Mancinelli of Burnaby, B.C. and Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

*Councillor Redman returned to the Council Chamber at 8:45 p.m. and took her place at the Council table.*

*Councillor Johnston returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 60, 1995 December 18 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Delegation Request from Stephen Mancinelli

The City Manager submitted a report from the Director Planning and Building providing background information relative to a proposed delegation with respect to sustainability in connection with the adopted plans for development of portions of land on the slopes of Cariboo Hill.

The City Manager recommended:

1. THAT a copy of this report be provided to Mr. Stephen Mancinelli, 5610 Georgia Street, B.C., V5B 1V6.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Weiser Lock Site  
Edmonds Town Centre

The City Manager submitted a report from the Director Planning & Building requesting authority to pursue preparation of a draft Development Plan for the Weiser Lock Site. Staff recommend the preparation of a draft detail development plan for residential redevelopment of the Weiser Lock Site in line with the contents of this report and that a copy of the report be referred to the Edmonds Area Advisory Committee for information. The draft Development Plan will be detailed in a subsequent report to Council, as a basis for initiating the required Edmonds Town Centre Plan amendment process. This would involve distribution of a notice regarding the proposed plan amendment, referral of the draft Development Plan to the Edmonds Area Advisory Committee for information and comment, and scheduling of an Open House to receive public comment.

The City Manager recommended:

1. THAT staff be authorized to pursue the preparation of a draft Development Plan for the residential redevelopment of the Weiser Lock Site.
2. THAT a copy of this report be referred to the Edmonds Area Advisory Committee for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,  
EVANS AND JOHNSTON

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:11 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:26 p.m. with Councillors Johnston, Lawson, Rankin and Redman absent.

3. Correspondence from Burnaby Arts Council  
Middlegate Shopping Centre Bingo Hall  
Rezoning Reference No. 26/94

The City Manager submitted a report from the Director Planning & Building providing information regarding the status of the proposed bingo hall at Middlegate Shopping Centre, Rezoning Reference No. 26/94. Staff advised that they have contacted the B.C. Gaming Commission to determine the status of the bingo hall application and the Gaming Commission responded by advising that before approving a relocation application, the Gaming Commission will consider the following three points:

- 1) What is the potential long term viability of the business
- 2) What effect will the facility have on other licensees in Greater Vancouver
- 3) The Company applying for the license must be registered with the Commission.

At this time, staff advised that none of the three conditions have been satisfactorily concluded and that in order to seek further input on conditions Number 1 and 2 noted in the report, the Commission is planning to hold a public meeting on this matter in the near future.

The City Manager recommended:

1. THAT Council reaffirm its support for the intended use of this location for a bingo hall.

2. THAT a copy of this report be sent to the Burnaby Arts Council, 6584 Deer Lake Avenue, Burnaby, B.C., V5J 2G3 and to Mr. Richard Macintosh, Chairman, B.C. Gaming Commission, 2nd Floor, 848 Courtney Street, Victoria, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

*Councillors Johnston and Redman returned to the Council Chamber at 9:29 p.m. and took their places at the Council table.*

*Councillor Rankin returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.*

CARRIED

OPPOSED: COUNCILLOR YOUNG

- 4) Rezoning Reference #45/95  
Portion of 8700 Glenlyon Parkway

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 45/95, portion of 8700 Glenlyon Parkway to a Public Hearing on 1996 January 23.

The City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 1996 January 08 and to a Public Hearing on 1996 January 23 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 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 provision of a public pedestrian trail and easement from Glenlyon Parkway through to Sussex Avenue adjacent to the north property line and installation of an appropriate trail facility.
- f) Completion of the subdivision creating the subject development site as a legal parcel.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) The submission of a suitable engineered plan for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 14/95  
4488 Halifax Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 14/95, 4488 Halifax Street to a Public Hearing on 1996 January 23.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 January 8, and to a Public Hearing on 1996 January 23 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 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 or covenants.
- e) The dedication of any rights-of-way deemed requisite.
- f) The satisfaction of all necessary subdivision requirements.
- g) The provision of a 12 ft. wide landscaped pedestrian walkway and easement along the western property line from Halifax Street to Buchanan Street.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The appropriate commitment from the casino operator and rezoning applicant to provide the security measures as outlined in Section 3.4 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED

OPPOSED: COUNCILLOR DRUMMOND

6. Rezoning Reference No. 38/95  
Medium Density Multi-Family Housing Project  
6588 Southoaks Crescent

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 38/95, 6588 Southoaks Crescent to a Public Hearing on 1996 January 23.



The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 January 8 and to a Public Hearing on 1996 January 23 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 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 provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
  - e) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - f) The granting of a 215 Covenant restricting enclosure of balconies.
  - g) The granting of any necessary easements and covenants.
  - h) The dedication of any rights-of-way deemed requisite.
  - i) Submission of a tree survey, retention of as many existing mature 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 vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.

- j) Compliance with the Council adopted sound criteria.
- k) The provision of a public pedestrian walkway through the site from Southoaks Crescent through to the B.C. Parkway park strip and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- l) The submission of the applicant's schedule for strata title phasing and construction of the subject proposal.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- 7. Rezoning Reference No. 42/95  
Townhouse Development  
7230, 7236, 7242, 7248 and 7254 - 18th Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 42/95, 7230, 7236, 7242, 7248 and 7254 - 18th Avenue to a Public Hearing on 1996 January 23.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 January 8, and to a Public Hearing on 1996 January 23 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 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The satisfaction of all necessary subdivision requirements.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements and covenants.
- h) The dedication of any rights-of-way deemed requisite.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) Retention of the identified existing mature tree on the site and its protection by registration of a Section 215 Covenant and submission of a written undertaking to ensure that all site areas identified for preservation of existing trees on and adjacent to the site are effectively protected by chain link fencing during the whole course of site 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.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 49/95  
South Slope (East of MacPherson Avenue)  
Area Rezoning to R10

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 49/95, South Slope East of McPherson Avenue (East of McPherson Avenue) Area Rezoning to a Public Hearing on 1996 January 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 January 8 and to a Public Hearing on 1996 January 23 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
  - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Regional Emergency Coordination Centre

This item was dealt with previously in the meeting in conjunction with Item 3 (h), Correspondence and Petitions.

10. Drainage Improvement Cost Sharing with the City of Coquitlam

The City Manager submitted a report from the Director Engineering seeking Council's approval of cost sharing with the City of Coquitlam for culvert improvements on North Road south of Lougheed Highway.

The City Manager recommended:

1. THAT staff be authorized to bring down a bylaw to enter into an agreement with the City of Coquitlam for culvert improvements on North Road south of Lougheed Highway at an estimated cost of \$50,000 for Burnaby's share.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Tender for Tires and Related Services

The City Manager submitted a report from the Director Finance seeking approval to extend the existing purchase order to Kal Tire for the supply and installation of tires and related services for an additional year.

The City Manager recommended:

1. THAT the existing purchase order to Kal Tire for the supply and installation of tires and related services, be extended for an additional year, for an estimated total cost of \$195,000.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED  
OPPOSED: COUNCILLOR REDMAN

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 YOUNG:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

**FIRST, SECOND AND THIRD READING**

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT

Burnaby Temporary Borrowing Bylaw 1996 **#10322**

Burnaby Lease Authorization Bylaw No. 2, 1995 **#10323**

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#10248      7389, 7391 Hastings Street, 3959/75/65 Marine Drive **RZ #17/95**  
5796 McKee Street, 7490 Pandora Drive,  
4345 Thistle Street, 4710/39 Thorn Avenue,  
7999 Wedgewood, 4301/05/09/13/17/27/29/31/35 Eton Street

**MOVED BY COUNCILLOR REDMAN:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1995 **#10248**

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#10145      5335 Kingsway **RZ #60/94**

#10205      5440 Beresford Street **RZ #47/94**

#10271      4205/06/15/16/25/28/35/36/46/47/55/58/65/  
66/76/77/86/95/96, 4306/16/26/35 Parkwood Cresc;  
4305/06/13/18/21/22/31/32/39/40/49/50/57/58/64/  
65/75/76/83/84 Pinewood Crescent; 4106/16/26/36/46/  
57/66/76/86/96, 4205/06/13/16/22/30 Gilpin Crescent;  
4105/08/15/20/27/32/37/40/49/56/59/68/71/80/81/92/93,  
4202/05/13/14/22/23/28/29/36/37/42/45/52/53/63/68/69/  
77 Castlewood Crescent; 4107/08/19/22/31/32/43/44/55/56/  
67/78/79/91/92, 4205/06/22/33/34/46/76 Price Crescent  
4107/08/19/22/31/36/43/52/55/64/67/78/79/91/92,  
4205/06/13/14/21/29/32/37/42/45/52/53/60/63/66/69/76/  
77/84/85/93/94, 4306/07/15/16/25/28/35/38/45 Hazelwood  
Crescent; 4105/06/15/16/25/28/35/38/45/50/55/65/68/72/75/  
82/85/94/95 Cherrywood Crescent; 4136, 42291/49/71,  
4365/75 Burke St., 5178/92 Patterson Ave.,  
4815/25/33/39/47/53/61/81/91, 4930/36/42, 5044/45,  
Barker Cresc.,

#10295      6212 Marine Drive      **RZ #31/95**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1994	<b>#10145</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1995	<b>#10205</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1995	<b>#10271</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1995	<b>#10295</b>

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

CARRIED UNANIMOUSLY

**6.      NEW BUSINESS**

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

7. **INQUIRIES**

Councillor Rankin

Councillor Rankin commented on an article which appeared in the 1995 December 17 edition of *The News* suggesting that the Burnaby homeowner is paying the highest water and sewer costs in the GVRD.

Councillor Rankin advised that the Director Finance has prepared and distributed a memo to Council Members clarifying that the numbers quoted in the article are GVRD estimates of the impact on a single family dwelling for all of the regional district's functions.

Councillor Drummond

Councillor Drummond advised of a 1995 December 15 Provincial Government News Release wherein it was announced that seven municipalities in Greater Vancouver have been awarded a total of \$1.24 million under the Provincial Cycling Network Program to assist in the development of local cycling infrastructure. Councillor Drummond advised that Burnaby will receive \$175,000 for improvements to seven kilometres of the Francis/Union bike route from Boundary Road at Union to Simon Fraser University and then to Barnet Highway and \$125,000 to create an on-street 2.2 kilometre-long bike route looping Metrotown.

*Councillor Corrigan retired from the Council Chamber at 9:50 p.m. and did not return.*

His Worship, Mayor W.J. Copeland

His Worship, Mayor Copeland advised that he had received a telephone call from Mayor Betty Toporowski, City of New Westminster regarding the recent informal meeting held between the two Councils regarding the Marine/Tenth Avenue Connector. Mayor Toporowski requested that Burnaby not act on any major traffic proposals until such time as New Westminster has had the opportunity to receive a public consensus. Mayor Copeland suggested that, with Council's approval, a letter be forwarded to New Westminster City Council requesting they forward their official position regarding this matter in writing to Burnaby City Council.

Councillor Redman

Councillor Redman advised that the Christmas Tree Recycling Program has been scheduled for 1996 January 06 and 07. Councillor Redman suggested that Burnaby citizens of Ukrainian descent do not take down their Christmas trees until after that time and that consideration should be given next year to extending the date for the recycling program.

Councillor Redman further requested that the SPCA Animal Shelter be requested to provide a year-end report listing activities for 1995.



8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

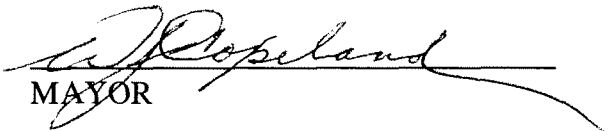
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:59 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK