

1995 SEPTEMBER 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 September 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 D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, Administrative Officer I

PROCLAMATIONS

His Worship, Mayor W.J. Copeland, proclaimed 1995 September 24 as "*B.C. Rivers Day*" in the City of Burnaby.

Mayor Copeland advised that a member of the Engineering Department, Mr. Sam Klassen, assisted at a motor vehicle accident at Parker and Alpha. Mr. Klassen assisted four of the five victims in escaping from a vehicle and rendered first aid treatment to the trapped driver. Council commended Mr. Klassen for his unselfish efforts.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT a letter of commendation from City Council be sent to Mr. Sam Klassen."

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that the St. John Ambulance and Chancellory Office be advised of Mr. Klassen's actions.

1. **MINUTES**

The minutes of the regular Council meeting held on 1995 September 11 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. **CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 42, 1995 September 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) **Dean Lamont, President, Burnaby
Mountain Preservation Society
1995 August 31
Re: Park on Burnaby Mountain**

A letter dated 1995 August 31 was received from Mr. Dean Lamont, President, Burnaby Mountain Preservation Society, providing a copy of correspondence sent from the Society to the Minister of Environment requesting continuing support in protecting the Burnaby Mountain Conservation area for parkland. Mr. Lamont also included two newspaper articles regarding the proposed land use agreement between Burnaby and Simon Fraser University.

- b) **Mr. Steve Mancinelli,
1995 September 03
Re: Future Development, traffic control
and urban trail system near Hammarskjold and Hastings**

A letter dated 1995 September 03 was received from Mr. Steve Mancinelli regarding future development, traffic control and the urban trail system near Hammarskjold Drive and Hastings Street.

- c) **Letter from Mayor, City of Richmond,
to Minister of Transport, Ottawa
Re: Restructuring of Ports in Canada**

A letter dated 1995 September 05 was received from the Mayor of the City of Richmond, addressed to the Honourable Douglas Young, Federal Minister of Transport regarding various options being considered for the restructuring of ports in Canada.

- d) **Warden, Municipality of Annapolis County
1995 August 30
Re: Proposed Commemoration of Port
Royal on the New \$2 Coin**

A letter dated 1995 August 30 was received from the Municipality of Annapolis County, Nova Scotia requesting to have Port Royal, *Canada's First Permanent European Settlement* depicted on the new \$2 coin. As the year 2005 marks the 400th anniversary of the establishment of Port Royal, Annapolis County feels that an appropriate national and enduring recognition for this historical reference is the depiction of Port Royal on the \$2 coin.

- e) **Vancouver/Burnaby Area Manager,
B.C. Hydro, 1995 August 31
Re: B.C. Hydro's 1996/97 Beautification Program**

A letter dated 1995 August 31 was received from the Area Manager, B.C. Hydro inviting the City of Burnaby to consider projects for submission under the terms of B.C. Hydro's 1996/97 Beautification Program.

Item No. 2, City Manager's Report No. 42, 1995 September 18 was brought forward for consideration at this time.

- 2) **Application for Assistance 1996/97
B.C. Hydro Beautification Program**

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 1996/97 Beautification Program.

Staff propose to submit an application to B.C. Hydro for the following projects:

- Halston Court/Cardston Street (from Government Road to Lougheed Highway) in the Lougheed Town Centre along the former Government Road right-of-way.
- Willingdon Avenue (from Hastings Street to the Chevron Refinery boundary at Eton Street) adjacent Confederation Park and the Eileen Dailly Leisure Pool.

- Lane north of the 4100 blk Hastings Street (east of Gilmore Avenue) in conjunction with the Hastings Street revitalization project.
- Bennett Street (from Nelson Avenue to Marlborough Avenue) in Metrotown, adjacent Lobley Park and the new No. 3 Firehall.
- Nelson Avenue (from Jubilee to Imperial) in Metrotown adjacent the Cenotaph area of Bonsor Park.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) **President, B.C. Wildlife Federation**
1995 August 28
Re: Bill C-68

A letter dated 1995 August 28 was received from the B.C. Wildlife Federation requesting Council's endorsement of the Federation's resolution opposing those measures in the Federal Government's action plan and in Bill C-68 that imposed needless burdens on law abiding Canadians such as universal firearms registration and licensing, and opposing any measures that prohibit or ban any firearms that are owned by law abiding citizens.

- g) **Mr. R.E. Free**
1995 September 05
Re: "No Left Turn" sign at
Nelson Avenue and Newton Street

A letter dated 1995 September 05 was received from Mr. R.E. Free advising that the "No Left Turn" sign at Nelson Avenue onto Newton Street creates an isolating effect on his business located at 4909 Kingsway. Mr. Free suggests that the signs be changed to read "Left Turn with Caution Only".

A staff notation appended to this item of correspondence advises that the installation of the left turn restrictions at this intersection was the subject of a report to the Traffic and Transportation Committee - Traffic Safety Division for the meeting held on 1994 September 13. For safety reasons, the Committee recommended 'THAT Council approve the prohibition of all left turn movements at the intersection of Nelson/Newton'. Council subsequently adopted this recommendation at the regular meeting held on 1994 September 26.

- h) **Balwina Nyrose**
1995 September 02
Re: Dogs in Parks

A letter dated 1995 September 02 was received from Balwina Nyrose objecting to the fencing off of the east side of Burnaby Heights Park specifically for the use of dog owners and their dogs.

- i) **George F. Evens, The Council**
1995 September 05
Re: Project Protection of Animals -
Phase One 1995

A letter dated 1995 September 05 was received from George Evens requesting support from Council for proposals regarding '*Project Protection of Animals - Phase I 1995*'.

- j) **Letter from Joan Sawicki, MLA,**
Burnaby Willingdon to Margaret Jessup,
Chair Metropolitan Board of Health
1995 September 06
Re: 100% No Smoking Bylaw

A letter dated 1995 September 06 was received from Joan Sawicki, MLA, Burnaby Willingdon addressed to the Chair, Metropolitan Board of Health expressing support for the 100% non-smoking bylaw initiative.

- k) **W.L. Norman**
1995 September 05
Re: Thanks for new street signs

A letter dated 1995 September 05 was received from W.L. Norman thanking Council for the new street signs being installed in Burnaby. The writer notes that the signs are pleasant to look at and are large enough to be read from inside a car.

- l) **Property Manager,**
Strataco Management Ltd.
1995 September 06
Re: Parking of Vehicles on Imperial
Street in front of Strata Plan LMS 295

A letter dated 1995 September 06 was received from Strataco Management Ltd. expressing concern regarding vehicles parking on Imperial Street in front of the Strata Corporation's property located at 5875 Imperial Street. The concern is that the parking of vehicles at this location on Imperial Street creates a potential hazard for vehicles exiting the visitor parking lot as vision is impaired as a result of the parked vehicles. The writer is requesting that street parking be eliminated in front of Central Place on Imperial Street.

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A staff notation appended to this item of correspondence advises that it is anticipated that the concerns outlined in this letter can routinely be resolved by staff. If unanticipated issues arise the matter would be addressed in a report to the Traffic Safety Committee. The correspondent has been notified of this process.

- m) **Rosemary Pawliuk, Brito
& Company Law Corporation
1995 September 07
Re: Request a painted crosswalk across
North Road in the 4500 block**

A letter dated 1995 September 07 was received from Rosemary Pawliuk, Brito & Company Law Corporation requesting the painting of a crosswalk across North Road in the immediate vicinity of 'London & Village'.

A staff notation appended to this item of correspondence advises that staff will be meeting with counterparts from the City of Coquitlam to gather and review data on pedestrians who cross this section of North Road to determine what additional controls may be warranted. The correspondent was contacted and made aware of the approach being taken in regard to this matter.

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

Councillor Redmond introduced the following motion in response to correspondence received from Steve Mancinelli.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Steve Mancinelli with respect to traffic control devices be **REFERRED** to the Bike Committee."

CARRIED UNANIMOUSLY

Councillor Johnston introduced discussion of correspondence item (h) regarding an off-leash area for dogs in Burnaby Heights Park.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Balwina Nyrose be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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Councillor Evans introduced discussion of the correspondence from Steve Mancinelli.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Steve Mancinelli be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

Councillor Drummond introduced discussion of the correspondence from the City of Richmond with respect to Port Authorities.

Councillor Rankin retired from the Council Chamber at 7:35 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Council support the comments and views of the City of Richmond and that the Honourable Douglas Young, Minister of Transport be so advised, and further, that a copy of the correspondence to the Minister of Transport also be sent to the Federation of Canadian Municipalities."

CARRIED UNANIMOUSLY

Councillor Corrigan introduced discussion of correspondence item (f) from the B.C. Wildlife Federation with respect to gun control legislation.

Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT His Worship, Mayor W.J. Copeland correspond with the Senate reaffirming Council's position in support of Bill C-68 and urging the Senate pass the legislation without delay or amendment."

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

a) **Traffic & Transportation Committee**
(Traffic Safety Division) _____

A) **Southpoint Drive at Hanna Court**

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

B) **Cariboo Road at Stormont Avenue and**
Winston Street at Brighton Avenue _____

The Traffic and Transportation Committee recommended:

1. THAT a traffic signal be installed at the intersection of Cariboo Road and Stormont Avenue for an estimated cost of \$86,000.
2. THAT a traffic signal be installed at the intersection of Winston Street and Brighton Avenue for an estimated cost of \$76,000.
3. THAT a copy of this report be sent to BC Transit, 13401 - 108th Avenue, Surrey, B.C., V3T 5T4, Attention: Mr. Hansel Wang.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

C) **Alpha Avenue/Dawson Street - Traffic Control**

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information purposes and endorsed by Council.

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MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Barricade of Grove Avenue at Frances Street

The Traffic and Transportation Committee recommended:

1. THAT two-way traffic be restored to Grove Avenue north of Frances Street subject to there being a prior opportunity to implement traffic calming measures on tributary streets as discussed in this report.
2. THAT a copy of this report be sent to the parties that have previously been corresponded with on this issue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 7:55 p.m.

CARRIED UNANIMOUSLY

E) William Street at MacDonald Avenue

The Traffic and Transportation Committee recommended:

1. THAT this report be received for information and endorsed by Council.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

F) Lougheed Highway/Beta Avenue Intersection

The Traffic and Transportation Committee recommended:

1. THAT a request for early installation of a fully actuated signal at the Lougheed Highway/Beta Avenue intersection be forwarded to the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT the report be **REFERRED** back to the Traffic and Transportation Committee to examine the ramifications of the proposal on the Brentwood Residential Area."

CARRIED UNANIMOUSLY

Councillor Corrigan advised that BCTV were at attendance at the Council meeting to report on Council's consideration of the contract award for the Swangard Refurbishing Project and that given that the media were operating on a restricted deadline, requested Council give consideration to bring forward the staff report at this time.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 5, City Manager's Report No. 42, 1995 September 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5) Contract Award for the Swangard Refurbishing Project

The City Manager submitted a report from the Director Recreation & Cultural Services requesting Council authority to proceed with the redevelopment project at this time and that a bylaw in the amount of \$175,000 be brought down to supplement the required funding. Staff are also requesting that Council approve the awarding of a contract to Matcon Excavating for the proposed work.

The City Manager recommended:

1. THAT a bylaw be brought down in the amount of \$175,000 to supplement the budget covering the Swangard Stadium refurbishing project.

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2. THAT a contract be awarded to Matcon Excavating in the amount of \$1,574,024.18 as outlined in this report.

Councillor Redman returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

- b) **Edmonds Area Advisory Committee**
Re: Edmonds Area Advisory Committee
Recommendations for a Priority Implementation
Program for the Edmonds Town Centre Plan

The Edmonds Area Advisory Committee submitted a report outlining the priority recommendations identified by the Edmonds Area Advisory Committee that pertain to the implementation of the Edmonds Town Centre Plan objectives.

The Edmonds Area Advisory Committee recommended:

1. THAT Council adopt the recommendations of the Edmonds Area Advisory Committee as outlined in bold in Appendix A."

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Edmonds Area Advisory Committee be adopted."

Councillor Corrigan returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

- c) **Environment and Waste Management Committee**
Re: Protection and Preservation of the Nesting
Grounds of the Western Painted Turtle and
other Wildlife Habitat in Deer Lake Park

The Environment and Waste Management Committee submitted a report requesting Council refer the motion pertaining to the environmental assessment, protection and preservation of the Western Painted Turtle to the Parks and Recreation Commission for consideration.

The Environment and Waste Management Committee recommended:

1. THAT Council refer the motion pertaining to the environmental assessment, protection and preservation of the Western Painted Turtle nesting grounds and other wildlife habitat near the proposed trail at the southeast corner of Deer Lake to the Parks and Recreation Commission for consideration.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR REDMAN:

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

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Environment and Waste Management Committee be **AMENDED** to read as follows:

1. THAT Council express their concern for the environmental assessment, protection and preservation of the Western Painted Turtle nesting grounds and other wildlife habitat near the proposed trail at the southeast corner of Deer Lake and refer the motion pertaining to it to the Parks and Recreation Commission for consideration."

DEFEATED

FOR: COUNCILLOR EVANS
COUNCILLOR LAWSON

OPPOSED: HIS WORSHIP W.J. COPELAND and
COUNCILLORS CORRIGAN, DRUMMOND,
JOHNSTON, RANKIN, REDMAN AND YOUNG

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Redman being "THAT the recommendation of the Environment and Waste Management Committee be adopted." and same was CARRIED UNANIMOUSLY

d) **Environment and Waste Management Committee**
Re: Fraser River Management Program

The Environment and Waste Management Committee submitted a report providing information on the activities of the Fraser Basin Management Program in 1994/95 and those plans for 1995/96, and to outline Burnaby's continued involvement in the program.

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The Environment and Waste Management Committee recommended:

1. THAT Council approve the City's continued involvement in the Fraser Basin Management Program to the end of the term of the agreement in 1997.
2. THAT a copy of this report be sent to the Fraser Basin Management Program at P.O. Box 10086, Suite 2970, 700 West Georgia Street, Vancouver, B.C., V7Y 1B6.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

e) **Environment and Waste Management Committee**
Re: B.C. Rivers Day

The Environment and Waste Management Committee submitted a report outlining the activities planned for celebration of *B.C. Rivers Day 1995*. Planned activities include cleaning up Still Creek and Guichon Creek, working on the creation of a Fish Spawning Habitat at Deer Lake Brook, Touring the Brunette River and Planting Native Vegetation along a creek in Deer Lake Park.

The Environment and Waste Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:10 p.m. with Councillors Corrigan, Lawson, Redman and Young absent.

f) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Metrotown Road Configuration:
Kingsborough Street Realignment

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a revised configuration for Kingsborough Street in Metrotown. The new alignment requires that the Burnaby Transportation Plan - Major Roads Network be revised and as a result the Committee is submitting the proposed revision for Council approval.

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

1. THAT Council approve the revisions to the Major Roads Network in the Burnaby Transportation Plan to include Kingsborough Street from Willingdon Avenue to Wilson Avenue in the alignment shown on Figure 2 of this report.

MOVED BY COUNCILLOR EVANS::
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Lawson returned to the Council Chamber at 9:11 p.m. and took her place at the Council table.

Councillor Young returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

**g) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Marine Way Corridor Transportation Plan**

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a plan for access to the Marine Way Corridor between Boundary Road and Byrne Road. The Committee is recommending a concept plan which includes a median barrier, signalization of Nelson Avenue/Marine Way and some amendments to access into the Boundary Road/Marine Way industrial area. The Committee recommends that left turns continue to be permitted from Marine Way onto Greenall Avenue to allow access into the industrial area from both eastbound and westbound Marine Way. Left turns from Greenall onto Marine Way could be restricted in the future after the connection of Glenlyon to Marine Way has been completed.

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

1. THAT Council approve the concept plan for Marine Way as outlined in this report.
2. THAT a copy of this report be forwarded to Mr. Joe Jensen, Regional Director South Coast Region, and Mr. Peter Milburn, District Highways Manager, at the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**h) Community Issues and Social Planning Committee
Re: Edmonds Community Resource Centre -
Allocation of Room 203**

The Community Issues and Social Planning Committee submitted a report requesting Council authorization to allocate Room 203 at the Edmonds Community Resource Centre to the Burnaby Family Life Institute. The room was made available when vacated by Mothers Against Drinking Drivers.

The Community Issues and Social Planning Committee recommended:

1. THAT Room 203 at the Edmonds Community Resource Centre be allocated to the Burnaby Family Life Institute.
2. THAT a copy of this report be sent to the Burnaby Family Life Institute, 250 Willingdon Avenue, Burnaby, V5C 5E9, Calvary Worship Centre Society, 7325 MacPherson Avenue, Burnaby, V5J 4N8, and the Creative Dance Association, 305 Cardiff Avenue, Port Moody, V3H 3W4.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning be adopted."

CARRIED UNANIMOUSLY

- i) **The City Manager presented Report No. 42, 1995 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:**

1. Burnaby Noise or Sound Abatement Bylaw 1979

The City Manager submitted a report from the Chief Environmental Health Officer recommending amendments to the Burnaby Noise or Sound Abatement Bylaw 1979. The proposed amendments will affect hours of operation for construction operations, requirement of a performance bond for construction work, allowable noise levels for commercial/industrial districts adjoining residential districts, operation of power equipment, pickup of bulk refuse and snow removal.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Lawson was granted leave to introduce correspondence from Mr. Douglas Porter prepared in response to the staff report.

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MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Doug Porter be **REFERRED** to staff for their information."

CARRIED UNANIMOUSLY

2) **Application for Assistance 1996/97**
B.C. Hydro Beautification Program

This item was dealt with previously in the meeting in conjunction with item 2(e), Correspondence and Petitions.

3) **Proposed Centre of Excellence for**
Research on Immigration and Integration

The City Manager submitted a report from the Director Planning and Building advising Council of a proposal to establish a Centre of Excellence for Research on Immigration and Integration in the Lower Mainland. The Federal Government has recently announced plans to fund up to three Centres of Excellence for Research on Immigration and Integration. The City has been approached by representatives of Simon Fraser University about a proposal for development of such a centre in the Lower Mainland. The proposal is being jointly developed by faculty from SFU, UBC and the University of Victoria. Burnaby and other selected Lower Mainland Municipalities are being asked to provide letters indicating their support in principle for the project, which will accompany the proposal submission.

The City Manager recommended:

1. THAT staff be authorized to send a letter indicating the City's support in principle for the Centre of Excellence proposal to Dr. Don DeVoretz, Department of Economics, Simon Fraser University.
2. THAT the Community Issues & Social Planning Committee be asked to provide ongoing liaison to the proposed Centre of Excellence, as described in Section 4.0 of this report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Johnston retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

4) **Subdivision Reference No. 20/93**
 Mayfield Phase II
 Sale of a 20 foot portion of City Property
 (7950 Mayfield Street - Lot 20, Blk. 1, DL 90, Plan 555)

The City Manager submitted a report from the Approving Officer requesting Council approval of a sale of a portion of City owned land in connection with a joint City and private residential subdivision.

The City Manager recommended:

1. THAT Council approve the land value for the sale of a 20 foot portion of City-owned 7950 Mayfield Street to be consolidated with proposed Lot 13, as outlined in Section 3.0 of this report.
2. THAT Council authorize the posting for sale of the 20 foot strip of land, as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5) **Contract Award for the Swangard**
 Refurbishing Project

This item was dealt with previously in the meeting prior to Item (b) Reports.

6) **Replacement of RCMP Existing 9-1-1 System**

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP requesting Council approval to expend \$50,000 for the replacement of the RCMP's present 911 emergency system.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$50,000 for the replacement of the RCMP's present 9-1-1 emergency system.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7) **Leasing of Cars for Health Department Nurses**
(Item 12, Report No. 16, 1995 April 03)

The City Manager submitted a report from the Director Finance requesting Council approval to enter into a lease agreement for cars for Health Department Nurses.

The City Manager recommended:

1. THAT the City enter into an agreement with Jim Pattison Lease to lease 20 cars for a total period of 42 months and at a total estimated cost of \$229,353.60.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** back to staff for further review."

CARRIED UNANIMOUSLY

8) **Exemptions from Taxation - 1996**

The City Manager submitted a report from the Director Finance requesting Council's approval of permissive exemptions from property taxation for 1996. This is the annual report presented to Council as part of the process of granting permissive exemptions from property taxation. Statutorily, buildings used as churches, schools, hospitals and other similar uses are exempt from taxation. This exemption is determined by the B.C. Assessment Authority as part of the assessment process. The recommendations for exemption in 1996 are the same as those approved by Council in 1995, with the exception of four new applications which are being recommended for exemption.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 1996 those properties listed in Part III(A) 100% (1 - 14) and 50% (15) be brought forward; and
2. THAT bylaws to exempt from taxation in 1996 those properties listed in Part III(B) 100% (1 - 19) and 50% (20 - 21) be brought forward; and
3. THAT bylaws to exempt from taxation in 1996 those properties listed in Part III(C) 100% (1 - 11) be brought forward; and

4. THAT bylaws to exempt from taxation in 1996 those properties listed in Part III(D) 100% (1 - 31) be brought forward; and
5. THAT a bylaw to exempt from taxation in 1996 those properties listed in Part III(E) 100% (1 - 2) be brought forward; and
6. THAT a resolution be adopted by Council to exempt from taxation in 1996 those properties listed in Part III(F) 100% (1 - 50).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9) **Pedestrian Overpass of Hastings Street at
Invergarry Avenue**

The City Manager submitted a report from the Director Engineering requesting Council approval to bring down a Capital Works Expenditure Bylaw in the amount of \$75,000 for the design and construction supervision of a pedestrian overpass of Hastings Street at Invergarry Avenue. The overpass is part of the City's urban trail program and is being constructed in conjunction with the Ministry of Transportation and Highways Barnet/Hastings People Moving Project.

The City Manager recommended:

1. THAT Council authorize the bringing down of a Capital Works Expenditure Bylaw in the amount of \$75,000 for the design and construction supervision of a pedestrian overpass of Hastings Street at Invergarry Avenue.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10) **Retirements**

The City Manager submitted a report from the Human Resources Manager advising that Mr. Brien Gallagher retired from employment with the City on 1995 July 31 after 35 years of service; Mr. Fred Evans will be retiring on 1995 September 29 after 23 years of service and Mr. Mike Leismeister will be retiring from employment with the City on 1995 September 29 after 32 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council send to Mr. Brien Gallagher, Mr. Fred Evans, and Mr. Mike Leismeister a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

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

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

4. TABLED MATTER

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

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Street and Traffic Bylaw 1961, Amendment
Bylaw 1995

#10272

be now introduced and read three times."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Heritage Designation Bylaw 1995

#10211

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10195 4890 Marine Drive

RZ# 4/95

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 10, 1995

#10195

Burnaby Council Indemnity Bylaw 1995

#10263

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 20, 1995

#10264

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 21, 1995

#10265

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Drummond

Councillor Drummond advised that he will be bringing forward a motion to the 1995 September 25 Council meeting requesting that His Worship, Mayor W.J. Copeland and a Committee of Council meet with the Vancouver Port Authority to discuss two properties; the Goodwin Johnston Lands located at the bottom of Penzance Drive and lands at the eastern end of Barnet Marine Park and occupied by General Chemical Canada Ltd.

Councillor Drummond advised that he wished to bring back for reconsideration the motion as adopted by Council at the regular meeting on 1995 September 11 pertaining to the replacement tankage, asphalt loading rack and truck scale at the Chevron Canada Refinery in Burnaby.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson being that 'THAT the recommendation of the City Manager be adopted', as adopted at the regular Council meeting held on 1995 September 11, be now reconsidered."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 12, City Manager's Report No. 39, 1995 August 28 be **REFERRED** back to staff to obtain the following information:

1. The types of product that will be held in the proposed new eleven tanks;
2. Whether or not associated vapour recovery systems are planned for the proposed improvements;
3. Given the type of product that could be stored in the new tanks, whether or not it would be more appropriate to include a domed roof;
4. Whether or not notification will be forthcoming from Chevron should there ever be a change in products to be stored in the tanks; and
5. Will there be a need for a vapour recovery program in the asphalt loading rack.

1995 September 18

7. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK