

1995 JUNE 19

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 June 19 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (Arrived 9:14 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor J. Young

ABSENT: Councillor C.M.H. Redman

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

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

Mrs. Betty Beedie, on behalf of the Keith and Betty Beedie Foundation presented a cheque in the amount of \$2,000 for the Outings for the Elderly program.

Mr. Walter Morrison, First Vice-President, Royal Canadian Legion, South Burnaby Branch No. 83 presented a cheque in the amount of \$1,000 for the Outings for the Elderly program.

Dr. Nadine Loewen, Burnaby's Medical Health Officer addressed Council advising that the Outings for the Elderly program was initiated in 1982 to meet the needs of the shut-ins and the elderly and encourage them to become more independent. The program promotes medical and physical improvement and encourages the participants to avoid isolation and become part of their community. Outings for the Elderly currently offers outings twice a week and statistics indicate approximately 2,000 outings annually. Dr. Loewen thanked the donors for their support of a very worthwhile program.

### P R O C L A M A T I O N

His Worship, Mayor W.J. Copeland proclaimed the week of 1995 June 24 to 30 as "St. John Ambulance Week" in the City of Burnaby.

#### **1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 June 05 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 June 05 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) V.J. Blancard, 1995 June 05,  
Re: Tax Increases in Burnaby  
Speaker - V.J. Blancard
- b) Doug Porter, 1995 May 03,  
Re: Greening our Streets  
Speaker - Maura Quayle
- c) Mr. Peter Penner, 1995 June 10,  
Re: Mountain of Garbage at  
5350 Byrne Road  
Speakers - Mr. Peter Penner and  
Mr. Hepburn

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Victor J. Blancard, 4630 Highlawn Drive, Burnaby appeared before Council to express his opposition to property tax increases in Burnaby. Mr. Blancard also complained about tax increases at the Provincial level which impact on local services. Mr. Blancard questioned the motivation behind the change in policy regarding property tax payment and requested clarification of the tax notice and water/sewer charges which are collected on behalf of the G.V.R.D. In concluding, the speaker questioned why there are two separate tax notices which include charges from the G.V.R.D on the tax statement and charges from the G.V.R.D. on the utility statement.

In responding to Council's invitation to discuss the property tax process at an Executive Committee of Council meeting, Mr. Blancard requested a written invitation be sent to his home.

- b) Ms. Maura Quayle, 2782 Alamein Avenue, Vancouver appeared before Council to address a "Greening Our Streets" concept which involves traffic calming, landscaping, people friendly pedestrian spaces and public community spaces. Ms. Quayle, a professor of Landscape Architecture at UBC, advised she had chaired the Vancouver Urban Landscape Task Force and was currently in the process of introducing a pilot project in Vancouver where the citizens, through a local improvement process, approach City Hall to improve their streets.

Ms. Quayle presented several slides illustrating various streetscapes in Canada, U.S.A. and Europe which have incorporated "Greening our Streets" concepts.

- c) Mr. Peter Penner, 8617 Gilley Avenue, Burnaby appeared before Council with concerns regarding the unsightly pile of discarded building materials at 5350 Byrne Road. Mr. Penner views this mountain of waste from his front window and advised that due to the warmer weather, steam is now rising from the piles. Mr. Penner advised that he had received 100% support from those residents surveyed to approach Council in attempt to have this problem resolved.

Mr. Ross Hepburn, 6056 Keith Street, Burnaby, appeared before Council also regarding the piles of discarded building materials on the property located at 5350 Byrne Road. Mr. Hepburn suggested that this situation creates a very unsightly environment and questioned if the piles of garbage would remain as is, or would they be processed to some other form, moved to another site or added to. Mr. Hepburn also advised that the piles of discarded building material are generating heat and steam and questioned if this is causing a hazard to the environment.

In response to an inquiry from Council, the City Manager advised that he had met with the owner of the property who indicated that a new tenant in the waste management industry, will be moving onto the site in the near future and that the first priority will be the removal of the materials. The City Manager further indicated that there was no concern of risk to the residents or the environment and that resolution to the problem would be expedited.

### 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. 29, 1995 June 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillors Drummond and Rankin retired from the Council Chamber at 8:15 p.m.

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

- a) Westcoast Energy, Manager,  
Communications & Public Affairs,  
1995 May 30,  
Re: Status Update on Board's Decision  
re Fort St. John Expansion Project

A letter dated 1995 May 30 was received providing a status update regarding Westcoast's response to the National Energy Board's decision on the application to construct the Fort St. John Expansion Project.

- b) Bruce C. Watson, 1995 June 03,  
Re: Fall-out from Air

A letter dated 1995 June 03 was received requesting an explanation of what is causing the increasing amount of fall-out from the air.

A staff note appended to this item of correspondence advises that staff will forward Mr. Watson's concerns to the G.V.R.D. for its review and response. Mr. Watson has been advised of this action.

- c) Burnaby Health Board, Chair,  
1995 June 06,  
Re: Negotiations with Ministry and  
City of Burnaby Regarding Public  
Health and Continuing Care in Burnaby

A copy letter addressed to the Ministry of Health and dated 1995 June 06 was received advising that the Burnaby Health Board is ready to enter into negotiations with the Ministry and the City of Burnaby who are in agreement, in principle, to proceed. The Burnaby Health Board wishes to assume the role and responsibilities of the Ministry of Health for public health and continuing care services in its region.

- d) The Heights Merchant Association,  
Executive Director,  
1995 June 07,  
Re: Thanks to Council, R.C.M.P. &  
City Staff for Support During  
Hats Off Day

A letter dated 1995 June 07 was received thanking Council, City staff and the R.C.M.P. for the enthusiastic support and participation in this year's Hats Off Day festivities.

- e) Joy Gilmore, 1995 June 02,  
Re: Support for 100% Smoke-Free  
Restaurants

A letter dated 1995 June 02 was received supporting 100% smoke free restaurants in Burnaby and the Lower Mainland.

- f) Thomas Ng, 1995 May 31,  
Re: Noise Control in Burnaby

A letter dated 1995 May 31 was received requesting amendments to the Burnaby Noise or Sound Abatement Bylaw to control continual noise problems in his neighbourhood.

His Worship, Mayor W.J. Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to the Council meeting scheduled for 1995 June 26.

- g) Doug Porter, 1995 May 31,  
Re: Regional Smoking Bylaw

A letter dated 1995 May 31 was received in support of a regional smoking bylaw to prohibit smoking in all indoor public places.

A staff note appended to this item of correspondence advises that although Dr. King's report of December 14, 1994 did not specifically address the two items raised by Mr. Porter in this letter, it is nevertheless true that Medical Health Officers recognize the health risk of exposure to tobacco smoke, whatever the source.

The Metropolitan Board of Health is conducting a series of public forums in Burnaby and other locations which will give Mr. Porter and other citizens an opportunity to express their concerns on this issue (advertisements that invite persons and organizations to participate in this consultation process appeared in local newspapers on June 14 and 18). Mr. Porter was informed of this advertisement, a copy of which is attached for Council's convenient reference.

- h) Roxsane Ryon, 1995 June 01,  
Re: Changes Needed in this "Fair" City

A letter dated 1995 June 01 was received supporting zero tolerance regarding smoking in public places.

A staff note appended to this item of correspondence advises that a copy of the advertisement informing the public of the Metropolitan Board of Health's forums at which citizens can express opinions and concerns regarding smoking was faxed to the correspondent on June 14.

- i) Keith Russell, 1995 June 02,  
Re: Off-Leash Dogs in Deer Lake Park

A letter dated 1995 June 02 was received expressing support for control of off-leash dogs at Deer Lake Park and in the trail area.

A staff note appended to this item of correspondence advises that staff have discussed Mr. Russell's letter with him and explained that the SPCA, as the City's poundkeeper, regularly patrols public places to ensure dog owners comply with the bylaw. In addition, staff contacted the operator of "Purrfect Pet Care by Deborah" and explained the regulations in the bylaw to her. She will comply with the regulations should she use the park in the future.

- j) Greater Vancouver Regional District,  
The Board in Brief, 1995 June 02

A letter dated 1995 June 02 was received providing the actions taken by the G.V.R.D. Board of Directors at its meeting on June 02.

- k) B.C. Transit, General Manager,  
Long Range Planning, 1995 May 29,  
Re: B.C. Transit Minibus Service Update

A letter dated 1995 May 29 was received advising that implementation of minibus service on the routes selected has been delayed due to the lack of an acceptable vehicle. B.C. Transit indicates they are attempting to proceed with the program and they are confident that the minibus service will commence in 1996.

- l) City of New Westminster, Director  
Planning, 1995 May 31,  
Re: Draft Queensborough Official  
Community Plan

A letter dated 1995 May 31 was received submitting amendment to the City of New Westminster's Draft Queensborough Official Community Plan.

His Worship, Mayor W.J. Copeland advised that in the absence of a note on this item of correspondence, staff have advised that the proposed amendments to the Draft Queensborough Official Community Plan do not in any way change staff's recommendations submitted and subsequently adopted by Council at the regular Council meeting held on 1995 June 05.

- m) City of Port Moody, City Clerk,  
1995 June 05,  
Re: Bylaw No. 2253 -Official Community  
Plan Bylaw, 1992 No. 2136, Amendment  
No. 6, 2253

A letter dated 1995 June 05 was received submitting a copy of the City of Port Moody's proposed Official Community Plan Bylaw No. 2253.

Item 11, City Manager's Report No. 29, 1995 June 19 was brought forward for consideration at this time.

11. City of Port Moody, Official Community  
Plan Bylaw, 1992, No. 2136, Amendment  
Bylaw No. 6, 1995, No. 2253

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody Official Community Plan Bylaw. Staff advise that the adoption of the City of Port Moody's Official Community Plan Bylaw would not conflict with any of the policies and plans contained within the Official Community Plan of the City of Burnaby.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Port Moody, P.O. Box 36, Port Moody, B.C., V3H 3E1

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- n) Ryan G. Klashinsky, 1995 June 06,  
Re: Faded & worn Out "Welcome to  
Burnaby" Signs

A letter dated 1995 June 06 was received requesting the upgrading and/or replacement of "Welcome to Burnaby" signs.

A staff note appended to this item of correspondence suggests that this letter be referred to the Beautification Committee for consideration.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT correspondence Item 3. (n) from Ryan G. Klashinsky be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- o) Lifeforce, Peter Hamilton,  
1995 May 22,  
Re: Prohibiting the Breeding, Selling  
and Ownership of Wild and Exotic  
Animals

A letter dated 1995 May 22 was received providing an investigation report from a Conservation Officer regarding the prohibiting of the breeding, selling and ownership of wild and exotic animals.

A staff note appended to this item of correspondence advises that staff have confirmed that the Federal government, through the Canadian Wildlife Service, regulates trade in exotic animals in Canada. Staff have passed this information on to Mr. Hamilton.

- p) Lifeforce, Peter Hamilton,  
1995 May 12,  
Re: Implementing an Exotic  
Animal Bylaw

A letter dated 1995 May 12 was received requesting an exotic animal bylaw prohibiting the breeding, selling and ownership of wolves and wolf-dog crosses.

A staff note appended to this item of correspondence advises that staff contacted the Wildlife Branch of the Provincial Ministry of Environment, Lands and Parks in response to Mr. Hamilton's concerns. They indicated that the Wildlife Act prohibits the possession of wolves and other wildlife native to B.C. Wolf-dog crosses are considered to be dogs and are not covered by the provisions of the Wildlife Act.

Burnaby regulates the keeping of dogs through the Animal Control Bylaw. The Bylaw specifically provides the SPCA with the authority to ensure dogs of all breeds are treated humanely and that vicious dogs do not threaten public safety. Staff have passed this information on to Mr. Hamilton.

- q) Citizens Against Gambling Expansion  
(C.A.G.E.), Constance Fogal, 1995 June 01,  
Re: Opposition to Gambling Expansion

A copy letter addressed to the Honourable Michael Harcourt and dated 1995 June 01 was received expressing opposition to the expansion of gambling in the aboriginal community and the casino management community.

- r) Neil and Nancy McAskill,  
1995 May 31,  
Re: Residential Development  
in Burnaby

A letter dated 1995 May 31 was received discussing current residential development and house demolition practices in the Government Road neighbourhood.

A staff note appended to this item of correspondence advises that as part of the new Regional Solid Waste Management Plan, implementation working groups comprised of representatives from member municipalities, as well as the construction and demolition industry, are developing new more stringent regulations calling for increased re-use and recycling in demolition and construction activities. Waste generators in this industry will be required to either sort and separate designated recyclable material, or have them recovered from their mixed waste stream.

The City's Building Department has also produced a brochure on waste reduction as part of its information package for builders.

Mrs. McAskill has been contacted by staff and informed of these initiatives.

- s) Nolan and Barbara Stampfl,  
1995 May 30,  
Re: Proposed Traffic Light at Gilpin  
and Deer Lake Parkway

A letter dated 1995 May 30 was received in support of the installation of a traffic signal at the corner of Gilpin Street and Deer Lake Parkway.

A staff note appended to this item of correspondence advises that two additional letters stating the similar concerns as Mr. and Mrs. Stampfl were received. All three letters were in support of the proposed traffic light at the corner of Gilpin and Deer Lake Parkway.

- t) Shinerama, BCIT '95 Shinerama  
Coordinator, 1995 May 31,  
Re: 1995 Shinerama Days

A letter dated 1995 May 31 was received requesting permission to conduct the 31st Annual Shinerama Campaign in Burnaby.

A staff note appended to this item of correspondence advises that there are no other fund raising commitments for the dates requested.

Further, the Mayor's Office will issue the requested proclamation, proclaiming September 16 and September 20 as "1995 Shinerama Days" in Burnaby.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to Shinerama to conduct its annual Shinerama Campaign in Burnaby on Saturday, 1995 September 16 and Wednesday, 1995 September 20."

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.

- u) Burnaby Arts Council, Office  
Manager, 1995 May 30,  
Re: Charitable Gaming

A letter dated 1995 May 30 was received requesting Council's support to maintain and enhance charitable gaming.

A staff note appended to this item of correspondence advises that staff have received letters from the following organizations in support of Charitable Gaming as a source of revenue for these community organizations: The Temperament Project, B.C. Parents in Crisis Society and the Rotary Club of Burnaby, Metrotown District 504.

- v) Avonlea, Strata Council,  
Chairman, 1995 June 06,  
Re: Thanks to Engineering Department  
for Roadway Improvement

A letter dated 1995 June 06 was received thanking staff for their efforts in expediting the completion of the project to relocate a watermain underneath the roadway.

- w) Elizabeth Elwood, 1995 June 08,  
Re: Inhumane Treatment of Animals

A letter dated 1995 June 08 was received expressing support for a bylaw to protect animals from inhumane treatment.

- x) Mrs. Ethel Lewarne, Undated,  
Re: Thank you for Flowers

A letter dated 1995 May was received thanking Council for the flower arrangement sent to her on the occasion of her 96th birthday.

- y) B.C. Hydro, Manager, Public  
Affairs, 1995 June 09,  
Re: Burrard Upgrade Project

A letter dated 1995 June 09 was received providing a copy of the most recent public information bulletin on the Burrard Upgrade Project.

- z) David Chan, 1995 June 08,  
Re: No Parking Signs on 7100  
Block Paulus Court

A letter dated 1995 June 08 was received objecting to the recent installation of "No Parking Signs" on the 7100 Block Paulus Court.

A staff note appended to this item of correspondence advises that the ability to turn vehicles, especially emergency vehicles, in a cul-de-sac is constrained if parking is permitted. Accordingly, staff sign parking prohibitions in new cul-de-sacs and prohibit parking in older unsigned cul-de-sacs upon complaint from residents or the Fire Department. The correspondent's property is at the shoulder of the cul-de-sac so staff will be meeting with him on site to see whether the regulations can be fine-tuned to accommodate his concerns and to explain the need for parking prohibitions in cul-de-sacs.

- aa) Spectrum Housing Cooperative,  
Board of Director, 1995 May 26,  
Re: Star Lite Billiards

A letter dated 1995 May 26 was received expressing concern with Star Lite Billiards operating in the midst of a residential neighbourhood on a 24 hours basis.

1995 June 19

His Worship, Mayor W.J. Copeland advised that the Officer-in-Charge, R.C.M.P., Burnaby Detachment is preparing a report in response to this item of correspondence to be submitted to Council at the meeting scheduled for 1995 June 26.

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

Councillors Drummond and Young retired from the Council Chamber at 8:39 p.m.

Councillor Drummond returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 8:48 p.m. and took his place at the Council table.

Councillor Johnston was given leave by Council to introduce the following motion with respect to correspondence Item 3. (b) from Bruce C. Watson requesting an explanation of what is causing the increasing amounts of fall-out from the air and correspondence Item 3. (y) from B.C. Hydro providing an update on the Burrard Upgrade Project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT correspondence Items 3. (b) and 3. (y) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:03 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:14 p.m. with Councillors Rankin and Redman absent.

Councillor Lawson was given leave by Council to introduce the following motion with respect to correspondence Item 3. (i) from Keith Russell regarding control of off-leash dogs at Deer Lake Park and in the trail area.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee  
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report providing a summary of progress on construction of the Edmonds Child Care Facility covering the period from 1995 April 25 to 1995 May 24. The Committee advises that the project is on budget, the work to date is of a good quality and based on the contractor's current schedule, substantial completion is anticipated by mid July.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee  
Re: Construction Status Report  
Deer lake Arts Centre Project

The Civic Development Committee submitted a report providing a summary of construction progress to date on the Deer Lake Arts Centre Project. The Committee advises that, with the basic structure now complete, the contractor is concentrating his forces on completing the detailed finishing items and hopes to obtain substantial completion of the project by mid September. The project is on budget and the workmanship is of a good standard as the project enters its final phase.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee  
(Traffic Safety Division)

A. School Safety Patrol Incentive Grant

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that during the 1994/95 school year, 29 elementary schools in the District operated school patrols which involved a total of 1,250 students. In support of this program the City of Burnaby has, in the past years, forwarded a grant which has been distributed to the schools on the basis of the number of pupils participating.

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

1. THAT a grant in the amount of \$3,500 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Stop Signs at Grant Street and MacDonald Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing background regarding a delegation request to reverse the stop signs at the intersection of Grant Street and MacDonald Avenue.

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

1. THAT stop signs be installed on MacDonald Avenue at Grant Street.
2. THAT Mr. Scott Mitchell, 4005 Grant Street, Burnaby, B.C., be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Broadway Corridor

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to resident concerns regarding the speed and volume of traffic along the Broadway corridor.

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

1. THAT the Concerned Citizens of Burnaby, c/o Mr. and Mrs. E. Lazzari, 2605 Ellerslie Avenue, Burnaby, B.C. V5B 4N1 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Traffic Control at Carleton Avenue and William Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing the traffic control requirements at the Carleton Avenue/Willingdon Street intersection.

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

1. THAT Council approve the installation of a 4-way stop at Carleton Avenue and William Street.
2. THAT a copy of this report be sent to Phil Mattia.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E. Forest Glen Neighbourhood: 4-Way  
Stop Installations

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting installation of 4-way stops at the Buxton/Forglan and Booth/Sardis intersections as a traffic safety measure in advance of completion of the Forest Glen Area Community Transportation Plan.

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

1. THAT Council approve the conversion of Buxton/Forglan and Booth/Sardis to 4-way stop sign controlled intersections.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

F. Weekend Parking Restrictions on Kingsway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a letter from Mr. Korey Yu on behalf of businesses on the north side of the 4600 block Kingsway, expressing concern regarding the existing parking restrictions which prohibit the stopping of vehicles along various portions of Kingsway from 7 a.m. to 9 a.m. and 3 p.m. to 6 p.m., seven days a week. Mr. Yu advised that these restrictions hamper accessibility to businesses in the area during hours of operation.

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

1. THAT the existing (peak) time limited 'No Stopping' zones along Kingsway, from Patterson Avenue to Royal Oak Avenue be amended to exclude Saturday and Sunday.
2. THAT a copy of this report be sent to Mr. Korey Yu of 4619 Kingsway, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Johnston, being 'THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order for Council members to obtain additional information.

G. Stop Sign Control, in the Area Bounded by  
Edmonds, Stride, Kingsway, 19th Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report endorsing a stop sign control scheme in the area bounded by Edmonds, Stride, Kingsway and 19th Street. The signing in this area will provide consistent traffic control throughout the area and eliminate any possible confusion for motorists at current uncontrolled intersections.

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

1. THAT the stop sign control outlined in this report be implemented.
2. THAT a copy of this report be sent to the Edmonds Area Advisory Committee and to Mr. M. Balderson of #5 - 7175 17th Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

H. Resident Parking Only

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report reviewing 'Resident Parking Only' in the area around Burnaby Hospital.

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

1. THAT boundaries for 'Resident Parking Only' zones around Burnaby General Hospital be approved as outlined in this report.
2. THAT requests for 'Resident Parking Only' zones within the boundaries of the zone be approved subject to acceptance by the majority of residents..

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) Community Policing Committee  
Re: National Community Policing  
Conference

The Community Policing Committee submitted a report requesting authorization to send three members of the Community Policing Committee and one member of the R.C.M.P. to the National Community Policing Conference in Portland, Oregon, 1995 September 27 to 29. The emphasis of the Conference will be on building effective public involvement and solving problems and guiding internal change to sustain a community's transition to community policing.

The Community Policing Committee recommended:

1. THAT, in accordance with Section 260(1) of the Municipal Act, three (3) members of the Community Policing Committee and one (1) member of the RCMP be appointed as delegates of Council for the purpose of attending the National Community Policing Conference in Portland, Oregon, 1995 September 27 - 29.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) Environment and Waste Management Committee  
Re: Next Waste Reduction Initiatives Under the  
Regional Waste Management Plan

The Environment and Waste Management Committee submitted a report outlining the potential use of defined levels of service, bag limits, and yard waste collection as future waste reduction initiatives.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) The City Manager presented Report No. 29, 1995 June 19 on the matters listed following as Items 1 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Deer Lake Park - Eagles Heritage Garden

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1995 June 07 concurred with Council's decision to declare the Eagles House and garden as a heritage site. The Commission understands that a variety of review work will have to be undertaken to ascertain the level of complexity and cost of re-establishing the heritage garden and its ongoing maintenance. These options could add an exciting new element to the Deer Lake precinct and the Commission, by motion, endorsed Council's action of declaring the Eagles House and garden as a heritage site.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Johnston retired from the Council Chamber at 9:58 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council an opportunity to review the overall implications of designating the Eagle House and garden as a heritage site.

2. Third Arena - Concourse/Viewing Area

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are seeking Council's concurrence to include in the Arena contract construction of the viewing area floor space finished to the minimum level for basic occupancy by the public.

The City Manager recommended:

1. THAT approval be given to include in the arena contract Option #2 - construction of the viewing area floor space finished to the minimum level for basic occupancy by the public as outlined in the attached report.

2. THAT the Design Consultants be instructed to include this option in the current design process.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council the opportunity to evaluate the function and overall costs of the third arena.

3. Completion of Edmonds Child Care Centre

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to spend funds received from the Ministry of Women's Equality for completion of the Edmonds Child Care Centre.

The City Manager recommended:

1. THAT Council authorize the expenditure of the \$73,000 supplementary grant from the Ministry of Women's Equality for completion of the Edmonds Child Care Centre, as described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Funding for Edmonds Town Centre Banner Program

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to introduce a Capital Reserve Fund Expenditure Bylaw for the implementation of the Edmonds Town Centre Banner Program.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserve Expenditure Bylaw in the amount of \$34,000 for the implementation of a Banner Program for the Edmonds Town Centre.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Resolutions for the UBCM Convention

The City Manager submitted a report from the Director Planning and Building presenting for Council's consideration a resolution for submission to the 1995 U.B.C.M. Convention and to provide an update of active resolutions previously submitted by the City of Burnaby. The resolution for consideration at the 1995 U.B.C.M. Convention is proposed as follows:

"WHEREAS situations have recently occurred where business owners have continued to operate businesses in buildings that were deemed to be unsafe;

AND WHEREAS emergency situations may arise in the future where the Building Inspector will be called upon to deem buildings as being unsafe to enter or occupy;

THEREFORE BE IT RESOLVED THAT the Province be requested to provide appropriate legislation to enable municipalities, through the Building Inspector to evacuate a building or portion of a building which the Building Inspector considers to present an imminent and serious danger to life or property. Further, that the Building Inspector be given the authority to call upon the police and fire prevention authorities to assist him in enforcing the evacuation order."

The City Manager recommended:

1. THAT Council approve the submission of the resolution contained in Section 2.0 of this report to the 1994 UBCM Convention.
2. THAT a copy of this report be forwarded to the UBCM, Suite 15, 1055 Shellbridge Way, Richmond, B.C. V6X 2W9.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Changes to Residential Rehabilitation Assistance Program (RRAP)

The City Manager submitted a report from the Director Planning and Building advising of changes to the Residential Rehabilitation Assistance Program (RRAP) and the implications for future program delivery in Burnaby.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Minister Responsible for CMHC to strongly urge that
  - a) an announcement be made that RRAP will be continued to at least 1997 and that sufficient funds are budgeted to ensure the program's viability and effectiveness,
  - b) the property assessment guidelines for RRAP be either eliminated or increased to \$300,000 for Lower Mainland Municipalities, and
  - c) that the benefit provisions for RRAP for the Disabled be improved by raising the income ceilings and forgivable loan amounts for disabled applicants.
2. THAT a copy of this report be sent to Svend Robinson, M.P. and Paul Forseth, M.P., with a request that they write a letter to the Minister Responsible for CMHC in support of Burnaby's recommendations concerning RRAP.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Drummond retired from the Council Chamber at 10:21 p.m.

CARRIED UNANIMOUSLY

7. Building Permit Application: 4815 Barker Crescent

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to amend the building height of a proposed new single family dwelling in the Garden Village neighbourhood.

The City Manager recommended:

1. THAT Council authorize staff to approve a building height of 28.5 feet for a proposed new single family house at 4815 Barker Crescent.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Requested Zoning Bylaw Text Amendment  
Mushroom Growing in Industrial Zones

The City Manager submitted a report from the Director Planning and Building proposing a text amendment to the Burnaby Zoning Bylaw to permit mushroom growing in a non-manure-based medium in certain industrial zoning districts.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare a zoning amendment bylaw to only exclude mushrooms grown in a manure-based medium from industrial zoning districts and to only apply the increased setback requirements for the cultivation of mushrooms in the A1 Agricultural District to those cultivated in a manure-based medium.
2. THAT the amendment bylaw be advanced to First Reading on 1995 July 10 and to a Public Hearing on 1995 July 25 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 10:23 p.m.

CARRIED UNANIMOUSLY

9. Rezoning Reference #6/95  
1330 Delta Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to advance Rezoning Reference No. 6/95, 1330 Delta Avenue to a Public Hearing.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading and to a Public Hearing once the text amendment to the Zoning Bylaw refining the metrication of the minimum lot area and width requirements of the R1-R5 and R10 Districts have been given Final Adoption by Council.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The satisfaction of all subdivision requirements.

- b) The deposit of a Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED  
OPPOSED: COUNCILLOR LAWSON

10. Rezoning Reference #2/95  
5777 Buckingham Avenue  
Board of Variance Application

The City Manager submitted a report from the Director Planning and Building advising of an application to the Board of Variance regarding a proposed single family dwelling located at 5777 Buckingham Avenue which is also the subject of a Rezoning application. The applicant has submitted an application to the Board of Variance for relaxation of Section 101.7 (b) which limits the depth of the principal building to 18.3 m where the plans indicate a building depth of 31 m. This application will be considered by the Board of Variance at their hearing on 1995 July 06 and if the Board grants the variance staff should be in a position to submit a further more detailed report to Council on the plan of development, recommending that the rezoning be advanced to Public Hearing.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. City of Port Moody, Official Community  
Plan Bylaw, 1992, No. 2136, Amendment  
Bylaw No. 6, 1995, No. 2253

This item was dealt with previously in the meeting in conjunction with Item (m) - Correspondence.

12. Building Permit Tabulation Report No. 05  
From 1995 April 24 to 1995 May 21

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued for the period 1995 April 24 to 1995 May 21.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. House Demolitions at:
  - a) 3776 Manor Street
  - b) 5987 Royal Oak Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 3776 Manor Street and 5987 Royal Oak Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at the following locations:
  - a) 3776 Manor Street
  - b) 5987 Royal Oak Avenue

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Work Orders:
  - 60-08-036, Pavement Rehabilitation on 10th Avenue between Chilliwack Street and McBride Boulevard;
  - 60-30-087, Capitol Hill Area Sanitary Sewer - Phase II

The City Manager submitted a report from the Director Engineering seeking approval of Work Orders No. 60-08-036, Pavement rehabilitation on 10th Avenue between Chilliwack Street and McBride Boulevard and No. 60-30-087, Capital Hill Area Sanitary Sewer - Phase II.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council's approval for a temporary road closure to facilitate a community event on Arcola Street between Walker Avenue and Elwell Street.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Valerie White, Secretary, Southside Community Church, 7135 Walker Avenue, Burnaby, B.C., V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

16. Lumberman's Social Club

The City Manager submitted a report from the Director Finance requesting amendment to the Burnaby Club Regulation Bylaw to allow social clubs to operate 24 hours a day for a six month trial period. The bylaw changes would apply to the Lumberman's Social Club located at 4561 Kingsway, within the Metro Centre Hotel and new social clubs that opened in Burnaby. The City Solicitor advises that reinstating the hours of operation restrictions in the Bylaw after the trial period (if necessary) would be within the legal authority of Council.

The City Manager recommended:

1. THAT Council amend the Burnaby Club Regulations Bylaw to allow social clubs to operate 24 hours a day for a 6 month trial period; and
2. THAT a copy of this report be sent to Mr. Paskali Katanas, Manager, Lumberman's Social Club, 4561 Kingsway, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

17. Contract No. 9508 - Gravel Supply

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the supply of gravel and sand aggregates.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of gravel and sand aggregates for a total cost of \$470,401.31 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. Contract No. 9505 - Seismic Upgrading  
- Kensington Overpass, Phase II

The City Manager submitted a report from the Director Finance seeking approval to award a contract for seismic upgrading of the Kensington Overpass, Phase II.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Coquitlam Ridge Construction Ltd., for the seismic upgrade of the Kensington Overpass, Phase II for a total cost of \$148,207.84 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Contract No. 9510 - Capitol Hill Area  
Sanitary Sewer (Phase II)

The City Manager submitted a report from the Director Finance seeking Council's approval for the installation of sanitary sewers (Phase II) in the Capitol Hill Area.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, E.B. Friesen Associates Ltd., for the installation of sanitary sewers in the Capitol Hill Area for a total cost of \$198,213.22 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

20. Contract No. 9504 - Canada Way  
Rehabilitation

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the rehabilitation and reconstruction of Canada Way from the Gilmore Diversion to Wayburne Drive.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for the rehabilitation and reconstruction of Canada Way from the Gilmore Diversion to Wayburne Drive, for a total cost of \$988,885.44 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

21. Cost Report - Community Transportation  
Plan Canada Way - 6th Street

The City Manager submitted a report from the Director Finance seeking approval for a construction bylaw for the Community Transportation Plan, Canada Way to 6th Street.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and
2. THAT a local improvement construction bylaw be brought down for the construction of a traffic circle and speed humps.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

22. Financial Information Act - Statements

The City Manager submitted a report from the Director Finance presenting the 1995 Schedule of Wages and Payments as required under the Financial Information Act.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Corrigan, Drummond and Rankin returned to the Council Chamber at 10:39 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

23. Council Remuneration and Expenses

The City Manager submitted a report from the Director Finance presenting the listing of the total remuneration paid, including expenses, for each Council member required under Section 267.1 of the Municipal Act.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

24. Appointment of Interim Collection  
and Licensing Official

The City Manager submitted a report from the Director Finance advising that the Tax and Licence Director has accepted the position of Director Corporate Services with the City of Delta and therefore it is now necessary to appoint the statutory positions of Collector and Chief Licence Inspector for an interim period pending an organizational review and probable rehiring.

The City Manager recommended:

1. THAT the Director Finance be appointed Collector for the City; and
2. THAT the Director Finance be designated as the official of the City with the power to grant a licence.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council send a letter of appreciation to Mr. Rick Elligott for his 21 years of service to the City of Burnaby and wishing him success in his new position."

CARRIED UNANIMOUSLY

25. Fire Department 1st Quarterly Report 1995

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the first quarter of 1995.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

26. Sale of City Property  
Southview Street Subdivision  
Lots 2-5, D.L. 59, Plan LMP 23392

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the lots proposed for sale by the City in the Southview Street subdivision and the Parker Street subdivision.

The City Manager recommended:

1. THAT the subject City owned lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

27. Savings Associated with the Adjustment  
to the Corporate Organization Structure

The City Manager submitted a report from the Deputy City Manager - Corporate Labour Relations advising of the savings realized with the recent adjustment to the City's corporate organization structure. The adjustment has resulted in savings to the City Payroll this year of approximately \$93,000 and for all of 1996, \$126,578.

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**5.     TABLED MATTERS**

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

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

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

This item has been superseded by Item No. 9, City Manager's Report No. 29 which was dealt with previously in the meeting.

**6.     BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Highway Exchange Bylaw No. 6, 1995	#10225
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1995	#10227
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1995	#10228

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Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 15, 1995 #10229

Burnaby Highway Exchange Bylaw No. 7, 1995 #10230

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10185 6580 Hastings Street RZ #51/94

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

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

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10162 8868 - 16th Avenue RZ #54/94

#10193 9159 Saturna Drive RZ #82/89

#10209 Text Amendment - C6 District

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1994 #10162

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1995 #10193

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1995 #10209

Burnaby Road Closing Bylaw No. 1, 1995 #10223

Burnaby Highway Exchange Bylaw No. 5, 1995 #10224

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 12, 1995

#10226

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Rankin

Councillor Rankin advised that he was in receipt of a letter from Ben Hechter and Rosalie Nyback regarding the loss of the #120 (west) bus stop at Canada Way and Wayburne Drive.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT correspondence from Ben Hechter and Rosalie Nyback be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

Councillor Rankin, in referring to the City's efficiency and revenue, introduced the issue of enforcement of parking bylaws. The rate of collection on parking fines is somewhat low at the present time and staff have indicated some possible measures which could be looked at which could save up to one and one half staff positions with the R.C.M.P. in the area of processing parking infractions.

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff review and report on the system of parking enforcement in Burnaby with attention to the fine structure, the efficiency of equipment with a view to modernization, staffing cost and requirement, revenue generation and methods to achieve enhanced compliance."

CARRIED UNANIMOUSLY

Councillor Rankin referred to a recent article in the local newspaper where the R.C.M.P. expressed concern with respect to the significant amount of time and resources required to deal with false alarms triggered by home alarm systems installed by the home owner.

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff review and report on the issue of false alarms triggered by home and business alarm systems with respect to the following issues:

- a) direct and indirect cost to the municipality;
- b) the implications for policing resources; and
- c) the issue of permitting and fines for repeat violators."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson advised that a local newspaper had recently reported that the Provincial Department of Agriculture has introduced 250 insects to deal with the control of Purple Loosestrife in a variety of locations throughout B.C. The insects come from the Lethbridge Research Station. The eventual control of purple loosestrife depends on the success of the implanting of this number of insects.

Councillor Lawson reported on the success of the recent F.C.M. Conference and specifically referred to the expanded trade show which was particularly useful. Councillor Lawson indicated that she had brought some information back with her regarding the enhancement of the process of enlarging aerial photos, a copy of the Canadian/Municipal Environmental Directory and information on a computer program produced by Industry Canada promoting Canadian environmental solutions. Councillor Lawson also managed to obtain a box of computer disks for this program which she will share with staff.

Councillor Lawson further advised that, prior to her departure to the F.C.M. Conference, she had contacted people involved in the Great Lakes Cleanup Project who have very advanced methods of technical expertise in taking out contaminated sites by removing sediment. Councillor Lawson was very impressed with the progress made and the types of dredging which can be used while protecting the environment at the same time. An offer has been made by one of the top officials to visit Burnaby in the late summer to share their expertise.

Councillor Evans

Pursuant to Section 29 of Burnaby Procedure Bylaw 1971, Bylaw No. 6023 Councillor Evans was given leave by Council to introduce the following motion:

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MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Young, being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1995, Bylaw No. 10204 be now read a second time' be now **RECONSIDERED**."

FOR: HIS WORSHIP, MAYOR COPELAND  
AND COUNCILLORS EVANS, RANKIN  
AND YOUNG  
OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND, JOHNSTON AND  
LAWSON

The votes being recorded as equal both for and against the question the motion was declared **NEGATIVED** and **LOST**.

**8. INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:08 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK