

## 1995 OCTOBER 02

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 October 02 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (arrived at 7:06 p.m.)  
Councillor D.P Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin (arrived at 7:13 p.m.)  
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  
Ms. M. Pasqua, Deputy City Clerk

## PROCLAMATIONS

His Worship, Mayor W.J. Copeland proclaimed the month of 1995 October as "*Agriculture Month*" in the City of Burnaby.

Councillor Doug Evans proclaimed the month of 1995 October as "*Waste Reduction Month*" in the City of Burnaby.

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 September 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 September 26 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Parvin Chami,  
1995 September 27  
Re: Healthy Community  
Speaker: Parvin Chami
  
- b) Construction Manager, B.C. Tel Mobility  
1995 September 27  
Re: Rezoning Reference #35/95  
Ptn. 7220 Winston Street  
Speaker: Rick Carlson

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

*Councillor Corrigan arrived at the Council Meeting at 7:06 p.m. and took his place at the Council table.*

- a) Ms. Parvin Chami, 3710 Kalyk Avenue, Burnaby appeared before Council to discuss the well-being of her community and how to sustain a healthy environment. Ms. Chami suggested that if a community becomes ill, only the politicians can remedy the situation. Ms. Chami stressed that one of the strongest impacts on a community is its environment and therefore the environment needs to be sustained by creating a balance between development and preservation of green space.

In concluding, Ms. Chami urged Council to consider the concept of a community advisory group to liaise between the citizens and Council, thereby keeping citizens involved in the decision making process.

*Councillor Rankin arrived at the Council Meeting at 7:13 p.m. and took his place at the Council table.*

- b) Mr. Rick Carlson, Construction Manager, B.C.Tel, 4519 Canada Way, Burnaby appeared before Council to speak to Rezoning Reference No. 35/95 which was tabled at the Council meeting held on 1995 September 25. Mr. Carlson advised that B.C. Tel has worked with Burnaby staff at length on the subject application to locate a site and construct a free standing antennae. The major concern of City staff has been the issue of visibility.

In concluding his presentation, Mr. Carlson distributed photographs of existing monopoles in the Lower Mainland and photos depicting the anticipated the visibility of a monopole at the proposed location on Winston Street. A compromise of reducing the monopole height from a 120 ft. to 100 ft. was also introduced.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 5 (c), Tabled Matters be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- c) Rezoning Reference No. 35/95  
Ptn. of 7220 Winston Street  
(Item 3 of 15, City Manager's Report No. 44  
Regular Council Meeting 1995 September 25)

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

**Item #3**

**RZ #35/95**

**Application for the Rezoning of:  
Ptn. Lot A, D.L. 44, Group 1, NWD Plan 21234**

**From: M2 General Industrial District**

**To: P2 Administration and Assembly District**

**Address: Ptn. of 7220 Winston Street**

**Purpose: The purpose of the proposed zoning bylaw amendment is to permit the construction of a free-standing antenna.**

**The City Manager recommended:**

1. **THAT Council not give favourable consideration to this rezoning request but encourage the applicant to renew his efforts to locate a more suitable site in line with this report.**

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR REDMAN:

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

**CARRIED UNANIMOUSLY**

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

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

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 46, 1995 October 02 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) Regional Manager, G.V.R.D.,  
1995 September 01  
Re: Bylaw to establish and operate  
\_\_\_\_\_ municipal radio frequency coordination

A letter dated 1995 September 01 was received from the Greater Vancouver Regional District requesting Council's consideration and endorsement of Bylaw No. 672, a Bylaw to establish and operate municipal radio frequency coordination.

*A staff note indicated that the Fire Chief advises that it is imperative that the agreement with Industry Canada be formalized in order to protect the channels which have been assigned to the GVRD because these channels are in great demand. It is therefore recommended that Council express its approval for the agreement between the GVRD and Industry Canada. (see Minutes - Page 23 for motion)*

- b) Vice President, Army, Navy and  
Air Force Veterans in Canada,  
1995 September 18  
Re: Request permission to conduct  
parade from 5455 Imperial Street  
to Cenotaph at Nelson and Imperial  
on 1995 November 11

A letter dated 1995 September 18 was received from the Army, Navy and Air Force Veterans in Canada, Pompier Unit 314 requesting permission to conduct a Remembrance Day Parade on November 11th.

Item 7, City Manager's Report No. 46, 1995 October 02 was brought forward for consideration at this time.

7. 1995 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for the Army, Navy, and Air Force Veterans in Canada to hold a Remembrance Day Parade on Friday, 1995 November 11 from 10:30 a.m. to 12 noon. The parade will begin at 5455 Imperial Street and proceed west on Imperial Street to the corner of Nelson Avenue and Imperial Street and back via the same route.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator for the event, Fred Yearly, Vice President, Army, Navy & Air Force Veterans of Canada, Pompier Unit 314, 5455 Imperial Street, Burnaby, B.C., V5J 1E5, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Dennis Streifel, MLA Mission-Kent,  
1995 September 14  
Re: Closure of CFM Chilliwack

A letter dated 1995 September 14 was received from Dennis Streifel, MLA, Mission-Kent commenting on the potential impacts of the closure of CFB Chilliwack on B.C.'s ability to meet emergency preparedness needs in the event of a major natural disaster.

*A staff note advised that the GVRD Board of Directors will consider the Federal Government's decision to close CFB Chilliwack on September 29th.*

*Staff would be pleased to convey to MLA Streifel's Task Force any comments that Council may have regarding this matter and will also make arrangements for any member of Council wishing to meet with the Task Force at this year's UBCM Convention.*

- d) Resolutions Policy Analyst, FCM  
1995 September 13  
Re: Request for Resolutions for Consideration  
at the December 1995 Meeting of FCM  
National Board of Directors

A letter dated 1995 September 13 was received from the Resolutions Policy Analyst, Federation of Canadian Municipalities requesting resolutions for consideration at the December 1995 meeting of the FCM National Board of Directors.

- e) Martin Hanion  
1995 September 21  
Re: Hazard for Cyclists on North Burnaby Trail

A letter dated 1995 September 21 was received from Martin Hanion pointing out the hazards and offering solutions to cyclists who travel the area known as "North Burnaby Trail" between the Second Narrows Bridge and the North Foot of Willingdon Avenue.

*A staff note suggested that this letter be referred to the Bicycle Committee for consideration at its next meeting.*

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence item 3(e) be **REFERRED** to the Bicycle Committee."

CARRIED UNANIMOUSLY

- f) Senior Policy Analyst,  
Union of B.C. Municipalities,  
1995 September 26  
Re: RCMP - Proposed Cost of Living Allowance

A letter dated 1995 September 26 was received from the Union of B.C. Municipalities regarding the proposed cost of living allowance for RCMP members in the Lower Mainland.

- g) Doug Porter  
1995 September 27  
Re: Greening our Streets - Street Fair  
in 200 Block N. Garden Drive

A letter dated 1995 September 27 was received from Doug Porter extending an invitation to Council and staff to attend "Greening our Streets" - A street fair in the 200 block North Garden Drive on Sunday, October 22nd from 11:00 a.m. to 3:00 p.m.

- h) Chairman and Chief Executive Officer,  
B.C. Tel  
1995 September 15  
Re: Request Support for B.C. Tel Application to  
Compete in the Distribution of Broadcasting Services

A letter dated 1995 September 15 was received from the Chairman and Chief Executive Officer of B.C. Tel requesting Council's support for B.C. Tel's application to compete in the distribution of Broadcasting Services.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby Council write to the Honourable Joan Manley, Minister of Industry Canada, and the Honourable Michel Dupui, Minister of Canadian Heritage expressing support for the application by B.C. Telephone Company Limited to hold a broadcast distribution licence in order to provide a broad range of broadcast services."

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) Community Heritage Commission  
Re: Lower Mainland Regional Heritage Conference

The Community Heritage Commission submitted a report advising of the forthcoming Lower Mainland Regional Heritage Conference to be held 1995 November 02 to 04 at Simon Fraser University, Harbour Centre, Vancouver and requesting that three commission members be appointed as delegates of Council, thereby enabling them to attend the conference.

The Community Heritage Commission recommended:

1. THAT, in accordance with Section 270(e) of the Municipal Act, three (3) members of the Community Heritage Commission be appointed as delegates of Council for the purpose of attending the Lower Mainland Regional Heritage Conference in Vancouver, B.C. 1995 November 02 to 04.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- b) Housing Committee  
Re: The Development of Semi-Detached Housing  
in the R4/R5 Districts and the Width and Size  
of Single Family lots in the R4 District

The Housing Committee submitted a report proposing changes to the zoning bylaw affecting the development of semi-detached units in the R4 and R5 districts. In addition, the report proposes changes to the regulations affecting the minimum size and shape of two-family lots in the R4 district. A consultation process is also outlined to obtain input from residents and builders regarding the proposed changes.

The Housing Committee recommended:

1. THAT Council authorize staff to pursue the consultation process outlined in this report to obtain input regarding proposed amendments to the zoning bylaw that affect the development of two-family semi-detached housing in the R4 and R5 Districts, and the size and width of single and two family lots in the R4 District.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Drummond retired from the Council Chamber at 7:37 p.m.*

*Councillor Drummond returned to the Council Chamber at 7:43 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 7:50 p.m.*

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

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

CARRIED UNANIMOUSLY



- c) Housing Committee  
Re: Proposed Development of City-Owned  
Site Located at 4803 Canada Way

The Housing Committee submitted a report responding to a request from the Burnaby Association of the Mentally Handicapped for the acquisition of the City-owned site at 4803 Canada Way for the development of a housing project. The Committee concluded that while the proposed development model has some merit, there are a number of significant concerns related to the proposal which are noted in the report.

The Housing Committee recommended:

1. THAT the request for the acquisition of City owned land at 4803 Canada Way by the Burnaby Association for the Mentally Handicapped be denied.

*Councillor Johnston retired from the Council Chamber at 7:56 p.m.*

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Johnston returned to the Council Chamber at 7:57 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

Council requested staff to forward a copy of this report to the Burnaby Association for the Mentally Handicapped.

- d) Housing Committee  
Re: Request for an Area Rezoning: South  
Slope Area West of Patterson Avenue

The Housing Committee submitted a report responding to a request from residents to rezone the area roughly bounded by Imperial Street, Patterson Avenue, Marine Drive and Boundary Road to the R10 district.

The Housing Committee recommended:

- 1.(a) THAT the preparation of a rezoning bylaw for each of the four South Slope neighbourhoods identified in *Attachment C* be commenced, and that property owners and residents be consulted as the first step of the rezoning process.
- (b) THAT a copy of this report be sent to Ms. Diana Mumford, 3955 Southwood Street, Burnaby, B.C.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) Housing Committee  
Re: Request for an Area Rezoning:  
5200 to 5600 Blocks of Clinton Street

The Housing Committee submitted a report responding to a report from residents to rezone the 5200 to 5600 blocks of Clinton Street from R5 and R9 residential districts to the R12 residential district. The Committee advises that the area adjacent to the petitioned area bounded by Nelson Street to the north, Gilley Avenue to the east, and Clinton and Portland Streets to the south, zoned R5 and R9, are very similar in character to the petitioned area. If the petitioned area were considered for an area rezoning to the R12 district, it would be appropriate to include this broader area in area rezoning process.

The Housing Committee recommended:

- 1.(a) THAT the request for an area rezoning of the 5200 to 5600 blocks of Clinton Street be considered in the context of the community planning process proposed for the Royal Oak Station area.
- (b) THAT consideration be given to advancing the initiation of the Royal Oak Station area planning process once the Lougheed Town Centre process is established and fully underway.
- (c) THAT a copy of this report be sent to Ms. Jean Piovesan, 5538 Clinton Street, Burnaby, B.C.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Redman retired from the Council Chamber at 8:02 p.m.*

*Councillors Redman and Young returned to the Council Chamber at 8:03 p.m. and took their places at the Council table.*

CARRIED UNANIMOUSLY

- f) Housing Committee  
Re: Request for Rezoning  
of 6620 Rumble Street

The Housing Committee submitted a report requesting the initiation of a rezoning of 6620 Rumble street to R10 residential district to R5 residential district subject to the concurrence of the affected owners. The subject lot, while located at the corner of the neighbourhood, relates to Hedley Street and is not separated by a lane. The lot is considered an integral part of the neighbourhood and therefore rezoning of the lot is not considered supportable by the Committee. It is recognized however that should the property owners choose, they can still formally apply for rezoning of the lot of the rezoning procedures.

The Housing Committee recommended:

1. THAT the City of Burnaby initiate a rezoning of 6620 Rumble Street from R10 (Residential District) to R5 (Residential District) subject to the concurrence of the affected owners.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

- g) Community Issues and Social  
Planning Committee  
Re: Social Planning in Metrotown - Progress Report

The Community Issues and Social Planning Committee submitted a report providing an overview of progress in the last three years on key issues identified in the Metrotown Social Planning Program. The report also identifies priority issues for future attention proposing that renewed staff attention be devoted to addressing Metrotown's Social Planning concerns.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Rankin retired from the Council Chamber at 8:11 p.m.*

CARRIED UNANIMOUSLY

- h) Community Issues and Social  
Planning Committee  
Re: Sub-Leasing Proposal - Burnaby  
Heights Community Resource Centre

The Community Issues and Social Planning Committee submitted a report outlining a proposed sub-leasing agreement between the Burnaby Family Life Institute and the Burnaby Seniors' Outreach Services Society at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to make the necessary arrangements to accommodate the sub-leasing request outlined in this report.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- i) City Clerk  
Re: Certificate of Sufficiency

The City Clerk submitted a Certificate of Sufficiency covering the construction and paving of the lane immediately west of Douglas Road and immediately north of Sprott Street.

The City Clerk recommended:

1. THAT the City Clerk's Certificate of Sufficiency covering the lane immediately west of Douglas Road and immediately north of Sprott Street be received.
2. THAT the Director Engineering prepare a project estimate.
3. THAT the Local Improvement Assessor assess the project.
4. THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
5. THAT on receipt of the cost report, the City Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

j) The City Manager presented Report No. 46, 1995 October 02 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1995 Recast Operating Budget

The City Manager submitted a report requesting Council's approval of the 1995 Recast Operating Budget.

The City Manager recommended:

1. THAT the 1995 Recast Operating Budget be received and approved.
2. THAT a budget bylaw be brought down.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Rankin returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.*

*Councillor Lawson returned to the Council Chamber at 8:18 p.m. and took her place at the Council table.*

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 DRUMMOND:

"THAT the Tax Prepayment Program and the Tax Deferral Program be publicized in the next edition of Information Burnaby."

CARRIED UNANIMOUSLY

2. Redevelopment of Capitol Hill Water Reservoir Lands

The City Manager submitted a report from the Director Planning and Building providing information regarding the potential redevelopment of the Capitol Hill Water Reservoir Lands. Staff advised that area residents have come to consider the subject property as a neighbourhood amenity and are opposed to any redevelopment for single family residential use. While staff understands this sentiment, the area is well served by existing parks. It is recommended therefore that provision be made to close the redundant Cambridge Road allowance and retain and enhance this proposed lot and redevelop the site into five single family residential lots.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for its review and comment.
2. THAT a copy of this report be forwarded to:
  - \* Arthur K. Quan, Chair  
Northwest Capitol Hill Neighbourhood Association  
301 North Hythe Avenue  
North Burnaby, B.C. V5B 1G6
  - \* and to the other individuals who submitted letters to this department.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 2, City Manager's Report No. 46, 1995 October 02 be now **TABLED**."

CARRIED UNANIMOUSLY

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

3. Barnet - Hastings People Moving Project:  
Hastings Street - Site Office

The City Manager submitted a report from the Director Planning and Building responding to a request from B.A. Blacktop to locate a construction site office on Hastings Street between Esmond Avenue and Ingleton Avenue. Staff recommend that Council approve the use of a portion of the urban development site located at 3802 Hastings Street and, if approved, staff will approve a licence agreement with B.A. Blacktop.

The City Manager recommended:

1. THAT Council approve the granting of a licence to occupy a portion of the Urban Renewal Site at 3802 Hastings, as shown in Figure 1, to BA Blacktop until the end of August 1996, as the location of a site office for the Hastings Street upgrading.
2. THAT Council authorize the City Solicitor to prepare a licence agreement and negotiate a rental rate for the portion of the Urban Renewal site to be used by BA Blacktop as a site office.
3. THAT a copy of the report be forwarded to Mr. Terry Walton, Project Manager, Barnet - Hastings People Moving Project, and Mr. Kees Van der Werff, Project Manager, BA Blacktop.
4. THAT a copy of the report be forwarded to Ms. Claudia Campana, Executive Director, The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C., V5C 2J1.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Lawson retired from the Council Chamber at 8:23 p.m.*

*Councillor Lawson returned to the Council Chamber at 8:24 p.m. and took her place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 8:25 p.m.*

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report No. 09  
from 1995 August 14 to 1995 September 10

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 August 14 to 1995 September 10.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Emissions of Major Pollutants from  
the GVRD Burnaby Incinerator

The City Manager submitted a report from the Chief Environmental Health Officer providing a summary of annual emissions of major pollutants from the GVRD Burnaby Incinerator over the past five years and advising of the review of the manner in which other jurisdictions evaluate air emissions from such facilities.

Emissions of major air pollutants from the GVRD Incinerator were below the maximum allowable emission limits both in volume and in concentration for the past five years. In comparing with other jurisdictions, the GVRD has the most comprehensive emission criteria for major air pollutants respecting municipal solid waste incinerators. The GVRD Board has approved a more stringent set of air emission criteria for the Burnaby Incinerator this past summer and has forwarded these criteria to the B.C. Ministry of Environment, Lands and Parks for review and approval.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff evaluate and report on the manner in which other provinces and states evaluate emissions into the atmosphere."

CARRIED UNANIMOUSLY

6. House Demolitions:
  - A. 6041/6052/6058/6064/6070/6080 Kathleen Avenue
  - B. 6076 Cassie Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 6041, 6052, 6058, 6064, 6070, 6080 Kathleen Avenue and 6076 Cassie Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
  - A. 6041/6052/6058/6064/6070/6080 Kathleen Avenue
  - B. 6076 Cassie Avenue

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY



7. 1995 Remembrance Day Parade

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

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

- b) Rezoning Reference No. 19/95  
Norfolk Area Rezoning

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

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

- c) Item 3 of 15, City Manager's Report No. 44  
Regular Council Meeting 1995 September 25

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

**6. BYLAWS**

FIRST READING

#10293	6577 Southoaks Crescent and 6445 Arbroath Street	RZ# 25/95
#10294	6611, 6633, 6655 Southoaks Crescent	RZ# 28/95
#10295	6212 Marine Drive	RZ# 31/95
#10296	2775 Production Way	RZ# 36/95

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1995	<b>#10293</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1995	<b>#10294</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1995	<b>#10295</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1995	<b>#10296</b>

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1995	<b>#10292</b>
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1995	<b>#10297</b>

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1995	#10266
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1995	#10267
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1995	#10268
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1995	#10269
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1995	#10270

be now read a second time."

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

THAT Bylaws No. 10266 and 10267 be **REFERRED** back to staff for further review in the context of the concerns raised at the Public Hearing held on 1995 September 26."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Johnston being;

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1995	#10268
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1995	#10269
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1995	#10270

be now read a second time." **and same was CARRIED UNANIMOUSLY**

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1995	<b>#10272</b>
Burnaby Capital Works, Machinery and Equipment	<b>#10273</b>
Burnaby Taxation Exemption Bylaw No. 1, 1995	<b>#10274</b>
Burnaby Taxation Exemption Bylaw No. 2, 1995	<b>#10275</b>
Burnaby Taxation Exemption Bylaw No. 3, 1995	<b>#10276</b>
Burnaby Taxation Exemption Bylaw No. 4, 1995	<b>#10277</b>
Burnaby Taxation Exemption Bylaw No. 5, 1995	<b>#10278</b>
Burnaby Taxation Exemption Bylaw No. 6, 1995	<b>#10279</b>
Burnaby Taxation Exemption Bylaw No. 7, 1995	<b>#10280</b>
Burnaby Taxation Exemption Bylaw No. 8, 1995	<b>#10281</b>
Burnaby Taxation Exemption Bylaw No. 9, 1995	<b>#10282</b>
Burnaby Taxation Exemption Bylaw No. 10, 1995	<b>#10283</b>
Burnaby Taxation Exemption Bylaw No. 11, 1995	<b>#10284</b>
Burnaby Taxation Exemption Bylaw No. 12, 1995	<b>#10285</b>
Burnaby Taxation Exemption Bylaw No. 13, 1995	<b>#10286</b>
Burnaby Taxation Exemption Bylaw No. 14, 1995	<b>#10287</b>
Burnaby Taxation Exemption Bylaw No. 15, 1995	<b>#10288</b>
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 1995	<b>#10289</b>

Burnaby Capital Works, Machinery and Equipment #10290  
Reserve Fund Expenditure Bylaw No. 24, 1995

Burnaby Capital Works, Machinery and Equipment #10291  
Reserve Fund Expenditure Bylaw No. 25, 1995

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

CARRIED:  
OPPOSED: COUNCILLOR REDMAN  
TO BYLAW NO. 10272

**7. NOTICE OF MOTION**

- a) **Councillor D.N. Johnston**  
**Re: Civic Youth Strategy**

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR EVANS:**

"**THAT WHEREAS** the needs of Burnaby's youth are a major priority to Burnaby Council and the citizens of Burnaby; and

**WHEREAS** the complex issues of youth require a cohesive and comprehensive approach from all civic agencies and departments,

**THEREFORE BE IT RESOLVED:**

**THAT** Council request that all City committees, commissions, boards and departments currently providing services to Burnaby's youth to work together to develop a **CIVIC YOUTH STRATEGY** for Burnaby; and

**THAT** the mandate of the civic youth strategy be to affirm and clearly delineate the approach, resources and responsibilities of those committees, commissions, boards and departments involved in the task of addressing youth issues; and

**THAT** the Parks and Recreation Commission facilitate and provide leadership for this process and report back to Council with the results of the process."

*Councillor Rankin retired from the Council Chamber at 9:08 p.m.*

CARRIED UNANIMOUSLY

**8. NEW BUSINESS**

*His Worship, Mayor W.J. Copeland*

His Worship, Mayor W.J. Copeland advised that item 3 (a), Correspondence and Petitions from the GVRD required the consideration of Council.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Council endorse the agreement between the GVRD and Industry Canada to protect the channels which have been assigned to the GVRD."

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.*

*Councillor Young*

Councillor Young advised that he was in receipt of correspondence from Randy Delmonico, Burnaby Firefighters' Association advising of the charitable donations for the year 1995. Councillor Young was pleased to announce that the donations totalled \$86,890.00 and he commended the Burnaby Firefighter Association for their contribution and dedication to the community.

*Councillor Rankin retired from the Council Chamber at 9:20 p.m.*

*His Worship, W.J. Copeland*

His Worship, W.J. Copeland commended the Burnaby Detachment RCMP Swat Team who assisted in the recent 'Gustafson Lake Standoff'.

*Councillor Rankin returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.*

**9. INQUIRIES**

*Councillor Lawson*

Councillor Lawson advised that B.C. Telephone Company, Dominion Directories and Canada Post are still referring to "East" Pender Street and East Francis Street. Councillor Lawson requested staff to look into the matter.

Councillor Lawson further advised that she had received a citizen complaint regarding large branches which had fallen on Pender Street as a result of the wind storm over the weekend and inquired as to when they would be removed.

In response, the Director Engineering advised that he would look into the matter immediately.

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MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:21 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK