

1995 FEBRUARY 20

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 February 20 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.P Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (Arrived 7:10 p.m.)
Councillor J. Young

ABSENT: Councillor D.R. Corrigan

STAFF: Mr. W.C. Sinclair, Acting City Manager
Mr. D.G. Stenson, Director Planning & Building
Mr. G. Harvie, Deputy City Manager (Corporate Labour Relations)
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

His Worship, Mayor W.J. Copeland proclaimed the week of 1995 February 19 to 25 as "World Vision 30 Hour Famine Week" in Burnaby, and "Multicultural Week" in Burnaby. The week of 1995 February 20 - 26 as "Heritage Week" in Burnaby and 1995 March 03 as "Kids Sports Day" in Burnaby.

Councillor Redman entered the Council Chamber at 7:10 p.m. and took her place at the Council table.

PRESENTATION

His Worship, Mayor W.J. Copeland presented Duke of Edinburgh Bronze Awards to: Julie Stevens, Heather Mosher, Andrea Whitehouse and Pam McCall.

Councillor Evans provided background information advising that the awards are in recognition of successful completion of a variety of activities in the areas of community service, fitness, skills and expedition.

Mayor Copeland, Councillor Evans and the Group Leader, Mrs. Sheila McCall then presented each recipient with a certificate and bronze pin.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 February 13 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 February 13 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Q-Zone Billiards & Cappuccino Bar,
Undated,
Re: Billiard clubs (pool halls) and arcades
Speaker - Tony Kalanj
- b) Steve Mancinelli, 1995 February 07,
Re: Sporting development plans over
environmentally sensitive lands in
Burnaby Lake area
Speaker - Steve Mancinelli
- c) Richard Balfour and Company Architects,
1995 February 17,
Re: Proposed Care Facility - 3249 North Road
Speaker - Richard Balfour

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) The delegation withdrew from the agenda prior to the Council meeting.
- b) Mr. Steve Mancinelli, 5610 Georgia Street, Burnaby, B.C. appeared before Council to discuss the impact of development of sports facilities on environmentally sensitive lands in the area around Burnaby Lake.

Mr. Mancinelli condemned the expansion of the Four Rinks complex and the proposal to construct soccer fields along a portion of lands adjacent to Sprott Street. The speaker discussed a variety of ways to promote sustainability and requested Council halt development until others have had an opportunity to walk the site and prepare a variety of options which would then be presented for public scrutiny.

- c) Mr. Richard Balfour, Balfour and Company appeared before Council to discuss a proposal to develop a care facility in North Burnaby.

Councillor Drummond retired from the Council Chamber at 7:40 p.m.

The speaker advised of problems associated with the consolidation of lands necessary to construct the facility. Mr. Balfour noted that site servicing problems have been resolved, however, the Provincial government has reneged on their commitment for the number of beds allocated to the new facility and as a result the proponents are unable to plan for relocation at this time.

However, the applicants would like to develop an assisted care facility for seniors as an alternative to the original proposal. Mr. Balfour's request of Council is for support for the alternate proposal when the rezoning application is presented for Council's consideration, rather than having to make a new application and begin a new rezoning process.

Councillor Drummond returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item No. 10, City Manager's Report No. 8, 1995 February 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Proposed Care Facility
3249 North Road, Portion 3355
North Road, Portion 9812 Sullivan Street
Rezoning Reference #61/94

The City Manager submitted a report from the Director Planning and Building providing Council with background information regarding an application to rezone property at 3249 North Road for construction of a care facility.

The applicant has advised staff that due to changes in funding from the Ministry of Health, they wish to pursue a change to the development proposal which would construct an assisted care facility rather than a multi-level care facility.

The staff report provides two options for the applicant; to continue with the current rezoning application with a phased approach to construction or pursuing a new rezoning application for a changed development proposal for the assisted care facility.

The City Manager recommended:

1. THAT a copy of this report be sent to Balfour and Associates, the applicant for the subject rezoning.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young retired from the Council Chamber at 7:46 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the report be **REFERRED** back to staff for a review of the applicant's revised proposal."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 8, 1995 February 20 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:

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

- a) U.B.C.M., Chair of Convention Committee,
1995 February 10,
Re: U.B.C.M. Resolutions

A memorandum dated 1995 February 10 was received from the U.B.C.M. outlining their response to a letter from the District of Metchosin recommending sufficient time be provided at the annual conference for the debate of resolutions recommended by the Resolutions Committee. The correspondence also advises that procedures for submitting resolutions to the 1995 Convention will be sent to members later in February.

A staff notation appended to this item of correspondence advises that the 1995 resolutions material has been received and distributed to Council and staff under separate cover.

- b) K. Anderson, Undated,
Re: Support 100% Smoke-free Environment

An undated letter was received from K. Anderson expressing support for a 100% smoke-free environment bylaw.

- c) Rose Lupinacci, Undated,
Re: Support 100% smoke-free Environment

An undated letter was received from Rose Lupinacci expressing support for a 100% smoke-free environment bylaw.

- d) Doreen Player, 1995 January 20,
Re: Support 100% Smoke-free Environment

A letter dated 1995 January 20 was received from Doreen Player expressing support for a 100% smoke-free environment bylaw.

- e) V. Adams, Undated,
Re: Support 100% Smoke-free Environment

An undated letter was received from V. Adams expressing support for a 100% smoke-free environment bylaw.

- f) Mr. and Mrs. I. Erickson, Undated,
Re: Support 100% Smoke-free Environment

An undated letter was received from Mr. and Mrs. I. Erickson expressing support for a 100% smoke-free environment bylaw.

Councillor Rankin retired from the Council Chamber at 7:59 p.m.

- g) Lois A. Ronning, Undated,
Re: Support 100% Smoke-free Environment

An undated letter was received from Lois A. Ronning expressing support for a 100% smoke-free environment bylaw.

- h) Mrs. E. Bezubeak, 1995 December 17,
Re: Support 100% Smoke-free Environment

A letter dated 1994 December 17 was received from Mrs. E. Bezubeak expressing support for a 100% smoke-free environment bylaw.

- i) City of Port Moody, City Clerk,
1995 February 09,
Re: Bylaw No. 2203, "City of Port Moody
Official Community Plan Bylaw 1992, No. 2136"

A letter dated 1995 February 09 was received from the City of Port Moody inviting comment on a proposed amendment to the City of Port Moody Official Community Plan Bylaw.

Item No. 11, City Manager's Report No. 8, 1995 February 20 was brought forward for consideration at this time.

11. Bylaw No. 2203, "City of Port Moody
Official Community Plan Bylaw, 1992",
No. 2136

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody Official Community Plan Amendment Bylaw No. 5, 1995. Staff advise that a relatively small area of Port Moody is affected by the amendment bylaw and would have no impact on the City of Burnaby.

The City Manager recommended:

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

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

CARRIED UNANIMOUSLY

- j) John Henderson, Undated,
Re: Clean-up of City owned property on
Patrick Street

An undated letter was received from John Henderson complaining about an unsightly property adjacent to 5390 Patrick Street.

- k) G.V.R.D., The Board in Brief,
1995 January 27,
Re: Actions taken by the GVRD Board of
Directors at its meeting on 1995 January 27

A memorandum dated 1995 January 27 was received from the G.V.R.D. providing an update on the actions taken at the 1995 January 27 Board meeting.

- l) B.C. Gas Utility Ltd., Undated,
Re: Westcoast Energy Inc.'s application
for natural gas gathering, processing
and related facilities in Northern
British Columbia

An undated letter was received from B.C. Gas Utility Ltd. requesting Council's support in opposing expansion plans by Westcoast Energy Inc. which will serve markets primarily outside of B.C. B.C. Gas is requesting Council voice their concerns to the National Energy Board.

Councillor Rankin returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

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

Council discussed the correspondence from B.C. Gas Utility Ltd. and arising therefrom Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the concerns raised by B.C. Gas Utility Ltd. be **REFERRED** to staff for a report to the March 06 regular Council meeting; however, should staff investigation determine a need to respond to the National Energy Board in a more timely manner, staff be authorized to contact the N.E.B. and advise of Council's forthcoming presentation."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission
Re: Heritage Awards (1995 Heritage
Week February 20 - 26)

The Community Heritage Commission submitted a report requesting Council approval to award Heritage Awards for recognition of significant contributions in the areas of building restoration, new construction respecting heritage design and neighbourhood setting, educational publication in the field of heritage, interpretive project and community activity celebrating heritage.

The Community Heritage Commission recommended:

1. THAT the following heritage awards be approved by Council as follows:

AWARD #1 - BUILDING RESTORATION

Building restorations of a significant structure in a manner which respects the original design and workmanship: (two awards)

Thurston House - Restoration and Re-use

3762 Thurston Street

Contractors: Lucas Construction and Development Co. Ltd.
Brookman-Anderson Construction Ltd.

Architect: Weber and Associates

Owners: Provincial Rental Housing Council

Sponsors: Burnaby Lougheed Lions Club

AWARD #2 - BUILDING RESTORATION

Patterson House Restoration

7106 18th Avenue

Contractor/

Developer: MacLean Management Ltd.

Architect: Roger Romses Architects Inc.

AWARD #3

New Construction respecting Heritage Design and Neighbourhood setting

Owners: Katherine & Allen Mytkowicz

Mytkowicz House

4303 Oxford Street

Architect: Brian G. Hart and Company

AWARD #4

Educational Publication in the field of Heritage

"Burnaby Centennial Anthology - Stories of Early Burnaby"

Editor: Mr. H. Pride with A. Boulanger, M. Colclough, B. Froese

L. Lowe with assistance from Reid Crawthorn and Partners

Consulting Engineers and the Burnaby Historical Society

AWARD #5

Interpretive Project

North Road Interpretive Plaque and Cairn

Donor: Trans Mountain Pipeline Company Ltd.

AWARD #6

Community Activity Celebrating Heritage

The Heights Heritage Home Tour and Tea

Sponsor: Gilmore Community Association

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

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

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

CARRIED UNANIMOUSLY

Arising from the discussion Council commended Planning Department staff member Mr. Jim Wolf for his contribution toward the preservation of Burnaby's heritage.

b) Traffic and Transportation Committee
(Traffic Safety Division)

A. Re: Transit Priority Lane on Hastings Street
- Sperling Avenue to Inlet Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request from B.C. Transit to establish a bus priority lane on Hastings Street between Sperling Avenue and Inlet Drive.

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

1. THAT Council approve the p.m. peak parking restriction on Hastings, east of Clare Avenue as discussed in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Lawson retired from the Council Chamber at 8:21 p.m.

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

CARRIED UNANIMOUSLY

B. Parking Restrictions on Willingdon

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council support a parking restriction on the east side of Willingdon, south of Canada Way in order to expedite bus movements.

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

1. THAT parking on the east side of Willingdon, south of Canada Way be restricted from 3:00 p.m. to 6:00 p.m. on weekdays as discussed in 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

C. Intersection of Inman Avenue and Bond Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council approval for the installation of a two-way stop on Inman Avenue at Bond Street to address the frequency of accidents and stem the possible unobstructed flow of traffic on Inman from Kingsway to Burke.

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

1. THAT a two way stop be implemented on Inman Avenue at Bond Street.
2. THAT a copy of this report be sent to Mrs. J. Rutledge, 5374 Chesham Avenue, Burnaby, B.C. V5H 2L2.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond retired from the Council Chamber at 8:26 p.m.

CARRIED UNANIMOUSLY

D. 3700 Block Kincaid Street Parking

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a parking survey of residents in the 3700 block Kincaid Street and a request for resident only parking in the 4200 block MacDonald Street.

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

1. THAT the 'Resident Parking Only' scheme at Burnaby Hospital be extended by one block along Kincaid Street (3700 block) and MacDonald (4200 block) subject to validation of resident support in the 4200 block MacDonald.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E. Resident Parking Only

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report prepared in response to a review of resident only parking options for residential property along Spratt Street.

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

1. THAT a copy of this report be sent to Peter Ng, 5737 Spratt Street, Burnaby, B.C. V5G 1T8.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Community Transportation Plans: Funding
Under Local Improvement Programs

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advocating the use of local improvement petitions for funding community transportation plan initiatives. In particular, the Committee advocates the use of this method for implementation of the Canada Way - 6th Street Community Transportation Plan.

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

1. THAT Council support the use of the Petition Method of the Local Improvement Program for the funding of the Canada Way - 6th Street Community Transportation Plan.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Canada Way - 6th Street
Community Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining the Canada Way - 6th Street Community Transportation Plan and a local improvement program to fund the traffic calming measures included in the plan.

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

1. THAT Council approve the Community Transportation Plan for the Canada Way - 6th Street areas, as outlined in this report and shown in Figure 1 attached.
2. THAT Council send a copy of this report to residents of the Canada Way - 6th Street area to inform them of the results of the recent survey.
3. THAT Council direct staff to initiate a Local Improvement Program to fund the traffic calming measures included in the plan.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

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

CARRIED UNANIMOUSLY

- e) His Worship, Mayor W.J. Copeland
Re: Updated Terms of Reference for the
Edmonds Area Advisory Committee

His Worship, Mayor W.J. Copeland submitted a report outlining Terms of Reference for the Edmonds Area Advisory Committee for its work in the implementation of the Edmonds Town Centre Plan.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the updated terms of reference for the Edmonds Area Advisory Committee as contained in Attachment 1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

Councillor Young retired from the Council Chamber at 8:41 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the report be **REFERRED** back to staff to address the comments of Council."

CARRIED UNANIMOUSLY

Arising from the discussion Council suggested that the Terms of Reference be amended to refer to sub-committees as working groups; include a responsibility to address youth priorities and to require the Committee to prepare annual recommendations to Council relating to the implementation of the Edmonds Town Centre Plan for the priorities identified.

- f) Environment and Waste Management Committee
Re: Fee Schedules for disposal of waste
other than that from residential sources
at the GVRD Incinerator

The Environment and Waste Management Committee submitted a report providing information on the development of a fee schedule related to compensation for disposal of waste generated by other than residential sources at the G.V.R.D. Incinerator. The Committee feels that it is necessary to establish a tipping fee schedule to restrict diversion of non-municipal source waste to the incinerator and compensate Burnaby for any deviation from the G.V.R.D policy to burn municipal type waste and some oily waste at the incinerator.

The Environment and Waste Management Committee recommended:

1. THAT Council be requested to concur with the following recommendations:
 - a) the G.V.R.D. be requested to undertake a review of the tipping fee schedule to the G.V.R.D. Incinerator in Burnaby for non-municipal source waste to the incinerator and to duly compensate Burnaby for any deviation from the strict policy of the G.V.R.D. to burn only municipal type waste and some oily waste with the prior approval of Burnaby Council; and
 - b) copies of this report be forwarded to the Administration Board, Solid Waste Steering Committee, and the Solid Waste Department of the G.V.R.D.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Redman and Young returned to the Council Chamber at 8:50 p.m. and took their places at the Council table.

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

Councillor Evans returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- g) Environment and Waste Management
Committee
Re: Integrated Pest Management (IPM)
Plan

The Environment and Waste Management Committee submitted a report providing a summary of the Integrated Pest Management Program in 1994 and the proposed operational plan for 1995. The Program involved a variety of actions in 1994, primarily in the area of controlling weed infestations which have resulted from the 1988 pesticide ban. In 1995 it is proposed to continue with the programs which began in 1994 and increase manual labour on high and medium priority landscapes.

The Environment and Waste Management Committee recommended:

1. THAT Council adopt the IPM operational plan described in this report.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- h) Environment and Waste Management
Committee
Re: Feasibility of expanded recycling
opportunities for airline waste

The Environment and Waste Management Committee submitted a report providing information on the feasibility of supporting expanded recycling opportunities for airline waste.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the efforts of the Vancouver International Airport Authority (YVRAA) to provide waste reduction programs and that a copy of this report be sent to the G.V.R.D., the GVRD Solid Waste Department, as well as YVRAA.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:10 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:25 p.m. with Councillors Corrigan, Redman and Young absent.

- i) The City Manager presented Report No. 8, 1995 February 20 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Work Order:
60-08-035 Pavement Overlay
- 1995 Program

The City Manager submitted a report from the Director Engineering requesting Council approval of a work order for pavement rehabilitation at various locations throughout Burnaby.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillors Redman and Young returned to the Council Chamber at 9:20 p.m. and took their places at the Council table.

2. Trees on City Boulevard at 6841 Broadway

The City Manager submitted a report from the Director Engineering prepared in response to a request to remove the boulevard trees at 6841 Broadway. Staff advise that removal of these trees would contravene the tree management policy adopted by Council in 1989. As a result, staff are not recommending removal of the trees, however, their growth may be controlled through proper pruning practices.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Salvatore Piccolo, 6841 Broadway, Burnaby, B.C. V5B 2Y7.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Fire Department 4th Quarterly Report 1994

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the fourth quarter of 1994. The Fire Department responded to 2,727 incidents during the fourth quarter of 1994. Of these, 74 were fires with an estimated loss of \$1,025,678.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Regulation of Pool/Billiard Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building advising Council of the results of the community consultation process on the proposed regulation of pool/billiard halls and amusement arcades and to make final recommendations with respect to regulation. Staff are recommending that Council enact bylaws to restrict the hours of operation of pool halls and amusement arcades to 7:00 a.m. until 12:30 a.m. Sunday through Thursday and 7:00 a.m. until 1:00 a.m. Friday and Saturday and that amendments be made to the zoning bylaw to reduce the number of arcade machines permitted as an accessory use from five to three.

The City Manager recommended:

1. THAT Council approve the development of a bylaw to restrict the hours of operation of pool/billiard halls and amusement arcades to 7 a.m. until 12:30 a.m. Sunday through Thursday, and 7 a.m. until 1 a.m. Friday and Saturday.
2. THAT Council approve text amendments to the Zoning Bylaw and the Vending Machine Bylaw to change the definition of "amusement arcade" in order to reduce the number of arcade machines permitted as an accessory use from five to three.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation to appear before Council on 1995 March 06 to address the staff report.

5. 3100 Underhill Avenue
Preliminary Plan Approval #11480

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information on the use of a double seal system versus a dome-type top for the proposed storage tank located at Imperial Oil Ltd.'s Loughheed Terminal located at 3100 Underhill Avenue. Staff advise that dome tops are used in the storage of products which contain either hydrogen sulfide or mercaptans. The proposed tank will be storing premium gasoline only. This product does not contain either hydrogen sulfide or mercaptans and as a result it is felt that the double seal system will be appropriate for the storage of gasoline.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Delegation: Mr. V. Hurtubise
Regarding construction of Greenhouses on
Royal Oak Avenue (Bagh Enterprises Ltd.)

The City Manager submitted a report from the Director Planning and Building providing Council with additional information with respect to placement of fill to facilitate the construction of greenhouses on lands in the Agricultural Land Reserve.

Staff advise that the applicant has ignored the direction of staff with respect to the placement of fill and has not met the requirements of the Provincial Agricultural Land Commission with respect to development of this site.

The City Manager recommended:

1. THAT Council rescind its conditional approval for the placement of fill materials on 8678 and 8708 Royal Oak Avenue.
2. THAT a copy of this report be forwarded to:

Mr. Kirk Miller
Chair and General Manager
Provincial Agricultural Land Commission
133 - 4940 Canada Way
Burnaby, B.C. V5G 4K6

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that copies of the staff report be forwarded to the four Burnaby M.L.A.'s for information.

7. Request for Extension of Deadline for
Provincial Planning Grant
Brentwood Town Centre Development Plan Review

The City Manager submitted a report from the Director Planning and Building requesting Council adopt a resolution requesting an extension to the planning grant deadline for the Brentwood Town Centre Review. Staff advise that a planning grant of up to \$30,000 was approved by the Province in a letter dated 1993 November 10 to the City from the Minister of Municipal Affairs. The terms of the grant include a deadline of 1995 March 31 for completion of the Brentwood project. However, the project will not be completed until later this Spring and as a result staff are requesting Council submit a request to the Provincial government for an extension of the grant deadline.

The City Manager recommended:

1. THAT Council request that the Deputy Minister of Municipal Affairs grant an extension to the Planning Grant deadline for the Brentwood Town Centre Development Plan Review

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 46/94

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1995 March 21. The purpose of the proposed rezoning bylaw amendment is to permit the development of a compact townhouse project.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 March 06, and to a Public Hearing on 1995 March 21 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the consolidated site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e) The satisfaction of all necessary subdivision requirements.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements.
- h) The dedication of any rights-of-way deemed requisite.
- i) The undergrounding of existing overhead wiring within the development site.
- j) Submission of a tree survey, and the retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.
- k) The approval of the Ministry of Transportation and Highways to the rezoning application.
- l) Compliance with the Council adopted sound criteria.
- m) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- o) The granting of a 215 Covenant restricting enclosure of balconies
- p) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #51/94
Proposed 40 Unit Family Social
Housing Project, 6580 Hastings Street

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1995 March 21. The purpose of the proposed rezoning bylaw amendment is to permit the development of a 40 unit family social housing project composed of a low-rise apartment building, five townhouses and office/program space.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 March 06, and to a Public Hearing on 1995 March 21 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the consolidated site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.

- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) Compliance with the Council adopted sound criteria.
- j) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) The granting of a 215 Covenant restricting enclosure of balconies
- m) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- 10. Proposed Care Facility
3249 North Road, Portion of 3355
North Road; Portion of 9812 Sullivan Street
Rezoning Reference #61/94

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

- 11. Bylaw No. 2203 - "City of Port Moody
Official Community Plan Bylaw, 1992,
No. 2136"

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

12. Parking Lot Lighting
Rezoning Reference #70/94
4367, 4371 Pender Street and
311 Madison Avenue
Hastings Street Area Plan (X.Ref. RZ #17/93)

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information regarding lighting standards proposed for the public surface parking lots within the Hastings Street Area Plan. Staff propose to install four 16 foot lighting poles in each lot. The type of lights proposed for the new parking lots are to be the same used in the revitalization scheme for the buffer treatment of Hastings Street and abutting side street pedestrian and roadway lighting. The type of lights proposed as a standard for Hastings Village is expected to be determined prior to the completion of construction of the parking lots.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond retired from the Council Chamber at 9:45 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

13. Rezoning Reference #/95
South Slope Area for R10 Rezoning

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to First Reading on 1995 March 06 and to a Public Hearing on 1995 March 21. The purpose of the proposed rezoning bylaw amendment is for the purpose of limiting the permitted bulk of single family dwellings.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 March 06 and to a Public Hearing on 1995 March 21 at 7:30 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Proposed Class "B" Restaurant Entertainment
Los Angeles Restaurant
4061 Hastings Street
Liquor Licence Application #8/94

The City Manager submitted a report from the Director Planning and Building advising of an application for a liquor licence permit at the Los Angeles Restaurant in Burnaby. The applicant is requesting approval to provide a dance floor and live music in the middle of the restaurant. The proposed hours of operation would be a maximum 7 p.m. to 1 a.m. Thursday to Sunday.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the Los Angeles Restaurant at 4061 Hastings Street, with the operating hours of 7:00 p.m. to 1:00 a.m. Thursday to Sunday, subject to the door and windows being kept closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control & Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1 and; the applicant, Hamilton Ramos, 6990 Main Street, Vancouver, B.C. V5X 3H7.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

RECONSIDERATION AND FINAL ADOPTION:

#10027 7650 Sapperton Avenue

RZ #2/94

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1994	#10027
Burnaby Local Improvement Construction Bylaw No. 2, 1995	#10175
Burnaby Local Improvement Construction Bylaw No. 3, 1995	#10176
Burnaby Local Improvement Construction Bylaw No. 4, 1995	#10177
Burnaby Local Improvement Construction Bylaw No. 5, 1995	#10178
Burnaby Local Improvement Construction Bylaw No. 6, 1995	#10179
Burnaby Local Improvement Construction Bylaw No. 7, 1995	#10180
Burnaby Local Improvement Construction Bylaw No. 8, 1995	#10181
Burnaby Local Improvement Construction Bylaw No. 9, 1995	#10182

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

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

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

1995 February 20

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:53 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK