

1995 NOVEMBER 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 November 20 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived 7:10 p.m.)
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 7:12 p.m.)
Councillor J. Young

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

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

1. Keith and Betty Beedie Foundation to
Burnaby Bicycle Squad
Presenters: Keith & Betty Beedie

Mr. Keith and Betty Beedie, 4869 Woodglen Court, Burnaby appeared before Council on behalf of the Keith and Betty Beedie Foundation and presented a cheque in the amount of \$8,000 as a contribution towards the Burnaby RCMP Bicycle Squad. Superintendent Fenske and Corporal Ken McCrindle were in attendance to accept the cheque on behalf of the Burnaby RCMP Bicycle Squad.

2. Grant from the Province of B.C. towards the
Multi-Family Dwelling Recycling Program
Presenters: Joan Sawicki, MLA Burnaby-Willingdon
Fred Randall, MLA Burnaby-Edmonds

Joan Sawicki, MLA Burnaby-Willingdon and Fred Randall, MLA Burnaby-Edmonds appeared before Council and presented a Province of British Columbia cheque in the amount of \$309,053.10 which represents one third of the costs of the Multi-Family Dwelling Recycling Program for Burnaby.

Councillor Corrigan arrived at the Council meeting at 7:10 p.m. and took his place at the Council table.

3. Burnaby Child Care Resources Group
Re: National Child Day - 1995 November 20
Presenter: Mr. Kevin Lusignan, Chairperson

Mr. Kevin Lusignan, Chair, Burnaby Child Care Resources Group appeared before Council to promote *National Child Day - November 20, 1995*. National Child Day is proclaimed as a day to listen to children, respect them and reflect on the special needs of children. The speaker called upon Council to support the goals and objectives of the National Child Day and proclaim November 20th as National Child Day in Burnaby.

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

Councillor Doug Evans read a proclamation proclaiming 1995 November 20 as *National Child Day* in the City of Burnaby.

Councillor Doug Evans read a proclamation proclaiming the week of November 19 to 25, 1995 as *Drug Awareness Week* 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 November 06 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) D.R. Piggot, Vice President, Construction
and Project Management, Redekop Properties
1995 November 08
Re: Rezoning Application No. 34/95
Speaker - D. Piggott
- b) David Morgan, National President, Veterans
Against Nuclear Arms, 1995 November 14
Re: French and Chinese Nuclear Tests
Speaker - David Morgan

- c) Rob De Lazzari, 1995 November 14
Re: Hastings/Gagliardi Connector
Speaker - Rob De Lazzari

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Allan Proctor, President, Redekop Properties appeared before Council to discuss retention of a row of eight trees located in the south central portion of lot 10 (a 41 unit town house site) in the Oaklands project, Rezoning Reference No. 34/95. The speaker noted that the grouping of trees include one ponderosa pine, one fir tree, five hemlock trees and one dead hemlock tree. Mr. Proctor presented drawings showing the configuration of units when the trees are retained and the configuration should the trees be relocated.

The delegation further advised that Redekop Properties Inc. are proposing to replace each of the eight trees with two additional trees of native species, the same height and will be of specimen quality. In summary, the speaker requested clarification as to the interpretation of Council's policy related to tree preservation within the Oaklands Development area. The speaker also noted that both the project architect and the landscape architect were present to respond to questions from Council.

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

A staff note appended to the delegation's letter advises that a compact cluster of forty foot conifers which are in basically good condition is the only group of significant trees remaining on this site.

Preservation and continuity of trees of any significance have been achieved on other Oakland sites including Rezoning Reference No. 39/95 which is proceeding concurrently with this one as the last of the Oaklands Rezoning proposals. Creative site planning solutions around existing trees have added beneficial character to new developments. If Council wishes, the Director Planning and Building can verbally elaborate on this matter at the 1995 November 20 Council meeting.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT Council support the developer's proposal to replace the existing eight trees with sixteen replacement trees of comparable size and of species suitable to the development proposed."

Councillor Corrigan returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this matter be **REFERRED** to staff for a report comparing the two alternatives."

CARRIED UNANIMOUSLY

- b) Mr. David Morgan, National President, Veterans Against Nuclear Arms appeared before Council to discuss the threat of nuclear testing by France and China. Mr. Morgan drew parallels between today and the cold war with respect to nuclear crises and how it affects Burnaby. Mr. Morgan noted that nuclear threats know no boundaries and as a result protests against them should hold no boundaries.

In order to protest the nuclear arms testing, the speaker advocated Burnaby Council to adopt the following resolution:

"1. THAT Burnaby Council openly approach the Saskatchewan Government and request that:

- Since France's current nuclear weapons test program in the South Pacific constitutes a flagrant misuse of uranium, and
- Since France has extensive uranium mining operations in Saskatchewan,

THAT the Government of Saskatchewan take effective action to prevent any possible misuse of Saskatchewan's uranium; and

THAT Burnaby City Council openly approach the Government of Canada and request that:

- Since China has carried out nuclear weapons tests this year, and
- Since one of the by-products of the Can-Do reactor is plutonium,

THAT the Government of Canada reconsider all further steps towards the recently announced sale to China of two Can-Do nuclear reactors for power generation."

In response to the delegation's request, His Worship, Mayor W.J. Copeland called upon Councillor Doug Evans to read the proclamation recently adopted by Council which suggests that the City of Burnaby express opposition to the Government of France for their activities related to nuclear arms testing.

- c) **Mr. Rob De Lazzari**, 7168 Ridgeview Drive, Burnaby appeared before Council to present a petition containing 86 signatures expressing opposition to the proposed extension of Dalla Tina Avenue. The text of the petition reads as follows:

"We the undersigned, residents of the Ridgeview neighbourhood on Burnaby Mountain are opposed to the proposed Dalla Tina Avenue extension 'Best Alternative Option'. We are of the view that the originally planned access to the Hastings/Gaglardi be built."

Mr. De Lazzari noted that residents are concerned about increased traffic, noise, air pollution and the environmental impact of further tree removal.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 3, City Manager's Report No. 53, 1995 November 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. **Burnaby Mountain Parkway: Dalla-Tina Extension Options**

The City Manager submitted a report from the Director Planning and Building providing a review of the option for extending Dalla Tina Avenue to the Burnaby Mountain Parkway submitted by Mr. A. Dalla Tina, 7321 Hastings Street and to summarize the feasible options for constructing this access road. Based on staff's review, it has been concluded that the new proposal from Mr. Dalla Tina would require regrading of both Dalla Tina Avenue and Hastings Street in order to achieve a safe vertical profile and that two options are available to achieve minimum safety standards. *Option A* offers the 'Best Alternative' from a design perspective but intrudes significantly into dedicated park while *Option B* marginally meets design standards but intrudes only to a minor degree into dedicated parkland.

The City Manager recommended:

1. THAT Council approve the recommendation in the September 11, 1995 Manager's Report #41, Item 1, to request the Ministry of Transportation and Highways to modify the design of the access road as shown in Figure 5 of this report.

2. THAT alternatively should Council wish to recommend that the Ministry of Transportation and Highways construct an extension of Dalla-Tina Avenue to the Burnaby Mountain Parkway it approve either Option A or Option B as outlined in this report.
3. THAT a copy of this report be forwarded to Mr. A. Dalla Tina, 7321 Hastings Street and Mr. T. Tasaka, Project Director, Barnet/Hastings People Moving Project.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

- "1. THAT Council request the Ministry of Transportation and Highways construct an extension of Dalla Tina Avenue to the Burnaby Mountain Parkway in accordance with Option B as outlined in the staff report; and
2. THAT a copy of the report be forwarded to Mr. A. Dalla Tina, 7321 Hastings Street and Mr. T. Tasaka, Project Director, Barnet/Hastings People Moving Project."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans being:

1. THAT Council request the Ministry of Transportation and Highways construct an extension of Dalla Tina Avenue to the Burnaby Mountain Parkway in accordance with Option B as outlined in the staff report; and
2. THAT a copy of the report be forwarded to Mr. A. Dalla Tina, 7321 Hastings Street and Mr. T. Tasaka, Project Director, Barnet/Hastings People Moving Project."

be **REFERRED** to staff for a neighbourhood review."

CARRIED

OPPOSED: Councillors Corrigan,
Rankin and Young

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. 53, 1995 November 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:

- a) Bruce Clark, Lower Mainland Hospitality
Industry Group, 1995 October 26
Re: Proposed Total Ban on Smoking

Councillors Corrigan, Drummond and Rankin retired from the Council Chamber at 8:40 p.m.

A letter dated 1995 October 26 was received from the Lower Mainland Hospitality Industry Group opposing the proposed total ban on smoking in hospitality establishments which is currently being advanced by Municipal Health Bureaucrats. The writer has forwarded an information package in support of the group's position which is available in the City Clerk's Office.

- b) Jerry Steinberg, 1995 November 14
Re: Supports Smoking Ban

A letter dated 1995 November 14 was received from Mr. Jerry Steinberg supporting the removal of smoking from all indoor work places and public places throughout the City.

- c) A. Jaffer and Petitioners, 1995 September 11
Re: Request topping and maintenance of trees
located on City property in 5900 and
6000 blocks of Harwick Street

A petition dated 1995 September 11 was received containing the signatures of residents of Hardwick Street and Goodwin Avenue advising that the large evergreen trees on City property at the Burnaby Works Yard are blocking the resident's view of the north shore mountains and requesting the trees be topped and maintained at a reasonable height.

The Director Engineering is preparing a report in response to this item of correspondence for the November 27th Council meeting.

- d) V.C. Brink, Director, Vancouver Natural History Society and the Federation of B.C. Naturalists, 1995 October 24
Re: Deer Lake Turtle Nesting Grounds

A letter dated 1995 October 24 was received from the Director of the Vancouver Natural History Society and the Federation of B.C. Naturalists requesting Council's support for the motion recommending a habitat assessment and the development of recommendations which would ensure continued existence of the Western Painted Turtle in and around Deer Lake.

- e) Stephen Partington, Acting Chair
Conservation Committee, Vancouver Natural History Society, Undated
Re: Western Painted Turtle Nesting Grounds -
Deer Lake

An undated letter was received from the Acting Chair of the Vancouver Natural History Society imploring Council to halt all plans to run a trail around Deer Lake, the only known nesting site of the Western Painted Turtle and that steps be taken to immediately protect the nesting site by severely restricting public access to the area.

- f) George Clulow, 1995 November 08
Re: Trail completion around Deer Lake

A letter dated 1995 November 08 was received from Mr. George Clulow offering support for Council's decision to complete the lake shore trail around Deer Lake following the City's acquisition of a number of the remaining private properties abutting the southeast corner of the Lake. The writer further requested that Council confirm they will not authorize trail construction until the inventory and other environmental work is complete.

- g) Thomas Gautreau, President, Togo Holdings Ltd.,
1995 November 07
Re: Request Improved Landscaping and
Maintenance of Marine Way

A letter dated 1995 November 07 was received from the President of Togo Motorcar Company expressing concern regarding the level of maintenance of the grass, shrubs and trees along Marine Way at the entrance to Burnaby, travelling from Vancouver.

The Director Planning and Building is preparing a report in response to this item of correspondence for the December 4th Council meeting.

- h) George Evens, The Council, 1995 November 09
Re: Project Protection of Animals - Phase One 1995

A letter dated 1995 November 09 was received from Mr. George Evens providing update information on "Project Protection of Animals - Phase One 1995."

- i) Vivian Palmer, 1995 November 20
Re: Lease-Free Dog Play Areas in Local Parks

A letter dated 1995 November 20 was received from Vivian Palmer supporting the idea of setting aside an area in parks for dogs.

- j) Joan M. Sawicki, MLA Burnaby-Willingdon
to Burnaby Spay & Neuter Legislation
Group, 1995 November 01
Re: Proposed Spay and Neuter Bylaw

A letter dated 1995 November 01 was received from Ms. Joan M. Sawicki, MLA supporting the proposed spay and neuter bylaw.

- k) Lilian Campbell, 1995 November 01
Re: Proposed Spay and Neuter Bylaw

A letter dated 1995 November 01 was received from Ms. Lilian Campbell supporting the proposed spay and neuter bylaw.

- l) Violet Winegarden. 1995 November 01
Re: Proposed Spay and Neuter Bylaw

A letter dated 1995 November 01 was received from Ms. Violet Winegarden supporting the proposed spay and neuter bylaw.

- m) Susan Evans, Undated,
Re: Proposed Spay and Neuter Bylaw

An undated letter was received from Ms. Susan Evans supporting the proposed spay and neuter bylaw.

- n) Lorna J. Hawes, 1995 November 09
Re: Proposed Spay and Neuter Bylaw

A letter dated 1995 November 09 was received from Ms. Lorna Hawes supporting the proposed spay and neuter bylaw.

- o) Rozelle Hobson, 1995 November 10
Re: Proposed Spay and Neuter Bylaw

A letter dated 1995 November 10 was received from Ms. Rozelle Hobson supporting the proposed spay and neuter bylaw.

Item 5, City Manager's Report No. 53, 1995 November 20 was brought forward for consideration at this time.

5. Cats

The City Manager submitted a report from the Director Finance responding to a request from Council for a report providing information on King County and other U.S. jurisdictions spaying, neutering legislation; the extent of Burnaby's cat overpopulation problem; the amount of money spent by the various organizations to spay and neuter and whether or not the SPCA provides any cost reduction to these organizations; and other low cost alternatives which may be available and further, that the report examine the feasibility of enacting mandatory licensing, spaying and neutering legislation for cats.

Staff conclude their review by advising that there are a range of available actions, as evidenced by the survey referred to in the report, and as suggested by cat welfare advocacy groups that the City could employ in an attempt to control the cat population. In view if the limited resources available for the effective enforcement of regulatory action such as mandatory spaying and neutering, and in light of the fact that the Municipal Act does not currently provide for cat licensing, an approach involving continued education about the benefits of spaying and neutering, and continued monitoring of the cat population would be appropriate at this time. Therefore, staff recommend that the City work with existing regulations for the immediate future in order to evaluate the public acceptance of the currently spay rebate program, and the effect on the number of cats handled by the SPCA.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSON:
SECONDED BY COUNCILLOR REDMAN:

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

Councillor Rankin returned to the Council Chamber at 8:58 p.m. and took his 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 YOUNG:

"THAT a copy of this report be forwarded to the B.C. Veterinarians Association and those groups and individuals who have corresponded with Council on this matter."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion regarding a letter received from Mr. Ron Middleton regarding the proposed increase in golf fees for seniors:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter be forwarded to Mr. Ron A. Middleton outlining the reasons for the golf fee increases."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 9:00 p.m.

Councillor Redman was given leave by Council to introduce the following motion regarding Correspondence Item 3 (a) from the Lower Mainland Hospitality Industry Group:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to staff for inclusion in the review on the proposed smoking ban."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Items 3(d), (e) and (f) pertaining to the Western Painted Turtle Nesting Grounds at Deer Lake:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Items 3 (d), (e) and (f) be **REFERRED** to the Parks and Recreation Commission and the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Staff were further requested to correspond with Mr. V.C. Brink, Director, Federation of B.C. Naturalists and Vancouver Natural Historic Society explaining that there are privately owned properties around Deer Lake which City Council does not have jurisdiction over.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:07 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:19 p.m. with Councillors Evans, Lawson and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

a) Traffic and Transportation Committee
(Traffic Safety Division)

A. Turn Signal on 20th Street at 10th Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting the addition of a south to east left turn arrow at the 20th Street/10th Avenue traffic signal. The Committee noted that the \$10,000 cost of the proposed improvement is to be shared equally by Burnaby and New Westminster.

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

1. THAT the addition of a south to east left turn arrow at the 20th Street/10th Avenue signal be approved by Council 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 Evans returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

B. Crash Awareness Signing

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining a program to raise traffic safety awareness by signing high crash locations as well as traffic crash fatality locations.

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

1. THAT Council endorse the High Crash Location signing program to support the Police enforcement program as described in this report.
2. THAT Council endorse the Traffic Crash Fatality signing program on a trial basis as discussed in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

Mr. Peeter Liivamagi, Assistant Director Engineering, attended the podium to present sample signage and to respond to questions of Council.

CARRIED UNANIMOUSLY

C. Post Implementation Review of
Comprehensive Stop Sign Control

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the impact of comprehensive stop sign control schemes on traffic safety. The Committee noted that early crash history data indicates a significant decrease in traffic collisions in some areas with conversions of 'courtesy corners' to stop sign controlled intersections.

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

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

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. Stop Sign Control in the Area Bounded by
Kingsway, 14th Avenue, 10th Avenue, 19th Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining a stop sign control scheme for the area bounded by Kingsway, 14th Avenue, 10th Avenue and 19th Street.

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

1. THAT Council approve the stop sign control outlined in this report.

2. THAT a copy of this report be sent to Mrs. E. Tan of #708 - 838 Agnes Street, New Westminster, B.C. V3M 6R3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report requesting a grant to assist with the expense of hosting a Christmas Dinner and Dance for tenants and friends of Hall Tower to Seniors Special Needs Association.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.25 per person (85 people for a total of \$191.25) be awarded to the Hall Tower II Seniors Special Needs Association for their 1995 Christmas Dinner.
2. THAT all other 1995 Christmas Dinner grant applications from Seniors' organizations be processed by the City Clerk's Office, with grants being awarded in the amount of \$2.25 per person.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- c) SFU Liaison Committee
Re: Transfer Agreement with SFU
Burnaby Mountain Conservation Area Lands

The SFU Liaison Committee submitted a report advising of the transfer agreement with Simon Fraser University for the Burnaby Mountain Conservation Lands. The report advises that the objective of the discussions has been to achieve two desired outcomes that are believed to be of lasting and crucial interest to the citizens of Burnaby for generations to come. The first objective is the provision of a new dedicated park and conservation area for the City of Burnaby and the second objective was to provide a significant contribution to new opportunities for academic enhancement and campus development for

Simon Fraser University. The memorandum of understanding between the University and the City expresses a commitment of both parties to seek the desired results through a series of mutually dependent actions over the next several months leading to a concurrent transfer of titles to lands on Burnaby Mountain.

In concluding the report, the Committee advised that the Province, the City and the University recognize the ecological importance of the Burnaby Mountain Conservation Area in a rapidly growing region. The official announcement delivered by the Premier and other representatives of the Provincial Government, together with City and Simon Fraser University representatives on 1995 November 16, and the associated agreements ensures the preservation of 820 acres of significant open space within the Burnaby Mountain Conservation Area which will be permanently conserved for all residents of the City and the region.

The Burnaby/SFU Liaison Committee recommended:

1. THAT this report be received for information purposes.
2. THAT a copy of this report be forwarded to the Burnaby Parks and Recreation Commission.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendations of the SFU Liaison Committee be adopted."

Councillor Lawson returned to the Council Chamber at 9:34 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 9:35 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 10:00 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

- d) Environment and Waste Management Committee
Re: State of the Environment Report (SOER)
 - Status of 1995 Initiatives, Proposed 1996 Program

The Environment and Waste Management Committee submitted a report providing the status of the 1995 State of the Environment Report (SOER) Program and Initiatives and defined the 1996 SOER Program. The Committee advises that through implementation and monitoring of the 1996 SOER Program, the City of Burnaby will continue to act as a leader in environmental initiatives which will serve to enhance the environmental quality and liveability of the City and Region.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the proposed 1996 SOER program and initiatives.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 53, 1995 November 20 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Civic Residential Subdivision Advancement for Servicing - Burnwood Subdivision

The City Manager submitted a report from the Approving Officer seeking Council's authority for the advancement of the Burnwood Subdivision for servicing. In order to complete the proposed land transfers with SFU in a timely manner, staff are seeking Council's authority to pursue the rezoning and subdivision of the Burnwood Area Lands.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not to exceed \$2,350,000 from the Land Assembly and Development Capital Reserve Fund and that the project be included under the 1996 Land Assembly and Development component of the 1996-2000 Provisional Capital Program, as outlined in Section 3.0 of this report.
2. THAT Council authorize the preparation of all required survey plans and engineering design drawings for the subdivision by the Director Engineering, as outlined in Section 3.0 of this report.
3. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of various redundant sections of road allowances in exchange for the dedication of road allowances within the subdivision, as outlined in Section 5.0 of this report.
4. THAT Council authorize the initiation of a rezoning application to rezone the development portion of the subject site from A2 Small Holdings District and R4 Residential Development District to R2 Residential District and the buffer portion of the site from A2 Small Holdings District and R4 Residential District to P3 Park and Public Use District, as outlined in Section 6.0 of this report.

5. THAT Council authorize the demolition of the existing rental house situated on City-owned 830 Burnwood Avenue, as outlined in Section 7.0 of this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Proposed Designation of "The Gables" as a Heritage Building under the Terms of the Municipal Act - Rezoning Reference No. 25/95

The City Manager submitted a report requesting Council to undertake the process involved with designation of the "The Gables" at 6445 Arbroath Street as a Heritage Building.

The City Manager recommended:

1. THAT Council initiate the process to designate "The Gables" at 6445 Arbroath Street as a heritage building.
2. THAT a heritage designation bylaw be prepared and advanced to First Reading on 1995 December 04 and to a Public Hearing on 1995 December 19.
3. THAT the owners, Adera Equities Inc. and Bosa Development Corporation be sent a copy of this report.
4. THAT the Community Heritage Commission be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Mountain Parkway: Dalla-Tina Extension Options

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

4. Central Boulevard: Wilson Avenue to Kathleen Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council's approval of an approach to construct Central Boulevard between Wilson Avenue and Kathleen Avenue. The completion of Central Boulevard from Wilson Avenue to Kathleen Avenue is a necessary component of the Metrotown Road Network. In conjunction with the affordable housing development at Central Boulevard at Wilson Avenue, staff are recommending an approach which would involve the construction of Central Boulevard between Wilson and Kathleen by the developer with cost sharing from the City of Burnaby.

The City Manager recommended:

1. THAT Council approve the approach to the construction of Central Boulevard from Wilson Avenue to Kathleen Avenue as outlined in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond retired from the Council Chamber at 10:26 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Cats

This item was dealt with previously in the meeting in conjunction with Correspondence Items 3(j), (k), (l), (m), and (o) - Correspondence and Petitions.

6. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance requesting borrowing authority to temporarily finance expenditures.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1996 January 01 to December 31, repayable 1996 December 31.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Youth Services Model

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission received and adopted the Youth Services Model. The Youth Services Model is designed to better meet the increasing demands placed upon the Parks and Recreation Department and the Community as a whole with reference to services to youth, particularly for those ages 13 to 18. Staff suggest that this model will provide a focus in attending to recreation needs of youth in the Community and that work plans outlining the specific steps to be taken to operationalize the model will be presented to Council prior to implementation.

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."

Councillor Drummond returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Swangard Stadium Redevelopment Project

The City Manager submitted a report from the Director Recreation and Cultural Services requesting approval to bring \$485,000 forward from the 1996 Capital Budget for the accelerated 1995 Swangard Stadium redevelopment construction costs.

The City Manager recommended:

1. THAT \$485,000 be brought forward from the 1996 Capital Budget for the accelerated 1995 Swangard Stadium redevelopment construction costs.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 10:40 p.m.

CARRIED UNANIMOUSLY

9. Central Park - B.C. Tel Request for the Renewal of a Statutory R.O.W. originally granted by the Province in 1976

The City Manager submitted a report from the Director Recreation and Cultural Services requesting authorization for the execution of a Statutory Right of Way Agreement for a telephone line through Central Park.

The City Manager recommended:

1. THAT the granting of a Statutory Right of Way over a portion of Lot 1, District Lot 151, Group 1, NWD, Plan LMP 7878 (Central Park) in favour of B.C. Telephone, be approved under the terms outlined in the attached report.
2. THAT Council be requested to authorize the execution of the subject Statutory Right of Way Agreement.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Computer Aided Fire Dispatch and Information System

The City Manager submitted a report from the Fire Chief requesting approval for funding a computer aided fire dispatch and information system. The Fire Department is in need of computer information equipment in order to increase its effectiveness as an emergency service. A number of fire departments in North America are using computer aided dispatch to assist staff in dealing with emergencies and has resulted in a much higher level of service and reduced risk of not responding to a request for fire services.

The City Manager recommended:

1. THAT Council bring down a capital expenditure bylaw to appropriate \$375,000 from Capital Reserves to fund the acquisition of a Computer Aided Fire Dispatch and Information System.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Fire Chief Wayne Brassington attended the podium to respond to questions from Council.

Councillor Redman returned to the Council Chamber at 10:45 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

11. Endorsement of Decisions Taken by Council "In Camera"
1995 August 14, 28, September 25 and October 02

The City Manager submitted a report from the City Clerk seeking Endorsement of Decisions taken by Council "In Camera" at meetings held 1995 August 14 and 28, September 25 and October 02.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1995 August 14 and 28, and September 25 and October 02.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. 1996 Council and Committee Meeting Schedule

The City Manager submitted a report from the City Clerk proposing to establish a Council and Committee Meeting Schedule for 1996.

The City Manager recommended:

1. THAT Council approve the Council and Committee meeting schedules for 1996 as set out in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. Work Order:
60-30-094 - Sanitary Sewer Rehabilitation (South Burnaby Area)

The City Manager submitted a report from the Director Engineering seeking approval for work order number 60-30-094, Sanitary Sewer Rehabilitation in the South Burnaby Area.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 39/95
Proposed Townhouse Project
Oakalla Development Plan, Area 6 (Oaklands)

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 39/95, Proposed Townhouse Project for 5240 Oakmount Crescent to a Public Hearing on 1995 December 19.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 December 04 and to a Public Hearing on 1995 December 19 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement

covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) Submission of a tree survey, 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.
- f) 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.
- g) The granting of a 215 Covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of the existing trees being preserved.
- h) The submission of a suitable engineered design for an approved on-site sediment control program, including chemical treatment if necessary, and deposit of a letter of credit as a performance guarantee and to meet the cost of engaging an independent consultant by the City to monitor the effectiveness of the on-site sediment control program and to recommend, where applicable, corrective actions.
- i) An undertaking to retain, if necessary, a qualified consultant to identify assess, segregate and sample for analyses, any material found and/or excavation water suspected of questionable quality during excavation and construction.
- j) The submission of an undertaking from the developer that the subject condominium will not have a bylaw restriction pertaining to age.
- k) The payment of a refundable damage deposit for the adjacent pedestrian walkway, the adjacent park area and related landscaping.

- l) The completion of the agreement with the B.C. Building Corporation for the handling and monitoring of Site 21, a former landfill site.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED
OPPOSED: Mayor W.J. Copeland

15. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1995 December 19 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Item #1

RZ #40/95 Application for the rezoning of:
Lot 1, D.L. 160, Group 1, NWD Plan 13660

From: R10 Residential District

To: R5 Residential District

Address: 6620 Rumble Street

RECOMMENDATIONS

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1995 December 4 and to a Public Hearing on 1995 December 19 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #2

RZ #41/95 Application for the Rezoning of:
Lot B, West 239 ft. Except: Plan 11285,
D.L. 131, Plan 5798; Lot L, D.L. 131,
Plan 22869; Lot 71, D.L. 131, Plan 25817

From: R2 Residential District

To: P3 Park & Public Use District

Address: 6840, 6870 & 6890 Adair Street

RECOMMENDATIONS:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1995 December 4 and to a Public Hearing on 1995 December 19 at 7:30 p.m.
2. **THAT** the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #3

RZ #42/95

Application for the Rezoning of:
Lot 39, D.L. 95, Group 1, NWD Plan 1152
and Lots 20, 21, 22 & 23, D.L. 95 Group 1,
Plan 1915

From: R5 Residential District

To: CD Comprehensive Development District
(based on RM2 Multiple-Family Residential
District guidelines)

Address: 7230, 7236, 7242, 7248 & 7254 18th Avenue

RECOMMENDATIONS:

1. **THAT** Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #4

RZ #43/95

Application for the Rezoning of:
Lot A, D.L. 116, Group 1, NWD Plan
LMP11961; Lots 1 & 2, Block 7, D.L. 121,
Group 1, NWD Plan 1054

From: R5 Residential District

To: CD Comprehensive Development District
(based on P8 Parking District and the Hastings
Street Area Plan as guidelines)

Address: 3906 & 4204 Albert Street

RECOMMENDATIONS:

1. **THAT** staff be authorized to prepare a plan of development suitable for presentation to a Public Hearing.
2. **THAT** a copy of this report be sent to Claudia Campana, Executive Director, The Heights Merchant Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5

RZ #44/95 Application for the Rezoning of:
North 115 Feet of Lot 2, Block 10, D.L. 98,
Group 1, NWD Plan 8184

From: M4 Special Industrial District

To: C2 Community Commercial District

Address: 4984 Imperial Street

RECOMMENDATIONS:

1. **THAT** Council **not** give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #6

RZ #45/95

Application for the Rezoning of:
Ptn. Lot A, D.L. 164, Group 1, NWD Plan
LMP22899

From: CD Comprehensive Development District
(based on M2 General Industrial District and
M5 Light Industrial District)

To: Amended CD Comprehensive Development
District (based on M5 Light Industrial District)

Address: Ptn. 8700 Glenlyon Parkway

RECOMMENDATION:

1. **THAT** staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, with the understanding that a further report will be submitted at a later date.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #7

RZ #46/95

Application for the Rezoning of:
Lot 57, D.L. 216, Group 1, NWD Plan 10936

From: R2 Residential District

To: R2a Residential District

Address: 7353 Braeside Drive

RECOMMENDATIONS:

1. **THAT** staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8

RZ #47/95 Application for the Rezoning of:
Lot K, D.L. 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development District
(based on M5 Light Industrial District) and
C7 Drive-In Restaurant District

To: Amended CD Comprehensive Development
District (based on M5 Light Industrial District)
and C7 Drive-In Restaurant District

Address: 4400 Still Creek Drive

RECOMMENDATIONS:

1. **THAT** staff be authorized to work with the applicant
towards the preparation of a plan of development
suitable for presentation to a Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin retired from the Council Chamber at 11:00 p.m.

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 JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"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

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

- b) Redevelopment of Capitol Hill Water Reservoir Lands

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Noise or Sound Abatement Bylaw 1979, Amendment Bylaw No. 1, 1995	#10305
Burnaby Community Facilities Contribution Agreement Bylaw No. 3, 1995	#10306
Burnaby Business Licence Bylaw, Amendment Bylaw	#10307
Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1995	#10308
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 1995	#10309

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10247 5777 Buckingham Avenue **RZ # 2/95**

#10296 2775 Production Way **RZ #36/95**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1995 **#10247**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1995 **#10296**

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1991 **#9630**

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1995 **#10300**

Burnaby Golf Fees Bylaw 1996 **#10301**

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

Councillor Rankin returned to the Council Chamber at 11:04 p.m. and took his place at the Council table.

CARRIED

OPPOSED: Councillor Evans to
Bylaw No. 10301

7. **NEW BUSINESS**

Councillor Drummond

Councillor Drummond was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor W.J. Copeland, on behalf of Council, write a letter of thanks to all City Staff who worked on the Shadbolt Centre for the Arts official opening."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Traffic and Transportation Committee (Traffic Safety Division) look at the feasibility of installing a stop sign on Parker Street at Madison Avenue."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson requested that His Worship, Mayor W.J. Copeland also forward a letter to the Capital Campaign Members and Joe Average expressing Council's appreciation for their contributions to the Shadbolt Centre of the Arts.

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

1995 November 20

9. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:10 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK