

1995 APRIL 24

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

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (Arrived 7:13 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (Arrived 7:11 p.m.)
Councillor L.A. Rankin
Councillor C.M.H. Redman (Arrived 7:12 p.m.)

ABSENT: Councillor J. Young

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

PROCLAMATION

His Worship, Mayor W.J. Copeland proclaimed Friday, 1995 April 28 as the official "Day of Mourning" in the City of Burnaby in recognition of those victims of workplace accidents and disease. Mayor Copeland advised that City flags will fly at half mast on that day.

ANNOUNCEMENT

Ms. Louise Baker, Chair of the Burnaby Family Court and Youth Justice Committee addressed Council expressing appreciation on behalf of the Committee for the support received from Council and from staff in organizing the "Public Forum on Understanding Youth Violence" to be held on Wednesday, 1995 April 26 at Burnaby Central High School at 7:00 p.m.

Ms. Baker provided a brief outline of the agenda for the forum, the guest speakers and the topics of discussion which focus on intervention and prevention. Up to 20 agencies have been invited to participate in a Resource Fair which is intended to promote the services available to the citizens of Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 April 10 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 April 10 now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Stride Avenue Community School,
Principal, 1995 March 29,
Re: "Etcetera Program"
Speaker - David Duckworth
- b) John Homer, 1995 April 13,
Re: Street Lighting on Ewart Street and
Roslyn
Speaker - John Homer
- c) Howard Campbell, 1995 April 11,
Re: Speak against RCMP being allowed into
school system in Burnaby
Speaker - Howard Campbell

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Lawson arrived at the Council meeting at 7:11 p.m. and took her place at the Council table.

- a) Mr. David Duckworth, representing the "Etcetera Program" and accompanied by several students, addressed Council for the purpose of raising awareness of the Etcetera Program and to investigate possible funding sources. The Etcetera Program is sponsored by the Burnaby School District, Burnaby Parks and Recreation and the Y.M.C.A. and has been in operation in Burnaby for five years. The Program was initially established to address the needs of youth from the ages of 10 to 13 years in the Stride area and has now expanded from Stride Avenue Community School to Edmonds School, Cameron School and Stoney Creek School. The Program now serves over 100 families in Burnaby.

Councillor Redman arrived at the Council meeting at 7:12 p.m. and took her place at the Council table.

Councillor Corrigan arrived at the Council meeting at 7:13 p.m. and took his place at the Council table.

In concluding, Mr. Duckworth invited Council to become a full partner in the Etcetera Program and requested consideration of a financial contribution, possibly in the form of a grant.

Councillor Rankin retired from the Council Chamber at 7:20 p.m.

Arising from the presentation, Council suggested that Mr. Duckworth make application to the Executive Committee of Council for a grant in support of the Etcetera Program.

- b) Mr. John Homer, 5369 Ewart Street, Burnaby addressed Council in reference to Local Improvement Project No. 94-007 (Ewart Street - Royal Oak Avenue to MacPherson Avenue and Roslyn Avenue and Ewart Street to McKee Street) and requested relocation of a proposed light standard from the east of his property line to the west property line.

Councillor Rankin returned to the Council Chamber at 7:21 p.m. and took his place at the Council table.

Mr. Homer was of the opinion that the light standard would be more beneficial on the west property line as it would shed more light on the darkened area created by the expanse of very tall evergreen trees located across from 5349 Ewart Street. However, Mr. Homer advised that the neighbour located to the west of his property was not in agreement with the proposed relocation of the light standard between the two properties. Therefore, Mr. Homer has been advised that staff are unable to justify relocating the pole from its designed location.

Councillor Drummond retired from the Council Chamber at 7:24 p.m.

Councillor Drummond returned to the Council Chamber at 7:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 1, City Manager's Report No. 20, 1995 April 24 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 1995 Local Improvement Program (Street Lighting)
Ewart Street, Royal Oak Avenue to MacPherson Avenue

The City Manager submitted a report from the Director Engineering providing information relating to the Local Improvement Program street lighting proposed for Ewart Street. Staff have advised Mr. Homer that the pole could be relocated subject to the acquiescence from his neighbour at 5349 Ewart Street. Without this agreement staff are unable to justify relocating the pole from its optimum design location. Contact was made with Mr. Homer's neighbour who indicated that he did not support relocating the pole and consequently staff have notified Mr. Homer to confirm the original pole design location.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. John Homer, 5369 Ewart Street, Burnaby, B.C. V5J 2W5.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- c) Mr. Howard Campbell, c/o General Delivery, 349 Georgia Street W., Vancouver, appeared before Council opposing R.C.M.P. presence in the public school system. Mr. Campbell cited various cases from across Canada of harassment within Departments against female officers and cases of questionable conduct in other matters.

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

The speaker was of the opinion that law enforcement presence in the schools violates and intrudes on the students rights and privacy and the purpose is only to seek advanced business opportunities to meet budget requirements.

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 20, 1995 April 24 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) Svend J. Robinson, M.P. Burnaby-Kingsway,
1995 April 06,
Re: Noise levels in North Burnaby due to
events at the Chevron Refinery

A letter dated 1995 April 06 was received addressed to Tim Shum, Chief Environmental Health Officer advising that he has received correspondence from a Burnaby constituent complaining about noise levels from the Chevron Refinery in North Burnaby.

A staff note appended to this correspondence advises that the letter referred to appeared as an item of correspondence on the April 10th Council Agenda. Staff are preparing a report in response to this item of correspondence to be forwarded to Council at a future Council meeting.

- b) Natalia Un and Lockery Munnion,
1995 April 07,
Re: The Broadway Connector - Ministry
of Transportation and Highways Project

A letter dated 1995 April 07 was received expressing opposition to the proposed plan for the Broadway Connector which was presented at an Open House on 1995 March 30.

- c) Petition and letters received from 26
residents, 1995 April 03,
Re: Ministry of Transportation and
Highways Project - Broadway Connector

A petition consisting of 26 individual letters was received from residents expressing opposition to the proposed plan for the Broadway Connector, particularly with respect to its impact on noise levels in the neighbourhood and its designation as a truck route.

A staff note appended to this item of correspondence indicates that the 26 identical letters have been distributed to Council and staff under separate cover.

- d) Will Koop, 1995 March 07,
Re: Land-slide Report and Turbidity in
the Greater Vancouver Watersheds,
from December 1994 to February 1995

A letter dated 1995 March 07 was received, addressed to the Burnaby Environment and Waste Management Committee, advising of the availability of a report on landslides and turbidity events in the Greater Vancouver watersheds. The writer notes that he is available to make a presentation to the Environment and Waste Management Committee on this subject matter should the Committee so wish.

- e) Petition, Undated,
Re: Burnaby Mountain Dedicated
Parkland Petition

An undated petition containing 59 signatures was received requesting that the Burnaby Mountain Conservation lands surrounding Simon Fraser University become dedicated parkland.

Councillor Redman returned to the Council Chamber at 8:05 p.m. and took her place at the Council table.

- f) Province of B.C., Minister of Transportation
and Highways, 1995 March 30,
Re: Median Barriers along Marine Way

A letter dated 1995 March 30 was received advising that Council's request for median barriers along Marine Way will be prioritized in the Ministry's safety program.

- g) Sandra Stafford, Undated,
Re: Bylaws for protection of animals

An undated letter was received requesting amendments to the Burnaby Animal Control Bylaw similar to those adopted by the District of North Vancouver with respect to prohibiting cruelty to animals.

A staff note appended to this item of correspondence advises that as a result of this letter, staff are reviewing the North Vancouver Animal Control Bylaw. Any recommended changes to the Bylaw will be forwarded to the annual fall report on animal control. Though unavailable to date, Ms. Stafford will be contacted to further discuss her ideas on animal welfare.

- h) G.V.R.D., The Board in Brief,
Re: Actions taken by the G.V.R.D.
Board of Directors at its meeting on
1995 March 31

A memorandum was received providing a synopsis of action taken at the 1995 March 31 Board of Directors meeting.

- i) City of Vancouver, City Clerk,
1995 April 04,
Re: Civic Youth Strategy

A letter dated 1995 April 04 was received providing a copy of the Civic Youth Strategy adopted by Vancouver City Council on 1995 March 28. The Strategy incorporates five components for involving youth as active partners with civic government.

A staff note appended to this item of correspondence recommends that this report be referred to the Community Issues and Social Planning Committee and the Parks and Recreation Commission for information.

- j) U.B.C.M., Executive Director,
1995 March 24,
Re: Proceedings of the Forum on
Multiculturalism in Municipalities
Conference

A letter dated 1995 March 24 was received providing Council with a copy of the proceeding from the Forum on Multiculturalism in Municipalities Conference held in April, 1994.

- k) Province of B.C., Minister of Health and
Minister Responsible for Seniors, 1995 April 06,
Re: Charges for immunization to municipal
employees who most likely could come in
contact with hepatitis B

A letter dated 1995 April 06 was received responding to Council's request that the Provincial government provide hepatitis B vaccine for employees most likely to come in contact with hepatitis B. The Minister encourages the City to provide the vaccine to its employees who are identified as most likely to be exposed to the virus.

- l) Dennis Thatcher, Undated,
Re: Curb Risers at Barker and Kingsway

An undated letter was received requesting Council make the installation of curb risers at Barker and Kingsway an immediate priority to improve the safety of wheelchair users at this intersection.

A staff note appended to this item of correspondence advises that the Kingsway corridor is a high priority for retrofitting of wheelchair ramps. However, the Barker/Kingsway intersection is expected to be reconstructed in conjunction with pending development. The correspondent has been notified of this.

- m) Merelyn McClaskey, 1995 March 31,
Re: Handidart Transportation for Children
Kenneth Gordon School

A letter dated 1995 March 31 was received requesting Council support for HandiDart transportation assistance for students at Kenneth Gordon School.

- n) Burnaby Arts Council, Chair, Program
Committee, 1995 April 18,
Re: International Festival of Arts and
Culture - Mid summer of 1996

A letter dated 1995 April 18 was received requesting Council support in principle for hosting an international festival of arts and culture to be held along the north shore in Deer Lake Park in the mid-summer of 1996.

- o) Doug Porter, 1995 April 19,
Re: Golf Course on agricultural land

A letter dated 1995 April 19 was received requesting a response to questions regarding the protection and use of agricultural lands in Burnaby.

His Worship, Mayor Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1995 May 01.

- p) Burnaby Judo Club, Undated,
Re: 1995 Canadian Senior National
Judo Championship - 1995 May 20
and 21 at Bonsor Recreation Complex

An undated letter was received extending an invitation to Council members to attend the 1995 Canadian Senior National Judo Championship to be held at Bonsor Recreation Complex on 1995 May 20 and 21 as the guests of Burnaby Judo Club.

- q) Korey Yu on behalf of businesses on
North Side of 4600 Block Kingsway,
1995 April 19,
Re: Street parking

A letter dated 1995 April 19 was received on behalf of businesses on the north side of the 4600 block Kingsway expressing concerns with regard to parking restrictions prohibiting on-street parking between 3:00 and 6:00 p.m. seven days per week. The business owners are concerned about the parking restrictions being effect on weekends as well as weekdays and are requesting Council review the situation and allow on-street parking on weekends.

A staff note appended to this item of correspondence advises that staff's review of parking regulations on Kingsway through Metrotown has been protracted by other priorities but staff anticipate a report on this issue to the Traffic Safety Division in June. Staff have notified the correspondents of this.

- r) Steve Mancinelli, 1995 April 01,
Re: Conference on Regional Governance
- 1995 April 29

A letter dated 1995 April 01 was received advising Council members of a conference on citizen participation in regional governance to be held in New Westminster on 1995 April 29.

- s) Steve Mancinelli, 1995 April 12,
Re: Community Policing Neighbourhoods

A letter dated 1995 April 12 was received expressing support for the expansion of the Community Policing Program in Burnaby and the identification of Burnaby neighbourhoods.

- t) Steve Mancinelli, 1995 April 12,
Re: Electing Burnaby's Park Commissioners

A letter dated 1995 April 12 was received requesting Council give consideration to an elected Parks and Recreation Commission.

- u) Steve Mancinelli, 1995 April 12,
Re: 1. Gun blasts from rifle ranges
assaulting visitors to Barnet Marine
Park and Burnaby Mountain Park;
2. Fish and Game Clubs development plans

A letter dated 1995 April 12 was received requesting that the City take action to reduce the noise of gun blasts from the rifle ranges in the area of Barnet Marine Park and inquiring into any plans which may have been submitted to the City by the Fish and Game Club for future development.

- v) Doug and Susan McDougall, 1995 April 06,
Re: New Signal Light at Gilpin and Deer
Lake Parkway

A letter dated 1995 April 06 was received requesting Council not proceed with the plans for a traffic signal at the intersection of Gilpin and Deer Lake Parkway as requested by B.C. Transit.

A staff note appended to this item of correspondence that staff recognize the concern of residents that a signal at Gilpin and Deer Lake Parkway may "draw" extraneous traffic back to Gilpin. While staff's review of the potential scenarios for this diversion lead them to conclude that this will not happen, staff will nonetheless be carrying out before and after traffic counts to confirm this. Staff would also expect that a variety of signal operation strategies could be deployed should circumstances warrant. Staff note that the current absence of eastbound transit service on Gilpin has been a cause for some concern by other residents along this corridor and as a consequence, staff support the early implementation of the signal to allow for restoration of the bus service. Staff are contacting the correspondents to apprise them of the gist of this note and further discuss their concerns.

- w) Kim and Ken Florkow, 1995 April 05,
Re: Gilpin Street residents don't want
a new light

A letter dated 1995 April 05 was received expressing opposition to a proposed traffic signal at the intersection of Gilpin and Deer Lake Parkway.

A staff note appended to this item of correspondence that staff recognize the concern of residents that a signal at Gilpin and Deer Lake Parkway may "draw" extraneous traffic back to Gilpin. While staff's review of the potential scenarios for this diversion lead them to conclude that this will not happen, staff will nonetheless be carrying out before and after traffic counts to confirm this. Staff would also expect that a variety of signal operation strategies could be deployed should circumstances warrant. Staff note that the current absence of eastbound transit service on Gilpin has been a cause for some concern by other residents along this corridor and as a consequence, staff support the early implementation of the signal to allow for restoration of the bus service. Staff are contacting the correspondents to apprise them of the gist of this note and further discuss their concerns.

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

Councillor Evans was granted leave to introduce the following motion with respect to correspondence items (b) and (c), from Natalia Un and Lockery Munnion and a petition from 26 area residents regarding the Broadway Connector:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Items (b) and (c) - Correspondence and Petitions be now **TABLED**."

CARRIED UNANIMOUSLY

These items of correspondence were tabled for a period of one week.

Councillor Evans was granted leave to introduce the following motion with regard to correspondence item (n), a letter from the Burnaby Arts Council:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item (n) - Correspondence and Petitions be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Councillor Drummond was granted leave to introduce the following motion with regard to correspondence item (d), a letter from Will Koop regarding Greater Vancouver watersheds.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item (d) - Correspondence and Petitions be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Drummond was granted leave to introduce the following motion with regard to correspondence item (o), a letter from Doug Porter concerning agricultural land:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT Item (o) - Correspondence and Petitions be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

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

Councillor Evans retired from the Council Chamber at 8:31 p.m.

Councillor Evans returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Environment and Waste Management
Committee
Re: Burnaby Lake System Project -
Funding Request

The Environment and Waste Management Committee submitted a report providing recommendation on B.C.I.T.'s 1995 funding request for the Burnaby Lake System Project. The Committee is of the opinion that the 1995 Burnaby System Project Program will benefit the watercourses, fish and wildlife of the Central Valley in a cost-effective manner. Given the success undertaken in 1994, and the ability of the 1995 program to continue to advance incrementally the City's goals of protecting and enhancing environmentally sensitive areas and environmental stewardship, it is recommended that Council approve a project grant of \$10,000 to the Burnaby Lake System Program Project for 1995.

The Environment and Waste Management Committee recommended:

1. THAT Council approve a \$10,000 grant to the BCIT Burnaby lake System Project to help undertake those projects proposed for 1995 and summarized in Section 3.0 of the attached report.
2. THAT a copy of the report be forwarded to the Parks and Recreation Commission.
3. THAT a copy of the report be forwarded to Mr. Mark Angelo, Program Head, BCIT, Fish, Wildlife and Recreation Program, 3700 Willingdon Avenue, Burnaby, B.C. V5G 3H2.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Environment and Waste Management
Committee
Re: Environment Week in Burnaby
- 1995 June 04 to 10

The Environment and Waste Management Committee submitted a report providing a preliminary program for environment week events and activities, 1995 June 04 to 10. Environment Week is an annual national event to raise environmental awareness and involve citizens in environmental stewardship initiatives to protect and enhance our environment. This year for Environment Week, the Committee is coordinating a highly participatory community event involving various groups and organizations, government agencies, citizens, businesses, schools, academe and various City departments. This event is also an opportunity to recognize and celebrate Burnaby's environmental successes.

The Environment and Waste Management Committee recommended:

1. THAT Council approve, in principle, the preliminary program for Environment Week as outlined in the attached report.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the Community Heritage Commission for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

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

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

CARRIED UNANIMOUSLY

- b) 1. Community Issues and Social Planning
Committee
Re: Exchange of Space - Edmonds North
Wing Community Resource Centre

The Community Issues and Social Planning Committee submitted a report responding to a request from the Burnaby School District and the Burnaby Child Poverty Association to exchange space that these groups currently lease at the Edmonds North Wing Community Resource Centre. With Council approval, staff will undertake the required revisions to the lease arrangements with these tenants for the subject rooms.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve, in principle, the preliminary program for Environment Week as outlined in the attached report.

2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the Community Heritage Commission for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:59 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

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

- c) The City Manager presented Report No. 20, 1995 April 24 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1995 Local Improvement Program (Street Lighting)
Ewart Street, Royal Oak Avenue to MacPherson Avenue

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

2. Annual Report 1994 - Burnaby Detachment R.C.M.P.

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment R.C.M.P. providing details of the Burnaby Detachment activities for the calendar year 1994.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

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

CARRIED UNANIMOUSLY

3. City Policing Quarterly Report for October, November and December 1995

The City Manager submitted a report from the Officer-in Charge, Burnaby Detachment, R.C.M.P. providing the quarterly statistical information on policing in Burnaby.

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. Funding Construction of Kensington Fieldhouse

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are seeking Council's approval for additional City funding for completion of Kensington fieldhouse and authorize amending the agreement with Lochdale Community Hall Association for the construction of Kensington fieldhouse and to enter into a licence agreement for the use of the second storey.

The City Manager recommended:

1. THAT additional City funding of \$142,000 for completion of Kensington Fieldhouse be approved.
2. THAT authorization be given to amend the agreement with Lochdale Community Hall Association for the construction of the Kensington Fieldhouse and to enter into a licence agreement for the use of the second storey.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. 1995 Complimentary Parks and Recreation Passes

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are requesting Council's approval for the complimentary pass list for 1995 and to bring down a bylaw under Section 270 d of the Municipal Act authorizing the passes.

The City Manager recommended:

1. THAT the Complimentary Pass List be approved.
2. THAT a bylaw be brought down under Section 270 d of the Municipal Act authorizing the passes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Canadian Parks/Recreation Association

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are seeking Council's approval for the Director Recreation and Cultural Services to attend the Canadian Park/Recreation Association 1995 National Conference in Ottawa, Ontario from 1995 August 12 to 16.

The City Manager recommended:

1. THAT approval be given for the Director Recreation and Cultural Services to attend the Canadian Parks/Recreation Association 1995 National Conference in Ottawa, Ontario.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Hastings Golf Centre
6555 Hastings Street
Extension of Netting
X-Ref. Rezoning Reference #23/92

The City Manager submitted a report from the Director Planning and Building informing Council of a proposal to extend the height of netting along the south side of the Hastings Golf Centre Driving Range located at 6555 Hastings Street. Within a couple of months of the driving range being opened, it was observed that there was a problem with golf balls going over the netting on the south side of the driving range toward the eastern end of the site. Two complaints have been received from the public in the last couple of months regarding incidents involving golf balls coming from the driving range site and landing in this area. To resolve this situation, an application for Preliminary Plan Approval has been made by the developer to permit an extension of the height of the netting along the south side of the driving range. The proposed extension would see the height increase for a 495 foot long stretch to a maximum of 130 feet high for a length of 340 feet in the primary area where the balls are going over the netting. Unless otherwise directed, staff will proceed with the processing and issuance of Preliminary Plan Approval for the proposed extension of the netting.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Proposal for New Dwelling
5867 Pioneer Avenue
Lot 23, Block 52, D.L. 33, Plan 1316
Metrotown Area 10

The City Manager submitted a report from the Director Planning and Building advising Council of a request to demolish an existing dwelling and to construct a new dwelling for a lot located within Metrotown Area 10. Staff advise that, under the circumstances, including the results of redevelopment initiatives to date, it would appear that the construction of a new dwelling on the subject 5867 Pioneer Avenue is not inappropriate at this time and recognizes that the consolidation of the seven lots within this block including the six 33 foot wide lots for multiple family redevelopment is a long term proposition. Unless otherwise directed by Council, staff will process applications to demolish the existing dwelling and construct a new dwelling at 5867 Pioneer Avenue in accordance with the usual City requirements.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Building Permit Application:
4168 Cherrywood Crescent

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

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single family dwelling at 4168 Cherrywood Crescent.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

10. Proposed Designation of Overlynn Mansion
As a Heritage Building under the Terms of the
Heritage Conservation Statutes Amendment Act, 1994

The City Manager submitted a report from the Director Planning and Building requesting Council undertake the process involved with designation of Overlynn Mansion at 3755 McGill Street as a heritage building. The building is leased by B.C. Children's Hospital from the Action Line Housing Society who owns the building along with the adjacent Seton Villa seniors' tower that sits on the same parcel of land. On 1995 January 25 the Community Heritage Commission received a report on this matter and requested that Council authorize staff to initiate the heritage designation process. For Council's information, staff provided the heritage value, compatibility of conservation with Community Plan and adjoining land uses, condition and economic viability of the property and the possible need for financial and other support to enable appropriate conservation.

The City Manager recommended:

1. THAT Council initiate the process to designate Overlynn Mansion at 3755 McGill Street as a heritage building.
2. THAT a heritage designation bylaw be prepared and advanced to First Reading on 1995 May 01 and to a Public Hearing on 1995 May 16.

3. THAT the Action Line Housing Society be sent a copy of this report.
4. THAT the Community Heritage Commission be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Development Options
5221 Neville Street
Royal Oak Development Plan

The City Manager submitted a report from the Director Planning and Building in response to a letter received by Council at the 1995 April 10 Council meeting regarding a property at 5221 Neville Street within the Royal Oak development plan. The owner of the C2 property at 5221 Neville Street has requested Council permission for the potential redevelopment of the site with a single family residence on the eastern portion and, on the western portion, a parking lot for the abutting commercial property at 7376 Royal Oak Avenue rather than with a larger consolidated site as indicated in the Royal Oak Development Plan adopted by Council in 1987 May.

Under the circumstances, given that it would be less than ideal to introduce a new independent C2 use on the subject property fronting Neville Street under existing zoning, and given that Neville Street has a distinctly residential character, the two properties fronting Royal Oak Avenue are presently commercially developed and unlikely to redevelop in the near future, and that 5221 Neville Street is owned by an abutting property owner willing to ameliorate a poor parking situation, staff recommend that a rezoning application be processed, if applied for in the next rezoning series, for the subdivision and redevelopment of the property as an R5 small lot single family dwelling and as a P8 parking lot to be consolidated with 7676 Royal Oak Avenue.

The City Manager recommended:

1. THAT staff be authorized to process a rezoning application in line with this report for 5221 Neville Street from C2 to R5 Small Lot Single-Family Dwelling for the eastern portion and P8 Parking District for the western portion.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this matter be **REFERRED** back to staff for review of site use."

CARRIED UNANIMOUSLY

Council requested staff inform the owner of 5221 Neville Street of this review process, to be completed within a two week period.

Arising from the discussion Council requested staff prepare a list of possible areas within Burnaby for review of redevelopment and that once Council has received the list that a tour of the subject areas be conducted in order to assist in the prioritizing of review processes.

12. Rezoning Reference #9/95
5291 Oakmount Crescent

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 9/95, 5291 Oakmount Crescent to a Public Hearing on 1995 May 16.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 May 01 and to a Public Hearing on 1995 May 16.
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 granting of any necessary easements or covenants including a 215 covenant to protect the identified existing treed area being preserved on the site.
 - e) The dedication of any rights-of-way deemed requisite.

- f) 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 and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after completion of construction.
- g) Compliance with the Council adopted sound criteria.
- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- i) The submission of a suitable engineered design for an approved on-site sediment control program 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.
- j) An undertaking to retain, if necessary, a qualified consultant to identify, assess, segregate and sample for analysis, any material found and/or excavation water suspected of questionable quality during excavation and construction.
- k) The submission of detailed designs, to the approval of the Engineering and Planning Departments, for cut and fill provisions including beams, landscaping and fences within the cut/fill easement area along the Royal Oak Avenue frontage and deposit of sufficient monies to cover the costs of the work.
- l) The provision of a covenant to confirm that the land will be utilized for non-profit housing.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED

OPPOSED: MAYOR W.J. COPELAND

13. Rezoning Reference #3/95
6066, 6075, 6090 Wilson Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 3/93, 6066, 6075, 9090 Wilson Avenue to a Public Hearing on 1995 May 16.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 May 01, and to a Public Hearing on 1995 May 16 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 (with the exception of the heritage house at 6090 Wilson Avenue) 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 and covenants.
 - h) The undergrounding of existing overhead wiring abutting the site.
 - i) 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 and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.
 - j) Compliance with the Council adopted sound criteria.

- k) 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.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The submission of a suitable engineered design for an approved on-site sediment control program.
- n) The provision of an agreement to enter into a Designation under the *Heritage Conservation Act* for the existing house presently at 6090 Wilson Avenue. The house is to be restored as two residential units within the larger development with a registered covenant to this effect.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Redman was given leave by Council to introduce the following resolution:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the estimated cost and work involved in the restoration and the description of the interior of the existing house at 6090 Wilson Avenue."

CARRIED UNANIMOUSLY

14. Rezoning Reference #47/94
5440 Beresford Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 47/94, 5440 Beresford Street to a Public Hearing on 1995 May 16.

The City Manager recommended:

- 1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the Subject Rezoning Bylaw.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 May 01, and to a Public Hearing on 1995 May 16 at 7:30 p.m.

3. 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) Completion of the subdivision creating 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 abutting the site.
 - j) 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.
 - k) Granting of a 215 covenant and deposit of sufficient monies to ensure the protection of the significant existing trees being preserved on site.
 - 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) Completion of the Highway Exchange/Road Closing Bylaw.

- o) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- p) The granting of a 215 Covenant restricting enclosure of balconies.
- q) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required, to the approval of the Ministry of Environment, Lands and Parks and Environmental Health Services.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Disposal of Oil Spill Clean Up Materials
at the G.V.R.D. Incinerator

The City Manager submitted a report from the Chief Environmental Health Officer providing a biannual summary of approval of all oil spill clean up material incinerated at the G.V.R.D. incinerator. The Health Department has processed six requests from the G.V.R.D. to dispose oil spill clean up materials at the G.V.R.D. incinerator during the past reporting period in accordance with established City policies.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff liaise with the G.V.R.D. to obtain a summary of major pollutants which are being emitted from the incinerator into the atmosphere with amount to be expressed in average tonnage, no parts per million and the methods employed to inhibit mercury from going into the atmosphere and the amount of mercury being released in a one year period."

CARRIED UNANIMOUSLY

16. Retirement - Mr. Stewart Qualley

The City Manager submitted a report from the Acting Human Resources Manager informing Council of the retirement of Mr. Stewart Qualley from employment with the City on 1995 April 28 after 30 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Qualley a letter of appreciation for his many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

Councillor Drummond retired from the Council Chamber at 10:11 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

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

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

6. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1995 #10202

Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1995 #10203

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10143	2388 Boundary Road	RZ #50/94
#10161	Portion of 9198 Glenlyon Parkway	RZ #42/94
#10162	8868 - 16th Avenue	RZ #54/94

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1994 #10143

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1994 #10161

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

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10168	6501 Sprott Street	RZ #8/94
#10186	6620 Rumble Street; 6341/57/64/75/78/91/92, 6407/08/23/26/35/42/49/58/63/76/77/91/92, 7507/08/21/22/35/36/49/50/63/64/77/78/81/91/92 Neville Street; 6350/69/70/89/90, 6407/08/22/35/36/49/50/63/64/77/78/91/92, 7507/08/21/22/35/36/49/50/63/64/77/78/91/92 Clinton Street; 4349/50/69/70/89/90, 6409/10/29/30/49/50/69/70/89/90, 6505/06/15/16/27/28/37/38/49/50/50/60/71/72/81/82/93/94 Portland Street; 7626/42/58/76/92, 7712/38/62 Hedley Avenue	RZ #1/95

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1995	#10168
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1995	#10186
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1995	#10201

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Corrigan

Councillor Corrigan announced that the Ministry of Women's Equality has provided a grant in the amount \$73,000 to go towards the landscaping and furnishing for the Edmonds Child Care Centre which now brings the total Provincial contribution to \$419,260 which represents 45% of the total cost of the facility.

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:16 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK