

1995 JUNE 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 June 26 at 7:00 p.m.

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan  
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  
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  
Ms. M. Pasqua, Deputy City Clerk  
Ms. G. McCaskie, Committee Secretary

### PROCLAMATION

His Worship, Mayor Copeland reminded Council that the week of 1995 June 24 - 29 has been proclaimed as St. John's Ambulance Week in the City of Burnaby. The St. John Ambulance flag was on display in the Council Chamber in recognition of the contributions St. John's Ambulance offers to the community.

#### **1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 June 19 came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 June 19 be adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1995 June 20 came forward for adoption.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 June 20 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) The Oaklands Housing Cooperative  
Re: Affordable Housing in Burnaby  
Speaker - Kathy Pacheco, Director
- b) Burnaby Library Board  
Re: 1994 Annual Report  
Speaker - Nancy Johnston, Chair
- c) Jim Ervin, 1995 June 20  
Re: Taxation Questions raised  
by Council  
Speaker - Jim Ervin

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Kathy Pacheco, Director, The Oaklands Housing Cooperative, #1311 - 3083 E. Kent Avenue, North Vancouver, B.C. appeared before Council with a request that Council give its permission to the Oaklands Housing Cooperative to submit a proposal utilizing one of the two available sites in the Cariboo development area to B.C. Housing Management Commission under the 1995 Home B.C. Program. The speaker advised that the Board of Directors of the Oaklands Cooperative has accumulated a waiting list of perspective applicants for the 73 units available in their project located on the old Oakalla Prison site. Ms. Pacheco concluded by advising that the need for safe, secure, affordable housing in Burnaby remains a serious issue for many of its citizens and that time is of the essence with this request. In order to prepare a complete proposal for the July 31st submission deadline Council's permission is required no later than July 15, 1995.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

- b) This delegation was WITHDRAWN prior to the Council meeting.
- c) This delegation arrived at the meeting at the conclusion of Correspondence and Petitions and made his presentation at that time.

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

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. 31, 1995 June 26 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) Childfind B.C., Executive Secretary,  
1995 June 13,  
Re: Door-to-Door Card Campaign

A letter dated 1995 June 13 was received requesting permission to conduct the Childfind Christmas campaign in Burnaby.

A staff note appended to this item of correspondence advises the writer has been advised that door-to-door campaigns are limited to one month's duration in Burnaby. The writer has asked that the month of October be confirmed for Child Find B.C. to canvass Burnaby. No other campaigns are scheduled for this time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for Childfind B.C. to conduct its door-to-door Christmas card campaign in Burnaby in 1995 October."

CARRIED UNANIMOUSLY

- b) New Westminster and District  
Labour Council, President, 1995 June 12,  
Re: Bill C-76, the Canadian Health and  
Social Transfer Proposal

A letter dated 1995 June 12 was received requesting Council's support in calling upon the Prime Minister of Canada to strike a Committee to measure the potential impact of the Canadian Health and Social Transfer (Bill C-76) on Canadians.

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

- c) Union of B.C. Municipalities,  
U.B.C.M. Executive, 1995 June 02,  
Re: Deposit/Refund Policy - Beverage  
Containers

A letter dated 1995 June 02 was received requesting Council's support in calling upon Premier Harcourt to expand the deposit/refund system on beverage containers. An expansion of the policy would reduce the cost of local government recycling programs and be an important step toward the expansion of a broader range of industry stewardship programs.

A staff note appended to this item of correspondence advises that the U.B.C.M. request is consistent with past report and product stewardship policies received by Council from both the Province's Waste Reduction Commissioner and the Recycling Council of British Columbia.

Product stewardship programs are also a high priority in the Regional Solid Waste Management Plan.

Staff supports the U.B.C.M. request and recommends Council's continued endorsement of their request.

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

- d) Peter B. MacDonald, 1995 June 10,  
Re: Excessive Noise Created by  
Burnaby No. 3 Fire Hall

A letter dated 1995 June 10 was received objecting to excessive noises created at the new Burnaby No. 3 Firehall.

His Worship, Mayor W.J. Copeland advised that the Fire Chief is preparing a report in response to this item of correspondence to be submitted to the Council meeting scheduled for 1995 July 10.

Councillor Rankin retired from the Council Chamber at 7:26 p.m.

- e) Nelson Lau, 1995 June 20,  
Re: Vandalism in Burnaby

A letter dated 1995 June 20 was received expressing concern regarding racially directed vandalism on a vehicle.

A staff note appended to this item of correspondence advises that Mr. Lau did not want to appear before Council. He wanted to bring this matter to the attention of Mayor and Council only.

- f) Hanna Syme, 1995 May,  
Re: Completion of Urban Trail Between  
Bayview Dr. and Barnet Sea Walk

A letter and petition containing 65 signatures and dated 1995 May was received requesting priority be given to completion of the Urban Trail between Bayview Drive and the Barnet Sea Walk.

A staff note appended to this item of correspondence advises that the northerly end of the Burnaby Mountain Urban Trail is currently under construction to extend to the intersection of Bayview Drive and Inlet Drive. As indicated in the correspondence, the future connection from that location to the Barnet Marine Park is a very desirable linkage that will complete the trail to provide direct access to the waterfront park destination. Scheduling of the design and implementation for this trail connection will be dependent on the overall priorities for other trail projects and on available funding and will be reviewed in the context of the next Capital Program.

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

Councillor Evans was given leave by Council to introduce the following motion with respect to Correspondence Item 3. (b) from the New Westminster and District Labour Council requesting Council's support in calling upon the Prime Minister of Canada to strike a Committee to measure the potential impact of the Canadian Health and Social Transfer (Bill C-76) on Canadians.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT a letter be sent to the Right Honourable Jean Chretien, Prime Minister of Canada in support of the New Westminster and District Labour Council's appeal in calling on the Prime Minister to strike a Committee to measure the potential impact of the Canadian Health and Social Transfer (Bill C-76) on Canadians."

Councillor Rankin returned to the Council Chamber at 7:29 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council also requested that a copy of this motion be forwarded to the New Westminster and District Labour Council for their information.

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3. (c) from the U.B.C.M. Executive requesting Council's support in calling upon Premier Harcourt to expand the deposit/refund system on beverage containers.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT a letter be sent to the Honourable Mike Harcourt indicating Council's support for the expansion of the deposit/refund system on beverage containers."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3. (e) from Nelson Lau expressing concern regarding racially directed vandalism on a vehicle.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff contact Mr. Lau to determine if there have been any other instances of vandalism and pass along Council's regrets that this unfortunate incident took place."

CARRIED UNANIMOUSLY

His Worship, Mayor Copeland noted that the delegation, Mr. Jim Ervin, was now in attendance at the Council meeting.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- c) Mr. Jim Ervin, 1451 Sherlock Avenue, Burnaby, B.C. appeared before Council suggesting that the Council meeting was the only public forum available to appeal property tax issues. Mr. Ervin felt that he was speaking for a large percentage of Burnaby taxpayers who protest the increase in their property tax payments. Mr. Ervin indicated that his tax bill increased by \$134.85 which represented a full 10% increase from the previous year. In concluding, Mr. Ervin suggested that taxing property based on market value was an unfair approach and that there were other options to consider such as length of residency.

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

Councillor Redman retired from the Council Chamber 7:58 p.m.

#### **4. REPORTS**

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Bicycle Advisory Committee  
Re: Bike Rack Program

The Bicycle Advisory Committee submitted a report outlining a program for the provision of bike racks at various locations throughout Burnaby.

The Bicycle Advisory Committee recommended:

1. THAT staff be authorized to pursue implementation of the advertising-based bike rack program for commercial districts as outlined in this report.
2. THAT the Parks Commission consider expanding its bike rack program as outlined in this report.
3. THAT a letter be sent to B.C. Transit requesting bike racks and bike storage lockers be provided at SkyTrain stations and transit exchanges in Burnaby.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Bicycle Advisory Committee be adopted."

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

Councillor Corrigan returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:16 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

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

- b) The City Manager presented Report No. 31, 1995 June 26 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. Boundary Road Transmission Line

The City Manager submitted a report from the Director Planning and Building advising of the outcome of the application made to the British Columbia Utilities Commission to have the Boundary Road transmission line undergrounded. As indicated in their decision, the conclusion of the British Columbia Utilities Commission was that it is not in the broad public interest to require the rate payers of B.C. Hydro to pay the entire cost (\$25 million) of undergrounding the transmission line on Boundary Road. Since Council support for the application to the Commission has been based on the position that the full cost of undergrounding the transmission line should be paid by B.C. Hydro, staff do not intend to pursue the issue of cost-sharing unless directed by Council.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Johnston returned to the Council Chamber at 8:28 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:33 p.m.

Councillor Lawson retired from the Council Chamber at 8:34 p.m.

CARRIED UNANIMOUSLY

2. Bylaw to Fund Joint Habitat Enhancement Project, Burnaby Fraser Foreshore Park

The City Manager submitted a report from the Director Planning and Building requesting a bylaw to appropriate \$75,000 from Capital Reserve to finance the joint Burnaby Fraser Foreshore Habitat Enhancement Project.

The City Manager recommended:

1. THAT a Bylaw be brought down to appropriate \$75,000 from Capital Reserves to finance the construction of Habitat Enhancement Works in the Burnaby Fraser Foreshore Park as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

3. Lower Mainland Treaty Negotiations

The City Manager submitted a report from the Director Planning and Building seeking Council's endorsement of a set of principles to guide the G.V.R.D.'s and the member municipalities' participation in the Lower Mainland Treaty negotiations.

The City Manager recommended:

1. THAT Council endorse the principles as contained in Attachment 1 as the basis for the G.V.R.D.'s member municipalities participation in the Lower Mainland Treaty Negotiations process and that the G.V.R.D.'s Intergovernment and Communications Committee be so advised.



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2. THAT a copy of this report be forwarded to those jurisdictions represented on the Treaty Advisory Committee requesting their endorsement of the statement of principles and subsequent notification to the Intergovernment and Communications Committee; and
3. THAT a copy of this report be forwarded to the Burnaby MP's and MLA's.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond retired from the Council Chamber at 8:38 p.m.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:42 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:52 p.m. with Councillors Corrigan, Drummond and Redman absent.

4. Request to Amend a Covenant  
Restricting the Development of the Site  
7437 Burris Street  
Amended Covenant #1/95

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to hold a public meeting to consider the proposed amendment to a covenant restricting the development of the site at 7437 Burris Street. In accordance with the policy adopted by Council on 1992 June 29, public notification will be pursued in a manner identical to that required for a Public Hearing.

The City Manager recommended:

1. THAT the requested amendment to the covenant be considered at a Public Meeting to be held on 1995 July 25 and that consideration of the amendment be tabled until the subsequent regularly scheduled Council meeting.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Building Officials' Association of B.C.

The City Manager submitted a report from the Director Planning and Building advising Council of the initiatives of the Building Officials' Association of B.C. Staff advise that recognition of building officials through statute is the next step to enhance the credibility of the membership of the Building Officials' Association of B.C. The statute will become the platform for maintaining the highest possible standard of knowledge and ethics for building safety in British Columbia.

The City Manager recommended:

1. THAT Council adopt a resolution attached as Appendix "A" to this report in support of the Building Officials' Association of B.C.
2. THAT Council forward the resolution to UBCM for inclusion in the 1995 Conference.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #74/94  
3777 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #74/94, 3777 Kingsway to a Public Hearing on 1995 July 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 July 10, and to a Public Hearing on 1995 July 25 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) A commitment relating the skysign installation to a continued occupancy by the head office user, B.C. Tel, of a minimum 25 % and 60,000 sq. ft. of the total leasable floor area in the building.
  - c) The dedication of any rights-of-way deemed requisite.
  - d) The granting of an easement to encompass the existing public cycle path along the Boundary Road frontage.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

7. Rezoning Reference #20/95  
Cambridge Street Area Rezoning

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to prepare a zoning bylaw and to advance Rezoning Reference #20/95, Cambridge Street area rezoning to a Public Hearing on 1995 July 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 July 10, and to a Public Hearing on 1995 July 25 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #64/94  
Proposed Church  
6580 Thomas Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #64/94, 6580 Thomas Street to a Public Hearing on 1995 July 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 July 10, and to a Public Hearing on 1995 July 25 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 satisfaction of all necessary subdivision requirements.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

CARRIED  
OPPOSED: COUNCILLOR CORRIGAN

9. Noise Disturbances from Zippers Night Club  
7012 Randolph Avenue, Burnaby

The City Manager submitted a report from the Chief Environmental Health Officer advising Council of actions taken by staff in addressing neighbouring residents' concerns regarding noise disturbances from Zippers Night Club located at 7012 Randolph Avenue, Burnaby.

Staff advise that although they have taken all available actions to address neighbouring residents' concerns regarding noise disturbances from the Zippers Night Club, these actions have at best provided some relief and are not real solutions. After evaluating the nature of the major concerns, staff believe that a partial solution is to restrict Zippers Night Club's operating hours from the current 02:00 h to midnight every day of the week, thereby eliminating the behavioral problems of patrons coming from other night clubs, down shifting the noise disturbances and reducing the number of complaints.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Mr. A. Paul, Manager, Kingsview Apartments, #101 - 6189 Kingsway, Burnaby, B.C., V5J 5B8;
  - b) Mr. R. Kelbrick, #304 - 6105 Kingway, Burnaby, B.C., V5J 5B8;
  - c) Zippers Night Club, 7012 Randolph Avenue, Burnaby, B.C., V5J 4W6;
  - d) Provincial Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1.
  - e) Fred Randall. M.L.A., 7671 Edmonds Street, Burnaby, B.C., V3N 1B6.
2. THAT Council forward a request to the Provincial Liquor Control and Licensing Branch to amend the existing Liquor Licence issued to Zippers Night Club, 7012 Randolph Avenue, Burnaby, by changing the closing time from 02:00 h to midnight every day of the week.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff provide a list of other establishments in Burnaby for which patrons may go to if Zippers Night Club closes at midnight.

10. Burnaby Noise or Sound Abatement Bylaw

The City Manager submitted a report from the Chief Environmental Health Officer advising Council on the feasibility of stiffening the penalty provision of the Burnaby Noise or Sound Abatement Bylaw. Staff advise that although Council can increase the maximum fine under the Burnaby Noise or Sound Abatement Bylaw the courts to date have not been imposing fines anywhere close to the current \$2,000 maximum prescribed in the bylaw. As such, increasing the maximum fine under the bylaw is unlikely to have any deterrent effect.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. 1995/96 Burnaby Recreation Facility Fees Bylaw

The City Manager submitted a report from the Director Recreation and Cultural Services requesting a bylaw be brought forward for the 1995/96 Burnaby recreation facility fees. Staff indicate that overall, facilities and equipment rentals appear to be appropriately priced in comparison to the market. As indicated in previous fee reports, the public's expectations for convenient and quality public services continue to escalate. It is hoped and anticipated that all recommended rates will assist in providing the best possible service to Burnaby residents at an appropriate price.

The City Manager recommended:

1. THAT the 1995/1996 Burnaby Recreation Facility Fees Bylaw as detailed on Attachment #3 be brought forward.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 11, City Manager's Report No. 31, 1995 June 26 be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

12. Contract No. 9511 - 1995 Local  
Improvement Street Program - Phase I

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 1995 Local Improvement Street Program - Phase 1.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the construction of Phase I of the 1995 Local Improvement Street Program for a total cost of \$1,283,217.20 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Railway Anti-Whistling Bylaw - CP Rail  
Marpole Spur

The City Manager submitted a report from the Director Engineering advising of the status of the negotiations with C.P. Rail regarding the proposal to extend the Anti-Whistling Bylaw No. 8080 to include the C.P. Rail Marpole spur.

The City Manager recommended:

1. THAT copies of this report be sent to:
  - a) Mr. and Mrs. R.D. Buchko of 5924 Tenth Avenue, Burnaby, V3N 2R2.
  - b) Mr. Lyle Berge, Manager, Community and Regulatory Affairs, CP Rail System, Suite 1000 Granville Square, 200 Granville Street, Vancouver, B.C. V6C 2R3.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Retirements

The City Manager submitted a report from the Human Resources Manager advising Council of the retirements of Mr. Ronald Fenton after 24 years of service, Mr. Wray Jones after 34 years of services and Mrs. Lorna Estridge after 12 years of service.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Lougheed Area Advisory Committee  
Naming of Committee Members and  
Terms of Reference

His Worship, Mayor W.J. Copeland submitted a report recommending appointments to the Lougheed Area Advisory Committee and their Terms of Reference. With Council approval of the appointments and Terms of Reference, the Lougheed Area Advisory Committee will begin its work by reviewing the issues and topics raised at the two community forums and this material will form the basis of the Advisory Committee's work program. The Advisory Committee is expected to begin meeting on a regular basis in 1995 September.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the appointments to the Lougheed Advisory Committee as proposed in Section 2.0 of this report.
2. THAT Council approve the Terms of Reference for the Advisory Committee as contained in Section 3.0 of this report.
3. THAT a letter of appreciation be sent to all applicants to the Lougheed Area Advisory Committee.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 9:31 p.m.

Councillor Corrigan returned to the Council Chamber at 9:33 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

16. 1995/96 Payment for Community Schools

The City Manager submitted a report from the Director Recreation and Cultural Services requesting a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of community schools during the 1995/96 school year.



The City Manager recommended:

1. THAT Council authorize a bylaw to be drawn up to enter into an agreement with the Burnaby School Board for the support and operation of community schools.
2. THAT upon adoption of the bylaw, a cheque be issued to the Burnaby School Board in the amount of \$261,327 for the support and operation of community schools during the 1995/96 school year.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

a) Information Kiosk at Metrotown Centre

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

b) Weekend Parking Restrictions on  
Kingsway

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

c) Housing Committee Report  
Re: Request for an Area Rezoning

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

- d) Deer Lake Park - Eagles Heritage Garden

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

- e) Third Arena - Concourse/Viewing Area

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

**6. BYLAWS**

RESCIND

#10217 3249 North Road

RZ #61/94

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Young on 1995 June 05, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1995

#10217

be now introduced and read a first time,' be now RESCINDED."

CARRIED UNANIMOUSLY

FIRST READING

#10217 3249 North Road

RZ #61/94

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1995

#10217

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Local Improvement Construction Bylaw No. 10, 1995

#10231

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 16, 1995 #10232

Burnaby Club Regulation Bylaw No. 1950, Amendment Bylaw 1995 #10233

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10208	7434 Kingsway	RZ #10/94
#10218	491 Clare Avenue	RZ #76/94
#10219	3001 Wayburne Drive	RZ #10/95
#10220	5090 Victory Street	RZ #13/95
#10221	8980 Fraserwood Court	RZ #15/95
#10222	8216/24/28/36/44/48/56/62/70/74/80 Wedgewood St.; 8222/23/26/27/36/37/44/45/49/50/56/57/62/63/70/71/ 75/78 - 19th Ave.; 8222/25/28/29/30/31/35/36/38/39/48/ 49/55/56/62/63/66/69/72/75/78/84/90 - 18th Ave.; 8222/23/27/ 28/36/37/44/45/458/49/54/57/63/64/69/72/75/80/85/86/91/92, 83236/34/42/48/56/64/72, 8408/16/24/30/36/42/48/54/62/68/74/ 80/88 - 17th Ave.; 7275/41/57/75/91, 7307/25/41/57/75/91, 7465, 7506/14/24/32 Newcombe St.; 7507/15/22/25/287/33/38 Wright St.	RZ #18/95

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1995	#10208
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1995	#10218
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1995	#10219
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1995	#10220
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1995	#10221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1995	#10222

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10045	4401 Still Creek Drive	RZ #14/94
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MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1994

#10045

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 13, 1995

#10227

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 14, 1995

#10228

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

#10229

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Evans

Councillor Evans announced that the Vancouver Regional Transit Commission have moved the fare zone boundary from Gagliardi Way to North Road. Councillor Evans indicated his pleasure with this initiative which will affect over 12,000 citizens who will now be required to use only a one fare zone card.

Councillor Rankin

Councillor Rankin introduced a discussion with respect to the non-market housing component of the George Derby lands.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council affirm its support for the proposition that the City of Burnaby will not entertain further rezonings of undeveloped market enclaves on the George Derby lands until the City receives assurances that B.C.H.M.C. and the C.M.H.C. have arrived at suitable and firm arrangements to ensure that the Avalon Affordable Housing Project will be funded and completed in a timely fashion, and further that Council's position be conveyed to the affected parties."

CARRIED UNANIMOUSLY

Councillor Rankin introduced a discussion with respect to the Burnaby's planning and building fees.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff review and report on the issue of Burnaby's planning services fee structure, including but not limited to the cost structure for:

- a) subdivisions;
- b) rezonings;
- c) building permit and application processing;
- d) business licensing and inspection;
- e) other permits, including electrical and plumbing;
- f) other business application revenue sources

in the context or a comparison to other Lower Mainland municipalities and make recommendations with respect to possible revisions to the fee structure for the noted services."

CARRIED UNANIMOUSLY

His Worship, Mayor Copeland

His Worship, Mayor W.J. Copeland advised Council that a motion was required to set a Public Hearing for Rezoning Reference #61/94.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council set a Public Hearing for Rezoning Reference #61/94 on 1995 July 10."

CARRIED UNANIMOUSLY

## **8. INQUIRIES**

There were no inquiries brought before Council at this time.

1995 June 26

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK