

## 1995 AUGUST 28

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 August 28 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (arrived 7:06 p.m.)  
Councillor D.P Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor L.A. Rankin (arrived 7:12 p.m.)  
Councillor C.M.H. Redman (arrived 7:20 p.m.)  
Councillor J. Young

ABSENT: Councillor D.N. Johnston

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

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

- 1. St. John Ambulance Association**  
**Re: Presentation of St. John Ambulance Awards of Merit to:**  
**Bill McDonald & Bill Copeland**  
**Presenters -Marion McKenzie, D. St. J. and Dr. Terwil, President B.C. Council,**  
**Order of St. John**

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

Marion McKenzie, Member of the B.C. Council, Order of St. John, introduced Mr. Bill McDonald and presented him the St. John Ambulance Award of Merit for his brave efforts in attempting to rescue a gentleman found floating face down in a swimming pool at the apartment complex where Mr. McDonald resides.

*Councillor Rankin arrived at the Council meeting at 7:12 p.m. and took his place at the Council table.*

Dr. Terwil, President of the B.C. Council, Order of St. John presented His Worship, Mayor Bill Copeland with the St. John Ambulance Award of Merit for his skilled efforts in rescuing a motor vehicle accident victim on July 09, 1995.

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 August 14 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 August 14 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) **Donna Nevins, 1995 July 17,**  
**Re: City "Leash-Free" Areas for Dogs**  
**Speaker - Mr. Morrison**
- b) **Steve Mancinelli, 1995 July 26,**  
**Re: Support for SFU Conservation Lands becoming Parkland**  
**Speaker - Mr. Steve Mancinelli**
- c) **Jim Ervin, 1995 August 14,**  
**Re: Property Tax Inequalities**  
**Speaker - Mr. Jim Ervin**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Bill Morrison, 515 North Esmond Avenue, Burnaby appeared before Council on behalf of a group of Burnaby Citizens who are dog owners and whose dogs are licensed in the City of Burnaby.

*Councillor Redman arrived at the Council meeting at 7:20 p.m. and took her place at the Council table.*

Mr. Morrison presented, for Council's consideration a proposal for the establishment of a canine training/play area in Burnaby in conjunction with the City of Burnaby's Parks Department. The speaker advised that a need exists within the Community for an area to give dogs the freedom

of movement within a controlled environment. This situation has been recognized by the Councils of Vancouver, Richmond, West Vancouver, City of North Vancouver, District of North Vancouver and Surrey. There are currently 4300 licensed dogs in the City of Burnaby as of year end 1994. Mr. Morrison is of the opinion that Burnaby citizens and their dogs deserve the same consideration that has been given to the citizens and their dogs of the other Lower Mainland municipalities.

In concluding, Mr. Morrison requested Council to authorize the Parks Department to meet with a delegation of interested dog owners so that recommendations for the establishment of a controlled leash free area or areas within the City of Burnaby may be brought to Council for consideration.

*Councillor Corrigan retired from the Council Chamber at 7:30 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the delegation and the information provided be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 7:34 p.m.*

- b) Steve Mancinelli, representing the Burnaby Mountain Preservation Society, 5610 Georgia Street, Burnaby appeared before Council to present a petition containing 1200 signatures in support of the Simon Fraser University Conservation Lands becoming parkland. Mr. Mancinelli advised that dedicated parkland is the best use of the land surrounding SFU and that because these lands were given to SFU for the sum of \$1.00, the lands should be returned to the citizens of B.C. for the sum of \$1.00.

*Councillor Redman returned to the Council Chamber at 7:35 p.m. and took her place at the Council table.*

- c) Jim Ervin, 1451 Sherlock Avenue, Burnaby appeared before Council to discuss property tax inequalities.

*Councillor Corrigan returned to the Council Chamber at 7:49 p.m. and took his place at the Council table.*

*Councillor Young retired from the Council Chamber at 7:52 p.m.*

Mr. Ervin suggested that if the GVRD is permitted to dictate what Burnaby Citizens pay in property taxes then there is no need for a local government.

*Councillor Young returned to the Council Chamber at 7:57 p.m. and as Acting Mayor, assumed the Chair.*

*His Worship, Mayor Copeland retired from the Chair at 7:58 p.m.*

*His Worship, Mayor Copeland returned to the Council Chamber at 8:00 p.m. and assumed the Chair.*

**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. 39, 1995 August 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) **Beverly Robertson**  
**1995 August 03**  
**Re: Development in Burnaby**

A letter dated 1995 August 03 was received from Beverly Robertson offering her opinion on the size and quality of homes being built in Burnaby.

- b) **Steve Mancinelli**  
**1995 August 3**  
**Re: The By-Product of a Reckless Society**

A letter dated 1995 August 03 was received from Steve Mancinelli providing comments on air pollution and offering suggestions for improvement to air quality.

- c) **Mr. and Mrs. Mackie**  
**1995 August 10**  
**Re: Suncrest Park**

A letter dated 1995 August 10 was received from Mr. and Mrs. N.R. Mackie suggesting that the playing field at Suncrest Park is too small for adult ball teams and recommended that a higher fence be constructed along Rumble Street and Roseberry Street in order to keep the balls in the park.

A staff note suggests that this letter be REFERRED to the Parks and Recreation Commission for consideration at its next meeting on 1995 September 08.

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR LAWSON:**

"THAT the item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- d) **Rosemary Daviduk**  
**1995 August 03**  
**Re: Lack of Washroom Facilities at Nelson/Dover Street Ball field**

A letter dated 1995 August 03 was received from Rosemary Daviduk suggesting the construction of restroom facilities in proximity to the playing fields adjacent to Columbia College at Nelson and Dover Street.

A staff note suggests that this letter be REFERRED to the Parks and Recreation Commission for consideration at its next meeting on 1995 September 08.

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR REDMAN:**

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- e) **Lee Gallagher**  
**1995 August 02**  
**Re: Burnaby Sound Abatement Bylaw**

A letter dated 1995 August 02 was received from Lee Gallagher supporting amendments to the Noise and Sound Abatement Bylaw and suggesting the amendments apply to all waste management collection vehicles, particularly those companies who collect recyclable waste such as cardboard and paper.

- f) **88 Chinese Restaurants in the Lower Mainland of B.C.**  
**1995 August 9**  
**Re: Statement of Position on the Proposed 100% Smoking Ban**

A letter dated 1995 August 09 was received representing 88 Chinese Restaurants in the Lower Mainland offering a statement of opposition with respect to the proposed 100 percent smoking ban in all public places.

- g) **R.E. Free, President, Greaves Real Estate & Co.,**  
**1995 August 12**  
**Re: No-Left Turn Sign for Southbound Traffic on Nelson Avenue**  
**at Newton Street**

A letter dated 1995 August 12 was received from R.E. Free requesting the removal of the "No Left Turn" sign for southbound traffic on Nelson Avenue at Newton Street.

A staff note advises that the installation of the left turn restrictions at this intersection was the subject of a report to the Traffic and Transportation Committee - Traffic Safety Division for the meeting held on 1994 September 13. For safety reasons the Committee recommended "That Council approve the prohibition of all left turn movements at the intersection of Nelson/Newton". Council subsequently adopted this recommendation at the regular meeting held on 1994 September 26.

*Councillor Rankin retired from the Council Chamber at 8:08 p.m.*

- h) D.S. Hunter**  
**1995 July 19**  
**Re: Noise**

A letter dated 1995 July 19 was received from D.S. Hunter requesting enactment of legislation to eliminate noise nuisances. Mr. Hunter is encountering problems with a constant humming noise coming from his neighbour's hot tub.

The Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to the September 11th Council meeting.

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

- i) Province of B.C., Ministry of Employment and Investment,**  
**Assistant Deputy Minister**  
**1995 July 31**  
**Re: Background Information on Railway**  
**Property Taxation Reform**

A letter dated 1995 July 31 was received from the Ministry of Employment and Investment providing background information for the upcoming regional information sessions on Railway Property Taxation Reform.

A staff note advises that staff attended an information session on 1995 August 17 and are preparing an analysis of the impact on Burnaby of taxation issues raised by Provincial representatives and other participants at the meeting. Staff will continue to attend meetings concerning rail property taxation and report to Council as significant issues arise during the consultation process.

- j) Maria and Eric Onarheim**  
**1995 August 11**  
**Re: Proposed Memorial for Elizbieta Donasewicz**

A letter dated 1995 August 11 was received from Marie and Eve Onarheim objecting to the purchase of a monument in memory of victims of crime, but rather, that the monies be directed to the needs of children such as daycare and counsellors in elementary schools.

- k) Gerry Smith, Victor Smith**  
**1995 August 15**  
**Re: Property Taxes - A Pleasant Surprise**

A letter dated 1995 August 15 was received from Gerry Smith and Victor Smith advising that their property taxes only increased by \$50.00 each for 1994 which was a pleasant surprise. Both parties are grateful that \$4.00 per day pays for all the services they receive throughout the year.

- l) Corporation of the District of Maple Ridge,  
Municipal Clerk  
1995 August 15  
Re: Operational Communication Centres -  
Amalgamation**

A letter dated 1995 August 15 was received from the Corporation of the District of Maple Ridge Municipal Clerk regarding the proposed amalgamation of operational communication centres throughout the Lower Mainland for the purpose of consolidation and improvement. The District of Maple Ridge strongly suggests that this project should not proceed without a proper business plan which clearly outlines the cost justification and must be approved by all affected municipalities.

- m) City of Vancouver, Mayor Phillip Owen  
1995 August 16  
Re: Still Creek Headwaters Cleanup**

A letter dated 1995 August 16 was received from the City of Vancouver Mayor Phillip Owen advising of Vancouver's Still Creek Cleanup Program. Objectives of the program are to eliminate sanitary sewer contamination of the creek, to reduce stormwater flow into the Collingwood Sanitary Trunk thereby reducing flood potential and the likelihood of possible future trunk upgrades needed for new developments in the area and to provide some reduction in combined overflows at the Clark Drive Sewer Outfall. Vancouver City Council encourages Burnaby to continue with efforts to improve Still Creek's Headwaters in the Metrotown area as efforts will be required on both sides of Boundary Road to improve the water quality of Still Creek.

A staff note advises that staff have been undertaking a similar program parallel to that of the City of Vancouver. The 1996 Provisional Capital Budget will contain provisions to eliminate concerns as described in the City of Vancouver's letter.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- n) Norman Gillan  
1995 August 15  
Re: Support for 100% Ban on  
Smoking in Restaurants**

A letter dated 1995 August 15 was received from Norman Gillan addressed to the Chair of the Metropolitan Board of Health supporting to a 100% ban on smoking in restaurants.

- o) **M. Fuller**  
**1995 August 10**  
**Re: Creation of a Park for Dogs**

A letter dated 1995 August 10 was received from M. Fuller supporting a park for dogs.

- p) **New Westminster & District**  
**Labour Council, President**  
**1995 August 08**  
**Re: Proclamation of "Union Label Buying Week"**  
**September 4th - 10th**

A letter dated 1995 August 08 was received from the New Westminster & District Labour Council President requesting support and recognition in proclaiming the week of September 4th to 10th as "Union Label Buying Week" in the City of Burnaby.

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR YOUNG:**

"THAT the week of September 04 to 10, 1995 be proclaimed as "Union Label Buying Week" in the City of Burnaby."

CARRIED UNANIMOUSLY

- q) **Ken G. Brealey**  
**1995 August 14**  
**Re: Supports spay/neuter law for Burnaby**

A letter dated 1995 August 14 was received from Ken G. Brealey supporting a Municipal Spay/Neuter Law in Burnaby.

A staff note advises that staff are attempting to contact Mr. Brealey in order to explain that a report on cat spaying and neutering is forthcoming in October. The Licence Office and the SPCA continue to offer a cat spay rebate to encourage responsible pet ownership.

- r) **Peter Dickinson-Starkey, The Monarchist League of Canada**  
**Undated**  
**Re: 1) Fees for News paper boxes and Sandwich Board Signs;**  
**2) Bench Advertising;**  
**3) Memorial Benches;**  
**4) Litter Collection.**

A letter undated was received from Peter Dickinson-Starkey questioning the fees paid to Burnaby by owners/operators of newspaper boxes, if fees are paid to have sandwich boards and if there is a cost involved in advertising on benches.



A staff note advises that concerns raised in Mr. Dickinson-Starkey's letter have been discussed with the appropriate City departments. Mr. Dickinson-Starkey has been contacted and is satisfied that existing City bylaws, fees and practices are sufficient to control the problems raised in his letter. Mr. Dickinson-Starkey has also been made aware of the Parks and Recreation Department's Park Bench Program.

- s) **A. Poole**  
**1995 August 17**  
**Re: Noise pollution in residential areas**

A letter dated 1995 August 17 was received from A. Poole providing objections to noise pollution in residential areas, particularly on Sundays.

- t) **Doug Porter**  
**1995 August 23**  
**Re: Comments on Proposed Amendments to the Noise Bylaw**

A letter dated 1995 August 23 was received from Doug Porter offering comments on the proposed amendments to the Burnaby Noise or Sound Abatement Bylaw. Mr. Porter suggests that the Health Department should be able to provide Council with sufficient convincing evidence that noise should be treated as a serious health problem and not merely an inconvenience and that noise needs to be reduced significantly.

- u) **Mr. Arrigo Dalla-Tina**  
**1995 August 22**  
**Re: Road connecting the Hastings/Gaglardi Connector**  
**to Hastings Street at 7300 Block**

A letter dated 1995 August 22 was received from Arrigo Dalla-Tina advising that the new construction of the Hastings/Gaglardi Connector is causing a substantial devaluation on all the properties facing Hastings Street on both the North and South sides.

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 the September 11th Council meeting.

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

*Councillor Corrigan retired from the Council Chamber at 8:18 p.m.*

*Councillor Drummond returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.*

Councillor Young was given leave by Council to introduce the following motion with respect to correspondence item 3 (b) from Steve Mancinelli:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence, specifically the matter of extending the trolley bus service to Simon Fraser University, be **REFERRED** to the Traffic and Transportation Committee (Transportation & Transit Division)."

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.*

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

Councillor Lawson, in making reference to correspondence item 3 (f) from 88 Chinese Restaurants in the Lower Mainland requested that a copy of this letter be forwarded to the Metropolitan Board of Health for information purposes.

Councillor Lawson, in referring to correspondence item 3(r) from Mr. Peter Dickinson-Starkey, requested that staff provide Council with a response to the questions posed by the writer.

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) **Housing Committee**  
**Re: Request for Area Rezoning 8866, 8840, 8820 Monroe Avenue  
and 8817, 8865 Armstrong Avenue**

The Housing Committee submitted a report in response to a request to rezone the subject properties from R2 District to the R4 District.

The Housing Committee recommended:

1. THAT the request for an area rezoning not be pursued.
2. THAT a copy of this report be sent to the petitioners.

A staff note appended to this report advises that on 1995 August 14, Council received the above

report and subsequently referred it to the August 28 Council meeting in order that a delegation may appear on the matter.

However, the delegation has now requested to appear before the Housing Committee at its next regular meeting. It is therefore suggested that Council refer this report back to the Housing Committee for further review.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this report be **REFERRED** back to the Housing Committee."

CARRIED UNANIMOUSLY

- b) **The City Manager presented Report No. 39, 1995 August 28 on the matters listed following as Items 1 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. RCMP Parking Enforcement System**

The City Manager submitted a report from the Director Finance seeking approval and funding for an automated traffic bylaw fine system. In summary, this proposal will streamline the parking ticket issuance and processing functions by automating several manual processes. A simplified fee structure with one level of fines for all violations and a double discount structure will provide prompt payment incentives to violators. The use of a collection agency will resolve the problem of insufficient follow-up on delinquent payments and will act as an added incentive to pay fines promptly. The towing policy will promote the timely payment of fines and will act as a deterrent against multiple offences. The use of credit cards and debit cards is a cost effective and convenient way of facilitating the payment of fines.

The City Manager recommended:

1. THAT Council bring down a bylaw to provide funding of \$88,000 to acquire a computerized parking ticket system from the low bidder, Clancy Systems.
2. THAT Council approve changes to Burnaby Street and Traffic Bylaw, to reflect a single fine of \$50 for all violations and a double discount fine structure, as detailed in this report.
3. THAT the towing provisions of the Bylaw be modified to permit towing of a violator's vehicle if a violation is outstanding for more than 60 days against the vehicle.
4. THAT Council authorize staff to enter into an agreement with a collection agency for collection services related to parking ticket violations.

- 5. THAT Council authorize staff to implement a system for accepting debit card and credit card payments for parking ticket fines.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

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

*Councillor Lawson retired from the Council Chamber at 8:47 p.m.*

*Councillor Redman returned to the Council Chamber at 8:47 p.m. and took her place at the Council table.*

*Councillor Lawson returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Recommendation #3 be **REFERRED** back to staff for further consideration."

FOR: COUNCILLORS DRUMMOND  
 AND REDMAN  
 OPPOSED: COUNCILLORS CORRIGAN,  
 EVANS, LAWSON, RANKIN AND  
 YOUNG  
 MOTION DEFEATED

Council agreed to vote separately on each recommendation .

RECOMMENDATION #1	CARRIED UNANIMOUSLY
RECOMMENDATION #2	CARRIED UNANIMOUSLY
RECOMMENDATION #3	CARRIED OPPOSED: COUNCILLORS DRUMMOND AND REDMAN
RECOMMENDATION #4	CARRIED: OPPOSED: COUNCILLOR REDMAN
RECOMMENDATION #5	CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:16 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:26 p.m.

**2. Contract No. 9514 - Hastings Area Parking Lots**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of Hastings Area Parking Lots.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Grandview Blacktop Ltd., for the construction of parking lots in the Hastings area for a total cost of \$168,129.53 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

*Councillor Rankin retired from the Council Chamber at 9:27 p.m.*

*Councillor Rankin returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.*

**3. Bylaw to Appropriate Funds for Land Assembly and Development Expenditures**

The City Manager submitted a report from the Director Finance seeking authority to appropriate \$5 million dollars from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

**4. 1995 Council Indemnities**

The City Manager submitted a report from the Director Finance setting Council Indemnities in accordance with the formula set by the Council Indemnity Advisory Committee. The total indemnities recommended are \$71,852.00 for the Mayor and \$24,474.00 for each Councillor.

The City Manager recommended:

1. THAT Council indemnities for 1995 be set as detailed in the report.
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 1995 January 01.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**5. Computer Hardware and Software Maintenance Agreement**

The City Manager submitted a report from the Information Services Director seeking Council's approval to enter into a three year agreement with Digital Equipment of Canada Limited to provide computer hardware and software maintenance and repairs.

The City Manager recommended:

1. THAT an agreement be entered into with Digital Equipment of Canada Limited to provide computer hardware and software maintenance and repairs for a three year period ending 1998 June 30 for a maximum total cost of \$287,872.08.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**6. Cooperative Tender for Ductile Iron Watermain Pipe**

The City Manager submitted a report from the Director Finance advising Council of the issuance of a purchase order for the supply and delivery of ductile iron watermain pipe.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. House Demolitions at:**  
**1) 6870 Adair Street**  
**2) 9940 Broadway**

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City owned buildings located at 6870 Adair Street and 9940 Broadway.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
  1. 6870 Adair Street
  2. 9940 Broadway

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**8. Royal Oak Avenue Realignment - Phase II**

The City Manager submitted a report from the Director Engineering seeking Council's approval to bring down a Capital Works Expenditure Bylaw in the amount of \$600,000 for construction of Phase II works on Royal Oak Avenue.

The City Manager recommended:

1. THAT Council authorize the bringing down of a Capital Works Expenditure Bylaw in the amount of \$600,000 for the construction of Phase II works as described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. **Work Orders:**  
**60-21-110 Watermeters Renewal Program**  
**60-60-046 Emergency Power Generator - Justice Building**

The City Manager submitted a report from the Director Engineering seeking approval of work orders of 60-21-110 (watermeters renewal program) and 60-60-046 (emergency power generator - Justice Building).

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. **Residential Component**  
**Edmonds Town Centre West Development Plan**  
**Rezoning Reference #25/95 and #28/95**

The City Manager submitted a report from the Director Planning and Building proposing a reallocation of density within the perimeters of the adopted Edmonds Town Centre West Development in response to the retention of a dwelling of heritage value. The property at 6445 Arbroath Street includes an existing older two storey dwelling and numerous existing trees. This dwelling, built Circa 1912, is on the preliminary heritage list. Staff conclude that the suggested proposal achieves a number of heritage, tree preservation and family oriented family objectives as well as resulting in an improved urban design.



The City Manager recommended:

1. THAT a reallocation of permitted floor area be approved within the Edmonds Town Centre West Development Plan as outlined in this report, in order to accommodate the retention of a heritage dwelling, existing trees and the proposed ground-oriented townhouse development on the site of Rezoning Reference #25/95 as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**11. Vancouver International Airport Authority 1995 - 2015 Draft Master Plan**

The City Manager submitted a report from the Director Planning and Building discussing the implications of the Vancouver International Airport Authorities 1995 - 2015 Draft Master Plan for Burnaby. Staff suggest that while the proposed airport expansion should yield many benefits, it also presents some concerns. Specifically, from Burnaby's perspective the key concerns involved:

- Increased truck transportation through the City resulting from expansion of the airport's air cargo capacity.
- Uncertainty over future plans for disposal of international airline waste (i.e., will the Burnaby Incinerator be expected to handle increased volumes of such waste?).
- Potential noise impacts from increased aircraft activity.
- Potential safety hazard resulting from the transport of airline fuel.

The City Manager recommended:

1. THAT a copy of this report be sent to David Emerson, President and CEO of the Vancouver International Airport Authority, with a request that a) the issues identified in Section 3.0 of this report be addressed in finalization of the YVR Master Plan, and b) the City be advised of the outcome of the Airport Authority's review of these issues.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12. Replacement Takage, Asphalt Loading Rack and Truck Scale  
Chevron Canada Ltd. Preliminary Plan Approval #11332**

The City Manager submitted a report from the Director Planning and Building providing Council with information on an application which consists of replacement facility installations to upgrade equipment to current standards and to provide improved environment total protection at the Chevron Refinery. Staff advised that the application for construction at the Chevron Refinery has met all departments' concerns and unless otherwise directed, staff will process the application and prepare it for issuance subject to all pertinent department approvals.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Mr. R.E. Gray  
Manager Health, Environment & Loss Prevention  
Chevron Canada Limited  
3555 North Willingdon Avenue  
Burnaby, B.C. V5C 1X4

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 12, City Manager's Report No. 39, 1995 August 28 be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council an opportunity to further review the matter.

*Councillor Corrigan retired from the Council Chamber at 9:58 p.m.*

**13. Liquor Licence Application #5/95  
Proposed Entertainment in Class "B" Restaurant  
La Blanca Cafe Americain, 4715 Hastings Street**

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for Liquor Licence Application #5/95 for La Blanca Cafe Americain, 4715 Hastings Street.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the La Blanca Cafe Americain restaurant, with the operating hours of 08:00 p.m. to 12:00 midnight on Friday and Saturdays, subject to the rear doors and windows in the restaurant being kept closed during entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1; and the applicant, Brian Simons, 4715 Hastings Street, Burnaby, B.C., V5C 2K8.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Corrigan returned to the Council Chamber at 9:59 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**14. Eighteenth Street Underground Wiring**

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to implement an underground wiring project on Eighteenth Street in the Edmonds Town Centre. In keeping with Council policy to support underground wiring in Burnaby, completion of the proposed project on Eighteenth Street at this time will benefit the overall Edmonds Town Centre Community by removing unsightly wires and poles. Also, the cost of future beautification projects in this area will be reduced as a result.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserve Expenditure Bylaw in the amount of \$31,750 to underground overhead wires on Eighteenth Street between Edmonds Street and Nineteenth Avenue.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Young retired from the Council Chamber at 10:00 p.m.*

CARRIED UNANIMOUSLY

15. **Rezoning Reference #8/94  
Preliminary Plan Approval #11564  
and Rinks Expansion Proposal**

The City Manager submitted a report from the Director Planning and Building providing information regarding a revised expansion proposal and parking requirements in conjunction with proposed adjustments to the Four Rinks (eight rinks) approved under Rezoning Reference #8/94. Staff believe that the applicant has made significant design changes which would substantially raise the standards of fence design along Sprott Avenue. The proposed aluminum picket fence together with landscaping would compliment the south building face, screen a portion of the asphalt paving area and add greenery to the site. In regard to parking staff confirm that the new accessory uses and changes in floor area would result in a reduction of overall parking requirements for the site and that those requirements would be met, should all the uses be used concurrently.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

16. **Bike Rack Program**

The City Manager submitted a report from the Director Planning and Building requesting Council's authorization to pursue a signed bylaw amendment to accommodate advertising based bike racks for commercial districts throughout the City.

The City Manager recommended:

1. THAT Council authorize staff to pursue an amendment to the Burnaby Sign Bylaw 1972 to accommodate advertising-based bike racks.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**17. Building Permit Tabulation Report No. 08  
From 1995 July 17 to 1995 August 13**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have issued for the period 1995 July 17 to August 13.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**18. Rezoning Reference #66/94**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward rezoning reference #66/94 to a Public Hearing on 1995 September 26.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a Rezoning Bylaw and advance it to First Reading on 1995 September 11 and to a Public and to a Public Hearing on 1995 September 26 at 7:30 p.m.
2. THAT property owners within the area indicated in Sketch #5 be notified of the Public Hearing.
3. THAT the follow be established as prerequisites to the completion of the rezoning:
  - a) The adoption of the new M8 and M8a Advanced Technology Research District.
  - b) The submission of a suitable plan of development to include the revised Discovery Place Community Plan.
  - c) 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.
  - d) The granting of any necessary easements.

- e) The dedication of any rights-of-way deemed requisite.
- f) The retention of the existing watercourse in an open condition protected by easement over the subject site in its existing alignment, to the approval of the Director Engineering.
- g) The provision of a public pedestrian and bicycle Urban Trail linkages along Sanderson Way, Gilmore Way and Carlton Avenue, its construction to the approval of the Director Engineering, and deposit of sufficient monies to guarantee these provision.
- h) The granting of a 215 Covenant ensuring that site 'C' on the subdivision plan is developed as a joint Multi-Tenant facility and public access restaurant with the open area adjacent to the creek also accessible to the public as a nature area.
- i) Revision of the existing covenanted conservation buffer to release Canada Way frontage and replace it with other landscaping as an additional front yard.
- j) Submission of a tree survey of the conservation area, detailed landscaping enhancement plan, submission of a written undertaking to ensure that all buffer areas identified for landscaping enhancement are suitably planted and deposit of sufficient monies to ensure the completion of planting, to be refunded a year after completion of planting.
- k) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Young returned to the Council Chamber at 10:04 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**19. Rezoning Reference #21/95**

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #21/95 to a Public Hearing on 1995 September 26.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.5 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 September 11, and to a Public Hearing on 1995 September 26 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) The consolidation of the Phase I site into one legal parcel and creation of a second parcel for interim maintenance of the existing hotel development.
  - g) The granting of any necessary easements and covenants.
  - h) The dedication of any rights-of-way deemed requisite.
  - i) The undergrounding of existing overhead wiring abutting the site.
  - j) Retention of identified existing mature trees on the site, protection by registration of a Section 215 Covenant of identified trees, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
  - k) Compliance with the Council adopted sound criteria.

- l) 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.
- m) Completion of the Highway Exchange Bylaw.
- n) The deposit of the applicable Parkland Acquisition Charge.
- o) The granting of a 215 Covenant restricting enclosure of balconies.
- p) Confirmation of the reduction of the existing hotel's licensed seating capacity and other facilities sufficient to meet bylaw parking requirements.
- q) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR EVANS

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 19, City Manager's Report No. 39, 1995 August 28 be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council an opportunity to further review the proposal.

**20. Rezoning Reference #27/95**

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #27/95 to a Public Hearing on 1995 September 26.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 September 11 and to a Public Hearing on 1995 September 26 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 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.
- c) The granting of any necessary easements and covenants.
- d) The installation of chain link fencing adjacent to Burnaby South Memorial Park prior to start of construction to prevent damage to the park.
- e) Compliance with the Council adopted sound criteria.
- 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 deposit of the applicable per unit Parkland Acquisition Charge.
- h) The design and provision of units adaptable to persons with disabilities as outlined in Section 3.8 of this report.
- i) The granting of a 215 Covenant restricting enclosure of balconies

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**21. Rezoning Reference #30/95**  
**Recycling Operation**

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #30/95 to a Public Hearing on 1995 September 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 September 11 and to a Public Hearing on 1995 September 26 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 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.
- c) The granting of any necessary easements.
- d) The dedication of any rights-of-way deemed requisite.
- e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**22. Rezoning Reference #32/95**  
**Garden Village Area R10 Rezoning**

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #32/95 to a Public Hearing on 1995 September 26.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 September 11 and to a Public Hearing on 1995 September 26 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**23. Fire Department 2nd Quarterly Report 1995**

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the second quarter of 1995.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**24. Use of Hired Equipment - Alantic Contractors**

The City Manager submitted a report from the Director Recreation & Cultural Services requesting authority to continue use of equipment from Alantic Contractors for work on various City projects.

The City Manager recommended:

1. THAT Council authorize the continued use of equipment from Alantic Contractors to perform work on various City projects estimated at \$210,000 for the 1995 construction period.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

*Councillor Rankin retired from the Council Chamber at 10:30 p.m.*

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

**25. Parking Lot Lease - Canadian Imperial Bank of Commerce  
Lot 5, Block 7, District Lot 32, Plan 1229 - 6278 McMurray Avenue**

The City Manager submitted a report from the City Solicitor seeking Council's authority to renew a lease for the parking lot at the Canadian Imperial Bank of Commerce, 6278 McMurray Avenue for a further period of three years.

The City Manager recommended:

1. THAT Council authorize the renewal of the lease of 6278 McMurray Avenue (lot 5, Block 7, DL 32, Plan 1229) to Canadian Imperial Bank of Commerce for a further period of three years commencing on the 1st day of March 1996 on the same terms and conditions as the existing lease.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**26. Execution of Legal Documents**

The City Manager submitted a report from the City Clerk seeking to establish legal signing authority within the Clerk's Department.

The City Manager recommended:

1. THAT effective 1995 August 21, Mrs. Ann Lorentsen, Administrative Officer 1 be designated as an authorized signatory of the City of Burnaby and be empowered to sign and seal all legal documents on behalf of the City except as may otherwise be provided by statute or by direction of the City Council.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

**27. Endorsement of Decisions**

The City Manager submitted a report from the City Clerk recommending endorsement of decisions taken by Council 'In Camera' at meetings held 1995 May 08, 15 and June 05, 26 and July 10.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1995 May 08 and 15, June 05 and 26 and July 10.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

- a) **Housing Committee Report**  
**Re: Request for an Area Rezoning**  
**Item 4(e), Housing Committee**  
**Report, Regular Council Meeting**  
**1995 May 01**

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

- b) **Information Kiosk at Eaton Centre, Metrotown**  
**Item 8, City Manager's Report No. 27, 1995**  
**Regular Council Meeting 1995 June 05**

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

## **6. BYLAWS**

### FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 1995

#10258

Burnaby False Alarm Bylaw

#10259

Burnaby Development Cost Charges Reserve Fund  
Expenditure Bylaw No. 2, 1995 #10260

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 18, 1995 #10261

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 19, 1995 #10262

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10205 5440 Beresford Street RZ#47/94  
#10241 4715/25/35/45/55/65//75/89/93/95 Cambridge Street RZ#20/95

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1995 #10205

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1995 #10241

be now read a third time."

CARRIED  
OPPOSED: COUNCILLOR DRUMMOND  
TO BYLAW #10241

THIRD READING, RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1995 #10238

be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9746	4190 Still Creek Drive	RZ#40/91
#10169	4367 and 4371 Pender Street; 311 Madison Avenue	RZ#70/94

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1995	#9746
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1995	#10169
Burnaby Highway Exchange Bylaw No. 9, 1995	#10253
Burnaby Recreation Facilities Bylaw 1995	#10254
Burnaby Recreation Fees and Admissions Bylaw 1995	#10255
Burnaby Village Museum Fees Bylaw 1995	#10256
Burnaby Arts Centre Rental Fees Bylaw 1995	#10257

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

CARRIED  
OPPOSED: MAYOR COPELAND TO BYLAW #10255

**6. NEW BUSINESS**

Councillor Rankin advised that he wished to bring back for reconsideration the motion as adopted by Council on 1995 August 14 pertaining to a request to amend a covenant restricting the development on the site located at 7437 Burriss Street, being

"THAT Council approve the preparation and execution of a covenant reflecting the plans presented at the 1992 July 25 Public Meeting."

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Johnston, being 'THAT the recommendation of the City Manager be adopted' be now brought forward for reconsideration."

FOR: COUNCILLORS LAWSON,  
RANKIN, REDMAN AND  
YOUNG  
OPPOSED: MAYOR COPELAND,  
COUNCILLORS CORRIGAN,  
DRUMMOND AND EVANS

The vote being recorded as equal both for and against the question, the motion was declared **NEGATIVED** and **LOST**.

Councillor Young advised that he was in receipt of correspondence from the Minister of Transportation and Highways advising of the availability of Ministry staff for meeting at the forthcoming UBCM convention.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff arrange a meeting with staff from the Ministry of Transportation and Highways for the purpose of discussing outstanding issues such as Canada Way/Edmonds, Canada Way/Imperial, Hastings/Barnet People Moving Project, Freeway Widening, Edmonds/Kingsway Intersection and Canada Way/Sperling."

CARRIED UNANIMOUSLY

Councillor Lawson wished to clarify statements made at the August 14, 1995 Council meeting regarding the tenants and former owners of property on the south shore of Deer Lake. Councillor Lawson wished to set the record straight on two matters which were discussed, being the amount of monies paid to the property owners for the acquisition of the properties and the timing aspect for completion of the trail project. Councillor Lawson clarified that there were three properties and three property owners involved in the \$4.1 million dollar acquisition and that at that time there were no monies in the budget or any immediate plans to construct the trail system around Burnaby Lake.



1995 August 28

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

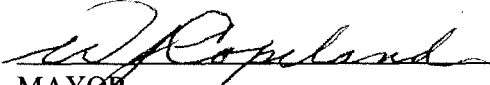
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK