

1995 APRIL 03

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 April 03 at 7:00 p.m..

PRESENT:     His Worship Mayor W.J. Copeland, In the Chair  
                 Councillor D.R. Corrigan (Arrived 7:15 p.m.)  
                 Councillor D.P. Drummond  
                 Councillor D.G. Evans  
                 Councillor D.N. Johnston  
                 Councillor D.A. Lawson  
                 Councillor L.A. Rankin  
                 Councillor C.M.H. Redman  
                 Councillor J. Young

STAFF:        Mr. R.H. Moncur, City Manager - Designate  
                 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. J.S. Belhouse, Deputy Director Planning & Building  
                 Mrs. D.R. Comis, City Clerk  
                 Ms. G. McCaskie, Committee Secretary

**PRESENTATION**

His Worship, Mayor W.J. Copeland introduced Mr. Gary Morrey as Runner-up to the 1994 Outstanding Citizen of the Year and introduced Mrs. Donna Nosella the 1994 Outstanding Citizen of the Year.

Councillor Corrigan entered the Council Chamber at 7:15 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 7:17 p.m.

His Worship, Mayor W.J. Copeland proclaimed 1995 April 04 as "Taxifest" in Burnaby.

**1.                MINUTES**

- a)                The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 March 20 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 March 20 be now adopted."

CARRIED UNANIMOUSLY

- b)                The minutes of the regular Public Hearing (Zoning) held on 1995 March 21 then came forward for adoption."

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 March 21 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) B.C. Telephone, President of Sales  
and Service, 1995 March 27,  
Re: Corporate Logo skysign at B.C.  
Tel Headquarters - 3777 Kingsway  
Speaker - Mr. E. Lynn Patterson
- b) Brook Development Planning Inc.,  
Re: Application to remove Burnaby  
Business Park Lands from Agricultural  
Land Reserve  
Speaker - Charles I. Brook
- c) Dan DeYoung, 1995 March 28,  
Re: Requesting reconsideration of  
Rezoning Reference No. 8/95  
Speaker - Dan DeYoung

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:20 p.m. and took his place at the Council table.

- a) Mr. Don Evans, General Manager, B.C. Tel Supply, B.C. Telephone Co. Ltd. and Mr. Garry Sigouin of Neon Products appeared before Council to request Council's support of their application to have skysigns on all four sides of the B.C. Tel Headquarters building at Boundary and Kingsway.

Mr. Evans noted that the building sits at the intersection of two major roadways in Burnaby; Boundary Road and Kingsway which gives the building a primary focus from all directions.

The speaker that increased competition in the world of telecommunications requires increased visibility on behalf of B.C. Tel.

Mr. Sigouin noted that B.C. Tel has been a corporate citizen in Burnaby for almost 20 years and is a major corporate contributor to a variety of community organizations and activities.

In conclusion, Mr. Sigouin noted that the proposed design of the skysign is subtle and fits well with the design of the building. As a result, he is requesting Council's support to allow placement of the B.C. Tel logo in a skysign on four sides of the building.

- b) Mr. Charles Brook, Brook Development Planning Inc. appeared before Council to address an application to remove Big Bend lands from the Agricultural Land Reserve in order to develop a golf course, co-operative farm, facilities for S.P.C.A. activities and Wildlife Rescue Association services and a community allotment garden.

Mr. Ned Pottinger, a soils scientist also addressed the meeting with respect to the land form and soils on the site. The speaker advised that the site is basically a lake covered in peat. Mr. Pottinger noted that farming on the site required extensive remedial works and that the only appropriate crop would be the cultivation of cranberries. However, this type of crop presents other problems, some of which would negatively impact on neighbouring lands. As a result, the delegation feels that the proposed mixed use development for the site allows the development of the agricultural lands best suited for agriculture and permits development of those lands not as well suited to agriculture for use as a golf course.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 01, City Manager's Report No. 16, 1995 April 03 be brought forward for consideration a this time."

CARRIED UNANIMOUSLY

1. Application to Remove Lands from Agricultural Land Reserve for the Development of a Golf Course

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding an application to remove lands from the Agricultural Land Reserve in Burnaby's Big Bend to provide for the development of a private golf course. Staff advise that the proposal to develop a golf course on ALR lands is contrary to adopted policy. It would require amendments to the A1 Agricultural District zoning provisions as well as those of the Official Community Plan. Staff note that the objective of preserving agricultural lands for present and future food production should prevail. As a result, staff are recommending Council not approve the proposed development on the Burnaby Business Park lands.

The City Manager recommended:

1. THAT Council not approve the development of a golf course on the Burnaby Business Park Ltd. lands by way of excluding these lands from the Agricultural Land Reserve, pursuant to Section 12(1) of the Agricultural Land Commission Act or by way of Section 20 (1) of the Agricultural Land Commission Act which provides for property to be used for non-farm purposes within the Agricultural Land Reserve plan.

2. THAT a copy of this report be forwarded to:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Mr. Dan DeYoung, 1604 Springer Avenue, Burnaby, B.C. appeared before the members of Council to request reconsideration of a decision made at the regular Council meeting held on 1995 March 20 to not approve an application to rezone the subject property from R2 to R3.

Mr. DeYoung noted that the house is over 50 years old and is no longer suitable to his needs. His lot is 63% larger than the average lot in the neighbourhood and could accommodate a 4,737 square foot house. The speaker feels that a larger house would not be compatible with the character of the neighbourhood and that by subdividing his property and constructing two 2,600 square foot houses he would be working to retain neighbourhood characteristics.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Lawson with respect to Rezoning Application No. 8/95, being 'THAT the recommendation of the City Manager be adopted,' as adopted at the regular Council meeting held on 1995 March 20 be now **RECONSIDERED**."

CARRIED

FOR:

OPPOSED:

MAYOR COPELAND AND COUNCILLORS  
EVANS, RANKIN, REDMAN AND YOUNG  
COUNCILLORS CORRIGAN, DRUMMOND,  
JOHNSTON AND LAWSON

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being "THAT the recommendation of the City Manager be adopted," and same was **DEFEATED**.

FOR:

OPPOSED:

COUNCILLORS CORRIGAN, DRUMMOND,  
JOHNSTON AND LAWSON  
MAYOR COPELAND AND COUNCILLORS  
EVANS, RANKIN, REDMAN AND YOUNG

Arising from the discussion Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Council give favourable consideration to the rezoning request from R2 to R3 subject to the preparation of suitable terms and conditions."

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Council advise the Subdivision Approving Officer that it is the view of Council that the lots created from the subdivision would not be incompatible with the existing and prevailing lot pattern in the neighbourhood and the prevailing character of the neighbourhood."

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

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 16, 1995 April 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Lawson expressed opposition to the inclusion of an anonymous notice as part of the Council correspondence.

Councillors Corrigan and Rankin retired from the Council Chamber at 8:35 p.m.

His Worship, Mayor W.J. Copeland read the following items of correspondence:

- a) Province of B.C., Minister of  
Health and Minister Responsible for  
Seniors, Minister, 1995 March 03,  
Re: Progress in regionalizing B.C.'s  
Health Care System

A letter dated 1995 March 03 was received from the Minister of Health advising of the results of the first conference for Regional Health Boards held in Richmond on January 16. In addition the Minister has provided Council with a copy of a document entitled "Building Our Future - A Guide to Health and Management Planning for Regions and Communities". This document is a guide to help health regions and communities complete their regional and community health and management plans.

Councillors Johnston and Redman retired from the Council Chamber at 8:37 p.m.

- b) Karen Morcke, 1995 March 15,  
Re: New appointments on the Parks  
Commission

A letter dated 1995 March 15 was received from Karen Morcke expressing support for the inclusion of persons of arts and environmental backgrounds on the Parks and Recreation Commission.

- c) Nelson School, Parent Advisory Council,  
Chair, 1995 March 04,  
Re: Request School Board and City Council  
Collaborate towards the creation of  
suitable venues within Burnaby for large  
school/community related events

A letter dated 1995 March 04 was received from Patrice Gower, Nelson School Parent Advisory Committee expressing support for a motion adopted by the Burnaby District Parent Advisory Committee requesting the School Board and Council collaborate toward the creation of suitable venues within Burnaby for large school/community related events.

A staff notation appended to this item of correspondence advises that on 1995 March 13 Council received a letter from the Burnaby District Parent Advisory Committee addressed to the Board of School Trustees requesting that Council and the School Board collaborate towards the creation of suitable venues within Burnaby for large school/community related events, and that the School Board consider the need for large school/community related events when designing its next high school. Council referred that letter to the Civic Development Committee and the Parks and Recreation Commission. It is suggested that a similar referral be made regarding this letter from Patrice Gower.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Nelson School Parent Advisory Committee be **REFERRED** to the Civic Development Committee and Parks and Recreation Commission."

- d) Burnaby Association for the Mentally Handicapped, 1995 March 07,  
Re: City owned Site - 4803 Canada Way

A letter dated 1995 March 07 was received from the Burnaby Association for the Mentally Handicapped requesting Council make land available for the creation of a unique housing development for families, seniors and persons with disabilities. The Association is requesting Council allow them to purchase the City owned property located at 4803 Canada Way for \$1.

A staff notation appended to this item of correspondence suggests this item of correspondence be referred to the Housing Committee for consideration at its next meeting. Staff have contacted a representative of the organization advancing the proposal and have arranged to meet with him, prior to submitting a report to the Committee.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Burnaby Association for the Mentally Handicapped be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

- e) Alcan Smelters and Chemicals Ltd.,  
Director of Corporate Information  
and Public Affairs, 1995 March 16,  
Re: Alcan's Kemano Completion Project

A letter dated 1995 March 16 was received from Alcan Smelters and Chemicals Ltd. providing information with respect to the Kemano Completion Project.

- f) Anonymous, Undated,  
Re: Is there going to be a skateboard  
park in Burnaby

An undated, unsigned notice posing the question "Is there going to be a skateboard Park in Burnaby"?

A staff notation appended to this item of correspondence advises that the notice was posted on the bulletin board outside the City Hall cafeteria. It further advises that the Parks and Recreation Commission is presently concluding a work program that will lead to a decision as to whether or not a skateboard park should be build. If it is decided that a skateboard park should be constructed, the Commission will discuss a potential location on April 19 and potential timing on May 03.

- g) L.M.M.A., President, 1995 March 16,  
Re: Amendments to Association's Bylaws

A letter dated 1995 March 16 was received from the Lower Mainland Municipal Association advising of Association bylaw amendments to be considered by the membership at the Annual General Meeting tentatively scheduled for 1995 May 24.

- h) LIFEFORCE, Director, 1995 March 23,  
Re: Amendments to Burnaby's Animal  
Control Bylaw

A letter dated 1995 March 23 was received from LIFEFORCE providing a copy of a report to the Township of Langley regarding a ban on the breeding, selling and ownership of wild and exotic animals.

- i) C.D. Rogers, 1995 March 11,  
Re: Closure of Canadian Forces Base  
Chilliwack

A letter dated 1995 March 11 was received from C.D. Rogers requesting Council express opposition to the proposed closure of the Canadian Forces Base at Chilliwack.

- j) Robert M. Chisholm, M.L.A.  
Chilliwack, Agriculture, Fisheries,  
Food, Aquaculture and ALR Critic,  
Re: Closure of Canadian Forces Base  
Chilliwack

A letter dated 1995 March 20 was received from M.L.A. Robert Chisholm requesting Council's position with respect to the proposed closure of the Canadian Forces Base at Chilliwack.

- k) District of Chilliwack, Mayor,  
1995 March 22,  
Re: Closure of Canadian Forces Base Chilliwack

A letter dated 1995 March 22 was received from Mayor John Les of Chilliwack requesting Council express any concerns which they may have with respect to the proposed closure of the Canadian Forces Base at Chilliwack to the Federal government and to Premier Mike Harcourt.

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

- l) WITHDRAWN
- m) New Westminster and District Labour  
Council, Secretary Treasurer, 1995 March 17,  
Re: "Day of Mourning for Workers Killed  
and Injured on the Job" - 1995 April 28

A letter dated 1995 March 17 was received from New Westminster and District Labour Council requesting Council proclaim April 28 as a "Day of Mourning for Workers Killed and Injured on the Job" and observe a minute of silence at 11:00 a.m. on April 28 and a minute of silence at the regular Council meeting closest to that date in recognition of this day.



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from the New Westminster and District Labour Council for recognition of the "Day of Mourning for Workers Killed and Injured on the Job" be approved."

CARRIED UNANIMOUSLY

- n) Women's International League for  
Peace and Freedom, Corresponding  
Secretary, Undated,  
Re: Resolution in support of World  
Court Project

An undated letter was received from the Women's International League for Peace and Freedom requesting Council adopt a resolution in support of the World Court Project. The objective of the World Court Project is to secure an advisory opinion on the legal status of nuclear weapons from the International Court of Justice.

- o) Burnaby Firefighters' Association, Vice  
President, 1995 March 21,  
Re: Request permission to conduct Annual  
Muscular Dystrophy Tag Days -  
1995 September 29 and 30

A letter dated 1995 March 21 was received from the Burnaby Firefighters Association requesting permission to hold their annual Muscular Dystrophy Tag Days on September 29 and 30.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the request from the Burnaby Firefighters Association to hold Muscular Dystrophy Tag Days on 1995 September 29 and 30 be approved."

CARRIED UNANIMOUSLY

- p) Middlegate Developments Limited,  
Administrator, 1995 March 13,  
Re: 5970/6080 Kathleen Street - Unsightly  
Premises

A letter dated 1995 March 13 was received from Middlegate Developments Limited requesting Council direct staff to ensure that cleanup is carried out along the laneway between 5970 and 6080 Kathleen Street. Staff are currently investigating this matter and will provide their findings to Council as soon as they become available.

A staff notation appended to this item of correspondence advises that photographs are available in the City Clerk's office and will be available at the April 03 Council meeting.

- q) B.A. Beaudreau, Superintendent,  
Officer-In-Charge, Burnaby Detachment,  
R.C.M.P., 1995 March 20,  
Re: Retirement from R.C.M.P. - 1995 July 05

A letter dated 1995 March 20 was received from Superintendent B.A. Beaudreau of the R.C.M.P. advising that he will be retiring from the R.C.M.P. effective July 05, however his last day with the Burnaby Detachment will be May 12.

Councillor Rankin returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

- r) Simon Fraser Student Society, External  
Affairs, Committee, 1995 March 22,  
Re: Public Transportation Survey

A letter dated 1995 March 22 was received from the Simon Fraser Student Society providing Council with a copy of a transit survey of students and staff at Simon Fraser University. The survey has been presented to B.C. Transit and the Student Society is requesting Council's support for their recommendations.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from the Simon Fraser Student Society be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

- s) The Council for Canadian Unity,  
1995 March 24,  
Re: Referendum on the separation  
of Quebec

A letter dated 1995 March 24 was received from The Council for Canadian Unity requesting Council adopt a resolution in support of a united Canada and that this resolution be forwarded to newspapers in Quebec for publication.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Council support the actions of the Council for Canadian Unity and prepare the advertisements as requested."

CARRIED UNANIMOUSLY

- t) The Heights Merchants Association,  
Executive Director, 1995 March 24,  
Re: Extend appreciation for support of  
Hastings Street banner campaign

A letter dated 1995 March 24 was received from the Heights Merchants Association expressing appreciation to Council for their support of the street banner campaign along Hastings Street.

- u) Vancouver Raging Grannies, 1995 March 23,  
Re: Urge endorsement of support World  
Court Project

A letter dated 1995 March 23 was received from the Vancouver Raging Grannies requesting Council send a letter in support of the World Court Project.

- v) Province of B.C., Minister of  
Transportation and Highways, 1995  
March 22,  
Re: Joint use of Ministry owned land  
at Lougheed Highway and Gaglardi  
Way for road improvements and a  
new high school

A letter dated 1995 March 22 was received from the Minister of Transportation and Highways advising that the Ministry will be undertaking an engineering study to evaluate how a future interchange can be accommodated at Lougheed Highway and Gaglardi Way using the least amount of available land. This study is undertaken in consideration of the proposal for road improvement works and a new high school at this location.

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

Councillor Drummond requested that in addition to the correspondence from the Simon Fraser Student Society being referred to the Traffic and Transportation Committee, the Society also receive a copy of Council's proposal for Light Rapid Transit along the Lougheed Corridor.

Councillor Evans introduced discussion of the correspondence with respect to the proposed closure of the Canadian Forces Base at Chilliwack.

Councillor Drummond retired from the Council Chamber at 8:50 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council send a letter to the National Minister of Defence expressing opposition to the closure of the Canadian Forces Base at Chilliwack."

Councillor Redman returned to the Council Chamber at 8:51 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:56 p.m.

Councillors Corrigan and Drummond retired from the Council Chamber at 8:56 p.m.

- a) Community Issues and Social Planning  
Committee  
Re: Sub Leasing Proposals - Community  
Resource Centre

The Community Issues and Social Planning Committee submitted a report requesting Council authorization to enter into two sub-leasing agreements at the Burnaby Heights and Edmonds North Wing Community Resource Centres. Staff advise that the Burnaby Family Life Institute is requesting permission to use room 103 in the Edmonds North Wing and the Burnaby New West Infant Development Program is requesting permission to use room 18 in the Burnaby Heights Centre.

The Community Issues and Social Planning Committee recommended:

1. THAT Council authorize the two sub-leasing arrangements as outlined in the attached report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Community Issues and Social Planning  
Committee  
Re: "Burnaby...Well into the Future" Community  
Phase: Progress Report and 1995 Workplan

The Community Issues and Social Planning Committee submitted a report providing an update on progress with the community phase of Burnaby's Healthy Community Project and to propose a workplan for the community-based Healthy Community Initiative for 1995. In 1995 the Committee will be working to strengthen the ability of Burnaby's grassroots groups to address problems in their community; to promote the Healthy Community concept and the work of the Health Community Initiative and to work with the inter-departmental Healthy Community Team to ensure the sustainability of "Burnaby...Well Into the Future."

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to approve the proposed 1995 workplan for the Healthy Community Initiative as presented in Appendix 1 of this report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 9:07 p.m. and took his place at the Council table.

CARRIED

OPPOSED: COUNCILLOR CORRIGAN

c) WITHDRAWN

d) Environment and Waste Management  
Committee  
Re: Still Creek Water Quality

The Environment and Waste Management Committee submitted a report providing Council with the findings of Phase I of the Still Creek Water Quality Study and requesting Council approval to proceed with Phase II.

The Committee advises that Phase I of the Study indicated that the following parameters exceeded the BCMOELP Ambient Water Quality Objectives: fecal coliforms, suspended solids, turbidity, total copper levels in water and sediments, total lead levels in sediments, total zinc levels in water and sediments. However, in order to establish any clear pollution trends the Committee is recommending additional monitoring work be conducted at three sites for a minimum period of six months to address the data gaps that have been identified.

The proposed analytical work is estimated to cost \$13,000.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to proceed with Phase 2 of the Still Creek Water Quality Study.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 9:14 p.m.

Councillor Redman returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- e) Housing Committee  
Re: Crest Area Rezoning

The Housing Committee submitted a report providing Council with the findings of a questionnaire concerning an area rezoning of the 8500 block to 8600 block of Armstrong Avenue, 7700 block to 7800 block of Cumberland Street, 8500 block of Tenth Avenue and 8500 block of Eleventh Avenue. The Committee advises that fewer than half of the respondents on each of the streets surveyed favoured an area rezoning to the R10 District.

The Housing Committee recommended:

1. THAT the 8500-8600 block of Armstrong Avenue, 7700-7800 block of Cumberland Street, 8500 block of Tenth Avenue and the 8500 block of Eleventh Avenue retain their current zoning - R3 Residential District.
2. THAT a copy of this report be sent to the property owners and residents in the above-noted blocks advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- f) His Worship, Mayor Copeland  
Re: Acting Mayor 1995 April and May

His Worship, Mayor Copeland submitted a report recommending that Councillor Derek Corrigan be appointed Acting Mayor the months of 1995 April and May.

His Worship, Mayor Copeland recommended:

1. THAT Councillor Derek Corrigan be appointed to serve in the capacity of Acting Mayor during the months of 1995 April and May.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- g) Executive Committee of Council  
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for the consideration of Council:

17/95 Burnaby Volleyball Club

The Executive Committee of Council recommended:

1. THAT the grant application from Burnaby Volleyball Club be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18/95 Organization for Assistance and Services  
to Italians

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Organization for Assistance and Services to Italians.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

19/95 Burnaby Family Life Institute

The Executive Committee of Council recommended:

1. THAT the grant application from the Burnaby Family Life Institute be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- h) Executive Committee of Council  
Re: Grant Applications

The Executive Committee of Council submitted the following grant applications for the consideration of Council:

20/95 Burnaby Youth Week Committee

The Executive Committee of Council recommended:

1. THAT a one-time only grant in the amount of \$500 be awarded to the Burnaby Chamber of Commerce in support of (Burnaby Youth Week) to assist with costs associated with "Youth Week".

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

21/95 Community-Centred College for the Retired

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Community-Centred College for the Retired for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

22/95 Clef Society of Burnaby

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Clef Society of Burnaby for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



- h)1) Environment and Waste Management Committee  
Re: The G.V.R.D. Proposal to Use  
Biosolids Compost for Landscaping  
along Barnet Highway

The Environment and Waste Management Committee submitted a report providing comment with respect to the G.V.R.D. proposal to use biosolids compost for the landscaping along the Barnet Highway. The Environment and Waste Management Committee has undertaken a detailed technical review of the proposal as submitted by the G.V.R.D. Arising from the results of this review, the Committee is prepared to recommend Council approve the proposal, subject to specifications contained within the Committee report.

The Environment and Waste Management Committee recommended:

1. THAT the G.V.R.D. be authorized to only use thermophilically treated biosolids compost from the Lions Gate Sewage Treatment Facility on a one-time basis for landscaping along Barnet Highway located in Burnaby subject to the conditions noted in Section 4.0 of the attached report.
2. THAT the G.V.R.D. accept full responsibility for the installation, monitoring and follow-up reporting to the City for the use of biosolids compost for landscaping along the Barnet Highway right of way.
3. THAT a copy of this report be forwarded to:
  - a) Mr. David Duthie, Residuals Program Manager, G.V.R.D., 4330 Kingsway, Burnaby, B.C., V5A 4G8.
  - b) Ms. Jan Guo, Environmental Protection, Lower Mainland Region, B.C., Ministry of Environment, Lands and Parks, 16326 - 103A Avenue, Surrey, B.C. V3R 7A2.
  - c) Mr. Terry Walton, Project Manager, Barnet Highway Expansion Project, B.C. Ministry of Transportation and Highways, #202 - 4634 East Hastings Street, Burnaby, B.C., V5C 2K1.
  - d) City Clerk, City of Port Moody, 2425 St. John's Street, Port Moody, B.C., V3H 3E1.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 9:35 p.m.

Councillor Rankin retired from the Council Chamber at 9:37 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested staff ensure that the Sapperton Fish and Game Salmonid Enhancement Program not be negatively affected by the use of biosolids.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:42 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:55 p.m. with Councillor Corrigan absent.

- i) The City Manager presented Report No. 16, 1995 April 03 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Application to Remove Lands from Agricultural  
Land Reserve for the Development of a Golf Course

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

2. Habitat Enhancement Program  
Burnaby Fraser Foreshore Park

The City Manager submitted a report from the Director Planning and Building providing Council with information in support of a recommendation to finalize arrangements with the Department of Fisheries and Oceans to proceed with the second phase of a joint Habitat Enhancement Program on city lands adjacent to the Fraser River.

Staff propose to complete the habitat enhancement component of the park development in a three phase program; the first phase is the west marsh and tidal wetland at a cost of \$50,000 from the City and \$120,000 from the Department of Fisheries and Oceans. The second phase is the east marsh and tidal wetland at a cost of \$75,000 with matching funds to be provided by the Department of Fisheries and Oceans. The third phase is the east marsh and tidal wetland and will require a further allocation of \$75,000 in 1996, with a matching contribution by the Department of Fisheries and Oceans.

Once the fisheries enhancement program is completed in 1996, attention will then be directed to the development of park amenities.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$75,000 for the second phase of the Burnaby Fraser Foreshore Park Habitat Enhancement Program based on an equal contribution by the Department of Fisheries and Oceans as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT it be clarified with the Parks and Recreation Commission that prioritization for development of the Burnaby Fraser Foreshore Park is open for consideration within the scope of Parks projects currently before the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

3. Service Stations

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information regarding retail grocery sales areas in conjunction with gasoline service station and to propose a text amendment to the Burnaby Zoning Bylaw to permit limited retail convenience sales as a permitted use in the C6 District. Staff advise that currently the Zoning Bylaw permits conventional gasoline service stations in the C6 Gasoline Service Station District as well as several other commercial zoning districts. Retail grocery stores in conjunction with conventional or self-serve gasoline service stations are permitted in the C6b Gasoline Service Station District.

In light of the strong trend in the market toward associating some convenience grocery items with service stations and the limited potential negative effects of some limited increased commercial utilization of these sites, staff are recommending that retail grocery stores with a maximum area of 290 square feet be permitted as an accessory use in the C6 Gasoline Service Station District.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Zoning Bylaw to permit accessory retail grocery sales areas with a maximum size of 27 m<sup>2</sup> (290 sq.ft.) in the C6 Gasoline Service Station District.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

4. Barnet Hastings People Moving Project:  
Partial Taking of City owned Property at  
7262 Hastings Street for Construction of  
the Hastings/Gaglardi Connector

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the sale of a portion of property at 7262 Hastings Street to the Ministry of Transportation and Highways for inclusion in the Hastings/Gaglardi Connector.

The City Manager recommended:

1. THAT Council approve the sale of the portion of the subject property at 7262 Hastings Street (Lot 5, D.L. 207, Plan 4032) to the Ministry of Transportation and Highways according to the terms and conditions as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Subdivision Reference #20/93  
Mayfield Phase II

The City Manager submitted a report from the Approving Officer requesting Council authority to advance the subject city subdivision for servicing and subsequent sale of the residential lots. Staff advise that phase one of the subdivision has now been completely sold and as a result staff are seeking Council authority to commence phase two.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not to exceed \$450,000 from the Land Assembly and Development Reserve, to be provided in the 1995-1999 Annual Capital Program, for the preparation of survey plans and engineering design drawings required in connection with the City subdivision, the commencement of servicing of the City subdivision, and the subsequent sale of the proposed City lots by public tender, as more specifically outlined in Section 2.0 of this report.

2. THAT Council authorize the preparation of all required survey plans, including a tree survey plan, and engineering design drawings for the city subdivision by the Director Engineering.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Rezoning Reference #8/94  
Subdivision Reference #28/94  
4 Rinks Expansion

The City Manager submitted a report from the Director Planning and Building requesting Council authority to grant right-of-way over a portion of the Ardingley Avenue road closure area to protect the B.C. Gas utility. The right-of-way is required as a result of the land assembly of some of the City's lands, the realignment of the Ardingley Avenue road right-of-way and the sale of a site within the assembly area to the owner of 4 Rinks.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of B.C. Gas over a portion of the subject City-owned properties under the terms outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to Mr. Gordon Schoberg, Lands Manager, B.C. Gas Utility Ltd., 16705 Fraser Highway, Surrey, B.C. V3S 2X7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Execution of Statutory Right-of-Way Documents

This item was WITHDRAWN from the agenda prior to the Council meeting.

8. Proposed Closure of 2.1m (7") of Springer Avenue Adjacent 5140 Venables Street  
Road Closure Reference #12/92

The City Manager submitted a report from the Approving Officer requesting Council authority for the closure and sale of a 2.1m portion of Springer Avenue for consolidation with 5140 Venables Street.

The City Manager recommended:

1. THAT a Road Closing Bylaw be introduced for the closure of a 2.1m (7") portion of Springer Avenue adjacent 5140 Venables Street subject to the conditions outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Road Closure Reference #16/93  
449 N. Springer Avenue  
Proposed Highway Exchange

The City Manager submitted a report from the Approving Officer requesting Council authority for the preparation and introduction of a Highway Exchange Bylaw in order to allow subdivision of property at 449 N. Springer Avenue.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving the closure of a lane allowance in exchange for the dedication of a lane turnaround, subject to the conditions outlined in Section 2.0 of this report.
2. THAT Council approve the recommended compensation amount of \$33,920.00, which is subject to legal survey, for the net gain in site area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Information Kiosk at Metrotown Centre

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to proceed with a seasonal change of use for the information kiosk at Metrotown Centre. Under the proposal, from June 01 to Labour Day weekend, the Kiosk would be clearly signed as a tourism resource and staffed seven days per week during peak shopping mall hours. The brochure racks and bulletin walls would be used primarily for tourism related information, although some space in the racks and on the walls would be reserved for relevant, seasonal and City and community pamphlets.

The City Manager recommended:

1. THAT Council approve the seasonal change of use for the information kiosk at Metrotown Centre as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Ech-Tech Recycling Ltd., - 5300/5350 Byrne Road

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information with regard to the operation at Ech-Tech Recycling Ltd., 5300/5350 Byrne Road. The report provides an historical overview of actions taken by staff beginning in 1990 July to the present date.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman retired from the Council Chamber at 10:24 p.m.

Councillor Redman returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Corrigan, being "THAT the recommendation of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

Arising from the discussion Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff maintain a watching brief on the Ech-Tech situation and report monthly for the next four month period or more frequently if deemed appropriate, on the progress in the removal of the exterior pile of demolition land clearing and construction waste and progress towards the attainment of an occupancy permit and report back immediately if material is added to the external pile and further, that the proponents be requested to come forward with an updated plan to achieve the removal of the external pile and the attainment of an occupancy permit."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN AND  
JOHNSTON

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

12. Leasing of Cars for Health Department Nurses

The City Manager submitted a report from the Director Finance requesting Council approval to enter into a lease agreement for cars for Health Department nurses. Staff advise that in response to a proposal call the City received proposals from six lease companies. The proposal request called for sub-compact cars with a full maintenance lease for both a 36 and 42 month period.

The recommended bidder, Jim Pattison Lease submitted the lowest rates which were based on 1995 Ford Aspires.

The City Manager recommended:

1. THAT the City enter into an agreement with Jim Pattison Lease to lease 35 cars for a total period of 42 months and at a total estimated cost of \$401,368.80.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



13. Dogs Off-Leash in City Parks

The City Manager submitted a report from the Director Finance providing Council with information on the dog lease requirements and signage in City parks. Staff advise that the Animal Control Bylaw requires dog owners to keep their dogs on a leash when in public. The enforcement of the Animal Control Bylaw with respect to dog leash requirements is conducted by the Society for the Prevention of Cruelty to Animals and takes place in the routine patrols of the Animal Shelter Inspectors and the seasonal work of a designated Park and Beach Patrol Inspector.

The Parks Department advises that signs are posted reminding dog owners of the need to leash their animals while in public. These signs are posted at all playgrounds and nature parks (Deer Lake, Burnaby Lake, Fraser Foreshore and beaches).

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond retired from the Council Chamber at 11:01 p.m.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the report be **REFERRED** back to staff to consider the feasibility of erecting additional signs in Deer Lake Park and Burnaby Lake Park; and that staff consider installing seasonal signs, drawing people's attention to the nesting season including naming species of animals and birds affected by dogs running off leash through the underbrush; and further, that staff consider the organization of a system of volunteer monitors to control dogs in parks."

CARRIED UNANIMOUSLY

14. Purchase of Bunker Sand for Riverway Golf Course

The City Manager submitted a report from the Director Finance requesting Council authorization to purchase bunker sand to complete the second nine holes at Riverway Golf Course.

The City Manager recommended:

1. THAT a purchase order be awarded to OCL Industries Ltd. for the supply and delivery of bunker sand for Riverway Golf Course for a total cost of \$155,040 with final payment based on actual quantity delivered.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. House Demolition at 6005 Marine Drive

The City Manager submitted a report from the Director Engineering requesting Council authority to demolish a City-owned building at 6005 Marine Drive. Situated on the property is a vacant, older one-storey, two bedroom house. The building is in poor condition and it would not be cost effective to improve the property for rental purposes. As a result, staff are recommending that Council authorize demolition of the building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 6005 Marine Drive.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Information Rights Week - April 3 - 10, 1995

The City Manager submitted a report from the Chief Librarian requesting Council proclaim the week of 1995 April 3 to 10 as "Information Rights Week" in Burnaby.

The City Manager recommended:

1. THAT Council proclaim April 3 - 10, 1995 as Information rights Week in Burnaby.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

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

CARRIED UNANIMOUSLY

17. Retirements

The City Manager submitted a report from the Acting Human Resources Manager advising Council of the retirements of three City employees; Mr. David Steffins, Mr. Keith Walker and Mr. John Sunderwood.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City: Mr. David Steffins, Mr. Keith Walker and Mr. John Sunderwood.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) Broadway Connector: Cost Sharing

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

b) Ech-Tech Recycling Ltd. - 5350 Byrne Road

The following matter was postponed from 1995 March 20 regular Council meeting:

**8. Ech-Tech Recycling Ltd. - 5350 Byrne Road**

The City Manager submitted a report from the Director Finance outlining concerns with respect to Ech-Tech Recycling's lack of compliance with municipal regulations. Staff advise that Ech-Tech has had considerable opportunity to complete the building and to come into compliance with City bylaws. They have on several occasions provided development timetables and each occasion have failed to meet the deadlines they have established.

As a result, staff are requesting Council authorize legal action to demand compliance with City bylaws.

The City Manager recommended:

1. THAT Council authorize staff to take legal action against Ech-Tech Recycling Ltd. to:
  - a) stop the dumping of construction and demolition waste on 5350 Byrne Road.;
  - b) remove the pile of construction and demolition waste from 5350 Byrne Road;
  - c) remove the pile of construction and demolition waste from City property at 5722 and 5742 Marine Way.

**MOVED BY COUNCILLOR YOUNG:**

**SECONDED BY COUNCILLOR DRUMMOND:**

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

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR LAWSON:**

"THAT Council postpone consideration of the staff report until the 1995 April 03 regular Council meeting."

**CARRIED**

**OPPOSED: COUNCILLORS CORRIGAN AND  
YOUNG**

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR LAWSON:**

"THAT staff monitor activities at Ech-Tech Recycling to determine progress with respect to their attempts to stop the dumping of construction and demolition waste on 5350 Byrne Road; removal of the pile of construction and demolition waste from 5350 Byrne Road; and removal of construction and demolition waste from City property at 5722 and 4742 Marine Way."

**CARRIED UNANIMOUSLY**

Arising from the discussion Councillor Corrigan was granted leave to introduce the following motion:

**MOVED BY COUNCILLOR CORRIGAN:**

**SECONDED BY COUNCILLOR YOUNG:**

"THAT staff bring forward a report to the 1995 April 03 regular Council meeting providing a history of the efforts undertaken by staff to bring Ech-Tech Recycling into compliance with the municipal bylaws including information as to whether or not the business existed before the bylaw was adopted; the Council appearances that have occurred and the commitments made by the business; and an historical analysis of the efforts made by staff to achieve compliance."

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR DRUMMOND:**

**SECONDED BY COUNCILLOR RANKIN:**

"THAT the motion as moved by Councillor Young and seconded by Councillor Drummond, being 'THAT the recommendation of the City Manager be adopted,' be now **TABLED**."

**CARRIED UNANIMOUSLY**

## **6. BYLAWS**

### **FIRST READING**

#10192	Text Amendment - R10 and R11 Districts	
#10193	9151 Saturna Drive	RZ #82/89
#10194	3765/75/85 and 3791 Albert Street	RZ #73/94
#10195	Portion of 4890 Marine Drive	RZ #4/95
#10196	6515 Bonsor Avenue	RZ #7/94
#10197	Text Amendment - A3 District	

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1995	#10192
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1995	#10193
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1995	#10194
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1995	#10195

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1995 #10196

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1995 #10197

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 7, 1995 #10198

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 8, 1995 #10199

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10184	4075 and 4901 Dominion Street	RZ #46/94
#10185	6580 Hastings Street	RZ #51/94
#10186	6620 Rumble Street; 6341/57/64/75/78/91/92, 6407/08/ 23/26/35/42/49/58/63/76/77/91/92, 7507/08/21/22/35/ 36/49/50/63/64/77/78/81/91/92 Neville Street; 6350/69/ 70/89/90, 6407/08/22/35/36/49/50/63/64/77/78/91/92, 7507/08/21/22/35/36/49/50/63/64/77/78/91/92 Clinton Street; 4349/50/69/70/89/90, 6409/10/29/30/49/50/69/ 70/89/90, 6505/06/15/16/27/28/37/38/49/50/50/60/71/ 72/81/82/93/94 Portland Street; 7626/42/58/76/92, 7712/38/62 Hedley Avenue	RZ #1/95

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1995 #10184

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1995 #10185

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1995 #10186

be now read a second time."

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Drummond was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the questions raised at the Public Hearing for Rezoning Reference No. 51/94, Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1995, Bylaw No. 10185 relating to the height and density of the development."

Councillor Corrigan returned to the Council Chamber at 11:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 6, 1995 #10188

Burnaby Highway Exchange Bylaw No. 3, 1995 #10190

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 1, 1995 #10191

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

CARRIED UNANIMOUSLY

## 7. NEW BUSINESS

### Mayor Copeland

Mayor W.J. Copeland advised Council of the need to adopt a resolution to authorize the payment of expenses associated with the recent sport recognition dinner sponsored by the Chamber of Commerce.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Council approve the payment of expenses in the amount of \$569.20 associated with the Sport Recognition Dinner sponsored by the Burnaby Chamber of Commerce."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised of his intention to bring forward a motion to reconsider the decision made at the 1995 March 20 regular Council meeting with respect to Rezoning Reference No. 6/95.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan, being 'THAT the recommendation of the City Manager be adopted,' with respect to Rezoning Reference No. 6/95 as considered by Council at the regular meeting on 1995 March 20 be now **RECONSIDERED**."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND, JOHNSTON AND  
LAWSON

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Corrigan, being 'THAT the recommendation of the City Manager be adopted,' be now **TABLED**."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN,  
DRUMMOND, JOHNSTON AND  
LAWSON

## 8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY



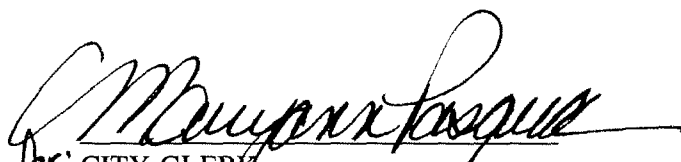
1995 April 03

The regular Council Meeting adjourned at 11:23 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
for: CITY CLERK