

1995 DECEMBER 04

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 December 04 at 7:00 p.m..

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

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

His Worship, Mayor W.J. Copeland introduced the following special guests in attendance at the Council meeting:

Freeman Dave Herd and his wife Lil, Freeman George McLean and his wife Edna, Freeman Jim Lorimer and Freeman Don Brown and his wife Helen. Mr. Don Wrigley, Chair, Burnaby Historical Society, Ms. Anne Bailey, Ms. L. Bevilacqua, Mr. George Kawaguchi, Mr. Timo Sokkanen and Sav Daliwal of the Parks and Recreation Commission, Mr. Pietro Calendino, Burnaby School Board, Mr. Doug Penn, Secretary, Burnaby Firefighters' Union, Mr. Terry Ritchie, President, Burnaby Firefighters' Union, Ms. Sharon Manoloudis, President CUPE, Local 23, Mrs. Ruth Copeland and Mrs. Loretta Evans.

INAUGURAL ADDRESS

His Worship, Mayor W.J. Copeland presented the following address:

"I want to welcome everybody here and in the viewing TV audience, to the 1996 Inaugural Meeting of the Burnaby City Council that will be followed by our regular Council session.

I have asked members of Council to give a brief presentation on matters that they would like to present to our citizens. But before they begin, I thought it might be useful to highlight a few items of interest concerning the 1995 year of the City operations.

You will be pleased to know that the financial health of our City is still excellent with taxes over the past few years being under the rate of inflation.

Burnaby continues to be a popular place for business and industry to locate with new head offices being built here each year.

The changes to our Provincial Health System are still being implemented. These measures will effect the operations of the Burnaby Health Department. Hopefully we will adjust to these changes without seeing the quality of our health services to our citizens compromised in any way.

In the Parks, Recreation, Cultural Services area the new impressive, inspirational Shadbolt Centre for the Arts has been opened and a new ice rink complex is planned for Central Valley.

In Engineering, the New Royal Oak Avenue is under construction and will join Deer Lake Parkway just recently completed. Everything considered, I am very pleased personally with progress and ongoing achievements of Burnaby and look forward to the continued success of our City.

Now I would like to begin with the Councillors presentations by asking Councillor Lawson to speak."

Councillor Lawson

"In 1995 the Burnaby Heritage Advisory Committee was renamed the "Burnaby Community Heritage Commission" as a result of the changes incorporated into the Municipal Act in December 1994.

The Province's new legislation enables communities like Burnaby to expand activities in the field of heritage and to use the most progressive legislation of this type in Canada. The Commission reviewed the opportunities provided and will be pursuing the mandate of management or preservation of Burnaby's heritage resources accordingly.

A number of projects related to the management, interpretation and wider understanding of Burnaby's past have been undertaken in 1995:

Burnaby celebrated National Heritage Week in February by awarding recognition to individuals, community groups and private businesses who have contributed to the appreciation of Burnaby's history:

1. McLean Management for the restoration of Patterson House.
2. Lucas Anderson Construction and the Provincial Rental Housing Corporation for the Thurston house restoration/conversion to five rental units.
3. Gilmore Community Association for their work on heritage awareness in Vancouver Heights and neighbourhood heritage tours.
4. Alen and Katherine Mytkowicz for the construction of a new house in the context of a heritage neighbourhood at 4303 Oxford Street.
5. Chairman Harry Pride and the Anthology Committee for the publication of the "Burnaby Centennial Anthology", a unique collection of stories by Burnaby pioneers, and
6. Trans Mountain Pipe Line Company for the North Road plaque project which interprets the history of the earliest roads in the Lower Mainland.

During Heritage Week, the Commission also sponsored walking tours of Deer Lake Park to promote awareness of the historical importance of this area.

Rehabilitation of the Edgar Heritage House has continued with a new roof and structural repairs, painting of the exterior facade and sides by a film company, and mechanical upgrading. The interior work is now in progress.

The acquisition of the Eagles' property on Deer Lake has proven to include an unusual and significant Edwardian country garden which has been the subject of a major study. The Eagles' house is also in the process of being upgraded. A management plan for the Eagles' Garden will also be prepared in consultation with the Parks and Recreation Commission.

The Heritage Commission completed the Central Park Tramline project with the installation of bronze plaques on cairns at Central Park, Metrotown Station and Powerhouse Park with the assistance of the Province of British Columbia.

The Heritage Commission members toured the unique Deer Lake Park meadows with representatives of the Parks and Recreation Commission, the Environment and Waste Management and staffs for the purpose of heritage protection. They represent the only remaining large agricultural landscape in the central valley watershed of Burnaby. It is also a significant wildlife habitat area. The meadows were developed by the inmates of Oakalla and

are considered to be an example of a cultural landscape. The future of these meadows will be considered as part of the plan for Deer Lake Park.

Another area of interrelationship between heritage and the environment is Burnaby Lake. Community input will be sought in the spring of 1996 to discuss future use and conservation of the nature park. A key consideration will be the heritage resources of the site, either natural or cultural.

The Waterways of Burnaby map was so well received that a second printing was required. This project was to identify and name all the historic creeks in Burnaby and was jointly sponsored with the Environment and Waste Management Committee. Twenty-six historic names were obtained from citizen suggestions and from research. A new brochure to solicit names for the remaining thirty-four unnamed creeks has been prepared and will be distributed to Burnaby schools and public places, with completion of the project to take place in 1996.

The Community Heritage Commission's projects and activities for 1996 include a study of the heritage elements of Deer Lake Park for inclusion in the Deer Lake Park Plan Review and continuation of conservation and productive uses for several City-owned heritage buildings which are vacant or underutilised.

We will continue the plaquing program for the interpretation of buildings and sites and investigate methods to encourage the retention and use of private heritage buildings, especially those at risk.

Administratively we will continue to improve administrative policies and procedures regarding heritage management and review and update our "Heritage Strategy" document to reassess long range priorities.

As the City and region grows, we need to be ever more cognisant of our past. The Community Heritage Commission will continue to strive to enrich our City with links to that past.

Thank you to the members and staff of the Heritage Advisory Commission and to Mayor Copeland for providing us the opportunity to present a report at this Inaugural Meeting."

Councillor Evans

"I am pleased to have this chance to outline the great progress being made in implementing Burnaby's Community Policing Project.

As you know, in 1993 Burnaby was selected by RCMP Headquarters in Ottawa for a pilot community policing project. Given this Council's commitment to community involvement, the City has strongly supported the development of community policing in Burnaby.

In 1994 March, the City became more directly involved in the project with the formation of the Community Policing Committee of Council. Over the last year and a half as Chair of the Community Policing Committee, I have been impressed with the steady progress made in directly involving our neighbourhoods and communities in addressing crime in a pro-active manner.

The City now has active community policing districts covering all of Burnaby in the Hastings/Brentwood, Lougheed, Edmonds and Metrotown areas. Within each of the four districts, RCMP staff are dedicated to working with the local community to respond to priority community needs.

It has been very exciting to see the range of activities and initiatives arising from this partnership. There has clearly been a strengthened relationship between the community and the RCMP through their community policing staff. While each district is following a similar path in involving the community, the approach used and the priority areas of concern addressed have been unique to each.

For example,

- The Hastings/Brentwood district has adopted an approach they term "nurturing neighbourhoods". To this end, they have identified four neighbourhoods within the district and are in the process of developing Citizen Advisory Groups for each. As a result of a town hall meeting in the Hastings area, a Citizen Advisory Group was formed for this neighbourhood this November.

A very successful town hall meeting was recently held in the Capital Hill neighbourhood with 110 residents in attendance. In the new year, further town hall meetings are also planned for the Brentwood and Willingdon Heights neighbourhoods.

- In the Lougheed area, a Community Policing Advisory Council consisting of 23 community members has been formed. The Advisory Council has formed 6 sub-committees to address various tasks towards the development of community policing.

This district is also well on its way in developing a Citizen's Crime Watch Patrol to reduce crime in specific problem areas.

- In the Edmonds district, the RCMP have been working in partnership with the community to address particular problem areas including prostitution activities on Kingsway and numerous stolen property offenses. The community is starting to see some tangible results from this effort, and we expect increasing improvement into the next year.

The Edmonds district has also begun the process of forming a community consultative group with representation sought from various sectors of the community.

- This fall, over 75 people attended the first community policing meeting held in the Metrotown district. There was especially good representation from the business community. Arising from this meeting, the Metrotown district RCMP staff have received applications from a significant number of the people at the meeting who wish to volunteer for a community consultative committee.

In all districts, the RCMP staff have worked very hard to get to know their communities and to develop partnerships with business, community, and neighbourhood groups. At the same time there has been a very positive and enthusiastic community response to the community policing project. Citizens from all parts of Burnaby have demonstrated their support through the donation of time, facilities, equipment and money to assist in developing community based policing in their districts.

The Community Policing Committee, together with Superintendent Fenske of the Burnaby RCMP, held a 4 hour "think tank" on Saturday. A recommendation will be coming to Council to enlarge the Committee by reviewing the structure and makeup of the Committee to ensure that there is appropriate representation from each district (decision on specific participant(s) to be made by District Commander), as well as appropriate representation from other Council Committees (Family Court and Community Issues and Social Planning).

In the coming year, I know Burnaby will continue to benefit from the working relationship that has been established between the RCMP and Burnaby citizens from our various neighbourhoods.

And I hope I will have an opportunity to continue to be involved in this very successful and innovative partnership between our police force and our communities."

Councillor Young

"In the past year the City, through the Traffic Safety Committee, has made significant contributions to traffic management and safety. Apart from the resolution of many local concerns, 1995 concluded the evaluation of two new test programs. The testing of speed humps on local resident streets showed a high level of resident satisfaction with speed humps as a traffic calming initiative. A review of neighbourhood wide schemes for alternating stop sign control to replace courtesy corners showed a major reduction in traffic crashes along with an overwhelming approval of residents.

In the coming year the speed hump program will be extended as a resident funded Local Improvement initiative. The use of the LIP process for Traffic Calming Measures ensures confirmed resident support and the equitable distribution of costs while allowing the introduction of new initiatives without impact on tax draw. The City will also be concluding a test of lower profile bumps which may meet the traffic calming requirements of local collector streets.

In the next year 5 new traffic signals, already approved by Council will become operational. Two of these signals, at Deer Lake Park Way and Gilpin and Central Boulevard at Eaton Centre are now under construction and are to be co-funded by B.C. Transit. It is anticipated that this partnership between the City and Provincial agencies will continue to result in improvements on

Ministry of Transportation and Highways roads including signalization of Marine Way and Nelson and Sperling and Canada Way intersections.

However, the City also realizes that improvements to traffic safety cannot be realized by enforcement and engineering initiatives alone. Therefore, we are working with ICBC, the Burnaby Safety Society, the School Board, other agencies and residents to reduce accidents through awareness and education programs. One such new initiative is the signing of problem intersections that are the subject of RCMP enforcement as "High Crash Locations". We will also be testing the impact of signing Traffic Crash Fatality locations.

Our efforts to provide for the safe mobility needs of the whole community - not just motorists - will continue. We will be retrofitting older traffic lights with audible pedestrian signals, older intersections with curb cuts and providing other improvements for pedestrians and cyclists.

Over the past year, the Traffic and Transportation Committee has been involved in public consultation processes related to Community Transportation Planning issues in Burnaby. Resident committees from several areas have been working with staff and the Committee to develop methods of reducing short-cutting traffic from their residential areas, and increase livability of their communities.

The Canada Way - 6th Street Community Transportation Plan was finally implemented this summer after a series of meetings with a resident committee from the area. Before installation of speed humps in the area, traffic used local residential streets as a short cut between 6th Street and Canada Way.

In addition to the implementation of the Canada Way - 6th Street Community Transportation Plan, a major transportation plan for the whole of south east Burnaby from 6th Street to Cariboo has recently been finalized. In the Spring, Phase 1 of the Plan, consisting of a stop sign scheme, was approved by the Traffic and Transportation Committee after a survey of area residents indicated considerable support for the signs. The Community Transportation Plan for the area includes various traffic calming measures designed to discourage short-cutting traffic from using local residential streets in the area, as well as improvements to the major roads network to encourage better use of major roads.

In 1996 the Traffic and Transportation Committee plans to implement the full South East Burnaby Community Transportation Plan, and continue working with resident committees to develop plans to reduce short-cutting traffic in residential areas.

We have learned from our recent experience just how important it is to work closely with the community in the development of these plans. After all, the residents of Burnaby know best what traffic calming measures and plans their neighbours will support.

In addition to Community Transportation Plans to provide traffic calming in neighbourhoods, the Traffic and Transportation Committee has been working to upgrade the road system in Burnaby to aid the movement of people and goods.

In 1996, we plan to spend \$8.6 M on upgrades to the road system, including the following:

- Royal Oak realignment: construction of bridge section
- initial construction of Marine - 10th Connector
- upgrade of Boundary Road around Vanness
- start construction of Byrne Road between Marine Way and Fraser Park Drive

Also, the following Provincial government projects are planned for completion in 1996:

- Canada Way/Edmonds intersection upgrade
- Canada Way/Imperial intersection upgrade
- Hastings Street Beautification
- Broadway Connector
- Burnaby Mountain Parkway/Hastings Gagliardi Connector

Burnaby has also undertaken to actively involve the community in the development of plans for its town centres. In Fall of 1994, the Edmonds Area Advisory Committee submitted its recommendations to Council for a renewed community plan. The plan prepared by the citizen based advisory committee contained over 50 recommendations to guide future development in the Edmonds area, and was well received by the community and this Council.

This year, I have been fortunate to have the opportunity to also chair a citizen advisory committee established for the Lougheed Town Centre. Eleven community representatives were appointed to the Lougheed Area Advisory Committee in June of this year. Over the past three months the Committee has been reviewing issues raised at two community forums held this Spring at Stoney Creek Community School and Cameron Recreation Centre.

Over the next year, the Lougheed Advisory Committee will be preparing its recommendations to Council for a new Lougheed Town Centre Plan. Some of the main challenges facing the Committee include:

- the accommodation of rapid transit,
- addressing concerns with traffic congestion,
- the development of programs and facilities to serve youth, and
- ensuring that future development enhances and benefits the area.

Early in the near year, the Committee will be forming working groups to address specific issues in greater detail. We hope to be able to involve a greater number of interested area residents in the development of suggestions, ideas and solutions for consideration by the Advisory Committee in the preparation of its final report to Council.

I have great expectations for the work of this Committee. Certainly, the people involved on the Advisory Committee are representative of the community, and I know that their thoughtful consideration of the issues and their dedication to their community will result in a balanced and well-founded plan for the future development of the Lougheed Town Centre.

Looking to the future, Council is intending to introduce a further consultative area planning process in the Spring of next year. This will involve the lands in the general vicinity of the Royal Oak Station, Burnaby South 2000 and the adjacent Kingsway-Beresford areas. This initiative follows request from the general area for a review of land use and livability issues.

Mr. Mayor, it was my pleasure to be the Council Liaison to the Fire Department in 1995.

During this year, I reported to Council on a number of initiatives at the Fire Department including:

The Department's participation in the Technical High Angle Rescue Program within the GVRD. The Fire Department's High Angle Rescue Program is widely recognized as an innovative program. The Department has now been successful in receiving outside funding to support this important service.

Just a few weeks ago I commented on a Council report which requested funding for providing a Computerized Dispatch for the Fire Department. The department is at this time working on the selection of this equipment which will enhance our ability to respond to requests for Fire Department Services during emergency situations.

Mr. Mayor, as your Liaison, I have been in constant communication with the Fire Department, viewed their services such as marine rescue and toxic chemical spills and assisted on a number of traffic issues which were of concern to their response ability.

Mr. Mayor, through my work with the Department in 1995, I can report to Council that the Fire Department is consistently looking to improve their ability to respond to the needs of our Community.

A final note Mr. Mayor about the service the Firefighters give back to our Community.

The Burnaby Firefighters Charitable Society was fortunate to return approximately \$87,000 back to our Community.

Some of the major donations were:

Joint project with Council on the purchase of defibrillators	\$ 38,000
Burnaby Hospital Foundation	\$ 10,000
B.C. Children's Hospital, visually impaired program	\$10,000

and other donations to the Burnaby SPCA, Burnaby Christmas Bureau, B.C. Wildlife Reserve, Burnaby Children's Fund.

And of course Mr. Mayor, in addition this, the Burnaby Firefighters "Boot Drive" for Muscular Dystrophy is expected to raise over 45,000 this year.

Your Worship on behalf of Council I would like to express my appreciation to the Burnaby Firefighters Local 323 and their Charitable Society for the much appreciated work they do each year for our City. Thank you your Worship."

Councillor Rankin

Councillor Rankin summarized the work of the Executive Committee of Council during 1995 highlighting a major restructuring of the City's Senior Management Team.

Councillor Rankin also outlined his role as Finance Liaison for Council and noted the implementation of new policies and procedures for the collecting of fines, false alarms and other means of revenue generation. He commended all members of Council for their fiscal responsibility.

Councillor Rankin also noted that he served the City of Burnaby on the GVRD Board of Directors and various GVRD Committees. In particular, he noted the initiative to bring the Broadway/Lougheed Rapid Transit Corridor to the forefront of regional discussions.

Councillor Rankin was particularly proud of the accomplishments of the Greater Vancouver Housing Commission which provides affordable housing for those most in need. In addition, membership on the Housing Minister's Advisory Committee on Affordable Housing has provided an opportunity for Burnaby to have major input into the establishment of Bill 57 which provides a strong tool for meeting the needs of affordable housing in the Lower Mainland.

Two major accomplishments of the Burnaby Housing Committee in 1995 are the Mainstream Housing Project at Hastings and Duthie and the Family Housing Development on Central Boulevard in South Burnaby.

In conclusion, Councillor Rankin thanked members of Council for their hard work and support for the negotiations with Simon Fraser University which resulted in a land transfer of approximately 820 acres to the City in order to create a 1500 acre park on the top of Burnaby Mountain.

Councillor Corrigan

Councillor Corrigan noted that his eight years on Council had been a very pleasant experience. In particular, Councillor Corrigan noted that the sharing of responsibilities among Councillors and the decision making process lead by Mayor Copeland have created a very team oriented approach to local government.

Councillor Corrigan highlighted the rapport enjoyed between the City of Burnaby and its Unions. He noted that the unions are strong, but cooperative and that it has been a genuine pleasure to work with the union executives. In addition, he noted that this cooperative relationship extends between the City of Burnaby and the Board of School Trustees who together were able to establish the site at Gaglardi and Lougheed Highway for development of a new high school.

As Chair of the Civic Development Committee, Councillor Corrigan has enjoyed the creation of a number of major projects in Burnaby including the construction of a new fire hall, a new childcare centre, the Shadbolt Centre for the Arts, a public library and Eileen Dailly Pool.

Councillor Corrigan noted that he is looking forward to the construction of the new ice rink proposed in the Central Valley and other new projects which will be coming on stream in the New Year.

Councillor Corrigan concluded by thanking Mayor Copeland for the opportunity to share in the responsibilities this evening.

Councillor Johnston

"Mr. Mayor, it has been my privilege to chair the Edmonds Area Advisory Committee as it continued its work following Council's adoption of the renewed community plan for the Edmonds area. Much of the work of the citizen's advisory committee this year has been focused on the implementation of the plan, with special emphasis on the following areas:

- Protection of extensive park areas related to Byrne Creek
- Enhancing community identity
- Promoting a pedestrian and bicycle friendly environment
- Dealing with youth issues

The nineteen acre addition to Byrne Creek Ravine Park, the enlarged Taylor Park site and the 14th Avenue Ravine Park will all be included in a 1996 park dedication bylaw.

The successful banner program has done much to enhance community identity in the Edmonds Town Centre, and to raise its profile throughout the City. This program will be continued next Spring.

Council has adopted the Committee's recommendations for the provision of a number of key pedestrian improvements in the Town Centre, relating primarily to enhancing access to the Skytrain Station and to improving access from the Hall Towers Seniors' complex to the Middlegate area. We have also promoted development of urban trails in the southern portion of the Town Centre, to be pursued next year in conjunction with the preparation of the planned City development sites in the area.

A wide range of the Committee's recommendations regarding youth issues will be pursued by the Parks and Recreation Commission in consultation with Council's Community Issues and Social Planning Committee.

During the course of the next year, our Committee will continue to provide an opportunity for citizens of the area to advise Council on the important issues in the area, and to set priorities for implementation of its plan, based on the members' knowledge and involvement in their community. Specific issues we hope to participate in may include:

- transit planning for the Town Centre,
- development of a parking strategy,
- closure of the Stride landfill site, and planning for the future development of Taylor Park.

In addition to the Edmonds Area Advisory Committee I have had the honour to serve as Council's liaison to the Recreation and Cultural Services Division and serve as a member of the Parks and Recreation Commission. This is an active component in our City's life as it serves the cultural, recreational and outdoor park use needs of Burnaby Citizens.

The Parks and Recreation Commission has had an energetic 1995. In August, we opened the second nine holes at Riverway Golf Course, completing Burnaby's second public golf course. This was followed by the grand opening of the Shadbolt Centre for the Arts which is the \$9 million addition to Burnaby's Deer Lake cultural facilities.

The Commission completed an extensive three year program of consultation with youth and the City's Community Issues and Social Planning Committee. The result of this process is a commitment to the youth of our community in the form of a new Youth Policy. The policy sets out a structure to ensure youth involvement in planning new youth facilities and programming. This will continue in 1996 as the Commission develops a further civic youth policy to coordinate the City's services to youth. Plans are underway for additional youth facilities in the Edmonds Northwest and Northeast Burnaby areas.

1996 will see the start of construction of Burnaby's newest ice arena at Burnaby Lake. This twin arena will offer increased ice access to Burnaby's arena users in the form of an NHL sized ice arena with 2000 seats. This will enable the facility to host major sports tournaments and major trade shows or concerts.

The other major undertaking for Parks and Recreation in 1996 is the updating of the department's Master Plan. An extensive process has begun which will examine the needs of our changing community and re-establish the goals and objectives for the department. As the Livable

Region Strategy comes in to place, Burnaby will be planning for the recreation needs of the future in consultation with the public.

Also, to better serve the needs of the community, the Commission will be holding four of its 1996 Commission meetings in community centres and will be inviting the public to participate.

Mr. Mayor, it has been an honour serving you and the citizens of Burnaby on these and other committees. Our City is a great community full of varied citizens and opportunities. I thank you and look forward to 1996 and all that it offers."

Councillor Drummond

Councillor Drummond noted that one of Burnaby's greatest assets is its diverse economy. He highlighted the establishment of major high end business parks in Burnaby and noted that the establishment of 20% of our land base as parkland provides a framework for the Community. Councillor Drummond noted that Burnaby is a leader in environmental initiatives and that we enjoy a cooperative relationship with such organizations as the Burnaby Chamber of Commerce, BCIT and Simon Fraser University.

Councillor Drummond highlighted a number of initiatives undertaken by the Environment and Waste Management Committee including a tree planting program which resulted in more than 5,000 trees being planted in Burnaby prior to 1995 and in 1995 an additional 3,000 trees; work on a tree protection bylaw; development of an environmentally sensitive areas strategy; development of a management plan for Burnaby Lake; working with senior levels of government for spawning enhancement projects along the Fraser River and holding facilities for salmon. He noted that Burnaby has enjoyed a very successful Environmental Week celebration and Rivers Day celebration with more volunteers than could be used in the variety of planned activities.

He advised that in the coming year the City and Region must look at alternatives for treatment of liquid waste and that the Environment and Waste Management Committee have requested staff to prepare a feasibility study to deal with this issue.

The Bicycle Committee is working on a variety of trails in the community and one from Hastings Street to Lougheed Mall is almost complete. Currently, the Bicycle Committee is working with the City of Vancouver for the establishment of a connection between Simon Fraser University and the Barnet Highway. In addition, the Committee plans to work on the development of bike routes in Metrotown and, once the Hastings to Lougheed Mall to Barnet Beach trail is complete, work will begin on a trail from the Edmonds Area to the Lougheed Mall.

Councillor Redman

Councillor Redman advised that work on the Regional Health Board has been an extremely challenging undertaking for the past year. The Regional Health Board is creating a management plan for the provision of health services in the region.

She noted that the Community Issues and Social Planning Committee is working with youth and that the Edmonds Drop-in Youth Centre has been a highly successful project with more than 300 youth per month attending the Centre.

The Healthy Communities Project has lead to the establishment of a "Grass-Roots Community Group" who are in the process of producing a Citizens' Guide to City Services and an update of the Burnaby Access Guidebook for Handicapped Persons.

In addition, Councillor Redman noted that the Revitalization of Hastings Street has been a very rewarding project during the past year with the development of the banner program and new parkades on McDonald Street, new parking lots at Gilmore and Pender and Madison and Albert and that by Spring of 1996, Hastings Street will have a whole new look. She commended the support and leadership from the Hastings Street Business Community for their role in the revitalization of this area.

His Worship, Mayor W.J. Copeland

Mayor Copeland provided the following concluding remarks to those present:

"Over the past 8 years I have had the privilege of presenting inaugural reports to the Citizens of Burnaby. Since I have recently announced that I will not be running for the Mayor's Office in November, 1996, I would like to express my thanks to all of the people of Burnaby for their support over the past 8 years.

The Mayor's job can be very difficult and also very rewarding. The rewards have, however, far outweighed the difficulties.

On taking office I was very surprised and pleased to find out how much kindness there is in people. I had a lot of support and it made my job easier. Burnaby is truly a *Community with a Heart*.

I have had a wonderful opportunity to see first hand and be part of the growth and development of Burnaby during buoyant economic times.

The 1992 Centennial Celebrations throughout the whole year were very demanding, but a great source of pride for me to see how our citizens celebrated our 100th Birthday, first as a Municipality and in September, 1992 as a City.

We have been fortunate to be part of a growing, changing improving environment here in Burnaby and it is very gratifying.

I am sure that continued growth and development in Burnaby will require strong leadership and vision from our City Council. I believe that our citizens have been very well served by its Council and staff and I thank them for their dedication and loyalty.

Now it is time to move on to our regular Council meeting."

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:35 p.m.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the regular Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:57 p.m. with Councillors Evans and Young absent.

APPOINTMENTS TO REGIONAL ORGANIZATIONS

Greater Vancouver Regional District:

Directors	-	Councillor L.A. Rankin
	-	Councillor D.P. Drummond
Alternate Director	-	Councillor Jim Young

Greater Vancouver Regional Labour Relations Bureau:

Director	-	Councillor D.R. Corrigan
Alternate Director	-	Councillor D.G. Evans

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the following appointments to Regional Organizations be approved for a term of one year:

Greater Vancouver Regional District:

Directors	-	Councillor L.A. Rankin
	-	Councillor D.P. Drummond
Alternate Director	-	Councillor Jim Young

Greater Vancouver Regional Labour Relations Bureau:

Director	-	Councillor D.R. Corrigan
Alternate Director	-	Councillor D.G. Evans"

CARRIED UNANIMOUSLY

1. MINUTES

The minutes of the regular Council meeting and caucus meeting "In Camera" held on 1995 November 27 then came forward for adoption.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the minutes of the regular Council meeting and caucus meeting 'In Camera' held on 1995 November 27 be now adopted."

CARRIED UNANIMOUSLY

2. 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. 57, 1995 December 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Co-Chairs, Guides/Scouts Canada,
1995 November 21
Re: Hike for Hunger '96

A letter dated 1995 November 21 was received from Guides/Scouts Canada requesting permission to conduct the "Hike for Hunger" on Saturday, 1996 February 24 from the Patterson skytrain depot to the Southwest corner of Central Park.

Item 9, City Manager's Report No. 57, 1995 December 04 was brought forward for consideration at this time.

9. Hike for Hunger Parade

The City Manager submitted a report from the Director Engineering prepared in response to a request from the Scouts and Guides to hold a "*Hike for Hunger*" parade on Saturday, 1996 February 24. The hike will involve approximately 3,000 people and possibly two bands. The organizers will be gathering at the beginning of the John Nelson Way by the skytrain station between 9:00 am and 10:00 am; the hike will begin at 10:30 am and proceed south down Patterson on the sidewalk and boulevard to Imperial then west on Imperial to the entrance of Central Park finishing approximately by 11:30 am.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Lilac Jung, 7350 2nd Street, Burnaby, B.C. V3N 3R1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- b) Director of Fund Raising, The Kidney
Foundation of Canada, 1995 November 17
Re: Request permission to conduct
door-to-door canvass 1996 March

A letter dated 1995 November 17 was received from the Kidney Foundation of Canada,

B.C. Branch requesting permission to conduct a door-to-door fundraising campaign in Burnaby during the month of 1996 March.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the request from the Kidney Foundation of Canada, B.C. Branch to conduct a door-to-door fundraising campaign in 1996 March be approved."

CARRIED UNANIMOUSLY

- c) Surveys Officer, Agriculture and Agri-Food
Canada, 1995 November 20
Re: Gypsy Moth in the City of Burnaby

A letter dated 1995 November 20 was received from Agriculture and Agri-Food Canada, B.C. Coastal District North advising that, as part of the annual gypsy moth trapping survey, a total of three moths in three separate trap locations were found this past Summer in the vicinity of the old Oakalla prison site.

Agriculture Canada staff propose, as a result of these findings, to intensify trapping during the Summer of 1996 to determine if a breeding population has been established.

- d) Steve Mancinelli, 1995 November 21,
Re: 1) Sustainability Conference - November 3 - 5;
and 2) Burnaby Mountain - "Park at Last"

A letter dated 1995 November 21 was received from Steve Mancinelli advising of his attendance at a sustainability conference from November 3rd to 5th and thanking everyone involved in the recent transfer of lands on Burnaby Mountain.

- e) B. Perry and Petitioners, 1995 November 19
Re: Support Mandatory Spay Legislation

A petition dated 1995 November 19 containing eight signatures was received expressing support for mandatory spay/neuter legislation for cats.

- f) G. Evens, The Council, 1995 November 22,
Re: Project Protection of Animals - Phase One 1995

A letter dated 1995 November 22 was received from George F. Evens outlining the *"Project Protection of Animals - Phase I, 1995 - The Blueprint to Bring Canada to the Forefront of Pro-Active, Progressive and Caring Nations"* Animal Reform Legislation for the 1990's.

- g) Mike Harcourt, Premier, Province of B.C.,
1995 November 21,
Re: Expansion of Deposit-Refund System
on Beverage Containers

A letter dated 1995 November 21 was received from the Honourable Mike Harcourt, Premier, Province of B.C. responding to Council's letter of support for the expansion of the Province's Deposit-Refund System on Beverage Containers.

The Premier advises that the Provincial Government has hired an independent consultant to perform a cost comparison study of alternate beverage container recovery methods and that the study has progressed with the assistance of a small stakehold committee. The cost comparison study will be completed in the near future.

- h) Chair, Board of Directors, GVRD
1995 November 24
Re: Consideration of 100% Smoke-free Indoor Air Bylaw

A memorandum dated 1995 November 24 was received from Mayor Greg Halsey-Brandt, Chair, GVRD Board of Directors requesting that Burnaby Council consider joining a regional process in order to ascertain support for implementation of a 100% smoke free indoor air bylaw that may be acceptable to local councils. The Chair also requested that one Council member be appointed to oversee the process of a six member representative committee, appointed from the health regions.

- i) Joan M. Sawicki, MLA Burnaby-Willingdon
1995 November 23
Re: Tax Rate Restrictions on Class 2 Properties

A letter dated 1995 November 23 was received from MLA Joan Sawicki responding to Council's correspondence urging the Provincial Government to review its decision to use tax rate restrictions on class 2 properties as a measure to improve the competitiveness for CN and CP properties. Joan Sawicki advises that the Premier has made a statement advising that he will indeed be reviewing and assessing the decision that was made, albeit for different reasons than those of Council's, and she will keep Council informed of any changes on this matter.

- j) Executive Director, The Heights Merchants
Association, 1995 November 28
Re: Request Support of Request for Marketing
Support Grant from the Downtown Revitalization Branch

A letter dated 1995 November 28 was received from the Heights Merchants Association requesting Council pass a resolution to secure cost sharing funds for a marketing support grant from the Downtown Revitalization branch of the Ministry of Municipal Affairs. The Association is requesting funds in the amount of \$5,000.

Item No. 5, City Manager's Report No. 57, 1995 December 04 was brought forward for consideration at this time.

5. Hastings Street Revitalization Program

The City Manager submitted a report from the Director Planning and Building requesting Council support for an application through the Downtown Revitalization Program for a \$5,000 grant to assist in the cost of developing a marketing plan for the Heights Business Improvement Area.

The City Manager recommended:

1. THAT application be made through the Downtown Revitalization Program for a \$5,000 grant to assist in the cost of developing a Marketing Plan for the Heights Business Improvement Area.
2. THAT a copy of this report be sent to Martin Thomas, Program Administrator, Municipal Economic Renewal Programs, Ministry of Municipal Affairs, Recreation and Culture, 800 Johnston Street, Victoria, B.C. V8V 1X4 and to Claudia Campana, Executive Director, Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C., V5C 2J1.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- k) Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1995
A bylaw to amend Bylaw No. 4231, being the Burnaby
Sewer Charge Bylaw 1961

A letter dated 1995 November 29 was received from the Corporation of Delta bringing Council's attention to the Celtic Shipyards case in Vancouver. Mayor Beth Johnson of Delta suggests that the Court of Revision ruling has far-reaching implications not only to Vancouver but to many other municipalities. Delta has applied for intervenor status to the Assessment Appeal Board Hearing scheduled for December 4th, 1995 and therefore requests that Burnaby Council initiate concurrent submissions.

A staff note advises there are no Indian Reserves in Burnaby and, to the extent of staff knowledge, there is no land owned by Indian Bands in Burnaby. Therefore, there will be no impact on Burnaby resulting from this issue. However, Burnaby supports the initiative of Delta Council and would support the UBCM in their continuing appeal of the Court of Revision decision on the status of Indian Reserves and Indian owned land.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

- a) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1995 December & 1996 January

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Celeste Redman be appointed Acting Mayor for 1995 December and 1996 January.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Celeste Redman be appointed to serve in the capacity of Acting Mayor during the months of 1995 December and 1996 January.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: South Slope Neighbourhood
_____ (East of MacPherson Avenue) Area Rezoning

The Housing Committee submitted a report providing Council with the results of a questionnaire regarding an area rezoning of the south slope neighbourhood east of MacPherson Avenue. Considering the high response rate to the questionnaire and that the majority of respondents supported an area rezoning to the R10 District, the Committee is recommending that a bylaw be prepared and forwarded to a Public Hearing.

The Housing Committee recommended:

1. THAT Council direct a bylaw be prepared and forwarded to a Public Hearing to initiate an area rezoning to the R10 District of the South Slope neighbourhood east of MacPherson Avenue.

2. THAT Council direct a notice be sent to South Slope (east of MacPherson Avenue) residents and property owners advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- c) Housing Committee
Re: Salamat Housing Society Proposal
for Affordable Housing

The Housing Committee submitted a report outlining changes to the Salamat Housing Society's proposed seniors' housing development at 4213 Norfolk Street. The Salamat Housing Society is proposing to change their development from a seniors' equity co-op to a seniors' life-lease concept.

The Housing Committee recommended:

1. THAT Council support the change in the proposed project at 4213 Norfolk Street to a seniors' life-lease housing development.
2. THAT Council direct the City Solicitor to prepare a Housing Agreement for this project in conjunction with the Salamat Housing Society for the development of a seniors' life-lease project.
3. THAT Council direct the City Solicitor to prepare a Bylaw authorizing the City to enter into a Housing Agreement with the Salamat Housing Society.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- d) Housing Committee
Re: Rezoning Reference No. 32/95
Garden Village Area Rezoning

The Housing Committee submitted a report prepared in response to Council's request for information in response to submissions received at the Public Hearing for the Garden Village Area Rezoning process. The Committee report contains options for development of the western sub area of Garden Village.

The Housing Committee recommended:

1. THAT Council direct the boundaries of the area proposed for rezoning to the R10 District in rezoning Bylaw 10271 be modified, as outlined in section 3.3 of this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) Community Issues and Social Planning Committee
Re: Proposed Amendments to Terms of Reference
for Child Care Resources Group

The Community Issues and Social Planning Committee submitted a report requesting Council amend the Terms of Reference for the Child Care Resources Group to more accurately reflect the current makeup and activities of the group.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the amended Terms of Reference for the Child Care Resources Group, as presented in APPENDIX 2, attached.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

Councillors Corrigan and Rankin retired from the Council Chamber at 9:20 p.m.

CARRIED UNANIMOUSLY

- f) Community Issues and Social Planning Committee
Re: Citizens' Guide to City Services

The Community Issues and Social Planning Committee submitted a report providing Council members with a draft of the soon to be published Burnaby Citizens' Guide to City Services.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin returned to the Council Chamber at 9:23 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff make the Citizens' Guide to City Services available to all new Committee appointees.

- g) Community Issues and Social Planning Committee
Re: Burnaby Access Guidebook

The Community Issues and Social Planning Committee submitted a report providing Council with a copy of the newly revised Burnaby Access Guidebook for persons dependent upon wheelchairs for persons dependent upon wheelchairs and other motorized means of pedestrian traffic.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) Community Heritage Commission
Re: Eagles Estate Heritage Garden Assessment Consultant Report

The Community Heritage Commission submitted a report providing Council with the draft assessment report on the Eagles Estate Heritage Garden site prepared by Rink and McGinn Associates.

The Community Heritage Commission recommended:

1. THAT this report be conveyed to the Parks and Recreation Commission for their concurrence.

2. THAT, on the basis of concurrence of Council and the Parks and Recreation Commission to this report, Planning and Parks staff, in consultation with Rink and McGinn Associates, be authorized to prepare a report outlining the proposed Conservation Management Plan process for the site.

Councillor Corrigan returned to the Council Chamber at 9:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendations of the Community Heritage Commission be adopted."

Councillor Redman retired from the Council Chamber at 9:40 p.m.

CARRIED

OPPOSED: COUNCILLOR CORRIGAN

- i) Edmonds Area Advisory Committee
Re: Rezoning of City Development
Sites south of Mission Parkway

The Edmonds Area Advisory Committee submitted a report requesting Council proceed with the advancement of the Comprehensive Development Rezoning of the City Development Sites south of Mission Parkway.

The Edmonds Area Advisory Committee recommended:

1. THAT the proposed rezoning of the City development sites south of Mission Parkway be initiated by the end of February, 1996 and scheduled for the Public Hearing set for April, 1996.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Edmonds Area Advisory Committee be adopted."

Councillor Redman returned to the Council Chamber at 9:50 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- j) The City Manager presented Report No. 57, 1995 December 04 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1996 Provisional Operating Budget

The City Manager submitted a report providing Council with the 1996 Provisional Operating Budget. The Budget reflects a net tax draw increase of no more than 1% on the average residential dwelling and not more than 1.0% on the total net tax base.

The City Manager recommended:

1. THAT the 1996 Provisional Operating Budget be adopted.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

2. Tender for Ten Compact Cars

The City Manager submitted a report from the Director Finance providing the results from tenders received for the supply and delivery of ten compact cars. The cars to be purchased will replace ten cars in the City fleet which will be sold at auction on receipt of the replacement cars.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Coquitlam Chrysler Plymouth (1983) Ltd., for the supply and delivery of ten 1996 Plymouth Neon automobiles for a total cost of \$149,304.22.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Wheelchair Accessible Entry to Metrotown Centre

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised by Keith E. Falconar with respect to the poor wheelchair access to Metrotown Centre due to a lack of automatic doors. Staff advised that at present there is one set of automatic doors providing access into Metrotown Centre proper. Another five sets of automatic doors are located

at the exterior entrances to the Bay and Zellers. Metrotown Centre management advised that funds for two additional sets of automatic doors into the shopping centre proper have been approved for Metrotown Centre's 1996 Budget. One set will be located at the Bennett Street entrance and the other on the Kingsway frontage of the Bay wing.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Keith E. Falconar at #103 - 4960 Bennett Street, Burnaby, B.C., V5H 2G9 and to Mr. Bill Rempel, Shopping Centre Manager, Metrotown Centre, 4800 Kingsway, Suite 400, Burnaby, B.C., V5H 4J2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Urban Trail Extension
Sandborne Avenue to Mission Parkway

The City Manager submitted a report from the Director Planning and Building prepared in response to a request for an urban trail extension in the Edmonds Town Centre South area. A Burnaby citizen has submitted a letter to Council requesting an extension of the existing urban trail located between the "City in the Park" lands and Byrne Creek Ravine in the Edmonds Town Centre South area. This urban trail currently links the B.C. Parkway with the end of the Sandborne Avenue cul-de-sac. It is suggested extension further southwestward generally along an existing park trail would provide a useful link to the existing Mission Parkway.

It is staff's intention to include construction of the urban trail section in question as part of the servicing to be undertaken for the City development sites south of Mission Parkway. Funds to provide for this servicing are included in 1996, in the 1995 - 1995 Capital Program.

The City Manager recommended:

1. THAT Council approve advancement of the subject urban trail extension as the first phase of the servicing for the City development sites south of Mission Parkway, for construction as early in 1996 as feasible.
2. THAT copies of this report be sent to Ms. Kay Johnston, 211 - 6750 Station Hill Court, Burnaby, B.C., V3N 4V2 and to the Edmonds Area Advisory Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond retired from the Council Chamber at 10:03 p.m.

CARRIED UNANIMOUSLY

5. Hastings Street Revitalization Program

This item was dealt with previously in the meeting in conjunction with item (j), Correspondence and Petitions.

6. Proposed Subdivision of Lands in the Agricultural Land Reserve

The City Manager submitted a report from the Director Planning and Building requesting Council adopt a resolution advising the Agricultural Land Commission that the City approves of the subdivision of lands in the agricultural land reserve pursuant to Section 20 (1) of the Agricultural Land Commission Act.

The City Manager recommended:

1. THAT Council recommend to the Provincial Agricultural Land Commission that it approve the subdivision of Parcel "B" (Reference Plan 938), District Lot 163, Group 1 - Part North and East of North Arm Road, New Westminster Land District, as outlined in this report.
2. THAT a copy of this report be forwarded to:

*Provincial Agricultural Land Commission
133 - 4940 Canada Way
Burnaby, B.C. V5G 4K6
(Attention: Alena Straka)*

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Tree Preservation
Rezoning Reference No. 34/95
5201 Oakmount Crescent
Oakalla Development Plan

The City Manager submitted a report from the Director Planning and Building providing Council with alternatives of tree preservation or tree replacement on the site of Rezoning Reference No. 34/95. The rezoning applicant wishes to remove eight existing trees on the development site and replace them with sixteen trees in order to provide a better design and siting of proposed town houses.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Drummond returned to the Council Chamber at 10:07 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff work with the applicant to develop a suitable plan of development incorporating a replacement tree approach in accordance with the locational criteria and landscaping guarantees discussed in the staff report and subject to further reports on tree replacement as necessary."

CARRIED UNANIMOUSLY

8. Fire Department 3rd Quarterly Report 1995

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the third quarter of 1995. The Fire Department responded to 2,724 incidents during that time period. Of these, 96 were fires with an estimated loss of \$1,314,674.00

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Hike for Hunger Parade

This item was dealt with previously in the meeting in conjunction with item (a), Correspondence and Petitions.

10. Authority for the Execution of Routine Transactions and Documents in 1996

The City Manager submitted a report requesting Council authority to permit staff to execute a number of routine administrative transactions in 1996.

The City Manager recommended:

1. THAT Council approve each of the following thirteen resolutions:

1. *Acquisition of Easements and Rights-of-Way*

"The City Council does hereby authorize the staff in 1996 to acquire, without referral to Council, all easements and rights-of-way that are required for city purposes when the compensation does not exceed \$5,000 in each case";

2. *Release, Discharge and Cancellation of Easements, Ancillary Rights and Covenants*

"The City Council does hereby authorize the execution of all documents in 1996 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required, and also the cancellation of land use related covenants where they, in the opinion of the Director Planning and Building, are no longer required";

3. *Rights-of-Way Encroachments and Pole Anchor Agreements*

"The City Council does hereby authorize the City Clerk in 1996 to execute documents on behalf of the City, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. *Covenants*

"The City Council does hereby authorize the City Clerk in 1996 to execute, on behalf of the City, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
 - Sewer depth
 - Topography
- b) Vehicular access restriction
- c) Landscape buffers
- d) Yard setbacks";

5. *Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings*

"The City Council does hereby authorize the City Clerk in 1996 to execute on behalf of the City, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6. *Servicing Agreements*

"The City Council does hereby authorize the City Clerk in 1996 to execute, without referral to Council, Servicing Agreements on behalf of the City pursuant to Section 991 of the Municipal Act";

7. *Truncations*

"The City Council does hereby authorize the staff in 1996 to acquire, without referral to Council, all truncations required for city purposes when the compensation does not exceed \$5,000 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8. *Discharge of Redundant Rights-of-Way*

"The City Council does hereby authorize the City Clerk in 1996 to execute on behalf of the Corporation, without referral to Council, releases of rights-of-way which as a result of the subdivision process where, in the opinion of the Director Engineering, are redundant";

9. *Claims*

"The City Council does hereby authorize the City Solicitor in 1996 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10. *Meetings, Courses & Conferences*

"The City Council does hereby authorize the City Manager in 1996 to approve, without referral to Council, all requests for attendance at meetings, courses and conferences when the estimated cost related to a single meeting, course or conference does not exceed \$1,800";

11. *Walk-a-Thons, Fun Runs and Bike-a-Thons*

"The City Council does hereby authorize the Director Engineering in 1996 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12. *Sale of Printed Material, Microfilmed Information and Information from Computerized Data Bases to the Public*

"The City Council does hereby authorize the City Manager in 1996, without referral to Council, to set and adjust prices for printed material, microfilmed information and information from computerized data bases that are produced by the City and sold to the public";

13. *Donations to Charitable Organizations*

"The City Council does hereby authorize the Mayor, Acting Mayor and Human Resources Director in 1996 to approve, without referral to Council, donations to charitable organizations in memory of staff members who have passed away."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the City Manager be adopted.

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

CARRIED UNANIMOUSLY

11. Cancellation of Landfill Permit issued under Soil Conservation Act, 8678 and 8708 Royal Oak Avenue

The City Manager submitted a report form the Director Planning and Building providing Council with information in support of a recommendation to cancel a landfill permit issued under the Soil Conservation Act. Staff advised that the contractor has violated the terms of the landfill permit. Ditches and roadways have been fouled and staff have no knowledge of the content of the fill materials being used. While work to correct the situation has apparently been done in the field, it has not been certified or inspected. As a result, staff are recommending that Council cancel the landfill permit.

The City Manager recommended:

1. THAT Council, as the Local Authority under terms of the Soil Conservation Act, cancel the Permit issued on 1995 July 28 for the placement of landfill on properties addressed at 8678 and 8708 Royal Oak Avenue.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. BYLAWS

#10311	5240 Oakmount Crescent	RZ #39/95
#10312	6620 Rumble Street	RZ #40/95
#10313	6840/70/90 Adair Street	RZ #41/95

FIRST READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1995	#10303
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1995	#10310
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1995	#10311
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1995	#10312
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1995	#10313
Burnaby Heritage Designation Bylaw No. 2, 1995	#10314

be now introduced and read a first time."

CARRIED

OPPOSED: MAYOR W.J. COPELAND
to Bylaw No. 10311

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Financing Bylaw 1995	#10317
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 1995	#10318
Burnaby Waterworks Regulation Bylaw 1953 Amendment Bylaw 1995	#10319
Burnaby Sewer Parcel Tax Bylaw 1994, Amendment Bylaw 1995	#10320
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1995	#10321

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10271	4205/06/15/16/25/28/35/36/46/47/55/58/65/ 66/76/77/86/95/96, 4306/16/26/35 Parkwood Cresc; 4305/06/13/18/21/22/31/32/39/40/49/50/57/58/64/ 65/75/76/83/84 Pinewood Crescent; 4106/16/26/36/46/ 57/66/76/86/96, 4205/06/13/16/22/30 Gilpin Crescent; 4105/08/15/20/27/32/37/40/49/56/59/68/71/80/81/92/93, 4202/05/13/14/22/23/28/29/36/37/42/45/52/53/63/68/69/ 77 Castlewood Crescent; 4107/08/19/22/31/32/43/44/55/56/ 67/78/79/91/92, 4205/06/22/33/34/46/76 Price Crescent 4107/08/19/22/31/36/43/52/55/64/67/78/79/91/92, 4205/06/13/14/21/29/32/37/42/45/52/53/60/63/66/69/76/ 77/84/85/93/94, 4306/07/15/16/25/28/35/38/45 Hazelwood Crescent; 4105/06/15/16/25/28/35/38/45/50/55/65/68/72/75/ 82/85/94/95 Cherrywood Crescent; 4136, 42291/49/71, 4365/75 Burke St., 5178/92 Patterson Ave., 4815/25/33/39/47/53/61/81/91, 4930/36/42, 5044/45, 4150/90 Barker Cresc.,	RZ# 32/95
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MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 42, 1995

#10271

be now read a second time."

Councillor Rankin returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT Map "B" attached to an forming an integral part of Bylaw No. 10271, Burnaby Zoning Bylaw No. 1965, Amendment Bylaw No. 42, 1995 be replaced with a map showing option 3 area, as contained in the report of the Housing Committee dated 1995 December 04."

CARRIED UNANIMOUSLY

A vote was then taken on the Motion as moved by Councillor Redman and seconded by Councillor Johnston, being "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1995, Bylaw No. 10271 be now read a second time," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

CONSIDERATION AND THIRD READING:

#10293 6577 Southoaks Crescent and 6455 Arbroath Street

RZ #25/95

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1995

#10293

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment #10315
Reserve Fund Expenditure Bylaw No. 28, 1995

Burnaby Capital Works, Machinery and Equipment #10316
Reserve Fund Expenditure Bylaw No. 29, 1995

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

CARRIED UNANIMOUSLY

4. NEW BUSINESS

Councillor Lawson

Councillor Lawson was granted leave to introduce the following Notice of Motion for the consideration of Council:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS there have been citizen complaints and inquiries regarding late night pit lamping in parts of Deer Lake and Burnaby Lake and individuals seen with wading boots, fishing nets and large buckets in the vicinity of Deer Lake, the catching of cooking of undersized crabs at Barnet Beach and harvesting of bales of ferns on Burnaby Mountain;

THERE BE IT RESOLVED THAT:

1. Staff be asked to develop a strategy, including signage, to prevent unauthorized removal of wildlife and plants from our waterways and park system, and
2. The strategy begin with our waterways, particularly Deer Lake and Burnaby Lake, and
3. Information on the signs include reference to the appropriate legislation and bylaws and provide telephone numbers for concerned citizens to report unauthorized or suspicious activities."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Notice of Motion as introduced by Councillor Lawson be **REFERRED** to the Parks and Recreation Commission for review."

CARRIED UNANIMOUSLY

Councillor Johnston

Councillor Johnston advised that the City of Burnaby is one of two finalists in the *Cities in Bloom* competition for Cities with populations over 100,000 persons.

The other finalist in the competition is the City of Surrey. A winner will be declared later in 1996.

5. **INQUIRIES**

There were no inquiries brought before Council at this time.

6. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

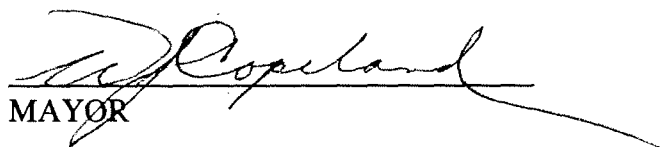
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK