

1995 FEBRUARY 06

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 February 06 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-Designate  
                 Mr. W.C. Sinclair, Director Engineering  
                 Mr. R. Earle, Director Finance  
                 Mr. D.G. Stenson, Director Planning & Building  
                 Mr. C.A. Turpin, City Clerk  
                 Mrs. D.R. Comis, Deputy City Clerk

**PROCLAMATIONS**

His Worship, Mayor W.J. Copeland proclaimed the week of 1995 February 05 to 11 as International Development Week in Burnaby.

Mayor Copeland advised that the City of Burnaby is the recipient of a \$50,000 grant from the Vancouver Foundation towards the Arts Centre Capital Campaign.

**1.     MINUTES**

- a)        The minutes of the regular Council Meeting held on 1995 January 23 then came forward for adoption.

**MOVED BY COUNCILLOR EVANS:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the minutes of the regular Council Meeting held on 1995 January 23 be now adopted."

**CARRIED UNANIMOUSLY**

His Worship, Mayor W.J. Copeland recognized M.L.A. Joan Sawicki in attendance at the Council meeting.

- b)        The minutes of the Public Hearing (Zoning) held on 1995 January 24 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1995 January 24 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Vic Hurtubise, Silver-Hoe Services,  
1995 January 23,  
Re: Building of Greenhouses at 8708 Royal  
Oak Avenue  
Speaker - Vic Hurtubise
- b) CN Real Estate Senior Development  
Manager, 1995 February 01,  
Re: Rezoning Reference #41/94 - 5548  
Marshland Avenue  
Speaker - Peter V. Johnson  
Assistant Vice President
- c) Robert Buchko, 1995 February 01,  
Re: Oppose proposed chemical storage and  
transfer station in Big Bend Area  
Speaker - Robert Buchko

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Vic Hurtubise, Silver-Hose Services, appeared before Council on behalf of Bagh Enterprises which proposes to construct greenhouses at 8708 Royal Oak Avenue. The speaker advised that this group has not been able to obtain any permits to construct the greenhouses because they have not been able to post a \$75,000 bond or construct a road as required by the Agricultural Land Commission. The delegation feels that he and his associates are being unfairly treated and would like Council to intervene to resolve their concerns in order to proceed with the greenhouse construction.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item No. 1, City Manager's Report No. 4, 1995 February 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Delegation: Mr. V. Hurtubise Regarding  
Construction of Greenhouses on 8708  
Royal Oak Avenue (Bagh Enterprises Ltd.)

The City Manager submitted a report from the Director Planning and Building providing background information pertaining to a request from Mr. V. Hurtubise to appear as a delegation with respect to the construction of greenhouses at 8708 Royal Oak Avenue.

Staff advise that the Agricultural Land Commission have not approved the project because of concerns regarding the loading of fill at the site and the proposed layout of the greenhouses. However, the Agricultural Land Commission have advised Mr. Hurtubise that if he were to provide additional information detailing the required fill relative to the structural requirements of the proposed greenhouses; a professional layout plan indicating the location of the proposed greenhouses, road and other structures and a professional business plan for the proposed development, the A.L.C. would be willing to reconsider his application.

The City Manager recommended:

1. THAT Council rescind its conditional approval for the placement of fill materials on 8678 and 8708 Royal Oak Avenue.
2. THAT a copy of this report be forwarded to:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report be **REFERRED** back to staff for further information on the requirements of the Agricultural Land Commission with respect to this development."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:40 p.m.

- b) Mr. Brad Bodner, Manager, Industrial Development, CN Rail appeared before Council to discuss a rezoning application to construct a Cargoflo facility in the Big Bend.

Councillor Corrigan retired from the Council Chamber at 7:41 p.m.

In view of the concerns expressed by area residents with respect to this proposal, CN is amending its application to provide for the transportation of non-regulated commodities only. These commodities would include such items as liquid sugar, vegetable oil or plastic pellets.

Mr. Bodner advised that Mr. Bernie Weinstein, National Manager, Cargoflo, CN Rail is also in attendance at the meeting to respond to questions of Council related to the operation of Cargoflo facilities.

Councillor Redman retired from the Council Chamber at 7:47 p.m.

- c) Mr. Robert Buchko, 5924 10th Avenue, Burnaby, B.C. appeared before Council to present a petition expressing opposition to the proposed Cargoflo facility.

Councillor Rankin returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.

Mr. Buchko advised that he is pleased to learn that CN will only be transporting non-regulated commodities, however, he expressed the hope that Council will closely monitor noise from the site and any potential environmental hazards which may arise from the storage facility.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the information received from CN Rail and Mr. Robert Buchko be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

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. 4, 1995 February 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

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

- a) Bayside Property Services Ltd., The Owners of  
Strata Plan NW2205, 1995 January 23,  
Re: Firefighters' No. 314 Holding Society -  
Banquet Hall Facility

A letter dated 1995 January 23 was received from Bayside Property Services Ltd. expressing opposition to a proposal by the Firefighter's Holding Society to lease space in their banquet hall facility for a casino.

A staff notation appended to this item of correspondence advises that the Planning Department has not received any formal inquiries or applications to permit a gaming facility at this location. If permission were sought for a gaming facility, a rezoning application would need to be considered and approved by Council.

- b) Mrs. Alice Taylor, 1995 January 11,  
Re: Support for Burnaby Art Gallery

A letter dated 1995 January 11 was received from Mrs. Alice Taylor expressing support for Council's decision to reduce a grant to the Burnaby Art Gallery for a needs study.

- c) Terri Krysko, Undated,  
Re: Support all workplaces becoming  
100% Smoke-free

An undated letter was received from Terri Krysko expressing support for a 100% smoke-free indoor environment bylaw.

- d) Commonwealth Construction Company,  
Manager of Industrial Relations,  
1995 January 03,  
Re: Burnaby Business Park's Big Bend  
Land Use Proposal

A letter dated 1995 January 03 was received from Commonwealth Construction Company expressing support for the Burnaby Business Park's Big Bend proposal.

- e) Jean Barbour, Undated,  
Re: 100% Smoke-free Indoor Environments

An undated letter was received from Jean Barbour expressing support for a 100% smoke-free environment bylaw.

- f) CANADA, Five-Star Community Awards,  
Undated,  
Re: 1995 Five-Star Community Awards

An undated memorandum was received from the Federation of Canadian Municipalities inviting Council to apply for the 1995 Five Star Community Awards. These awards are the highest form of recognition a municipality can receive for its accomplishments in removing barriers to full participation for Canadians with disabilities in the areas of transportation, housing, employment, recreation and education.

A staff notation appended to this item of correspondence advises that the Burnaby Access Advisory Committee will review the information on the Five Star Community Award program to determine whether to make an application on behalf of the City. If warranted, a recommendation to submit an application will be forwarded to the Community Issues and Social Planning Committee for its consideration.

- g) Theodore Cohn, 1995 January 25,  
Re: Marine Way - Help make this a  
safer road

A letter dated 1995 January 25 was received from Theodore and Shirley Cohn addressed to the Minister of Transportation and Highways requesting the Provincial Government take action to make Marine Way a safer road through the installation of a median and lower, enforced speed limits.

Councillor Redman returned to the Council Chamber at 7:59 p.m. and took her place at the Council table.

- h) Lower Mainland Municipal Association,  
President, 1995 January 23,  
Re: Spring General Meeting 1995 February  
15 - Surrey, B.C.

A letter dated 1995 January 23 was received from the Lower Mainland Municipal Association inviting Council members to attend the Spring General Meeting on February 15 in Surrey.

- i) Elizabeth Dory, 1995 January 19,  
Re: Save the property and dwelling at  
5085 Dover Street

A letter dated 1995 January 19 was received from Elizabeth Dory requesting Council take action to preserve the house and property at 5085 Dover Street, known as Seaforth Cottage.

A staff notation appended to this item of correspondence advises that the property in question is outside the boundaries of the Metrotown area and is not on the preliminary heritage inventory. As such, the existing R4 zoning would prevail. It is noted that the lot meets the requirements for a potential small lot subdivision. Should an application for subdivision or redevelopment be received staff will make every effort to preserve as much of the desirable trees as feasible, or alternatively seek replacement trees.

- j) Town of Port McNeill, Mayor,  
1995 January 19,  
Re: Quality of the Official Opposition  
in Ottawa

A letter dated 1995 January 19 was received from the Town of Port McNeill requesting Council's support for a request to the Federal New Democratic Party and Reform Party to form a coalition in order to become the Official Opposition in Ottawa.

- k) GO GREEN, Chair, 1995 January 11,  
Re: Update on progress of GO GREEN  
Community Partnership Program

A letter dated 1995 January 11 was received from GO GREEN providing a progress report on the GO GREEN Community Partnership Program. GO GREEN has available a resource kit which contains helpful solutions to the growing problems of transportation and air pollution.

A staff notation appended to this item of correspondence advises staff will contact Mr. Wallis, Chair of GO GREEN to obtain a resource kit and more information on the GO GREEN Community Partnership Program. Staff will bring forward a future report discussing the City of Burnaby's role in promoting alternative travel modes.

Attached for Council's information is the previous letter dated 1995 September 19 that we received from GO GREEN.

- l) Provincial Agricultural Land Commission,  
General Manager, 1995 January 13,  
Re: Establishing links with local  
agricultural communities

A letter dated 1995 January 13 was received from the Provincial Agricultural Land Commission requesting completion of a questionnaire regarding different ways municipalities are working with farm groups.

A staff notation appended to this item of correspondence advises that staff have maintained contact with the South Burnaby Farmland Owners' Association and will respond to the Commissions questionnaire.

Councillor Young retired from the Council Chamber at 8:00 p.m.

- m) G.V.R.D., Residuals Program Manager,  
1995 January 24,  
Re: Proposal to use G.V.R.D. Biosolids  
Compost for Landscaping along the  
Barnet Highway

A letter dated 1995 January 24 was received from the G.V.R.D., Residuals Program Manager advising of a proposal to use biosolids compost for landscaping along the Barnet Highway.

His Worship, Mayor W.J. Copeland advised the Chief Environmental Health Officer is preparing a report in response to this proposal to be submitted to Council at the regular meeting on 1995 March 06.

- n) Jim and Tina Crescenzo, Undated,  
Re: Street Improvement Project for  
3900 Block Frances Street between  
Ingleton and McDonald Avenues

An undated letter was received from Jim and Tina Crescenzo requesting Council support for a local improvement project affecting the 3900 block Frances Street, between Ingleton and McDonald Avenues for the construction of curbs, a south side sidewalk and trees.

A staff notation appended to this item of correspondence advises that Council, at its regular meeting on 1995 January 23 approved the Certificate of Sufficiency for the proposed 1995 Local Improvement Roadworks Program. Petitioners have been advised that program funding is subject to Council's adoption of the necessary construction bylaws. Appearing elsewhere on this agenda is a cost report from the Director Finance with the recommendation that construction bylaws be brought down for the successful projects.

- o) Karen Morcke, 1995 January 25,  
Re: Support for "Environmentally  
Sensitive Areas Strategy"

A letter dated 1995 January 25 was received from Karen Morcke expressing support for adoption of the Environmentally Sensitive Strategy as proposed by the Environment and Waste Management Committee.

- p) Jill Fawell, 1995 January 25,  
Re: Participation in bus trips available  
through Parks and Recreation  
Department's Seniors Program

A letter dated 1995 January 25 was received from Jill Fawell requesting Council take the steps necessary to allow handicapped persons receiving Provincial GAIN subsidy to participate in Parks and Recreation sponsored seniors bus trips.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to the Parks and Recreation Commission on February 15 and to Council on February 20.

- q) Bonnie Penner, 1995 January 24,  
Re: Support enactment of 100%  
Smoke-free bylaw

A letter dated 1995 January 24 was received from Bonnie Penner expressing support for a 100% smoke-free indoor environment bylaw.



- r) Province of B.C., Minister of Health  
and Minister Responsible for Seniors,  
1995 January 25,  
Re: Approval of funding under Healthy  
Communities Initiative Fund

A letter dated 1995 January 25 was received from the Minister of Health and Minister Responsible for Seniors advising that Burnaby is the recipient of a grant in the amount of \$15,000 for a continuation of the Healthy Communities Project.

- s) Independent Canadian Transit Union,  
Local 1, 2nd Vice President, 1995 January 19,  
Re: Commuter bus service to Vancouver  
from Fraser Valley

A letter dated 1995 January 19 was received from the Independent Canadian Transit Union, Local 1 advising that Fraser Valley Bus and Charter has given layoff notices to their bus drivers effective January 31. The Union is requesting Council to support their request to the Provincial government to have B.C. Transit take over the service formerly provided by Fraser Valley Bus and Charter.

- t) Salvatore Piccolo, 1995 January 24,  
Re: Evergreen Trees on City Property  
6841 East Broadway

A letter dated 1995 January 24 was received from Salvatore Piccolo requesting that City trees in front of his home at 6841 East Broadway be removed because they obstruct the sun from his garden, tree roots absorb nutrients from his garden, they obstruct the view from the street to his home, thereby creating a safety hazard, a collecting place for litter and garbage and obstruct passage along the sidewalk from overhanging branches.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to the writer's concerns to be submitted to Council at the regular Council meeting on 1995 February 13.

- u) Copy letter from The Heights Merchants  
Association to Project Director, Barnet  
People Moving Project, 1995 February 01,  
Re: Opposed to any removal of on-street  
parking from Hastings Street

A letter dated 1995 February 01 was received from The Heights Merchants Association, addressed to the Project Director, Barnet/Hastings People Moving Project expressing strong opposition to the removal of any on-street parking along Hastings Street.

Councillor Drummond retired from the Council Chamber at 8:05 p.m.

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

Councillor Lawson advised that she had been in contact with Mrs. Alice Taylor and that in her discussion with Mrs. Taylor concerning her letter regarding the Burnaby Art Gallery, ascertained that Mrs. Taylor is concerned about an increase in her tax assessment.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff send a letter to Mrs. Taylor providing her with information with respect to her tax assessment."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN AND  
JOHNSTON

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council send a letter of thanks to the Minister of Health for the Healthy Communities grant for Burnaby."

Councillor Young returned to the Council Chamber at 8:09 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Agricultural Land Commission related to communications with farm groups be **REFERRED** to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Greater Vancouver Regional District regarding the use of biosolids compost for landscaping along the Barnet Highway be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

**4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Housing Committee  
Re: South Slope Area Rezoning

The Housing Committee submitted a report outlining a process for the initiation of an area rezoning in the South Slope neighbourhood east of Gilley. The recommendation is in response to a neighbourhood survey which demonstrated support for a rezoning to the R10 District on Neville Street, Clinton Street, Portland Street and Hedley Avenue.

The Housing Committee recommended:

1. THAT Council direct staff to initiate an area rezoning of the South Slope neighbourhood east of Gilley Avenue from R2, R3 and R5 Residential Districts to the R10 Residential District.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin circulated a memorandum providing Council members with a summary of significant changes to the Zoning Bylaw affecting the shape and size of single family dwellings which have been enacted by Council since 1980.

Councillor Johnston retired from the Council Chamber at 8:20 p.m.

Councillor Johnston returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- b) Civic Development Committee  
Re: Construction Progress Report  
on the Deer Lake Centre (Building  
One) Office Renovations - Health  
and Parks Departments

The Civic Development Committee submitted a report providing Council with a summary of construction progress to date on the Deer Lake Centre One office renovations for the Health and Parks Departments. The Committee advises that the Departments have now relocated to the Deer Lake Centre and the project was completed on schedule and within the approved budget.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Councillor Drummond returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- c) Civic Development Committee  
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report providing a summary of construction progress on the Edmonds Child Care facility for the period 1994 November 28 to 1995 January 19. Site preparations began on January 03 and it is anticipated the project will be completed in early June.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- d) Civic Development Committee  
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing a summary of progress on construction of Firehall No. 3 for the period 1994 November 22 to 1995 January 19. The Committee advises that the project has received substantial completion and that the new Firehall has been equipped with all required furnishings and appliances. However, the station will not be fully operational until the balance of the Department equipment is installed and tested to ensure there are no difficulties during full operation of the station.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- e) His Worship, Mayor W.J. Copeland  
Re: Acting Mayor - 1995 February  
and March

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Dan Johnston be appointed as Acting Mayor for the months of 1995 February and March.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Dan Johnston be appointed to serve in the capacity of Acting Mayor during the months of 1995 February and March.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:30 p.m.

- f) Community Issues and Social Planning  
Committee  
Re: "Burnaby...Well Into the Future"  
In-House Phase: 1994 Progress  
Report and 1995 Workplan

The Community Issues and Social Planning Committee submitted a report providing an update on progress of the in-house public policy phase of Burnaby's Healthy Community Project and outlining a staff team workplan for 1995. The 1995 Workplan includes continuation of Department specific staff training, continued participation in the new employee orientation, development of additional training sessions, sponsorship of the second annual Healthy Community Recognition Program and working with City Departments to facilitate the Healthy Community Initiative's proposed "Citizens Guide to City Hall".

The Community Issues and Social Planning Committee recommended:

1. THAT Council and other Committees of 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."

CARRIED UNANIMOUSLY

- g) Executive Committee of Council  
Re: Grant Applications

The Executive Committee of Council submitted a report recommending a variety of responses to grant applications recently considered by the Committee.

1/95 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Burnaby Multicultural Society for costs associated with Project Xenophilia, and International Day.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2/95 Judo B.C.

The Executive Committee of Council recommended:

1. THAT the grant application from Judo B.C. be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3/95 Pleiades Netball Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$400 (\$50 each for a total of 8 members who reside in Burnaby) be awarded to the Pleiades Netball Club, c/o Suzy Tillson, #311 - 4421 Albert Street, Burnaby, B.C. towards the costs associated with the Junior Netball Team who will be representing Zone 4 at the B.C. Winter Games in Courtenay from 1995 February 23 - 26.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4/95 Burnaby Seniors Outreach Services Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors Outreach Services Society 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

5/95 C.A.S.I.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to C.A.S.I. to assist in the acquisition of new books and materials 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

7/95 B.C. Schizophrenia Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to the B.C. Schizophrenia Society (Burnaby Branch) for the Poster or Essay Contest on schizophrenia being conducted in all Burnaby High Schools.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8/95 Crisis Centre

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,100 be awarded to the Crisis Centre for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

70/94 Burnaby & New Westminster Family  
Daycare Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to the Burnaby and New Westminster Family Daycare Association for the year 1995.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

59/85 Seniors Active in Living

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$3,000 be awarded to the Seniors Active in Living as a one time only grant to assist in the preparation of a survey to determine seniors' needs in the community.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY



- h) His Worship, Mayor Copeland  
Re: Lougheed Area Advisory Committee  
- Proposed Process

His Worship, Mayor W.J. Copeland submitted a report recommending the establishment of a Lougheed Area Advisory Committee to prepare recommendations to Council on area planning issues. The mandate of this Area Advisory Committee is to work with the community in the Lougheed area with the assistance of the Planning Department to develop recommendations to Council to address local issues and to plan for the future of the Lougheed Town Centre.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the initiation of a community consultation process in the Lougheed Town Centre area as outlined in this report.
2. THAT Council endorse the guidelines for the mandate and composition of the proposed Lougheed Area Advisory Committee as outlined in Section 3.0 of this report.
3. THAT a budget amount of \$16,000 be provided for from operating contingency to cover the costs associated with this community consultation process.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 8:40 p.m.

Councillor Rankin returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- i) Burnaby Heritage Commission  
Re: Burnaby Heritage Creek Name Project

The Burnaby Heritage Commission submitted a report requesting Council approval of historic and community names for 26 Burnaby creeks. During the past year the Heritage Advisory Committee has undertaken a project to name the 60 open creeks in Burnaby. As a result of community input, the Committee has compiled 26 historic and community names for Burnaby creeks. The Committee is now requesting Council's approval of those 26 names and Council's authority to proceed with the project to name the remaining creeks.

The Burnaby Heritage Commission recommended:

1. THAT Council approve the final list of 26 historic and community names gathered by Phase I of the Heritage Creek Name Project outlined in Appendix I of this report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Burnaby Heritage Commission be adopted."

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

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

Councillor Lawson presented an overhead map of the newly named creeks in Burnaby.

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

CARRIED UNANIMOUSLY

- j) Housing Committee  
Re: Minimum Suite Sizes for Multi  
Family Condominium Developments

The Housing Committee submitted a report recommending that minimum suite sizes for all new multi-family accommodation be regulated through the zoning bylaw as opposed to the Condominium Guidelines.

Regulation of the rental accommodations through the zoning bylaw will result in minimum unit sizes for bachelor units of 388.28 sq.ft.; one-bedroom units 602.80 sq.ft.; two-bedroom units 753.50 sq.ft. and three-bedroom units 904.20 sq.ft.

The Housing Committee recommended:

1. THAT Council adopt the following recommendations:
  - i) THAT minimum suite sizes for all new multi-family accommodation be regulated as presently contained in the Zoning Bylaw, regardless of tenure.
  - ii) THAT staff monitor the voluntary take-up and affordability of the smaller units by the private market for 18 months and then investigate and report to the Housing Committee the suitability of a policy that requires a minimum percentage of units in larger developments to be "small" (eg. less than 750 sq.ft.) in Town Centre areas.
  - iii) THAT staff be directed to amend the Condominium Guidelines to state that applications received by Council for new multiple family accommodation after February 6, 1995 be exempted from the minimum suite size regulations for condominiums as stated in the Condominium Guidelines, and be subject to the regulations contained in the Zoning Bylaw.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 9:01 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 9:06 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

- k)     Housing Committee  
       Re: Consultant's Report on the Role and  
               Mandate of the Greater Vancouver  
               Housing Corporation

The Housing Committee submitted a report providing an analysis of a consultant's report on the role and mandate of the Greater Vancouver Housing Corporation. The Housing Committee supports the recommendation of the consultant to retain and reform the Greater Vancouver Housing Corporation. The Housing Committee agrees that the G.V.H.C. has the potential to be a more effective organization in providing affordable rental housing throughout the region. The Housing Committee strongly agrees with the recommendation that G.V.H.C.'s mandate be changed to incorporate the principle that G.V.H.C. housing is intended for a range of people in need with priority to low-income households. A target of 40% of households being in core-housing need with half of these units being occupied by very low-income households appears to be appropriate.

The Housing Committee recommended:

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

Mr. B.E. Marr, Regional Manager  
Greater Vancouver Regional District  
4330 Kingsway  
Burnaby, B.C. V5H 4G8.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

l) Executive Committee of Council  
Re: Reshaping Burnaby's Organization Structure

The Executive Committee of Council submitted a report proposing a re-organization of the management structure for the City of Burnaby. The Executive Committee is recommending the elimination of the position of Director Administrative and Community Services and the introduction of two new positions; Deputy City Manager (Corporate Services) and Deputy City Manager (Corporate Labour Relations).

The Executive Committee advises that benefits to this restructuring would be an increase in the interface between Mayor and Council and City Administration; direct access to the City Manager's office by the Executive of the CUPE Local 23, Burnaby Firefighter's 323 and the BCNU; succession planning to the Manager's position would be expanded from five to six positions and the development of a corporate team approach in managing the delivery of City services. It is estimated the restructuring will realize a corporate cost savings in the range of \$90,000 to \$100,000.

The Executive Committee of Council recommended:

1. THAT Council approve the organization structure and appointments as outlined in this report.
2. THAT Council agree to the use of employment agreements in staffing Burnaby's Executive Management positions.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

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

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

CARRIED  
OPPOSED: COUNCILLOR LAWSON

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the City Manager prepare a full report on the positions affected by the re-organization, including details of the cost savings to be realized by the City."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 10:05 p.m.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:15 p.m. with Councillors Lawson, Redman and Young absent.

m) The City Manager presented Report No. 4, 1995 February 06 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Delegation: Mr. V. Hurtubise Regarding  
Construction of Greenhouses on 8708  
Royal Oak Avenue (Bagh Enterprises Ltd.)

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

2. Heritage House Preservation  
Rezoning Reference #73/94  
3765, 3775, 3785 and 3791 Albert Street  
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information with regard to the preservation of a heritage house as part of Rezoning Reference #73/94.

Staff advise that the applicant is intending to relocate the house from its present position at 3765 Albert Street towards the centre of the new development in order to provide a focal point to the project whose configuration will embrace the house like a letter "C" leaving some open space all around the house. The form and massing of the new development is intended to compliment the heritage house. The house is to be restored to its original exterior condition over a new foundation and basement. The interior will have three suites, one at the basement level, one at the main floor and on both the second floor and attic. It is hoped this development will enhance the character of the Hastings Street area and convey a suitable link with the past.

The City Manager recommended:

1. THAT a copy of this report be sent to the Burnaby Community Heritage Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Redman returned to the Council Chamber at 10:16 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

3. Rezoning Request for 4775 Cambridge Street

The City Manager submitted a report from the Director Planning and Building recommending a process to pursue the rezoning of the north side of Cambridge Street to R5 District. This proposal is in response to an application to rezone the lot from 4775 Cambridge Street from R2 to R5 to permit the construction of a semi-detached family dwelling. Staff are proposing to contact residents in the 4700 block of Cambridge to rezone that block from R2 to R5 which, if successful, would then allow the lot at 4775 Cambridge to be subdivided.

The City Manager recommended:

1. THAT Planning and Building Department staff initiate the rezoning of the north side of 4700 block Cambridge Street from the R2 District to the R5 District.
2. THAT a copy of this report be sent to: Joe and Celina Gaspar, 4775 Cambridge Street, Burnaby, B.C., V5C 1H8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED:

COUNCILLORS DRUMMOND  
AND LAWSON

4. Rezoning Reference #76/94  
491 Clare Avenue  
Apartment Study Area C

The City Manager submitted a report from the Director Planning and Building requesting Council approval to pursue the subject rezoning application in accordance with the R6 District guidelines instead of the R5 District guidelines. Staff advise that the R6 District provides for the development of row or attached housing, where each dwelling is located on a separate lot. The instances where the R6 District has been utilized have been in Apartment Study Areas where it is considered an appropriate infill or a transitional use. The use of the R6 District as a guideline would provide a more appropriate building form than the standard single family dwelling on small R5 District lot. As a result, staff are requesting Council authorization to work with the applicant towards a suitable plan of development which would achieve the intended form and character of the R6 District.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Urban Trail on Eastlake Drive

The City Manager submitted a report from the Director Planning and Building prepared in response to comments received from a delegation regarding the Eastlake Drive portion of the proposed urban trail from Production Way to Cameron Library and Recreation Centre. Staff advise that the proposed trail alignment will not encroach upon development of a high school facility being proposed in this area by the Burnaby School Board. The trail alignment is the result of a comprehensive public process and includes consideration of the concerns of area residents. Any natural vegetation removed as a result of trail construction will be restored to areas where sufficient space is provided.

The City Manager recommended:

1. THAT a copy of this report be sent to John Coburn at 3030 Carina Place, Burnaby, B.C. V3J 1B5.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Home Depot Store  
3950 Henning Drive, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received expressing concern regarding the structural stability of in-store merchandise racking. Staff advise that the display/storage racking system installed within the Home Depot retail centre complies with the Burnaby Zoning Bylaw regarding use and the design and construction complies with requirements of the current B.C. Building Code for structural stability including seismic considerations. The concerns regarding stability of the merchandise being stored has been forwarded to the Workers' Compensation Board for their review and action, as deemed necessary.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Arnold Neratini, 4620 Parker Street, Burnaby, B.C.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Ballard Power Systems  
Office and Research and Development  
Glenlyon Business Park  
Rezoning Reference #42/94

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for the subject rezoning. The applicant has requested an amendment of the Rezoning Bylaw to accommodate relatively minor increases in the site area, floor area and parking provisions for the development. As a result, staff are recommending the Zoning Bylaw be amended at second reading.

The City Manager recommended:

1. THAT the subject rezoning bylaw be amended as outlined in this report.



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Canada Way - Edmonds Intersection Project  
Advance Replacement of Street Trees

The City Manager submitted a report from the Director Planning and Building requesting Council approval for funding for the acquisition and planting of street trees on the former Edmonds School site in advance of construction of the Canada Way - Edmonds intersection project. Staff are proposing to plant 10 Chestnut trees on Canada Way and eight Cleveland Maple trees on Edmonds Street. The cost of the replacement tree planting is estimated at \$10,000, however, the Ministry of Transportation and Highways will pay for the planting of the Chestnut trees on Canada Way.

The City Manager recommended:

1. THAT Council approve the expenditure of \$10,000 for the acquisition and planting of street trees on the former Edmonds School site to replace the Chestnut trees which will be removed due to the Canada Way - Edmonds project.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation be **AMENDED** to include the following:

2. THAT correspondents who wrote to Council regarding tree retention on this site receive a copy of this report. "

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the number of Chestnut trees to be planted be **AMENDED** to 'up to ten Chestnut trees'."

CARRIED UNANIMOUSLY

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

9. Provincial Home Owner Grant

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information with regard to the impact of the Provincial Home Owner Grant policy of removing grants on homes valued at over \$450,000. Staff advise that in Burnaby approximately 10.6% of home owners will lose their Home Owner Grant in 1995. This is an increase of 1,469 over 1994. As a result, staff are recommending Council reiterate to the Minister of Finance their concerns with regard to the Home Owner Grant policy.

The City Manager recommended:

1. THAT Council reiterate to the Minister of Finance the recommendations adopted by Council on 1994 February 07 as outlined in Part 1 of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Contract No. 9417 - Traffic Control Devices  
at Various Locations

The City Manager submitted a report from the Director Finance advising of the result of tenders received for the supply of all labour, materials, tools and equipment required for the installation of traffic control devices at Union Street and Sperling Avenue, Moscrop Street and Wayburne Drive, Parker Street and Springer Avenue, Imperial Street and Mandy Avenue and Imperial Street and Gray Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Guild Electric Ltd., for the supply and installation of traffic control devices at various locations for a total cost of \$178,170.74 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 10:55 p.m.

CARRIED UNANIMOUSLY

11. 1995 Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval of the cost report for the 1995 Roadworks Local Improvement Program. The cost report summarizes the 1995 Roadworks Program by project, and identifies the commuted payment which may be made by the property owner whose parcel is subject to charge, in lieu of the 15 year frontage tax levy.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report as shown in Schedule 1; and
2. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Cost Report - Construction and Paving of the  
Lane from 12th Avenue to East Property Line  
of 7524 - 12th Avenue

The City Manager submitted a report from the Director Finance requesting Council approval of the initiation of a construction bylaw for paving of the subject lane.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and
2. THAT a local improvement construction bylaw be brought down for the construction and paving of the lane in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Work Orders:  
60-21-115 Watermain Replacements - Various Locations  
60-70-240 Stride Landfill - Gas Mitigation Control

The City Manager submitted a report from the Director Engineering requesting Council approval of Work Orders for the replacement of watermain in various locations and additional monitoring wells in the methane gas migration control system at the Stride Avenue landfill.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Freedom to Read Week - February 27 to March 05, 1995

The City Manager submitted a report from the Chief Librarian requesting Council proclaim the week of 1995 February 27 to March 05 as "Freedom to Read" Week in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of Freedom to Read Week and proclaim February 27 - March 05, 1995, Freedom to Read week in Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Naming of the Burnaby Arts Centre

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission have resolved to name the Burnaby Arts Centre the "Shadbolt Centre for the Arts" in honour of Burnaby artists Jack and Doris Shadbolt.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan returned to the Council Chamber at 11:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff research the artistic careers of Jack and Doris Shadbolt and find an appropriate means of depicting this information in the new Arts Centre."

CARRIED UNANIMOUSLY

16. Camrose Park Subdivision  
Lots 5 and 13, D.L. 59, Plan LMP12884

The City Manager submitted a report from the City Solicitor requesting Council approval of two bids received for lots in the Camrose Park Subdivision. The total of the bids received is \$546,113.

The City Manager recommended:

1. THAT the highest bid for each of the lots as indicated in this report be accepted.

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR LAWSON:**

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

CARRIED UNANIMOUSLY

**5.     **TABLED MATTERS****

- a)     Burnaby Mountain Urban Trail  
        Production Way to Cameron Library  
        and Recreation Centre

The following item was tabled at the regular Council meeting held on 1995 January 09:

- 8.     Burnaby Mountain Urban Trail  
        Production Way to Cameron Library  
        and Recreation Centre**

The Acting City Manager submitted a report from the Director Planning and Building requesting Council approval for staff to pursue implementation of Stage Two of Phase Two of the Burnaby Mountain Urban Trail.

The Acting City Manager recommended:

1.    **THAT the recommendations contained in Item 11, Manager's Report No. 66, 1994 November 28 be adopted.**

**MOVED BY COUNCILLOR DRUMMOND:**  
**SECONDED BY COUNCILLOR YOUNG:**

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

**MOVED BY COUNCILLOR LAWSON:**  
**SECONDED BY COUNCILLOR RANKIN:**

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

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for a delegation to appear before Council to address the staff report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

**6. BYLAWS**

FIRST READING

|        |   |           |
|--------|---|-----------|
| #10168 | 6501 Sprott Street                              | RZ #8/94  |
| #10169 | 4367 and 4371 Pender Street; 311 Madison Avenue | RZ #70/94 |
| #10170 | 4181 Hastings Street, Unit 101                  | RZ #75/94 |

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

|  |        |
|--|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1995 | #10168 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1995 | #10169 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1995 | #10170 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

|  |        |
|--|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure<br>Bylaw No. 3, 1995 | #10171 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure<br>Bylaw No. 4, 1995 | #10172 |

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure  
Bylaw No. 5, 1995 #10173

Burnaby Highway Exchange Bylaw No. 2, 1995 #10174

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLOR LAWSON TO  
BYLAW NO. 10173

SECOND READING

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1994 #10158

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1994 #10159

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1994 #10160

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

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

be now read a second time."

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

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

be **AMENDED** as follows:

Net Site Area: 3.2 ha (8.0 acres)( subject to survey)

Site Coverage: 21%

Floor Area:

Office 5,100 m<sup>2</sup> (54,905 sq.ft.)

R&D, Manufacturing 5,110 m<sup>2</sup> (55,002 sq.ft.)

Total: 10,210 m<sup>2</sup> (109,907 sq.ft.)



Parking Required:

|  |              |
|--|--------------|
| Office 5,100 m <sup>2</sup> /46 m <sup>2</sup>                 | = 111 spaces |
| R&D, Manufacturing<br>5,110 m <sup>2</sup> / 93 m <sup>2</sup> | = 55 spaces  |
| Total Required   | = 166 spaces |

Parking Provided: 345 spaces

Loading Provided: 5 spaces"

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Evans being,

"THAT

|   |        |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1994 | #10158 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1994 | #10159 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1994 | #10160 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1994 | #10161 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1994 | #10162 |

be now read a second time," **AS AMENDED** and same was **CARRIED** with Councillor Johnston *OPPOSED* to Bylaw No. 10160.

CONSIDERATION AND THIRD READING:

#10064      5241 Oakmount Crescent      RZ #15/94

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1994      #10064

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

|        |   |           |
|--------|---|-----------|
| #10042 | 4343 Lougheed Highway   | RZ #53/93 |
| #10066 | 7155 Kingsway   | RZ #26/94 |
| #10147 | 8603/07/13/17/23/27/33/37/43/47/55/59/63/65 Tenth Avenue;<br>8602/03/06/07/12/13/16/17/22/23/26/27/32/33/36/37/42/43/<br>46/49/54/55/58/59/65/66/69/70/75/79/85/91 Eleventh Avenue;<br>8602/03/06/07/12/13/16/17/22/23/26/27/32/33/36/37/42/43/48/<br>49/55/56/58/59/65/65/68/69/74/75/78/79/84/85/91 Twelfth Avenue;<br>7743/53/63/7833 Coquitlam Street; 8522/23/30/31/36/37/42/43/48/<br>49/54/55/60/61/66/67/72/73/78/79/84/85/90/91/97 Karrman Avenue;<br>7755, 7809/17/33 Langley Street; 7719/26/31/45/46/55/62/65/75/78/<br>85/90/95 Taylor Place | RZ #67/94 |

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

|   |        |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1994 | #10042 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1994 | #10066 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1994 | #10147 |

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

CARRIED UNANIMOUSLY

ABANDON

|        |   |           |
|--------|---|-----------|
| #10048 | Area bounded by Ridge Drive, Cliff Avenue, the C.P. Railway,<br>a portion of Barnet Beach Park, Bayview Drive and Inlet Drive | RZ #22/94 |
|--------|---|-----------|

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

|   |        |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1994 | #10048 |
|---|--------|

be now abandoned."

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested Council members to advise the Clerk's Office if they will be attending the Lower Mainland Municipal Association meeting in Surrey on February 15.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

**MOVED BY COUNCILLOR CORRIGAN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK