

1995 NOVEMBER 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 November 06 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.P Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (Arrived 7:05 p.m.)
Councillor J. Young

ABSENT: Councillor D.R. Corrigan
Councillor C.M.H. Redman

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. Jack Belhouse, Deputy Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

PROCLAMATIONS

His Worship, Mayor W.J. Copeland proclaimed the week of November 12 to 19, 1995 as '*Social Planning Week*' in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the week of November 04 to 12, 1995 as '*Veterans Week*' in the City of Burnaby.

PRESENTATIONS

1. Community-Centred College for the Retired
Re: Presentation of cheque for the Shadbolt Arts Centre
Presenter - Freeman Donald N. Brown, President

Councillor Rankin arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

Freeman Don Brown appeared before Council to present a cheque in the amount of \$5,273.74 as the Community-Centred College for the Retired contribution to the Burnaby Arts Centre Capital Campaign Fund. Freeman Brown apprised Council of the diverse selection of courses available at the college which has a current enrollment of 243 senior citizens for the Fall program. The college is fortunate to have the volunteer services of 17 retired teachers and has been successful in its efforts to operate on a \$20,000 annual budget.

On behalf of Council and the citizens of Burnaby, His Worship, Mayor W.J. Copeland thanked Freeman Don Brown and the Community-Centred College for the Retired for their valuable contribution toward the Shadbolt Centre for the Arts.

2. **Burnaby Rotary Club**
Re: Support of Community Policing
Presenter - Mr. Ron Drane

Mr. Ron Drane appeared before Council on behalf of all Burnaby Rotary Clubs to present a \$26,228.00 contribution towards a fully-equipped RCMP community policing van to be used for citizen patrol. Mr. Drane indicated that a further cheque in the amount of \$8,000 would be forthcoming in 1996 March. In concluding his presentation, Mr. Drane acknowledged the assistance of Abby Anderson, General Manager of the Burnaby Chamber of Commerce in making the Rotary Club's project a successful one.

His Worship, Mayor W.J. Copeland on behalf of Council and the citizens of Burnaby thanked Mr. Ron Drane and all Burnaby Rotary Clubs in Burnaby for their significant contribution toward the community policing program.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 October 23 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Vic Blancard, 1995 October 24
Re: 1) Change in Burnaby garbage collection
2) Council salaries
- b) General Manager and Business Information Officer, Burnaby
Chamber of Commerce, 1995 October 23
Re: Economic Development
Speaker - Abby Anderson
- c) Rob De Lazzari, 1995 November 01
Re: Hastings-Gaglardi Connector
Speaker - Rob De Lazzari

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Vic Blancard, 4630 Highlawn Drive, Burnaby appeared before Council to discuss tax increases in Burnaby. Mr. Blancard advised he was a self-proclaimed tax protester and is protesting the increase in garbage rates, air care fees, telephone rates and golf fees. In concluding his presentation, Mr. Blancard warned Burnaby to beware of persons only interested in themselves.
- b) Abby Anderson, General Manager of the Burnaby Chamber of Commerce appeared before Council accompanied by Mr. Ken Learn, Chairman of the Board, Burnaby Chamber of Commerce and provided Council with an update on the outcome of the initiatives undertaken under the Economic Development Fee for Service contract with the City of Burnaby. Ms. Anderson advised that the initiatives undertaken demonstrate that the Burnaby Chamber of Commerce have provided a new systematic approach to relevant, measurable and comprehensive economic development which illustrates why a continued agreement on a fee for service basis is beneficial to the economic future of the City of Burnaby.

Mr. Ken Learn advised Council of the success of the recent trade exchange to Bellevue, Washington which brought \$4 million dollars in confirmed sales contracts to Burnaby. There will also be a Spring trade exchange in Los Angeles, California in either January or March of 1996.

Ms. Anderson and Mr. Learn proceeded to review the nine initiatives to be undertaken as part of the fee for service contract for the period 1995 to 1996. The speakers highlighted each individual initiative in relationship to the community and business. Ms. Anderson concluded by advising that she will be meeting with members of Council in the near future to discuss additional initiatives for 1996.

A copy of the presentation from the Burnaby Chamber of Commerce regarding the fee for service contract is available in the City Clerk's office.

- c) **Rob De Lazzari**, 7168 Ridgeview Drive, Burnaby appeared before Council to express concern regarding the petition circulated in his neighbourhood in support of the modified design for Dalla Tina Avenue as part of the overall construction of the Hastings/Gaglardi Connector project.

Councillors Drummond and Rankin retired from the Council meeting at 8:05 p.m.

Mr. De Lazzari opposed the petition for the modified design as it would mean the loss of too many trees, would create a negative environmental impact and there would be an additional cost to the taxpayer.

Councillor Drummond returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.

In concluding, the speaker requested Council to support the original design for the Dalla Tina Avenue turn-off from the Hastings/Gaglardi Connector.

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

His Worship, Mayor W.J. Copeland retired from the Chair at 8:20 p.m.

Acting Mayor, Councillor Doug Evans assumed the Chair in the Mayor's absence.

His Worship, Mayor W.J. Copeland returned to the Chair at 8:21 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item 1, City Manager's Report No. 51, 1995 November 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burnaby Mountain Parkway: Dalla Tina Avenue Extension

The City Manager submitted a report from the Director Planning & Building advising of the results of a review of a "Best" alternative option for extending Dalla Tina Avenue to the Burnaby Mountain Parkway. In response to the concerns expressed by Mr. Dalla Tina, staff have developed a "Best" compromise option for extending Dalla Tina Avenue to the Burnaby Mountain Parkway. While this is a significant advance over previous proposals, staff have concluded that the extension cannot be constructed to an acceptable safety standard without intruding into dedicated parkland and involving substantial clearing of forest for right-of-way. Moreover, development of this road would incur substantially higher costs to the Barnet/Hastings People Moving Project for construction and property acquisition.

In view of its higher financial and environmental costs and unsubstantiated overall benefits to the Community, the extension of Dalla Tina Avenue must be evaluated critically relative to the option of altering the currently designed access road to address Mr. Dalla Tina's concern regarding the orientation of this road towards his residence.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. A. Dalla Tina, 7321 Hastings Street, Burnaby, and Mr. T. Tasaka and Mr. T. Walton of the Barnet/Hastings People Moving Project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Council acknowledged receipt of a further modified design for Dalla Tina Avenue from Mr. Dalla Tina which had been placed on the Council table prior to the meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Lawson being, 'THAT the recommendation of the City Manager be adopted' be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred back to staff to review Mr. Dalla Tina's most recent modified design.

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. 51, 1995 November 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 8:27 p.m.

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

- a) President, Burnaby Arts Council,
1995 October 06
Re: Request letter of support for Establishment
of Casino at Middlegate Shopping Centre

A letter dated 1995 October 06 was received from the President of the Burnaby Arts Council requesting support from Council in the form of a letter to the Public Gaming Commission requesting they approve of the site of the Bingo Hall in Middlegate Shopping Centre. The Burnaby Arts Council depend on the proceeds from gaming as one of their main sources of funding to support community programs.

- b) Paul E. Forseth, MP New Westminster/Burnaby
to Douglas Young, Minister of Transport,
1995 October 03
Re: Appointments to Federal Government Boards and Agencies

A letter dated 1995 October 23 was received from Paul Forseth, M.P. New Westminster/Burnaby to the Federal Minister of Transport supporting the position taken by Lower Mainland Municipalities regarding appointments to Federal Government Boards and Agencies.

- c) Rodger C. Aiers, 1995 October 23
Re: Capitol Hill Water Reservoir Lands

A letter dated 1995 October 23 was received from Rodger C. Aiers advising of his opposition to the proposed development of the Capitol Hill Water Reservoir Lands.

- d) H. L'Estrange, 1995 October 23,
Re: Preservation of open space at corner
of Hythe and Cambridge on Capitol Hill

A letter dated 1995 October 23 was received from H. L'Estrange fully supporting the petition submitted by Capitol Hill residents opposing the proposed development of the Capitol Hill Water Reservoir Lands.

- e) Katharine Goldberg, Association for Burlesque Entertainment,
1995 October 21
Re: Requests Municipal Bylaw to Prohibit "Lap Dancing"

A letter dated 1995 October 21 was received from the Association for Burlesque Entertainers requesting Council enact a bylaw to prohibit "Lap Dancing" in strip clubs.

The Chief Licence Inspector is preparing a report in response to this item of correspondence to be submitted at the regular Council meeting on November 20, 1995.

- f) Deputy Minister, Ministry of Agriculture, Fisheries and Food and Chair,
Provincial Agricultural Land Commission, 1995 October 19
Re: Strengthening Farming Initiative

A letter dated 1995 October 19 was received from the Deputy Minister of Agriculture, Fisheries and Food and the Chair of the Agricultural Land Commission updating Council on the "*Strengthening Farming Initiative*" and requesting Burnaby's cooperation in completing a survey to bring the Ministry up to date with respect to already adopted municipal plans and bylaws and those that may be part of Burnaby's future work program.

A staff note advises that the survey referred to has been forwarded to the Director Planning and Building for completion and onward transmittal to the Provincial Agricultural Land Commission.

- g) Secretary, Burnaby Historical Society
Re: Restoration of Tram "known as Red Bullet #1223"

An undated letter was received from the Burnaby Historical Society advising Council of a motion passed by the Society "...To urge that any money spent by the City of Burnaby on a tram should be directed toward the restoration of the tram known as *Red Bullet* #1223 located in the Burnaby Village Museum".

A staff note suggests that Council refer this item of correspondence to the Community Heritage Commission for consideration.

- h) Fred Randall, MLA Burnaby-Edmonds
Re: Avalon Cooperative and George Derby Site for Non-market Housing

An undated letter was received from Fred Randall, MLA, Burnaby-Edmonds requesting Council take a strong stand with Canada Mortgage and Housing regarding their lack of cooperation in the development of Burnaby Council's position that 20 percent of the housing for the Avalon Cooperative on the George Derby site be non-market.

A staff note suggests that this item of correspondence be referred to the Housing Committee for its consideration at the next scheduled committee meeting.

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

- i) Provincial Fit for Health Coordinator, Heart and Stroke
Foundation of B.C. & Yukon, 1995 October 25
Re: Request support for Fit for Heart Program

A letter dated 1995 October 25 was received from the Heart and Stroke Foundation of B.C. and Yukon requesting Council's support for the "Fit for Heart" fundraising program in fitness facilities and recreation centres in Burnaby.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council support the Heart and Stroke Foundation of B.C. & Yukon's 'Fit For Heart' fundraising campaign."

CARRIED UNANIMOUSLY

- j) GVRD, The Board in Brief
1995 October 27
Re: Actions taken by the GVRD Board of Directors
at its meeting on 1995 October 27

A letter dated 1995 October 27 was received from the GVRD advising of the actions taken by the GVRD Board of Directors at its meeting held on October 27, 1995.

- k) Daphne Jennings, MP Mission-Coquitlam
1995 October 26
Re: Grandparent's Day in Canada

A letter dated 1995 October 26 was received from Daphne Jennings, MP, Mission-Coquitlam announcing the passing of Motion 273 in the House of Commons on October 25, 1995 which recognizes the second Sunday in September as "Grandparent's Day" in Canada.

- l) Darlene Marzari, Minister of Municipal Affairs,
Province of B.C., 1995 October 26
Re: Growth Strategies Act

A letter dated 1995 October 26 was received from the Minister of Municipal Affairs providing copies of a brochure, newsletter and explanatory guide relating to the recently enacted Growth Strategies Act. The publications are aimed at raising awareness of the Growth Strategies Act and how it can help local governments work with each other and with the Provincial Government and its agencies to guide and direct growth.

Councillor Drummond returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

- m) Paul Forseth, MP New Westminster/Burnaby
1995 October 25
Re: Congratulations on Gesture of Solidarity

A letter dated 1995 October 25 was received from Paul Forseth, MP, New Westminster/Burnaby supporting Council's gesture of solidarity and Western Canadian concern by raising the Quebec flag in front of City Hall.

- n) George F. Evens, The Council, 1995
Re: Project Protection of Animals - Phase One 1995

A letter dated 1995 October 20 was received from George F. Evens providing an update on "Project Protection of Animals - Phase One 1995".

A staff note advises that Mr. Evens provided two briefs which appeared on the 1995 September 17 Council Agenda. The briefs were circulated to Council under separate cover at that time. Staff contacted Mr. Evens and explained that Burnaby's Animal Control Bylaw and Provincial Statutes such as the Prevention of Cruelty to Animals Act give the SPCA, as the City's Poundkeeper, the authority to provide for the humane treatment of animals in the community. In addition, Mr. Evens was notified that a report is forthcoming on the feasibility of mandatory spaying and neutering of cats. Mr. Evens appreciated the opportunity to talk with staff on the issue.

- o) Mary Hardy, Undated,
Re: Cost of Spaying and Neutering

An undated letter was received from Mary Hardy in support of a mandatory spay/neuter bylaw in Burnaby.

A staff note advises that staff have contacted Ms. Hardy and the other correspondents regarding their comments about cats and explained that a report on the feasibility of mandatory spaying and neutering and other information on cats as requested by Council will be considered at the 1995 November 20 Council meeting. The correspondents appreciated the opportunity to talk with staff on this issue.

- p) Membership Assistant, Doris Day Animal League,
1995 October 06
Re: Support Mandatory Spay/Neuter Bylaw

A letter dated 1995 October 06 was received from Membership Assistant, Doris Day Animal League in support of a mandatory spay/neuter bylaw in Burnaby.

- q) Rachel Cormier, 1995 October 17
Re: Supports Spay/Neuter Program

A letter dated 1995 October 17 was received from Rachel Cormier in support of a mandatory spay/neuter bylaw in Burnaby.

- r) Linda Fuddy, 1995 October 18
Re: Spay and Neutering of Cats

A letter dated 1995 October 18 was received from Linda Fuddy in support of a mandatory spay/neuter bylaw in Burnaby.

- s) Tiffany Stone, 1993 October 17,
Re: Supports Mandatory Spay/Neuter Bylaw

A letter dated 1993 October 17 was received from Tiffany Stone in support of a mandatory spay/neuter bylaw in Burnaby.

- t) Julia Holmes, 1995 October 16,
Re: Mandatory Spay/Neuter Bylaw

A letter dated 1995 October 16 was received from Julia Holmes in support of a mandatory spay/neuter bylaw in Burnaby.

- u) Josie Wardle, 1995 October 23,
Re: Supports Mandatory Spay/Neuter Bylaw

A letter dated 1995 October 23 was received from Josie Wardle in support of a mandatory spay/neuter bylaw in Burnaby.

- v) Balynn Richards, 1995 October 20,
Re: Supports Mandatory Spay/Neuter Bylaw

A letter dated 1995 October 20 was received from Balynn Richards in support of a mandatory spay/neuter bylaw in Burnaby.

Councillor Young returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

Councillor Rankin was given leave by Council to introduce the following motion regarding Correspondence item 3 (h) from Fred Randall, MLA, Burnaby-Edmonds:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence item 3 (g) from the Burnaby Historical Society:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this item of correspondence be **REFERRED** to the Community Heritage Commission for consideration and the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

Councillor Lawson was further given leave by Council to introduce the following motion with respect to Correspondence item 3 (a) from the Burnaby Arts Council:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to staff to determine the status of the bingo hall at Middlegate Shopping Centre."

CARRIED UNANIMOUSLY

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence item 3 (c) from Roger C. Aiers and 3 (d) from Hazel L'Estrange:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT correspondence items 3 (c) and (d) be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:21 p.m."

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:34 p.m. with Councillors Corrigan, Drummond and Redman absent.

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee
Re: Construction Status Report - Shadbolt
Centre for the Arts

The Civic Development Committee submitted a report providing a summary of construction progress to date on the Shadbolt Centre for the Arts. The Committee advises that the contractor has completed approximately 97% of the contract work and 95% of the exterior site works such as paving, walkways and landscaping features have also been installed. The official public opening of the Shadbolt Centre for the Arts is scheduled for 1995 November 18.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 51, 1995 November 06 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Mountain Parkway: Dalla Tina Avenue Extension

(This item was dealt with previously in the meeting in conjunction with item 2 (c) - Delegations).

2. Residential Rehabilitation Program Update

The City Manager submitted a report from the Director Planning and Building providing an update on Burnaby's Residential Rehabilitation Assistance Program (RRAP) Operation. Staff indicate that concerns exist with the adequacy with the budget allocation from Canada Mortgage and Housing Corporation and some recently introduced changes to program guidelines - in particular the new property assessment criterion for program eligibility. As stated in the previous report on this subject, staff acknowledge that governments at all levels are under pressure to reduce spending and carefully examine the programs they fund. Nonetheless, staff believe that RRAP continues to be an economical, effective program for low income and disabled homeowners.

The City Manager recommended:

1. THAT the Mayor write to the Minister Responsible for CMHC to:
 - a) register Burnaby Council's strong objection to the apparent decision to discontinue RRAP after 1995, and
 - b) request that the decision be immediately reversed on the basis that the program provides a cost-effective option for enabling Canadian homeowners to remain in their homes, thereby avoiding such costlier alternatives as non-market housing, institutional care, and heavy reliance on community services.

2. THAT staff be authorized to prepare a further report which identifies the benefits of RRAP to other municipalities served by the Burnaby RRAP Office, with the intent that the Councils and Members of Parliament representing those municipalities be
 - a) sent a copy of that report and
 - b) asked to send letters to the Minister Responsible for CMHC, supporting Burnaby's position that the decision to discontinue RRAP be reversed.
3. THAT, in the event that the Minister does not respond favourably or promptly to requests to renew RRAP, Council endorse the strategy for closure of the Burnaby RRAP Office identified in Section 4.0 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Subdivision Reference #58/95
Private Properties: 5800 Cedarwood Street &
5858 Gilpin Street
City Properties: 5926/5962/5988 Gilpin Street

The City Manager submitted a report from the Director Planning & Building seeking Council's authority to initiate a process to obtain consent for an adjustment of the boundary of Deer Lake Park. The adjusted park boundary would accurately reflect the actual boundary of the road connector alignment, which has physically severed these portions of City lands from Deer Lake Park thereby rendering them inappropriate and redundant for park purposes, and would enable the City to facilitate orderly development of the area. The revenues from lot sales for the properties at 5800 Cedar Wood Street and 5858 Gilpin Street could offset future acquisition costs associated with properties required for inclusion in Deer Lake Park.

The City Manager recommended:

1. THAT Council grant its consent to an adjustment of the boundary of Deer Lake Park, as outlined in this report.
2. THAT this matter be referred to the Parks and Recreation Commission for their concurrence.

3. THAT, subsequent to obtaining the consent of the Parks and Recreation Commission, a copy of this report be forwarded to the Provincial Ministry of Environment, Lands and Parks with a request for their consent to an adjustment of the boundary of Deer Lake Park.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Lawson returned to the Council Chamber at 9:41 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

4. Recreational Uses in Industrial Zoning Districts

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw to permit recreational uses in industrial zoning districts and self-improvement schools in the C4 district.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to permit recreational uses in industrial zoning districts on a limited basis, and Self-Improvement Schools, including self-defence training, in the C4 District as described in this report.
2. THAT a copy of this report be sent to Mr. Russell Pierce, 220 East 27th Street, North Vancouver, B.C., V7N 1B6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

5. Subdivision of City Lands, Mona Avenue - Cariboo Heights

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to execute a statutory right-of-way agreement in favour of B.C. Hydro.

The City Manager recommended:

1. THAT Council authorize the execution of a right-of-way in favour of B.C. Hydro & Power Authority under the terms outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. 1996 Business Licence Fees

The City Manager submitted a report from the Director Finance seeking approval for the 1996 Business Licence Fees. This annual business licence fee report recommends a 3.1% increase for all new licence categories. Fees for renewal licences are unchanged. Arcade and pool hall licence fees will continue the phased increase and a new classification system for restaurants is proposed to coordinate the licence classification with Planning and Building Department requirements for different sizes of restaurants.

The City Manager recommended:

1. THAT the following bylaws be amended to provide for the fees outlined in the **attached** Schedules A and B, effective 1996 January 01:
 - a) Burnaby Business Licence Bylaw No. 3089;
 - b) Burnaby Cab and Commercial Vehicle Bylaw No. 3012.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report to evaluate the licence fees for adult video, lingerie, book stores, escort services, shiatsu and recreation massage and other adult sex-related business to determine whether fees currently charged are maximized in relation to the cost to administer."

CARRIED UNANIMOUSLY

7. Tender for Maintenance and Repairs to Heating,
Ventilating and Air-Conditioning Systems

The City Manager submitted a report from the Director Finance seeking approval to award a purchase order for the maintenance and repairs to heating, ventilating and air conditioning systems for two years.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Black and McDonald Ltd., to provide maintenance and repairs to heating, ventilating and air-conditioning systems for two years at a total estimated cost of \$561,290.00.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Computer Related Capital Equipment

The City Manager submitted a report from the Director Finance requesting funding for the purchase of computer equipment identified in the 1995-1999 Capital Program. Sufficient Capital Reserve funds are available and these expenditures are included in the 1995 Capital Budget. The funds drawn from the reserves will be paid back over five years at the interest rate consistent with other internal debt repayments.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$325,000 from Capital Reserves for the acquisition of computer equipment as outlined in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Council requested staff to prepare a memo detailing the needs for the computer equipment as set out in *Attachment I* of the report.

9. 1996 Municipal Election

The City Manager submitted a report from the City Clerk recommending the appointment of the Chief Election Officer for the 1996 Municipal Election and to seek Council's direction with respect to enumeration procedures and to obtain Council authority to bring forward a bylaw authorizing the use of the automated voting machines.

The City Manager recommended:

1. THAT Debbie Comis be appointed Chief Election Officer for the 1996 Local Government Election.
2. THAT Maryann Pasqua be appointed Deputy Chief Election Officer for the 1996 Local Government Election.
3. THAT Voter Registration Centers be established in Shopping, Recreation and Seniors Centers during 1996 June and July.
4. THAT the City Solicitor be requested to prepare a bylaw in accordance with Section 102 of the Municipal Act authorizing the use of automated voting machines in the 1996 Local Government Election.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. School Playground Funding Request - Glenwood School

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw to enter into an agreement with the Burnaby School Board for contribution to the cost of playground development at Glenwood Elementary School.

The City Manager recommended:

1. THAT a bylaw be brought forward under Section 682 (2) of the Municipal Act to enter into an agreement with the Burnaby School Board for contributions to the cost of playground development in the amount of \$3,000 as detailed in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. House Demolition: a) 7011/7019 18th Avenue
b) 6023/6026/6051 Kathleen Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 7011/7019 18th Avenue and 6023/6026/6051 Kathleen Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - A) 7011/7019 18th Avenue.
 - B) 6023/6026/6051 Kathleen Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Staff Attendance at Executive Management Development Program, Simon Fraser University

The City Manager submitted a report from the Deputy City Manager, Corporate Labour Relations requesting Council's approval of the attendance of the Assistant Director - Recreation in the 1995/1996 Executive Management Development Program, Simon Fraser University.

The City Manager recommended:

1. THAT Council approve the attendance of Ms. K. Friars to the 1995/1996 Executive Management Development Program, Simon Fraser University with cost sharing as outlined in this report.
2. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Request for Attendance at a Business Meeting

The City Manager submitted a report from the Director Recreation and Cultural Services requesting authority for Ms. Gilda Heath of Burnaby Village Museum to travel to the National Tour Association Business meeting in Orlando, Florida - 1995 November 12 - 17 inclusive.

The City Manager recommended:

1. THAT approval be granted for \$2,800.00 for the Burnaby Village Museum's Retail and Marketing Officer to attend the National Tour Association Business Meeting November 12 - 17, 1995.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report at the appropriate time advising of the benefits accrued as a result of this business meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Hastings/Gaglardi Connector (now Burnaby Mountain Parkway): Correspondence from Mr. A. Dalla Tina

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

- b) Redevelopment of Capitol Hill Water Reservoir Lands

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Highway Exchange Bylaw No. 10, 1995 **#10299**

Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1995 **#10300**

Burnaby Golf Fees Bylaw 1996 **#10301**

be now introduced and read three times."

CARRIED

OPPOSED: COUNCILLOR EVANS
TO BYLAW #10301

SECOND READING:

10293	6577 Southoaks Crescent and 6445 Arbroath Street	RZ# 25/95
10294	6611, 6633, 6655 Southoaks Crescent	RZ# 28/95
10295	6212 Marine Drive	RZ# 31/95
10296	2775 Production Way	RZ# 36/95

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1995 **#10293**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1995 **#10294**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1995 **#10295**

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1995 **#10296**

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10243

RZ #19/95

#102434910/30/50/70/90, 5010/30/32/590/70/90, 5116/30/50/70/90, 5212/32/50/72/74/92, 5312/22/32/34/50/70, 5406/20/24/30/34/44/50/62/66/72/76/80/86/90 Manor Street; 4917/19/29/30/50/53/68/71/73/78/88/89, 5005/09/18/26/29/30/49/50/65/67/72/78/80/89/90, 5100/07/31/40/49/52/59/69/72/88/91/98, 5211/18/25/30/32/33/51/52/53/58/69/70/77/80/86/87, 5305/07/08/18/31/32/38/51/52/56/65/72/75/83/87/92, 5401/03/08/16/17/20/27/37/38/46/49/52/55/57/60/62/68/71/72/73/76/80/83/88/92/96, 5504/05/12/15/20/28/36 Dominion Street; 4909/10/27/29/30/49/50/70/71/89/90, 5009/10/29/30/31/49/50/51/69/70/79/89/92, 5109/12/29/30/38/49/51/69/89/91, 5208/09/18/29/48/57/59/65/88/89, 5307/11/12/19/27/38/39/58/59/69/78/91/94, 9407/09/14/15/25/30/35/38/46/47/53/56/57/63/66/69/75/81/82/87/91/97/98, 5503/12/21/27/33/39/45/52 Norfolk Street; 4649/53/59/65/69/73/69/85/89/Canada Way; 5209 Schou Street; 5559 Laurel Street; 3107/43/71/93, 3131, 3223/43/65/93, 3313/43/53 Douglas Road; 3122 Westminster Avenue; 3080, 3138, 3232/62/75 Royal Oak Avenue

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1995

#10243

be now read a third time."

CARRIED UNANIMOUSLY

ABANDON:

#10217 3249 North Road

RZ# 61/94

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

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

#10217

be now ABANDONED."

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Rankin

Councillor Rankin was given leave by Council to introduce the following motion adopted by the Fraser River Management Program Local Government Steering Committee at its annual meeting held on October 05, 1995:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT the following resolution adopted by the Fraser River Management Program Local Government Steering Committee be **REFERRED** to the Environment and Waste Management Committee:

'THAT WHEREAS the stakeholders living or having an interest in the Nechako Watershed continue to have significant concerns about its long term economic, environmental, and social sustainability and the lack of action following the British Columbia Utilities Commission Hearings and the BC Government's response to the Commission's Report;

THEREFORE BE IT RESOLVED THAT the Fraser Basin Management Board play a lead role in the facilitation of a multi-stakeholder process to develop and design a watershed management strategy for the Nechako Watershed; and

THAT WHEREAS the Fraser Basin Management Program has made substantial progress since its inception on May 26, 1992; and whereas the Fraser Basin Management Program's present mandate expires on May 26, 1997; and whereas the Federal Government's support may decrease in the future due to termination of the Green Plan; and whereas the remaining year and a half of the current Program is oriented towards completing a management plan for the economic, environmental and social sustainability of the Fraser Basin;

THEREFORE IT IS RESOLVED:

1. THAT local government in the Fraser Basin support a second phase of the Fraser Basin Management Program focusing on implementing the Basin management plan; and further
2. THAT local government encourage continued Federal and Provincial support and participation in a second phase of the Fraser Basin Management Program; and further

3. THAT local government play a substantial role in the development of the extent and nature of the second phase of the Fraser Basin Management Program."

CARRIED UNANIMOUSLY

Councillor Rankin was further given leave by Council to introduce the following motion with respect to correspondence received from the Chief Environmental Health Officer regarding the Fraser Basin Management Program.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Chief Environmental Health Officer regarding the Fraser Basin Management Program be **REFERRED** to the Environment and Waste Management Committee for further evaluation."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson distributed copies of the new brochure entitled "*Waterways of Burnaby*" which details the Heritage Creek naming project. This project was initiated by the Community Heritage Commission and began in 1993 as part of the City of Burnaby's Rivers Day Program. The goal is to discover as many of Burnaby's historic and community names that have been used for the creeks over the years. Councillor Lawson suggested that providing every creek in Burnaby with a name whether historically used or suggested by the community will assist with Burnaby's goal of waterway preservation and enhancement. The brochure invites participants to name one of the thirty four unnamed creeks in the City after which the suggestions will be reviewed by the Community Heritage Commission and recommendations will be submitted to City Council for approval.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:23 p.m.

Confirmed:

Certified Correct:


MAYOR

DEPUTY CITY CLERK