

1995 MAY 08

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 May 08 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

ABSENT: Councillor J. Young

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

PRESENTATIONS

1. Mr. Mark Fletcher, Vice President, Local 323, Burnaby Firefighters Association addressed Council advising that he was accompanied by Mr. Doug Penn, Secretary of Local 323 and Dr. James, B.C. Children's Hospital. Mr. Fletcher, on behalf of the Burnaby Firefighters presented a cheque in the amount of \$10,000 which represented the donations received throughout the year.

Dr. James representing B.C. Children's Hospital addressed Council and gratefully accepted the donation from the Burnaby Firefighters Association which will go towards the Provincial Information Service for the Visually Impaired. This contribution will benefit the children of B.C. and their family members.

His Worship, Mayor Copeland, on behalf of himself and his wife, presented Dr. Jann with a personal donation to B.C. Children's Hospital.

2. His Worship, Mayor Copeland, on behalf of Council and the citizens of Burnaby presented Superintendent Bruce Beaudreau with an Award of Achievement and Recognition for his years of service in Burnaby. Mayor Copeland briefly detailed Superintendent Beaudreau's contributions to community policing and commended him for his innovative policing methods during a period of time in which the City experienced rapid growth. Superintendent Beaudreau will be retiring from service with the R.C.M.P. on Friday, May 12.

Superintendent Bruce Beaudreau, Officer-in-Charge, Burnaby Detachment R.C.M.P. addressed Council expressing appreciation for the support and advice he has received from Council and staff during his years of service in Burnaby.

3. His Worship, Mayor Copeland read a proclamation recognizing 1995 May 08 as "Canada Remembers VE Day" in the City of Burnaby.

His Worship, Mayor Copeland then called upon the invited guests, all Canadian war veterans, to come forward and share their memories of events leading up to V.E. Day. Mayor Copeland indicated that Freeman Alan Emmott and Councillor Jim Young sent their regrets that they would be unable to attend the Council meeting this evening.

Ruth McIlrath addressed Council as one of the 4,480 nurses who served in all fields of action from the beginning to the end of the second world war. Ms. McIlrath served in England, Italy and Holland and was in Holland on V.E. Day.

Freeman Jim Lorimer addressed Council to share his experiences during his service with the Canadian Army which began on June 2, 1943. Freeman Lorimer advised he had a brother wounded in July 1944, a brother killed in action in August of that year, and another brother wounded shortly thereafter. The Lorimer family was the only family in Canada with four sons in the same Battalion.

Freeman George McLean addressed Council advising it was an honour to represent the Canadian Navy. Freeman McLean joined the Navy in September, 1941 and was called for active service in May 1942 in North Africa. Freeman McLean recalled that he had fought many a battle and on V.E. Day he was in a submarine, just off of Prince Rupert.

Freeman Don Brown addressed Council expressing appreciation for the opportunity to relay some of his experiences during his three years of service with the Canadian Navy and the remainder of his service with the Engineers' 12th Field Company. Freeman Brown shared his experiences and talked about the comrades he had shared those experiences with. On V.E. Day, Freeman Brown advised that he was stationed in Chilliwack and he and a friend took a drive to Cultus Lake and spent the day remembering their comrades who died for their country.

Freeman Dave Herd addressed Council advising that he had served as Sergeant with the 1st Canadian Armed Forces in Holland. Freeman Herd was in Holland on V.E. Day and recalls that even then, unnecessary fighting continued for a period of time. Freeman Herd proudly stated that the men and women who served in the Second World War made a significant contribution to the peace and freedom that the world enjoys today.

Councillor Corrigan retired from the Council Chamber at 8:11 p.m.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 May 01 came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 May 01 be now adopted."

CARRIED UNANIMOUSLY

2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 23, 1995 May 08 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) F.C.M., President, April 13, 1995
Re: Telecommunications and Municipal
Rights of Way

A letter dated 1995 April 13 was received providing a discussion on the Federal Telecommunications Act and the implications for municipal governments. The F.C.M. has written to the Canadian Radio Television and Telecommunications Commission requesting to be party of record of any case involving a dispute regarding municipal rights-of-way between a municipalities and a telecommunication company. Should a telecommunications company apply to the C.R.T.C. for an order requiring a municipal government to provide access to its rights-of-way, F.C.M. will apply for intervenor status and speak on behalf of member municipalities.

Item 5, City Manager's Report No. 23, 1995 May 08 was brought forward for consideration at this time.

5. Telecommunications and Municipal Rights-of-Way

The City Manager submitted a report from the Director Engineering providing information pertaining to correspondence from the F.C.M. regarding the issue of municipal rights-of-way by telecommunication companies. Staff indicate their support for the concept of a common approach amongst member municipalities and with negotiations ongoing, Council will be provided with report updates as appropriate.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Burnaby N.P.A., Director, Undated,
Re: Free Recreation Passes to Current
Council Members & Election of Parks

An undated letter was received registering a concern with Council's decision regarding complimentary recreation passes and Council's refusal to consider the possibility of having an elected Parks and Recreation Commission.

- c) Michelle, Chelsea, Darryl Harlow,
April 26, 1995,
Re: Support Bylaw to Prevent Cruelty
to all Animals

A letter dated 1995 April 26 was received requesting Council adopt a bylaw, similar to North Vancouver's bylaw, to prevent cruelty to animals.

A staff notation appended to this item of correspondence advises that on 1995 April 24, Council received similar correspondence from another writer. As previously noted, staff are reviewing the North Vancouver Animal Control Bylaw. Any recommended changes to our bylaw will be forwarded in the annual fall report on animal control. Ms. Harlow has been contacted and appreciates our efforts in animal welfare.

- d) Steve Mancinelli, April 28, 1995,
Re: Democratic Park Commission Elections

A letter dated 1995 April 28 was received providing an opinion on a system of democratic Parks and Recreation Commission elections.

- e) Burnaby Chamber of Commerce, General
Manager & Business Information Officer,
April 18, 1995,
Re: Chamber Report on 100% Smoke Free
Indoor Environments

A letter dated 1995 April 18 was received presenting the Burnaby Chamber of Commerce's report on 100% smoke-free indoor environments.

- f) Steve Mancinelli, April 25, 1995,
Re: Gaglardi Connector Ramifications
on trees

A letter dated 1995 April 25 was received regarding the proposed Gaglardi Connector and its negative impact on Burnaby Mountain's green space and traffic on Hastings Street.

- g) Province of B.C., Minister of Housing,
Recreation & Consumer Services,
April 25, 1995,
Re: Real Property Conversions which
Circumvent Municipal Approval Process

A letter dated 1995 April 25 was received in response to the Burnaby Housing Committee report regarding "Undivided Fee Simple or Fractional Interest Rental Conversions". The Minister advises of her commitment to preserve the securing of tenure for tenants by whatever means is required and is currently in the process of consulting with cabinet colleagues to ensure a legislative response to end the sale of rental units that avoid the municipal approval process.

- h) B.C. Tel Manager, External Communications,
April 12, 1995,
Re: Choice of Communication Services

A letter dated 1995 April 12 was received advising that B.C. Tel is seeking the right to hold a broadcast licence to allow them to compete fully in the emerging market of information highway services, including cable and broadcast services. B.C. Tel is requesting Council forward a letter of support to the Federal Minister of Industry Canada and the Federal Minister Canadian Heritage with a copy to Keith Spicer, Chairman of the C.R.T.C.

- i) Peter Hamilton, LifeForce, April 27, 1995,
Re: Prohibiting Ownership of Exotic Animals

A letter dated 1995 April 27 was received enclosing a copy of Alberta's Wildlife Act which prohibits the possession of wild or exotic animals and requesting Council implement similar regulations.

A staff note appended to this item of correspondence advises that Mr. Hamilton's letter deals with issues addressed at the Provincial level in the Wildlife and Livestock Acts. Staff will advise him to contact the appropriate Provincial offices with these concerns.

- j) Executive Director, Burnaby Hospital
Foundation, April 18, 1995,
Re: Invitation to Tour Facility

A letter dated 1995 April 18 was received acknowledging Council's contribution to the Burnaby Hospital Foundation and inviting all Council members to visit Burnaby Hospital for a tour of the facility.

- k) G.V.R.D., The Board in Brief,
April 28, 1995,
Re: Actions taken by the G.V.R.D.
Board of Directors on April 28, 1995

A letter dated 1995 April 28 was received advising Council of actions taken by the G.V.R.D. Board of Directors at its meeting on April 28, 1995.

- l) Manager, R&D Engineering, MacMillan Bloedel (MP Research), April 27, 1995,
Re: Appreciation to Firefighters for
Assistance at Chemical Spill

A letter dated 1995 April 27 was received commending Burnaby fire crews for a professional job done in dealing with the chemical spill at the MacMillan Bloedel Research facility in late March.

- m) Regional Director, B.C. Ministry of Transportation, April 27, 1995,
Re: Broadway Connector, Classification
& Maintenance

A letter dated 1995 April 27 was received regarding the classification and maintenance of the Broadway Connector. The writer advises that the Ministry is willing to retain the route as an arterial highway in order to facilitate to the Broadway Connector project.

- n) Regional Coordinator, New Directions, Burnaby/Richmond/North Shore,
1995 May 01
Re: Administration of Ministry of Health
Funds for Burnaby Health Board

A letter dated 1995 May 01 was received requesting the City of Burnaby administer Ministry of Health funds for the Burnaby Health Board.

Item 3, City Manager's Report No. 23, 1995 May 08 was brought forward for consideration at this time.

3. Burnaby Health Board

The City Manager submitted a report from the Director Finance recommending that Burnaby administer funds for the Burnaby Health Board. The newly formed Health Board does not have sufficient staff to do the work and the Province will pay 4% administration fee to the City to cover City expenses. The Burnaby Health Board will forward all funds for deposit to the City and authorize all disbursements.

The City Manager recommended:

1. THAT Council authorize staff to enter into a contract with the Ministry of Health to receive and disburse funds on behalf of the Burnaby Health Board.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

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

Councillor Rankin retired from the Council Chamber at 8:34 p.m.

Councillor Lawson was granted leave to introduce the following motion with respect to correspondence item 2 (e) from the Burnaby Chamber of Commerce regarding its report on 100% smoke-free indoor environments:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to staff for report providing an overview of the 100% smoke-free, indoor environment study process."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee
Re: Construction Status Report
Deer Lake Arts Centre

The Civic Development Committee submitted a report providing a summary of construction progress to date on the Deer Lake Arts Centre Project. The Committee advises that the project is on budget and the workmanship is of good quality as it moves into the final finishing phases.

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 Lawson retired from the Council Chamber at 8:36 p.m.

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of progress on construction of the Edmonds Child Care Facility covering the period 1995 March 16 to 1995 April 24. The Committee advises that the project is on budget, construction is on schedule and workmanship is of a good quality.

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

- c) Traffic & Transportation Committee
(Traffic Safety Division)

- A. Traffic Volume on Willingdon Ave.
From Imperial Street to Willingdon Extension

The Traffic & Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by Strataco Management Ltd. on behalf of Balmoral on The Park Strata Council regarding the amount of traffic on Willingdon Avenue between Imperial Street and the Patterson Diversion.

The Traffic & Transportation Committee (Traffic Safety Division) recommended:

1. THAT a copy of this report be sent to J.P. Daem, Strataco Management Ltd., #302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Traffic & Transportation Committee (Traffic Safety Division) be adopted."

Councillor Rankin returned to the Council Chamber at 8:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

B. Traffic on Lane Behind 6900
Block of Canada Way

The Traffic & Transportation Committee (Traffic Safety Division) submitted a report responding to concerns raised by Mr. Alfred Pratt regarding the speed and volume of traffic in the lane behind the east side of Canada Way between Elwell Street and Rosewood Street.

The Traffic & Transportation Committee (Traffic Safety Division) recommended:

1. THAT a copy of this report be sent to Mr. Alfred Pratt, #3 - 6944 Canada Way, Burnaby, B.C. V5E 3R5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic & Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

C. Bus Stop - 5000 Kingsway

The Traffic & Transportation Committee (Traffic Safety Division) submitted a report supporting an extension to the existing bus zone on Kingsway, east of Marlborough Avenue.

The Traffic & Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the parking restrictions required by Transit as described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic & Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

D. Sidewalks Along Grove Avenue

The Traffic & Transportation Committee (Traffic Safety Division) submitted a report regarding the provision of sidewalks on Grove Avenue in the vicinity of Frances Street.

The Traffic & Transportation Committee (Traffic Safety Division) recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the Traffic & Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

d) Edmonds Area Advisory Committee
Re: Banner Program for Edmonds Town Centre

The Edmonds Area Advisory Committee submitted a report recommending a banner program for the Edmonds Town Centre Area as a feasible way of enhancing community identity in the Edmonds Town Centre. The support of the business community and the interest generated by a school design competition would strengthen the positive affects of a banner program and it is therefore recommended that Council approve in principle the implementation of a banner program as outlined in the report.

The Edmonds Area Advisory Committee recommended:

1. THAT implementation of a banner program in Edmonds Town Centre in the locations outlined in the attached report, to include an extension along 19th Street to Fourteenth Avenue, be approved in principle.
2. THAT business and property owners abutting the proposed banner locations be canvassed to ascertain the degree of support for the proposed banner program.
3. THAT all schools with catchment areas within the Edmonds Study Area be approached to participate in the design of banners for the proposed program.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:46 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:00 p.m. with Councillors Corrigan, Redman and Young absent.

- e) The City Manager presented Report No. 23, 1995 May 08 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1995 Annual Operating Budget

The City Manager submitted a report seeking Council's approval of the 1995 Annual Operating Budget. An executive summary section in the budget includes an overview and a highlight of the Operating Budget.

The City Manager recommended:

1. THAT the Annual Operating Budget for 1995, with a City tax levy of \$93,714,210 be received and approved, and that the Operating Budget Authorization Bylaw which appears on this agenda be brought forward for three readings.
2. THAT the Property Tax Rates Bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

Councillors Corrigan and Redman returned to the Council Chamber at 9:10 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

2. 1995 - 1999 Capital Program

The City Manager submitted a report seeking Council's approval of the 1995-1999 Capital program. The 1995 Capital Budget is \$47,183,125 and an executive summary section in the budget provides an overview and highlights of the Capital Program.

The City Manager recommended:

1. THAT the 1995 - 1999 Capital Program be received and approved and that the Capital Budget Bylaw be amended to substitute the expenditure program enclosed with Council's agenda and that the Capital Budget Bylaw be brought forward for three readings.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Burnaby Health Board

This item was dealt with previously in the meeting in conjunction with Item 2(n), Correspondence and Petitions.

4. Royal Oak Avenue Realignment - Phase II

The City Manager submitted a report from the Director Engineering seeking Council's authority to retain a consultant for Phase II engineering services for the Royal Oak Avenue realignment. It is recommended that the City enter into an engineering agreement with N.D. Lea Consultants Ltd. to provide engineering services for the project with an estimated budget of \$106,000.

The City Manager recommended:

1. THAT Council approve the retention of N.D. Lea Consultants Ltd. to provide engineering consulting services for this project as more specifically detailed in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Telecommunications and Municipal Rights-of-Way

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

6. House Demolition at 6562 Willingdon Avenue

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish a City owned building at 6562 Willingdon Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 6562 Willingdon Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Free Admission Event Days at the Burnaby Village Museum

The City Manager submitted a report from the Director Recreation and Cultural Services seeking Council's support of \$2,500 for free admission to the Burnaby Village Museum on Canada Day and that Canada Day remain a free admission day for Burnaby Village Museum.

The City Manager recommended:

1. THAT approval be given to the support of \$2,500 for Canada Day and that this event day remain a free admission day.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Execution of Legal Documents

The City Manager submitted a report from the City Clerk requesting legal signing authority within the Clerk's Department. As a result of recent changes to the structure of the Clerk's Department, the position of Administrative Officer - Operations is no longer staffed, leaving the Department with only two signing authorities.

The City Manager recommended:

1. THAT Mrs. Denise Campbell, Administrative Officer, Communications/Protocol be designated as an authorized signatory of the City of the Burnaby and be empowered to sign and seal all legal documents on behalf of the City except as may otherwise be provided by statute or by direction of the City Council.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Four Health Department Continuing Care Projects

The City Manager submitted a report from the Medical Health Officer seeking approval to undertake four high priority projects and provide the one-time funding from surplus for the project costs. The continuing care program (Health Department) has experienced significant challenges in service delivery due to events that have occurred in 1994. Four one-time projects have been identified that will restore service to the levels required by the community. These projects will not result in a need for ongoing additional operating funds or Provincial grant money.

The City Manager recommended:

1. THAT \$195,000 be allocated from 1994 surplus to fund the four highest priority Continuing Care Program projects as detailed in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT Item 9, City Manager's Report No. 23, 1995 May 08 be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. TABLED MATTERS

- a) Reconsideration of Rezoning Reference
No. 6/95 - 1330 Delta Avenue

Council chose to leave this matter on the table at this time.

- b) Natalia Un and Lockery Munnion and
Petition from 26 Residents
Re: Ministry of Transportation and
Highways Project - The Broadway Connector

Council chose to leave this matter on the table at this time.

- c) Housing Committee Report
Re: Request for an Area Rezoning

Council chose to leave this matter on the table at this time.

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Budget Authorization Bylaw 1995 #10212

Burnaby Rates Bylaw 1995 #10213

Burnaby Capital Expenditure Program Bylaw 1995 Amendment Bylaw No. 1 #10214

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10007	7681 Craig Avenue	RZ #68/93
#10170	4181 Hastings Street, Unit 101	RZ #75/94

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1994 #10007

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1995

#10170

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10192 Text Amendment - R10 and R11 Districts

#10197 Text Amendment - R3 District

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Complimentary Recreation Passes Bylaw

#10210

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1995

#10192

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

#10197

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that the Assistant Director Recreation and Cultural Services had informed him that Burnaby is the recipient of an Award of Merit for Architecture for the Eileen Dailly Leisure Pool.

Councillor Redman

Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"WHEREAS Burnaby is proactive with its Animal Control Bylaw to promote humane treatment of household pets; and

WHEREAS Burnaby, in partnership with the S.P.C.A., has promoted public education regarding the benefits of spaying and neutering to reduce the number of unwanted dogs and cats; and

WHEREAS we have been quite successful with dogs; and

WHEREAS the number of unwanted cats and kittens being put down each year decreased dramatically for several years; the decrease has levelled off with unacceptable numbers still being put down; and

WHEREAS further education and encouragement is needed to address the problem.

THEREFORE BE IT RESOLVED THAT Burnaby offer a \$10 rebate to Burnaby residents for the spaying of up to two cats per household, starting May 15 upon producing a spay certificate signed and dated by a veterinarian for the first seven hundred certificates presented."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT this matter be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson advised that she had previously requested a report from staff regarding the re-alignment of staff positions in the Clerk's Department and Human Resources Department and questioned when that report would be made available to Council.

In response, the City Manager advised that the report would be forthcoming at the next Council meeting, or at the very latest by the end of the month.

Councillor Drummond

Councillor Drummond gave notice of his intention to introduce a motion at the next Council meeting recommending the establishment of a staff/management committee to consider environmental subjects.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

1995 May 08

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:29 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK