

1995 JANUARY 09

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 January 09 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, Acting City Manager
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

His Worship, Mayor W.J. Copeland opened the meeting by calling for a minute of silence in honour of the four firefighters from the City of Seattle, killed in the line of duty over the past weekend.

Mayor Copeland proclaimed the month of 1995 January as "Alzheimers Awareness Month" in Burnaby and proclaimed the week of 1995 January 07 to 15 as "Gymnastics Awareness Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 December 19 then came forward for adoption."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 December 19 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 December 20 then came forward for adoption."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 December 20 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, 1994 December 13,
Re: Protest raising of property taxes
Speaker - Frank Helden
- b) B.C.I.T., Program Head, Fish and Wildlife
and Recreation, Undated,
Re: Burnaby Lake System Project
Speaker - Mark Angelo
- c) Debbie Brill and Douglas Coleman,
1994 December 20,
Re: Wedgewood Street and its relation
to industrial development at 7797
Edmonds Street
Speakers - Debbie Brill and Doug Coleman

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council to discuss the impact of property tax increases on tenants. Mr. Helden read from a variety of newspaper articles regarding different types of taxation and a variety of forms of government spending. Mr. Helden also discussed the impact of immigration on property taxes.

Mr. Helden noted that this would be his last appearance before Council as a delegation.

In conclusion, Mr. Helden requested Council take action to try to resolve pollution concerns on property along Kingsway which is owned by Steve Zeswick.

- b) Mr. Mark Angelo, Program Head, Fish, Wildlife and Recreation, and Mr. Bob Gunn, B.C.I.T. appeared before Council to discuss the Burnaby Lake System Project and provide information on the status of the project.

The speaker noted that this project now includes participation by all levels of government, B.C.I.T., the media, community groups and local businesses. In 1994 expenditures were approximately \$100,000 and the project utilized many hours of community volunteer work.

Mr. Angelo advised that a biophysical inventory is continuing throughout the Central Valley watershed; fisheries enhancement work continues to ease fish passage and create new spawning grounds and improvements in fish habitat. The project also includes educational work and the production of brochures, murals, a video and various research projects. The speaker noted that there has been an increase in the number of steelhead and resident fish, particularly cutthroat trout, although coho stocks remain at 1993 levels.

In conclusion, Mr. Angelo and Mr. Gunn presented the City with a framed, matted version of the project brochure which won a national award for format and design.

Councillors Corrigan and Rankin retired from the Council Chamber at 7:40 p.m.

Councillors Corrigan and Rankin returned to the Council Chamber at 7:47 p.m. and took their places at the Council table.

- c) Mr. Doug Coleman and Ms. Debbie Brill, 7759 Wedgewood Street, Burnaby, B.C. appeared before Council to discuss commercial development on Edmonds Street as it affects the residential development along Wedgewood Street.

Councillor Redman retired from the Council Chamber at 7:50 p.m.

Mr. Coleman noted that property abutting Edmonds Street is zoned C4 and that property along Wedgewood is zoned R5. The speaker feels that any increase in the commercial development along Edmonds will have a negative impact on the residential neighbourhood, particularly with respect to traffic patterns and access and egress to and from Wedgewood Street.

Councillor Redman returned to the Council Chamber at 7:52 p.m. and took her place at the Council table.

In addition, there is a perceived negative impact on residential property values as a result of the close proximity of commercial development. There are also concerns about neighbourhood safety. Access to Lakeview School along Wedgewood creates a safety hazard for children walking to and from school and there has been an increase in vandalism, burglary and assaults in the neighbourhood. In conclusion, the speakers suggest Council take action to ensure the safety of the residents in light of the commercial development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 4, Acting City Manager's Report No. 1, 1995 January 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Preliminary Plan Approval #11099
7797 Edmonds Street

The Acting City Manager submitted a report from the Director Planning and Building providing Council with additional information with respect to Preliminary Plan Approval Application #11099 for an auto repair facility under construction at 7797 Edmonds Street. Concerns have been expressed by area residents with regard to the impact of this development on access to and from Wedgewood Street. Staff advise that the development's commercial orientation will be to Edmonds Street, while vehicular access to both Edmonds and Wedgewood has been approved. The use will be separated from the Wedgewood Street frontage by a 20 foot landscaped yard and fence, adjacent to the permitted driveway and the property owner advises that testing of vehicles will primarily be conducted within the building.

The Acting City Manager recommended:

1. THAT a copy of this report be sent to Mr. Lorrie Ward, 7817 Wedgewood Street, Burnaby, B.C. V5E 2E5, to Debbie Brill and Douglas Coleman, 7759 Wedgewood Street, Burnaby, B.C. V5E 2E6 and to the property owner, Mr. Amirali Noorani, 7880 Goodlad Street, Burnaby, B.C. V5E 2H6.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report be **REFERRED** back to staff to discuss with the property owner, Council's concerns with respect to access and egress onto Edmonds and Wedgewood Street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:25 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:35 p.m. with Councillors Corrigan and Redman absent.

3. 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 Acting City Manager's Report No. 1, 1995 January 09 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) Joy Slean, 1994 December 05,
Re: Appointments to Parks and
Recreation Commission

A letter dated 1994 December 05 was received from Joy Slean expressing support for the appointment of persons with environmental and cultural backgrounds to the Parks and Recreation Commission.

- b) G.V.R.D., The Board in Brief,
1994 December 09,
Re: Actions Taken by G.V.R.D. Board
of Directors at its meeting held
1994 December 09

A memorandum dated 1994 December 09 was received from the G.V.R.D. providing a summary of the actions taken by the G.V.R.D. at the Board of Directors meeting of December 09.

- c) Copy letter from Dean Lamont, Burnaby
Mountain Preservation Society to Premier
Mike Harcourt, 1994 December 12,
Re: Preservation of Burnaby Mountain

A copy of a letter dated 1994 December 12 from the Burnaby Mountain Preservation Society addressed to Premier Mike Harcourt was received requesting the Premier meet with the Society to discuss the creation of an expanded park on Burnaby Mountain.

Councillors Redman and Corrigan returned to the Council Chamber at 8:40 p.m. and took their places at the Council table.

- d) Copy letter from the Executive Director,
The Heights Merchants Association to
Minister of Transportation and Highways,
1994 December 13,
Re: Barnet/Hastings People Moving Project

A copy of a letter dated 1994 December 13 from the Executive Director, The Heights Merchants Association to the Minister of Transportation and Highways was received expressing opposition to the removal of on-street parking from Hastings Street and other issues related to the development of the Barnet/Hastings People Moving Project.

- e) F.C.M., Resolutions Policy Analyst,
1994 December 10,
Re: Request for Resolutions for Consideration
at the March 1995 meeting of F.C.M.
National Board of Directors or the Annual
Conference in June, 1995

A memorandum dated 1994 December 10 was received from the F.C.M. inviting the submission of resolutions on subjects of national municipal interest for debate at the March 1995 F.C.M. Board meeting or at the F.C.M. Annual Conference in June.

- f) Gordon Campbell, M.L.A. and Leader of the
Official Opposition, 1994 December 09,
Re: Community Charter

A letter dated 1994 December 09 was received from Gordon Campbell, M.L.A. and Leader of the Official Opposition advising that he will be forwarding a proposed "Community Charter" to municipalities early in the new year.

- g) Wendy Hankin, 1994 December 21,
Re: Noise problems with two Burnaby
restaurants dumping hard garbage into
garbage compactor every night after
bylaw hours

A letter dated 1994 December 21 was received from Wendy Hankin complaining about noise problems created by two Burnaby restaurants dumping hard garbage into a garbage compactor every night after bylaw hours.

- h) Debbie MacKay, 1994 December 22,
Re: Support 100% Smoke-Free Bylaw

A letter dated 1994 December 22 was received from Debbie MacKay expressing support for a 100% smoke-free indoor environment bylaw.

- i) Jean and Roberta Shellborn, Undated,
Re: Support 100% Smoke-Free Indoor Environment

An undated letter was received from Jean and Roberta Shellborn expressing support for a 100% smoke-free indoor environment bylaw.

- j) Mr. E.D. Witt, 1994 December 19,
Re: Oppose imposition of bylaw to end
smoking in most public places

A letter dated 1994 December 19 was received from Mr. E.D. Witt expressing opposition to the imposition of a bylaw to end smoking in most public places.

- k) Eva Derton, 1994 December 19,
Re: Support 100% Smoke-Free Indoor Environment

A letter dated 1994 December 19 was received from Eva Derton expressing support for a 100% smoke-free indoor environment bylaw.

- l) Stoney Creek Residents Committee,
1994 December 21,
Re: Thanks for consideration regarding
Urban Trail - Phase Two - Stage Two

A letter dated 1994 December 21 was received from the Stoney Creek Residents Committee expressing appreciation for Council's consideration of their recommendations for development of the Urban Trail - Phase Two - Stage Two.

- m) Peter Hanson, 1994 December 19,
Re: B.C. Transit routes and schedules

A letter dated 1994 December 19 was received from Peter Hanson requesting B.C. Transit start bus and skytrain service at the same time on weekends as they run Monday through Friday.

- n) United Way of the Lower Mainland, Campaign
Coordinator and Campaign Director,
1994 December 16,
Re: Thanks for support United Way Loaned
Representative Program

A letter dated 1994 December 16 was received from the United Way of the Lower Mainland, Campaign Coordinator and Campaign Director expressing appreciation to Council for their support of the United Way through the Loaned Representative Program.

- o) Province of B.C., Minister of Government Services and Minister Responsible for Sports and Commonwealth Games, 1994 December 09,
Re: The "B.C. Games Society"

A letter dated 1994 December 09 was received from the Province of B.C., Minister of Government Services and Minister responsible for Sports and Commonwealth Games announcing establishment of the "B.C. Games Society" which will be the umbrella organization for the B.C. Summer and Winter Games, the B.C. Games for the Physically Disabled, the B.C. Seniors' Games and the Northern B.C. Winter Games.

- p) R.E. Free, 1994 December 27,
Re: In hopes of a "Drug Free" Burnaby

A letter dated 1994 December 27 was received from R.E. Free encouraging Council to wage war on illicit drug trafficking.

- q) Alcan Smelters and Chemicals Limited, Director, Public Information and Corporate Affairs, 1994 December 15,
Re: Kemano Completion Project

A letter dated 1994 December 15 was received from Alcan Smelters and Chemicals, providing Council with additional information with respect to the Kemano Completion Project.

- r) B.C. Hydro, Lower Mainland Electricity Choices Project Manager, 1994 December 15,
Re: "Bringing Electricity to the Livable Region: An Electricity Perspective on Growth and Livability in the Lower Mainland"

A letter dated 1994 December 15 was received from B.C. Hydro, Lower Mainland Electricity Choices Project Manager providing Council members with a copy of their latest publication entitled "Bring Electricity to the Liveable Region: An Electricity Perspective on Growth and Livability in the Lower Mainland."

- s) A.D. Turner, 1995 January 02,
Re: Broadway-Lougheed Rapid Transit
Route - Advantages of Light Rapid Transit

A letter dated 1995 January 02 was received from A.D. Turner commending Council for their support of the Broadway-Lougheed Rapid Transit route and outlining various advantages of Light Rapid Transit over Skytrain.

- t) David J. Huntley 1994 December 28,
Re: Bright lights shining from Shell Refinery

A letter dated 1994 December 28 was received from David J. Huntley complaining of extremely bright lights shining from the "Hastings Golf Centre".

A staff notation advises that Building Department staff are meeting with the Manager of the Hastings Driving Range and the Manager's consultant to resolve problems associated with the lighting that was recently installed at this facility. Staff will contact Mr. Huntley and address his concerns regarding this matter.

- u) Greenpeace, 1994 December 13,
Re: Request to conduct door-to-door
fund raising campaign - 1995 July

A letter dated 1994 December 13 was received from Greenpeace requesting permission to conduct a door-to-door fund raising campaign in 1995 July.

A staff notation advises that Council, at the regular Council meeting held on 1993 December 13 adopted a door-to-door fund raising policy whereby canvassing be confined to a maximum one month period, once per year, on a first come, first serve basis. Staff have contacted and advised the writer of this policy and the writer subsequently requested the month of July to conduct the door-to-door campaign in Burnaby. There are no other fund raising commitments for 1995 July.

- v) The Federation of British Columbia
Naturalists, 1995 January 03,
Re: Public Information Session on Stream
Stewardship and Community Planning
- 1994 January 14

A letter dated 1995 January 03 was received from the Federation of British Columbia Naturalists providing information on a new Federal Department of Fisheries and Oceans initiative entitled "Stream Stewardship: A Guide for Planner and Developers". An information meeting to review the guide is scheduled for Saturday, 1995 January 14.

- w) Doug Porter, 1994 December 22,
Re: Tree Protection Bylaw

A letter dated 1994 December 22 was received from Doug Porter expressing concerns about the removal of a large fir tree at 5454 Smith Avenue and requesting Council make the development of a tree protection bylaw a priority item.

A staff notation advises that the subject tree was located on private property and removed by the owner to address a flooding problem created by the tree routes. The City subsequently replaced a sewer connection on the boulevard adjacent to the tree's former location.

Members of Council will be receiving a preliminary draft of the tree bylaw by the end of January. Following this authority will be sought to initiate a public review process for a draft bylaw.

- x) Province of B.C., Minister of Transportation

1995 January 09

and Highways, 1994 December 12,
Re: Upgrading plans for intersection of
Boundary Road and Hastings Street

A letter dated 1994 December 12 was received from the Province of B.C., Minister of Transportation and Highways, advising of the government's plans to upgrade the intersection of Boundary Road and Hastings Street by the summer of 1996.

His Worship, Mayor W.J. Copeland invited Council comments and resolutions in response to the preceding items of correspondence.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from Greenpeace to conduct a door-to-door fund raising campaign in Burnaby in 1995 July be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Peter Hanson regarding B.C. Transit routes and schedules be **REFERRED** to the Traffic and Transportation Committee, Transportation and Transit Division for review."

CARRIED UNANIMOUSLY

Council discussed the correspondence from the Heights Merchants Association with respect to the Barnet/Hastings People Moving Project and resolved as follows:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on the status of the Barnet/Hastings People Moving Project Committee and provide clarification on the responsibility for payment of improvements along Hastings Street."

CARRIED UNANIMOUSLY

Councillor Corrigan introduced discussion of the proposal by Gordon Campbell, M.L.A. and Leader of the Official Opposition with respect to establishment of a Community Charter.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the proposal for a Community Charter submitted by Gordon Campbell be **REFERRED** to staff for a report providing information with respect to the cost of the property tax program to the Provincial government; the cost of returning 75% of all traffic fines generated back to municipalities and the organizational structure for the proposed regional transportation authorities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the Minister of Government Services and Minister Responsible for Sports and Commonwealth Games regarding the 'B.C. Games Society' be **REFERRED** to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

In response to the item of correspondence from Alcan Smelter and Chemicals Ltd. Councillor Drummond was granted leave to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Alcan Smelters and Chemicals Ltd. 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) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Forest Glen Area Community
Transportation Plan Survey Results
and Proposed Approach

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a revised Forest Glen Area Community Transportation Plan and a public review process for the Plan for the consideration of Council. Originally, the level of neighbourhood support for the transportation plan was relatively low, as a result, the plan has been revised and the Committee is recommending the revised plan be distributed throughout the neighbourhood in order to assess the level of support for the modified plan.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council approve in principle Phase I of the revised Community Transportation Plan outlined in this report as a basis for review by the residents of the Forest Glen Area.
2. THAT Council send a letter and the attached survey questionnaire to all residents of the Forest Glen area to assess their acceptance of the revised plan as recommended by the Forest Glen Area Resident Committee.
3. THAT a copy of this report be forwarded to Mr. Norm Richards, Manager, Innersuburban Product Development Team, B.C. Transit.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

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

Councillor Lawson retired from the Council Chamber at 9:21 p.m.

Councillor Johnston retired from the Council Chamber at 9:25 p.m.

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read a press release advising of the appointment of Mr. R.H. Moncur to the position of City Manager for the City of Burnaby.

Councillors Lawson, Johnston and Rankin returned to the Council Chamber at 9:29 p.m. and took their places at the Council table.

- b) The Acting City Manager presented Report No. 01, 1995 January 09 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. Work Orders:
 - 60-14-172, Wheelchair Ramps - Various Locations
 - 60-14-995, Installation of Bus Stop Landing Areas
 - 60-20-995, Installation of Hydrants
 - 60-22-995, Installation of Water Service Connections
 - 60-30-081, Minor Unspecified Projects - Various locations
 - 60-31-995, Installation of Sanitary Sewer Connections
 - 60-33-995, Installation of Storm Sewer Connection

The Acting City Manager submitted a report from the Director Engineering requesting Council approval of a variety of work orders for the installation of wheelchair ramps, bus stop landing areas, fire hydrants, water service connections, sanitary sewer connections, storm sewer connections and a variety of minor projects.

The Acting City Manager recommended:

1. THAT approval be given to work orders #60-14-172, #60-14-995, #60-22-995, #60-30-081, #60-31-995, #60-33-995, as more specifically referred to in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Corrigan retired from the Council Chamber at 9:30 p.m.

CARRIED UNANIMOUSLY

2. Tender for One Vacuum Street Sweeper

The Acting City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of one vacuum street sweeper.

The Acting City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder that meet our specifications, Roadside Equipment Ltd., for the supply and delivery of one only 1995 Ford CF 7000 truck chassis complete with a 1995 Johnston sweeper body for a total cost of \$162,869.84.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Frog Telecom (B.C.) Ltd.

The Acting City Manager submitted a report from the Director Finance prepared in response to Council's request for information with regard to the operation of Frog Telecom (B.C.) Ltd. who provide adult telephone conversation, horoscope and psychic audio services.

The Acting City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Drummond returned to the Council Chamber at 9:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the possibility of excluding this type of business as a permitted use in Burnaby."

CARRIED UNANIMOUSLY

4. Preliminary Plan Approval #11099

7797 Edmonds Street

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

5. Information Brochure and Public Process Schedule
Framework for the Brentwood Town Centre Plan
(Phase II of the Development Plan Review Process)

The Acting City Manager submitted a report from the Director Planning and Building providing details of a proposed information brochure and public process schedule for discussion of the Brentwood Town Centre Plan. Staff propose to host an Open House which would include a presentation on 1995 February 02 at the B.C. Tel Education Centre and a mall display at Brentwood Mall for January 27 and 28. In addition, newspaper advertisements will be placed in local newspapers.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young retired from the Council Chamber at 9:36 p.m.

Councillor Young returned to the Council Chamber at 9:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. City Development Sites
Edmonds Town Centre South

The Acting City Manager submitted a report from the Director Planning and Building requesting Council approval to draft specific development guidelines in order to proceed with the development of City owned lands in accordance with the adopted Edmonds Town Centre Plan. The development guidelines would affect lands between Mission Parkway and the Marine-10th Avenue Connector which have been identified for development of ground-oriented multi-family housing.

The Acting City Manager recommended:

1. THAT Council authorize staff to pursue the program outlined in this report for the preparation of specific development guidelines in order to subdivide, service and market City development sites between Mission Parkway and the Marine-10th Avenue Connector.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Building Permit Application: 4815 Barker Crescent

The Acting City Manager submitted a report from the Director Planning and Building requesting Council authority to process a building permit application for a new single family dwelling in the Garden Village area. This neighbourhood is currently undergoing a public consultation process for area rezoning to control bulk housing and as a result the building permit application has been referred to Council for review. Staff advise that the building permit applicant has submitted a house design that addresses some of the neighbourhood's concerns about building bulk.

The Acting City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 4815 Barker Crescent, as described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman retired from the Council Chamber at 9:52 p.m.

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

CARRIED UNANIMOUSLY

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.

9. Building Permit Tabulation Report No. 12
From 1994 November 07 to 1994 December 04

The Acting City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. Staff advise that the value of building permits issued to 1994 December 04 is \$287,552,703.

The Acting City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Amendment of June 1995 Public Hearing Date

The Acting City Manager submitted a report from the Director Planning and Building requesting Council amend the Public Hearing date for 1995 June in order to accommodate the Council schedule adopted by Council on 1994 December 12.

The Acting City Manager recommended:

1. THAT Council approve moving the Public Hearing date for June 1995 to 1995 June 20.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Retirement - Mrs. Maxine Day

The Acting City Manager submitted a report from the Human Resources Director advising that Mrs. Maxine Day will be retiring from employment with the City on 1995 March 28 after 14 years of service. Mrs. Day will be retiring from the position of Community Health Nurse in the Home Care Division.

The Acting City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Day a letter of appreciation for her years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Retirement - Mrs. Jacqueline Lowe

The Acting City Manager submitted a report from the Human Resource Director advising that Mrs. Jacqueline Lowe will be retiring from employment with the City on 1994 January 31 after 14 years of service. Mrs. Lowe will be retiring from the position of Accounting Clerk I in the Finance Department.

The Acting City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Lowe a letter of appreciation for her years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Retirement - Mrs. Dolores Jackson

The Acting City Manager submitted a report from the Human Resources Director advising that Mrs. Dolores Jackson will be retiring from employment with the City on 1995 January 31 after 31 years of service. Mrs. Jackson will be retiring from the position of Clerk Steno III for the R.C.M.P.

The Acting City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mrs. Jackson a letter of appreciation for her many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

14. A Request to Dispose of Oil Spill Cleanup Material And Oiled Wood Debris from the Sinking of a Dredge in the Fraser River

The Acting City Manager submitted a report from the Chief Environmental Health Officer advising of a request from the B.C. Ministry of Environment, Lands and Parks to dispose of 100 cu. yds. of oil spill cleanup material and oiled wood debris collected by cleaning up hydraulic fuel from the 1994 December 19 sinking of a dredge in the Fraser River.

The Acting City Manager recommended:

1. THAT a letter be forwarded to Mr. L.H. Hayton, Manager, Solid Waste Department, G.V.R.D., 4330 Kingsway, Burnaby, B.C. V5H 4H8, authorizing the disposal of oil spill cleanup material and oiled wood debris from the 1994 December 19 sinking of a dredge in the Fraser River.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 10:02 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

15. Burnaby Regional Health Profile

The Acting City Manager submitted a report from the Medical Health Officer providing Council with the 1994 edition of the Burnaby Regional Health Profile.

The Acting City Manager recommended:

1. THAT Council receive the 1994 Burnaby Regional Health Profile for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Burnaby Regional Health Profile be **REFERRED** to the Committee of the Whole meeting to be held on 1995 January 30 and that Health Department staff be requested to attend the meeting to provide an overview of the profile."

CARRIED UNANIMOUSLY

16. City Land for Sale by Public Tender

The Acting City Manager submitted a report from the City Solicitor requesting Council authority to accept a bid received for City lands bounded by Norland Avenue, Ardingley Avenue, Sprott Street and abutting the Four Rinks Complex.

The Acting City Manager recommended:

1. THAT the bid of \$1,555,000 for the purchase of the City lands bounded by Norland Avenue, Ardingley Avenue, Sprott Street and abutting the Four Rinks Complex and comprising 4.02 acres be accepted.
2. THAT the successful bidder be allowed immediate access to the City lands.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- a) Burnaby Art Gallery Planning
Study Proposal

The following item was tabled at the regular Council meeting held on 1994 December 19:

23. **Burnaby Art Gallery Planning Study Proposal**

The Acting City Manager submitted a report from the Director Recreation and Cultural Services responding to Council's questions regarding the Art Gallery Study Proposal. The report addresses issues relating to the \$10,000 grant request to the Burnaby Art Gallery Association for a Planning Study as opposed to the \$30,000 which was originally requested. Staff advise that the Parks and Recreation Commission is satisfied with the points addressed in the report which would now constitute authority for the Director Finance to process the \$10,000 grant under the terms and conditions of joint City/Association control previously stipulated. The funding would be included in the 1995 Annual or Recast Budget depending on the timing of approvals.

The Acting City Manager recommended:

1. THAT a grant of \$10,000 to the Burnaby Art Gallery Association be approved for a Planning Study under the conditions outlined in this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT Item 23, Acting City Manager's Report No. 71, 1994 December 19 be now TABLED."

CARRIED UNANIMOUSLY

This matter was TABLED in order to allow Council members an opportunity to review a recent submission from the Burnaby Art Gallery Association.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Johnston, 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.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Acting City Manager be **AMENDED** to read as follows:

'THAT a grant of \$20,000 to the Burnaby Art Gallery Association be approved for a Planning Study under the conditions outlined in this report.'"

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

CARRIED
OPPOSED COUNCILLORS CORRIGAN AND
REDMAN

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

6. BYLAWS

Councillor Drummond retired from the Council Chamber at 10:29 p.m. in order to absent himself from the vote on a zoning bylaw affecting his neighbourhood.

FIRST READING

#10158	7002/03/04/09/10/15/16/21/22/27/28/33/34/39/40/45/ 56/51/52/54/58/63/64/69/70/75/76/83/84/89/90/91/ 93/95 Malibu Drive; 7001/02/06/09/10/17/18/25/26/33/ 34/41/42/49/50/57/58/65/73/81/89/97 Belcarra Drive; 7003/04/08/09/10/15/16/61/22/27/28/33/34/39/40/45/45/ 56/51/52/57/58/63/64/69/72/75/81/87/93 Sierra Drive; 7005/15/25/35/45/55/65/75/85 Ridge Drive; 7201/07/13/ 19/35/39/43/63 Inlet Drive	RZ #68/94
#10159	5281 Oakmount Crescent	RZ #33/94
#10160	4990 Canada Way	RZ #38/94
#10161	Portion of 9198 Glenlyon Parkway	RZ #42/94
#10162	8868 - 16th Avenue	RZ #54/94

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"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 introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1995	#10163
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1995	#10164
Burnaby Sign Bylaw 1972, Amendment Bylaw 1995	#10165
Burnaby Highway Exchange Bylaw No. 1, 1995	#10166
Burnaby Local Improvement Construction Bylaw No. 1, 1995	#10167

be now introduced and read three times."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

SECOND READING

#10143	2388 Boundary Road	RZ #50/94
#10144	4177 Kingsway	RZ #59/94
#10145	5335 Kingsway	RZ #60/94
#10146	4501 North Road	RZ #62/94
#10147	8603/07/13/17/23/27/33/37/43/47/55/59/63/65 Tenth Avenue; 8602/03/06/07/12/13/16/17/22/23/26/27/32/33/36/37/42/43/46/ 49/54/55/58/59/65/66/679/70/75/79/85/91 Eleventh Avenue; 8602/03/06/07/12/13/16/17/22/23/26/27/32/33/36/37/42/43/48/ 49/55/56/58/59/64/65/68/69/74/75/78/79/84/85/91 Twelfth Avenue; 7743/53/63/7833 Coquitlam Street; 8522/23/30/31/36/ 37/42/43/48/49/54/55/60/61/66/67/72/73/78/79/84/85/90/91/97 Karrman Avenue; 7755/7809/17/33 Langley Street; 7719/26/ 31/45/46/55/62/65/75/78/85/90/95 Taylor Place	RZ #67/94
#10155	Text Amendment - mobile retail and food carts	

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1994	#10143
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1994	#10145
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1994	#10146
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1994	#10147
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1994	#10155

be now read a second time."

Councillor Drummond returned to the Council Chamber at 10:35 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1994

#10144

be now read a second time."

DEFEATED

OPPOSED: MAYOR COPELAND AND
COUNCILLORS CORRIGAN, EVANS,
JOHNSTON, RANKIN, REDMAN AND
YOUNG

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

Councillor Corrigan retired from the Council Chamber at 10:47 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1994

#10155

be **AMENDED** to allow a maximum coverage of 40 square feet."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the 8500 block of Eleventh Avenue and other areas excluded from Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1994, Bylaw No. 10147 be **REFERRED** to the Housing Committee for further consideration."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9667 Portion of 5755 Marine Drive
#10042 4343 Lougheed Highway

RZ #55/93
RZ #53/93

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1993 #9667

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1994 #10042

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10011 4236 and 4250 Bond Street RZ #59/93

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994 #10011

Burnaby Capital Expenditure Program Bylaw 1995 #10157

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Johnston

Councillor Johnston expressed concern about a letter received from Member of Parliament Paul Forseth advising Council not to involve themselves in matters outside their local jurisdiction. Councillor Johnston expressed a view that Mr. Forseth's remarks were inappropriate and that he should apologize for such remarks.

Councillor Lawson

Councillor Lawson advised that Dr. Bonham will be the interim Medical Health Officer for the City of Burnaby pending the appointment of a permanent Medical Health Officer.

8. **INQUIRIES**

Councillor Redman

Councillor Redman inquired as to the width of street required to accommodate a bus route.

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The Director Engineering, Mr. W.C. Sinclair advised that it is preferable that bus routes be provided on local collectors which have a 36 foot width but there are bus routes on streets which are 28 feet in width and 20 feet in width.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

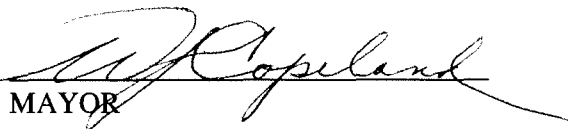
"THAT this regular Council Meeting do now adjourn."

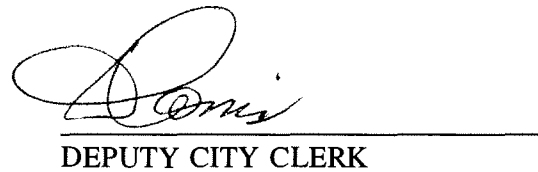
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK