

1996 AUGUST 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 August 12 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 C.M.H. Redman
Councillor J. Young

ABSENT: Councillor Corrigan
Councillor Rankin

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. L. Chu, Deputy Director Engineering
Ms. D. Jorgensen, Deputy Treasurer
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

His Worship, Mayor Copeland announced, with regret, the passing of Mr. Stan Fisher, a long time and well respected Burnaby citizen. His Worship, Mayor Copeland called upon Councillor Jim Young to say a few words in memory of Mr. Fisher.

Councillor Jim Young prefaced his comments by stating that Burnaby has truly lost one of its great citizens. Mr. Stan Fisher has resided in Burnaby since 1946 and Councillor Young briefly touched on the many associations and organizations within the community for which Mr. Fisher had volunteered his services over the years. Stan and Edie Fisher were commended for being the founders of N.O.B.S. (Network of Burnaby Seniors). Councillor Young, on behalf of Council and staff extended sympathies to the Fisher family on the loss of their loved one.

PROCLAMATION

His Worship, Mayor Copeland proclaimed the week of 1996 August 17 to September 02 as PNE Days in the City of Burnaby.

P R E S E N T A T I O N

a) Swangard Stadium Society to City of Burnaby
for Redevelopment of Swangard Stadium

Mr. Ron Loland, 4195 Cherrywood Street, Burnaby appeared before Council and introduced Mr. Don Basham, Chair of the Fundraising Committee, Mr. Brian McC Calder, Chair Technical Committee and Mr. Bob Rennie, Rennie & Associates. Mr. Loland commended Council for its position and foresight when it comes to the need for stadiums and compared the City of Burnaby with Vancouver where McAllister Park Stadium and Empire Stadium are now parking lots.

Mr. Brian McC Calder, Chair of the Technical Committee for the Swangard Stadium Society addressed Council advising that Swangard Stadium now boasts an excellent playing field to accommodate such sports as soccer, rugby and football. The Society is very ambitious towards finishing the overall Swangard Stadium project and the speaker listed some of the tasks yet to be accomplished.

Mr. Don Basham, Chair of the Fundraising Committee addressed Council outlining the partnership held between the Swangard Stadium Society and the Burnaby Parks and Recreation Department. The overall objective of his society was to raise \$1.5 million and Mr. Basham proudly announced that \$1.8 million has been raised over the past two years. The Swangard Stadium Society is seeking a third partnership arrangement with the Parks and Recreation Commission in order to complete Phase II of the project. Mr. Basham suggested that with Burnaby hosting the 1997 B.C. Summer Games, it would provide a wonderful opportunity to showcase the stadium. Mr. Basham then introduced one of the major contributors to the project, Mr. Bob Rennie of Rennie & Associates.

Mr. Bob Rennie, Rennie & Associates addressed Council advising that Rennie & Associates sponsors a golf tournament to raise funds for major Burnaby projects such as the Arts Centre and Swangard Stadium. Mr. Rennie presented a cheque to Burnaby in the amount of \$18,736.00 in support of the Swangard Stadium Redevelopment Project.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 July 22 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1996 July 23 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Shirley C. Fisher
1996 July 22
Re: Deer Lake
Speaker: Shirley Fisher
- b) Abed Mustafa
1996 July 23
Re: RZ #31/96 - 6423/37 Canada Way
Speaker: Abed Mustafa
- c) PNE Media Department, Pacific National Exhibition
1996 July 29
Re: Community Involvement in PNE Parade
Speaker: Patrick Roberge

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Shirley Fisher**, 2148 Franklin Street, Vancouver appeared before Council to share some of her ideas and observations with respect to the Deer Lake Park swimming area and the fish stock in Deer Lake. The speaker advised that the prevailing winds blow all particles and pollution to the shore at the east end of Deer Lake where it is trapped. The outlet for the water flowing into Burnaby Lake is on the north side and runs through Burnaby Village. Ms. Fisher suggested that to further enhance the water quality in the swim area, a waterline could be brought down from the Art Gallery into the lake to increase the rate of water turnover (similar to Trout Lake in Vancouver). Further the lily pads could be cleared and sand could be added.

With respect to saving the fish in Deer Lake, Ms. Fisher advised that during the hot months of summer, the water temperature in Deer Lake rises and increases the algae

which eats up all of the oxygen thus suffocating the fish in the lake. The baby trout go up the small creeks for coolness and for oxygen and then the sea gulls arrive and gobble them up within days. Therefore, the baby trout in Deer Lake never live long enough to grow and reproduce. Ms. Fisher suggested that one answer would be to dredge deep pockets at the mouth of the seven or eight creeks that enter Deer Lake (especially along the south side where the trees shade the water) giving the baby trout a place to find cool oxygenated water during short hot spells. These areas have currently been filled with shallow sandbars due to road and house construction over the past decade on the hills overlooking Deer Lake.

Arising from the delegation's presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 7:35 p.m.

- b) **Mr. Abed Mustafa**, 5510 Spruce Street, Burnaby appeared before Council to restate his request for rezoning at 6423 and 6437 Canada Way. The speaker emphasized that, prior to the 1965 Zoning Bylaw, all lots in the subject block were consistent in dimension and, in Section 3.5 of the Director Planning and Building report, it clearly agrees with this view. In concluding his comments, Mr. Mustafa suggested that his proposal will generally enhance the neighbourhood while at the same time benefit the City in its tax base.

Arising from the delegation's presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

- c) **Ms. Laura Vallance**, Media Relations, Pacific National Exhibition appeared before Council to detail the format for the Province's Annual Fair. The theme for this year's fair is "*PNE Party Zone*" and the grounds will be alive with the sounds of excitement, music and laughter that are synonymous with the Annual PNE Fair. The opening day celebration will commence on Saturday, August 17th at 8:00 a.m. with opening ceremonies and a parade which will commence at 9:00 a.m. on the PNE grounds.

Councillor Drummond returned to the Council Chamber at 7:42 p.m. and took his place at the Council table.

Ms. Vallance advised that, of the 1,000 parade participants, 150 are from Burnaby. In concluding her comments, the speaker, on behalf of the Pacific National Exhibition, extended an invitation to everyone to attend the annual fair. A souvenir guide was distributed to all Council members.

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. 21, 1996 August 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 7:43 p.m.

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

- a) Mike Melnyk
Aids Walk '96
1996 July 16
Re: Request permission to use Bus Shelter Advertising

A letter was received from *Aids Walk '96* requesting the use of the bus shelter advertising program to promote the 1996 Aids Walk scheduled for Sunday, September 22.

A staff note advises that the agreement between the City and Seaboard Advertising Company allows for the City and related civic organizations to use commercial advertising space on a limited free basis. This agreement does not extend to other non-profit organizations. Coordinators of the Aids Walk have been advised of this.

- b) Gwyer Webber
1996 July 15
Re: Transportation Plan for linking
Communities of the Lower Mainland

A letter was received from Gwyer Webber enclosing a plan for Lougheed-Broadway, New West-Coquitlam, Richmond which is a part of an overall plan for automated light rail transit linking the communities of the Lower Mainland.

- c) Pietro Calendino, MLA Burnaby North
Re: City of Burnaby Community Planning
Grant Application

A copy of a letter was received from Pietro Calendino, M.L.A. Burnaby North to the Minister of Municipal Affairs supporting Burnaby's request for a planning grant of \$30,000 for the development of an industrial land strategy.

- d) Sheila Chowdhury to Vancouver Port
1996 July 18
Re: Berry Point Proposal

A copy of a letter was received from Sheila Chowdhury to Vancouver Port Corporation providing opposing comments on project review application #96-29 regarding Berry Point.

- e) Present & Past Taxi Drivers of Lower Mainland
1996 July 18
Re: Request Reform in Taxi Industry in Lower Mainland

A letter was received from the present and past Lower Mainland Taxi Drivers regarding Taxi Industry Reform.

- f) Gordon Campbell, Leader Official Opposition
1996 July 17
Re: Forest Renewal B.C.

A letter was received from Gordon Campbell, Leader of the Official Opposition conveying the urgent concern regarding forest renewal B.C. which threatens rural and forest dependent communities. Mr. Campbell urges Burnaby to make its concerns known immediately to the present government before a decision is made.

Councillor Redman returned to the Council Chamber at 7:50 p.m. and took her place at the Council table.

- g) Douglas S. Porter to City of Vancouver
1996 July 25
Re: Interim Tree Removal Prohibition Bylaw

A copy of a letter was received from Douglas Porter to Vancouver City Council providing comments on Vancouver's Bylaw No. 7594, Interim Tree Removal Prohibition Bylaw. Mr. Porter believes that Vancouver's proposed amendment must be adopted permanently to prevent unnecessary removal of neighbourhood trees from private land.

- h) Michelle Houle
1996 July 20
Re: Requests access to Alley and Parking
for Shops located at Intersection of
Canada Way and Edmonds

A letter was received from Michelle Houle requesting the City alter the way in which the meridian in the vicinity of the Canada Way/Edmonds Street intersection is constructed. The writer suggests putting a 'Dip' in the meridian so that access to the alleyway off Canada Way and into the '*Stitches 'n Things*' parking lot is once again available.

A staff note advises that the changes in access that have arisen as part of the improvements to the Canada Way/Edmonds intersection will be factored into the neighbourhood transportation planning process for the area generally bounded by Edmonds, Canada Way, Burris and Lakefield/4th Street. That process was put on hold pending completion of the intersection improvements but is now expected to be restarted in the Fall. Staff have outlined this initiative to the correspondent.

- i) Manager, Burnaby Girls' "Sparta" Soccer Club
1996 July 26
Re: Request permission to conduct Tag Days
in Burnaby during August and September

A letter was received from the Burnaby Girls '*Sparta*' Soccer Team requesting permission to conduct Tag Days during the months of July, August and September.

A staff note advises that, as noted in this item of correspondence, the Burnaby U-15 Girls Soccer Club have coordinated their requested dates so as not to conflict with dates and/or locations for Tag Days already approved for the Burnaby Select U-19 Soccer Club and Shinerama.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted for the Burnaby Girls "Sparta" Soccer Club to hold Tag Days in Burnaby during the months of August and September."

CARRIED UNANIMOUSLY

- j) President, Federation of Canadian Municipalities
1996 July 25
Re: Saguenay and Lac St-Jean Floods

A letter was received from the President of the FCM advising that a hot-line has been established where the FCM will attempt to coordinate provision of technical assistant, equipment and materials or other resources offered by member municipalities in the wake of the floods which recently occurred in communities in the Saguenay and Lac St-Jean

regions of Quebec. FCM advises that they would be pleased to register Burnaby as a potential contributor.

- k) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its Meeting on 1996 July 26

The Board in Brief was received providing Council with the actions taken by the GVRD Board of Directors at its meeting held on July 26, 1996.

- l) Rana Dhatt
1996 July 30
Re: Requests Council to hold a Referendum
on Ward System for Burnaby

A letter was received from Rana Dhatt requesting Council hold a referendum on November 16th to allow the opportunity for citizens to express their choice to the idea of a ward system for Burnaby.

A staff note advises that Section 209 of the Municipal Act authorizes the establishment of neighbourhood constituencies. Section 209 states in part that Council may, by bylaw provide that all or some Councillors be elected on a neighbourhood constituency basis. A neighbourhood constituency bylaw must receive the approval of the Lieutenant Governor-in-Council before it is adopted.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- m) P. Chami, Friends of Discovery Park Advisory Committee
1996 July 31
Re: Noise from Medical Vacuum Compressor
and Burnaby General Hospital

A letter was received Parvin Chami, Chair of the Friends of Discovery Park Advisory Committee regarding the noise emanating from the three vents for the medical vacuum compressor for the Nursing Tower, Burnaby Hospital.

The Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at its August 26th meeting.

- n) Ted I. Worobetz
1996 July 29
Re: Closure of Stride Avenue Yard Waste Site

A letter was received from Ted I. Worobetz requesting detailed information on the proposed Stride Avenue yard waste site closure.

A staff note advises they have been unable to contact Mr. Worobetz to discuss the closure of Stride. Staff will send Mr. Worobetz a copy of the Council approved report dated 1996 April 09 which outlined a comprehensive strategy for the former Stride landfill site including landfill gas management, green waste and construction waste alternatives.

- o) Mehma S. Chera
1996 August 05
Re: Tree on adjacent City Property

A letter was received from Mehma S. Chera expressing concern regarding the danger of a tree on adjacent City property which may fall on their home and requesting that Council take action to alleviate the problem.

The Director Finance is preparing a report in response to this item of correspondence which will be submitted to Council at its August 26th meeting.

- p) Robert S. Anderson for the Northwest Capitol Hill
Neighbourhood Association to Vancouver Port Corporation
1996 August 01
Re: Request Delay in Deadline to receive comments on
Berry Point Proposal

A copy of a letter was received from Robert S. Anderson, representing the Northwest Capitol Hill Neighbourhood Association to the Vancouver Port Corporation requesting a delay in the deadline for review of the Berry Point Proposal.

- q) Gordon Campbell, Leader of Official Opposition
1996 July 31
Re: Invitation for discussion at UBCM Convention

A letter was received from Gordon Campbell, Leader of the Official Opposition inviting Council Members to attend their Annual Reception at the upcoming UBCM Convention and presenting, for Council's review, a copy of the revised Community Charter.

Councillor Young retired from the Council Chamber at 7:55 p.m.

- r) Creative Dance Association, Undated
Re: Request permission to conduct Tag Days

A letter was received from the Creative Dance Association requesting permission to conduct Tag Days in October, November and December of 1996.

A staff note advises that contact was made with the Creative Dance Association and, as a result of the conversation, the writer has agreed to limit the Tag Day requests to the current year. The writer will subsequently reapply for the 1997 Tag Days in January, 1997.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Creative Dance Association to hold Tag Days in Burnaby during the months of October, November and December."

CARRIED UNANIMOUSLY

- s) Hanne Syme
1996 August 05
Re: Completion of Urban Trail and
Overpass to Barnet Beach Sea Walk

A letter was received from Hanne Syme requesting priority be given to the completion of the Urban Trail and Overpass to the Barnet Beach Sea Walk.

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

Councillor Drummond was given leave by Council to introduce a motion with respect to Correspondence Item 3 (s) from Hanna Syme:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report in relation to the request from Hanna Syme."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (e) from the Present and Past Taxi Drivers of the Lower Mainland:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report advising as to whether Burnaby based taxi companies are participating in the Government's Taxi Host Program."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (j) from the Federation of Canadian Municipalities:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the City Manager to pursue some meaningful way in which Burnaby could assist in helping the citizens of Saguenay and Lac St.Jean in their hour of need."

CARRIED UNANIMOUSLY

4. REPORTS

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1996 August and September

His Worship, Mayor Copeland recommended the appointment of Acting Mayor for the months of 1996 August and September.

His Worship, Mayor Copeland recommended:

1. THAT Councillor Derek Corrigan be appointed to serve in the capacity of Acting-Mayor during the months of 1996 August and September.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: Request for City owned Land for
the Development of Non-Profit Housing

The Housing Committee submitted a report outlining two expressions of interest regarding the use of City owned land for the development of non-profit housing under the Homes B.C. Program. The expressions of interest involve a seniors housing development at 7285 Kitchener Street and a request by the Burnaby Association for the Mentally Handicapped for a site at Canada Way.

The Housing Committee recommended:

1. THAT Council request staff to review the City's current holdings of land to determine if any site would be appropriate for the development of non-profit housing under the 1997 Homes B.C. program.
2. THAT Council request staff to explore the feasibility of developing seniors housing on the City owned site at 7285 Kitchener and preparing an Expression of Interest process with the results being reported back to the Housing Committee.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Community Issues & Social Planning Committee
Re: Designated Parking Strategy

The Community Issues and Social Planning Committee submitted a report presenting a proposed strategy for addressing problems with the use of parking spaces designated for persons with disabilities. Burnaby's Access Advisory Committee proposed to carry out the strategy for designated parking outlined in Section 3.0 of the report during the remainder of 1996 and into 1997.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

d) Executive Committee of Council
Re: Grants Applications

1. #42/96 *Multi-Use Community Space Project Proposal*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$6,000.00 be awarded to the Stoney Creek Community Council specifically for the Multi-Use Community Space Project.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. #47/96 *Burnaby Selects Soccer Club*

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,125.00 (\$125.00 x 17 players) be awarded to the Burnaby Selects Soccer Club - U19 Boys to assist in travel expenses for attending the National Soccer Tournament to be held in Edmonton, Alberta in 1996 October.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. *Burnaby Hospital Foundation*

The Executive Committee of Council recommended:

1. THAT the Burnaby Hospital Foundation be advised that regretfully, the City of Burnaby Print Shop is unable to accommodate their request for service in kind.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this grant application be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred to staff in order to initiate dialogue with the Burnaby Hospital Foundation to determine if there is some other way in which the City of Burnaby can assist.

e) Community Policing Committee
Re: Community Police Station Pilot Project

The Community Policing Committee submitted a report requesting Council's approval for the establishment of a pilot community police station in the Lougheed Town Centre area or other district as designated by the Community Policing Committee of Council. The Committee recommends that Council approve the expenditure of \$25,000.00 from Capital Contingency for start up costs and \$5,300 to be provided for in the 1996 Recast Budget for operations in 1996 to establish a pilot community police station in the Lougheed Town Centre. As a pilot project, the community police station would test a number of outstanding questions about community based police stations in general. The experiment would assist in determining the advisability of locating community police stations in shopping malls, and the optimum City employee/police officer/volunteer ratio for operating a community-based station. The pilot station would be evaluated before the end of 1997. At that time, decisions could be made regarding the desirability of continuing to operate the station, replicating the model in other districts in the future, or modifying either the model or the entire approach to the provision of community-based police services. Based on the evaluation, recommendations for future funding could come forward to Council by the end of 1997

The Community Policing Committee recommended:

1. THAT Council authorize the expenditure of \$25,000 from the Capital Contingency and \$5,300 to be provided for in the 1996 Recast Budget for the establishment of a pilot community police station in the Loughheed Town Centre area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:17 p.m.

Councillor Redman returned to the Council Chamber at 8:22 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:41 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:55 p.m. with Councillors Corrigan and Rankin absent.

- f) The City Manager presented Report No. 21, 1996 August 12 on the matters listed following as Items 01 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Creek Treatment
Rezoning Reference #7/96 (X-Ref. RZ #66/94)
Portion of 3500 Gilmore Way
Discovery Place Community Plan

The City Manager submitted a report from the Director Planning and Building advising Council of the creek treatment proposed for the portion of 3500 Gilmore Way being rezoned through Rezoning Reference No. 7/96. The intent of the proposed creek treatment is to promote safety while preserving the existing channel and its surrounding environment. Thus, unless otherwise directed by Council, staff will pursue the treatment noted in the report and take the necessary bonding.

The City Manager recommended:

1. THAT a copy of this report be sent to Tom Bunting, Bunting Coady Architects, 300 - 171 Water Street, Vancouver, B.C., V6B 1A7 and to Jim Ross, Discovery Parks Incorporated, 400 - 1727 Broadway, Vancouver, B.C., V6J 4W6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:56 p.m.

Councillor Redman returned to the Council Chamber at 8:57 p.m. and took her place at the Council table.

2. Rezoning Application No. 48/95
Proposed Family Non-Market Housing Project
for the New Vista Society, 8200 Blk. 11th Avenue

The City Manager submitted a report from the Director Planning and Building providing a response to the concerns and comments raised at the Public Hearing regarding Rezoning Application No. 48/95. Staff advised that, as the recent transportation plan for the neighbourhood is implemented, they will continue to work with area residents to address traffic issues and evaluate the effects of the traffic control measures and any impacts from the future closure of 11th Avenue.

Staff will continue to monitor the situation in this area and to ensure that from a design point of view the new development is provided with children's play areas

and that the architectural design follows good "crime prevention through environmental design" (CPTED) practice to reduce the opportunities for crime both within the development and on the adjoining streets.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 22/96
Pioneer Street, McKay Avenue, Grange Street
Proposed Residential Tower

The City Manager submitted a report from the Director Planning and Building responding to questions raised at the Public Hearing on 1996 July 23 regarding Rezoning Reference No. 22/96. Staff advised that the road pattern proposed would potentially provide a cut-through route for westbound traffic if the Kingsway/McKay intersection were to back up to Hazel Street. Traffic would turn onto Hazel then onto Pioneer and proceed west on Kingsway. Although Pioneer is to be closed once the Willingdon/Kingsway corner redevelops in the future, in the interim it would be possible to design the Hazel cul-de-sac to prevent access to Pioneer if necessary.

Bosa Ventures, the developer and also the contractor advise that they will construct a truck wheel wash for vehicles leaving the site and that it is their policy to keep their sites and adjoining streets as clean as possible during construction. They also stated that they will monitor the situation and co-operate with the Engineering Department in order to minimize the disruption to neighbouring properties.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Lease of City Land at 6381 Laurel Street
S 1/2 of Lot 8 Blk. E. DL 75, Plan 4147

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to offer City owned property at 6381 Laurel Street for lease. Planning and Parks staff have reviewed the situation and have concluded that since the City owns all the lands across Ardingley Avenue to the east and most of the land to the south across Laurel Street it would be prudent at this time to lease this lot for three years, rather than sell it. In the future, if the City proceeds with the creation of a new park for sportsfield purposes, it would be appropriate to reconsider selling this lot once it is quite clear that it will not be required for parking, a service yard or other purpose related to the larger land holdings across the street. Even if the land were to be sold at that time it would be appropriate to consider industrial uses which are visually compatible with the potential parklands and would not diminish the value of the large city holdings.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to post for lease the subject City property under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Proposed Closure of Pine Street at Boundary Road
to Create Residential Property for Future Sale
Road Closure Reference No. 2/96

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for the closure of Pine Street at Boundary Road to create residential property for future sale. At the present time and with Council's approval, staff will initiate the procedures necessary to close the road allowance. It is estimated the City will be able to get title to the parcel created in approximately six months. Development of the parcel for the purpose of offering lots for sale would be the subject of a further report to Council.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Road Closing Bylaw as outlined in this report.

2. THAT the Director Engineering be authorized to prepare the necessary Road Closing Bylaw plan.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:09 p.m.

6. Subdivision Reference No. 57/94
6791 Southpoint Drive (Hodgkins)

The City Manager submitted a report from the Approving Officer providing Council with a follow-up on the status of the subdivision at 6792 Southpoint Drive, particularly with respect to landscaping. After review and an on-site meeting between the owners, landscape architect and the City's landscape inspector, it was recognized that tree retention was difficult to achieve with due regard to tree health and safety considerations due to the mature, drawn up growth form of the stand of predominately coniferous trees on this site. The trees are large and in a dense closed canopy stand. As a result, they lack the trunk taper and strength of open grown trees, and under residential subdivision could create a situation of unacceptable risks. A landscape plan to replicate the green environment on the site was subsequently requested and submitted. The replanting of the site proposes a variety of trees, shrubs and ground cover around the perimeter with clusters into the future front yards.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Enforcement of Bylaws Regulating Signs
Letter from Mr. Leo A. Pelke

The City Manager submitted a report from the Director Planning and Building responding to a letter from Mr. Leo A. Pelke concerning a proliferation of election and development signs on City boulevards. Staff have discussed Mr.

Pelke's concerns with him, noted the specific signs and locations at issue and outlined the procedure employed in dealing with this issue. Mr. Pelke was satisfied with the approach outlined and agreed to telephone staff directly should he note the problem reoccurring.

The City Manager recommended:

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

Leo A. Pelke
402 - 7139 18th Avenue
Burnaby, B.C. V3N 1H2

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Subdivision Reference No. 69/95
Rezoning Reference No. 55/95
Burnwood Subdivision - Requested B.C. Hydro Right-of-Way

The City Manager submitted a report from the Approving Officer seeking Council's authority to the granting of a right-of-way in favour of B.C. Hydro and Power Authority in the Burnwood Subdivision.

The City Manager recommended:

1. THAT Council authorize the granting of a right-of-way in favour of B.C. Hydro & Power Authority as outlined in this report.
2. THAT a copy of this report be forwarded to Mr. Richard Wile, Design Representative, Engineering & Design Department, B.C. Hydro & Power Authority, 6900 Southpoint Drive, Podium C01, Burnaby, B.C., V3N 4X8.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

9. Subdivision Reference No. 71/95
Rezoning Reference No. 14/96
Southpoint Drive/Mission Parkway/Byrnepark Drive/Marine-10th Connector

The City Manager submitted a report from the Approving Officer seeking Council's authority to the granting of two rights-of-way in favour of B.C. Hydro and Power Authority at Southpoint Drive/Mission Parkway/Byrnepark Drive and Marine-10th Connector.

The City Manager recommended:

1. THAT Council authorize the granting of two rights-of-way in favour of B.C. Hydro & Power Authority as outlined in this report.
2. THAT a copy of this report be forwarded to the Parks & Recreation Commission for their next meeting on 1996 August 21 for their concurrence to the granting of the right-of-way on the parking lot as outlined in this report.
3. THAT a copy of this report be forwarded to Mr. Richard Wile, Design Representative, Engineering & Design Department, B.C. Hydro & Power Authority, 6900 Southpoint Drive, Podium C01, Burnaby, B.C. V3N 4X8.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 07
From 1996 June 17 to 1996 July 14

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1996 June 17 to 1996 July 14.

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

11. Eagle Creek - Lower Reaches
South of Winston Street

The City Manager submitted a report from the Chief Environmental Health Officer advising of mitigation and restoration measures that will be undertaken in the lower reaches of Eagle Creek, south of Winston Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Additional Lighting between Deer Lake Parkway and Greentree Village

The City Manager submitted a report from the Director Engineering advising of a plan which will address the concerns of area residents regarding street lighting between Deer Lake Parkway and Greentree Village. Based on preliminary field inspection, an additional light can be installed behind the fire gates within the road right-of-way and the installation can be undertaken under the City street light installation and maintenance contract. The existing lighting in the subject area is marginal and in view of the need to address public safety concerns, it is staff's recommendation that an additional City light be installed.

The City Manager recommended:

1. THAT an additional City light be installed in the fire access/pedestrian walkway between Deer Lake Parkway and Greentree Village; and
2. THAT a copy of this report be sent to Mr. Carey Robson, 4782 Fernglen Drive, Burnaby, B.C., V5G 3V7.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. 1996 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for a Remembrance Day Parade on Monday, 1996 November 11, sponsored by the South Burnaby Branch No. 83, Royal Canadian Legion.

The City Manager recommended:

1. THAT Council approve the Remembrance Day Parade as discussed in this report.
2. THAT the following be sent a copy of this report:
 - a) Glen Scott, Remembrance Day Coordinator, South Burnaby Branch No. 83, Royal Canadian Legion, 5289 Grimmer Street, Burnaby, B.C., V5H 2H3; and
 - b) District Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Awarding of Contract for Stage 2 of the City Hall
Asbestos Removal and Refurbishment Project

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting Council award a contract for Stage 2 of the City Hall Refurbishment Project.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$2,801,301 (inclusive of G.S.T. at 7%) to PCL Constructors Canada Inc. for Stage 2 of the City Hall Refurbishment Project.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Local Improvement Roadworks Frontage Rate Review

The City Manager submitted a report from the Director Engineering seeking approval to revise the Local Improvement roadworks frontage rates. The rates being recommended for roadworks increase ranges from 3 to 7 percent which is commensurate with the general increase in construction cost over the past four years. The sidewalk crossing rates have been adjusted to reflect the current width of sidewalk crossings and construction cost increases.

The City Manager recommended:

1. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw 10340 to reflect the new frontage rates as detailed in Appendix 1 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Work Order:
No. 60-70-353 Edmonds Town Centre Subdivision Servicing

The City Manager submitted a report from the Director Engineering seeking approval of work order no. 60-70-353, Edmonds Town Centre Subdivision Servicing.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. Contract No. 9619 - Edmonds Town Centre Subdivision

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of roads and services for the Edmonds Town Centre subdivision.

The City Manager recommended:

1. THAT, subject to Council giving approval to the work order which provides funding for this work, a contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd., for the construction of roads and services for the Edmonds Town Centre subdivision for a total cost of \$2,181,406.86 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. Contract No. 9613 - Burnwood Avenue Subdivision

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of road and utility improvements for a City subdivision on Burnwood Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Bray Enterprises Ltd., for the construction of road and utility improvements for a City subdivision on Burnwood Avenue, for a total cost of \$1,421,382.61 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

19. Contract No. 9621 - Byrne Road Improvements - Phase 1

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the construction of utility and road improvements along Byrne Road.

The City Manager recommended:

1. THAT, subject to Council giving approval to the bylaw which provides funding for this work, a contract be awarded to the lowest bidder, Progressive Contracting (Richmond) Ltd., for the construction of utility and road improvements along Byrne Road, for a total cost of \$1,062,164.39 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"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 LAWSON:

"THAT a copy of Items 9, 16, 17 and 19, City Manager's Report No. 21 be sent to the Edmonds Area Advisory Committee for information purposes."

CARRIED UNANIMOUSLY

20. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance Local Improvement street lighting and speed humps for the Local Improvement Reserve Fund.

The City Manager recommended:

1. THAT bylaws be brought forward to appropriate \$266,010 from the Local Improvement Reserve Fund to finance the 1996 Local Improvement Street Lighting and Speed Humps Program.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

21. Tender for Two Only Self Propelled, 5 Gang,
4 Wheel Drive Mowers

The City Manager submitted a report from the Director Finance seeking approval to purchase two only self propelled mowers.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Oakcreek Golf & Turf Inc., for the supply and delivery of two 1996 Toro Reelmaster 4500-D Mowers for a total cost of \$116,088.38.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

22. Sidewalk at 4398 Imperial Street

The City Manager submitted a report from the Director Finance providing information regarding a complaint about the sidewalk display of merchandise in front of Trafalgar Market at 4398 Imperial Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Seung Man Yang, 4398 Imperial Street, Burnaby, B.C. V5J 1A9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

23. Computer Related Capital Equipment

The City Manager submitted a report from the Director Finance requesting funding for the purchase of computer equipment.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$60,100 from Capital Reserves for the acquisition of computer equipment as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Lawson and seconded by Councillor Johnston being, 'THAT the recommendation of the City Manager be adopted', be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council an opportunity to discuss the report with staff.

24. Computer Related Capital Equipment

The City Manager submitted a report from the Director Recreation & Cultural Services requesting funding for a Maintenance Management System for Parks & Recreation.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$75,240 from Capital Reserves for the acquisition of personal computers, printers and software as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide Council an opportunity to discuss the report with staff.

25. 1996 Joint Participation in the Loaned
Representative Program of the United Way

The City Manager submitted a report from the Deputy City Manager, Corporate Labour Relations requesting Council grant a paid leave of absence to a CUPE Local 23 member for the purpose of participating in the United Way Loaned Representative Program.

The City Manager recommended:

1. THAT Council grant a paid leave of absence to a C.U.P.E. Local 23 member for the period of 1996 August 26 up to and including 1996 December 06 for the purposes of participating in the United Way Loaned Representative Program.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

26. Burnaby Fire Department 1995 Annual Report

The City Manager submitted a report from the Acting Fire Chief providing the Burnaby Fire Department's 1995 Annual Report. The report represents a summary of the work of the department throughout 1995 touching on all aspects of the department's management and operations.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1995 Annual Report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

27. Retirements

The City Manager submitted a report from the Human Resources Manager advising Council of the retirements of Mr. Barry Howard after 35 years of service, Mr. William Bellomy after 36 years of service, Mr. William Wainwright after 11 years of service, Ms. Marion Ladkin after 15 years of service and Mrs. Joy Buzza after 15 years of service.

The City Manager Recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Lease of Land at 6381 Laurel Street
S 1/2 of Lot 8, Blk E, DL 75, Plan 4147
(Item 11, Manager's Report No. 09, Council 1996 March 25)

This item was superseded by Item 4, City Manager's Report No. 21, 1996 August 12.

6. **BYLAWS**

FIRST READING

#10428	6677 Southoaks Crescent	RZ #54/95
#10429	5850 Elgin Place	RZ #4/96
#10430	4553/4561 Kingsway	RZ #21/96
#10431	4320 Dominion Street	RZ #24/96
#10432	2500 Boundary Road	RZ #28/96
#10433	Portion of 3789 Royal Oak Avenue	RZ #29/96

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1996	#10428
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1996	#10429
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1996	#10430
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1996	#10431
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1996	#10432
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1996	#10433

be now introduced and read a first time."

CARRIED

OPPOSED: COUNCILLOR EVANS TO BYLAW #10431

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1996	#10434
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1996	#10435

Burnaby Local Improvement Fund Expenditure Bylaw No. 3, 1996	#10436
Burnaby Highway Exchange Bylaw No. 5, 1996	#10438
Burnaby Recreation Facility Rentals Bylaw 1995, Amendment Bylaw 1996	#10439
Burnaby Recreation Fees and Admissions Bylaw 1996	#10440
Burnaby Art Centre Rental Fees Bylaw 1996	#10441
Burnaby Local Improvement Charges Bylaw 1985	#10442

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10419	Ptn. 4553, 4561 Kingsway, Ptn. 5921 Pioneer Avenue Ptn. 4554 Grange Street	RZ #22/96
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MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw 43, 1996	#10419
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be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1996	#10398
Burnaby Heritage Designation Bylaw No. 2, 1996	#10423

be now read a second and third time."

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Bylaw No. 10423 be amended by adding thereto immediately after Section 2, the following section:

- "3. A heritage alteration permit is not required
- (a) for the addition of a 460 square foot garage with 271.38 square feet of space above the garage on the westerly side of the house,
 - (b) for the addition of 404.12 square feet of space to the southern side of the house, and
 - (c) for the addition of 66.42 square feet of space to the southern side of the house,

all in accordance with the building plan prepared by Oscar Woodman Design entitled "Renovation and Additions to existing dwelling" dated January 1996 which plan is deposited at the office the Director Planning and Building at Burnaby City Hall."

CARRIED UNANIMOUSLY

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1996 #10398

Burnaby Heritage Designation Bylaw No. 2, 1996 #10423

be now read a second and third time," **AS AMENDED** and same was CARRIED UNANIMOUSLY.

CONSIDERATION AND THIRD READING:

#10335	2761 North Road	RZ #51/95
#10366	6344/84, 6426/56/86, 6520/70/90, 6620/40/60/80	RZ #14/96
	-20th Avenue; 6342/43/82/83, 6425/26/55/56/85/86,	
	6518/19/49/50/69/89/90, 6619/20/39/40/59/60/79/80/89	
	-18th Avenue, 6339/78/79, 6423/24/53/54/83/84, 6510/	
	11/40/59/80/89, 6619/20/39/40/59/60/79/80 - 17th Avenue,	
	Ptn. of 6338 - 17th Avenue; 6509/49/79, 6619/39 and Ptns. of	
	6453/83 Stride Avenue, Ptn. of 6345/75 and 6422 - 16th	
	Avenue; 6659/79 Southpoint Drive	

#10400 7353 Braeside Drive

RZ #46/95

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1996 #10335

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1996 #10366

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1996 #10400

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10367 4506 Dawson Street

RZ #16/96

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1996 #10367

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 23, 1996 #10425

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 24, 1996 #10426

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 25, 1996 #10427

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

His Worship, Mayor Copeland

His Worship, Mayor Copeland announced that the City of Burnaby has been selected as a finalist in the '*Communities in Bloom*' contest. Burnaby was an entrant in the category of cities with a population from 100,000 to 300,000. Representatives of the City have been requested to attend the awards ceremony in Hull, Quebec on September 21, 1996 at the Canadian Museum of Civilization where the winner will be announced.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor Copeland be authorized to appoint a delegation of up to four persons to travel to Hull, Quebec to represent Burnaby as a finalist in the '*Communities in Bloom*' contest."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised that she was under the impression that the Vancouver Port Corporation was required to undertake an environmental review and obtain Department of Fisheries and Oceans' permission prior to any alteration of the shoreline at Berry Point. Councillor Redman requested staff look into this matter and report back to Council.

Councillor Drummond

Councillor Drummond advised that a report will be forwarded to Council in September providing a list of properties proposed for park dedication referendums and that if the Simon Fraser University Lands are available for dedication within the time limit, Burnaby could possibly be dedicating a total of 850 acres through referendum in November.

Councillor Drummond referred to an article appearing in the Burnaby News regarding an existing heron rookery on the Shell property located between tanks and the residential area. Councillor Drummond suggested staff contact Shell Canada to initiate a dialogue, ultimately creating a strategy to ensure that the heron rookery be saved for all time. The location of the rookery will not be used for any petroleum activity now or in the future and is designated as a buffer area. Councillor Drummond suggested that this would be a positive project for Shell Canada and Burnaby to work together on. In concluding his comments, Councillor Drummond also requested that consideration be given to naming the creek in the ravine area "Heron Creek".

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff contact Shell Canada to discuss a permanent method to ensure that the heron rookery on Shell property be preserved for all time."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:09 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK