

1996 JANUARY 15

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 January 15 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived at 7:05 p.m.)
Councillor D.P Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (arrived at 7:06 p.m.)
Councillor L.A. Rankin (arrived at 7:07 p.m.)
Councillor C.M.H. Redman (arrived at 7:09 p.m.)
Councillor J. Young

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

PROCLAMATION

Councillor Evans proclaimed the week of January 14 - 20 as "*Toastmasters International Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1996 January 08 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) George A. Piggott, Hawthorne, Piggott,
Emmerson, Petronio & MacKinnon,
1995 January 09
Re: Kensington Square Plaza - Application
for Business Licence for Dairy Queen Restaurant
Speaker - Mr. Brian Kask
- b) Arrigo Dalla Tina,
1995 January 10
Re: Hastings/Gaglardi Connector
Speaker - Mr. Arrigo Dalla Tina
- c) Rob De Lazzari,
1995 January 10
Re: Hastings/Gaglardi Connector
Speaker - Mr. Carlos Wong

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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

- a) **Mr. Brian Kask**, 7415 Lytham Place, Burnaby appeared before Council both as the proposed tenant together with Mr. Ken Goller and as the agent of the registered owner, #168 Sail View Ventures Limited.

Councillor Lawson arrived at the Council meeting at 7:06 p.m. and took her place at the Council table.

Mr. Kask provided detailed background of his involvement and concerns relating to a proposal to open and operate a Dairy Queen Brazier Restaurant at Kensington Shopping Centre.

Councillor Rankin arrived at the Council meeting at 7:07 p.m. and took his place at the Council table.

The speaker asked Council for direction as to whether or not their proposed application conflicts with the subject restrictive covenant on the Kensington Shopping Centre site. If the proposed use does conflict with the covenant, the speaker requested that Council authorize a change to the covenant or discharge the same in order to allow the proposed use of the facility as a Dairy Queen Brazier Restaurant.

Councillor Redman arrived at the Council meeting at 7:09 p.m. and took her place at the Council table.

Mr. Kask further advised that the proposal does not include exterior facilities such as a take-out window or out-of-restaurant services which would constitute a drive-in or take-out restaurant and further, facilities are proposed within the restaurant to allow the customers to dine in the restaurant.

In the event that Council deems it necessary to vary or discharge the covenant, Mr. Kask requested that the same be accomplished without the necessity of a public meeting.

In concluding his comments, Mr. Kask advised that the franchiser, Dairy Queen, has imposed a January 22, 1996 deadline for the filing of required documents for their franchise review committee. Accordingly, Mr. Kask requested Council's early consideration regarding the subject covenant.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 1, City Manager's Report No. 2, 1996 January 15 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Request to Release Covenant
Kensington Shopping Centre
6500 Hastings Street

The City Manager submitted a report from the Director Planning and Building proposing a process for Council's consideration of a request to release a covenant registered against the Kensington Shopping Centre site. The report provides background on the origin of the covenant and recommends a procedure to deal with the request for a Dairy Queen Brazier Restaurant at the Muffin Break location in Kensington Shopping Centre. Staff recommended that the release of the covenant be considered at a public meeting to be held after the Public Hearing scheduled for 1996 February 20.

The City Manager recommended:

1. THAT any consideration of release of the covenant restricting fast food take-out operations at the Kensington Shopping Centre site, include referral of the matter to a Public Meeting to provide an opportunity for public input prior to Council approving or rejecting the request.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the operation of a Dairy Queen Brazier Restaurant, as in the application, not be considered an infringement on the restrictive covenant placed on the Kensington Shopping Centre site."

CARRIED UNANIMOUSLY

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

Councillor Corrigan retired from the Council Chamber at 7:36 p.m.

- b) **Mr. Tim Freitas**, 7317 E. Hastings Street, Burnaby appeared before Council and reviewed the events that have taken place with respect to the design and construction of the Dalla Tina Avenue extension. Mr. Freitas stressed that the safety issue must be the deciding factor when Council renders its decision. In concluding, the speaker requested a safe connector for the residents to get to and from their homes and a buffer area to alleviate noise and air pollution coming from the Hastings/Gaglardi Connector. The speaker reminded Council that those residents most directly affected by Council's decision support Option 'B'.

Councillor Redman retired from the Council Chamber at 7:39 p.m.

Councillor Redman returned to the Council Chamber at 7:41 p.m. and took her place at the Council table.

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

- c) **Ms. Myra Kalvin**, 7173 Ridgeview Drive, Burnaby appeared before Council advising that her property directly faces Dalla Tina Avenue. The delegation expressed concern with respect to Council's decision to support Option 'B' which would result in additional traffic to the neighbourhood, noise filtration, additional trees having to be cut and an additional cost to the tax payer.

Mr. Rob De Lazzari, 7168 Ridgeview Drive, Burnaby appeared before Council in support of the original modified design for the Dalla Tina Avenue extension. Mr. De Lazzari cited City Manager's Report No.'s 41, 53 and 58 wherein Burnaby staff recommend the modified original design of the access road as being the best option.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 02, 1996 January 15 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) Program Coordinator, Canadian Cancer Society,
1996 January 04
Re: Burnaby Unit, Canadian Cancer Society
April as Cancer Month, Door-to-Door Canvass Campaign

A letter dated 1996 January 04 was received from the Canadian Cancer Society inviting the Mayor and Council to proclaim April as Cancer Month and requesting permission to conduct a door-to-door campaign during the month of April.

A staff note advises that there are no other commitments for the requested dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council grant permission for the Canadian Cancer Society to conduct its annual door-to-door fund raising campaign during the month of 1996 April."

CARRIED UNANIMOUSLY

- b) Joy and Reg Gilmore,
1996 January 04
Re: 100% Smoke-Free Bylaw for City of Burnaby

A letter was received from Joy and Reg Gilmore supporting a 100% Smoke-Free Bylaw for the City of Burnaby.

- c) Mrs. Kay M. Charter,
1996 January 05
Re: Smoke-Free Public Buildings

A letter was received from Mrs. Kay Charter supporting a bylaw to make all public buildings 100% smoke free.

- d) Mrs. Kay M. Charter,
1996 January 05
Re: Kinney Park

A letter was received from Mrs. Kay Charter thanking Council for the placement of two benches in Kinney Park.

- e) Union of B.C. Municipalities,
1995 December 15
Re: Local Government Awareness Program - 1996

A letter was received from the Union of B.C. Municipalities, Local Government Awareness Committee introducing the 1996 Local Government Awareness Program to be held over the month of April.

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

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (d) from Mrs. Kay Charter:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (b) from Joy and Reg Gilmore and Item 3 (c) from Mrs. Kay Charter:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff prepare a report on the bylaws adopted by both Surrey and Langley City Councils with respect to all public buildings being 100% smoke free, and further, a progress report on the GVRD 100% smoke free initiative."

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
(Traffic Safety Division)

A. Georgia Street at Rosser Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for installation of stop signs at the intersection of Georgia Street and Rosser Avenue to reduce the number of traffic accidents.

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

1. THAT Council approve the installation of stop signs on Georgia Street at Rosser Avenue.
2. THAT a copy of this report be sent to Carol Beatch, 4371 Georgia Street, Burnaby, B.C., V5C 2T9.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Boundary Road North of Marine Drive

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding the advisability of installing median barricades on Boundary Road at the 'S' curve north of the Marine Drive overpass.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

C. Dundas Street at MacDonald Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for installation of stop signs at the intersection of Dundas Street and MacDonald Avenue to reduce the number of traffic accidents.

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

1. THAT Council approve the installation of stop signs on Dundas Street at MacDonald Avenue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Napier Street at Carleton Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for installation of stop signs at the intersection of Napier Street and Carleton Avenue to reduce the number of traffic accidents.

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

1. THAT Council approve the installation of stop signs on Napier Street and Carleton Avenue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E. Pedestrian Crossing of Forest Grove at Ashgrove Crescent

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the rationale for installation of a crosswalk on Forest Grove at Ashgrove Crescent.

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

1. THAT Council approve the installation of a down-lit marked pedestrian crossing of Forest Grove at Ashgrove Crescent.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F. Letter from Mr. K.R. Beedie - Price Crescent/Gilpin Crescent
and Bond Street/Nelson Avenue Intersections

The Traffic and Transportation Committee (Traffic Safety Division) received a report responding from correspondence from Mr. K.R. Beedie regarding intersection safety at Nelson Avenue and Bond Street as well as Price Crescent and Gilpin Crescent. Mr. Beedie requested the Committee review the existing control at Bond Street/Nelson Avenue and the lack of control at Price Crescent/Gilpin Crescent.

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

1. THAT Council forward a copy of this report to Mr. K.R. Beedie, 5367 Kingsway, Burnaby, B.C., V5H 2G1.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

G. Burnaby Safety Society

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report providing background information on the Burnaby Safety Society and outlining current issues facing the Society.

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

1. THAT Council forward a copy of this report to the Burnaby Safety Society, 8076 Government Street, Burnaby, B.C., V5A 2E2.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this regular Council meeting do now recess for the purpose of a Special Meeting of Council, following the completion of which the regular meeting of Council will then reconvene."

CARRIED UNANIMOUSLY

The regular Council meeting recessed at 8:01 p.m.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the regular Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The regular Council meeting reconvened at 8:21 p.m. with all Council members present.

H. Boundary Road/First Avenue and Boundary Road/
Second Avenue Intersection

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding traffic safety at the Boundary Road/First Avenue and Boundary Road/Second Avenue intersections.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Environment and Waste Management Committee
Re: Green Links Project

The Environment and Waste Management Committee submitted a report recommending Council's approval and support in principle for a Burnaby demonstration project of the Green Links Project as proposed by the Institute of Urban Ecology. The intent of the proposed Burnaby project is to further strengthen the connection between Robert Burnaby Park and Stoney Creek Park and to establish a connection through residential and commercial districts between Robert Burnaby Park/Deer Lake Park and Burnaby's South Slope Ravines. The goal is to establish a continuous natural habitat from Burrard Inlet through Burnaby Mountain, Stoney Creek, Brunette River, Burnaby Lake, Deer Lake, Robert Burnaby Park, The South Slope Ravines and the Fraser River. In the process, the Institute of Urban Ecology will take a lead role in bridging these areas through residential streets by planting native vegetation, encouraging backyard habitat programs, cleaning up refuse, establishing butterfly gardens and any other appropriate naturalization techniques.

The Environment and Waste Management Committee recommended:

1. THAT Council approve and support, in principle, the Burnaby demonstration project of the Green Links Project as proposed by the Institute of Urban Ecology and outlined in this report.
2. THAT a copy of this report be sent to the Institute of Urban Ecology, Douglas College, P.O. Box 2503, New Westminster, B.C. V3L 5B2.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

Councillor Rankin retired from the Council Chamber at 8:23 p.m.

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 02, 1996 January 15 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Request to Release Covenant
Kensington Shopping Centre
6500 Hastings Street

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

2. Reinstatement of the Residential
Rehabilitation Assistance Program

The City Manager submitted a report from the Director Planning and Building advising of the Federal Government's decision to reinstate the Residential Rehabilitation Assistance Program (RRAP) for a further one-year period. The Minister responsible for CMHC announced that the RRAP would be extended until 1997 March 31. The Federal Government has allocated \$50 million for the extension, deriving the funds from cost savings generated by CMHC. The reason cited for extending the program was to create jobs and promote economic growth. The expectation is that the program will create over 1300 jobs across Canada, helping to generate needed income for the housing renovation industry.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Minister Responsible for CMHC to
 - a) express the City's appreciation for the decision to extend the RRAP into 1996 and
 - b) reiterate Burnaby's past requests that the program be strengthened and enhanced for the future.
2. THAT the Councils and Members of Parliament of the municipalities served by the Burnaby RRAP Office, the Federation of Canadian Municipalities, and the Canadian Housing and Renewal Association be
 - a) sent a copy of this report and
 - b) asked to join Burnaby in expressing appreciation to the Minister Responsible for CMHC for extending the RRAP, while urging that the program be strengthened and enhanced for the future.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

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

Councillors Corrigan and Drummond retired from the Council Chamber at 8:31 p.m.

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

CARRIED UNANIMOUSLY

3. Boat Marina, Burrard Inlet

The City Manager submitted a report from the Director Planning and Building providing information in response to a request to consider the establishment of a boat marina in Burrard Inlet. Staff advised that the City will be initiating a comprehensive review of the Burrard Inlet Foreshore to develop a contemporary land use plan for this area. At a recent meeting between members of Council and the Vancouver Port Corporation Board, there was agreement that the Port Corporation should participate with the City in the preparation of the updated Foreshore Plan. One of the issues that will be addressed in the preparation of the Plan is a review of potential opportunities along the Foreshore for marina and/or boat launching facilities. These could be evaluated as either singular uses or in the case of a small boat launch facility, possibly as use of a mixed use development at the Berry Point location.

The City Manager recommended:

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

Mr. Lorne Reesor, Port Captain
Burnaby Power & Sail Squadron
2055 Paulus Crescent
Burnaby, B.C. V5A 2M2

Mr. Patrick McLaughlin
Director, Port Development
Vancouver Port Corporation
1900 Granville Square, 200 Granville St.,
Vancouver, B.C. V6C 2P9

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

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

Councillor Young retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

4. Edmonds Town Centre Plan

The City Manager submitted a report from the Director Planning and Building providing copies of the updated Edmonds Town Centre Development Guidelines Sketch. Staff advised that it was necessary to update the existing composite sketch of development guidelines for the Edmonds Town Centre to correspond to the new Plan and to assist in its implementation.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Edmonds Area Advisory Committee for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 8:38 p.m.

Councillor Drummond returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. 3711 Peter Street, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building responding to a petition regarding an unauthorized deck enclosure at 3711 Peter Street. Staff advised that in order to comply with the City's bylaws, the property owners will have to remove the unauthorized enclosure and staff will work with them to bring the building into compliance.

The City Manager recommended:

1. THAT a copy of this report be sent to the petitioners, Julia and George Lin, 3711 Peter Street, Burnaby, B.C., V5J 1N5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillors Redman and Young returned to the Council Chamber at 8:46 p.m. and took their places at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item 5, City Manager's Report No. 2, 1996 January 15 be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

This matter was referred to the Housing Committee to investigate possible sound attenuation features for residential districts abutting major roadways.

6. Proposed Allowance for RCMP Members Working in the GVRD

The City Manager submitted a report from the Deputy City Manager, Corporate Labour Relations providing a response to a request made during the 1996 January 8th Council meeting on the possible costs to the City regarding a proposed allowance for RCMP members working in the GVRD. Staff advised that the effect of the proposed allowance to the City of Burnaby would be an annual increase in policing costs of approximately \$970,000 (229 members at \$4,226 per year). As of 1996 January 9th, no further discussions have been held or set between the GVRD Labour Relations Manager and Treasury Board staff regarding this initiative and staff are continuing to be updated on the subject through the GVRD Labour Relations Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. 1996 Completed Assessment Roll

The City Manager submitted a report from the Director Finance providing information on the 1996 Completed Assessment Roll. The Assessment Roll shows an overall increase in assessed value in Burnaby of \$390.2 million over the 1995 authenticated assessment roll. \$336.5 million represents new growth and \$53.7 million results from market value increases from 1994 July to 1995 July. The new growth could generate as much as \$1 million in new City taxes in 1996.

Staff also advised that changes in assessed value will not necessarily result in increased or decreased City property taxes for most property owners as 1996 tax rates will be adjusted to offset the effect of the average market value assessment changes in each property class. People having assessment change greater or smaller than the average market value assessment change in their property class will have a greater or smaller tax impact as a result.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson retired from the Council Chamber at 9:14 p.m.

CARRIED UNANIMOUSLY

8. Fire Department Response to Fireworks Training Seminar

The City Manager submitted a report from the Fire Chief requesting approval for fireworks at Festivals B.C. Fireworks Training Seminar.

The City Manager recommended:

1. THAT Council approve the use of fireworks for training purposes on 1996 March 08 subject to the conditions noted in the report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. G.V.R.D. Fire Department Mutual Aid Agreement

The City Manager submitted a report from the Fire Chief seeking approval of the revised Mutual Aid Agreement. The subject agreement has been reviewed by each Fire Chief and each Municipal Administrator/Manager and has also received endorsement from the Regional Administrative Advisory Committee.

The City Manager recommended:

1. THAT Council approve the revised G.V.R.D. Mutual Aid Agreement.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Work Orders:
60-32-100, Minor Unspecified Projects - Various Locations
60-32-101, Byrne Creek Stormwater Management Study
Various Annual Capital Accounts

The City Manager submitted a report from the Director Engineering seeking approval of work orders no. 60-32-100, minor unspecified projects - various locations; no. 60-32-101, Byrne Creek Stormwater Management Study and various annual capital accounts.

The City Manager recommended:

1. THAT approval be given to, work orders 60-32-100, 60-32-101 and various capital accounts as more specifically referred to in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Retirements

The City Manager submitted a report from the Human Resources Manager informing Council of the retirements of Mr. John Munro after 38 years of service, Mr. Bob Bell after 35 years of service and Mr. Charlie Chan after 22 years of service.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Conferences for the Parks and Recreation Commission

The City Manager submitted a report from the Director Recreation and Cultural Services for the purpose of appointing members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences and business meetings during 1996.

The City Manager recommended:

1. THAT in accordance with Section 260.1 of the Municipal Act, members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences and business meetings during 1996.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson returned to the Council Chamber at 9:21 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

CONSIDERATION AND THIRD READING:

#10312	6620 Rumble Street	RZ #40/95
#10313	6840/70/90 Adair Street	RZ #41/95

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1995	#10312
--	--------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1995	#10313
--	--------

be now read a third time.

CARRIED
OPPOSED: COUNCILLORS DRUMMOND AND
LAWSON TO BYLAW #10312

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Heritage Designation Bylaw No. 2, 1995	#10314
--	--------

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1995	#10303
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1995	#10310
Burnaby Sign Bylaw 1972, Amendment Bylaw 1995	#10324
Burnaby Capital Expenditure Program Bylaw 1996	#10332

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of new business brought before Council at this time.

7. INQUIRIES

Councillor Redman

Councillor Redman inquired of the Chair of the Traffic and Transportation Committee (Traffic Safety Division) if his Committee had investigated the pedestrian traffic situation at the intersection at Madison Avenue and Parker Street.

In response, Councillor Young advised that this matter had been referred to staff for report to the Traffic and Transportation Committee (Traffic Safety Division).

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:24 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK

CITY OF BURNABY

SPECIAL COUNCIL MEETING
COUNCIL CHAMBER, BURNABY CITY HALL
4949 Canada Way, Burnaby, B.C.

MONDAY

8:00 P.M.

1996 JANUARY 15

AGENDA

1. Reconsideration of Council Resolution
Re: Dalla Tina Avenue Extension
(Council Meeting 1995 December 11)