

## **1996 FEBRUARY 19**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 February 19 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 (arrived 7:08 p.m.)  
Councillor L.A. Rankin (arrived 7:03 p.m.)  
Councillor C.M.H. Redman (arrived 7:02 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  
Ms. M. Pasqua, Deputy City Clerk  
Ms. Gloria McCaskie, Administrative Officer I

## **PROCLAMATIONS**

His Worship, Mayor W.J. Copeland proclaimed the week of 1996 February 18 - 25 as "SCOUT/GUIDE WEEK" in the City of Burnaby.

*Councillor Redman arrived at the Council meeting at 7:02 p.m. and took her place at the Council table.*

*Councillor Rankin arrived at the Council meeting at 7:03 p.m. and took his place at the Council table.*

*Councillor Lawson arrived at the Council meeting at 7:08 p.m. and took her place at the Council table.*

His Worship, Mayor W.J. Copeland proclaimed the week of 1996 February 18 - 24 as "MULTICULTURAL WEEK" in the City of Burnaby.

*Councillor Rankin retired from the Council Chamber at 7:10 p.m.*

His Worship, Mayor W.J. Copeland proclaimed the week of 1996 February 19 - 24 as "*WORLD VISION THIRTY HOUR FAMINE WEEK*" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the week of 1996 February 19 - 24 as "*HERITAGE WEEK*" in the City of Burnaby.

*Councillor Rankin returned to the Council Chamber at 7:14 p.m. and took his place at the Council table.*

**1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting held on 1996 February 12 be adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Frank Helden, 1996 January 26  
Re: Traffic conditions at Burriss and  
Canada Way and Bus Service from  
George Derby Centre  
Speaker - Mr. Frank Helden
- b) Elmer Rudolph, 1996 February 13  
Re: Streamkeepers of Burnaby  
Speaker - Mr. Elmer Rudolph

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Frank Helden**, #311 - 5865 Olive Avenue, Burnaby appeared before Council to speak to the traffic conditions at the intersection of Burriss Street and Canada Way. Mr. Helden advised that he had been in contact with Ministry of Transportation and Highways officials to discuss the matter and was prepared to pass information to Burnaby staff.

Mr. Helden also commented on the bus service to and from the George Derby Centre and further suggested that Council members make regularly scheduled visits to the George Derby Centre and spend some time with the resident veterans.

Mr. Helden also announced that in July, 1996 he will be travelling to England where Her Majesty, Queen Elizabeth II will be reviewing the 50th Anniversary of the Royal Marines and he will be attending and will be acknowledged as the eldest standard bearer. Further, Mr. Helden advised that on 1996 February 27th he will be going before the CRTC at the Sheraton Landmark on behalf of the deaf to recommend that B.C.T.V. have closed caption programming.

*Councillor Corrigan retired from the Council Chamber at 7:22 p.m.*

In concluding, Mr. Helden offered to study bus routes to and from the George Derby Centre with Councillor Corrigan in his capacity as Chair of B.C. Transit in order to provide a better service for the veterans and their visitors.

- b) **Mr. Elmer Rudolph**, 1809 - 8th Avenue, Burnaby, B.C. appeared before Council to introduce a new initiative to preserve and enhance Burnaby's vital urban waterways.

*Councillor Corrigan returned to the Council Chamber at 7:24 p.m. and took his place at the Council table.*

Mr. Rudolph advised that, as a member of the Sapperton Fish and Game Club he has been working on the Brunette River Restoration and Salmon Enhancement Programs since 1984. Since 1990 he has been a Citizen Representative on Burnaby's Environment and Waste Management Committee during which time he had the opportunity to see problems from an administrative viewpoint. Mr. Rudolph advised that he also participated in the first State of the Environment Report developed in any city in the Lower Mainland.

Accordingly, Mr. Rudolph volunteered his services to help organize a "StreamKeepers" program for the City of Burnaby. Mr. Rudolph suggested that he work together with Mr. Mark Angelo and Mr. Bob Gunn from B.C.I.T. and that his role would be as a facilitator to help small community groups to get started and to help them to connect with other groups.

In concluding, Mr. Rudolph expressed his belief that Burnaby's record of concern for the environment could serve as a model for how successful streamkeepers groups can add immeasurably to the pursuit of truly liveable communities throughout the Lower Mainland.

Arising from the presentation, Councillor Drummond was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report in support of a "StreamKeepers" program in Burnaby."

CARRIED  
OPPOSED: COUNCILLOR CORRIGAN

**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. 06, 1996 February 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Chair, Light Rail for Vancouver Committee  
Re: Why We Build LRT

An undated letter was received from Malcolm Johnston, Chair of the Light Rail for Vancouver Committee addressing the basic questions as to why the LRT is built.

- b) M. Myttenar, 1996 February 06  
Re: Use of Tenth Avenue for Truck Route

A letter dated 1996 February 06 was received from M. Myttenar urging Council to proceed with designating 10th Avenue as a truck route. The writer suggests that immediate action also be taken to provide four travelling lanes on 10th Avenue together with a parking restriction.

- c) Steve Mancinelli, 1996 February 09  
Re: Simon Fraser University Village

A letter dated 1996 February 09 was received from Steve Mancinelli requesting that all possible efforts be made to avoid or put off clearing of any natural areas for proposed developments such as Simon Fraser University Village. Mr. Mancinelli further requests that first phases of development are on parking lots, on undeveloped sites or even off Burnaby Mountain.

- d) City Clerk, The Corporation of the City  
of North Vancouver, 1996 February 07  
Re: Residential Rehabilitation Assistance Program

A letter dated 1996 February 07 was received from the City Clerk, The Corporation of the City of North Vancouver advising of the City of North Vancouver's resolution of support for the Residential Rehabilitation Assistance Program and thanking the City of Burnaby for administering RRAP on behalf of the residents of the City of North Vancouver.

- e) National Board Member, New Start Canada  
1996 February 12  
Re: Request permission to conduct door-to-  
door fund raising campaign in Burnaby

A letter dated 1996 February 12 was received from the National Board Member, New Start Canada, requesting permission to conduct a door-to-door fund raising campaign and tag days in Burnaby.

A staff note advises that staff have contacted Ms. Lima, the fund raising supervisor for Burnaby and explained the process for requesting permission to conduct a door-to-door canvass and tag days in Burnaby. Subsequently, New Start Canada are requesting to conduct a door-to-door canvass in Burnaby from 1996 May 01 to 31. A tag day request will be the subject of a future letter to Council.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for New Start Canada to conduct a door-to-door fundraising campaign in Burnaby from 1996 May 01 to 31."

CARRIED UNANIMOUSLY

- f) President, Animal Advocates  
1996 February 06  
Re: Proposed amendments to  
Animal Control Bylaw

A letter dated 1996 February 06 was received from the President, Animal Advocates Society of B.C. supporting amendments to the Animal Control Bylaws to bring them in line with the bylaws in both the City and District of North Vancouver, West Vancouver and Richmond.

A staff note advises that staff will contact Judy Stone of Animal Advocates Society and explain that possible Animal Control Bylaw changes respecting care of pets are being reviewed. A report will be forwarded to Council upon completion. Ms. Stone will be advised when the report is coming before Council.

- g) Mayor, City of Brampton  
1996 January 03  
Re: Proposed construction of  
National Memorial - "The Korea  
Veterans Wall of Remembrance"

A letter dated 1996 January 03 was received from the Mayor, City of Brampton, Ontario urging Council's support for the proposed construction of a national memorial to all Canadians killed in the Korean War from 1950 to 1953.

- h) Secretary, Sponsoring Committee, Royal  
Canadian Air Cadets, 759 Falcon Squadron  
1996 February 14  
Re: Request permission to conduct Tag Days  
in Burnaby on 1996 April 4 - 5

A letter dated 1996 February 14 was received from the Secretary, Sponsoring Committee, Royal Canadian Air Cadets, 759 Falcon Squadron requesting permission to conduct tag days in Burnaby on 1996 April 04 and 05.

A staff note advises there are no conflicts for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted for the Royal Canadian Air Cadets, 759 Falcon Squadron to conduct tag days in Burnaby on 1996 April 04 and 05."

CARRIED UNANIMOUSLY

- i) Mayor, City of New Westminster  
1996 February 14  
Re: Contaminated Soil Regulation

A letter dated 1996 February 14 was received from the Mayor, City of New Westminster providing a summary of concerns regarding the new provincial *draft 3* regulation regarding contaminated sites. Mayor Toporowski urges Council to pass New Westminster City Council's resolution petitioning the Minister of Environment, Lands and Parks to withdraw *draft 3* to an expert review panel and ultimately revise the act to provide effective liability protection for municipalities.

A staff note advises that staff will meet with an official from the B.C. Ministry of Environment, Lands and Parks on 1996 February 21 to discuss outstanding City concerns regarding *draft 3* of the contaminated sites regulation, and will report back to Council. However, it would be appropriate for Council at this time to adopt a motion of support for the resolution in this letter if it wishes to do so, i.e., support for the resolution can precede submission of the staff report.

Councillor Drummond was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (i) from the Mayor of the City of New Westminster:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Councillor Young was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (g) from the Mayor of the City of Brampton:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council support the initiative of the City of Brampton for the proposed construction of a national memorial to *All Canadians Killed in the Korean War from 1950 to 1953* and that the Royal Canadian Legion Branches No. 83 and 148 and the Army, Navy and Air Force Veterans, Pompier Unit 314 be advised of Council's action."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (a) from Malcolm Johnston, Chair of the Light Rail for Vancouver Committee:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT this item of Correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (b) from M. Myttenar:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 7:58 p.m.*

*Councillor Young returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.*

*Councillor Redman returned to the Council Chamber at 8:01 p.m. and took her place at the Council table.*

#### 4. REPORTS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Community Heritage Commission  
Re: Annual Report of Community  
\_\_\_\_\_Heritage Commission for 1995

The Community Heritage Commission submitted a report providing a summary of activities of the Commission during 1995. The summary not only lists the recent activities of the Commission related to the management interpretation and understanding of Burnaby's history but may also serve as a basis for discussion about priorities for work in 1996.

The Community Heritage Commission recommended:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Community Heritage Commission be adopted."

*Councillor Corrigan retired from the Council Chamber at 8:05 p.m.*

CARRIED UNANIMOUSLY

Arising from the discussion of this report, Councillor Drummond was given leave by Council to introduce the following motion:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Community Heritage Commission consider the suggestion of establishing a heritage award in the name of 'Evelyn Salisbury' who donated many hours in promoting the establishment of a Heritage Advisory Committee in the City of Burnaby."

CARRIED UNANIMOUSLY

b) Community Heritage Commission  
Re: Heritage Week 1996

The Community Heritage Commission submitted a report highlighting the activities planned for *Heritage Week 1996*. *Heritage Week* has been recognized by Council annually with a special proclamation issued by the Mayor's Office and announced by Council on Heritage Day. This year Heritage Day is Monday, February 19 and *Heritage Week* activities will be highlighted during the week and focus on Saturday, February 24.

The Community Heritage Commission recommended:

1. THAT Council approve the planned activities for *Heritage Week* as outlined in this report which will highlight recent heritage projects.
2. THAT the Mayor proclaim 1996 February 19 to 25 as *Heritage Week*.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

c) Traffic and Transportation Committee  
(Traffic Safety Division)

A. Parking in the Vicinity of Ismaili  
Jamatkhana Centre

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining steps taken to resolve concerns regarding resident parking in the vicinity of the Ismaili Jamatkhana Centre.

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

1. THAT Council forward a copy of this report to the Ismaili Jamatkhana Centre, 4040 Canada Way, Burnaby, B.C., V5G 1G8, Attention: Mr. Malik Z. Talib.

*Councillor Rankin retired from the Council Chamber at 8:14 p.m.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

*Councillor Drummond retired from the Council Chamber at 8:15 p.m.*

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Traffic and Transportation Committee (Traffic Safety Division) report back to Council after three months time with progress on the parking resolution at the Ismaili Jamatkhana Centre."

CARRIED UNANIMOUSLY

B. Marine Drive and Gilley Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to traffic safety concerns at the Marine Drive/Gilley Avenue intersection. The Committee noted that crash history and traffic flow data indicate that a multi-way stop is warranted at this intersection.

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

1. THAT Council authorize the existing intersection control at Marine Drive and Gilley Avenue be upgraded to a three way stop.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Corrigan retired from the Council Chamber at 8:24 p.m.*

CARRIED UNANIMOUSLY

C. Second Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report addressing traffic safety concerns along Second Avenue between Boundary Road and Gilmore Avenue

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

1. THAT Council approve the installation of stop signs at the two street junctions along Second Avenue between Boundary Road and Gilmore 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. 5100 Block Sperling One Way Access

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Reverend Neil Parker expressing traffic concerns regarding one way access in the 5100 block Sperling Avenue.

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

1. THAT Council forward a copy of this report to Rev. Neil Parker, Deer Lake United Church, 5135 Sperling Avenue, Burnaby, B.C., V5E 2T2.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E. Intersection Control Along MacPherson

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting a stop sign control scheme along the MacPherson Avenue corridor between Portland Street and Patrick Street.

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

1. THAT Council authorize implementation of alternating stop sign control at the indicated intersections along MacPherson.
2. THAT Mrs. Noreen Boudrea of 5786 Portland Street, Burnaby, B.C., V5J 2R6, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

F. Stop Sign Control in the Area Bounded by Eton,  
Willingdon, Hastings and Gilmore

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting installation of a stop sign control scheme in the area bounded by Eton, Willingdon, Hastings and Gilmore to address frequency of accidents, ambiguity of courtesy corners and pedestrian safety.

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

1. THAT Council authorize implementation of the stop sign control scheme outlined in this report.
2. THAT a copy of this report be sent to Christine Chapman, 4318 Dundas Street, Burnaby, B.C. V5C 1B3.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

*Councillor Lawson returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.*

*Councillor Drummond returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.*

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

*Councillor Drummond returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

G. Phillips Avenue at Winston Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting the installation of a traffic signal at the Phillips Avenue/Winston Street intersection. Staff advised that a recent investigation into the feasibility of signalizing this intersection revealed that the statistical warrant has been met.

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

1. THAT Council approve the installation of a traffic signal at the intersection of Phillips Avenue and Winston Street.
2. THAT John Trigardi c/o TCG International, 28th Floor, 4710 Kingsway, Burnaby, B.C. V5H 4M2, receive a copy of this report.
3. THAT Andrea Tylcak c/o Ballard Power Systems, Unit C, 4242 Phillips Avenue, Burnaby, B.C. V5A 2X3, receive a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Corrigan returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

H. Pedestrian Crossings - Edmonds Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining the results of a staff review of pedestrian crossing facilities on Edmonds Street between Kingsway and Canada Way.

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

1. THAT Council approve installation of a marked crosswalk with overhead illuminated signage at the intersection of Humphries Avenue and Edmonds Street.
2. THAT Council authorize a marked crosswalk to be added to the south leg of the intersection of Edmonds Street and Mary Avenue including the addition of the appropriate pedestrian controls to the existing pedestrian signal.
3. THAT a copy of this report be sent to the Edmonds Area Advisory Committee for information.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Rankin returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

Council requested that a copy of this report be forwarded to the Edmonds Community School for information purposes.

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Traffic and Transportation Committee (Traffic Safety Division) prepare a report, once the construction of Burnaby Mountain Parkway is completed, on proposed initiatives to prohibit traffic from going back onto Curtis/Parker corridor."

CARRIED UNANIMOUSLY

- d) Environment and Waste Management Committee  
Re: Burnaby Lake Regional Nature Park  
Management Plan - Proposed Open  
House/Public Workshop

The Environment and Waste Management Committee submitted a report proposing an Open House/Public Workshop as part of the planning process for the Burnaby Lake Regional Nature Park Management Plan. The purpose of the Open House/Workshop will be to gain public input for the concept development phase of the Plan.

The Environment and Waste Management Committee recommended:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- e) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: 1996/97 Annual Service Plan from B.C. Transit)

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report evaluating the 1996/97 B.C. Transit Annual Service Plan. The Committee advises that the major proposals for service improvements outlined in the 1996/97 Annual Service Plan offer substantial benefits to the transportation system and transit users in Burnaby. The focus of these improvements is directed to upgrading local transit in Burnaby and connections to Vancouver through implementation of the North Burnaby transit services and Lougheed/Broadway express bus service as a precursor to rapid transit.

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

1. THAT Council urge B.C. Transit to proceed expeditiously to implement the transit improvements proposed in the 1996/97 Annual Service Plan.
2. THAT a copy of this report be forwarded to Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission and Mr. D. Corrigan, Chair, 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."

CARRIED UNANIMOUSLY

- f) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Boundary Road Project (Kingsway to Vanness):  
Design Concept and Implementation Strategy

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting approval of a design and implementation strategy for improvements to the section of Boundary Road from south of Kingsway to north of Vanness Avenue.

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

1. THAT Council approve the design and implementation strategy for the Boundary Road Project as outlined in this report.

2. THAT Council authorize staff to bring down a bylaw to enter into an agreement with the City of Vancouver for the reconstruction of Boundary Road from south of Kingsway to north of Vanness Avenue as outlined in this report.
3. THAT a copy of this report be forwarded to Mr. I. Adam, Engineering Department, City of Vancouver, Mr. J. Jensen, Ministry of Transportation and Highways, and Mr. D. Green, Building Department, B.C. Telephone Company.
4. THAT a copy of this report be forwarded to the Bicycle Advisory Committee of Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:00 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:10 p.m. with Councillors Corrigan, Rankin, Redman and Young absent.

- g) The City Manager presented Report No. 06, 1996 February 19 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Information Brochure and Public Process Schedule Draft Brentwood Town Centre Development Plan (Phase III of the Development Plan Review Process)

The City Manager submitted a report from the Director Planning and Building outlining the contents of the proposed information brochure and the public process

schedule for the *draft* Brentwood Town Centre Development Plan Review Process.

The City Manager recommended:

1. THAT the Council set a Public Meeting for 1996 April 02, at 7:30 p.m. in the Council Chamber to receive delegations regarding the *draft* Brentwood Town Centre Development Plan.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Rankin returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

2. Zoning Bylaw Text Amendment  
Private School Site Requirements  
and School Definitions

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw to modify and clarify the lot area requirements for private school sites and the definitions of commercial, private and trade schools and to permit commercial schools in the C2 district.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to reflect the modifications and clarifications described in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

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

*Councillors Redman and Young returned to the Council Chamber at 9:12 p.m. and took their places at the Council table.*

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this report be **REFERRED** to staff with instructions to report on:

1. replacing the definition of private school with the definition of independent school as contained in the School's Act; and further
2. examining Zoning Bylaws of neighbouring municipalities as they pertain to independent or private schools and come back with a bylaw amendment which is similar in nature to those currently held by those municipalities."

CARRIED UNANIMOUSLY

Council further requested staff to include in the report comment on their perspective and justification of the position taken in Burnaby as opposed to the other municipalities.

3. Proposed Designation of "The Wilson House" as a  
Heritage Building Under the Terms of The Municipal Act  
Rezoning Reference No. 3/95

The City Manager submitted a report from the Director Planning and Building requesting that Council undertake the process involved with designation of the Wilson House at 6090 Wilson Avenue as a Heritage Building.

The City Manager recommended:

1. THAT Council initiate the process to designate The Wilson House at 6090 Wilson Avenue as a heritage building.
2. THAT a heritage designation bylaw be prepared and advanced to First Reading on 1996 March 04 and to a Public Hearing on 1996 March 26.
3. THAT the owners, the Provincial Rental Housing Corporation, be sent a copy of this report.
4. THAT the Community Heritage Commission be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Updated Discovery Place Community Plan  
Rezoning Reference No. 66/94  
Discovery Place Willingdon (BCIT) Site

The City Manager submitted a report from the Director Planning and Building informing Council about revisions made to the updated Discovery Place Community Plan in response to the 1995 September 26 Public Hearing for Rezoning Reference No. 66/94 and to seek Council authorization to forward Bylaw No. 10266 (Text Amendment) and Bylaw No. 10267 (Rezoning Reference No. 66/94) to Second Reading.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to include the M8 and M8a Districts in the Comprehensive Development Districts.
2. THAT prerequisite (h) for Rezoning Reference No. 66/94 be changed to read:
  - (h) The granting of a 215 Covenant ensuring that Site C on the subdivision plan is developed with the open area adjacent to the creek also accessible to the public as a nature area.
3. THAT the follow prerequisites be added to Rezoning Reference No. 66/94:
  - l) The construction of a natural trail system through the south and west edges of Site K to the satisfaction of the Parks Department.
  - m) The granting of a 215 Covenant to extend the green belt areas on Sites C,J,K and M in conformance with the approved subdivision plan on the understanding that these areas would be dedicated to the City at the time of the individual rezonings.
  - n) The granting of a 215 Covenant ensuring that Site M on the subdivision plan is developed as a Multi-Tenant Facility with a community meeting room of 750 - 1,600 sq. ft.
4. THAT Bylaw No. 10267 (Rezoning Reference No. 66/94) be amended to refer to the development plan as "Discovery Place 1996 February 12" rather than "Discovery Place".

5. THAT the text of Bylaw No. 10266 to create M8 and M8a Districts be amended to read:

"408. ADVANCED TECHNOLOGY RESEARCH DISTRICT (M8)

This District provides for the accommodation of uses that incorporate advanced scientific or technological research and may have a small accessory manufacturing component that does not conflict with any neighbouring residential area; and contains specific regulations applicable to the Willingdon research park known as Discovery Place.

- 408.3 (2) The height of any building within Discovery Place that abuts Spruce Street and Huxley Street shall not exceed 9.0 m (29.53 ft.) nor two storeys along its south face when measured from the inner boundary of the landscape buffer located at the perimeter of the site."

6. THAT Bylaw No. 10267 (Rezoning Reference #66/94) for the updated Discovery Place Community Plan and Bylaw No. 10266 (Text Amendment) to create the proposed new M8 District Zoning designation, as outlined in this report, be lifted from the table and advanced for consideration of Second Reading.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 53/95  
Mixed-Use Commercial/High-Rise Residential Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 53/95, 4885 Kingsway to a Public Hearing on 1996 March 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 March 4 and to a Public Hearing on 1996 March 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The submission of a suitable plan of development.
- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting or revision of any necessary easements and covenants.
- e) The dedication of any rights-of-way deemed requisite.
- f) The undergrounding of existing overhead wiring abutting the site.
- g) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- h) The granting of a 215 Covenant restricting enclosure of balconies.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The deposit of the applicable charge of \$.50 per gross non-residential building square foot to go towards the acquisition of public open space in Metrotown.
- k) The deposit of the applicable charge of \$.50 per gross non-residential building square foot to go towards the pedestrian overpasses of Kingsway in Metrotown.
- l) Provision of finished Community Services Space with appropriate lease arrangements for use by non-profit community organizations.
- m) Compliance with the Council-adopted sound criteria.
- n) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. 23 S. Howard Avenue, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building providing Council with additional information regarding the unauthorized conversion of a crawl space at 23 S. Howard Avenue, Burnaby to habitable living area. Staff advised that in order for the City to be consistent in its application of its Zoning Bylaw, the property owners will have to restore the crawl space to its previously approved condition.

The City Manager recommended:

1. THAT a copy of this report be sent to Ante and Sonja Pocrnic at 23 S. Howard Avenue, Burnaby, B.C., V5B 3P4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

*Councillor Drummond retired from the Council Chamber at 9:51 p.m.*

CARRIED

OPPOSED: MAYOR COPELAND

7. Building Permit Tabulation Report No. 01  
From 1996 January 01 to January 28

The 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 from 1996 January 01 to January 28.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Contract for Health Department Services  
to be provided to the Burnaby Health Board

The City Manager submitted a report from the Deputy City Manager, Corporate Labour Relations seeking Council's authorization to enter into a contract with the Burnaby Health Board for services provided by the City's Health Department.

The City Manager recommended:

1. THAT Council authorize staff to enter into a contractual agreement with the Burnaby Health Board for the provision of services by the City Health Department.
2. THAT a copy of this report be forwarded to the Burnaby Health Board.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

*Councillor Rankin retired from the Council Chamber at 9:54 p.m.*

CARRIED UNANIMOUSLY

9. Awarding of Contract for Stage 1 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 to award a contract for Stage 1 of the City Hall Asbestos Removal and Refurbishment Project to CDC Construction Limited.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$1,984,456 (inclusive of G.S.T. at 7%) to CDC Construction Ltd. for Stage 1 of the City Hall Refurbishment Project.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Rankin returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

10. City Subdivision #71/95 - Edmonds Town Centre at Southpoint and Mission

The City Manager submitted a report from the Director Engineering seeking Council's authority to retain a consultant for design and construction supervision services for Subdivision No. 71/95 and to bring down a Capital Works Expenditure Bylaw in the amount of \$195,000.

The City Manager recommended:

1. THAT Council bring down a Capital Works Expenditure Bylaw in the amount of \$195,000 for design and construction supervision services for S/D #71/95 at Southpoint and Mission in the Edmonds Town Centre planning area.
2. THAT Council approve the retention of Urban Systems Ltd. to provide engineering consulting services for this project as more specifically detailed in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

Council requested staff to forward a copy of this report to the Edmonds Area Advisory Committee for information purposes."

CARRIED UNANIMOUSLY

*Councillor Drummond returned to the Council Chamber at 10:00 p.m. and took his place at the Council table.*

11. GVRD Compost Demonstration Garden Agreement

The City Manager submitted a report from the Director Engineering seeking Council's approval to renew the existing agreement with the GVRD for the operation of the Compost Demonstration Garden on Still Creek Avenue.

The City Manager recommended:

1. THAT staff be authorized to renew the agreement with the GVRD for the operation of the Regional compost demonstration garden for a further one year period.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Work Order:  
60-21-117 Water Pressure Reducing Valve Stations Upgrade

The City Manager submitted a report from the Director Engineering seeking approval of work order no. 60-21-117 for water pressure reducing valve station upgrade.

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

13. Adjustments to the Tax Roll

The City Manager submitted a report from the Director Finance requesting Council's authority for the adjustments made to the 1991, 1992, 1994 and 1995 Tax Rolls. The Municipal Act requires Council to authorize all adjustments made to the Tax Roll as a result of changes made to the Assessment Roll. This report covers supplementary Assessment Roll adjustments made during 1995 and affects the 1991, 1992, 1994 and 1995 Assessment Rolls.

The City Manager recommended:

1. THAT Council authorize adjustments made to the 1991, 1992, 1994 and 1995 tax rolls in the amount of \$280,155.01 for all rate setting bodies, resulting from supplementary assessment roll changes processed in 1995.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

*Councillor Johnston retired from the Council Chamber at 10:03 p.m.*

*Councillor Johnston returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

14. 11th Avenue Subdivision  
Lot F, D.L. 53, LMP13636

The City Manager submitted a report from the City Solicitor requesting Council to accept a bid for a residential lot located in the 11th Avenue Subdivision.

The City Manager recommended:

1. THAT the highest bid for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment **#10346**  
Reserve Fund Expenditure Bylaw No. 4, 1996

Burnaby Highway Exchange Bylaw No. 1, 1996 **#10347**

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10267      3450/75, 3555, 3600/50/80, 3700 Gilmore Way; **RZ# 66/94**  
4225 Kincaid Street; 4285 Mathissi Place;  
4401, 4330, 4460 Sanderson Way

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment **#10266**  
Bylaw No. 37, 1995

Burnaby Zoning Bylaw 1965, Amendment **#10267**  
Bylaw No. 38, 1995

be now read a second time"

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"**THAT** Burnaby Zoning Bylaw, 1965, Amendment Bylaw No. 37, 1995, Bylaw No. 10266 be **AMENDED** to read:

408. ADVANCED TECHNOLOGY RESEARCH DISTRICT (M8)

This District provides for the accommodation of uses that incorporate advanced scientific or technological research and may have a small accessory manufacturing component that does not conflict with any neighbouring residential area; and contains specific regulations applicable to the Willingdon research park known as Discovery Place.

- 408.3 (2) The height of any building within Discovery Place that abuts Spruce Street and Huxley Street shall not exceed 9.0 m (29.53 ft.) nor two storeys along its southwest face when measured from the inner boundary of the landscape buffer located at the perimeter of the site."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"**THAT** Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1995, Bylaw No. 10267 be **AMENDED** to refer to the development plan as "Discovery Place 1996 February 12" rather than "Discovery Place".

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Councillor Redman and seconded by Councillor Evans being '**THAT** Bylaw No. 10266 and 10267 be now read a second time', **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

CONSIDERATION AND THIRD READING:

#10311          5240 Oakmount Crescent

RZ#39/95

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"**THAT**

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 51, 1995

**#10311**

be now read a third time."

CARRIED

OPPOSED: MAYOR COPELAND

RECONSIDERATION AND FINAL ADOPTION:

#10206            6066, 6075, 6090 Wilson Avenue

**RZ#3/95**

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 15, 1995

**#10206**

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 2, 1996

**#10343**

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 3, 1996

**#10344**

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

CARRIED UNANIMOUSLY

**6.    NEW BUSINESS**

Councillor Lawson

Councillor Lawson made reference to a recent newspaper article pertaining to the possible impact of a major earthquake on oil and gas storage areas and refineries.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare an information report on the most current emergency measures plans that are in place to deal with a major disaster with specific reference to the refineries, all oil and gas storage tanks, water reservoirs and other like facilities."

CARRIED UNANIMOUSLY

Councillor Lawson further advised that she went on a canoe trip this past Saturday at Burnaby Lake and launched her canoe at the mouth of Eagle Creek. The launching area was found to be very narrow and shallow and a considerable amount of sand and gravel had been deposited as part of the recent remedial action taken.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff report on the cause, effect and mitigation measures to be undertaken for restoration of Eagle Creek, particularly the lower reaches."

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan advised that he was in receipt of a letter dated 1996 February 15 from Vikki Bell, Managing Lawyer, Legal Services Society, Burnaby Branch Office advising that the Board of Directors will be meeting on February 21 to consider the option of closing the Burnaby Legal Aid Office. Councillor Corrigan suggested that Burnaby residents will face major reduction of services and will have to go to outlying areas for reduced legal assistance. The Burnaby Branch Office is seeking Council's support for continuation of the services from the Burnaby Office and that Council forward a letter of support to the Board of Directors, the Attorney General and the Chief Executive Officer, Legal Services Society.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to the Legal Services Society Board of Directors, the Attorney General and the Chief Executive Officer of the Legal Services Society advising that Burnaby City Council does not want to see the loss of the Burnaby Office for Legal Aid."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT Council send a letter of congratulations to Premier Designate - Glen Clark."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting scheduled for 1996 March 18 be rescheduled to March 25."

CARRIED UNANIMOUSLY

**7. INQUIRIES**

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:22 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK