

1996 NOVEMBER 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 November 25 at 7:00 p.m..

PRESENT: Acting Mayor L.A. Rankin, In the Chair
Councillor D.R. Corrigan (*arrived at 7:13 p.m.*)
Councillor D.P. Drummond (*arrived at 7:12 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (*arrived at 7:09 p.m.*)
Councillor C.M.H. Redman
Councillor J. Young

ABSENT: His Worship, Mayor W.J. Copeland

STAFF: Mr. R.H. Moncur, City Manager
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. G. McCaskie, Administrative Officer

His Worship, Acting Mayor Rankin opened the Council meeting by extending thanks to all candidates in the recent civic election and to all citizens who exercised their right to vote and came out to the polls on election day, particularly in the inclement weather.

On behalf of Council, Acting Mayor Rankin delivered a farewell tribute to His Worship, Mayor Bill Copeland wishing him a speedy recovery and happy retirement days ahead. Acting Mayor Rankin concluded his comments by welcoming newly-elected Mr. Nick Volkow to Council.

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 November 12 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) John Juginovic, 1996 November 13
Re: Policy of setting taxation rate
on potential to subdivide property

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

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

- a) **Mr. John Juginovic**, 5448 Tye Court, Burnaby appeared before Council and discussed the application of a Section 215 Covenant on the property located at 4205 Albert Street in order to restrict subdivision. Mr. Juginovic advised that he had purchased the property ten years ago for the purpose of building a retirement home and had never intended it as an investment property in terms of subdivision. The speaker maintained that being that he has no intention to subdivide the property, that he should not be assessed based on the properties subdivision potential.

Mr. Juginovic urged Council to allow him to enter into a Section 215 Covenant to restrict the potential for subdivision in order to reduce the value of his land.

Councillor Drummond arrived at the Council meeting at 7:12 p.m. and took his place at the Council table.

Councillor Corrigan arrived at the Council meeting at 7:13 p.m. and took his place at the Council table.

PROCLAMATION

His Worship, Acting Mayor Rankin proclaimed 1996 December 01 as *'World Aids Day'* in the City of Burnaby.

His Worship, Acting Mayor Rankin displayed a poster which had been presented to the City of Burnaby by a group of youths in recognition of the official opening of the Northeast Burnaby Youth Centre at Stoney Creek Community School.

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. 31, 1996 November 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Rankin read the following items of correspondence:

- a) Mayor, Town of Creston, 1996 November 04
Re: Request support in opposition to closure
and removal of railway infrastructure

A letter was received from Mayor Lela Irvine, Town of Creston seeking Council's support for its resolution to support the continuation and increased use of the railway system in Canada and its opposition to the closure and removal of railway infrastructure.

- b) Chair, Board of Directors, G.V.R.D.
1996 November 05
Re: Creating our Future 1996

A letter was received from the Chair, Board of Directors, Greater Vancouver Regional District providing Council with copies of the document "Creating Our Future 1996". This document published on November 1, 1996 summarizes the progress made in implementation of a wide range of initiatives to protect the livability and environmental quality of this region now and for the future.

- c) Judy Cooke and Petitioners, Undated
Re: Creation of a dog park at
Foreshore Park in Burnaby

A petition was received from Ms. Judy Cooke and petitioners requesting creation of a dog park at Burnaby Foreshore Park.

A staff note advises that the petition contains 511 signatures.

- d) Joan Sawicki , MLA Burnaby-Willingdon,
1996 November 05
Re: Canine Corrections Program at the
Burnaby Correctional Centre for Women

A letter was received from Joan Sawicki, MLA Burnaby-Willingdon, thanking Council for its letter regarding the closure of the canine corrections program at the Burnaby Correctional Centre for Women and advising she has been in contact with the corrections branch of the Attorney General to express her support for the program.

- e) Chairperson, Board of Directors, G.V.R.D.
1996 November 06
Re: Invitation to submit nominations for
G.V.R.D. Agriculture Advisory Committee

A letter was received from the Chairperson, Board of Directors, Greater Vancouver Regional District inviting the City of Burnaby to submit two or more nominations for the GVRD's Agriculture Advisory Committee.

A staff note advises that staff will work with the Mayor's Office in preparing a list of possible nominees for this Committee. Council approval of a nominee(s) will be sought prior to any nomination being forwarded to the GVRD.

- f) Co-Chair, Guides Canada/Scouts Canada,
1996 November 13
Re: Hike for Hunger '97

A letter from Lilac Jung, Guides Canada and Peter Behnke, Scouts Canada requesting authorization to conduct *Hike for Hunger '97* on Saturday, February 22nd from Swangard Stadium through Central Park to Patterson Skytrain Station. The purpose of the hike is to support the collection of food for the local food banks in our community.

Item 19, City Manager's Report No. 31, 1996 November 25 was brought forward for consideration at this time.

19. Third Annual Hike for Hunger Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for the *Hike for Hunger Parade*, jointly sponsored by the Guides and Scouts to be held on Saturday, 1997 February 22.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.

2. THAT the coordinator of the event, Lilac Jung, 7350 - 2nd Street, Burnaby, B.C., V3N 3R1, be sent a copy of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- g) Sabina Yuen, 1996 November 14,
Re: Condition of property located
at 5905 Nelson Avenue

A letter was received from Sabina Yuen complaining about the condition of a neighbouring property.

A staff note advises that the subject property has been inspected by Environmental Health Services staff and found not to be unsightly pursuant to the Unsightly Premises Bylaw. The property owner has been informed of the neighbouring residents' concerns and has agreed to monitor for the presence of rats on his property and will request Environmental Health Services to place exterior rat baits if such a need arises. Staff will continue to monitor the situation and take appropriate actions as may be required. Ms. Sabina Yuen and Ms. June Heckman have been advised of the actions taken by staff to date.

- h) President, Federation of Canadian
Municipalities, 1996 October 30
Re: Update on activities of F.C.M.

A letter was received from the President, Federation of Canadian Municipalities updating Council on the activities of the FCM Board and encouraging all member municipalities to send resolutions on issues of a national concern to the FCM Office.

- i) Ms. Ray Ribchester, 1996 November 05,
Re: Thanks to Burnaby Council regarding
bus stop at MacDonald & Hastings

A letter was received from Ray Ribchester expressing thanks to Council for its action regarding reinstatement of a bus stop at MacDonald and Hastings in North Burnaby.

- j) Minister of Employment and Investment,
Province of B.C., 1996 grant-in-lieu of
taxes for property owned by B.C.B.C.

A letter was received from Minister of Employment and Investment, Province of B.C. enclosing a cheque representing payment of the 1996 Grants-in-Lieu of Taxes for properties owned by the British Columbia Buildings Corporation.

- k) Minister of Municipal Affairs and Housing,
1996 November 13
Re: Imposition of rate restrictions and proposed
split of Class 2 properties between rail and non-rail

A letter was received from Minister of Municipal Affairs and Housing, Province of B.C. responding to Burnaby Council's letter of concern regarding the imposition of rate restrictions and suggestion that Class 2 properties be split between rail and non-rail issues. The Minister advises the Government remains committed to this initiative, however input that has been received from individual municipalities, regional districts and the recent Union of B.C. Municipalities Convention has helped identify some deficiencies in the original policy proposed and these are now being remedied.

- l) Christie Clark, MLA Port Moody-Burnaby
Mountain, 1996 October 16
Re: Concern of constituent about
intersection of North Road and Cameron Street

A letter was received from Christy Clark, MLA Port Moody - Burnaby Mountain, on behalf of her constituent Tom Monkman, who has expressed concern about the intersection at North Road and Cameron Street in Burnaby.

A staff note suggests that this item of correspondence be referred to both the Traffic and Transportation Committee (Traffic Safety Division) and the Lougheed Area Advisory Committee for review and report to Council.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee and the Lougheed Area Advisory Committee."

CARRIED UNANIMOUSLY

- m) Assistant Deputy Minister, Ministry of Attorney
General, 1996 October 31
Re: Canine Correction Program at Burnaby
Correctional Centre for Women

A letter was received from Corrections Branch, Ministry of Attorney General, Province of B.C. responding to Burnaby Council's concern about the canine program at the Burnaby Correctional Centre for Women. The writer advises that the program has been suspended as funding was exhausted, however, options will be reviewed for the future.

Arising from consideration of Correspondence Item (c) from Judy Cooke and petitioners, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT this letter and petition be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(d) from Joan Sawicki, MLA Burnaby-Willingdon, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT a copy of this correspondence be forwarded to Mrs. Elizabeth Elwood."

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) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1996 December
and 1997 January

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1996 December and 1997 January.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Jim Young be appointed to serve in the capacity of Acting-Mayor during the months of 1996 December and 1997 January.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Family Court and Youth Justice Committee
Re: Newspaper Article Regarding Family Court
and Youth Justice Committee

The Family Court and Youth Justice Committee submitted a report requesting that an article be published in the Burnaby Now and News Leader advising that the Committee attended the annual conference of Family Court and Youth Justice Committees and is now inviting comments from the public on Family Court and Youth Justice issues. The Committee further advised that Burnaby Now and News Leader have agreed to publish the article free of charge as a public announcement.

The Family Court and Youth Justice Committee recommended:

1. THAT Council authorize publication of the attached article in the Burnaby Now and News Leader.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: North Burnaby Transit Service Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a revised North Burnaby Transit Service Plan. The Committee advised that due to lengthy delays in implementation of the North Burnaby Transit Service Plan and minor revisions to the plan since its approval by Council in 1992 December, B.C. Transit has requested approval of the revised plan and a number of infrastructure requirements to facilitate the operation of the new services on Burnaby's streets. As these changes do not substantially affect the overall benefits of the service improvements to Burnaby residents, the Committee supported the revised plan.

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

1. THAT Council approve the revised North Burnaby Transit Service Plan.
2. THAT a copy of this report be forwarded to Mayor Traboulay, Chair, Vancouver Regional Transit Commission.

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

Councillor Jim Young advised Council that he had prepared a draft letter expressing Traffic and Transportation Committee (Transportation and Transit Division) concerns with respect to the delay in implementation of the North Burnaby Transit Service Plan. Councillor Young suggested that, in view of the potential danger of further slippage in meeting the 1997 April implementation deadline, these concerns be brought directly to the attention of B.C. Transit in order to avert a further delay in the Plan. Therefore, Councillor Young requested Council's endorsement of the letter.

Council agreed that the letter should be forwarded to the Vancouver Regional Transit Commission as the body making decisions with respect to transit service allocation.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the draft letter expressing Council's concerns with respect to the delay in implementation of the North Burnaby Transit Service Plan be sent to the Vancouver Regional Transit Commission."

CARRIED UNANIMOUSLY

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

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Buckingham Heights Community
Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report supporting the initiation of a Community Transportation Plan for the

Buckingham Heights Area to address issues of traffic infiltration through the neighbourhood and access to Deer Lake Beach from Canada Way.

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

1. THAT Council approve the initiation of the Buckingham Heights Community Transportation Plan as set out in this report.
2. THAT a copy of the attached survey and a proposed meeting schedule be forwarded to all residents of the Buckingham Heights area soliciting volunteers to form a Resident Committee to help develop the Community Transportation Plan.

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

Councillor Drummond retired from the Council Chamber at 7:51 p.m.

- e) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: #101 Bus Route in Southeast Burnaby

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report in response to a letter from Ms. Pat Moore expressing concern regarding the current routing of the #101 Queensborough/Lougheed Mall bus service. The Committee advises that rerouting of the #101 bus service from the 8100 blk of Eleventh Avenue onto the corresponding block of 12th Avenue could take place after completion of the New Vista Society rezoning of its property on the 8200 block of Eleventh Avenue. However, because the route serves the seniors currently living in the New Vista Development, the Committee advised that the bus should continue on its existing route until after completion of phases II and III of the redevelopment at which time the rerouting could once more be considered.

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

1. THAT Council forward a copy of this report to Ms. Pat Moore, 8119 - 11th Avenue, Burnaby, B.C. V3N 2P1.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- f) Chief Election Officer
Re: Local Government Election - 1996 November 16

The Chief Election Officer, in accordance with the provisions of Section 148 of the Municipal Act of B.C. presented the results of the votes cast for each candidate for the offices indicated in the local government election held on 1996 November 16.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this report be received for information."

CARRIED UNANIMOUSLY

- g) His Worship, Acting Mayor L.A. Rankin
Re: Representative on GVRD Parks Committee

His Worship, Acting Mayor L.A. Rankin submitted a report providing a motion for the consideration of Council with respect to an appointment of a City of Burnaby representative to the GVRD Park Committee.

His Worship, Acting Mayor L.A. Rankin recommended:

1. THAT Council adopt the resolution as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of His Worship, Acting Mayor L.A. Rankin be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

Councillor Drummond returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:08 p.m.

- h) The City Manager presented Report No. 31, 1996 November 25 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. GVRD/Provincial Transportation Agreements

The City Manager submitted a report from the Director Planning and Building providing information and recommendations concerning two transportation agreements between the GVRD and the Province that will involve the City of Burnaby. The agreements are a framework agreement for negotiations of transportation governance and funding and a protocol agreement on the development of light rail transit in Greater Vancouver.

The City Manager recommended:

1. THAT the Mayor be authorized to sign the Protocol Agreement on the Development of Light Transit in Greater Vancouver on behalf of the City of Burnaby based on the understandings as outlined in this report and summarized in the conclusions.
2. THAT a copy of this report be forwarded to the Deputy Minister for the Crown Corporations Secretariat and the Chair of the GVRD Board as the City of Burnaby's response to the two GVRD/Provincial Transportation Agreements.
3. THAT a copy of this report be forwarded to the Cities of Vancouver, Coquitlam, Port Moody and New Westminster.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillors Lawson and Johnston retired from the Council Chamber at 8:13 p.m.

Councillor Johnston returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 8:18 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 8:19 p.m. and took her place at the Council table.

2. Rezoning Reference #35/96
Canada Lands Company
Industrial Property
Big Bend Development Plan

The City Manager submitted a report from the Director Planning and Building proposing the initiation of a rezoning application for lands owned by Canada Lands Company within the Big Bend Development Plan. The properties involved are a portion of 7871 Mandeville Avenue, 7878 Mandeville Avenue and 4630/4700 Tillicom Street. The purpose of the rezoning bylaw amendment is to permit development of a high quality light and general industrial business park based on specific development criteria.

The City Manager recommended:

1. THAT Council authorize staff to work with the applicant towards the preparation of Comprehensive Development zoning regulations and modified M2 General Industrial District guidelines for presentation to a future Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:25 p.m.

Councillor Corrigan retired from the Council Chamber at 8:26 p.m. and did not return to the Council meeting.

3. Liquor Licence Application No. 3/96
Entertainment in Proposed Class "B" Restaurant
Myles of Beans Coffee House, 7010 Kingsway

The City Manager submitted a report from the Director Planning & Building seeking Council's approval for liquor licence application no. 3/96 for Myles of Beans Coffee House located at 7010 Kingsway.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the Myles of Beans Coffee House, with the operating hours of 7:00 p.m. - 11:00 p.m., seven days per week, subject to the conditions of the Chief Environmental Health Officer, noted in Section 2.4.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 101 - 9180 King George Highway, Surrey, B.C., V3V 5V9; and the applicant David Myles, 7010 Kingsway, Burnaby, B.C., V5E 1E7.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. 6576 Patterson Avenue
6592 Patterson Avenue
6620 Patterson Avenue
6532 Willingdon Avenue
Road Dedication of City-Owned Properties

The City Manager submitted a report from the Director Planning and Building proposing that 6576, 6592, 6620 Patterson and 6532 Willingdon Avenue be dedicated as road right of way in conformance with their current use. As a result of a dedication of the entire properties for roads right-of way, all lot lines would be deleted and the zoning of the rights-of-way would revert to the zoning of the adjacent properties which is predominantly CD comprehensive development district (based on RM5 guidelines) in this area.

The City Manager recommended:

1. THAT Council authorize the City Surveyor to prepare a road dedication plan for the subject properties.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. 7755, 7785 Clayton Avenue, Burnaby, B.C.
5079, 5089 Claude Avenue, Burnaby, B.C.
Lot C, DL 85, Group 1, NWD, Plan 4949
Lot B, DL 85, Group 1, NWD, Plan 4949
Lot 1 Exc. E. 87 Feet, DL 85, Grp 1, NWD Plan 4949
E. 87 Feet of Lot A, DL 79/85, Grp 1, NWD Plan 4949

The City Manager submitted a report from the Director Planning and Building seeking Council's approval to declare the premises at 7755, 7785 Clayton Avenue and 5079, 5089 Claude Avenue as a nuisance and ordered their removal. To date, demolition permits have not been obtained for these properties and staff now have no option but to request that Council declare all buildings on these properties to be a nuisance and to order their removal.

The City Manager recommended:

1. THAT Council declare all buildings located at the subject addresses a nuisance and order that they be removed by their owner within 30 days after the service of the order.
2. THAT Council order that:
 - (a) In the case of default by the owner to comply with the order and the period named in it, the City by its employees or others may enter and carry out the demolition of the buildings and the removal of the related debris from the property at the expense of the owner; and
 - (b) In the case of default by the owner to comply with the order, the charges for carrying out the demolition of the buildings and removal of the related debris including all incidental expenses if unpaid on 1997 December 31, shall be added to and form part of the taxes payable on the subject land for real property as taxes in arrears.
3. THAT a copy of this report be provided to the registered owner of the property:

Taina Developments (Deer Brook) Ltd.,
Suite 106 - 1008 Beach Avenue
Vancouver, B.C. V6E 1T7
4. THAT a copy of this report be provided to all parties registered as having an interest in or a charge against this property.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. 8039 Texaco Drive
Request from a Property Owner to enter
into a Heritage Revitalization Agreement

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to prepare a Heritage Revitalization Agreement which will allow a property owner to add a new garage/workshop to the property at 8039 Texaco Drive which is the site of a legally non-conforming heritage house. Staff advised that purchase or expropriation of the property do not appear viable options and therefore a Heritage Revitalization Agreement has been considered which basically is a negotiated agreement between the City and the Owner. This type of agreement provides benefits to the City by assisting in the retention of one of the last buildings on what was once the Barnet Mill townsite which is a significant historic site in the City. For the owner, the agreement allows for the construction of a large new garage and workshop which would be designed to be in keeping with the existing house and would not otherwise be permitted due to the non-conformity of the residential use. In the long term, the property is intended to be acquired by the City for the expansion of the park.

The City Manager recommended:

1. THAT the City Solicitor be authorized to bring forward a Heritage Revitalization agreement under section 1021 of the Municipal Act and that the agreement be advanced to First Reading on 1997 January 06, and to a Public Hearing on 1997 January 21 at 7:30 p.m.
2. THAT this matter be referred to the Community Heritage Commission for review and comment.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Proposed Revision to Lease Agreement for 4990 Marine Drive

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to reduce the lease rate for City lands at 4990 Marine Drive to reflect time loss as a result of construction and other delays related to the relocation of the Hollis Creek Channel.

The City Manager recommended:

1. THAT Council approve a five month grace period in the 1996 lease payment for 4990 Marine Drive as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Application for Cost-Sharing 1997/98 Cycling Network Program

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for the submission of cycling projects to the Ministry of Transportation and Highways for cost sharing. The cycling network program is a capital cost sharing program funded by the Province and administered by the Ministry of Transportation and Highways. The purpose of the program is to provide up to 50% funding assistance to local governments in constructing new transportation cycling infrastructure. The Bicycle Advisory Committee endorsed the following four projects, listed in order of priority for possible submission to the Ministry for the 1997/98 CNP funding application.

- 1) Lakefield Bike Route
- 2) Burnaby Mountain Urban Trail (East Lake to Cameron)
- 3) North/South Bike Route
- 4) Willingdon Urban Trail

The City Manager recommended:

1. THAT staff be authorized to apply to the Ministry of Transportation and Highways for cost sharing assistance to implement the cycling projects described in this report.
2. THAT a copy of this report be forwarded to the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Public Hearing Dates for 1997

The City Manager submitted a report seeking Council's approval for the establishment of Public Hearing Dates for 1997.

The City Manager recommended:

1. THAT the regularly-scheduled Public Hearing dates for 1997 be set for:

1997 January 21	1997 July 22
1997 February 25	1997 August 26
1997 March 25	1997 September 23
1997 April 22	1997 October 28
1997 May 27	1997 November 25
1997 June 24	1997 December 16

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 11 from
1996 October 07 to 1996 November 03

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 October 07 to 1996 November 03.

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

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

11. Local Improvement Project 96-016, Street Lighting, 17th Avenue, Mary Avenue to Humphries Avenue and Mary Avenue, 17th Avenue to 18th Avenue

The City Manager submitted a report from the City Clerk requesting Council's approval to reduce the scope of the work for Local Improvement Project 96-016, Street Lighting for 17th Avenue, Mary Avenue to Humphries Avenue and Mary Avenue, 17th Avenue to 18th Avenue.

The City Manager recommended:

1. THAT Council amend Local Improvement Project 96-016 to delete proposed street lighting for Mary Avenue, 17th Avenue to 18th Avenue.
2. THAT Council authorize the preparation of an amendment to Burnaby Local Improvement Construction Bylaw No. 2, 1996, Bylaw No. 10420 to reflect the deletion of street lighting for Mary Avenue, 17th Avenue to 18th Avenue.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Endorsement of Decisions taken by Council "In Camera" 1996 October 21, November 04 and November 12

The City Manager submitted a report from the City Clerk requesting Council's Endorsement of Decisions taken by Council "In Camera" 1996 October 21, November 04 and November 12.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1996 October 21, November 04 and November 12.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. 1997 Council and Committee Meeting Schedule

The City Manager submitted a report from the City Clerk recommending the Council and Committee meetings schedule for 1997.

The City Manager recommended:

1. THAT Council approve the Council and Committee meeting schedules for 1997 as set out in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Correspondence from the British Columbia
Schizophrenia Society regarding the Riverview Land

The City Manager submitted a report from the Medical Health Officer providing information concerning the Riverview Land. Staff advised that Riverview Hospital's initiative to downsize reflects the trend to deinstitutionalization. Concerns do exist that alternate acute care and replacement community care resources will not be created at the same pace as the Riverview Hospital downsizing. Several groups advocate that the Riverview Hospital beds and the Riverview Land should be retained to support individuals with mental illnesses at least until such time as appropriate alternate resources are in place.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Arising from consideration of the report, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council endorse the position that the phasing out of Riverview Hospital be delayed until such time as the appropriate alternative resources are in place; and further

THAT a copy of this report and Council's position on the issue be forwarded to the Minister of Health and Minister responsible for the B.C. Building Corporation with copies to all Burnaby's MLA's."

CARRIED UNANIMOUSLY

15. Bonsor Park - Demolition of Commercial Structure at 6730 Jubilee Avenue

The City Manager submitted a report from the Director Recreation and Cultural Services requesting authorization for the sale for moving, salvage or demolition of the structure at 6730 Jubilee Avenue upon vacant possession to facilitate park development plan for Bonsor Park. Staff advised that the Parks and Recreation Commission, at its meeting held on 1996 November 20 approved the demolition of the structure at 6730 Jubilee Avenue.

The City Manager recommended:

1. THAT authorization be given for the sale for moving, salvage or demolition of the structure at 6730 Jubilee Avenue upon vacant possession.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

16. Fire Department 3rd Quarterly Report 1996

The City Manager submitted a report from the Fire Chief providing information relating to the Burnaby Fire Department's activities for the third quarter of 1996.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

17. 4900 Block Parker Street
Lot 1, DL 126 and 127, Plan LMP 12449

The City Manager submitted a report from the City Solicitor requesting Council's acceptance of a bid for the residential lot located in 4900 block Parker Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

18. Deer Road Kill - Burnaby Mountain Roads

The City Manager submitted a report from the Director Finance providing information regarding the frequency and location of accidents involving wild deer on Burnaby Mountain roadways. The report also provides information on possible solutions to the problem.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff conduct a study on the population and location of deer in Burnaby, that the location of any further deer kills be mapped out, and that the study include the environmental impact of deer kill and what further cooperation could be forthcoming from the Ministry of Transportation and Highways."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT this matter be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Council further requested that staff commence work on the study in preparation for the next Environment and Waste Management Committee meeting.

19. Third Annual Hike for Hunger Parade

This item was dealt with previously in the meeting in conjunction with Item 3 (f) - Correspondence.

20. 4205 Albert Street

The City Manager submitted a report from the Director Planning and Building advising of the status of a property at 4205 Albert Street in response to a letter submitted by the property owner requesting that Burnaby enter into a Section 215 Covenant to restrict the potential for subdivision of this property in order to reduce the value of the land. Staff indicate that, based on the information provided in the report, there is no reason in this case for the City to require such a covenant.

The City Manager recommended:

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

Mr. John Juginovic
5448 Tye Court
Burnaby, B.C. V5B 2J1

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference #38/96
#108 - 3855 Henning Drive

Council chose not to lift this item from the table at this time.

6. BYLAWS

FIRST READING

#10496	7263/69/75/81 - 17th Avenue, 7429/43 Britton Street	RZ #26/95
#10497	Portion of 8900 Glenlyon Parkway	RZ #40/96
#10498	Portion of 6100 Willingdon Avenue	RZ #48/96
#10499	Portion of 9387 Holmes Street	RZ #50/96

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1996	#10496
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1996	#10497

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1996 #10498

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996 #10499

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Highway Exchange Bylaw No. 10, 1996 #10495

Burnaby Capital Works, Machinery and Equipment #10500
Reserve Fund Expenditure Bylaw No. 39, 1996

Burnaby Community Facilities Contribution Agreement #10501
Bylaw No. 4, 1996

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10374 6837 Station Hill Drive RZ #2/96

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1996 #10374

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Park Dedication Bylaw 1996	#10477
Burnaby Lease Authorization Bylaw No. 3, 1996	#10490
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 36, 1996	#10491
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 1996	#10492
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 1996	#10493
Burnaby Highway Reservation Bylaw No. 1, 1996	#10494

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

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:07 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK