

1996 FEBRUARY 05

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 05 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived 7:01 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (arrived 7:05 p.m.)
Councillor L.A. Rankin (arrived 7:10 p.m.)
Councillor C.M.H. Redman (arrived 7:03 p.m.)
Councillor J. Young

STAFF: 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

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

Presentation by Lower Mainland Square &
Round Dance Building Society to the
Burnaby Arts Centre Capital Campaign for
Shadbolt Centre for the Arts
Presenter Mr. Peter Tamin, Director

Mr. Peter Tamin and members of the Lower Mainland Square & Round Dance Building Society appeared before Council to present a cheque to the City for the Burnaby Arts Centre Capital Campaign and to request Council's support for a proposal to construct a community centre and square dance pavilion in Burnaby.

The Society has been active in Burnaby since 1989 and have been busy conducting a variety of fund raising events in support of this facility. Mr. Tamin advised that the proposed building would be used by the dancers 30% of the time and available for community use for the balance.

Councillor Corrigan entered the Council Chamber at 7:01 p.m. and took his place at the Council table.

Mr. Tamilin presented an artist rendition of the 8,000 sq.ft. facility. Cost of the building is estimated at \$750,000. Presentations have been made to the Parks and Recreation Commission with respect to a site for the building and approval in principle has been granted for a North Burnaby site just north of the outdoor pool on the west side of Kensington.

Councillor Redman entered the Council Chamber at 7:03 p.m. and took her place at the Council table.

In conclusion, Mr. Tamilin presented a cheque in an amount of \$15,168.16 toward the Shadbolt Centre for the Arts which brings this group's three year total contribution to \$43,171.04.

Councillor Lawson entered the Council Chamber at 7:05 p.m. and took her place at the Council table.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 January 22 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1996 January 23 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, Undated
Re: Traffic conditions at Burriss and
Canada Way and Bus Service from
George Derby Centre
Speaker - Mr. Frank Helden

- b) Steve Mancinelli, 1996 January 05,
Re: Community Governance
Speaker - Mr. Steve Mancinelli
- c) Lumbermen's Social Club, 1996 January 25,
Re: Social Club License
Speaker - Mr. Paskali Katanas

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Frank Helden withdrew from the agenda prior to the Council meeting.
- b) Mr. Steve Mancinelli, 5610 Georgia Street, Burnaby, B.C. appeared before Council to continue his presentation on *Community Governance* which he began in January.

Councillor Rankin entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

The speaker noted that it is critical to form a new political foundation for society. He stressed the importance of coordinating community initiatives for no-growth *Community Governance*.

Mr. Mancinelli then reviewed his previous presentation and suggested that regions within the Province need to be redefined. He suggests the establishment of new regional district boundaries in the Lower Mainland stretching to Hope and the consolidation of municipal governments throughout the regions.

Mr. Mancinelli advised that he will be returning for a further appearance before Council to conclude his presentation on *Community Governance*.

- c) Ms. Darcell Collinson, representing the Lumbermen's Social Club and Mr. Fred Preston and Mr. Jim Woodcock appeared before Council on behalf of the 3,000 members and their families to discuss the recent decision by the Attorney General's Ministry to not renew gaming licences for social clubs after 1996 February.

Ms. Collinson noted that the 22 gaming clubs within the Province generate \$250,000 in revenue for the provincial government each year. Social clubs support community charities and events and are contributing social and economic entities within the community. Social clubs regulate themselves and provide 24 hour video surveillance, direct police links and outdoor security patrols.

Representatives of the Lumbermen's Social Club have tried to approach the Attorney General's Ministry but have had limited success in this regard. As a result, they are requesting Council approach the Ministry of their behalf requesting reconsideration of the decision in order to allow social clubs to continue with their gaming activities.

Mr. Fred Preston, a resident of Burnaby for 45 years and a member of the Lumbermen's Social Club noted that social clubs provide amenities which are not available in regular casinos. He reiterated the Society's request for Council's assistance to maintain their gaming activities.

Mr. Jim Woodcock, a resident of Burnaby for 40 years explained that social clubs are not as expensive and provide better facilities than the regular casinos. He stated that there have not been any types of security or other problems associated with operation of the social club and also reiterated the request for Council's assistance to resolve this matter.

Mr. Paskali Katanas, attended the podium to respond to questions of Council.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the rationale of the Attorney General's Ministry decision to withdraw gaming licences from social clubs, including information with respect to the activities of the Lumbermen's Social Club."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 04, 1996 February 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

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

- a) Ben Purewal & Petitioners
1996 January 17,
Re: Safety Issues 4280 and 4310
Boundary Road and across from Cascade
Heights Elementary School

A letter dated 1996 January 17 was received from Ben Purewal and 22 Petitioners advising that between 4280 and 4310 Boundary Road and across from Cascade Heights Elementary School there is a road closure property which has not been maintained for twenty years. The writer and petitioners request that the shrubs and weeds be removed, that the raccoons, rats and other rodents be removed or relocated and that pesticides be used to manage the growing insect problem.

A staff note appended to this item of correspondence advises that an interim solution will be pursued, employing integrated pest management methods to address the pest infestation and public health problem. A further report will be submitted to Council to recommend a long term solution for the disposition of the redundant road right-of-way. The abutting property owners will be notified of these actions.

Councillor Rankin retired from the Council Chamber at 7:47 p.m.

- b) President, Spaxman Consulting
Group Limited, 1996 January 15
Re: Woodland Investments Ltd.
Property Rezoning Application #1/93

A letter dated 1996 January 15 was received from the President of the Spaxman Consulting Group Limited expressing frustration over the delay of the Brentwood Area Plan and, consequently, the processing of their client's rezoning application for the property between Lougheed Highway and the BNR Rail right-of-way.

A staff note advises that the draft development plan is on this same agenda for Council's consideration and endorsement for the purposes of obtaining public input. Completion of the public input process would permit finalization of the development plan. Thereafter, processing of detailed rezoning proposals would be pursued. The writer has been contacted and is pleased that the plan is being advanced.

- c) Judith Adamson, Community Representative
Animal Advocates, 1995 December
Re: Animal Control Bylaws

A letter dated 1995 December was received from Gwendolin Adamson, Community Representative of Animal Advocates inquiring if Burnaby intends to adopt *Animal Control Bylaws* as adopted by the City of Richmond, the City and District of North Vancouver and the District of West Vancouver.

A staff note advises that staff have contacted Ms. Adamson and explained possible *Animal Control Bylaw* changes respecting care of pets are being reviewed. A report will be forwarded to Council upon completion. Ms. Adamson was pleased with this update.

- d) President, Canadian Union of Postal Workers, 1996 January 19
Re: Canada Post Mandate Review

A letter dated 1996 January 19 was received from the President of the Vancouver Local of the Canadian Union of Postal Workers advising that the Federal Government is conducting an inquiry into Canada's Public Postal System called the Canada Post Mandate Review. The Postal Workers Union is concerned that the Government will try to use the results of the mandate review to further erode, privatize or deregulate public postal service. The writer encourages Council to participate in the mandate review process and encloses a notice as to the process for participation.

- e) City Clerk, City of Port Moody
1996 January 22
Re: Bylaw No. 2278 - Official Community Plan Bylaw 1992, No. 2136, Amendment
Bylaw No. 7, 1996

A letter dated 1996 January 22 was received from the City Clerk, City of Port Moody providing a copy of Bylaw No. 2278 - '*Official Community Plan Bylaw 1992, Amendment Bylaw No. 7, 1996*'.

The Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council on 1996 February 12.

- f) Program Manager, Pitch-In British Columbia
1996 January 10
Re: Request Support for Pitch-In Week Campaign

A letter dated 1996 January 10 was received from the Program Manager, *Pitch-In* British Columbia promoting 1996 *Pitch-In* Week scheduled for 1996 May 06 to 12.

A staff note advises that, because of the City's on-going year round litter collection activities, Council in the past has chosen to not directly participate in the *Pitch-In* Week Campaign.

For the upcoming "*Pitch-In*" Week, staff would intend to promote our City's collection services to those school and community groups involved in the volunteer aspects of the campaign and any results of their efforts in litter collection will be collected by our forces if so requested.

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

- g) Citizens Against Gambling Expansion
1996 January 26
Re: An Appeal to Protect our Communities and
Youth - Stand with us against Gambling Expansion

A letter dated 1996 January 26 was received from "*Citizens Against Gambling Expansion*" appealing to Mayors and Councillors of all B.C. Municipalities to protect communities and youth by standing up with them against gambling expansion.

- h) Minister of Municipal Affairs, Province of B.C.
1996 January 26
Re: Tax Rate Restrictions on Class 2 Properties

A letter dated 1996 January 26 was received from Darlene Marzari, Minister of Municipal Affairs responding to Council's letter expressing strong opposition to the use of tax rate restrictions on Class 2 properties as a measure to reduce railway property taxes.

- i) President, Heritage Society of British Columbia
1996 January 23
Re: Heritage Week 1996 February 19 - 25

A letter dated 1996 January 23 was received from President, Heritage Society of British Columbia encouraging Council to plan special events and celebrations for *Heritage Week* scheduled for February 19th to 25th, 1996. The writer also requests Council to proclaim February 19th to 25th as *Heritage Week* in the City of Burnaby.

- j) Petition, 1996 January 30
Re: Area Rezoning - 6900 - 7100 blocks
Dunblane Avenue and east side of Nelson Avenue

A letter and petition from residents of the 6900, 7000 and 7100 Block Dunblane Avenue dated 1996 January 30 was received requesting Council to reconsider their signatures on a petition presented to Council on November 28th, 1994 requesting a review of the zoning in their neighbourhood. The petitioners request Council to amend the proposed R12 zoning to exclude the development of duplexes on small (30 foot) lots in the study area.

A staff note suggests that this item of correspondence be referred to the next meeting of the Housing Committee.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the petition pertaining to the Dunblane Area Rezoning be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Redman was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (a) from Ben Purewal and Petitioners:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 3 (a) Correspondence be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Rankin was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (h) from the Minister of Municipal Affairs:

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

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT Item 3 (h) Correspondence be **REFERRED** to staff for comment on the proposal."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (d) from the President, Canadian Union of Postal Workers:

Councillor Drummond retired from the Council Chamber at 8:03 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor W.J. Copeland write to the Canada Post Corporation expressing opposition to any further cuts to Canadian Postal Service."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (g) from *Citizens Against Gambling Expansion* (C.A.G.E.):

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the Union of B.C. Municipalities' position and the implications of the concerns raised in the letter from C.A.G.E."

CARRIED UNANIMOUSLY

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) His Worship, Mayor W.J. Copeland
Re: Updated Terms of Reference for the
Edmonds Area Advisory Committee

His Worship, Mayor W.J. Copeland submitted a report requesting Council's approval for updated Terms of Reference for the Edmonds Area Advisory Committee. The revised Terms of Reference are as follows:

1. The Chair of the Committee will be an appointed member of Council, with the Vice-Chair being from the Parks and Recreation Commission.
2. The Committee's role shall be advisory to City Council; any public consultation processes deemed necessary to fulfil the committee's mandate shall have the prior approval of the City Council.
3. The Committee is to comment on specific issues or proposals for the areas as requested by Council.
4. The Committee may undertake specific studies or projects as requested by Council.
5. The Committee is to liaise with other Committees, Commissions and Boards with jurisdiction in the Edmonds area to ensure effective implementation of the adopted Edmonds Town Centre Plan.

6. The Committee shall submit a report to Council each September identifying priorities for implementation of recommendations contained in the adopted Edmonds Town Centre Plan.
7. The Committee shall submit a status report to the Mayor each December regarding the workings of the Committee.
8. The Committee may form working groups as required to assist in defining priorities and implementation actions.
9. The Committee may draw on the staff resources of City departments as required in the preparation of its recommendations to Council; however, implementation proposals requiring significant City staff resources shall require the approval of Council prior to their initiation. The determination of what is "significant" shall be at the judgement of the Chair of the Committee.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the updated terms of reference for the Edmonds Area Advisory Committee as contained in *Attachment 1*.

Councillor Lawson retired from the Council Chambers at 8:10 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1996 February and March

His Worship, Mayor W.J. Copeland submitted a report recommending that Councillor Doreen Lawson be appointed Acting Mayor for the months of 1996 February and March.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Doreen Lawson be appointed to serve in the capacity of Acting Mayor during the months of 1996 February and March.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson returned to the Council Chamber at 8:10 p.m. and took her place at the Council table.

Councillor Young retired from the Council Chamber at 8:10 p.m.

CARRIED UNANIMOUSLY

- c) Community Heritage Commission
Re: "Changing for Legislative Context
for Heritage Conservation in B.C. "Workshop
-1996 February 09

The Community Heritage Commission submitted a report requesting Council authorization for three Commission members to attend a workshop "*Changing the Legislative Context for Heritage Conservation in B.C.*" on 1996 February 09 at Simon Fraser University, Harbour Centre in Vancouver.

The Community Heritage Commission recommended:

1. THAT Council appoint three (3) members of the Community Heritage Commission as delegates of Council for the purpose of attending the subject workshop.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) Housing Committee
Re: Joffre Avenue North Neighbourhood
Area Rezoning Process

The Housing Committee submitted a report outlining a draft affordable housing strategy as a component of the draft Brentwood Town Centre Development Plan for the consideration of Council. One of the goals of the Burnaby Official Community Plan is to provide a balanced range in choice of living opportunities in neighbourhood types. Given the extensive housing stock which exists in the Brentwood Town Centre Development Plan, the Housing Committee is recommending the incorporation of an affordable housing strategy into the Plan.

The Housing Committee recommended:

1. THAT Council authorize staff to undertake a consultation process with market and non-market housing developers on the draft Brentwood Town Centre Plan affordable housing strategy and report back to the Housing Committee with modification to the strategy as referred.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillors Corrigan and Drummond returned to the Council Chamber at 8:12 p.m. and took their places at the Council table.

Councillor Johnston retired from the Council Chamber at 8:12 p.m.

Councillor Johnston returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- e) Housing Committee
Re: Joffre Avenue North Neighbourhood
Area Rezoning Process

The Housing Committee submitted a report providing Council with the findings of a questionnaire concerning an area rezoning of the Joffre Avenue North Neighbourhood. Given the high response rate to the questionnaire and the fact that the majority of respondents (65.4%) support an area rezoning to the R10 District, the Housing Committee is recommending that a bylaw be prepared and forwarded to a Public Hearing to initiate an area rezoning to the R10 District.

The Housing Committee recommended:

1. THAT Council direct staff to initiate an area rezoning of the Joffre Avenue North neighbourhood, as outlined on the map in *Attachment C* of this report, from the R3 District to the R10 District.
2. THAT a notice be sent to residents and property owners in the Joffre Avenue North neighbourhood advising them of the results of the questionnaire and Council's decision.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- f) Housing Committee
Re: Proposed Changes to the Zoning Bylaw
Affecting Single and Two Family
Development in the R4 and R5 Districts

The Housing Committee submitted a report advising Council of the response by residents to proposed changes to the size and width of lots in the R4 District and the size and shape of semi-detached dwellings in the R4 and R5 Districts.

The Housing Committee recommended:

1. THAT Council direct the City Solicitor to prepare a bylaw that amends the text of the Zoning Bylaw reflecting the changes to the R4 and R5 District contained in this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- g) Community Issues and Social Planning Committee
Re: "Burnaby ... Well Into the Future" - In-House
Phase: 1995 Progress Report and 1996 Workplan

The Community Issues and Social Planning Committee submitted a report providing an update on progress during 1995 with the In-House Public Policy Phase of Burnaby's Healthy Community Project and to present a work plan for 1996. The In-House Phase of "*Burnaby ... Well Into the Future*" sponsored a second annual Healthy Community recognition event and two staff training sessions on consulting with the community. In 1996, the Healthy Community team plans to continue participation in the New Employee Orientation; develop and coordinate additional training sessions focusing on the individual components of the Healthy Community Policy; sponsorship of the third annual Healthy Community program; and continuation of their support to the community-based Healthy Community initiative.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) Community Issues and Social Planning Committee
Re: Edmonds Area Advisory Committee Recommendations

The Edmonds Area Advisory Committee submitted a report providing information on the priority recommendations addressed to the Community Issues and Social Planning Committee from the Edmonds Area Advisory Committee's Implementation Program. In response to the five recommendations from the Edmonds Area Advisory Committee, the Community Issues and Social Planning Committee has committed to the following actions:

1. Sending a letter of support to agencies providing information on criminal and gang activities in the Edmonds area.
2. Asking the Regional Health Board to assess the need for a youth clinic for Edmonds at a future date.
3. Awaiting completion of the Civic Youth Strategy before determining what, if any, further action is needed on the issue of youth involvement in planning.
4. Taking the Edmonds Area Advisory Committee's recommendations regarding a broadened agency mix at the Edmonds North Wing Community Resource Centre under advisement.
5. Offering assistance to the Parks and Recreation Commission in its youth facility planning.

The Community Issues and Social Planning Committee recommended:

1. THAT Council concur with the actions identified in Section 2.0 of the attached report and that the Edmonds Area Advisory Committee be so advised.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Edmonds Area Advisory Committee be adopted."

Councillor Corrigan retired from the Council Chamber at 8:37 p.m.

CARRIED UNANIMOUSLY

i) The City Manager presented Report No. 04, 1996 February 05 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. 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 providing Council with the draft Brentwood Town Centre Development Plan for endorsement as the basis for pursuing a public input process. The overall Brentwood Town Centre Development Plan involves a three phase process: *Phase I* - Information gathering and issue identification; *Phase II* - Determination of a policy framework, and *Phase III* - Preparation and adoption of a revised Development Plan. The Phase I and II processes have been completed. Staff are now recommending that the public review process for Phase III be initiated through the distribution of an information brochure, a mall display at Brentwood Mall, an Open House and presentation of the draft plan, and a special meeting of Council to receive delegations regarding the proposed Plan.

The City Manager recommended:

1. THAT the draft Brentwood Town Centre Development Plan as outlined in Appendix 'A' be endorsed as the basis for pursuing a public input process.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

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

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

Councillor Corrigan returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 8:50 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 8:52 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Cycle Network Program 1995/96
Award of Grants to Burnaby

The City Manager submitted a report from the Director Planning and Building advising that the Provincial Government has announced the award of two Capital Cost Sharing Grants totalling \$300,000 for two Burnaby bike route projects:

- | | |
|-----------------------------|-----------|
| 1. Francis-Union Bike Route | \$175,000 |
| 2. Metrotown Bike Loop | \$125,000 |

Staff are now seeking Council's authority to bring down two Capital Works Expenditure Bylaws for the design and implementation of these projects.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$375,000 be brought down to fund the design and construction of the Francis Union bike route.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$250,000 be brought down to fund the design and construction of the Metrotown bike route.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED

OPPOSED: COUNCILLOR CORRIGAN

3. Application for Cost-Sharing
1996/97 Cycling Network Program

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the submission of cycling projects to the Ministry of Transportation and Highways for cost sharing. Staff proposed to submit an application to the Ministry for three projects: The Frances-Union Bike Route, Burnaby Mountain Urban Trail and Lakefield Bike Route.

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

4. Strata Title Application No. 3/95
3871 Brandon Street

The City Manager submitted a report from the Director Planning and Building requesting Council authority for Strata Titling of an existing occupied two-family dwelling at 3871 Brandon Street.

The City Manager recommended:

1. THAT Strata Titling of 3871/73 Brandon Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 37/95
Free-Standing Antennae Tower

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1996 February 20. The purpose of the proposed rezoning bylaw amendment is to permit the development of a free-standing antenna tower.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 February 05, and to a Public Hearing on 1996 February 20 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 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.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 13
from 1995 December 04 to 1995 December 31

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 for the subject period.

The total value of building permits issued for 1995 is \$225,174,219.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Silt Discharge into Eagle Creek from Hastings/Gaglardi Connector Project

The City Manager submitted a report from the Chief Environmental Health Officer advising Council of actions taken by staff in response to complaints of silt discharge into Eagle Creek from the Hastings/Gaglardi Connector Project. Staff advised that the first complaint regarding discoloured water in Eagle Creek was received on 1995 November 15. In accordance with the standard response protocol, staff in addition to undertaking their own investigation also informed the Department of Fisheries and Oceans of the complaint. Staff investigation identified the source of the silt discharge to have originated from the Hastings/Gaglardi Connector Project. The Ministry of Transportation and Highways was advised that steps should be taken to mediate further silt discharge.

Several investigations have been conducted since the initial complaint and discussions are ongoing with Department of Fisheries and Oceans and the Ministry of Transportation and Highways with respect to Eagle Creek.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council Chamber at 9:16 p.m.

Councillor Corrigan retired from the Council Chamber at 9:17 p.m.

Councillor Rankin retired from the Council Chamber at 9:18 p.m.

CARRIED UNANIMOUSLY

8. Council Authority to Rescind Business Licences

The City Manager submitted a report from the Director Finance providing Council with information with respect to Council's authority under Sections 508 and 513 of the Municipal Act, to rescind the business licences for pool halls and arcades. The Municipal Act requires that problems be extreme in nature before Council is clearly empowered to suspend or rescind a business licence. In order to give Council more authority to deal with difficult situations, the Municipal Act would need to be changed. This would most likely involve a UBCM resolution in order to gain the support of other B.C. jurisdictions.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, RCMP providing Council with information respecting the activities of the Burnaby Youth Services during 1995. Program activities include assessment and counselling services, education and participation in several inter-agency groups. The program has attained a 94.2% success rate for intervention and counselling. Youth Services has clearly met its overall goal of decreasing problematic behaviour and/or facilitating prevention of further criminal behaviour. The program continues to be viewed as model for early intervention with youth and their families.

The City Manager recommended:

1. THAT Council receive this unedited report for information purposes.
2. THAT Council refer report to Community Issues and Social Planning Committee for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Young returned to the Council Chamber at 9:26 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that copies of the report be forwarded to Burnaby Members of Parliament and Burnaby Members of the Legislative Assembly.

10. Freedom to Read Week - February 26 to March 03, 1996

The City Manager submitted a report from the Chief Librarian requesting Council adopt the proclamation for *Freedom to Read Week* and proclaim February 26 to March 03, 1996 as *Freedom to Read Week* in Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of Freedom to Read Week and proclaim February 26 - March 03, 1996, Freedom to Read Week in Burnaby.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. House Demolition at 4149 Central Boulevard

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish a City-owned building at 4149 Central Boulevard. The subject building is in poor condition and in order to meet City rental house standards, extensive repairs of the building would be required. The Finance Department has indicated that the estimated repair costs will far exceed the potential rent collected over the next three-year period, and therefore, it is not cost effective to improve the property for rental purposes. Staff have assessed the dwelling and concluded that there is no heritage value associated with the building.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 4149 Central Boulevard

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Retirements

The City Manager submitted a report from Human Resources Manager advising that *Mr. Masataro Naruki* will be retiring from employment with the City on 1996 February 29 after 22 years of service. Mr. Naruki will be retiring from the position of Tradesman 2 - Carpenter.

Mr. Sebastian Damin will be retiring from employment with the City on 1996 February 29 after ten years of service. Mr. Damin will be retiring from the position of Parks Janitor.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin returned to the Council Chamber at 9:30 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Referral of a Rezoning Reference No. 52/95
to a Public Hearing on 1996 February 20

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing and to establish the pertinent prerequisite conditions.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1996 February 05 and to a Public Hearing on 1996 February 20 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of this rezoning:
 - a) The satisfaction of all necessary subdivision requirements.

- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Sidewalk Snow Removal

The City Manager submitted a report from the Director Finance requesting reaffirmation of Council's authorization for the recovery of the costs of clearing snow from sidewalks of commercial, industrial, multifamily and single family properties where the owners have failed to do so as prescribed in the Street and Traffic Bylaw.

The City Manager recommended:

1. THAT the cost of snow removal continue to be recovered from the property owner where the owner fails to comply with the provisions of the Street and Traffic Bylaw, and
2. THAT in accordance with the Municipal Act, Council reaffirm its authorization to recover the costs of snow removal in the same manner as municipal taxes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"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 READING

#10333	3816/44 Triumph Street and 3845/71 Pandora Street	RZ #16/95
#10334	6595 Willingdon Avenue	RZ #50/95
#10335	Ptn. of 2761 North Road	RZ #51/95
#10336	1604 Springer Avenue	RZ #52/95
#10337	7355 Union Street, 695,825 Burnaby Mountain Parkway 932/48/62 Burnwood Avenue, 981 Melba Avenue	RZ #55/95
#10338	7362/88 McKay Avenue and 4322/36/42 Victory Avenue	RZ #57/95
#10342	Ptn. of 5287 Penzance Drive	RZ #37/95

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1996	#10333
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1996	#10334
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1996	#10335
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1996	#10336
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1996	#10337
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1996	#10338

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 13, 1996

#10342

be now introduced and read a first time."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN,
DRUMMOND AND LAWSON
TO BYLAW #10336

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1996 #10339

Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1996 #10340

Burnaby Complimentary Recreation Passes Bylaw, 1996 #10341

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10325	4488 Halifax Street	RZ #14/95
#10326	6588 Southoaks Crescent	RZ #38/95
#10327	7230/36/42/48/54 - 18th Avenue	RZ #42/95
#10328	3906 and 4204 Albert Street	RZ #43/95
#10329	Portion of 8700 Glenlyon Parkway	RZ #45/95
#10330	5615/227/32/37/44/49/56/59/68/71/80/81/92/93, 5707 Carson Street; 5615/20/27/32/37/44/49/ 56/59/68/71/80/81/92/93, 5705/08/15/27/45 Ewart Street; 5607/21/35/49/63/77/91 Keith Street; 8090,8112/62,8228/76 MacPherson Avenue; 5607/08/19/20/31/32/43/44/55/56/67/ 68/80/86 Patrick Street	RZ #49/95

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1996	#10325
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1996	#10326
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1996	#10327
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1996	#10328
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1996	#10329
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1996	#10330

be now read a second time."

CARRIED
OPPOSED: COUNCILLOR DRUMMOND
TO BYLAW #10325 AND
COUNCILLORS DRUMMOND
AND EVANS TO BYLAW #10330

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the comments raised at Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1996, Bylaw No. 10327."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report on the information presented at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1996, Bylaw No. 10329, regarding minor amendments to specific CD plans as requested by the applicant."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report to address the concerns raised at Public Hearing relating to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1996, Bylaw No. 10330, specifically including information on the number of persons signing petitions in support of and in opposition to the proposed zoning bylaw amendment."

CARRIED UNANIMOUSLY

SECOND AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 47, 1995

#10302

be now read a second and third time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1995, Bylaw No. 10302 be **AMENDED** to include the following:

- (2) Multiple Family Dwelling - If a building is 4 stories or more, at least 35% of visitors' parking spaces shall be at surface level. Visitor parking shall be identified by a sign with the words "*Visitor Parking Only*", shall be at a location that is safe, convenient and easily found and shall not be limited in its use by security gates or fencing."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Johnston being "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1995, Bylaw No. 10302 be now read a second and third time", **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

RECONSIDERATION AND FINAL ADOPTION:

#10293 6577 Southoaks Crescent and 6445 Arbroath Street

RZ #25/95

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 1995

#10293

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Young

Councillor Young advised that he is in receipt of a letter, addressed to His Worship, Mayor W.J. Copeland from the District Parent Advisory Council requesting Council endorse the appointment of Mrs. Diana Mumford as their representative on the Traffic and Transportation Committee (Traffic Safety Division).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Council concur with the appointment of Mrs. Diana Mumford as the District Parent Advisory Council representative to the Traffic and Transportation Committee (Traffic Safety Division)."

Councillor Drummond retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that he is in receipt of information with respect to changes to the Canada Marine Act which will result in user fees for coast guard services.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on changes to the Canada Marine Act, specifically as they relate to the establishment of user fees for coast guard services and the impact of this legislation on the Municipality."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK