

## **1996 SEPTEMBER 09**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 September 09 at 7:00 p.m..

**PRESENT:** Councillor D.R. Corrigan, In the Chair  
Councillor D.P Drummond  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor J. Young

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

**ABSENT:** His Worship, Mayor W.J. Copeland  
Councillor D.G. Evans

His Worship, Acting Mayor Corrigan announced that Mayor Bill Copeland was showing signs of improvement after suffering a serious illness last week which resulted in the Mayor being hospitalized at Royal Columbian Hospital intensive care unit. Mayor Copeland underwent surgery on September 04th and is now resting comfortably. His Worship, Acting Mayor Corrigan together with members of Council and staff extended sincere wishes to Mayor Copeland for a speedy recovery and a message to Mayor Copeland's family that our thoughts are with them.

### **Official Document Signing City of Burnaby/Simon Fraser University Transfer of Burnaby Mountain Conservation lands from Simon Fraser University to City of Burnaby**

His Worship, Acting Mayor Corrigan formally recognized the following dignitaries who were in attendance at the Council meeting for the purpose of witnessing the official document signing between Simon Fraser University and the City of Burnaby for the transfer of Burnaby Mountain Conservation lands:

Joan Sawicki, MLA Burnaby/Willingdon  
Fred Randall, MLA Burnaby/Edmonds  
Barry Jones, Retired MLA Burnaby North  
Dr. Barb Copping, Retired MLA Port Moody/Burnaby Mountain

Dr. John Stubbs, President and Vice Chancellor, SFU  
Dr. David Bond, Acting Chair, SFU Board of Governors  
Mr. Greg Macdonald, Executive Director, SFU External Relations  
Mr. Lee Gavel, Acting Director, SFU Facilities Management  
Mr. Ken Mennell, Director, SFU Media and Public Relations  
Mr. Jim Moodie, Moodie Consultants Ltd.

By way of introduction, His Worship, Acting Mayor Corrigan advised that the City of Burnaby and Simon Fraser University have been engaged in a process of historic significance over recent months which led to the transfer of ownership of a significant area of land on Burnaby Mountain for conservation park purposes, which simultaneously enabled the University to pursue residential neighbourhood development within portions of their lands. A feature of community benefit associated with this transaction is Simon Fraser University's agreement to transfer *fee simple title* to Burnaby of approximately 773 acres of land outside the ring road for use as a City of Burnaby park in return for transfer of approximately five acres within the ring road owned by the City, as well as the provision of \$10 Million dollars in land value from the City and \$5 Million dollars from the Province's Lower Mainland Nature Legacy Project to establish the University's Burnaby Mountain Endowment Fund.

His Worship, Acting Mayor Corrigan then invited Dr. John Stubbs, President of Simon Fraser University to come forward and jointly sign the official document transferring the Burnaby Mountain Conservation Lands from Simon Fraser University to the City of Burnaby.

Dr. John Stubbs, President, SFU addressed Council and reaffirmed the respective commitments of good faith in implementing the plan for development, demonstrating the best practices of environmental stewardship, sensitivity to important values respecting the Mountain, and compliance with the provisions of the Official Community Plan. Dr. Stubbs advised that it had been a tremendous personal and professional pleasure to work together with Mayor Copeland, Burnaby MLA's and Burnaby staff and recognized the contributions that they brought into the process. In concluding his comments, Dr. Stubbs advised that thirty one years ago, on September 09, 1965 Simon Fraser University officially opened its doors. Dr. Stubbs felt that the signing this evening was not ironic but symbolic of the relationship shared between Simon Fraser University and the City of Burnaby.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10337  
Bylaw No. 11, 1996

Burnaby Community Plan Bylaw 1987, #10391  
Amendment Bylaw 1996

Burnaby Zoning Bylaw 1965, Amendment #10392  
Bylaw No. 31, 1996, Text Amendment

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 32, 1996

#10393

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 11, 1996

#10337

Burnaby Community Plan Bylaw 1987,  
Amendment Bylaw 1996

#10391

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 31, 1996, Text Amendment

#10392

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 32, 1996

#10393

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

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Corrigan extended hearty congratulations to the Burnaby Lakers Lacrosse Team for their efforts in going all the way to the finals in the Minto Cup Championship.

## 1. MINUTES

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 August 26 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1996 August 26 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Katie Mahovlich  
1996 August 19  
Re: Late penalty charge on 1995 property taxes  
Speaker: Katie Mahovlich
- b) Cyril Seme  
1996 August 30  
Speaker: Cyril Seme
- c) Chairperson, City of Burnaby Employees  
1996 United Way Campaign  
1996 September 04  
Re: City of Burnaby 1996 United Way Campaign  
Speaker: Linda McGowan, Chairperson

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

*Councillor Rankin retired from the Council Chamber at 7:31 p.m.*

- a) **Ms. Katie Mahovlich**, representing Mahovlich Marble and Granite Distribution Ltd., 5279 Still Creek Avenue, Burnaby appeared before Council to appeal the property tax penalties assessed against her business for the late payment of 1995 property taxes. Ms. Mahovlich advised Council that following the purchase of the property it was determined that the taxes had not been paid in 1995. Ms. Mahovlich was advised by City Hall that six mailings went out to the business but Ms. Mahovlich had never received any of them.

*Councillor Drummond retired from the Council Chamber at 7:34 p.m.*

In concluding her comments, the speaker provided a sworn affidavit which she submitted as her only proof that property tax notices had not been received at her business. Ms. Mahovlich strongly felt that she should not be penalized and that the penalties should be dropped.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 6, City Manager's Report No. 23, 1996 September 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Mahovlich Still Creek Warehouses

The City Manager submitted a report from the Director Finance providing information regarding the property tax penalties applied to 5279 Still Creek Avenue (Mahovlich Marble and Granite Distribution Ltd.).

Staff advised that the penalties on the subject business property have been applied in accordance with the Municipal Act which stipulates how and when penalties are to be added to outstanding property taxes and prohibits staff and/or Council from waiving the penalties.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

b) **Mr. Cyril Seme**

(This delegation did not appear before Council at this time).

- c) **Ms. Linda McGowan**, Chair, 1996 United Way Campaign appeared before Council accompanied by Co-Chair, Bill Pegler and Co-Chair Dan Parrott. Ms. McGowan presented an overview of this year's campaign which carries a "*Treasure*" theme, "*We treasure our community and we treasure your support*". Ms. McGowan detailed the goals established by the City of Burnaby United Way Campaign Steering Committee and the special events which will be taking place in September and October.

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR LAWSON:

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. 22, 1996 September 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Remembrance Day Coordinator, The Royal Canadian Legion, South Burnaby Branch  
1996 July 11  
Re: 1996 Poppy Campaign

A letter was received from the Royal Canadian Legion, South Burnaby Branch No. 83 requesting permission to canvass for orders of poppy wreaths during the week of November 1st to 10th, 1996 and to conduct Tag Days on November 1st and 2nd, and on November 8th and 9th.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted for the Royal Canadian Legion South Burnaby Branch No. 83 to canvass for orders of Poppy Wreaths during the week of November 1 - November 10th, 1996 and to conduct Tag Days on November 01,02,08 and 09."

CARRIED UNANIMOUSLY

- b) Ronald Kelbrick  
1996 August 22  
Re: Studebakers Night Club Sound Abuse

A letter was received from Mr. Ronald Kelbrick complaining about the noise emanating from Studebakers Night Club.

- c) Steering Committee, Citizens Against Expansion (CAGE), 1996 August 30  
Re: Important information for the 1996  
UBCM Annual Meeting

A letter was received from *Citizens Against Gambling Expansion* requesting Council's support at the U.B.C.M. Convention for resolutions on four issues relating to expansion of legalized gambling in British Columbia.

- d) Chair, Advocacy Committee, British Columbia  
Schizophrenia Society, Provincial Office,  
1996 August 26  
Re: Riverview lands

A letter was received from the B.C. Schizophrenia Society requesting Council's support for the retention of the Riverview Lands for use by the mentally ill.

- e) Ray Ribchester to B.C. Transit  
1996 August 20  
Re: Macdonald & Hastings Street  
South Side of Burnaby - Bus Stop

A letter was received from Ray Ribchester addressed to B.C. Transit, requesting Transit reconsider its decision to remove the bus stop at McDonald and Hastings Street south side.

- f) President, Burnaby Non-Partisan Association  
1996 August 20  
Re: Request permission to erect election signs on City property

A letter was received from Burnaby Non-Partisan Association requesting permission to post election signs on public property in preparation for the City Election in November.

The Director Planning and Building is preparing a report in response to this item of correspondence which will be submitted to Council at its September 23rd meeting.

- g) Mary Hardy  
1996 August  
Re: Affordable Spay/Neuter Program

A letter was received from Mary Hardy requesting Council give consideration to her proposal for an affordable Spay/Neuter Program for Burnaby which was presented to Council at its May 06th Council meeting.

A staff note advises that staff are researching the proposal forwarded by Mrs. Hardy. In addition, Mrs. Hardy will be contacted to arrange a meeting with staff to discuss her ideas.

- h) Sonja Simonsen  
1996 August 18  
Re: Concern about wording of Animal Control Bylaw

A letter was received from Sonja Simonsen questioning the appropriateness of the wording in the Burnaby Animal Control Bylaw and suggesting the wording should be amended so there is no doubt as to its meaning regarding choke collars and periodic exercise. Ms. Simonsen makes particular reference to a German Shepherd dog on Burriss Street that is kept in a choke collar and is always chained up.

A staff note advises that inspections by the SPCA indicate the dog is in good health. In addition, the dog owners have been cooperative in complying with the requirements of the new Animal Control Bylaw. The SPCA will continue to monitor the situation and take action as required. Staff have discussed this response with Ms. Simonsen who feels Burnaby's Bylaw is too general.

*Councillor Drummond returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.*

- i) Area Manager - Vancouver/Burnaby  
B.C. Hydro, 1996 August 22  
Re: B.C. Hydro's 1997/98 Beautification Program

A letter was received from B.C. Hydro inviting Burnaby to consider projects for submission under the terms of B.C. Hydro's Beautification Program.

The Director Planning and Building is preparing a report in response to this item of correspondence which will be submitted to Council at its September 23rd meeting.

- j) Svend J. Robinson, MP Burnaby-Kingsway  
1996 August 22  
Re: Invitation to Public Meeting regarding Berry Point development

A letter was received from Svend Robinson, M.P. Burnaby-Kingsway inviting Council members to attend a public meeting on the matter of the proposed development at Berry Point. Mr. Robinson is hosting the public meeting at Confederation Community Centre for the retired on Tuesday, September 10th at 7:30 p.m. Representatives of Vancouver Port Corporation have been invited and requested to make a brief presentation about their proposal.

- k) President & CEO, Vancouver Port Corporation  
1996 August 23  
Re: Proposed Berry Point Terminal Improvements

A letter was received from the President and CEO of Vancouver Port Corporation responding to Council's resolution relating to the proposed Berry Point Terminal



improvements. The writer advises that Vancouver Port Corporation will not make a decision on the proposal until all the facts have been received and the concerns have been addressed.

- l) Acting President, Vancouver Port Corporation  
1996 August 30  
Re: Coal Island's Proposal at Berry Point

A subsequent letter was received from the Acting President of Vancouver Port Corporation advising that the public consultation process will be extended through the month of September. Vancouver Port Corporation will hold another Public Meeting on September 25th to further respond to the Community's issues and concerns.

- m) President, Federation of Canadian Municipalities  
1996 August 20  
Re: Update on activities of FCM

A letter was received from the President, FCM providing an update on recent activities of the FCM Executive.

- n) George E. Ross  
1996 September 09  
Re: Traffic signalization

A letter was received from George Ross regarding traffic signalization at various locations in Burnaby.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- o) Chair, The Stoney Creek Environment Committee  
1996 August 30  
Re: B.C. Rivers Day Project

A letter was received from the Stoney Creek Environment Committee announcing their intention to sponsor a Stoney Creek Re-Vegetation Project supportive to the GVRD Enhancement work on Stoney Creek this past summer.

*Councillor Rankin returned to the Council Chamber at 7:49 p.m. and took his place at the Council table.*

- p) Brenda Chamberlain,  
MP Guelph-Wellington  
1996 August 20  
Re: Bill C-302 - Official Oath of  
Allegiance to the Flag of Canada

A letter was received from Brenda Chamberlain, M.P. Guelph-Wellington requesting a motion of support for the idea of an oath (or pledge) of allegiance to the flag of Canada.

- q) Manager, Rail Office, Washington State  
Department of Transportation,  
1996 August 05  
Re: Options for Passenger Rail in the Pacific  
Northwest Rail Corridor report

A letter was received from Washington State Department of Transportation updating Council on the "Options for Passenger Rail in the Pacific Northwest Rail Corridor" report.

- r) Robert J. Smith, Undated  
Re: Disabled Parking

A letter was received from Robert J. Smith addressing abuse of disabled parking stalls.

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

Councillor Young was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (e) from Ray Ribchester from B.C. Transit:

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (d) from the B.C. Schizophrenia Society:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

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

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) Housing Committee  
Re: Terms of Reference - Royal Oak  
Community Plan Review

The Housing Committee submitted a report outlining terms of reference for the Royal Oak Community Plan Review process. The Royal Oak community consultation process is expected to follow a similar format to the Edmonds and Lougheed Town Centre review processes. A citizen based area advisory committee will be formed to guide the review process and to develop recommendations for consideration by Council. In advance of hosting community forums in the Royal Oak area to start the review process, the report presents terms of reference to guide a Royal Oak Advisory Committee in undertaking its review.

The Housing Committee recommended:

1. THAT Council endorse the terms of reference for the Royal Oak Advisory Committee as outlined in this report.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

b) Housing Committee  
Re: South Slope area West of Patterson  
Avenue Area Rezoning Process

The Housing Committee submitted a report outlining the findings of a questionnaire of an area rezoning to the R10 District in three neighbourhoods in the South Slope area west of Patterson Avenue. The proposed area rezoning includes a new method of measuring building height in the R10 District.

The Housing Committee recommended:

1. THAT Council authorize an Open House to be held to inform existing R10 neighbourhoods about the proposed new method of measuring building height in the R10 District and that advertisements be placed in the local papers advertising the Open House.
2. THAT following the Open House, Council authorize staff to initiate a text amendment to the R10 District to incorporate a new method of measuring building height based on a sloping building envelope.
3. THAT following completion of a text amendment to the R10 District, Council direct staff to initiate an area rezoning of Neighbourhood 2, excluding Carson Court and 3740 Carson Street, Neighbourhood 3 and the section of Southwood Street west of the ravine in Neighbourhood 4, as outlined on the map in *Attachment D*, from the R2 District to the R10 District based on the new method of measuring building height in the R10 District.
4. THAT a notice be sent to residents and property owners in Neighbourhoods 2, 3 and 4 in the South Slope area west of Patterson Avenue advising them of the results of the survey and Council's direction.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

c) Family Court/Youth Justice Committee  
Re: 1996 Family Court and Youth Justice  
Committee Provincial Conference

The Family Court and Youth Justice Committee submitted a report expressing an interest in attending the 1996 Family Court and Youth Justice Committee Provincial Conference in Victoria, B.C. in 1996 October. The total estimated cost for five (5) members to attend the subject conference is \$2,800.

The Family Court and Youth Justice Committee recommended:

1. THAT five (5) members of the Burnaby Family Court and Youth Justice Committee be appointed as delegates of Council for the purpose of attending the 1996 Family Court and Youth Justice Committee Provincial Conference in Victoria, B.C.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

- d) Environment and Waste Management Committee  
Re: B.C. Rivers Day, 1996

The Environment and Waste Management Committee submitted a report promoting *B.C. Rivers Day*. B.C. Rivers Day is an annual event sponsored by the Outdoor Recreation Council of B.C. that celebrates British Columbia's spectacular natural heritage of rivers and their role in the province's culture and history. Throughout the province, citizens, community groups, recreation clubs, environmental organizations, government agencies and others organize river-associated events and invite members of the public to participate in appreciating B.C.'s rivers. For B.C. Rivers' Day 1996 on September 29th, the Environment and Waste Management Committee, with the cooperation of CUPE Local 23, wishes to coordinate the environmental stewardship projects and events outlined in the report.

The Environment and Waste Management Committee recommended:

1. THAT His Worship, W.J. Copeland, proclaim Sunday, September 29th B.C. Rivers Day in Burnaby.
2. THAT Council approve the proposed Rivers Day community events outlined in this report.
3. THAT Council approve funding of approximately \$1,500.00 for advertising the proposed Rivers Day community events outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Redman retired from the Council Chamber at 8:20 p.m.*

e) The City Manager presented Report No. 23, 1996 September 09 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Land Use Concept Plan  
Burnaby Business Park Lands

The City Manager submitted a report from the Director Planning and Building presenting a proposed land use concept planned for the Burnaby Business Park lands in the Big Bend area. The land use concept plan detailed in the report and supported, in part, by the G.G. Runka Land Sense Ltd. "Land Capability and Crop Suitability for Agriculture" and "Agricultural Development Concept Plan" reports has evolved from a constructive, cooperative process involving BBP, City and ALC staff. It is staff's view that the proposed land use concept meets the objectives and principles established by the Agricultural Land Commission and the City and therefore a recommendation has been advanced that Council endorse the concept. If the land use concept is also endorsed by the Agricultural Land Commission, the next step in the process will be to prepare and submit an implementation program for the consideration of the Commission and City Council.

The City Manager recommended:

1. THAT Council endorse the Land Use Concept Plan as presented in this report.
2. THAT a copy of this report be forwarded to the Provincial Agricultural Land Commission.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

*Councillor Johnston retired from the Council Chamber at 8:26 p.m.*

*Councillor Johnston returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.*

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

*Councillor Redman returned to the Council Chamber at 8:39 p.m. and took her place at the Council table.*

2. Burnaby Lake Sports Complex Development Concept

The City Manager submitted a report from the Director Planning and Building proposing a revision to the Burnaby Lake Sports Complex Development Plan Concept in the Central Valley area. Given the past issues and interest associated with this area, staff recommends that Council endorse the proposed concept plan in principle as a basis for a review of the plan by the Parks and Recreation Commission, the Environment and Waste Management Committee and the Traffic and Transportation Committee (Transportation and Transit Division). Upon completion of these reviews, the lands in the final plan designated for sportsfields, conservation and ancillary uses can be rezoned to P3 (parks and public use) for administration by the Parks and Recreation Commission.

The City Manager recommended:

1. THAT Council endorse in principle the revised Burnaby Lake Sports Complex Plan Concept as outlined in this report as a basis for review and comment by the Parks and Recreation Commission, the Environment and Waste Management Committee and the Traffic & Transportation Committee (Transportation & Transit Division).
2. THAT upon completion of the review of the proposed plan by the Parks Commission, the Environment and Waste Management and Transportation Committees, the lands identified in the Plan for sportsfield, conservation and ancillary purposes be rezoned to P3 (Parks and Public Use) for administration by the Parks and Recreation Commission.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Rankin returned to the Council Chamber at 8:56 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED

OPPOSED: COUNCILLOR JOHNSTON

This item was tabled to allow Council to discuss with staff the East West Major Collector as set out in Section 2.5 of the staff report.

3. Rezoning Reference No. 48/95  
Subdivision Reference No. 25/96  
Road Closure Reference No. 5/96  
Highway Exchange

The City Manager submitted a report from the Approving Officer advising of the recommended value for the net road closure area pertaining to Road Closure Reference No. 5/96. In order to permit the preparation and introduction of a Highway Exchange Bylaw for its required readings and public notification process, as part of this rezoning application, staff are seeking Council approval of the land value for the net road closure area.

The City Manager recommended:

1. THAT Council approve the land value for the net road closure area as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Referral of Rezoning Reference No. 31/96  
To a Public Hearing on 1996 September 24

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 31/96 to a Public Hearing and to establish the pertinent prerequisite conditions.



The City Manager recommended:

1. THAT the Rezoning Bylaw to cover the rezoning application as noted in this report be advanced to First Reading on 1996 September 09 and to a Public Hearing on 1996 September 24 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 YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 08  
from 1996 July 15 to 1996 August 11

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 July 15 to August 11.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Mahovlich Still Creek Warehouses

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

7. Automotive Repairs at 6563 Neville Street

The City Manager submitted a report from the Director Finance responding to a petition from Neville and Hedley Streets concerned with auto repair activities at 6563 Neville Street. Staff indicate that they will continue to work with area residents to monitor the situation and, where necessary take action to ensure compliance with City bylaws.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Election Day Salaries

The City Manager submitted a report from the Deputy City Manager - Corporate Services seeking Council's approval of the Election Day pay rates for the 1996 Local Government Election.

The City Manager recommended:

1. THAT the proposed 1996 Election Day pay rates as presented in the attached Schedule "A" be approved.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Demolition of City-owned structure at 4384 Eton Street  
(Chevron Greenbelt/Buffer Area and Trail)

The City Manager submitted a report from the Director Recreation and Cultural Services recommending the demolition of a City-owned structure at 4384 Eton Street as part of the overall development of the Chevron Greenbelt/buffer area and trail.

The City Manager recommended:

1. THAT authorization be given to the sale for moving or salvage or demolition of the structure at 4384 Eton Street.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Redman requested she be notified of the exact date for the demolition.

10. 1996 Park Dedication Bylaw Question

The City Manager submitted a report from the Director Recreation and Cultural Services providing the wording of the 1996 Park Dedication Bylaw Question which will be posed at the upcoming local government election in November.

The City Manager recommended:

1. THAT Council be requested to concur with the wording of the 1996 Park Dedication Bylaw Question.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the wording the 1996 Park Dedication Bylaw Question be amended to read 'Assent and Agree' and to refer to the subject lands in both hectares and acres."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Drummond being, 'THAT the recommendation of the City Manager be adopted' **AS AMENDED** and same was **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

#10446	8888 Barnet Highway	RZ #18/96
#10447	6423 and 6437 Canada Way	RZ #31/96

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1996	#10446
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1996	#10447

be now introduced and read a first time."

CARRIED  
OPPOSED: COUNCILLOR DRUMMOND,  
CORRIGAN AND LAWSON  
TO BYLAW #10447 AND  
COUNCILLORS CORRIGAN  
AND DRUMMOND TO BYLAW  
#10446

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 28, 1996	#10448
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 29, 1996	#10449
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 30, 1996	#10450
Burnaby Council Indemnity Bylaw 1996	#10451

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10428	6677 Southoaks Crescent	RZ #54/95
#10429	5850 Elgin Place	RZ #04/96
#10430	4553/4561 Kingsway	RZ #21/96
#10431	4320 Dominion Street	RZ #24/96
#10432	2500 Boundary Road	RZ #28/96
#10433	Portion of 3789 Royal Oak Avenue	RZ #29/96

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1996	#10428
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1996	#10429
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1996	#10430

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1996	#10431
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1996	#10432
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1996	#10433

be now read a second time."

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1996 Bylaw #10433 be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

This bylaw was referred to staff to address the issues raised at the Public Hearing and to address issues with respect to buffering protection of vegetation and watercourses, the introduction of a restrictive covenant and the Royal Oak Cemeteries Master Plan.

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Rankin being:

"THAT

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

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

CONSIDERATION AND THIRD READING:

#10333          3816/44 Triumph Street and 3845/71 Pandora Street          RZ #16/95

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment          #10333  
Bylaw No. 7, 1996

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10325	4488 Halifax Street	RZ #14/95
#10337	7355 Union Street, 695, 825 Burnaby Mountain Parkway, 932/48/62 Burnwood, 981 Melba Avenue	RZ #55/95
#10338	7362/88 McKay Avenue and 4322/36/42 Victory Avenue	RZ #57/95
#10393	8888 Barnet Road	RZ #06/96
#10400	7353 Braeside Drive	RZ #46/95
#10407	3802 Hastings Street	RZ #26/96

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment          #10325  
Bylaw No. 1, 1996

Burnaby Zoning Bylaw 1965, Amendment          #10338  
Bylaw No. 12, 1996

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

Burnaby Zoning Bylaw 1965, Amendment          #10407  
Bylaw No. 42, 1996

Burnaby False Alarm Bylaw 1995, Amendment          #10437  
Bylaw 1996

Burnaby Highway Exchange Bylaw No. 6, 1996	#10443
Burnaby Housing Agreement Authorization Bylaw No. 1, 1995, Amendment Bylaw 1996	#10444
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 1996	#10445

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

CARRIED  
OPPOSED COUNCILLOR DRUMMOND  
TO BYLAW #10325

6. **NEW BUSINESS**

**Councillor Redman:**

Councillor Redman referred to City Manager's Report Item 9 appearing on this Council agenda wherein the Parks and Recreation Commission discuss the demolition of a City-owned structure on Eton Street as it pertains to the approved plan for the Chevron Greenbelt/Buffer area and trail. Councillor Redman reminded Council of its initiative to strike an ad hoc advisory committee to review the remaining components of the approved plan for Chevron's refinery modernization.

**MOVED BY COUNCILLOR REDMAN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the Parks and Recreation Commission be informed of Council's intention to strike an Ad Hoc Citizen Advisory Committee to review the remaining components of the approved plan for Chevron's Refinery Modernization and further THAT the Commission be requested to defer any further work on the preparation of a master plan for the Chevron Greenbelt/Buffer area and trail until such time as the process is completed."

CARRIED UNANIMOUSLY

**Councillor Drummond:**

Councillor Drummond advised that numerous reports are being worked on to be forwarded to the Environment and Waste Management Committee recommending projects to be carried out advising of initiatives near completion and promoting public processes. The Environment and Waste Management Committee at its meeting scheduled for September 10th will receive a report prepared by the Director Engineering, Director Recreation and Cultural Services, Director Planning and Building and the Chief Environmental Health Officer with respect to initiatives within the Deer Lake water shed.



**Councillor Young:**

Councillor Young advised that the High Occupancy Vehicle Lanes which are now open on Hastings Street have caused serious problems with respect to access and egress of emergency vehicles from No. 5 Firehall. Councillor Young requested an update from staff as to the future relocation of this firehall.

In response, the Director Planning and Building advised that staff had been vigorously pursuing options for relocation of No. 5 Firehall and meetings are currently taking place with respect to this top priority.

**Councillor Lawson**

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT a copy of Item 1, City Manager's Report No. 23, 1996 September 09 be forwarded to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Councillor Lawson, as Burnaby's Representative on the Metropolitan Board of Health and the Provincial Associated Boards of Health, advised Council that she had put Dr. Sally Hemming's name forward as a candidate for a special tribute. Representatives had been asked to put forward names of individuals who had made significant and notable contributions to public health in the province. Councillor Lawson reviewed Dr. Hemming's record with Burnaby as its Medical Health Officer from 1976 to 1992. Councillor Lawson gave particular recognition to Dr. Hemming's commitment to preventative health which was an invaluable service provided to the citizens of Burnaby. The award will be presented at the Penticton Conference of the Associated Boards of Health to be held September 14th and 15th.

Councillor Lawson reminded Council of the Notice of Motion adopted by Council in April 1993 to protect watercourses, lakes and receiving waters from problems of sediment discharges. Staff further came forward with a report in June of that year on the administrative procedural changes and improvements respecting silt control in watercourses adjacent to development sites. Staff also brought forward a recommendation to enhance public awareness. Councillor Lawson requested that staff review the effectiveness that the changes have brought and bring forward a report.

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR REDMAN:**

"THAT staff prepare a report on the effectiveness of the changes resulting from implementation of the staff report."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

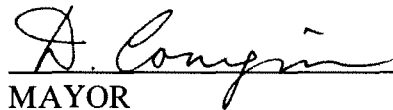
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:38 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK