

## 1997 NOVEMBER 03

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 November 03 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan (*arrived at 7:08 p.m.*)  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman (*arrived at 7:09 p.m.*)  
Councillor N.M. Volkow  
Councillor J. Young

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

His Worship, Mayor Drummond announced that, when Item 4 of City Manager's Report No. 28, 1997 November 03 comes forward for consideration, Council has agreed that this item will be tabled to the November 17th Council meeting in order to allow delegations to appear before Council.

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

### ***Simon Fraser Health Region***

#### ***Re: Update Council on Regional activities***

***Presenters: Mr. J.S. Fair, President & CEO***

***Ms. Joanne Konnert, Vice President, Acute Care Services***

***Mr. Marc Pelletier, Vice President Community & Strategic Services***

***Ms. Gillian Harwood, Site Administrator, Burnaby Hospital***

***Mr. Paul McDonell, Secretary, Simon Fraser Health Board***

Mr. J.S. Fair, President and CEO of the Simon Fraser Health Region appeared before Council and introduced all members present who comprise the Executive of the Board. Mr. Fair provided a video presentation briefly outlining health care and the formation of the Simon Fraser Health Region.

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

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

Mr. Fair, in his presentation discussed the Simon Fraser Health Region's geography, statistics on hospital utilization across the country and statistics on acute care beds throughout the region. In concluding his comments, the speaker suggested that the reorganization of health care will provide the best, most comprehensive and integrated health care system.

Ms. Joanne Konnert, Vice President of Acute Care Services, Simon Fraser Health Region addressed Council to provide an update on the acute care services review.

With the assistance of a slide presentation, Ms. Konnert advised that a review of acute care services is being conducted in order to provide opportunities for re-investment, to enhance programs that prevent illness and help maintain patients in their own community and also, programs that retain the ability to care for an increased population. In terms of scope, the speaker advised that all programs offered will be reviewed in order to ensure the most efficient way to deliver health care services while at the same time reducing the need for capital investment.

Arising from the presentation, Council requested that the Simon Fraser Health Region Board give consideration to upgrading the emergency ward at Burnaby Hospital, to bring community groups into the health care services fold, to pay particular attention to home care services and a new funding formula to address the current inequities across the system.

## **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held 1997 October 27 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1997 October 28 be adopted."

CARRIED UNANIMOUSLY

## **2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) P. Herring, 1997 October 14  
Re: Burnaby Art Gallery  
Speaker: Marion Herring
- b) Ana Coady, 1997 October 14  
Re: Street Parking on Still Creek Drive  
Speaker: Ana Coady
- c) Slough Estates Canada Limited, 1997 October 16  
Re: Street Parking on Still Creek Drive  
Speakers: John Scott - Architect,  
Cohos Evamy Interplan  
Renato Bordignon, Property Manager  
Slough Estates

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mrs. Marion Herring**, 5637 Booth Avenue, Burnaby appeared before Council as a long time resident, volunteer and life time member of the Burnaby Art Gallery Association. Mrs. Herring advised that her purpose for appearing before Council was to correct a misconception regarding the acquisition of the collection of prints that belong to the Burnaby Art Gallery Association.

Mrs. Herring provided Council with a brief history regarding the establishment of the picture rental program which proved to be very successful over the years. The speaker advised that first and foremost the picture rental program was to support local artists and secondly, it was to be educational and provide much needed revenue to the Art Gallery. The speaker stated that at no time was Burnaby taxpayer money used to purchase art for the rental program and that the success of the gallery collection is owed entirely to the efforts of volunteers gifts from artists, gifts from donors, purchase awards from shows and cultural grants.

In concluding her comments, Mrs. Herring stated that she believed an ideal art gallery should be "uptown" where it could be easily found and enjoyed. The speaker requested that Council consider a move towards an accredited art gallery.

Ms. Laura Wee Lay Laq appeared before Council on behalf of *Friends of the Burnaby Art Gallery Association* and as a long time resident of Burnaby.

Ms. Wee Lay Laq advised that she is a local artist who not only shows locally but nationally and internationally and wished to share with Council an "*arms length*" concept for the Burnaby Art Gallery in terms of working relationships and governance. The speaker outlined the composition and reporting structure of the Burnaby Art Gallery Association in comparison to the new proposal.

In concluding her comments, Ms. Wee Lay Laq suggested that in order to acknowledge visual arts there needed to be a commitment from the City to support an "*arms length*" organization.

- b) **Ms. Ana Coady**, Traffic Engineer with Reid Crowther, 4170 Still Creek Drive, Burnaby appeared before Council in support of a 225 signature petition to allow on-street parking on Still Creek Drive between Gilmore Diversion and Willingdon Avenue. Ms. Coady advised that her purpose in appearing before Council was to request that the parking restrictions on Still Creek Drive be removed and that Council give consideration to the following options:

- Implement measures to encourage the use of alternate modes of travel: improve the frequency and routing of transit service in the area, build new side walks between Still Creek Drive and Canada Way and Lougheed Highway, extend the City's bicycle network to include the Still Creek area.
- Implement land use planning policies to encourage more compact and affordable communities where people can commute less and live close to employment centres.
- Allow on-street parking (minutes from the proceedings of the October 18, 1993 Council meeting show that City staff identified approximately 70 spaces between Gilmore and the bridge west of Willingdon).
- To preserve the esthetic presentation desired by Slough Estates, require that Slough Estates provide for 70 free parking spaces as a condition of further development. Accessibility and availability of the sites should be comparable to that of street parking. Parking may be incorporated into the new buildings slated for completion next year or made available on vacant land along Still Creek Drive.

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

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

*Councillor Corrigan returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.*

*Councillor Johnston returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.*

- c) **Mr. John Scott**, Architect and **Mr. Renato Bordignon**, Property Manager, both representing Slough Estates, 4260 Still Creek Drive, Burnaby appeared before Council to clarify confusion that has arisen as a result of the request to allow on-street parking on Still Creek Drive between Gilmore Diversion and Willingdon Avenue.

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

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

The speakers outlined Slough Estates' policies with respect to the allocation of parking for tenants and employees and advised that since 1993 they have received no complaints from tenants regarding the availability of parking space. The speakers indicated that Slough Estates has gone to great lengths to not only implement but maintain high landscaping standards and in the process have ensured that all surface parking is heavily screened from the road. Further, an investigation conducted has indicated that there are a large number of stalls vacant in the underground parking area and that surface parking continues to maintain a high percent of availability.

*Councillor Volkow 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 8:30 p.m.*

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 4 (d) - Reports, Traffic and Transportation Committee (Traffic Safety Division) be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

**D.     On-Street Parking on Still Creek Drive,  
between Gilmore and Willingdon Avenues**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that they had received two delegations with respect to on-street parking on Still Creek Drive between Gilmore and Willingdon Avenue. The Committee further advised that parking regulations on the street had been approved by Council as a result of the recommendation by the Committee in 1993 and that, without significant change in circumstances, no further action was being proposed.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Rankin returned to the Council Chamber at 8:41 p.m.*

**3.     CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR EVANS:

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. 28, 1997 November 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a)     Director, DHL Development Ltd.  
       1997 October 21  
       Re: City Council resolution regarding  
           charitable casinos - 4488 Halifax Street

A letter was received from DHL Development Limited requesting a resolution from Council supporting a permit for a gaming facility in Burnaby. The deadline for the RFP is on November 28, 1997.

A staff note advises that the four month provincial process for considering the approval of additional gaming facilities ends on November 28, 1997. As part of that process, the Provincial Government requires each municipality to pass a resolution as to whether it is prepared to accept additional gaming facilities within its boundaries. A staff report addressing the provincial request for a resolution from Council will be considered at the Council meeting of November 24th.

- b) Brett Small to Motor Vehicle Branch  
Province of B.C., 1997 October 20  
Re: Photo Radar

A letter from Brett Smail was received expressing his upset with a photo radar ticket he received. The writer advises that he will support any organized effort to abolish photo radar.

- c) Garsen Lee, Burnaby Minor Hockey  
Association PeeWee Triple 'AAA' Team  
1997 October 22  
Re: Request permission to conduct Tag  
Days in Burnaby 1997 November 13 - 15  
November 20 - 22 and November 27 to 29

A letter was received from the Burnaby Minor Hockey Association, PeeWee Triple "AAA" Team requesting permission to conduct tag days in Burnaby on November 13, 14, 15, 20, 21, 22, 27, 28 and 29.

A staff note advises there are no other commitments for the November 27 to 29 dates; however, Council has already approved Tag Days for November 13 to 15 and 20 to 22 for Wesburn Soccer. Since Wesburn Soccer intends only to conduct tag days at Lougheed and Middlegate Malls and the representative of PeeWee Triple "AAA" Hockey has advised his team will not tag at those locations, staff see no conflict with any of the requested dates.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted for the Burnaby Minor Hockey Association, PeeWee Triple 'AAA' Team to conduct Tag Days on 1997 November 13,14,15, 20,21,22,27, 28 and 29 in the City of Burnaby."

CARRIED UNANIMOUSLY

- d) Paul Pitt, 1997 October 23  
Re: I.V. League - 3928 SE Marine Drive

A letter was received from Paul Pitt written in support of the I.V. League business operation at 3928 S.E. Marine Drive.

A staff note advises that staff have contacted Mr. Pitt and explained that the issue relating to the I.V. League is strictly a zoning and land use matter, and that staff are working to have this business come into compliance with the Burnaby Zoning Bylaw.

- e) Kristen Krimmel, 1997 October 20  
Re: Burnaby Art Gallery

A letter was received from Kristen Kummel discussing matters pertaining to the Burnaby Art Gallery Association.

- f) Corky Evans, Minister of Agriculture,  
Fisheries and Food to President, Friends  
of Burnaby Big Bend, 1997 October 21  
Re: Decision by Agricultural Land Commission  
regarding lands within Burnaby Big Bend area

A copy of a letter was received from the Minister of Agriculture, Fisheries and Food to Mr. John Switzer, President of the Friends of Burnaby Big Bend addressing agricultural issues which are central to the overall Big Bend development proposal.

- g) GVRD, The Board in Brief  
Re: Actions taken by the GVRD  
Board of Directors at its meeting  
on September 26, 1997

A copy of the Board of Brief was received outlining the actions taken by the GVRD Board of Directors at its meeting on September 26th.

- h) Chair, British Columbia Horticultural Coalition  
1997 October 28  
Re: Request support in encouraging Provincial  
Government to support industry in a time of crisis

A letter was received from the Chair, British Columbia Agricultural Association seeking assistance in encouraging the Provincial Government to support the horticultural industry in a time of crisis.



- i) Directors, Cranberry Commons Housing  
Cooperative, 1997 October 25  
Re: Proposed co-housing community in North Burnaby

A letter was received from the Directors of Cranberry Commons Cohousing Cooperative advising of a proposal to develop a co-housing community in North Burnaby.

A staff note advises that this matter is being considered by the Community Planning and Housing Committee.

- j) Ken Wuschke, 1997 October 20  
Re: Bicycles and Loop Detectors

A letter was received from Ken Wuschke discussing the loop detectors at 20th Street and Southpoint Drive and advising they do not respond to the needs of cyclists.

A staff note advises that several new loop detectors were recently installed to replace loops that had failed at the intersection of 20th Street and Southpoint Drive. The new loops are the circular type proven to be more sensitive to bicycles. Some of the existing loops at this intersection are the older diamond shape that have been found to be less effective in detection of bicycles. Staff will review the sensitivity settings of all the loops using a bicycle to ensure that the loops are functioning properly. All new loop detector installations use the bicycle sensitive circular loop configuration. Staff have contacted Mr. Wuschke and apprised him of the circumstances of the work carried at at this intersection, as well as our monitoring and evaluation of new improved detector standards.

- k) Operations Manager, The Bridge Studios  
to Burnaby Fire Department, 1997 October 23  
Re: Thanks for efforts in battling blaze at  
Bridge Studio on Sunday, October 12

A copy of a letter was received from the General Manager and the Operations Manager of Bridge Studios commending the Burnaby Fire Department for their efforts in battling the blaze at Bridge Studios on October 12th.

- l) Pamela Scott, 1997 October 28  
Re: Burnaby Art Gallery

A letter was received from Pamela Scott discussing issues relating to the Burnaby Art Gallery Association.

- m) Annette K. Bagley, 1997 October 22  
Re: Increased gambling in Burnaby

A letter was received from Annette Bagley expressing concern regarding proposed increased gambling in Burnaby.

- n) Marcel A.J. Coumont-Beisig, 1997 October 27  
Re: Increased floor space for Gateway Casino  
at 4320 Dominion Street

A letter from Marcel A.J. Coumont-Beisig opposing increased floor space for Gateway Casino at 4320 Dominion Street.

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

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

Arising from consideration of Correspondence Item 3 (b) from Brett Small, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Council requested that the Committees investigate statistics on the effectiveness of photo radar in reducing motor vehicle accidents and overall traffic safety, advise who pays the fine when an emergency vehicle, travelling on non-emergency business is ticketed, how photo radar locations are selected and what progress is being made with respect to revenue sharing.

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Lawson retired from the Council Chamber at 9:13 p.m.*

- a) Traffic and Transportation Committee  
(Traffic Safety Division)

**A. No Parking Zone on Cedar Rose Court**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request to remove existing "No Parking" signs in the cul-de-sac of Cedar Rose Court.

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

1. THAT Council forward a copy of this report to Ms. Julia Mogridge of 3367 Fairland Court, Burnaby, B.C. V5A 3B8.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**B. Resident Permit Parking**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending that staff be authorized to further consult with residents in the 3800 block Sunset Street to develop a resident permit parking system for that area.

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

1. THAT Council authorize staff to further consult with residents in the 3800 block Sunset Street to develop a resident permit parking system for that area.
2. THAT Council forward a copy of this report to Karen Favaro, 3750 Sunset Street, Burnaby, B.C. V5G 1T2.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**C. Pedestrian Crosswalk at the Intersection  
Southpoint Drive and Hanna Court**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to residents' concerns concerning the need for a pedestrian crosswalk at the intersection of Southpoint Drive and Hanna Court. The Committee indicated that the need for a crosswalk is only temporary as thru traffic on Southpoint will be curtailed by the development of the Marine Way/Tenth Avenue Connector.

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

1. THAT Council approve the installation of a pedestrian crosswalk as described in the attached report.
2. THAT Council forward a copy of this report to Ms. Shereen Zakaria, #4 - 3540 Euclid Avenue, Vancouver, B.C. V5R 5W1.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**D. On-Street Parking on Still Creek Drive,  
between Gilmore and Willingdon Avenues**

This report was dealt with previously in the meeting in conjunction with Delegations items 2(b) and (c).

- b) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Bus Usage of Kitchener Street

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of recent analysis of the usage of Kitchener Street east of the Burnaby Transit Centre by transit buses. The Committee requested that, staff investigate with citizen representatives from the Kitchener area, the implementation of a local improvement program for a speed hump initiative on Kitchener Street.

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

1. THAT Council forward a copy of this report to Mr. D. Renwick, Manager, Burnaby Transit Centre and Mr. Scott Mitchell, 4005 Grant Street, Burnaby, B.C. and J. Houlihan, President, Local 11, Independent Canadian Transit Union.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: 1997/98 Vancouver Regional Transit  
Commission Concept Plan for Transit

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the 1998/99 Vancouver Regional Transit Concept Plan for Transit Services.

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

1. THAT Council forward a copy of this report to Mr. B. Lambert, Director, Customer Support, B.C. Transit.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

The Environment and Waste Management Committee submitted a report responding to correspondence received from Douglas College Foundation regarding the "*Green Links Project*" which was referred to the Committee by Council. The Committee requested that Council authorize staff to include an article in Information Burnaby regarding the Burnaby Green Link event to create theme gardens on residential properties which showcase various wildlife enhancement techniques. The Committee also requested that Council consider asking the Mayor to send a letter of appreciation and acknowledgement to Dr. Valentin Schaefer and Mr. Marty Sulek for their work on the project.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to include an article in Information Burnaby regarding the Burnaby Green Links event to create theme gardens on residential properties which showcase various wildlife enhancement techniques.
2. THAT the Mayor, on behalf of Council and the Environment and Waste Management Committee, send a letter of appreciation and acknowledgment to Dr. Valentin Schaefer and Mr. Marty Sulek for their work on the "Green Links Project."

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) Environment and Waste Management Committee  
Re: Information on Status of Beverage Container Regulation

The Environment and Waste Management Committee submitted a report providing updated information regarding the status of the Province's beverage container regulation. The Committee advises that a draft "*Beverage Container Regulation*" is being reviewed by a government appointed Container Management Board. The Committee further advised that the work of the Board has thus far been very preliminary with the end goal being adoption of a regulation that will provide for the design of a container management system to replace, modify and expand all current deposit systems.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT a copy of this report be forwarded to:
  - (a) Joan Sawicki, MLA Burnaby-Willingdon; and
  - (b) RCBC

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Community Planning and Housing Committee  
Re: Request for Area Rezoning to the R12 District  
(south side of the 4100 block of Pandora)

The Community Planning and Housing Committee submitted a report responding to a petition requesting an area rezoning of the south side of the 4100 block of Pandora Street to the R12 District.

The Community Planning and Housing Committee recommended:

1. THAT Council authorize staff to initiate an area rezoning to the R12 District for the south side of the 4100 block of Pandora.
2. THAT the area rezoning process be held in abeyance until the Community Planning and Housing Committee and Council address the issue of providing urban services to R12 areas.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Community Planning and Housing Committee be adopted."

CARRIED UNANIMOUSLY

- g) Community Planning & Housing Committee  
Re: Request for an Area Rezoning 400 - 500 blocks  
of Ellesmere Avenue and the west side of  
Holdom Avenue and 5500 - 5600 blocks of  
the North Side of Frances Street

The Community Planning & Housing Committee submitted a report responding to a petition submitted by residents in the 400 to 500 blocks of Ellesmere Avenue and the west side of Holdom Avenue and the 5500 to 5600 blocks of the north side of Frances Street requesting that the City rezone the properties from the R4 residential district to the R12 residential district in order to allow for small lot subdivision which would permit the development of single and two family dwellings.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate an area rezoning of the 400 - 500 blocks of Ellesmere Avenue and the west side of Holdom Avenue and the 5500 - 5600 blocks of the north side of Frances Street.
2. THAT a copy of this report be sent to Gerry Kedward, c/o 7290 Longacre Drive, Vernon, B.C. V1H 1H7.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Community Planning & Housing Committee be adopted."

CARRIED UNANIMOUSLY

*Councillor Corrigan returned to the Council Chamber at 9:29 p.m. and took his place at the Council table.*

- h) The City Manager presented Report No. 28, 1997 November 03 on the matters listed following as Items 01 to 05 either providing the information shown or recommending the courses of action indicated for the reasons given:



1. 1998 Council, Committee Meeting and Public Hearing Schedules

The City Manager submitted a report from the City Clerk recommending the Council, Committee Meeting and Public Hearing Schedules for 1998.

The City Manager recommended:

1. THAT Council approve the Council, Committee meeting and Public Hearing schedules for 1998 as set out in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

*Councillor Lawson returned to the Council Chamber at 9:29 p.m. and took her place at the Council table.*

2. Burnaby Transportation Plan: Closure of Douglas Road at Lougheed Highway

The City Manager submitted a report from the Director Planning and Building responding to a question raised by Council with regard to the timing of the closure of Douglas Road south of Lougheed Highway. Staff confirmed that the Douglas/Holdom Connector at grade crossing of the BNR needs to be in place to accommodate the north/south travel displaced by the closure of Douglas Road as part of overall implementation of the Brentwood Town Centre Transportation Network.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON :

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 2 of the City Manager's Report be **REFERRED** back to staff to respond to an inquiry from Council."

CARRIED UNANIMOUSLY

Council requested staff to consider the option of cul-de-sacing Douglas Road south of Dawson Street with right turn in only off Lougheed Highway and right turn out only off Douglas Road onto Lougheed Highway.

3. Rezoning Reference No. 48/97  
4320 Dominion Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 48/97, 4320 Dominion Street to a Public Hearing on 1997 November 25.

The City Manager recommended:

1. THAT the Rezoning Bylaw covering this rezoning request be given First Reading and advanced to a Public Hearing on 1997 November 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements.
  - e) The dedication of any rights-of-way deemed requisite.

- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The appropriate commitment from the casino operator and rezoning applicant to provide all the security measures as outlined in Sections 3.4 and 3.5 of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND  
AND COUNCILLORS EVANS AND  
LAWSON

4. Burnaby Mountain Outdoor Target Ranges - Lease Status

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council not to extend or renew the leases with Barnet Rifle Club, Coast Marksmen and the Burnaby Fish and Game Club and to give these groups six months to vacate.

The City Manager recommended:

- 1. THAT the Barnet Rifle Club, Coast Marksmen and The Burnaby Fish and Game Club not have their leases extended or renewed by the City of Burnaby, and be given six months notice to vacate.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendation of the City Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to provide an opportunity for delegations to appear before Council at the November 17 Council meeting.

5. Tender for Tires and Related Services

The City Manager submitted a report from the Director Finance seeking approval to issue a purchase order for tires and related services.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Kal Tire, to supply tires and related services from 1997 November 04 to 1998 November 03 for a total cost of \$230,966.55 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- a) Report - Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Adoption of a Revised Burnaby Transportation Plan

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

- b) Proposed Class "D" Neighbourhood Public House  
Ptn. of 1136 Boundary Road Liquor Licence  
Application No. 2/96

The following item was tabled during the New Business portion of the regular Council meeting held on 1997 October 06:

**Mayor Drummond**

His Worship, Mayor Drummond, pursuant to Section 189 of the Municipal Act, advised that he was bringing back for reconsideration the motion pertaining to the application for a proposed Class "D" Neighbourhood Public House on a portion of 1136 Boundary Road and as moved by Councillor Evans and seconded by Councillor Young at the regular Council meeting held on 1997 September 08 being, "THAT the recommendation of the City Manager be adopted," which was **CARRIED** with Councillors Johnston, Redman, Volkow and Young **OPPOSED**.

The motion was now before the meeting.

**MOVED BY COUNCILLOR RANKIN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendation of the City Manager be adopted,' be now **TABLED**."

**CARRIED UNANIMOUSLY**

**MOVED BY COUNCILLOR RANKIN:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendation of the City Manager be adopted,' be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, "THAT the recommendation of the City Manager be adopted," and same was **DEFEATED** with Councillors Corrigan, Johnston, Rankin, Redman, Volkow and Young **OPPOSED**.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff be authorized to work with the applicant to work out details of the proposal."

CARRIED  
OPPOSED: COUNCILLOR EVANS

- c) Rezoning Reference No. 40/97  
(X-Reference Rezoning Reference No. 9/96)  
Proposed Cultural Centre Component - The Crystal  
Address: 4500 Kingsway

The following item was tabled at the regular Council meeting held on 1997 October 27:

4. Rezoning Reference No. 40/97  
(X-Reference Rezoning Reference No. 9/96)  
Proposed Cultural Centre Component - The Crystal  
4500 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking authorization to forward Rezoning Reference No. 40/97, 4500 Kingsway to a Public Hearing on 1997 November 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 05 and to a Public Hearing on 1997 November 25 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED  
OPPOSED: COUNCILLOR RANKIN

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Johnston being, "THAT the recommendations of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

d) The Year 2000 and Computer Systems

The City Manager submitted a report from the Director Finance responding to a request from Council to provide the status of Burnaby's computer system relative to the change of the Millennium.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Lawson being, 'THAT the recommendation of the City Manager be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This matter was tabled for a period of one week.

e) 1998 Local Improvement Program

Council chose to leave this item on the table at this time.

**5. BYLAWS**

#10670	3101 Wayburne Drive	RZ #63/96
#10671	3754/62 Dominion Street	RZ #64/96
#10672	4132/50/96 Halifax Street	RZ #21/97
#10673	6700 Prenter Street	RZ #29/97
#10674	6800 Block Prenter Street	RZ #30/97
#10675	4500 Kingsway	RZ #40/97
#10677	4320 Dominion Street	RZ #48/97
#10660	3650 Gilmore Way	RZ #69/96

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1997	#10670
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1997	#10671
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1997	#10672
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1997	#10673
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1997	#10674
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1997	#10675



Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1997 #10677

be now introduced and read a first time."

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND  
AND COUNCILLORS EVANS AND  
LAWSON TO BYLAW #10677

SECOND READING:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1997 #10632

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1997 #10639

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1997 #10660

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1997 #10661

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1997 #10662

be now read a second time."

CARRIED UNANIMOUSLY

Arising from consideration of Bylaw #10660, RZ. #69/96, 3650 Gilmore Way,  
Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report responding to the questions raised in correspondence  
received at the 1997 October 28 Public Hearing from Ms. Parvin Chami."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10621      4269/73 Pender Street

#10621

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 41, 1997

#10621

Burnaby Road Closing Bylaw No. 1, 1997

#10663

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 33, 1997

#10664

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 34, 1997

#10665

Burnaby Capital Works, Machinery and Equipment  
Reserve Fund Expenditure Bylaw No. 35, 1997

#10666

Burnaby Golf Fees Bylaw 1998

#10667

Burnaby Local Improvement Fund Expenditure  
Bylaw No. 2, 1997

#10668

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

City Manager, Mr. Bob Moncur

City Manager, Mr. Bob Moncur advised of Council's decision to adopt the recommendation of the Executive Committee of Council to officially appoint Ms. Kate Friars as Burnaby's Director of Recreation and Cultural Services, effective immediately. Mr. Moncur extended his congratulations to Ms. Friars and welcomed her to the management team.

**7. INQUIRIES**

**Councillor Redman**

Councillor Redman referred to the report of the Traffic and Transportation Committee regarding a revised Burnaby Transportation Plan and inquired as to the status of the report she previously requested on the issue of the lower road to run parallel with the Lougheed Highway across Delta into the next block.

The Director Planning and Building, Mr. Don Stenson, advised that he would look into the matter and provide a report to Council.

**Councillor Johnston**

Councillor Johnston referred to a newspaper article wherein it suggested that a proposed development at Middlegate was contrary to the Edmonds Area Development Plan.

In response, the Director Planning and Building advised that he has met with the developer and that the thrust of the proposed new development is very much in keeping with the Edmonds Area Development Plan.

**8. ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:31 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK