

1991 NOVEMBER 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 November 18 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Alderman D.R. Corrigan  
Alderman D.P. Drummond  
Alderman D.G. Evans  
Alderman D.A. Lawson  
Alderman E. Nikolai  
Alderman C.M. Redman (arrived 7:20 p.m.)  
Alderman J. Young

ABSENT: Alderman L.A. Rankin

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. A.L. Parr, Director Planning and Building  
Mr. R. Earle, Director Finance  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. S. Cleave, Committee Secretary

His Worship, Mayor W.J. Copeland extended the condolences of the Council and citizens of Burnaby to Freeman John Drummond and his family on the passing of his wife, Priscilla Drummond on 1991 November 14.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 November 12 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 November 12 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 68, 1991 November 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Simon Fraser University, President,  
1991 November 01,  
Re: Undeveloped lands owned by Simon  
Fraser University

A letter dated 1991 November 01 was received from Simon Fraser University expressing concern with regard to Council's desire to designate the lands outside the ring road as park land. The University administration feels that this plan has been formulated in the absence of consultation with the University.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT His Worship, Mayor W.J. Copeland form a Committee of Council members for the purpose of holding discussions with Simon Fraser University and the Provincial Government regarding the disposition of Burnaby Mountain Conservation lands.

Alderman Redman entered the Council Chamber at 7:20 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

2. Richard G. Mellors, 1991 November 05,  
Re: Snow removal in Cariboo Heights

A letter dated 1991 November 05 was received from Richard G. Mellors requesting the location of sand boxes throughout Cariboo Heights in order to assist drivers during winter driving conditions.

A staff notation appended to this item of correspondence advises that staff will contact Mr. Mellors to discuss his concerns and, if appropriate, will submit a report to Council.

3. Federation of Canadian Municipalities,  
President, 1991 October 31,  
Re: Constitutional renewal

A letter dated 1991 October 31 was received from the Federation of Canadian Municipalities requesting Municipal Councils give consideration to the Federal Government's proposals for constitutional renewal and express their views to the Federal Government.

4. Douglas S. Porter, 1991 November 13,  
Re: Applaud formation of task force  
to study a regional cycling network

A letter dated 1991 November 13 was received from Douglas S. Porter expressing various concerns with regard to the provision of cycling trails in Burnaby and providing various ideas with regard to appropriate routes.

Alderman Corrigan retired from the Council Chamber at 7:30 p.m.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN REDMAN:

"THAT the correspondence from Douglas Porter be REFERRED to the Parks and Recreation Department and Planning Department for consideration."

CARRIED UNANIMOUSLY

5. Douglas S. Porter, 1991 November 02  
Re: Agriculture in the Greater  
Vancouver Regional District and  
population increases in the  
urban areas

A letter dated 1991 November 02 was received from Douglas S. Porter requesting Regional consideration be given to a proposal for zero population growth and that all agricultural lands in the Lower Mainland be placed in the Agricultural Land Reserve.

6. Grant Rapanos, 1991 November 01,  
Re: Door-to-door solicitation practices  
of the Western Canada Wilderness  
Committee

A letter dated 1991 November 01 was received from Mr. Grant Rapanos expressing concern with regard to canvassing techniques utilized by the Western Canada Wilderness Committee in canvassing his neighbourhood on 1989 July 07.

Alderman Corrigan returned to the Council Chamber at 7:36 p.m. and took his place at the Council table.

Council requested that staff advise the Western Canada Wilderness Committee of the the complaint received and remind them of the appropriate procedures to follow for canvassing in Burnaby.

7. Federation of Canadian Municipalities,  
President, 1991 October 30,  
Re: Launching first phase of Community  
Leaders Exchange Program - "Celebrating  
Communities Together"

A letter dated 1991 October 30 was received from the Federation of Canadian Municipalities advising of the Community Leaders Exchange Program entitled "Celebrating Communities Together". The program provides for an exchange of municipal officials between communities across Canada.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Environment and Waste Management Committee  
Re: Removal and Replacement of  
Trees - Greentree Place Street

The Environment and Waste Management Committee submitted a report outlining the removal and replacement program for trees on Greentree Place. Removal of the trees was initiated by 17 residents who have experienced various problems related to the growth of the trees. Council's policy on trees supports removal when the trees cause damage to private and municipal property. Staff estimate that repairs are costing \$2,000 annually and increasing as the trees grow in size and the roots spread further. As a result the Committee is recommending removal of the trees.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse a removal and replacement program for trees on Greentree Place Street.
2. THAT Council approve the proposed program as outlined in the attached report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. Environment and Waste Management Committee  
Re: Alternative Fuels - Burnaby Pilot  
Project

The Environment and Waste Management Committee submitted a report advising of the results of recent studies of alternative fuels and their applications in the municipal vehicle fleet. The Greater Vancouver Regional District retained a consultant to study vehicle emissions based on alternative fuel operation. The study calculated for vehicles which meet the 1990 Canadian emission standards, that the total emission of carbon monoxide and nitrogen oxide from natural gas fuel is higher than that from gasoline operation. Based on the results of this study the report concluded that the use of alternative fuels may not be an effective solution to the emissions reduction initiative and reduction in emissions can be achieved without switching to alternative fuels.

The Environment and Waste Management Committee recommended:

1. THAT Council defer the alternative fuels pilot project but continue to closely monitor the progress in the alternative fuel development and report back to Council on any potential applications in the future.
  - b) that Council continue to participate in emission reduction programs where appropriate and provide the staff training and programs required to meet the proposed Provincial Emissions, Inspections and Maintenance Program to be implemented in 1992; and
  - c) that the Federal Government be urged to implement emission standards for alternative fuels such as propane and natural gas so that the industry can respond to meet those standards.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 68, 1991 November 18 on the matters listed following as Items 1 to 6 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Lower Mainland Library Council

The Municipal Manager submitted a report from the Chief Librarian advising of the Burnaby Library's intent to participate in a pilot project to provide equal access to library service throughout the Lower Mainland region. The project will provide equal access between 12 libraries: Bowen Island, Burnaby, Coquitlam, Fraser Valley Regional, New Westminster, North Vancouver City, North Vancouver District, Port Moody, Richmond, Surrey, Vancouver and West Vancouver. Library users in these areas will have unrestricted access to public library collections and services of libraries in each community.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Proposed New Residence at  
6178 - 14th Avenue (at Willard)

The Municipal Manager submitted a report from the Director Planning and Building advising of the concerns of neighbours with regard to the construction of a residence at 6178 14th Avenue. Municipal staff are working with the owner to resolve concerns with regard to landscaping and screening of the property.

The Municipal Manager recommended:

1. THAT a copy of this report be mailed to Mr. Adrian Jarvis, 1130 Stratford Avenue, Burnaby, B.C. V5B 3X8.
2. THAT a copy of this report be mailed to the neighbours' representative, Ms. Linda McMeekin, 7810 Willard Street, Burnaby, B.C. V3N 2W5.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Lawson and seconded by Alderman Evans, being 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation to appear before Council in response to the staff report.

3. 1991 Recast Operating Budget

The Municipal Manager submitted a report providing the 1991 Recast Operating Budget for Council's approval.

The Municipal Manager recommended:

1. THAT the 1991 Recast Operating Budget be received and approved; and
2. THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 8:02 p.m.

CARRIED UNANIMOUSLY

4. The 1992 Water and Sewer Revenue Sharing Grant Application

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to permit staff to submit an application for a Provincial Revenue Sharing Grant. The application includes eligible capital improvements with estimated costs of \$2.150 million and \$1.955 million respectively in water and sewer. The application also includes works not successful in previously submitted applications.

The Municipal Manager recommended:

1. THAT an application be approved for submission under the Revenue Sharing Act Regulations to the Ministry of Municipal Affairs for water and sewer capital improvements and study grants in the aggregate amount of \$4.105 million.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

- 5. Letter from Ms. Laurel Brant which appeared on the agenda for the November 12th Meeting of Council  
Site D Discovery Parks, Willingdon (BCIT) Site

The Municipal Manager submitted a report from the Director Planning and Building prepared in response to correspondence received requesting that Site "D" of the Discovery Park site be preserved as a recreation park. The subject site is located in the southwest area of the overall 88 acre Discovery Park, in an 19.2 acre portion of the site bounded by Sanderson Way, Spruce Street and Carlton Avenue. It is currently undeveloped and in a natural treed state. However, given the existing zoning of the subject lands in accordance with the Comprehensive Development District (CD) for Discovery Parks purposes and the continuing efforts of Discovery Parks Inc. to attract further high technology facilities, it is not considered feasible to preserve Site "D" as a conservation park area as suggested by the correspondent.

The Municipal Manager recommended:

- 1. THAT a copy of this report be sent to Laurel Brant, 4006 Nithsdale Street, Burnaby, B.C., V5G 1P6.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond retired from the Council Chamber at 8:08 p.m.

CARRIED UNANIMOUSLY

- 6. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building requesting Council establish a Public Hearing date for the current series of new rezoning applications.

The Municipal Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 1991 December 17 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item #1            Application for the rezoning of:  
RZ #37/91

E 1/2 and W 1/2 Lot A, D.L. 96, Plan 6860, Lots 17, 18, 19, 20, 21, D.L. 96, Plan 1194

From:            R5 Residential District and  
                    P8 Parking District

To:                CD Comprehensive Development District (based  
                    on P5 District use and density)

Address:        6627, 6637, 6657, 6665, 6683 and 6693 Arcola  
                    Street

Purpose:           The purpose of the proposed rezoning bylaw  
                    amendment is to accommodate a senior citizens  
                    housing project.

The Municipal Manager recommended:

1. THAT Council authorize the Planning and Building Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #2            Application for the rezoning of:  
 RZ #38/91            Lots 139 and 140, D.L.'s 70 and 124, Group 1, N.W.D. Plan 56682; Lots 43 and 44, D.L. 70, Group 1, N.W.D., Plan 55092; Lot 133, D.L.'s 70 and 73, Group 1, N.W.D., Plan 51872

From:            CD Comprehensive Development District

To:                "Amended" CD Comprehensive Development District

Address:        2548, 2654 Eastbrook Parkway and 4510, 4536 and 4642 Still Creek Avenue

Purpose:          The purpose of the proposed rezoning bylaw amendment is to permit the development of a suburban business centre with a hotel and recreation facility.

The Municipal Manager recommended:

1. THAT Council authorize the Planning and Building Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Lawson was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the matter of the proposed trail and pathways be REFERRED to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:10 p.m.

Item #3            Application for the rezoning of:  
 RZ #39/91            Portion of Block V except: Part on Plan with Bylaw filed A35693; D.L.'s 205, 206, 217 and 218, Group 1, N.W.D., Plan 28422

From:            M3 Heavy Industrial District

To: CD Comprehensive Development District (based on P2 District guidelines and in accordance with the development plan entitled "Westridge Cell Site Shell Oil Property, Burnaby", prepared by Robertson Kolbeins Teevan Gallaher Associates)

Address: Portion of 6511 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of cellular antennae and equipment room.

The Municipal Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 November 25 and to a Public Hearing on 1991 December 17 at 7:30 p.m. and 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.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN LAWSON:

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

Aldermen Drummond and Young entered the Council Chamber at 8:11 p.m. and took their places at the Council table.

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff request the developer give consideration to relocation of the proposed building to provide a 10 metre increase in the depth of the site to allow for a future option of negotiating with Shell Canada to allow joining of existing trail systems."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Evans and seconded by Alderman Lawson, being "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

Item #4 Application for the rezoning of:

RZ #40/91

Lots B, C and D, D.L. 69, Plan 71013

From: CD Comprehensive Development District (based on M5 District guidelines)

To: "Amended" CD Comprehensive Development District (based on M5 District guidelines)

Address: 4190, 4220 and 4240 Still Creek Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of an office building with underground parking.



The Municipal Manager recommended:

1. THAT staff be authorized to work with the developer towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Aldermen Lawson retired from the Council Chamber at 8:16 p.m.

Item #5 Application for the rezoning of:

RZ #41/91

Lot 96, D.L. 125, Plan 54267

From: M6 Terminal District

To: M2 General Industrial District

Address: 5005 Still Creek Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the use of the property as a lumber storage yard.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 November 25 and to a Public Hearing on 1991 December 17 at 7:30 p.m. and 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 and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The granting of any necessary easements.
  - d) The dedication of any rights-of-way deemed requisite.
  - e) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - f) That the owner enter into a restrictive covenant prohibiting construction of any buildings or the provision of required parking or loading within a 20 ft. strip along the west property line.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:

RZ #43/91

Lot C exc. Part subdivided by Plan 78056, D.L. 72, Plan 68136

From: CD Comprehensive Development District (based on P2 District guidelines)

To: "Amended" CD Comprehensive Development District (based on P6 District guidelines)

Address: 4705 Wayburne Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit development of a vehicle emissions inspection station and offices.

The Municipal Manager recommended:

1. THAT Council authorize the Planning and Building Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

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

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Evans, being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

Arising from the discussion Alderman Redman was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN EVANS:

"THAT a letter be sent to the Provincial Government advising of the proposed use of the site at 4705 Wayburne Drive as a testing station for vehicle emissions rather than general testing."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

Item #7      Application for the rezoning of:  
 RZ #44/91      E 33' of Lot 4, Lots 5, 6, 7 and 8, Block 6, D.L. 116, Plan 1236

From:      R5 Residential District

To:      CD Comprehensive Development District (based on RM3 District and Hastings Street Area Plan guidelines)

Address:    3912, 3940, 3952, 3958, 3980 Albert Street

Purpose:      The purpose of the proposed rezoning bylaw amendment is to permit the development of a 3 - 1/2 storey townhouse project.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN EVANS:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #8      Application for the rezoning of:  
RZ #45/91      Lot 6, D.L. 92, Plan 20131

From:        R5 Residential District

To:           R5b Residential District

Address:     6244 Ashworth Avenue

Purpose:      The purpose of the proposed rezoning bylaw amendment is to permit a group daycare for up to 10 children.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 November 25 and to a Public Hearing on 1991 December 17 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The approval of the Burnaby Health Department.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #9      Application for the rezoning of:  
RZ #46/91      E 1/2 Lot 2, Lots 3, 4, 5, 6, D.L. 69, Block 17, Plan 1321

From:        R5 Residential District

To:           CD Comprehensive Development District (based on M5 District guidelines)

Address:     3830, 3846, 3858, 3876 and 3892 Regent Street

Purpose:      The purpose of the proposed rezoning bylaw amendment is to permit the site to be developed for light industrial use.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

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

CARRIED UNANIMOUSLY

Item #10      Application for the rezoning of:  
 RZ #47/91      Lots 11, 12, 13, 14, Block 9, D.L. 116, Plan 1236

From:        R5 Residential District

To:            CD Comprehensive Development District  
                  (utilizing the Hastings Street Area Plan as a  
                  guideline)

Address:      3763, 3775, 3791 Pender Street and 441 South  
                  Esmond Avenue

Purpose:        The purpose of the proposed rezoning bylaw  
                  amendment is to permit the development of a 3  
                  - 1/2 storey townhouse project.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #11      Application for the rezoning of:  
 RZ #48/91      Lot L, D.L. 98, Group 1, N.W.D., Plan 22077; Parcel J  
                  (Ref. Plan 13171), Lots A and B, D.L. 98, Group 1,  
                  N.W.D., Plan 2127; North 50' of Pcl. "One" (Expl. Plan  
                  6435) of Lot "A" and "B" D.L. 98, Group 1, N.W.D., Plan  
                  2127; Lot "K", D.L. 98, Group 1, N.W.D., Plan 22077

From:        R5 Residential District

To:            CD Comprehensive Development District  
                  (utilizing the Royal Oak Development Plan and  
                  RM3 District as guidelines)

Address:      5221, 5243 Victory Street, 7116 and 7144 Royal  
                  Oak Avenue

Purpose:        The purpose of the proposed rezoning bylaw  
                  amendment is to permit the development of a  
                  low rise apartment building.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:  
 RZ #49/91 Lot 23 exc. part on Plan with Bylaw Filed A29338, D.L. 95, Plan 556

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on RM4 and C2 District use and density)

Address: 7026 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to provide for a mixed use commercial/residential development.

The Municipal Manager recommended:

- 1. THAT Council authorize the Planning and Building Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:  
 RZ #50/91 North 123.2 feet of Lot 2, D.L. 32, Plan 6123

From: R5 Residential District

To: P1 Neighbourhood Commercial District

Address: 6125 Nelson Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to bring the existing church and daycare into legal conformity.

The Municipal Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 November 25 and to a Public Hearing on 1991 December 17 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Lawson returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

T A B L E D M A T T E R S

1. Burnaby Civic Building Projects  
Coordination Committee

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

2. Letter from Ken Legge, President,  
Bicycling Association of B.C.  
Re: Harry Jerome Sports Centre

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

3. Royal Oak Avenue between the Moscrop/  
Gilpin Connector and Sanders Street

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

4. Policy Guidelines for Skysigns

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

5. 1992 Local Improvement Construction  
Program

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

6. Letter dated 1991 October 18 from  
Dawn Black, M.P. New Westminster -  
Burnaby Regarding Mandatory Labelling  
of Alcoholic Beverages

The following item was tabled at the regular Council Meeting held on 1991 November 12:

7. Dawn Black, M.P. New Westminster-Burnaby,  
1991 October 18,  
Re: Support of mandatory labelling of  
alcoholic beverages

A letter dated 1991 October 18 was received from Dawn Black, M.P. New Westminster-Burnaby expressing her support for the mandatory labelling of alcoholic beverages.

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the item of correspondence be now LIFTED from the table."

CARRIED UNANIMOUSLY

The correspondence was now before the meeting.

Alderman Redman returned to the Council Chamber at 8:27 p.m. and took her place at the Council table.

The correspondence was received by Council for information purposes.

B Y L A W S

FIRST SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

"THAT

- Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 20, 1991 #9667
- Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 21, 1991 #9668
- Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 22, 1991 #9669

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- Burnaby Animal Control Bylaw 1991 #9609

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- #9578 5850 Sunset Street RZ #4/91

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1991 #9578

be now read a third time."

CARRIED  
OPPOSED: ALDERMAN NIKOLAI

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN LAWSON:

"THAT

- Burnaby Development Cost Charges Reserve Fund Expenditure  
Bylaw No. 4, 1991 #9664

1991 November 18

Burnaby Lease Authorization Bylaw No. 2, 1991

#9665

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 19, 1991

#9666

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

There were no items of new business brought before Council at this time.

I N Q U I R I E S

Alderman Nikolai

Alderman Nikolai advised that he has received complaints from citizens regarding the flashing amber pedestrian light at the Royal Oak Skytrain Station. Citizens feel that the amber light encourages drivers to speed through the intersection as opposed to slowing down for pedestrians. Alderman Nikolai requested the Traffic and Safety division of the Traffic and Transportation Committee review this intersection to determine whether or not the pedestrian light should flash red instead of amber.

Alderman Corrigan

Alderman Corrigan requested that Council members view the driveway which provides access to the Station Hill Court development. The entrance to the driveway is parallel to the driveway entrance to Brambles Co-op and could create traffic problems for both developments.

Alderman Corrigan expressed the hope that this matter could be resolved prior to fourth reading of the appropriate rezoning bylaw. Concerns with regard to placement of the driveway were expressed at the Public Hearing held on 1991 June 25.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:40 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK