

1991 JULY 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 July 22 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 L.A. Rankin
Alderman C.M. Redman
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. J.S. Belhouse, Assistant Director Long Range Planning
Mr. K. Ito, Senior Planner
Mr. R.A. Earle, Director Finance
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.E. Campbell, Administrative Officer, Communications/Protocol

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 July 08 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1991 July 08 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

1. Elizabeth Elwood, Undated,
Re: Proposal for Citizen
Participation Plan
Speaker - Elizabeth Elwood
2. Joseph Grosso, 1991 July 15,
Re: Application for Neighbourhood
Pub-Crest Shopping Centre
Speaker - Joseph Grosso
3. Joanne Lougheed, 1991 July 17,
Re: Neighbourhood Pub-Crest
Shopping Centre
Speaker - Joanne Lougheed
4. Artesia Investments Ltd.,
1991 July 15,
Re: Outdoor Patio at Delaney's Pub
Speaker - Dave Crown
5. Mr. Milosavljevic and Gayle L. Bettiol,
1991 July 16,
Re: Noise emanating from Dairyland
Speakers - Mr. Milosavljevic and Gayle Bettiol

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Elizabeth Elwood, 8134 14th Avenue, Burnaby B.C. appeared before Council to express concern with Council's plan to visit other cities to investigate citizen participation programs.

The speaker outlined various steps in the public input process currently available to Council and concluded by suggesting that the implementation of four basic steps would eliminate the need to travel to other cities.

Mrs. Elwood explained the four basic steps which included: adequate public notification; the presence of Council members at public meetings; an honest appraisal of public input and ensuring the public process is not abused.

2. Mr. Dennis Coates, representing Mr. Joseph Grosso, applicant for a Neighbourhood Pub at the Crest Shopping Centre, appeared before Council to request an opportunity to present detailed information with respect to the liquor licence application to Council for consideration.

Mr. Coates provided background information on the liquor licence application, advising that the Liquor Control and Licencing Branch granted preliminary approval 1991 January 11.

Mr. Coates advised that Mr. Grosso would like an opportunity to address the negative comments contained in the staff report responding to the application. In reference to the current tenant, a Pharmasave Drug Store, Mr. Coates noted that the landlord wishes to keep the Drug Store in the shopping centre and would make alternate space available to the proposed pub facility.

Mr. Coates concluded by requesting Council not deal with the staff report until they have had a opportunity to make a further presentation to Council.

3. Mrs. Joanne Loughheed, 8685 11th Avenue, Burnaby, B.C. appeared before Council to express opposition to the development of a Neighbourhood Pub at the Crest Shopping Centre. Mrs. Loughheed cited the increased traffic flow, noise and disruption in the quiet residential neighbourhood as reasons for not approving the liquor licence application. The speaker advised that she has 43 letters from neighbourhood residents and a petition signed by more than 400 residents of the Burnaby and New Westminster neighbourhoods affected by the application, for presentation to Council.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 14, Municipal Manager's Report No. 45, 1991 July 22 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Proposed Class "D: Neighbourhood Public House 8669 - Tenth Avenue Liquor Licence Application No. 4/91

The Municipal Manager submitted a report from the Director Planning & Building Inspection recommending that approval not be granted for the development of a neighbourhood pub in the Crest Shopping Centre. The Planning Department advises that there is the potential for the proposed Neighbourhood Pub to be a significant intrusion into the surrounding quiet, stable, single family residential neighbourhood. In addition, the proximity of the proposed pub to Armstrong School, causes the Planning Department additional concern.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to the request for a Class "D" liquor licence at 8669 - Tenth Avenue.
2. THAT a copy of this report and Council's resolution on this matter be sent to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. - V8V 1X4, and to the applicant, Mr. Joseph Grosso, 3860 Moscrop Street, Burnaby, B.C. - V5G 2C9.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 7:52 p.m.

4. Mr. Dave Crown, 5665 Kingsway, Burnaby B.C. appeared before Council to provide an explanation of renovations currently taking place at Delaney's Pub and how the application for outdoor seating fits into the renovations.

The two basic reasons for the renovations are to instill more light and fresh air into the pub and to improve kitchen facilities.

Alderman Corrigan retired from the Council Chamber at 7:57 p.m.

Mr. Crown advised that the renovations will improve the entire facility, not just add outdoor seating. The outdoor seating would be built with a four foot railing and be screened with evergreens. The hours of operation of the outdoor facility would be 11:00 a.m. to 8:00 p.m.

Alderman Corrigan returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

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

The speaker concluded by requesting Council reconsider the application for outdoor patio seating at Delaney's Pub.

Arising from the discussion Council requested that His Worship, Mayor W.J. Copeland, in accordance with Section 240 of the Municipal Act of B.C., bring back for reconsideration the motion of Council defeated at the regular Council meeting held on 1991 June 24, being, 'THAT the recommendations of the Municipal Manager be adopted'.

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Redman being, 'THAT the recommendations of the Municipal Manager be adopted.'

be now **TABLED**.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

"THAT Municipal staff send out correspondence to the neighbours within a one block radius of Delaney's Pub to advise them of this proposal so that they may have an opportunity to submit their comments to Council."

CARRIED UNANIMOUSLY

5. Mrs. Gayle Bettiol advised Council that she would not be making a presentation as she was pleased with the content of the staff report regarding the Dairyland Plant.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item No. 3, Municipal Manager's Report No. 45, 1991 July 22 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

3. Operational Noise Associated with Dairyland Ice Cream Division, 4047 Lozells Avenue, Burnaby, and Noise Associated with Traffic on Winston Street

The Acting Chief Public Health Inspector submitted a report providing Council with information on the current status of both operation noise associated with the Dairyland Ice Cream Division and traffic noise along Winston Street.

Environmental Health Department staff advised that Dairyland is in compliance with the Burnaby Noise Bylaw. The Corporation has been cooperative and sensitive to the needs of the neighbourhood and have indicated their willingness to further reduce noise from their ice cream plant to achieve a mutually satisfying environment.

With respect to traffic noise as it relates to the Bettiol residence, the levels exceed Burnaby's outdoor criteria for "normally acceptable" noise in a 24 hour period and staff recommend that Burnaby retain an acoustical consultant to see what measures can be implemented adjacent to the Bettiol property to reduce the impact of vehicle noise.

The Municipal Manager recommended:

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

Mr. V. Milosavljevic,
7580 Dorchester Drive, Burnaby, B.C. V5A 3G6

Mr. and Mrs. Bettiol
3957 Lozells Avenue, Burnaby, B.C. V5A 2Z3

Mr. R. Williamson,
Vice President Industrial Division,
Dairyland Foods,
6800 Lougheed Highway, Burnaby, B.C. V5A 1W2

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Mr. Glen Embrey, Environmental Health Department, attended the podium to respond to questions of Council.

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. 45, 1991 July 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Lifeforce, Director, 1991 July 09,
Re: Pony Rides and Petting Zoo
Operation at Discovery Day

A letter dated 1991 July 09 was received from Lifeforce expressing concern with regard to the matter in which the pony ride and petting zoo were operated during the recent Discovery Day Celebration at Burnaby Lake.

Alderman Rankin retired from the Council Chamber at 8:50 p.m.

Alderman Evans retired from the Council Chamber at 8:51 p.m.

2. Steve Mancinelli, Undated
Re: Land Management of
Burnaby Mountain

An undated letter was received from Mr. Steve Mancinelli suggesting means of preserving Burnaby Mountain's natural environment.

Alderman Redman retired from the Council Chamber at 8:52 p.m.

3. Brigitte E. Anderson, 1991 June 26,
Re: Wheelchair accessibility to
Kensington Park

A letter dated 1991 June 26 was received from Brigitte E. Anderson requesting ways in which Kensington Park could be improved to accommodate residents of Fellburn Hospital, particularly those confined to a wheelchair.

Item No. 11, Municipal Manager's Report No. 45, 1991 July 22 was brought forward for consideration at this time.

11. Letter from Ms. Brigitte E. Anderson,
503-1763 Nelson Street, Vancouver, B.C.
V6G 1M6, To Develop Wheelchair Accessible
Trails in Kensington Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to a request to develop wheelchair accessible trails in Kensington Park. A limestone wheelchair accessible path and two benches have been installed in the park and the Parks and Recreation Department and have plans to improve rough areas along some of the "user made" trails to make some sections wheelchair accessible.

The Municipal Manager recommended:

1. THAT this report be received as information.
2. THAT a copy of this report be sent to Ms. Anderson.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Evans returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

Alderman Nikolai retired from the Council Chamber at 8:53 p.m.

CARRIED UNANIMOUSLY

4. James and Kay Britton, 1991 June 26,
Re: Roads, Garbage and Parking
in the area of Sperling, Cliff,
Halifax and Broadway
-

A letter dated 1991 June 26 was received from James and Kay Britton expressing concern with regard to the deterioration of roads in the neighbourhood of Sperling, Cliff, Halifax and Broadway. In addition, the residents are concerned about garbage strewn all over the lanes through the actions of animals tearing apart garbage bags and the parking of cars along Cliff Avenue and in lanes.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the regular Council meeting on 1991 August 06.

Alderman Lawson retired from the Council Chamber at 8:54 p.m.

5. Canadian Embassy, 1991 June 21,
Re: 1991 Conference on Canada -
Japan Twinning Relations -
1991 October 16, 17 and 18
-

A letter dated 1991 June 21 was received from the Canadian Embassy advising that the 1991 Conference on Canada - Japan Twinning Relations will be held in the Place Canada building at the Canadian Embassy in Tokyo on 1991 October 16, 17 and 18.

6. The Heights Merchants Association,
1991 June 26,
Re: Thank Council and staff for
support of Neighbourhood Pride
Week and Hats Off Day
-

The Heights Merchants Association in a letter dated 1991 June 26 expressed appreciation to Council and Burnaby Municipal staff for their support of Neighbourhood Pride Week and Hats Off Days.

7. Doug and Jean Hodgson, 1991 April 20,
Re: Oppose Hastings/Barnet Connector

A letter dated 1991 April 20 was received from Doug and Jean Hodgson addressed to the Honourable Lyall Hansen, Minister of Transportation and Highways expressing opposition to the Hastings/Barnet Connector.

8. Judith L. Anderson, 1991 June 12,
Re: Thank you for support for the
Morley School Odyssey of the
Mind Travel Fund
-

A letter dated 1991 June 12 was received from Judith L. Anderson expressing appreciation to the Municipality for its donation to the Morley School Odyssey of the Mind Travel Fund.

9. Svend Robinson, M.P. Burnaby-Kingsway,
1991 June 21,
Re: R.C.M.P. Cost Sharing Contract

A letter dated 1991 June 21 was received from Svend Robinson providing Council with an update on negotiations for the R.C.M.P. Cost Sharing Contract.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT a letter of appreciation be sent to B.C. Members of Parliament expressing appreciation for their action and support in negotiations for the R.C.M.P. Cost Sharing Contract."

CARRIED UNANIMOUSLY

10. D. & C.J. Fraser, 1991 June 27,
Re: Thank you for tree planting
initiatives in Burnaby

A letter dated 1991 June 21 was received from Don and Carol Fraser expressing appreciation for actions taken to plant and protect trees on the boulevards along Parker and Curtis Streets.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 August 06.

Alderman Rankin returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

11. Borough of Charnwood, Chief Executive/
Borough Treasurer, 1991 June 25,
Re: Thank you for invitation to
participate in Burnaby's
Centennial celebrations

A letter dated 1991 June 25 was received from the Borough of Charnwood expressing appreciation for the invitation to attend 1992 Centennial Celebrations in Burnaby.

12. John Sawchuk, 1991 June 21,
Re: Commend Council for keeping
homeowners taxes at par this year

A letter dated 1991 June 21 was received from John Sawchuk expressing appreciation to Burnaby Council for keeping homeowner taxes at par in 1991.

Alderman Nikolai returned to the Council Chamber at 9:02 p.m. and took his place at the Council table.

13. Province of B.C., Ministry of Social
Services and Housing, 1991 June 26,
Re: Response to Council's resolution
regarding income assistance rates
and the employability of single parents

A letter dated 1991 June 26 was received from the Minister of Social Services and Housing prepared in response to Council's resolution regarding income assistance rates and the employability of single parents. The Minister advises that there have been five major increases to income assistance rates since 1986 which have been supplemented by medical and dental coverage, a Christmas bonus, school start up allowances, camp fees, special diet allowances and a natal allowance.

Alderman Redman returned to the Council Chamber at 9:03 p.m. and took her place at the Council table.

Alderman Young retired from the Council Chamber at 9:03 p.m.

14. Province of B.C., Ministry of
Environment, 1991 July 10
Re: Multi-Material Recycling
Financial Assistance
Program

A letter dated 1991 July 10 was received from the Minister of Environment advising that the Municipality is the recipient of a grant in the amount of \$11,417.38 under the Ministry of Environment's Multi-Material Recycling Financial Assistance Program for the capital cost of expanding the Multi-Material Recycling Program to collect mixed paper.

15. City of Vancouver, City Clerk,
1991 July 09,
Re: Joint Meeting of Burnaby
Municipal Council and Vancouver
City Council
-

A letter dated 1991 July 09 was received from the City of Vancouver advising that Vancouver City Council will be hosting a meeting between Burnaby Council and Vancouver City Council on 1991 August 13 at the Sheraton Inn Plaza 500 at 7:00 p.m. Items to be discussed at the meeting are regional transportation issues and undergrounding of transmission lines along Boundary Road.

16. Carpenters Shop Local 1928,
1991 July 08,
Re: Fair Wage Schedule
-

A letter dated 1991 July 08 was received from the Carpenters Shop Local 1928 congratulating Council on enacting a schedule of fair wages for use in municipal contracts.

Alderman Corrigan returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

Alderman Lawson returned to the Council Chamber at 9:05 p.m. and took her place at the Council table.

17. Steve Mancinelli, 1991 July 08,
Re: Burnaby Lake Restoration
-

A letter dated 1991 July 08 was received from Steve Mancinelli expressing support for the restoration of Burnaby Lake.

Council requested that the correspondence from Mr. Steve Mancinelli be REFERRED to the Environment Committee.

18. Gary and Cynthia Lanyon, 1991 July 06,
Re: Monster Houses
-

A letter dated 1991 July 06 was received from Gary and Cynthia Lanyon expressing opposition to the construction of "monster" homes in South Burnaby. Mr. and Mrs. Lanyon also requested Council take action to prevent the removal of old growth trees in the South Burnaby area.

A staff notation appended to this item of correspondence advises that Mr. and Mrs. Lanyon's comments will be included in the review of public input into the proposed changes to regulations affecting single family residences. Referring to the removal of old trees, Council has approved a resolution to the U.B.C.M. requesting the Provincial Government for authority to regulate the removal of trees on private property.

Alderman Lawson retired from the Council Chamber at 9:06 p.m.

19. Ministry of Municipal Affairs,
Recreation and Culture, 1991 June 27,
Re: Emily Carr Gallery
-

A news release dated 1991 June 27 was received from the Ministry of Municipal Affairs advising that the Emily Carr Gallery has now reopened in Victoria under the guidance of the Art Gallery of Greater Victoria.

20. Diane Hansen, 1991 June 25,
Re: Report to GVRD on Proposed
Golf Course Expansion in the
Lower Mainland
-

A letter dated 1991 June 25 was received from Diane Hansen responding to the report prepared for the Greater Vancouver Regional District on proposed golf course expansion in the B.C. Lower Mainland.

Alderman Lawson returned to the Council Chamber at 9:08 p.m. and took her place at the Council table.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Diane Hansen be referred to the Greater Vancouver Regional District."

Alderman Young returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

21. Gary and Ferne Jeeves, 1991 July 10,
Re: Thank you to the Burnaby
RCMP Detachment

A letter dated 1991 July 10 was received from Gary and Ferne Jeeves, addressed to Superintendent Beaudreau, O.I.C./R.C.M.P expressing appreciation to the R.C.M.P. detachment for their assistance in containing problems at the Inter City Motel at 6205 Kingsway in Burnaby.

22. GVRD, Office of the Chairman,
1991 July 10,
Re: "Creating Our Future"

A letter dated 1991 July 10 was received from the Greater Vancouver Regional District advising of three forthcoming "Creating Our Future" Conferences to be held on 1991 September 28, 1991 November 2 and 1991 November 30 to discuss various aspects of the "Creating Our Future" program. These conferences include a session on Greater Vancouver's Social Future, Agriculture in Greater Vancouver and Creating Greater Vancouver's Green Zone.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT information on the "Creating Our Future" conferences be sent to the appropriate Council committees."

CARRIED UNANIMOUSLY

23. Margaret Franks, 1991 July 15,
Re: Maintenance of Ingleton Park

A letter dated 1991 July 15 was received from Margaret Franks requesting the Parks and Recreation Department provide grounds maintenance at Ingleton Park including cutting and trimming the grass, trimming the photinia hedge, pruning the trees, weeding the garden area and repairing the park benches.

His Worship, Mayor W.J. Copeland advised that the Director Recreation and Cultural Services is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1991 August 06.

24. Karen Spence, 1991 July 15
Re: Residence Handicap Parking

A letter dated 1991 July 15 was received from Karen Spence requesting permission to install a No Parking, Handicapped or Residents Only parking sign in front of her home at 4751 Pandora Street in Burnaby.

A staff notation appended to this item of correspondence advised that staff have phoned the correspondent to advise that we could assign a stall in front of her residence (subject to field inspection) that would restrict parking to vehicles displaying a SPARC decal indicating a person with disabilities. The correspondent is satisfied with this solution.

Alderman Redman retired from the Council Chamber at 9:27 p.m.

Alderman Corrigan retired from the Council Chamber at 9:28 p.m.

25. Pearl M. and William A. Bolderston,
1991 July 15,
Re: Monster House 3745 Spruce
Street
-

A letter dated 1991 July 15 was received from Pearl and William Bolderston expressing opposition to the construction to a "monster" house at 3745 Spruce Street.

26. City of Vancouver, Office of the Clerk,
1991 July 15,
Re: Comprehensive Nuclear Weapons
Test Ban
-

A letter dated 1991 July 15 was received from the City of Vancouver advising that Vancouver City Council Special Advisory Committee on Peace adopted a motion that Vancouver City Council renew its request to the Government of Canada to actively support negotiations for a comprehensive nuclear weapons test ban.

27. B.C. Hydro, Manager, Government
and Public Affairs, 1991 July 10,
Re: Boundary Road Transmission
Lines
-

A letter dated 1991 July 10 was received from B.C. Hydro responding to Council's request that the transmission lines along Boundary Road be placed underground. B.C. Hydro advises that the existing lines continue to serve the purpose for which they were established and that there is no requirement of the transmission system which would necessitate placing them underground. Secondly, B.C. Hydro has not been able to find any evidence to substantiate the claim that B.C. Hydro's predecessor companies promised in 1948 to bury the lines sometime in the future and thirdly, the B.C. Utilities Commission have found no causal relationship established between EMF and negative health effects. As a result B.C. Hydro does not anticipate changing the status of the lines.

28. Burnaby Fish and Game Club,
President, 1991 July 15,
Re: Newspaper Article -
"Gun Clubs Targeted"
-

A letter dated 1991 July 15 was received from the Burnaby Fish and Game Club responding to an article published in the Burnaby Now regarding proposed closure of a shooting range.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:36 p.m.

The Council meeting reconvened at 9:46 p.m. with Aldermen Corrigan, Nikolai, Rankin and Redman absent.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 45, 1991 July 22 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Shellburn Refinery, 201 Kensington Avenue
Petroleum Product Spill, 1991 May 30

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the cause of the petroleum products spill on 1991 May 30 from the Shellburn Refinery and its associated impact on the environment. The report includes potential development of new preventive procedures by Shellburn Refinery and disposal costs of waste at the G.V.R.D. incinerator. It has been estimated that approximately 200 barrels of product were spilled into the Burrard Inlet with 193 barrels contained on Shell Refinery property. The cause of the spill was due to human error.

The oil spill debris was incinerated on a one time basis only, at the G.V.R.D. incinerator. The extra cost levied for the incineration of the debris was estimated at \$16 per tonne beyond the \$69 per tonne paid by the Municipality for the incineration of Municipal waste.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

Aldermen Corrigan, Nikolai, Rankin and Redman returned to the Council Chamber at 9:48 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide a full, comprehensive report on the spill when the information becomes available.

2. Land Reclamation at Goodwin Johnson Facilities,
Foot of Penzance Avenue, Burnaby, B.C.

The Municipal Manager submitted a report from the Acting Chief Public Health Inspector advising Council of the regulatory agencies which control the types of fill being placed and specific monitoring being enforced for land reclamation at the Goodwin Johnson Facilities located at the foot of Penzance Avenue in Burnaby.

Staff advise that a reclamation permit was issued to Goodwin Johnson by the Vancouver Port authorities in accordance with the terms and conditions of their lease and in accordance with the requirements of Environment Canada and the Department of Fisheries. The Municipality has never issued a fill permit for the Goodwin Johnson property.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

"THAT the Corporation of the District of Burnaby request that the Vancouver Port Corporation do a test analysis on the fill that has been placed on the Goodwin Johnson property."

CARRIED UNANIMOUSLY

3. Operational Noise Associated with Dairyland Ice Cream Division, 4047 Lozells Avenue, Burnaby, and Noise Associated with Traffic on Winston Street

This item was dealt with previously in the meeting in conjunction with Item 5, Delegations.

4. Municipal Investments

The Municipal Manager submitted a report from the Director Finance advising Council of the highlights of the Municipal investment portfolio.

In 1990 a total of 155 general revenue fund investments were made ranging in size from \$400,000 to \$12 million. Yields ranged from 11% to 13.8% resulting in general revenue investment income of \$5,978,028 for the year.

Capital investments totalled 86 during the year and ranged in size from \$300,000 to \$12 million. Yields ranged from 11.5% to 13.84% resulting in capital fund investment income of \$13,480,071 for 1990.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Community-Based Grants Proposal

The Municipal Manager submitted a report from the Medical Health Officer outlining a program for utilizing the \$15,000 grant received from the Ministry of Health under the Community Based Grants Project.

With the assistance of \$5,000 received from the Ministry of Health under the Heart Health Action Grant, the Health Promotion Manager is conducting a community-based forum in September 1991 to identify Heart Health priorities.

It is proposed that the \$15,000 from the Community Based Grants be used for implementation and evaluation of the projects identified in the Heart Health Action Plan.

The Municipal Manager recommended:

1. THAT Council approve in principle the allocation of the \$15,000 Community-Based Grant for the purpose of implementation of the Heart Health Action Plan.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Drummond retired from the Council Chamber at 9:58 p.m.

CARRIED UNANIMOUSLY

6. Update on Operator Selection and Planning
Process for Municipal Group Day Care
Development in the Edmonds Area

The Municipal Manager submitted a report from the Director Planning & Building Inspection recommending an operator for the proposed municipal group day care centre in the Edmonds area and to provide Council with a status update on the centre's development.

The Municipal Manager recommended:

1. THAT staff be authorized to enter into a contract with the Burnaby Association for the Mentally Handicapped (expected to be renamed the Burnaby Association for Community Living in the fall) for the operation of the proposed Municipal group day care centre in the Edmonds area, as outlined in Section 3.0 of this report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond returned to the Council Chamber at 10:04 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN REDMAN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 6, Municipal Manager's Report No. 45, 1991 July 22 be **REFERRED** to the Executive Committee for further review."

CARRIED UNANIMOUSLY

7. Cooperative Tender for the Supply and
Delivery of Ductile Iron Watermain Pipe
(Item 9, Report No. 21, 1987 March 23)

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of ductile iron watermain pipe.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Leasing of Cars for Health Department Nurses

The Municipal Manager submitted a report from the Director Finance advising of the results of a proposal call for subcompact cars for a full maintenance lease for both a 36 and 48 month period.

The Municipal Manager recommended:

1. THAT the Corporation enter into an agreement with Westminster Auto Leasing Ltd. to lease 35 cars for a total period of 42 months and at a total estimated cost of \$351,168.30.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Nikolai retired from the Council Chamber at 10:39 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REDMAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

9. Shadow Diagrams, Rezoning Reference No. 7/90
4361 Kingsway

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to Council's request for information on a shadowing effect of the currently proposed residential tower at 4361 Kingsway, as compared with the previously proposed office building provided for in the current zoning of the subject site. The Planning Department staff note that while the residential tower shadows are somewhat longer due to its greater height it is also considerably more slender given its significantly smaller floor plate.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Change of Status from District
Municipality to a City

The Municipal Manager submitted a report from the Municipal Clerk advising of the requirements of the Provincial Government in submitting an application to change Burnaby's status from a District Municipality to a City.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN EVANS:

"THAT Burnaby Council resolve to direct staff to take the necessary steps to submit an application to the Minister of Municipal Affairs to change the status of Burnaby from a District Municipality to a City effective 1992 September 22."

CARRIED UNANIMOUSLY

11. Letter from Ms. Brigitte E. Anderson,
503-1763 Nelson Street, Vancouver, B.C.
V6G 1M6, To Develop Wheelchair Accessible
Trails in Kensington Park

This item was dealt with previously in the meeting in conjunction with Item 3, Correspondence and Petitions.

12. Supply and Delivery of Tires,
Tire Service and Repairs
(Item No. 1, Report No. 48, 1990 July 23)

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of tires, tire service and repairs for the twelve month period ending 1992, July 14.

The Municipal Manager recommended:

1. THAT the existing purchase order to Kal Tire for the supply and delivery of tires, tire service and repairs be extended for an additional year, for an estimated total cost of \$153,000.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan retired from the Council Chamber at 10:46 p.m.

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 13/91
6740 Station Hill Court

The Municipal Manager submitted a report from the Director Planning & Building Inspection prepared in response to issues raised at the Public Hearing for Rezoning Reference No. 13/91. The concerns surround the differences between the previously proposed ground oriented stack townhouse and the currently proposed low rise apartment development. Concerns addressed include driveway access, parking provisions, site coverage and landscaped open space, view preservation and building height, unit mix and adaptable units. Staff advise that the current development proposal is in accordance with the adopted Edmonds Town Centre South Development Plan.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Proposed Class "D: Neighbourhood Public House 8669 - Tenth Avenue Liquor Licence Application No. 4/91

This item was dealt with previously in the meeting in conjunction with Item 2, Delegations.

15. Capital Works Program
Drainage Improvements to the Big Bend Area

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to enclose a portion of the Marine Drive/12th Avenue drainage channel. The enclosure would facilitate access and thereby enhance the day-to-day operational requirements for the agricultural use of adjacent lands.

The Municipal Manager recommended:

1. THAT Council approve the enclosure of a portion of the Marine Drive/12th Avenue drainage channel.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Council Chamber at 10:51 p.m.

CARRIED UNANIMOUSLY

16. Moscrop/Gilpin Connector

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw for the construction of Phase I of the Moscrop/Gilpin Connector. This program would start with a preload contract in 1991 for the north half of the right-of-way. Tender process for the preload contract has been initiated and a separate report will be submitted to Council for contract award when the required funding is in place. The total estimated cost of the first phase contract is \$1.2 million including construction, engineering and other miscellaneous works.

The Municipal Manager recommended:

1. THAT a Capital Works Machinery & Equipment Reserve Fund Expenditure Bylaw in the amount of \$1.2 million be brought forward for the construction of Phase I of the Moscrop/Gilpin Connector.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

Alderman Rankin retired from the Council Chamber at 10:56 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of two weeks to allow the Executive Committee an opportunity for final review of the Capital Budget.

17. Demolition of Municipally-Owned Buildings

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to remove and/or demolish municipally-owned dwellings at 5249 Rumble Street and 8587 Barnet Road. The Rumble Street property will be utilized as part of the neighbourhood park site forming part of the Royal Oak Development Plan concept. The Barnet Road site was acquired to continue the orderly consolidation of properties for Barnet Marine Park.

The Municipal Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all out buildings at:
 - (a) 5249 Rumble Street
 - (b) 8587 Barnet Road

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN LAWSON:

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

Alderman Corrigan returned to the Council Chamber at 11:03 p.m. and took his place at the Council table.

Council agreed to vote separately on recommendations (a) and (b).

Recommendation (a)

CARRIED UNANIMOUSLY

Recommendation (b)

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN REDMAN:

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

CARRIED UNANIMOUSLY

Item (b) was tabled to allow Council members an opportunity to view the site.

18. Endorsement of Decisions Taken by
"In Camera" 1991 June 17 and June 24

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken "In Camera" on 1991 June 17 and 24.

The Municipal Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1991 June 17 and 24.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

19. Work Order: No. 60-21-096 - Watermain
Replacement - Royal Oak Avenue,
Sprott to Schou

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of Work Order No. 60-21-096 for the replacement of a watermain on Royal Oak Avenue from Sprott Street to Schou Street.

The Municipal Manager recommended:

1. THAT Work Order 60-21-096 as more specifically referred to in this report be approved.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Contract No. 9122 - Royal Oak Replacement Watermain - 1991 Construction Program

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the replacement of the watermain along Royal Oak Avenue.

The Municipal Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hussey Contracting Ltd., for the replacement of the watermain along Royal Oak Avenue from Schou Street to Sprott Street, for a total cost of \$198,904.44 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

21. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning & Building Inspection submitting the current series of new rezoning applications for Council's consideration and requesting that Council set a Public Hearing date for 1991 August 20.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group for rezonings on 1991 August 20 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item #1
RZ#14/91

Application for the rezoning of:

Lot 20, D.L. 171, Plan 2686; Lot 21, D.L. 171, Plan 2686
Portion of Lot 19, D.L. 171, Plan 2686

From: R5 Residential District

To: P1 Neighbourhood Commercial District

Address: 6780 and 6790 Southpoint Drive;
Portion of 6774 Southpoint Drive;

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a day-care centre.

The Municipal Manager recommended:

1. THAT Council authorize the consolidation of the subject two parcels into one lot.
2. THAT Council authorize demolition of the two dwellings on the subject site upon their being vacated.
3. THAT Council authorize the advance of funds for the servicing of the subject municipal day-care centre site at a cost not to exceed \$15,750.00 from the Day-care Centre Account.
4. THAT Council authorize the preparation of all required engineering drawings, survey plans and legal documents.
5. THAT adjustment to the Edmonds Town Centre South Development Plan accommodating the proposed day-care centre be approved.
6. THAT Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 at 7:30 p.m.
7. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) Provision for completion of all services necessary to serve the site. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design.
 - 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) Transfer of the subject properties to the Municipality of B.C. Hydro.
 - e) The removal of all existing improvements from the site.
 - f) The consolidation of the net project site into one legal parcel.
 - g) The granting of any necessary easements.
 - h) The dedication of any rights-of-way deemed requisite.
 - i) The retention of as many existing mature trees as possible on the site, with provisionos to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 1, RZ#14/91 be now **TABLED.**"

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#15/91 Portion of Lot 94, D.L. 149, Plan 57863;

From: CD Comprehensive Development District (based on P5 District guidelines)

To: "Amended" CD Comprehensive Development District (based on P5 District guidelines)

Address: 4341 Rumble Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a two and a half storey intermediate-care seniors' housing 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 DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ#16/91 Lot 3, Plan 68061, D.L.'s 13 and 14; Rem. 2, Plan 3047, D.L. 14; Lot 4, Plan 3047, D.L. 14

From: CD Comprehensive Development District (based on Cariboo Heights Community Plan guidelines)

To: "Amended" CD Comprehensive Development District (based on Cariboo Heights Community Plan and RM1 District guidelines)

Address: 7229 Cariboo Road, 8890 and 8920 Trans Canada Highway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a co-operative townhousing 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 DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #4
RZ#17/91

Application for the rezoning of:

Portion of Lot 1, Plan 85385, D.L.'s 162, 164 and 165,
all of Group 1, N.W.D.

From: P3 Park and Public Use District

To: M2 General Industrial District

Address: Portion of 9001 Royal Oak Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to bring the zoning of the subject municipally owned property into conformance with its Council adopted industrial land use designation.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #5
RZ#18/91

Application for the rezoning of:

Lot 1, D.L. 135, Plan 14053

From: R4 Residential District

To: CD Comprehensive Development District (based on RM2 District guidelines)

Address: 7237 Halifax Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate development of a three-storey apartment building.

The Municipal Manager recommended:

1. THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development based on RM2 density and suitable for presentation to a Public Hearing, following deposit of the required easement in the Land Title Office.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6
RZ#19/91

Application for the rezoning of :

Lot B, D.L. 68, Plan 10746

From: R4 Residential District

To: R5 Residential District

Address: 3854 Pine Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the property into two lots and the construction of two new single-family dwellings.

The Municipal Manager recommended:

1. THAT Council not give favourable consideration to the rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMAN CORRIGAN

Item #7
RZ#20/91

Application for the rezoning of:

Lot 7, D.L. 159, Plan 10608

From: R2 Residential District

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

Address: 5954 Marine Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a remote switching building.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 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 serving agreement covering all requisite services. All services are to be designed to Municipal 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 retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8
RZ#21/91

Application for the rezoning of:

Lot A, D.L. 152, Plan 83760

From: CD Comprehensive Development District (based on RM3 District guidelines)

To: "Amended" CD Comprehensive Development District (based on RM3 District guidelines)

Address: 5078 Irving Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of an apartment building which is not in strict conformance with the adopted Comprehensive Development Plan for the site.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 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 to Municipal 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 dedication of any rights-of-way deemed requisite.
 - e) The retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

- f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- g) Compliance with the Council-adopted sound criteria.
- h) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- i) Detailing of the designated unit adaptable to the disabled.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge for the increased units.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #9
RZ#22/91

Application for the rezoning of:

W. 1/2 Lot 10 except Part Plan 26625, D.L. 70, Group 1,
Plan 3216

From: CD Comprehensive Development District (based on P2,
C1 District guidelines)

To: "Amended" CD Comprehensive Development District
(based on P2, C1 District guidelines)

Address: 4331 Dominion Street

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

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 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 Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #10
RZ#23/91

Application for the rezoning of:

Lot 37, D.L. 166 "A:", Plan 48494

From: CD Comprehensive Development District (based on M1, M5 District guidelines)

To: "Amended" CD Comprehensive Development District (based on M1, M5 District guidelines)

Address: 7432 Fraser Park Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant industrial building.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #11
RZ#24/91

Application for the rezoning of:

Lot 62, D.L. 28, Plan 32455

From: C6a Gasoline Service Station District

To: C1 Neighbourhood Commercial District

Address: 7320 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit development of a commercial retail/office building.

The Municipal Manager recommended:

1. THAT Council approve the adjustment to the Sixth Street Area Plan designating the subject site for C1 Neighbourhood Commercial District development.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 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 to Municipal 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 retention of as many existing mature trees as possible on the site.

The submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #12
RZ#26/91

Application for the rezoning of:

Portion of Lot 1 except firstly: phase one Strata Plan
N.W. S3458, D.L. 161, Plan 87330

From: M3 Heavy Industrial District

To: M3r heavy Industrial District

Address: Portion of 3871 North Fraser Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the establishment of a restaurant to serve the day-to-day needs of the industrial area.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 August 06 and to a Public Hearing on 1991 August 20 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 to Municipal 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 approval of the Ministry of Transportation and Highways to the rezoning application

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #13
RZ#27/91

Application for the rezoning of:

Lot "Pcl. 221" D.L. 95, Plan 63973

From: CD Comprehensive Development District (based on RM5, C3 District guidelines)

To: "Amended" CD Comprehensive Development District (based on RM5, P5, C3 District guidelines)

Address: 7170 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate a seniors' housing and intermediate care development with a small commercial component.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Awarding of Contract for the Construction of the Eileen Dailly Leisure Pool and Fitness Centre

The Municipal Manager submitted a report from the Major Civic Building Project Coordination Committee advising of the results of the tender call response for the Eileen Dailly Leisure Pool and Fitness Centre.

The Municipal Manager recommended:

1. THAT Council approve the awarding of a contract to Darwin Construction Ltd. for the construction of the Eileen Dailly Leisure Pool and Fitness Centre.
2. THAT a copy of this report be sent to the Parks and Recreation Commission for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

1. BYLAWS - FIRST READING
Burnaby Animal Control Bylaw 1991
Bylaw No. 9609

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Community Facilities Contribution Agreement Bylaw No. 2, 1991	#9603
Burnaby Taxation Exemption Bylaw No. 1, 1991	#9611
Burnaby Taxation Exemption Bylaw No. 2, 1991	#9612
Burnaby Taxation Exemption Bylaw No. 3, 1991	#9613
Burnaby Taxation Exemption Bylaw No. 4, 1991	#9614
Burnaby Taxation Exemption Bylaw No. 5, 1991	#9615
Burnaby Taxation Exemption Bylaw No. 6, 1991	#9616
Burnaby Taxation Exemption Bylaw No. 7, 1991	#9617
Burnaby Taxation Exemption Bylaw No. 8, 1991	#9618
Burnaby Taxation Exemption Bylaw No. 9, 1991	#9619
Burnaby Taxation Exemption Bylaw No. 10, 1991	#9620
Burnaby Taxation Exemption Bylaw No. 11, 1991	#9621
Burnaby Taxation Exemption Bylaw No. 12, 1991	#9622
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1991	#9623
New Westminster Agreement Ratification Bylaw 1991	#9624

be now introduced and read three times."

CARRIED UNANIMOUSLY

R E S O L U T I O N R E T A X E X E M P T I O N S

The following resolution was submitted in accordance with Section 398 of the Municipal Act of B.C. relative to property tax exemptions for churches and schools.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1992:

1. Those lands occupied and held by "PARISH OF ST. NICOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3, of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
4. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
5. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W. 3/4 of District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
6. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
7. Those lands occupied and held by "UNITED CHURCH OF CANADA - WILLINGDON HEIGHTS COMMUNITY CHURCH" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Group 1, New Westminster District, Plan 11500, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
8. Those lands occupied and held by "PARISH OF CHRIST THE KING - ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
9. Those land occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
10. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
11. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot A, Block 1, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.

12. Those lands occupied and held by "AGA KHAN FOUNDATION CANADA" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040.
13. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
14. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
15. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
16. Those lands occupied and held by "THE PRESIDENT LETHBRIDGE STAKE CHURCH" described as Lot A, District Lot 80 North, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
17. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
18. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 1/3 of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
19. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
20. Those lands occupied and held by "CENTRAL EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112.
21. Those lands occupied and held by "INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, except Plan 30225, Province of British Columbia, and the buildings thereon (5462/64 Marine Drive) Roll No. 3700-5462.
22. Those land occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA - GORDON PRESBYTERIAN" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.

24. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
25. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
26. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "CENTRAL PARK GOSPEL HALL" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll no. 4600-7103.
28. Those lands occupied and held by "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots C and D of Lots 35/38, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
29. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
30. Those lands occupied and held by the "PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL" described as the Southerly 92 feet 3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
31. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
32. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
33. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
34. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.

35. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B of District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
36. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
37. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
38. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, New Westminster District, Plan 6123, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
39. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
40. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91, District Lot 127, Plan 4953 EXCEPT FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
41. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN" described as Parcel A and Parcel B. (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
42. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, new Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
43. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
44. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
45. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
46. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.

47. Those lands occupied and held by "CLIFF AVENUE UNITED CHURCH" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
48. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
49. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
50. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540 6th Street) Roll No. 7305-7540.
51. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9470	3700 - 4000 Lougheed Highway	RZ#107/88
#9544	3900 Henning Drive	RZ#70/90

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1990	#9470
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1991	#9455
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9280	5361 and 5387 Victory Street	RZ#64/89
	5362 and 5388 Beresford Street	
#9407	5055 and 5065 Irving Street	RZ#11/90
#9476	Portion of 904 Boundary Road south	RZ#50/90
#9580	Text Amendment	
#9590	Text Amendment	

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1989	#9280
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1990	#9407
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1990	#9476
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1991	#9580
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1991	#9590
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1991	#9604
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1991	#9605
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1991	#9606
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1991	#9607
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1991	#9608

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

CARRIED UNANIMOUSLY

ABANDON:

#9577	9500 Erickson Drive	RZ#71/90
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MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1991	#9577
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be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Redman

Alderman Redman advised that she will be in contact with the S.P.C.A. with regard to the correspondence from Lifeforce requesting them to monitor or prepare guidelines relative to the types of events described in Mr. Hamilton's letter and will report the results of her inquiry back to Council.

His Worship, Mayor W.J. Copeland

Mayor Copeland advised that the Municipality has received the first installment of a Provincial Grant in the amount of \$250,000 for clean-up of Deer Lake.

Mayor Copeland also advised that bus shelters will be installed at Hastings and Springer and Willingdon and Hastings early in 1992. In addition, wheelchair ramps will be installed at the intersection of Albert and Rosser as soon as possible and a guard rail has been placed at the base of the elevator on Central Boulevard to discourage crossing the street at that location.

Alderman Young retired from the Council Chamber at 11:34 p.m.

1991 July 22

I N Q U I R I E S

There were no inquiries brought before Council at this time.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:34 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK