

1991 September 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1991 September 23 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 (arrived 7:02 p.m.)  
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. A.L. Parr, Director Planning and Building Inspection  
Mr. J. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting held on 1991 September 16 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting held on 1991 September 16 be now adopted."

CARRIED UNANIMOUSLY

Alderman Redman entered the Council Chamber at 7:02 p.m. and took her place at the Council table.

His Worship, Mayor W.J. Copeland advised those present that a Walk-A-Thon to raise funds for the Community of El Zapotal in El Salvador will be held on Sunday, 1991 September 29 at 9:30 a.m. at the Lumberman's Arch in Stanley Park.

His Worship, Mayor W.J. Copeland read three proclamations proclaiming the month of 1991 October as Head Injury Awareness Month, Lupus Awareness Month and the week of 1991 September 22 to 28 as United Way Week in Burnaby.

Mayor Copeland then recognized Mr. James Smith, a citizen of Burnaby and Mr. Frank Helden who is the recipient of a Canadian Friendship Award.

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Environment and Waste  
Management Committee  
Re: Burnaby Lake Watershed:  
Collection of Baseline Data

The Environment and Waste Management Committee submitted a report outlining a program for the collection baseline biophysical data to be used as the basis for a contemporary management plan for Burnaby Lake Regional Nature Park.

The program will be a joint project between the Corporation of the District of Burnaby, the Greater Vancouver Regional District and British Columbia Institute of Technology.

The Environment Committee is requesting Council approve a grant in the amount of \$5,000 to be awarded to B.C.I.T. to undertake this project.

The Environment and Waste Management Committee recommended:

1. THAT the Municipal Council endorse the undertaking of a contemporary management plan for Burnaby Lake Regional Nature Park as outlined in the attached report.
2. THAT the biophysical data collection program for the Burnaby Lake watershed involving BCIT, the GVRD and Burnaby as outlined in the attached report be approved in principle.
3. THAT Council approve a grant in the amount of \$5,000 from the Commission's 1991-1995 Capital Budget for the collection of Burnaby Lake biophysical baseline data by BCIT.
4. THAT copies of this report be forwarded to BCIT and the GVRD following approval by the Commission and Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

2. The Municipal Manager presented Report No. 54, 1991 September 23 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1990 Annual Report

The Municipal Manager submitted a report from the Medical Health Officer presenting the 1990 Annual Report for the information of Council. The report provides information regarding public health services delivered by the Burnaby Health Department.

The Municipal Manager recommended:

1. THAT the 1990 Annual Report of the Medical Health Officer of The Corporation of the District of Burnaby be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. Toseki Entertainment Ltd.  
Horizons Restaurant on Burnaby Mountain  
Renewal of a Lease Agreement

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence with the renewal of a lease agreement with Toseki Entertainment Ltd. for the operation of Horizons Restaurant. Municipal staff are recommending a five year lease extension for Council's approval.

The Municipal Manager recommended:

1. THAT the option to renew a further five year lease agreement with Toseki Entertainment Ltd., operator of Horizons Restaurant, be approved under the terms and conditions outlined in this report.
2. THAT the Municipal Solicitor be directed to prepare the lease agreement with Toseki Entertainment Ltd. and the Municipal Clerk, as authorized signatory, be authorized to execute same.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Moscrop/Gilpin Connector Project

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 to fund construction of Phase I of the Moscrop/Gilpin road project.

The Municipal Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$400,000 be brought forward for the construction of Phase I of the Moscrop/Gilpin road project.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Retirement - Mr. Stephen Clarke

The Municipal Manager submitted a report from the Human Resources Director advising that Mr. Stephen Clarke retired from employment with the Corporation on 1990 October 12 after 30 years of service.

The Municipal Manager recommended:

1. THAT the Mayor, on behalf of Council, send to Mr. Clarke a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

5. Proposed Zoning Regulations  
for Single Family Dwellings

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information with regard to the proposed new zoning regulations for single family dwellings. Council requested that staff examine the following issues:

1. An incentive to construct attached garages to reduce the bulk of houses;

2. regulating the amount of paving in yards;
3. clarification on non-conforming houses with respect to repairs and additions; and
4. examples of the application of the height regulation.

The Municipal Manager recommended:

1. THAT Council direct staff to commence the preparation of an amendment to the Zoning Bylaw to change the regulations affecting the bulk of single family dwellings in the R1 to R5 and R9 to R10 Residential Districts, as outlined in the Manager's Report of 1991 September 09 (Item 8, Report No. 51).
2. THAT Council give notice that after 1991 October 02, all building permit applications that do not comply with the proposed bylaw amendments will be referred to Council for a resolution to withhold the permit.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN DRUMMOND:

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

The meeting agreed to vote separately on the recommendations:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Evans and seconded by Alderman Drummond being, 'THAT Recommendation No. 1 be now **ADOPTED**,' be now **TABLED**, notwithstanding Council's instruction that staff commence preparation of the zoning bylaw amendment."

CARRIED UNANIMOUSLY

Recommendation No. 2

CARRIED UNANIMOUSLY

6. Purchase of CN Real Estate Lands and Sale of Municipal Lands, Big Bend Area - Contribution of Funds for Road Works

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to expend funds for the construction of road works pursuant to the sale/purchase agreement between CN Real Estate and the Corporation in the Big Bend Area.

The Municipality has reached agreement with the CNR for approximately 40 acres of land along the Fraser Foreshore.

The Municipal Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$275,000 be brought forward for the initial servicing of roads in the CNR/Burnaby land purchase/sale agreement in the Big Bend area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the Council Chamber at 7:55 p.m.

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

Alderman Rankin retired from the Council Chamber at 7:56 p.m.

CARRIED UNANIMOUSLY

7. Requested B.C. Hydro Right-of-Way  
Lot 1, DL 74, Plan 85837  
202 Norland Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that B.C. Hydro and Power Authority wish to obtain a right-of-way over a portion of Municipally owned property at 2702 Norland Avenue. This property is leased by the Municipality to the Burnaby Association for the Mentally Handicapped. B.C. Hydro have advised that they wish to install a kiosk on this right-of-way area which will provide underground service to the subject site and future underground service to surrounding properties.

The Municipal Manager recommended:

1. THAT Council authorize the execution of a right-of-way agreement in favour of B.C. Hydro & Power Authority under the terms outlined in Section 2.0 of this report.
2. THAT a copy of this report be forwarded to Mr. David Jang, Service Planner, B.C. Hydro & Power Authority, Lower Mainland North, 4940 Canada Way, Burnaby, B.C., V5G 4K6.

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 7:59 p.m. and took his place at the Council table.

8. Liquor Licence Application No. 6/91  
British Columbia Institute of Technology  
3700 Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a liquor licence application has been received from B.C.I.T. for two components involving Class "A" liquor licences. The first component involves the relocation of the existing Student Association Lounge to a new Student Centre planned to be constructed in 1992/93. The second component involves the establishment of a new B.C.I.T. Staff Society Lounge in the existing food services building.

The Municipal Manager recommended:

1. THAT Council resolve to give favourable consideration to the request for a Class "A" liquor licence for the relocation of the Student Association Lounge and a Class "A" liquor licence for a new staff lounge at B.C.I.T.
2. THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4, and the applicants, Mr. Stephen Miller, B.C.I.T. Student Association and Mr. Mark Angelo, B.C.I.T. Staff Society, 3700 Willingdon Avenue, Burnaby, B.C., V5G 3H2.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Council Chamber at 8:00 p.m.

CARRIED UNANIMOUSLY

9. Urban Design Development  
Boulevard at Bonsor Avenue and  
Central Boulevard  
Metrotown Core

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining urban design improvements proposed for the boulevard area at the corner of Bonsor Avenue and Central Boulevard. The proposed improvements include removal of grass on the existing planting strip located between the sidewalk and the roadway curb, planting trees with concrete tree grates/curb surrounds, and installing interlocking concrete unit pavers to match the standard boulevard treatment used throughout Metrotown.

The Municipal Manager recommended:

1. THAT Council authorize the expenditure of \$19,000 for the implementation of the proposed urban design improvements for the boulevard area at the corner of Bonsor Avenue and Central Boulevard, as outlined in this report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and 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 October 29.

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1991 October 29 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

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

CARRIED UNANIMOUSLY

**Item #1**  
**RZ#29/91**

Application for the rezoning of:

Lot C, D.L. 116, Plan 1890;  
Lots 17, 16 and 15, D.L. 116, Plan 1236;

**From:** R5 Residential District

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

**Address:** 3717, 3735, 3743 and 3763 Albert Street

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the development of a three and one-half 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.
2. THAT the sale be approved in principle of the Municipally-owned property of 3735 Albert Street for inclusion within the subject development site in line with Section 4.3 of this report, and subject to the applicant pursuing the rezoning proposal to completion.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Redman returned to the Council Chamber at 8:03 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

**Item #2**  
**RZ#31/91**

Application for the rezoning of:

Strata Lots 1, 2, 3 and 4, D.L. 1,  
Plan NW 1901;

**From:** CD Comprehensive Development District  
(based on C1, C3 and M5 District  
guidelines)

**To:** "Amended" CD Comprehensive Development  
District (based on C1, C3 and M5  
District guidelines)

**Address:** 4501 North Road

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to provide additional parking on site and increase range of permitted commercial uses.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1991 October 07 and to a Public Hearing on 1991 October 29 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 granting of any necessary easements.
  - c) The dedication of any rights-of-way deemed requisite.
  - d) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - e) The Parks and Recreation Commission granting final approval to the proposed planting on the Rochester Walkway site.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

Alderman Lawson retired from the Council Chamber at 8:03 p.m.

CARRIED UNANIMOUSLY

**Item #3**  
**RZ#33/91**

Application for the rezoning of:

Lot 39, Blk. 6, D.L. 121, Plan 26910;

**From:** C3 General Commercial District

**To:** CD Comprehensive Development District  
(based on C3 District and the Hastings  
Street Area Plan guidelines)

**Address:** 4319 Hastings Street

**Purpose:** The purpose of the proposed rezoning bylaw  
amendment is to permit the development of a  
mixed-use project with retail on the ground floor  
and, above, two storeys of apartments.

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 DRUMMOND:

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

Alderman Young returned to the Council Chamber at 8:07 p.m. and took his place  
at the Council table.

CARRIED UNANIMOUSLY

**Item #4**  
**RZ#34/91**

Application for the rezoning of:

Lot 4, D.L. 138, Plan 71750;

**From:** R2 Residential District

**To:** R2b Residential District

**Address:** 7580 Curtis Street

**Purpose:** The purpose of the proposed rezoning bylaw  
amendment is to permit a group day-care of up to  
ten children.

The Municipal Manager recommended:

1. THAT staff be authorized to work with the applicant  
toward a suitable plan of development reflecting the  
concerns expressed in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY



**Item #5**  
**RZ#35/91**

Application for the rezoning of:

Lot 29, D.L. 98, Pl. 573, Pcl. B  
(Expl. Pl. 12490);  
Lot 80, D.L. 98, Pl. 32624;

**From:** R5 Residential District, C2 Community  
Commercial District and P8 Parking District

**To:** CD Comprehensive Development District  
(based on C2 District guidelines)  
and C6a Gasoline Service Station District

**Address:** 5171 - 5179 Rumble Street;  
7537 Royal Oak Avenue

**Purpose:** The purpose of the proposed rezoning bylaw  
amendment is to permit development of a  
self-service gas station and retail space.

The Municipal Manager recommended:

1. THAT Council authorize the Planning and Building  
Department 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 DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Lawson returned to the Council Chamber at 8:11 p.m. and took her  
place at the Council table.

CARRIED UNANIMOUSLY

**Item #6**  
**RZ#36/91**

Application for the rezoning of:

Portion of a waterlot in Burrard Inlet fronting  
D.L. 188, the C.P.R. Right-of-Way, east of  
Willingdon Avenue, extending to the harbour headline.

**From:** M3 Heavy Industrial District

**To:** P3 Park and Public Use District

**Purpose:** The purpose of the proposed rezoning bylaw  
amendment is to bring the zoning of the subject  
portion of the waterlot into conformance with the  
park and public use designation of the remainder of  
the waterlot abutting Confederation Park.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First  
Reading on 1991 October 07 and to a Public Hearing on  
1991 October 29 at 7:30 p.m.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Drummond retired from the Council Chamber at 8:14 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

1. Burnaby Animal Control Bylaw 1991  
Bylaw No. 9609  
(Bylaws, First Reading - Council  
1991 July 08)

The following item was tabled at the regular Council Meeting held on 1991 July 08;

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Animal Control Bylaw 1991 #9609

be now introduced and read a first time."

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans, being 'THAT

Burnaby Animal Control Bylaw 1991 #9609

be now introduced and read a first time,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Young and seconded by Alderman Evans being, 'THAT Burnaby Animal Control Bylaw 1991, Bylaw #9609 be now introduced and read a first time,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Animal Control Bylaw 1991, Bylaw #9609 be **AMENDED** to reflect the same definition of breed specific vicious dogs as contained in the City of Vancouver Animal Control Bylaw those being the American Pit Bull Terrier, Pit Bull Terrier, Pit Bull, Staffordshire Bull Terrier and American Staffordshire Terrier or any mixed breed of dog which includes any of the stated breeds."

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Animal Control Bylaw 1991, Bylaw #9609 be **AMENDED** by deleting the statement 'or to which a number tag issued under this Bylaw for the current year is not affixed', from the definition of 'unlicensed dog'."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Redman and seconded by Alderman Drummond being, 'THAT Burnaby Animal Control Bylaw 1991, Bylaw #9609 be **AMENDED** by deleting the statement 'or to which a number tag issued under this Bylaw for the current year is not affixed', be **REFERRED** back to staff for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REDMAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Burnaby Animal Control Bylaw 1991, Bylaw #9609 be **AMENDED** as follows:

1. Section 3(4) be **AMENDED** to read:

"The owner shall place and keep around the neck of every dog a collar to which shall be securely fastened the current licence tag issued by the Licence Inspector when in a public place."

2. Delete Section 3(5)(b) being, 'The fee for neutering or spaying has been paid'.

3. Section 5(3) be **AMENDED** to read:

"Every owner of a dog that leaves or deposits excrement on any property other than property of the owner shall immediately remove such excrement and dispose of it in a sanitary manner."

4. Section 7(b) be **AMENDED** by the addition of the following:

"(iii) Posted with a sign, at all points of entry, warning that a vicious dog is contained therein."

5. Section 9(5)(a) be **AMENDED** to read:

"Applying to the poundkeeper at the pound when the same is open for business and before the expiration of 72 hours after seizure and as long as the animal or poultry is impounded."

6. Section 9(6) be **AMENDED** to read:

"If the owner does not reclaim a dog or other animal or poultry within the time provided, the poundkeeper may forthwith sell or otherwise dispose of the dog or other animal or poultry, except that no dog or other animal shall be released to any institution or individual for purposes of scientific or medical research."

7. Delete Section 12(c).

8. Section 12 be **AMENDED** by the addition of the following:

"(h) For the purpose of conducting inquiries into allegations of abuse or neglect."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the proposed amendments to Burnaby Animal Control Bylaw 1991, Bylaw #9609 be **REFERRED** back to staff for further review and report."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Evans being, 'THAT Burnaby Animal Control Bylaw 1991, Bylaw #9609 be now introduced and read a first time,' **AS AMENDED** and same was CARRIED UNANIMOUSLY.

The Director Administrative and Community Services advised that Municipal staff will prepare a report in response to the proposed amendments and will also include clarification of Section 4(3) "No person shall without lawful excuse remove a licence tag affixed to any dog" and will examine the rounding off of licence and impound fees.

2. Rezoning Reference #11/91  
6200 McKay Avenue - Station Square  
Response to Concerns Raised at  
Public Hearing

The following item was tabled at the regular Council Meeting held on 1991 August 19:

**24. Rezoning Reference No. 11/91**  
**6200 McKay Avenue - Station Square**

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding concerns raised at the 1991 July 23 Public Hearing for the subject rezoning. Those concerns included a lack of adequate parking at Station Square, leasing of residential parking stalls to the operator of Station Square for use by commercial tenants, and the noise and operating hours associated with the proposed bingo hall.

The Municipal Manager recommended:

1. THAT Council establish the following additional prerequisite to the completion of the rezoning:
  - c) The applicant provide evidence of the cancellation of the lease of residential parking spaces at 6200 McKay Avenue for commercial use.
2. THAT Council endorse the following revised latest closing hours for the bingo hall: 12:30 a.m. Monday to Saturday and 12:00 a.m. on Sunday.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

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

Alderman Young returned to the Council Chamber at 11:12 p.m. and took his place at the Council table.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of two weeks.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Evans being, 'THAT the recommendations of the Municipal Manager be adopted', be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Evans being, 'THAT the recommendations of the Municipal Manager be adopted', and same was CARRIED UNANIMOUSLY.

3. Rezoning Reference #11/91  
6200 McKay Avenue  
(Bylaws, Second Reading - Council  
1991 August 06)

The following item was tabled at the regular Council Meeting held on 1991 August 06:

SECOND READINGS:

#9602            6200 McKay Avenue

RZ #11/91

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991

#9602

be now read a second time."

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT the motion as moved by Alderman Young and seconded by Alderman Lawson being 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991, Bylaw No. 9602 be now read a second time,' be now TABLED".

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

"THAT Municipal staff prepare a report to address the impact of the proposed bingo development on parking at Station Square; whether or not reasonable limits could be placed on the hours of operation of the bingo; the adequacy of security; vandalism; and a policy regarding alcohol consumption."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Young and seconded by Alderman Lawson being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991, Bylaw No. 9602 be now read a second time,' be now **LIFTED** from the table."

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Lawson being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1991, Bylaw No. 9602 be now read a second time,' and same was CARRIED with Aldermen Drummond, Lawson and Young OPPOSED.

Alderman Drummond retired from the Council Chamber at 9:07 p.m.

4. Public Concerns Regarding C W  
Casino World - 6200 McKay Avenue  
(Item 13, Manager's Report No. 50,  
1991 - Council 1991 September 03)

The following item was tabled at the regular Council Meeting held on 1991 September 03:

**13. Public Concerns regarding C W Casino World  
6200 McKay Avenue**

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a response to the concerns raised at the 1991 July 23 Public Hearing regarding the casino at Station Square.

The Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

Alderman Evans returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT that motion as moved by Alderman Corrigan and seconded by Alderman Rankin, being 'That the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled pending full attendance of Council.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN EVANS:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Rankin being, 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

B Y L A W S

CONSIDERATION AND THIRD READING:

#9626 Portion of 9001 Royal Oak Avenue

RZ#17/91

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1991 #9626

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9411          7287 Lougheed Highway

RZ#27/90

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1990          #9411

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

Alderman Redman

Alderman Redman requested that Alderman Evans, as Burnaby Council's representative on the Burnaby Hospital Board enquire as to why televisions located in the patient lounges at Burnaby General only receive three channels; CBC English, CBC French and the Hospital Channel.

I N Q U I R I E S

Alderman Young

Alderman Young advised that, in reviewing the clean-up of Byrne Creek at the 1991 September 09 Council Meeting, the Vancouver Angling and Game Association and Mundies Towing also contributed to the clean-up of Byrne Creek.

Alderman Redman retired from the Council Chamber at 9:13 p.m.

Alderman Rankin retired from the Council Chamber at 9:14 p.m.

Alderman Lawson

Alderman Lawson advised that the Honourable Dave Mercier, Minister of Environment, has appointed Mr. E.E. Olson, Municipal Manager to a Soil Management Task Force. In addition, at the first meeting of the task force Mr. Olson was elected as Chair.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:17 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK