

1992 MAY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1992 May 25 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Alderman D.P. Drummond (Arrived 7:02 p.m.)
Alderman D.G. Evans
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin (Arrived 7:07 p.m.)
Alderman C.M. Redman (Arrived 7:12 p.m.)
Alderman J. Young

ABSENT: Alderman D.R. Corrigan

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. L.C. Chu, Deputy Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Deputy Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Ms. G. McCaskie, Committee Secretary

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1992 May 19 then came forward for adoption.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1992 May 19 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N

His Worship, Mayor Copeland proclaimed Friday, 1992 May 29 as B.C. Children's Hospital's Jeans Day and encouraged all residents of Burnaby to participate by wearing their jeans in support of the Children's Hospital Telethon.

Alderman Drummond arrived at the Council Meeting at 7:02 p.m. and took his place at the Council table.

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 EVANS:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 38, 1992 May 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland took the opportunity to congratulate and thank everyone involved in organizing the Centennial Twilight Parade and Opening Ceremonies which took place on Saturday, 1992 May 23. The two events were very successful and Mayor Copeland acknowledged the time and efforts of all those people who so kindly volunteered their services.

His Worship, Mayor W.J. Copeland further acknowledged that Mrs. Sylvia Auvache (formerly Sylvia Muirly) the oldest surviving May Queen was in attendance at the Opening Ceremonies at Swangard Stadium. Mrs. Auvache reigned as May Queen in 1928.

1. Miriam A. Larson, 1992 May 11,
Re: Consider alternative to cutting
down Maple and Chestnut trees

A letter dated 1992 May 11 was received from Miriam Larson requesting Council explore alternatives to cutting down the maple and chestnut trees in order to accommodate the reconstruction of the Canada Way/Edmonds Street intersection.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT the correspondence from Miriam A. Larson be REFERRED to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

2. Steve Mancinelli, 1992 May 12,
Re: Our resources, information
dispersal, ethics and rights

A letter dated 1992 May 12 was received from Steve Mancinelli expressing concern regarding unnecessary waste of resources, methods of information dispersal, ethics and rights.

Alderman Rankin arrived at the Council Meeting at 7:07 p.m. and took his place at the Council table.

3. Province of B.C., Minister of
Municipal Affairs, Recreation and
Housing, 1992 May 08,
Re: Municipal Officers' Association
of B.C. Annual Conference,
1992 May 26 thru 28

A letter dated 1992 May 08 was received from Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing advising of the upcoming Municipal Officers Association of B.C.'s annual conference to be held in Penticton from 1992 May 26 through 28. The Minister advised that continuing education and training of municipal officers is another way in which to better serve the taxpayers of each respective municipality and therefore encouraged attendance at this conference.

4. Katherine A. Kajewski, 1992 May 15,
Re: Restoration of Byrne Creek -
Proposal for water quality
assessment and design work

A letter dated 1992 May 15 was received wherein the writer introduced a proposal for a water quality assessment and design work as part of a program to restore Byrne Creek in Burnaby. The writer has developed a proposal with a short term goal of characterizing the target pollutants within Byrne Creek and requested funding in order to accomplish this task during the summer of 1992.

Alderman Redman arrived at the Council Meeting at 7:12 p.m. and took her place at the Council table.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be REFERRED to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

5. Steve Mancinelli, Undated,
Re: Urban Trail

An undated letter was received from Steve Mancinelli regarding the proposed routing of the urban trail.

Council directed that the letter from Mr. Mancinelli be included as part of the public review process regarding the urban trail.

6. Catherine Eryou, 1992 May 14,
Re: Left turns on Canada Way
at Edmonds

A letter dated 1992 May 14 was received from Catherine Eryou objecting to the reconstruction of the Canada Way and Edmonds Street intersection and the removal of trees to allow for left turning cars.

7. Else Brandl, 1992 May 13,
Re: Decision to order removal of
basement suite

A letter dated 1992 May 13 was received from Else Brandl objecting to Council's decision to order the removal of a basement suite.

8. City of Kamloops, Mayor,
Undated,
Re: Nation-wide initiative to place
goodwill ads in recognition of
St. Jean Baptiste Day

An undated letter was received from the Mayor of the City of Kamloops regarding an initiative the City of Kamloops has adopted in an effort to keep Canadians together in a united country. The City of Kamloops is coordinating, at the municipal level, the placement of goodwill ads to appear in three major Quebec newspapers immediately prior to celebration of St. John Baptiste Day. The writer requested other municipalities across Canada to offer a pledge of support by making a \$100 contribution towards the placement of a goodwill ad.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Burnaby Council join with the City of Kamloops and other municipalities of British Columbia in pledging support to the citizens of Quebec on the occasion of St. John Baptiste Day."

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Council requested staff to investigate and determine the accountability for this fundraising proposal.

R E P O R T S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Environment and Waste Management Committee
Re: Capitol Hill Sanitary Sewer

The Environment and Waste Management Committee submitted a report advising of proposed sanitary sewer construction in the Capitol Hill area and its potential impact on the surrounding environment.

In view of the need to eliminate the existing aging and inadequate septic field system in the Capitol Hill area, the Committee recommended that the preliminary sewer system concept be approved and that staff be authorized to proceed with the detailed engineering design and right-of-way acquisition for construction in 1993.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the preliminary sewer system concept.
2. THAT Council authorize staff to proceed with the final design program including the preparation of a detailed site remediation plan for the affected area.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. The Acting Municipal Manager presented Report No. 38, 1992 May 25 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Fraser Basin Management Agreement

The Acting Municipal Manager submitted a report from the Director Planning & Building providing information on the Fraser Basin Management Agreement. The Fraser Basin Management Agreement is a mechanism for involving all levels of government in the Fraser Basin in the environmental management of the watershed through a Fraser Basin Management Program. The agreement recognizes that effective solutions to environmental problems in the Fraser River require proactive responses that are planned and coordinated for the entire watershed. The agreement will provide a way for local governments within the watershed to participate on a cooperative basis in environmental management and planning for sustainable development in the watershed.

The Acting Municipal Manager recommended:

1. THAT Council authorize signing of the Fraser Basin Management Agreement to enable the participation of the Municipality of Burnaby in the Program.
2. THAT a Member of Council be designated as Burnaby's representative to the Local Government Steering Committee.
3. THAT the decision to continue participation within the Program beyond 1993 be the basis of a Council report in 1993 April.
4. THAT a copy of this report be forwarded to Mr. Richard Taylor, Executive Director, Union of B.C. Municipalities.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Credit Source Information

The Acting Municipal Manager submitted a report from the Director Finance in response to Council's request for more information about the legitimacy of Credit Source Information and whether or not there are any means of controlling the manner in which this type of business contacts potential clients.

Staff advise that the Municipal Act empowers the municipality to prevent or minimize misleading business practices and further, that the Municipal Solicitor advises that the letter and sales techniques used by this company do not appear to contravene any Federal, Provincial or Municipal regulations.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be forwarded to Mrs. Lynn Hill, 683 Roslyn Boulevard, North Vancouver, B.C., V7G 1P4; AND
2. THAT a copy of this report be forwarded to C.S.I., #206 - 5050 Kingsway, Burnaby, B.C. V5H 2H2

MOVED BY ALDERMAN EVANS:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin retired from the Council Chamber at 7:47 p.m.

Alderman Drummond retired from the Council Chamber at 7:50 p.m.

CARRIED UNANIMOUSLY

3. 1991 Census Figures
Relationship to GVRD Apportionments
and Provincial Revenue Sharing Grants

The Acting Municipal Manager submitted a report from the Director Planning & Building providing Council with information on the relationship of 1991 Census figures to G.V.R.D. program cost apportionments and Provincial Revenue Sharing Grants. Staff advised that while on the surface it could appear that the municipality should be entitled to a larger Unconditional Grant from the Province given that the 1991 population total was actually some 2,200 higher than estimated by the Province, it should be pointed out that that same criteria is used for all municipalities in the Province. If the grant calculations were redone to reflect the 1991 figures, then Burnaby could possibly receive a lower amount if other areas of the region and the Province had grown at a proportionally faster rate than had been projected by the Province.

The Acting Municipal Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN EVANS:

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

Alderman Rankin returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Letter from D. Hillstrom which appeared on
the agenda for the May 19th Meeting of
Council Regarding Conservation Alternatives
for Heritage Trees. Trees at Canada Way and
Edmonds Street

The Acting Municipal Manager submitted a report from the Director Planning & Building outlining alternative methods of tree preservation in situations where trees with historical significance have been identified for conservation effort.

Staff advise that a variety of methods are available to pursue the conservation of trees or other landmark features that are of historical significance to the community. While no inventory or listing of heritage trees presently exists in Burnaby, long-lived landmark trees would be one type of tree that would be evaluated for inclusion in a listing or registry of heritage trees, which would then be managed as community heritage resources.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Dorothy Hillstrom, 7027 Ramsay Avenue, Burnaby, B.C., V5E 3L3, and to R.J. Drew, 7037 Canada Way, Burnaby, B.C., V5E 3R7.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT this report be REFERRED to the Traffic and Transportation Committee for information."

CARRIED UNANIMOUSLY

5. Social Planning Component of Edmonds Infrastructure Study

The Acting Municipal Manager submitted a report from the Director Planning & Building Informing Council of a proposed community consultation process to identify social planning concerns and optional strategies for the Edmonds area.

The Acting Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 5, Acting Municipal Manager's Report No. 38, 1992 May 25 be now TABLED."

Alderman Redman retired from the Council Meeting at 7:59 p.m.

CARRIED UNANIMOUSLY

Council requested that this report be tabled for a period of two to three weeks.

6. Work Orders:
No. 60-30-084 - Willard/Thorne Area
Sanitary Sewer System
No. 60-70-318 - Burnaby Heights
Resource Facility Reroofing

The Acting Municipal Manager submitted a report from the Director Engineering seeking approval of work orders no. 60-30-084, Willard/Thorne Avenue area sanitary sewer system - engineering services and no. 60-70-318 - Burnaby Heights resource facility - area #3 reroofing.

The Acting Municipal Manager recommended:

1. THAT work order 60-30-084 and 60-70-318 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Letter from Mr. Larry Reader which appeared on the agenda for the February 24th meeting of Council Enforcing Standards of Maintenance in Residential Area

The Acting Municipal Manager submitted a report from Director Planning & Building in response to concerns raised in a letter from Mr. Larry Reader of 7049 Nelson Avenue regarding the enforcement of standards of maintenance in residential areas. Staff advised that the municipality does not have the legal authority, beyond the health and safety issues covered by the Unsightly Premises Bylaw, to ensure that residents maintain their property to a reasonable standard. Past attempts to obtain support from other municipalities in requesting that the Municipal Act be amended have not been successful. The issue of what are appropriate standards of maintenance is considered to be subjective and to a large extent, influenced by an individual's own value system and would be impractical to regulate by bylaw.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Larry Reader, 7049 Nelson Avenue, Burnaby, B.C., V5J 4B9.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EVANS:

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

Alderman Lawson retired from the Council Chamber at 8:04 p.m.

Alderman Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

Alderman Young retired from the Council Chamber at 8:09 p.m.

CARRIED UNANIMOUSLY

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

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

8. Rezoning Reference #9/92

The Acting Municipal Manager submitted a report from the Director Planning & Building seeking Council's authority to forward Rezoning Reference #9/92 to a Public Hearing on 1992 June 16. The purpose of the proposed rezoning bylaw amendment is to permit a low-rise multi family residential development in the area bounded by Boundary Road, Canada Way, Norfolk Street and Dominion Street.

The Acting Municipal Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #24/90, Bylaw No. 9374, Rezoning Reference #75/89 a predecessor of the current rezoning application after Second Reading has been granted for this new rezoning proposal.

2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.5 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m.
4. 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 consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The undergrounding of existing overhead wiring abutting the site.
 - h) The retention of as many existing mature trees as possible on the site, and 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.
 - i) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the application.
 - k) Compliance with the Council adopted sound criteria.
 - l) Applicant's schedule for the construction phasing of the subject proposal.
 - m) 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.
 - n) Completion of the Highway Exchange Bylaw.
 - o) Transfer of Lot 2 to the Municipality.
 - p) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

- q) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY ALDERMAN EVANS:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Rezoning Applications

The Acting Municipal Manager submitted a report from the Director Planning & Building outlining the current series of new rezoning applications for Council's consideration.

The Acting Municipal Manager recommended:

- 1. THAT Council set a Public Hearing for this group of rezonings on 1992 June 16 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #1
RZ #19/92

Application for the rezoning of:

Legal: Lot A, D.L. 153, Plan 72824;

From: CD Comprehensive Development District (based on C3 General Commercial District guidelines)

To: "Amended" CD Comprehensive Development District (based on C3 District guidelines, and in accordance with the development plan entitled "Prospero Centre" prepared by Eng and Wright Partners Architects as revised by the plans entitled "Prospero Centre - Rezoning Phase I" as prepared by Boni-Maddison Architects)

Address: 4361 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate a small expansion of the existing commercial development.

The Acting Municipal Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to 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 deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #2
RZ #20/92

Application for the rezoning of:

Legal: Lot 6 exc. N. 20 ft., Block 2, Group 1, Plan 3328;

From: C2 Community Commercial District and R5 Residential District

To: CD Comprehensive Development District (based on RM1 Multiple Family Residential District guidelines)

Address: 5958 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a multiple-family RM1 type development.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to 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 deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item #3 **Application for the rezoning of:**
RZ #21/92

Legal: Pcl. "2" (Expl. Pl. 10916) exc. Part on Highway
Statutory R.O.W. Plan 25870, Block 23, D.L. 1, Plan
3043;

From: CD Comprehensive Development District (based on C1
Neighbourhood Commercial District guidelines)

To: "Amended" CD Comprehensive Development District
(based on C1 Neighbourhood Commercial District
guidelines, and in accordance with the development
plan entitled "Commercial Development" prepared by
Urban Design Group Architects)

Address: 4563 North Road

Purpose: The purpose of the proposed rezoning bylaw amendment
is to expand the commercial floor area to be
developed on the site.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on
1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion
of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Ministry of Transportation and Highways to
the rezoning application.
 - c) The granting of any necessary easements.
 - d) Submission of a written undertaking to comply with all the
prerequisites of the previous rezoning of the site Rezoning
Reference #67/89.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #4 **Application for the rezoning of:**
RZ #22/92

Legal: Lots 4, 5, 20, 21 and 23, Block 3 of 3, D.L. 14,
Group 1, Plan 3047;

From: A2 Small Holdings District

To: P3 Park and Public Use District

Address: 6939, 6947 Cariboo Road S., 9146, 9154, 9168 Avalon
Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment
is to bring the zoning of the subject properties into
conformance with the planned long-term use of the
properties as park land.

The Acting Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1992 June 01 and to a Public Hearing on 1992 June 16 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #5 **Application for the rezoning of:**
RZ #23/92

- Legal:** Lot Portion of Blk. V Exc.: Part on Plan with Bylaw filed A35693, D.L.'s 205, 206, 217 & 218, Grp. 1, NWD, Plan 28422; Lot 4 Exc. firstly: the first half and secondly: the N. 346.45 ft. of the E. half, Blk. 6, D.L. 206, Grp. 1, NWD, Plan 1071
- From:** M1 Manufacturing District, C6a Gasoline Service Station District and M3 Heavy Industrial District
- To:** CD Comprehensive Development District (based on P2 Administration and Assembly District guidelines)
- Address:** Portion of 6511 Hastings Street; 6551 Hastings Street
- Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the development of a golf driving range.

The Acting 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 NIKOLAI:

SECONDED BY ALDERMAN EVANS:

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

CARRIED UNANIMOUSLY

Item #6 **Application for the rezoning of:**
RZ #24/92

- Legal:** Lots 1 & 2, D.L. 95, Plan 69049; Lot 23 Pcl. A exc. S.E. 10', Pcl. A of Lots 22/23 exc. S.E. 10', Lot 22 exc. S.E. 10', Lot 24 exc. N.W. 10' and Lot 25 exc. N.W. 10' all of D.L. 95, Plan 1152; Lot 14, D.L. 95, Plan 1981
- From:** R9 Residential District, R5 Residential District and RM3 Residential District
- To:** CD Comprehensive Development District (based on RM3 Multiple Family Residential District guidelines)
- Address:** 7128/30/34/44 Edmonds Street; 7131/37/43 18th Avenue
- Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit low-rise apartment development.

The Acting Municipal Manager recommended:

1. THAT the Planning and Building Department 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 YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:

RZ #25/92

Legal: Lots 175, 176, D.L. 86, Group 1, Plan 26395

From: R1 Residential District

To: R1a Residential District

Address: 7623 and 7633 Burris Street

The Acting 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 DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"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. Proposed Plan Review
Edmonds Town Centre

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

2. Community Transportation Plan:
Community Plan Two Area
Closure of Mayberry Street

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

3. Rezoning Reference #1/92
3854 Pine Street

The following item was tabled at the regular Council Meeting held on 1992 April 21:

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that in accordance with Section 240 of the Municipal Act of B.C. he wished to bring back for reconsideration the resolution of Council which pertains to Rezoning Reference #1/92, 3854 Pine Street, being "THAT the recommendation of the Acting Municipal Manager (THAT Council not give favourable consideration to this rezoning request) be now adopted," as adopted by Council at the regular Council meeting on 1992 March 23.

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN EVANS:

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

CARRIED
OPPOSED: ALDERMAN CORRIGAN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Lawson, being 'THAT the recommendation of the Acting 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 Drummond and seconded by Alderman Lawson, being "THAT the recommendation of the Acting Municipal Manager be adopted," and same was DEFEATED with Aldermen Drummond, Evans and Lawson FOR the motion and Mayor Copeland and Aldermen Nikolai, Rankin, Redman and Young OPPOSED.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN REDMAN:

"THAT staff prepare a report recommending that Rezoning Reference #1/92, 3854 Pine Street be forwarded to a Public Hearing and further, establishing prerequisites for the rezoning."

CARRIED
OPPOSED: ALDERMEN DRUMMOND, EVANS
AND LAWSON

4. Burnaby Civic Building Projects
Coordination Committee - Burnaby
Mountain Golf Course Driving Range

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 READING:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1992 #9739

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN EVANS:

"THAT

Burnaby Expropriation Bylaw 1992 #9733

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 4, 1992 #9737

Burnaby Development Cost Charges Reserve Fund Expenditure Bylaw No. 5, 1992 #9738

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

Presentation

Mrs. Jean Mitchell of the Burnaby Beautification Committee and coordinator of the Burnaby Rhododendron Festival appeared before Council to announce the Burnaby Rhododendron Festival which will take place on Sunday, 1992 May 31 commencing at 11:00 a.m. at Deer Lake Park. As a Centennial Project it was determined appropriate to develop a special new variety of Rhododendron which is Burnaby's floral emblem. A competition was organized throughout British Columbia which resulted in 25 varieties being tested commencing in 1989.

On behalf of the Burnaby Beautification Committee, Mrs. Mitchell announced that the judges have now selected the winners of the Rhododendron competition and prizes will be awarded at the Opening Ceremonies of the Rhododendron Festival.

Mrs. Mitchell concluded by extending an invitation to all citizens of Burnaby to join them in celebrating this event.

I N Q U I R I E S

There were no inquiries brought before Council at this time.

1992 MAY 25

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

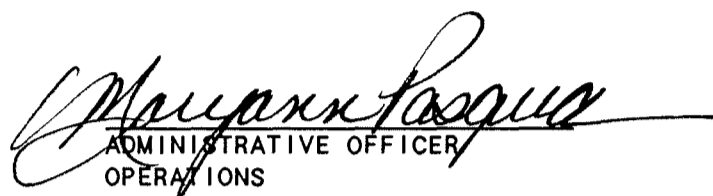
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:53 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER
OPERATIONS