

1993 NOVEMBER 01

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 November 01 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson (Arrived 7:10 p.m.)  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman (Arrived 7:30 p.m.)  
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. D.G. Stenson, Director Planning and Building  
Mr. R. Earle, Director Finance  
Mr. J. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, City Clerk  
Mrs. D.R. Combs, Deputy City Clerk

PRESENTATION

a) Royal Canadian Legion Branch #83  
Pat O'Brien, President

Royal Canadian Legional Branch #148  
Jack Allickson, Chair of Poppy Campaign  
Jack Winfield, Co-Chair of Poppy Campaign

Mr. Pat O'Brien, President, Branch #83 introduced Branch members in attendance at the meeting; Mrs. Bernice Whitteker, Poppy Chair, Ellen Palmer, Lynn Duncan, Glen Scott and Burt Whitteker. Mr. O'Brien advised that they were in attendance at the meeting to kick off the 1993 Poppy Campaign.

Mr. Jack Winfield, Branch #148, Poppy Chair introduced members from the Branch also in attendance: Jack Dickson, Poppy Co-Chair, John Steel, Branch President, Jean Steel, Reg O'Dell and Morris Brisco. The Legion members then distributed poppies to those present.

Councillor Lawson entered the Council Chamber at 7:10 p.m. and took her place at the Council table.

- c) Future Business Centre, President,  
1993 October 20,  
Re: Removal of on-street parking  
on Still Creek Drive between Gilmore  
Avenue and Willington Avenue  
Speaker - Brian Bonney
- d) Slough Estates, General Manager,  
1993 October 29,  
Re: On-street parking on Still  
Creek Drive  
Speaker - John Scott, Principal  
InterPlan Architecture and  
Planning Incorporated

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. V. Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to express concerns about proposed increases in gasoline taxes and the proposed implementation of tolls on Lower Mainland bridges by the G.V.R.D.

Mr. Blancard requested clarification as to the areas of responsibility of the G.V.R.D., how members are appointed and to whom they must be responsible. In addition, the speaker expressed concerns about proposed assessment increases in 1994 and the potential loss of homeowners grants for properties assessed at greater than \$450,000.

Councillor Redman entered the Council Chamber at 7:30 p.m. and took her place at the Council table.

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

- b) Mr. Rick Balfour, Balfour and Associates, appeared before Council to address the proposed expansion of the Deer Lake Hospital site. Mr. Balfour noted that the proposed redevelopment is at the behest of the Provincial government and that the owners have been told to consider other locations should Council not support the increase to a 110 bed facility. The owners have considered six other sites but the costs of obtaining a new site would double or triple the per bed capital cost and is therefore not financially viable.

Councillor Corrigan returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

Over 200 invitations were sent out to neighbourhood residents to attend an Open House and view the development plans. Only seven residents attended and had very few concerns about the proposal.

Mr. Balfour noted that the hospital design could be altered somewhat but that a four storey facility is still required, although they could reduce the building by seven feet and the F.A.R. to two.

The speaker concluded by requesting Council provide some form of firm direction with respect to the proposed redevelopment.

Tabled Matter, Item 5 (c), was brought forward for consideration at this time.

c) Rezoning Reference No. 50/93  
6907 Elwell Street - Deer Lake Hospital

The following item was tabled at the regular Council meeting held on 1993 September 27:

ITEM #2      Application for the rezoning of:

RZ #50/93

Legal:      Lot 207, D.L. 95, Grp. 2, NWD, Plan 56166

From:      P5 Community Institutional District

To:          CD Comprehensive Development District

Address:    6907 Elwell Street

Purpose:      The purpose of the proposed rezoning bylaw amendment is to allow development of a 106 bed care facility in a 4.5 storey plus basement building with an F.A.R. of 2.4.

The City Manager recommended:

1.      THAT this rezoning application not be given favourable consideration.
2.      THAT a copy of this report be sent to the Edmonds Advisory Committee for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow a delegation to appear at the regular Council meeting held on 1993 October 12.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the report be REFERRED back to staff for further evaluation of the development proposal."

CARRIED UNANIMOUSLY

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

- c) Mr. Brian Bonney, Future Business Centre, appeared before Council to discuss street parking along Still Creek Drive.

The speaker noted that street parking is valuable for visitors to the various area businesses, particularly those who would like to stay for more than one hour or those who cannot obtain space in present parking facilities. In addition, some employees of the area are part-time or on contract and cannot afford the underground parking. As a result, these people will be forced to find alternate parking areas in other neighbourhoods which may contribute to other problems.

Mr. Bonney then presented a petition containing 261 signatures, the text of which reads as follows:

"We the undersigned wish you to reconsider your decision to remove street parking from Still Creek Drive. We and our clients and business associates use street parking on a part-time or full-time basis for various reasons of which we will try to list below. We all agree that current visitor parking provided is in no means sufficient"

Councillor Corrigan retired from the Council Chamber at 8:22 p.m.

Councillor Drummond returned to the Council Chamber at 8:27 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.

- d) Mr. John Scott, Architect, Slough Estates appeared before Council to discuss the development of parking facilities to accommodate Willingdon Park businesses. It is the intent of Slough Estates to develop a first class multi-use business park with more than adequate off-street parking for visitors and tenants. Mr. Scott advised that there are approximately 2,650 available parking stalls for employees and visitors as compared to approximately 70 available on the street. The speaker contends that by permitting on-street parking it creates a safety problem and perpetuates the parking problems experienced by visitors to the site.

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 64, 1993 November 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Steve Mancinelli, 1993 October 16,  
Re: Keep bicycles off of Burnaby  
Mountain

A letter dated 1993 October 16 was received from Steve Mancinelli complaining of the position taken by Simon Fraser University in banning the use of mountain bikes on the Simon Fraser University trail system.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from Mr. Mancinelli be REFERRED to the Simon Fraser University Liaison Committee."

Councillor Young retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

- b) Steve Mancinelli, 1993 October 20,  
Re: Civic Election 1993

A letter dated 1993 October 20 was received from Steve Mancinelli expressing appreciation to Council for their efforts during the past three years and requesting Council given consideration to his views on community empowerment and the restructuring of civic government.

- c) Steve Mancinelli, 1993 October 19,  
Re: Being blocked from running in  
Civic Election 1993

A letter dated 1993 October 19 was received from Steve Mancinelli requesting Council allow him to run as a candidate in the November civic election.

Item 12, City Manager's Report No. 64, 1993 November 01 was brought forward for consideration at this time.

12. Correspondence from Steve Mancinelli Regarding  
Filing of Nomination Papers

The City Manager submitted a report from the Chief Election Officer advising that Mr. Macincilli was 41 minutes late in filing as a candidate for the November election and that the Election Reform Act does not allow for extension of this deadline.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- d) City of Vancouver, City Clerk,  
1993 October 15,  
Re: Marine Craft Sewage Discharges

A letter dated 1993 October 15 was received from the City of Vancouver providing Council with a report on marine craft sewage discharges and requesting Burnaby Council support the recommendations contained in the Vancouver report as follows:

- 'A. That Council request the Provincial Minister of Environment to designate False Creek, English Bay, and Vancouver Harbour (First Narrows to Second Narrows) under the proposed Pleasure Craft Sewage Pollution Prevention Regulations (PCSPPR).

- B. That Council encourage the Federal Minister of Transport to enact regulations to control sewage discharges from commercial marine vessels other than pleasure craft.'

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be REFERRED to staff for a report on a comprehensive strategy to deal with the issue of marine sewage discharges."

CARRIED UNANIMOUSLY

- e) Copy letter from Society Targeting  
Overuse of Pesticides to Information  
Commissioner, 1993 October 19,  
Re: Gypsy Moth Spray Program

A letter dated 1993 October 19 was received from the Society Targeting Overuse of Pesticides addressed to the Information Commissioner, Ottawa complaining of charges levied by Agriculture Canada to research documents at the request of S.T.O.P. regarding their Gypsy Moth spray program. S.T.O.P. feels this information should be provided free of charge.

- f) Copy letter from Society Targeting  
Overuse of Pesticides to Assistant  
Deputy Minister, Environmental  
Management Division, Ministry of  
Environment, Lands and Parks,  
1993 October 25,  
Re: Gypsy Moth Spray Program

A letter dated 1993 October 25 was received from Society Targeting Overuse of Pesticides addressed to the Provincial Ministry of Environment, Lands and Parks providing further scientific research on the effectiveness of *Bacillus thuringiensis*.

- g) Canada Mortgage and Housing Corporation,  
Branch Manager, 1993 October 14,  
Re: Interim Program Delivery -  
RRAP and ERP

A letter dated 1993 October 14 was received from C.M.H.C. advising that they will continue delivery of the RRAP and ERP programs from 1994 January 01 to 1994 June 30. These programs will be provided on a modified basis during this period.

Item 28, City Manager's Report No. 64, 1993 November 01 was brought forward for consideration at this time.

28. Interim Extension of RRAP

The City Manager submitted a report from the Director Planning and Building providing Council with further details regarding the interim extension of the RRAP program. Staff advise that the interim program will be more modest than the original program. Agency fees will be reduced by over 50% and as a result, Burnaby will need to process more than twice the number of applications in 1994 as it did in 1993 to attain the current level of revenues. Therefore, if Burnaby chooses to continue with the program, it would likely need to subsidize the operation with City funds. Staff will provide a further report to Council when detailed budget figures become available.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. M.B. Young, Branch Manager, C.M.H.C., Suite 400 - 2600 Granville Street, Vancouver, B.C., V6H 3V7.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff monitor the naming of the new Federal Government Ministers and at the appropriate time prepare a report for submission to the new Minister Responsible for C.M.H.C. to advise of Council's position with respect to the RRAP program."

CARRIED UNANIMOUSLY

- h) Barbara M. Bradey, 1993 October 19,  
Re: House under construction - 7408  
4th Street
- 

A letter dated 1993 October 19 was received from Barbara Bradey expressing concerns about the size of a house being constructed at 7408 - 4th Street in Burnaby.

Item 25, City Manager's Report No. 64, 1993 November 01 was brought forward for consideration at this time.

25. New Single Family Dwelling at 7408  
- 4th Street

The City Manager submitted a report from the Director Planning and Building advising that the subject dwelling has a gross floor area of 3,137 square feet where a gross floor area of 3,153 square feet is permitted in accordance with the R5 Residential District. Prior to zoning amendments which took place in December 1991, a larger house would have been permitted on this site. Staff anticipate a review of current zoning regulations for single family and two family properties will be conducted in 1994. The concerns of the correspondent will be considered during this review process.

The City Manager recommended:

1. THAT a copy of this report be sent to Mrs. Barbara Bradey, 7450 2nd Street, Burnaby, B.C., V3N 3R2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- i) Interfor, Forestry and Logging Group,  
Vice President, 1993 October 19,  
Re: Province's forest industry

A letter dated 1993 October 19 was received from Interfor, Forestry and Logging Group outlining its progress in addressing environmental issues related to current logging practices. The letter describes a variety of environmental initiatives undertaken jointly between Interfor, its employees and contractors to ensure their operation is conducted in an environmentally responsible manner.

- j) Dan and Sharon Hopkins and Petitioners,  
1993 October 12,  
Re: Request change to regulations  
regarding existing and future pool hall  
establishments in Burnaby

A petition dated 1993 October 12 was received from Burnaby citizens expressing concerns about the establishment of a billiard hall in a complex at 5665 Kingsway in Burnaby. Particularly the petitioners are concerned that this establishment is adjacent to a residential area and will operate between the hours of 11:00 a.m. and 3:00 a.m. and the potential negative impact this may have on their neighbourhood.

Item 9, City Manager's Report No. 64, 1993 November 01 was brought forward for consideration at time.

9. Billiards Hall at 5665 Kingsway

The City Manager submitted a report from the Director Finance advising that approvals were granted for 10 pool tables at the subject establishment prior to changes to the Burnaby Zoning Bylaw. The business operator has applied for a business licence and has legal non-conforming status at this location. Staff have contacted the operator advising of neighbourhood concerns and will continue to monitor the business and work with the owner to resolve any concerns which may arise.

The City Manager recommended:

1. THAT a copy of this report be sent to those persons whose names appear on the letter to Council expressing concern about the billiards hall at 5665 Kingsway.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Redman returned to the Council Chamber at 9:10 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 9:10 p.m.

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

CARRIED UNANIMOUSLY

- k) Burnaby North Secondary School, Sr.  
Girls' Basketball Coach, 1993 October 25,  
Re: Request permission to conduct Tag  
Days - 1993 December 10 and 11

A letter dated 1993 October 25 was received from Burnaby North Senior Girls' Basketball Coach requesting permission to hold Tag Days in Burnaby on December 10 and 11 to raise funds towards a basketball trip to Calgary in 1994 February.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the North Burnaby Senior Girls' Basketball Coach to hold Tag Days in Burnaby on 1993 December 10 and 11 be approved."

CARRIED UNANIMOUSLY

- l) G.V.R.D., Chairperson, Board of Directors, 1993 October 13,  
Re: Population Growth in the Metropolitan Vancouver Region: Projections and Policy
- 

A letter dated 1993 October 13 was received from the Greater Vancouver Regional District providing Council with a copy of a report entitled "Population Growth in the Metropolitan Vancouver Region: Projections and Policy" for the information of Council.

A staff notation appended to this item of correspondence advises that this document provides a further context for the population projections underlying the Liveable Region Strategy and as such will be of use in the City's current review of the population 'targets' as presented for Burnaby within that Strategy.

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

Councillor Evans retired from the Council Chamber at 9:15 p.m.

Councillor Evans returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a timeline for developing a report in response to the population growth projections prepared for the G.V.R.D."

CARRIED UNANIMOUSLY

- m) Robert J. Smith, 1993 October 24,  
Re: Handicapped parking violations

A letter dated 1993 October 24 was received from Robert Smith complaining about violations of handicapped parking spaces in Burnaby.

- n) CANADA, Minister Responsible for Canada  
Mortgage and Housing Corporation,  
1993 October 19,  
Re: Canada Mortgage and Housing  
Corporation's Residential Rehabilitation  
Assistance Program (RRAP)

A letter dated 1993 October 19 was received from the Honourable Paul Dick, Minister Responsible for C.M.H.C. responding to Council's concerns regarding the cancellation of the RRAP program and the manner in which this information was conveyed to Council through the media. The Minister noted that the RRAP program will be extended on an interim basis from January to June, 1994.

- o) This item was WITHDRAWN from the agenda prior to the Council meeting.
- p) B.C. Salmon Marketing Council,  
1993 October 28,  
Re: On-street parking on Still  
Creek Drive

A letter dated 1993 October 28 was received from the B.C. Salmon Marketing Council protesting the removal of on-street parking along Still Creek Drive. The correspondents advise that the B.C. Salmon Marketing Council utilizes street parking for their Executive and Board meetings in addition to accommodating visitors to their facility and are requesting Council reconsider their decision to remove the on-street parking.

- q) London Life Insurance Company,  
Regional Manager,  
1993 October 28,  
Re: On-street parking on Still Creek  
Drive

A letter dated 1993 October 28 was received from London Life Insurance Company expressing serious concerns about the continuation of on-street parking on Still Creek Drive. The correspondent advises that there is an adequate supply of off-street parking available in this area and as a result there is no real need for on-street parking.

#### 4. REPORTS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland  
Re: Acting Mayor - 1993 November  
and December

His Worship, Mayor W.J. Copeland submitted a report recommending that Council appoint Councillor Derek Corrigan to the position of Acting Mayor during 1993 November and December.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Derek Corrigan be appointed to serve in the capacity of Acting Mayor during the months of 1993 November and December.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

- b) Executive Committee of Council (Grants)  
Re: Grants applications

The Executive Committee of Council (Grants) submitted a report recommending a variety of responses to grant applications currently before the Council.

48/93 BIG BROTHERS OF GREATER VANCOUVER

The Executive Committee of Council (Grants) recommended:

1. THAT a grant in the amount of \$1,227.22 be awarded to offset any rents and taxes that remain outstanding on the rental property at 7443 Edmonds Street, Burnaby, B.C.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

Councillor Lawson retired from the Council Chamber at 9:30 p.m.

CARRIED UNANIMOUSLY

60/93 NORTHWEST OPERA

The Executive Committee of Council (Grants) recommended:

1. THAT a grant in the amount of \$1,600 be awarded to the Northwest Opera Association for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

**33/93 EDMONDS COMMUNITY CENTRE FOR THE RETIRED  
(EDMONDS HEALTH WATCH PROGRAM)**

The Executive Committee of Council (Grants) recommended:

1. THAT a grant in the amount of \$2,500 be awarded for the Health Watch Program at the Edmonds Community Centre for the Retired.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

**c) Community Issues and Social  
Planning Committee  
Re: Proposed Strategy for Addressing  
Adolescent Group Homes Issues**

The Community Issues and Social Planning Committee submitted a report which addresses a variety of concerns regarding the operation of adolescent group homes in Burnaby. The report provides an overview and status report on the Burnaby Group Home Policy; information on adolescent group homes and their residents; issues concerning adolescent group homes; and a proposed strategy for dealing with adolescent group home concerns. The Committee hopes that the proposed strategy will balance the rights and needs of group home residents with those of the broader community. The strategy involves obtaining Provincial compliance with the Burnaby Group Home Policy, the development of a community policing process in the Jubilee/Imperial area and the development of "good neighbour" guidelines for group homes.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be asked to send a copy of this report to the Honourable Joan Sawicki, M.L.A., with a request that she -
  - a) Indicate her support of Burnaby's Group Home Policy and urge the Ministry of Social Services and B.C. Housing Management Commission to promptly indicate their willingness to comply with the Policy, and

- b) assist with the implementation of the strategy outlined in Section 4 of this report and agree, in principle, to advocate on behalf of the City for required future Provincial actions to improve the planning and operation of adolescent group homes.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

Councillor Lawson returned to the Council Chamber at 9:37 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:38 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

d) Community Issues and Social  
Planning Committee

The Community Issues and Social Planning Committee submitted a report requesting Council's adoption of a City Child Care Policy and authorization to develop a policy implementation strategy. The Child Care Policy was developed following consultation with the Parks and Recreation Commission and the Burnaby School Board and includes their comments and suggestions. The Policy has received the endorsement of the School Board and the Parks and Recreation Commission and City staff are now seeking Council's authorization to pursue an implementation plan for the policy.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to adopt the proposed City Child Care Policy presented in Appendix 3, attached.
2. THAT Council be requested to authorize staff, in conjunction with the Child Care Resources Group and other appropriate parties, to develop an implementation strategy for the Child Care Policy, as described in Section 3 of this report.
3. THAT a copy of this report be sent to the Burnaby School Board, Parks & Recreation Commission and Child Care Resources Group.
4. THAT Burnaby M.P.-elects and M.L.A.s receive a copy of the City Child Care Policy.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:53 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:05 p.m. with Councillors Nikolai and Redman absent.

- e) The City Manager presented Report No. 64, 1993 November 01 on the matters listed following as Items 1 to 33 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Avondale Park Watercourse

The City Manager submitted a report from the Director Recreation and Cultural Services recommending that an open watercourse not be pursued through Avondale Park. Upon review of the site staff have determined that while opening the watercourse would provide significant opportunities to provide environmental enhancement, the cost and loss of developable open space in the park would also be significant.

The City Manager recommended:

1. THAT opening of the watercourse through Avondale Park not be pursued.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman returned to the Council Chamber at 10:06 p.m. and took her place at the Council table.

Councillor Nikolai returned to the Council Chamber at 10:06 p.m. and took his place at the Council table.

DEFEATED UNANIMOUSLY

Councillor Rankin was granted leave to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the opening of the watercourse through Avondale Park continue to be considered as a development option for the park."

CARRIED UNANIMOUSLY

2. Completion of the Final Seven Holes of  
Riverway Golf Course

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval to extend the contract with Golf Design Services for the completion of the final seven holes of Riverway Golf Course. The work involves design, rough shaping, draining, topsoil, fine grading and planting of the remaining seven greens, tees and bunkers.

The City Manager recommended:

1. THAT approval be granted to extend the contract with Golf Design Services (G.D.S.) in the amount of \$197,600 for the completion of the design and construction of the remaining seven holes at Riverway Golf Course.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Work Orders:  
60-32-088 Storm Drainage Improvements  
- Various locations  
60-21-108 Stanley Pressure Reducing  
Valve Station

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders for improvements to storm drains at various locations throughout Burnaby at a cost of \$70,000 and the creation of a new pressure reducing valve station in the Stanley/Buckingham area at the cost of \$125,000.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report be approved.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Pedestrian Signal - Kingsway at MacPherson

The City Manager submitted a report from the Director Engineering advising that the Ministry of Transportation and Highways have agreed to the installation of a pedestrian signal on Kingsway at MacPherson, subject to cost sharing with the City of Burnaby. The cost to the City would be approximately \$30,000 based on a 50/50 cost share agreement.

The City Manager recommended:

1. THAT Council approve the funding for the City's share, estimated at \$30,000, of the cost of installing an audible pedestrian signal on Kingsway and Macpherson; and
2. THAT a copy of this report be sent to District Highways Manager, Ministry of Transportation and Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7, Attention: D.M. Walker.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Letter from Sue Ann Sargent Regarding  
Property on 7400 Block Edmonds Street

The City Manager submitted a report from the Director Engineering prepared in response to correspondence received from Sue Ann Sargent requesting improvements to a lane adjacent to Lot B/D.L. 30/Plan 9584. Investigation by City staff determined that the description of the subject property was incorrect and the correspondent was actually interested in Lot 5 (7412 Edmonds Street). This site is being held by the City pending assembly for redevelopment for RM4 Residential/C3 Commercial mixed-use development as per Community Plan Six.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Sue Ann Sargent,  
#103 - 1844 West 7th Avenue, Vancouver, B.C., V5J 1S8.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Demolition of City Owned Buildings at  
Various Locations

The City Manager submitted a report from the Director Engineering requesting Council authority to demolish City owned buildings at 4367 Pender Street and 6950 Hastings Street. Both sites contain older homes which would require extensive repair to bring them up to City standards as potential rental houses.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
  - a) 4367 Pender Street
  - b) 6950 Hastings Street.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Tender for Tire and Related Services

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of tires, tubes, retreads and related materials as well as all tire related services from 1993 November 01 to 1994 October 31. The related services involve repairing and replacing tires at our services centre, in the field and at the suppliers shop.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Kal Tire, to supply and install tires and related services from 1993 November 01 to 1994 October 31 for a total cost of \$210,061.07 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Tender for Two Refuse Packers

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of two 25 cubic yard rear loading refuse packers.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Crocker Equipment Co. Ltd., for the supply and delivery of two only 1994 White/GMC WX64 truck chassis complete with 1994 Dempster RouteKing II packer bodies for a total cost of \$324,104.12.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Billiards Hall at 5665 Kingsway

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

10. 1994 Business Licence Fees

The City Manager submitted a report from the Director Finance providing Council with the annual business licence fee report. Staff are not recommending any change in licence fees for 1994 with the exception of adjustments to three business classifications. These changes are the continued increase in arcade and pool hall fees and the accommodation for take-out restaurants. A new arcade licence would increase from \$1,739 to \$2,160 and a renewal licence would increase from \$1,362 to \$1,690; a new pool hall licence would be at the same rate as the arcade licence and a new take-out licence would be reduced from \$757 to \$558 and a renewal licence would be reduced from \$415 to \$261.

The City Manager recommended:

1. THAT Burnaby Business Licence Bylaw No. 3089 be amended to provide for the fee changes noted in the attached Schedule A, effective 1994 January 01.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Young, being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

Arising from the discussion Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff re-evaluate the business licence fees in relation to other municipalities and Burnaby's administrative costs."

CARRIED UNANIMOUSLY

11. Contract No. 9327 - Municipal Subdivisions

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of roadway, storm and sanitary sewers, watermain, sidewalk, curb and gutter and street lighting for a municipal subdivision located on 11th Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.P.I. Industries Ltd., for the construction of road and utility improvements for a municipal subdivision on 11th Avenue, for a total cost of \$281,649.41 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

12. Correspondence from Steve Mancinelli Regarding Filing of Nomination Papers

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

13. Sale of City Property  
8615 Ivy Avenue, Lot 14, Block 2,  
D.L. 161, Plan 1742

The City Manager submitted a report from the City Solicitor advising that the subject industrial lot was offered for sale by the City and a valid bid was received by the closing date.

The City Manager recommended:

1. THAT the bid for the subject industrial lot as indicated in this report be accepted.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Environmental Resource & Education  
Centre (Enviro Centre)

The City Manager submitted a report from the City Solicitor requesting Council authority to enter into an agreement with the Burnaby School Board respecting the establishment and operation of an Environmental Resource and Education Centre. The City is providing the site and parking area and the portable classroom for the facility and the School Board will provide all desks, video and audio equipment and all other necessary equipment and furnishings. All operating costs related to the Centre will be shared equally between the parties. The School Board will be entitled to use the Centre for the education of its students and the City will be entitled to allocate use of the Centre to other interested groups. Use of the Centre will be on a first come, first serve basis.

The City Manager recommended:

1. THAT Council authorize the execution of an agreement with the Burnaby School Board respecting the establishment and operation of an Environmental Resource and Education Centre at the Burnaby Recycling Depot.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

15. Retirement - Mr. Donald Smith

The City Manager submitted a report from the Human Resources Director advising that Mr. Donald Smith will be retiring from the position of Captain in the Fire Department on 1993 October 31 after 30 years of service.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

16. Public Hearing Dates for 1994

The City Manager submitted a report from the Director Planning and Building requesting Council approval for the establishment of public hearing dates for 1994.

The City Manager recommended:

1. THAT the regularly scheduled Public Hearing dates for 1994 be set for:

1994 February 01	1994 July 26
1994 February 22	1994 August 23
1994 March 22	1994 September 27
1994 April 19	1994 October 25
1994 May 31	1994 November 22
1994 June 21	1994 December 20

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Building Permit Tabulation Report No. 10  
From 1993 September 13 to 1994 October 10

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued to date is \$212,396,604.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

18. Parkcrest Area

The City Manager submitted a report from the Director Planning and Building providing Council with the results of a questionnaire circulated in the Parkcrest area concerning an area rezoning.

On 1993 September 02 a brochure and questionnaire was sent to 379 owners and 50 tenants of the Parkcrest area. A total of 243 questionnaires were returned, representing a response rate of 56.6%. The results of the survey show that 61% of the resident owners favour R10 development, 38% of the resident owners favour R2 development and 1% are undecided. Of the absentee owners, 25% are in favour of R10 zoning, 71% are in favour of R2 zoning and 4% are undecided.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow an opportunity for delegations to appear before the Housing Committee to discuss the Parkcrest area rezoning.

19. Subdivision Reference #3/93  
Rezoning Reference #43/93  
7026 Kingsway  
Lot 23, Except Part on Plan with Bylaw Filed  
A29338; Group 1, NWD, Plan 556, District Lot 95

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to take the actions necessary to achieve the subject subdivision. The subject site has a gross area of 1.99 acres. Of this area, approximately 1.35 acres is being acquired by the City for parkway purposes. The required road dedications and incorporation of the closed lane area result in a further net reduction of 1.142 acres. The net result of the process will therefore be the creation of a development site of approximately 1.7 acres.

The City Manager recommended:

1. THAT introduction of a bylaw be authorized to repeal Bylaw 9295, which is a Highway Exchange Bylaw (Road Closure 7/89), enacted as a prerequisite for a previous rezoning bylaw (Rezoning Reference #90/88) which has been abandoned.
2. THAT the introduction of a Highway Exchange Bylaw be authorized as outlined in Section 3.0 of this report.
3. THAT the posting and sale of Parcel A, Bylaw Plan 70423, a previously closed lane, for consolidation with Lot 1, the development site, be authorized.
4. THAT the purchase of Lot 2, the parkway site, be authorized for an amount equal to the sale price of Parcel A plus one half the Neighbourhood Parkland Acquisition Charges applicable to 156 residential units.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

20. Information Brochure and Open Houses  
Brentwood Town Centre  
Development Plan Review

The City Manager submitted a report from the Director Planning and Building advising Council of a process for conducting a public consultation related to the Brentwood Town Centre review. Staff suggest the distribution of a brochure and a series of open houses and public workshops where members of the public will have an opportunity to present and discuss their ideas.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff consider holding the open houses in early January."

CARRIED UNANIMOUSLY

21. Restoration Public Houses In The  
C2 and C3 Commercial Districts

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for examples of instances involving other restoration public houses in B.C. Staff advise that applications for Class "I" Restoration Public Houses have been processed by local governments in Port Moody, Esquimalt and Delta.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 11:01 p.m.

22. Self Improvement Schools in the C2 District

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw to remove the size limitation on self-improvements schools in the C2 District. Upon investigation by staff, it appears that there is no direct correlation between an increase in the maximum gross floor area and possible noise and parking problems and that there has been no history of complaints registered concerning self-improvement schools. On this basis, staff are recommending that the Zoning Bylaw be amended to remove the size limitation on self-improvement schools in the C2 District.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to remove the size limitation on self-improvement schools in the C2 Community Commercial District.
2. THAT Council authorize the bylaw to be forwarded to First Reading on 1993 November 08 and to a Public Hearing on 1993 November 30 at 7:30 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Rankin retired from the Council Chamber at 11:01 p.m.

Councillor Young retired from the Council Chamber at 11:03 p.m.

CARRIED UNANIMOUSLY

23. Disposal of Remnant City Lands

The City Manager submitted a report from the Director Planning and Building requesting Council authority to pursue the disposal of remnant parcels which are surplus to City needs.

The City Manager recommended:

1. THAT Council authorize staff to contact the owners of lands which are adjacent to the remnant City lands referenced in Appendix A attached to determine if they are interested in acquiring these parcels for consolidation with their existing properties.
2. THAT, once it is determined that an owner is interested in a particular property, a further report be submitted to Council detailing specific conditions for its sale.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

24. Locational Guidelines for Pool/Billiard  
Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building recommending locational guidelines for assessing rezoning applications for pool/billiard halls and amusement arcades. The report addresses the issues of location of pool/billiard halls to residential areas, senior citizens housing projects, hospitals, rest homes, schools, child care facilities, parks, rehabilitation centres and halfway houses and licenced group homes.

The City Manager recommended:

1. THAT Council approve the locational guidelines outlined in Section 2.0 of this report as a basis for assessing rezoning applications for pool/billiard halls and amusement arcades.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin returned to the Council Chamber at 11:04 p.m. and took his place at the Council table.

Councillors Corrigan and Young returned to the Council Chamber at 11:15 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the report be REFERRED back to staff to review the proposed locational guidelines."

CARRIED UNANIMOUSLY

25. New Single Family Dwelling at 7408  
- 4th Street

This item was dealt with previously in the meeting in conjunction with item (h), Correspondence and Petitions.

26. Rezoning Reference #29/93  
Lane Connection Between Hillview Street  
and Fielding Court  
6991 Winston Street

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for Rezoning Reference No. 29/93. The preliminary road improvements required for this rezoning included the extension of Fielding Court ending in a cul-de-sac within the property and 20 foot lane connection between the Fielding Court cul-de-sac and Hillview Street. A number of residents of Hillview Street appeared at the Public Hearing to express their opposition to the above lane connection. The residents were generally supportive of the rezoning, but strongly opposed the vehicular connection between Fielding Court and Hillview Street due to concerns about safety and increased traffic flow. As a result of these concerns, unless otherwise directed, staff will delete the proposed northerly connection between the future Fielding Court cul-de-sac and Hillview Street.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Drummond retired from the Council Chamber at 11:16 p.m.

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 11:17 p.m.

27. 6791 Southpoint Drive  
Edmonds Town Centre South  
Rezoning Reference #32/93

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence from Mr. J.N. Cram, Barrister and Solicitor regarding a rezoning application in Edmonds Town Centre South. The adopted Edmonds Town Centre South Development Plan shows the subject site as part of a larger site for comprehensive development rezoning and development based on RM4 guidelines.

The site configuration was based on achieving an optimum scale, number, and positioning of apartment towers and open space in the Sandborne Avenue/Southpointe Drive/Station Hill Drive area. In the case of the development site which includes 6791 Southpointe Drive as well as the adjacent portion of 6850 - 20th Avenue, it is also intended that the proposed site assembly would allow siting of the proposed tower and its underground parking in a location optimized to achieve at least some preservation of the significant existing trees on the property. Redevelopment of the subject site alone for an apartment building with underground parking would likely allow little or no tree preservation.

There is no evidence of failed attempts to achieve the desirable land assembly, nor of unreasonableness or attempts to frustrate such assembly on the part of either owner, as a result, staff are of the opinion that it is not necessary or desirable to contemplate less than the proposed site configuration and comprehensive development.

The City Manager recommended:

1. THAT copies of this report be sent to Mr. J.N. Cram, to the applicant for Rezoning Reference #32/93, and to the owner of 6850 - 20th Avenue.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

28. Interim Extension of RRAP

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

29. Rezoning Reference #28/93  
(X Ref. Rezoning #100/89)  
Non-Market Housing Townhouse/Apartment  
Development on the Oakalla Lands  
5281 and 5271 Oakmount Crescent  
Lots 2 and 3, D.L. 94, Group 1, NWD,  
Plan LMP 5547

The City Manager submitted a report from the Director Planning and Building requesting Council forward the subject rezoning application to a Public Hearing on 1993 November 30. The purpose of the proposed rezoning bylaw amendment is to permit a 73 unit townhouse and low-rise apartment social housing development as well as establish guidelines for a 36 unit seniors' low-rise apartment as a future phase.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 November 16 and to a Public Hearing on 1993 November 30 at 7:30 p.m.
2. THAT Council amend the Oakalla Development Plan (August 1991) to accommodate an increase in the number of units permitted on sites 2a and 2b from 88 to 109 on the understanding that the overall density and site coverage of development would remain unchanged.
3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The configuration of the net project site into two legal parcels to accommodate the development phasing.
  - e) The granting of any necessary easements.
  - f) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to guarantee the protection of identified existing vegetation to be preserved.
  - g) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.

- h) The granting of a 215 Covenant restricting enclosure of balconies regarding the apartment component.
- i) Compliance with the Council-adopted sound criteria.
- j) The submission of a suitable engineered design for an approved on-site sediment control program.
- k) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate, and sample for analysis any material found and/or excavation water suspected of questionable quality during excavation and construction.
- l) Confirmation of the arrangements to provide a 73 unit mixed income non-profit housing co-operative including 44 units of core-needy housing and 29 units of family housing for which BCBC is providing a bridging financial subsidy.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

30. Public Hearing Concern  
Rezoning Reference #11/93  
2695 Bainbridge Avenue  
Apartment Study Area "F"

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the 1993 October 26 Public Hearing with regard to the feasibility of creating cul-de-sacs for two uncompleted ends of Eilerslie Avenue as an alternative to constructing the remaining unfinished portion through the subject site to link the two constructed ends. Area residents have expressed the concern that the completion of Eilerslie Avenue would increase the volume of traffic passing in front of their dwellings and as a result were requesting that consideration be given to the construction of two cul-de-sacs.

Given that developments in the area have taken into account the eventual, planned configuration of Eilerslie Avenue, and that the loop pattern improves clarity of access including the safety aspect of secondary access and provides a better choice of approach while adding a negligible amount of vehicles, and that insufficient land exists for full standard, safe cul-de-sacs, it is considered appropriate that the development continue to proceed on the basis of the adopted plan for the area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Drummond returned to the Council Chamber at 11:21 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 11:25 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report on possible solutions to the traffic concerns associated with Rezoning Reference No. 11/93"

CARRIED UNANIMOUSLY

31. Rezoning Reference #102/89  
4725 Village Drive

The City Manager submitted a report from the Director Planning and Building requesting Council's approval to revise the definition of required maintenance agreements for the subject rezoning.

The City Manager recommended:

1. THAT Prerequisite (h) for the subject rezoning proposal be modified to read:

- (h) The completion of necessary private agreements for the maintenance of common parking areas.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

32. Retirement - Mr. George Richardson

The City Manager submitted a report from the Human Resources Director advising that Mr. George Richardson will be retiring from employment with the City on 1993 October 21 after 30 years of service. Mr. Richardson is retiring from the position of truck driver in the Engineering Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

33. Construction of Public Parking Lots  
Rezoning Reference #17/93  
4091, 4095 and 7107 Pender Street;  
450 Gilmore Avenue  
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council approval of proposed arrangements for construction of the public parking lots at the North side of Pender Street and Gilmore Avenue.

The City Manager recommended:

1. THAT Contract #9302 awarded to Jack Cewe Ltd. be extended to include construction of the two parking lots at Pender Street and Gilmore Avenue.
2. THAT a copy of this report be sent to Ed Wood, President, The Heights Merchants Association, c/o Regent Fish, 4020 Hastings Street, Burnaby, B.C., V5C 2H9.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) Restoration Public Houses in the  
C2 and C3 Commercial District

The following item was tabled at the regular Council Meeting held on 1993 September 20:

9. Restoration Public Houses in the C3 and  
C3 Commercial Districts

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw to permit Class "I" licences in the C2 Community Commercial District and C3 General Commercial District, subject to CD Comprehensive Development District zoning.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw amending the Burnaby Zoning Bylaw to permit the establishment of Restoration Public Houses with a maximum seating capacity of 65 seats in the C2 and C3 Commercial Districts, subject to the CD Comprehensive Development District zoning.
2. THAT Council authorize the bylaw to be forwarded to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1993 September 27 Council meeting in order to allow Council members an opportunity to review the consequences of the proposed bylaw change with staff.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

- b) National Fire Protection Association  
(N.F.P.A.) Fall Training Seminars  
Review of Permitting Process In other  
Jurisdictions

The following item was tabled at the regular Council meeting held on 1993 October 18:

6. National Fire Protection Association (N.F.P.A.)  
Fall Training Seminars  
Review of Permitting Process In other Jurisdictions

The City Manager submitted a report from the Director Planning and Building requesting authorization for the Chief Building Inspector to participate in the National Fire Protection Association fall training seminars and to investigate permit processing systems used in the Cities of Glendale, California, San Diego, California and Phoenix, Arizona.

The City Manager recommended:

1. THAT the Chief Building Inspector be authorized to attend the 1993 N.F.P.A. seminar and associated business trip to evaluate the Permit Process in other jurisdictions.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1993 November 01 regular Council Meeting.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Drummond, being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

- c) Rezoning Reference No. 50/93  
6907 Elwell Street - Deer Lake Hospital

This item was dealt with previously in the meeting in conjunction with Item (b), Delegations.

## 6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Lease Authorization Bylaw No. 2, 1993

#9971

Burnaby Highway Exchange Bylaw No. 6, 1993 #9978

Burnaby Road Closing Bylaw No. 5, 1993 #9979

Burnaby Highway Exchange Bylaw No. 7, 1993 #9980

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#9964	6991 Winston Street	RZ #29/93
#9965	2726 Bainbridge Avenue, 7226 and portions of 7168, 7180, 7192 and 7212 Broadway	RZ #48/93
#9966	5121 Dover Street	RZ #54/93
#9967	Portion of 5755 Marine Drive	RZ #55/93
#9968	4170 Still Creek Drive	RZ #57/93
#9969	2695 Bainbridge Avenue	RZ #11/93

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1993 #9964

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1993 #9965

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1993 #9966

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1993 #9967

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1993 #9968

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1993 #9969

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS EVANS, DRUMMOND AND  
LAWSON TO BYLAW #9966

SECOND AND THIRD READING

#9632 Text Amendment - Hastings Village

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1991

#9632

be now read a second and third time."

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT staff prepare a report to address concerns raised at the Public Hearing with regard to the provision of breezeways including appropriate levels of compensation."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9913            5250 & 5260 Oakmount Crescent

RZ #26/93

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1993

#9913

be now read a third time."

CARRIED

OPPOSED: MAYOR W.J. COPELAND

RECONSIDERATION AND FINAL ADOPTION

#9636            4725 Village  
#9936            4700 Kingsway

#102/89  
#36/93

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1991

#9636

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1993 #9936

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 23, 1993 #9977

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

CARRIED UNANIMOUSLY

ABANDONMENT

#8861	7343 Tenth Avenue	RZ #107/87
#8947	Portion of 3994 Kitchener Street	RZ #159/87
#9013	Portion of 4050 Lougheed Highway	RZ #173/87
#9107	5924, 5954 and 5984 Thorne Avenue	RZ #2/88
#9108	805 Gilmore Avenue	RZ #67/88
#9154	7000 Lougheed Highway	RZ #1/89
#9176	Portion 1850 Rosser Avenue	RZ #20/89
#9214	Portion of 3500 Gilmore Avenue	RZ #39/89
#9264	Portion of 9753/89, 9805/25/45 Cameron Street; Portion of 9812 Sullivan Street	RZ #48/89
#9304	7007/19/31/43/55/67/79 Seventeenth Avenue; 7060 Eighteenth Avenue	RZ #63/89
#9305	4460 Sanderson Way	RZ #63/89
#9340	8700 and 8790 Boundary Road	RZ #53/89
#9366	5924/54/84, 6006/36 Thorne Avenue	RZ #2/90
#9369	Portion of 1005 Kensington Avenue	RZ #12/90
#9398	7030/38/42/54 Edmonds Street; 7032/42/55 Eighteenth Avenue	RZ #16/90
#9410	6137 Hastings Street	RZ #22/90
#9445	6745 Station Hill Court	RZ #28/90

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1987	#8861
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1988	#8947
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1988	#9013
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1988	#9017
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1988	#9018

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1989	#9154
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1989	#9176
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1989	#9214
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1989	#9264
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1989	#9304
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1989	#9305
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1990	#9340
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1990	#9366
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1990	#9369
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1990	#9398
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1990	#9410
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1990	#9445

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Lawson

Councillor Lawson discussed a problem which has developed with alarm companies who are phoning through to Fire Departments instead of Police Departments to respond to home alarms.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff investigate and report to Council with regard to this issue in Burnaby."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that on Thursday, 1993 October 28 Councillor Young, Mayor Copeland, Councillor Redman and Councillor Evans met with the Minister of Transportation and Highways, Honourable Jackie Pement and M.L.A.s Dr. Barbara Copping and Fred Randall to discuss the need for an overpass at Bell Avenue and Lougheed Highway.

The Councillors, M.L.A.s and Minister walked over the site, went through the underground tunnel and reviewed traffic in the area and Councillor Young is anticipating a response from the Minister in due course with regard to construction of the overpass. The delegation also requested Ministry of Transportation staff meet with Burnaby City staff to discuss other outstanding traffic matters such as the Transportation Review, the Intersection at Canada Way and Edmonds and Hastings/Gagliardi Connector.

Councillor Redman

Councillor Redman advised that she was pleased to note that two new light poles have been constructed on Willingdon Avenue, immediately south of Kingsway

8. INQUIRIES

Councillor Nikolai

Councillor Nikolai requested a status report on the synchronization of lights along Kingsway.

The Director Engineering, Mr. W.C. Sinclair advised that this concern will be discussed with the Ministry of Transportation and Highways staff at their forthcoming meeting but it is felt that the controllers used on the different traffic signals are not completely compatible which causes problems with synchronization.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK