

1993 MAY 10

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 May 10 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  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor J. Young

ABSENT: Councillor C.M. Redman

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Acting Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Mr. S. Cleave, Committee Secretary

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 May 03 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 May 03 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Peter Hanson, 1993 May 05,  
Re: Street Lighting in 4400  
block Victory Street  
Speaker - Mr. Peter Hanson

- b) Chief Librarian, Burnaby Public Library, 1993 April 20, Re: Presentation of the 1992 Annual Report for Burnaby Public Library  
Speaker - Mondee Redman, Chair  
- Paul Whitney, Chief Librarian
- c) Mr. Arthur Cohen, 1993 May 03  
Re: Proposed rezoning of property at 6811 Sellers  
Speaker - Mr. Arthur Cohen.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Peter Hanson, 4441 Victory Street, Burnaby, B.C. appeared before Council requesting that adequate street lighting be installed in the 4400 block of Victory Street. Mr. Hanson advised that his roommate was recently attacked and robbed in their own front yard. Accordingly, the speaker concluded by advising that lighting should be provided in the 4400 block of Victory Street for safety reasons.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item No. 9, City Manager's Report No. 31, 1993 May 10 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Street Lighting - 4400 Victory Street

The City Manager submitted a report from the Director Engineering prepared in response to Mr. Peter Hanson's request for adequate street lighting in the 4400 block of Victory Street.

Staff advised that Council's policy regarding the placement of interim lighting requires the installation of lighting at intersections and mid-block if the distance between intersections exceeds 213 metres. The Intersection of Victory and Sussex is lit by the City owned lighting on Sussex Avenue and the intersection of Victory and Dow is lit by City owned lighting on Dow Avenue. The distance between the intersections is less than 140 metres. Therefore, in this case, the conditions of the interim lighting policy have been satisfied.

Staff concluded by advising that Mr. Hanson has been sent an information letter regarding the installation of lighting to a finished standard under the Local Improvement Program.

The City Manager recommended:

1. THAT Mr. Peter Hanson be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item No. 9, City Manager's Report No. 31, 1993 May 10 be REFERRED to staff for further review of the lighting options for the 4400 block of Victory Street."

CARRIED UNANIMOUSLY

- b) Ms. Mondee Redman, Chair, Burnaby Public Library Board and Mr. Paul Whitney, Chief Librarian, appeared before Council to present the 1992 Annual Report for the Burnaby Public Library. Ms. Redman advised that 1992 was a very successful year for the Burnaby Public Library. There was a seventeen percent increase in the number of items loaned. Over 30,000 new library cards were issued. Ms. Redman also advised that the Bob Prittie Metrotown Branch loaned more items than any other library branch of its type in B.C. in 1992. Ms. Redman further advised that a number of new library services were introduced in 1992 including the English as a second language collection at the Kingsway branch and direct public access to CD-ROM Data Bases at the Bob Prittie Metrotown Branch. The speaker concluded by advising that these successes are the result of Council's ongoing support for library operations and the dedication of library staff.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item No. 5 (a), Tabled Matters, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Public Library Legislation: A White Paper For Public Review

The following item was tabled at the regular Council Meeting held on 1993 May 03:

1. Public Library Legislation: A  
White Paper For Public Review

The City Manager submitted a report from the Chief Librarian requesting Council endorse the Burnaby Public Library Board's response to the Ministry of Municipal Affairs, Recreation and Housing's document entitled "Public Library Legislation: A White Paper for Public Review".

The proposed legislation gives the Board limited corporate power and points out two sections of the White Paper which directly affects Council. These sections require Council to advertise Library Board vacancies in the local press and outlines reasons for which a Board member may be removed for cause.

The City Manager recommended:

1. THAT Council endorse the Burnaby Public Library Board response to Public Library Legislation: A White Paper for Public Review so that it can be forwarded to the Ministry of Municipal Affairs, Recreation and Housing jointly by the Board and Council.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item No. 1, City Manager's Report No. 29, 1993 May 03 be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow the Library Board to appear before Council on this matter.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item No. 1, City Manager's Report, No. 29, 1993 May 03 be now LIFTED from the table."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- c) The delegation withdrew prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 31, 1993 May 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Carolyn Skinner, Parents for  
Outdoor Pools, 1993 April 29,  
Re: Burnaby's Outdoor Pools

A letter dated 1993 April 29 was received from Ms. Carolyn Skinner expressing appreciation to Council for assistance in keeping Burnaby's outdoor pools open.

- b) Pierre Blais, 1993 April 27,  
Re: Legislation to treat crossbows  
as restricted weapons

A letter dated 1993 April 27 was received from the Minister of Justice and Attorney General of Canada advising that he has referred Burnaby City Council's motion on crossbows to his officials for consideration.

The Minister of Justice advised that it would not be appropriate to act precipitously to prohibit or restrict crossbows without first taking a serious look at this issue in its entirety and examining all alternative methods of addressing it.

- c) Dawn Black, M.P., New Westminster-  
Burnaby, 1993 April 28, Re: Stalking Law

A letter dated 1993 April 28 was received from Ms. Dawn Black, M.P., New Westminster-Burnaby, expressing appreciation for Council's support of her private members bill on stalking .

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the letter from Dawn Black regarding stalking be now tabled."

CARRIED UNANIMOUSLY

This item of business was tabled to allow Council members additional time to review the letter.

- d) G.V.R.D., The Board In Brief,  
Re: Report on actions taken by the  
G.V.R.D. at its 1993 April 30 meeting

An undated report was received from the G.V.R.D. Communications and Education Department advising of various actions taken by the G.V.R.D. Board at its meeting on 1993 April 30.

- e) E. Wood, President, The Heights  
Merchants Association, 1993 May 05,  
Re: Proposed development of two  
parking lots - Gilmore and Pender Streets

A letter dated 1993 May 05 was received from Mr. Ed Wood, President, The Heights Merchants Association expressing appreciation to Council for the proposed development of two parking lots on the corner of Gilmore and Pender Streets. Mr. Wood concluded by requesting development of other designated lots for parking as soon as possible.

- f) H. Elder, President, East Burnaby  
Ratepayers' Association, 1993 May 04,  
Re: Stormont/Newcombe Connector

A letter dated 1993 May 04 was received from Mr. Harvey Elder, President, East Burnaby Ratepayers Association, opposing construction of the Stormont/Newcombe Connector.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the letter from Mr. Harvey Elder regarding the Stormont/Newcombe Connector be REFERRED to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

- g) H. Elder, President, East Burnaby  
Ratepayer's Association, 1993 May 04,  
Re: Establishing 30 kph speed zone  
by all schools in Burnaby

A letter dated 1993 May 04 was received from Mr. Harvey Elder, President, East Burnaby Ratepayer's Association, requesting that 30 kph speed zones be installed at all schools in Burnaby.

A staff notation appended to this item of correspondence advised that the speed limit in school zone policy is under review by the Traffic Safety Committee.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the letter from Mr. Harvey Elder requesting installation of 30 kph speed zones at schools in Burnaby be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- h) Wendy Low, 1993 April 29, Re: Left turn prohibitions on Griffiths at Rumble and Beresford

A letter dated 1993 April 29 was received from Ms. Wendy Low requesting that Council review the left turn prohibitions on Griffiths at Rumble and Beresford.

Councillor Drummond retired from the Council Chamber at 7:40 p.m.

Councillor Corrigan retired from the Council Chamber at 7:41 p.m.

- i) Jack Beecroft, 1993 April 19, Re: Subdivision of property at 6990-92 Dunblane Avenue

A letter dated 1993 April 29 was received from Mr. Jack Beecroft with a petition requesting that further consideration be given to his subdivision application for 6990 - 6992 Dunblane Avenue. The contents of the petition read as follows:

"We the undersigned property owners of the 6900 to 7100 Block Dunblane Avenue, would have no objection to the property at 6990 - 6992 Dunblane Avenue being subdivided into two 33 x 155 lots."

Item No. 6, City Manager's Report No. 31, 1993 May 10 was brought forward for consideration at this time.

6. Letter from Mr. Jack Beecroft 6992 Dunblane Avenue

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to a letter from Mr. Beecroft, 6992 Dunblane Avenue, requesting that further consideration be given to subdivision of his property into two 33' x 155' lots.

Staff advised that Mr. Beecroft's property is located in the R5 District, which has a provision for subdivision into small lots of the width desired when at least 30 percent of the existing lots in the block front have widths of 45 feet or less.

In this case, only two lots of 13 in the block front meet this criteria (15 percent), and hence the owner has been informed that the lot does not have subdivision potential under the established bylaw.

Staff concluded by advising that during the course of public consultation in connection with the first phase of the residential growth management study work in late 1992, interest was expressed by some citizens in exploring ways of allowing infilling or increases in density in certain areas in Burnaby. It is intended that further exploration of the possibilities will take place in upcoming phases of the growth management work. It would be appropriate for the interest in permitting small lots subdivision in the Dunblane area to be considered in that context, with opportunities for public input.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Beecroft.

Councillor Corrigan returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

Councillor Drummond returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

- j) Mr. N.B. Kelsey, 1993 May 05,  
Re: Narrowing of lanes on Burke Street

A letter dated 1993 May 05 was received from Mr. N.B. Kelsey requesting that a public information meeting be held prior to a final decision regarding the proposed lane narrowing of Burke Street.

A staff notation appended to this item of correspondence advised that the lane narrowing initiative to which Mr. Kelsey is referring has been approved for public consultation. No marking scheme would be implemented prior to further report to the Traffic Safety Committee and Council on the results of the consultation process. Accordingly, it would be appropriate to refer this correspondence to the Committee. Staff have contacted Mr. Kelsey to outline this approval process to him.

The letter from Mr. N.B. Kelsey regarding the proposed lane narrowing of Burke Street was referred to the Traffic Safety Committee.



4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland  
Re: Edmonds Area Advisory Committee  
- Naming of Committee Members

His Worship, Mayor W.J. Copeland submitted a report recommending appointments to the Edmonds Area Advisory Committee. Staff advised that the mandate of the Committee is to prepare a report to the City Council, reflecting the consensus opinion of the local community, that provides recommendations in response to issues and concerns raised in relation to the Edmonds Town Centre area.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council approve the appointments to the Edmonds Area Advisory Committee as proposed in Section 2.0 of this report.
2. THAT a letter of appreciation be sent to all applicants to the Edmonds Area Advisory Committee thanking them for their interest in the process and advising that their names will be forwarded to the Committee for use in the selection of possible sub-committees focusing on specific issues identified in the area.

Councillor Corrigan retired from the Council Chamber at 7:56 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

- b) Housing Committee  
Re: Non-Market Housing Component -  
Royal Oak Estates (Toho Developments  
Canada Ltd.)

The Housing Committee submitted a report supporting an application from the Japanese Canadian Society of Greater Vancouver for Senior Citizens Housing to the 1993 Non-Profit Housing Program for funding for the development of 50 one bedroom units for senior citizens at the proposed Royal Oak Estates project at the former Burnaby South Secondary School site.

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

The Housing Committee recommended:

1. THAT Council approve the proposed development of and a funding proposal for seniors' non-market housing as outlined in this report.
2. THAT a copy of this report along with a covering letter from the City Clerk be submitted to British Columbia Housing Management Commission on 1993 May 11 as an indication of Council's support for the subject funding application to the Federal-Provincial Non-Profit Housing Program.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

- c) Housing Committee  
Re: Non-Market Housing Component for  
Oakalla Lands

The Housing Committee submitted a report requesting approval of a funding proposal to the Federal-Provincial Non-Profit Housing Program for non-profit housing units to be developed at Oakalla.

Staff advised that, in their view, the proposal for a 75 unit mixed-income non-profit housing co-operative as Phase 1 of the Oakalla non-market component meets Council's affordable housing requirement. Council's desire to house seniors on the Oakalla site has been partially satisfied by 15 Phase 1 units (20 percent of Phase 1 units). Future phases do afford further opportunities for providing additional non-market options for seniors. Staff further advised that they propose to continue working with B.C.B.C. to investigate such options and to keep Council apprised of progress.

The Housing Committee recommended:

1. THAT Council approve the development of and a funding proposal for non-market housing at Oakalla as outlined in Section 3.0 of this report.
2. THAT a copy of this report along with a covering letter from the City Clerk be submitted to British Columbia Housing Management Commission on 1993 May 11 as an indication of Council's support for the funding application to the Federal-Provincial Non-Profit Housing Program.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

d) Housing Committee  
Re: George Derby Lands

The Housing Committee submitted a report requesting approval of funding proposals to the Federal-Provincial Non-Profit Housing Program for non-profit housing units to be developed on the George Derby lands.

Staff advised that one of the funding proposals is for a 42 unit mixed-income housing cooperative while the other proposal is for a 43 unit core-need family project.

The Housing Committee recommended:

1. THAT Council approve the development of and funding proposals for non-market housing on the George Derby Lands as outlined in Section 3.0 of this report.
2. THAT a copy of this report along with a covering letter from the City Clerk be submitted to British Columbia Housing Management Commission on 1993 May 11 as an indication of Council's support for the funding applications to the Federal-Provincial Non-Profit Housing Program.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

e) Traffic and Transportation Committee  
(Traffic Safety Division)  
Re: Boundary Road at Kincaid Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding traffic conflicts between buses and other vehicles at the Boundary Road/Kincaid Street intersection.

Staff advised that B.C. Transit's proposal to ban westbound to southbound left turns from Kincaid Street to Boundary Road is an acceptable interim solution to the traffic problems at this intersection. Staff concluded by advising that signalization options will be discussed with City of Vancouver staff.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT westbound to southbound left turns from Kincaid Street to Boundary Road be banned until traffic signal options are examined.

Councillor Rankin retired from the Council Chamber at 8:13 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 5 (d), Tabled Matters, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (d) Bylaws Second Reading, Bylaw #9875  
Rezoning Reference No. 52/92  
3930 and 4040 Henning Drive

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

- f) The City Manager presented Report No. 31, 1993 May 10 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1993 Annual Operating Budget

The City Manager submitted a report requesting approval of the 1993 Annual Operating Budget.

The City Manager recommended:

1. THAT the Annual Operating Budget for 1993, with a City tax levy of \$87,424,441 be received and approved, and that the Operating Budget authorization bylaw which appears on this agenda be brought forward for three readings.
2. THAT the property tax rating bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR DRUMMOND;  
SECONDED BY COUNCILLOR CORRIGAN;

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

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

Councillor Rankin returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR DRUMMOND;  
SECONDED BY COUNCILLOR CORRIGAN;

"THAT Item No. 1, City Manager's Report No. 31, 1993 May 10 be AMENDED to include:

3. THAT the budget be followed in June by a meeting of the City Manager and Directors to coordinate a comprehensive attack on the problem of the increasing tax burden on City tax payers with the results to be reported back to Council in the Fall of 1993.
4. THAT reviews be held throughout the year to ensure that existing services and programs continue to be a priority for City expenditure.
5. THAT the hiring of new staff be reviewed in conjunction with the 1993 Recast Operating Budget."

CARRIED UNANIMOUSLY

A vote was then held on the motion as moved by Councillor Drummond and seconded by Councillor Corrigan being, 'THAT the recommendations of the City Manager be adopted,' as AMENDED and same was CARRIED UNANIMOUSLY.

2. 1993 - 1997 Capital Program

The City Manager submitted a report requesting approval of the 1993/1997 Capital Program.

The City Manager advised that the 1993 Capital Budget total is \$42,862,280.

The City Manager recommended:

1. THAT the 1993-1997 Capital Program be received and approved and that the capital budget bylaw which appears on this agenda be brought forward for three readings.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Nikolai retired from the Council Chamber at 8:44 p.m.

3. National Public Works Week,  
May 16-22, 1993

The City Manager submitted a report from the Director Engineering requesting that Council proclaim May 16 - May 22, 1993 as National Public Works Week in Burnaby.

Staff advised that National Public Works Week is an opportunity to create awareness of the profession and the benefits provided to society and to recognize the dedicated staff that provide and maintain the infrastructure that enables us to enjoy our quality of life.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim May 16 - May 22, 1993 National Public Works Week in Burnaby.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Demolition of Building - 3991 Pender Street  
Rezoning Reference #18/92  
Hastings Street Area Plan

The City Manager submitted a report from the Acting Director Planning and Building requesting Council approval for the demolition of a City owned building at 3991 Pender Street.

Staff advised that the City owned properties at the the corner of Pender Street and Macdonald Avenue are being rezoned to allow for the lease of the land and its redevelopment with a mixed use project. Staff further advised that the site is now currently vacant except for some surface parking and at 3991 Pender Street, a single family dwelling.

The City Manager recommended:

1. THAT the Director Engineering be authorized to demolish the building at 3991 Pender Street as soon as possible after vacancy.
2. THAT a copy of this report be sent to the applicant of Rezoning Reference #18/92, Chris Catliff, VanCity Enterprises, Fourth Floor - 515 West 10th Avenue, Vancouver, B.C. V5Z 4A8.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #33/79  
4054 First Avenue  
Revision of Prerequisite Conditions

The City Manager submitted a report from the Acting Director Planning and Building requesting Council authorization to abandon the original bylaw for this rezoning, prepare a new rezoning bylaw and advance the bylaw to a Public Hearing on 1993 June 15. The proposed rezoning is to permit the development of a storage yard on the site.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #45, 1979. Bylaw No. 7454, a predecessor of the current rezoning proposal after Second Reading has been granted for this new rezoning proposal.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 May 25 and to a Public Hearing on 1993 June 15 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning.
  - a) The submission of a suitable plan of development.
  - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c) The granting of any necessary easements.

- d) The dedication of any rights-of-way deemed requisite.
  - e) The approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT a copy of this report be sent to the applicant, Mr. David Switzer, 4019 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond retired from the Council Chamber at 8:47 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Letter From Mr. Jack Beecroft  
6992 Dunblane Avenue

This item of business was dealt with previously in the meeting in conjunction with Item 3 (1), Correspondence and Petitions.

7. Regional Bicycle Map

The City Manager submitted a report from the Acting Director Planning and Building providing information concerning the G.V.R.D. regional bicycle map currently being prepared by the G.V.R.D. Regional Bicycle Task Force.

A review of the G.V.R.D.'s draft regional bicycle map by staff and the Burnaby Bicycle Advisory Committee has identified a number of minor modifications to the proposed routes through Burnaby. Staff advised that they will work with the G.V.R.D. to have these revisions incorporated into the final map.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond returned to the Council Chamber at 8:49 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY



8. Burnaby Tourism Strategy

The City Manager submitted a report from the Acting Director Planning and Building responding to a number of questions that Council had asked regarding the impact that the Burnaby Tourism Strategy would have on the local economy and environment. The report provided further information regarding the anticipated increase in visitor volumes and the projected increases in revenues to local government. The report also discussed the projected increase in employment opportunities as a result of potential increases in visitor volumes and expenditures. Finally, the report provided an outline of the measures that will be used to protect and conserve the environment in Burnaby consistent with the adopted SOER and existing environmental policies, bylaws and management plans.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond returned to the Council Chamber at 8:54 p.m. and took his place at the Council table.

Councillor Nikolai returned to the Council Chamber at 8:57 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 9:07 p.m.

CARRIED UNANIMOUSLY

9. Street Lighting - 4400 Victory Street

This item of business was dealt with previously in the meeting in conjunction with Item No. 2 (b), Delegations.

10. Burnaby South School  
Designated Cenotaph in new Park Site

The City Manager submitted a report from the Acting Director Planning and Building providing updated information regarding a request from the Burnaby School Board to relocate the Cenotaph from the former Burnaby South School site to the new Burnaby South School site.

Staff advised that it would be appropriate to discuss the requested relocation with various groups including the Heritage Advisory Committee, the Veterans, the Alumni, the Burnaby Historical Society and, if they can be reached the families of those named on the Cenotaph. Upon completion of this consultation, the Heritage Advisory Committee would be in a position to report back to Council on the matter.

The City Manager recommended:

1. THAT the request from the Burnaby School Board to relocate the Cenotaph at the old Burnaby South School site be referred to the Heritage Advisory Committee for review.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Public Library Legislation: A  
White Paper For Public Review

This item of business was dealt with previously in the meeting in conjunction with item 2 (a), Delegations.

- b) Provision of Driveway Access To  
7643 Cariboo Road from 15th Avenue  
Cul-De-Sac

The following item was tabled at the regular Council meeting held on 1993 May 03:

13. Provision of Driveway Access To  
7643 Cariboo Road from 15th Avenue  
Cui-De-Sac

The City Manager submitted a report from the Acting Director Planning and Building providing Council with additional information relating to the options for providing driveway access from 15th Avenue to a private property adjacent to the Cariboo Road pedestrian overpass.

The report concludes that the provision of access from the lane and not from 15th Avenue would have the least impact on the neighbourhood. Notwithstanding this conclusion if it is determined that access is to be provided from the 15th Avenue cui-de-sac, the basic objective to ensuring adequate access to the pedestrian overpass consistent with the adopted community plan can be met by implementing measures to prevent through vehicular access.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the owners of 7643 Cariboo Road and 8964 Fifteenth Avenue.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This matter was tabled to allow all parties involved the opportunity to consider the options outlined.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the motion as moved by Councillor Nikolai and seconded by Councillor Rankin 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.

Councillor Young returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

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

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT driveway access to 7643 Cariboo Road be provided from the cul-de-sac and that bollards be placed in the lane to block through vehicular traffic but allow pedestrian access."

CARRIED UNANIMOUSLY

- c) Request From Burnaby School Board  
To Relocate Cenotaph Located in Park  
At Former Burnaby School South Site

This tabled matter was superseded by Item 10, City Manager's Report, No. 31, 1993 May 10.

- d) Bylaws, Second Reading, Bylaw #9875  
Rezoning Reference No. 52/92

This item of business was dealt with previously in the meeting following Committee reports.

6. BYLAWS

FIRST, SECOND AND THIRD READINGS:

Councillors Corrigan and Drummond retired from the Council Chamber at 9:21 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1993	#9884
Burnaby Rates Bylaw 1993	#9885
Burnaby Budget Authorization Bylaw 1993	#9886
Burnaby Capital Expenditure Program Bylaw 1993	#9887

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9698	8678 Royal Oak Avenue	RZ #55/91
#9851	3902/08/10/12/40/52/58/80 Albert Street	RZ #44/91
#9877	6511 Marlborough Avenue	RZ #54/92
#9878	7210 Mary Avenue	RZ # 6/93

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1992 #9698

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1993 #9851

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1993 #9877

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1993 #9878

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9816	7623 and 7633 Burrils Street	RZ #25/92
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MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1992 #9816

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

There were no items of New Business brought before Council at this time.

8. INQUIRIES

Councillor Lawson

Councillor Lawson requested that staff prepare a report regarding the disposition of the Byrne Creek fish kill.

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Councillor Lawson further enquired as to when the Director Planning and Building will be appointed.

His Worship, Mayor W.J. Copeland advised that the appointment should be made by the end of May.

His Worship, Mayor Copeland

His Worship, Mayor W.J. Copeland commended the R.C.M.P. for their handling of a violent incident at the McDonald's Restaurant near the Middlegate Shopping Centre.

Councillor Rankin retired from the Council Chamber at 9:26 p.m.

Councillor Drummond returned from the Council Chamber at 9:28 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR LAWSON:

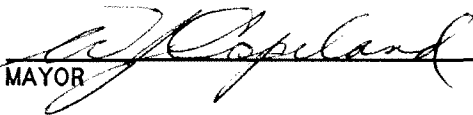
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:29 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
COMMITTEE SECRETARY