

1993 NOVEMBER 15

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 15 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 C.M. Redman (Arrived 7:15 p.m.)
Councillor J. Young

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

PROCLAMATIONS

His Worship, Mayor W.J. Copeland proclaimed the week of 1993 November 14 to 20 as "Drug Awareness Week" in Burnaby.

PRESENTATIONS

- a) Friends of the Carousel to City
of Burnaby
Presenter - Don Wrigley, President,
Chairman of Fundraising
and Housing Committee

Mayor Copeland introduced Mr. Don Wrigley, President, Friends of the Carousel who introduced members of the Board of Directors in attendance at the meeting to express appreciation to Council for their support during the Carousel Project. Mr. Wrigley presented a cheque in the amount of \$130,000 to the City as the final payment of their financial commitment to Burnaby. The Friends of the Carousel total contribution to date is \$913,000.

Mr. Wrigley advised that the National Carousel Association will visit the Burnaby Carousel in 1995 during their annual conference. The Friends of the Carousel will continue as a support group to the Burnaby Village Museum.

Councillor Redman entered the Council Chamber at 7:15 p.m. and took her place at the Council table.

- b) Heritage Advisory Committee to
Friends of the Carousel
Re: Award of Honour for Volunteer
Achievement from Heritage
Society of B.C.
Presenter - Councillor Lawson, Chair of
Burnaby Heritage Committee

Councillor Doreen Lawson presented an Award of Honour for Volunteer Achievement from the Heritage Society of B.C. to the Friends of the Carousel for their contributions towards restoration of the Parker Carousel.

Councillor Lawson presented the award to Don Wrigley, President and Harry Sumner, Vice President and Volunteer Coordinator of the organization.

- c) Beaver Lumber - Lougheed Store to Burnaby
Arts Centre Capital Campaign
Presenters - Mr. Pat Schooley, Owner
Mrs. Louise Pepper, Former Manager,
Jumpstart Performance Society

Mr. Merrill Gordon, Chair, Arts Centre Capital Campaign and Mr. Pat Schooley, Owner, Lougheed Beaver Lumber Store appeared before Council to present a donation to the Burnaby Arts Centre Capital Campaign.

- d) Burnaby Artists Guild to Burnaby Arts
Centre Capital Campaign
Presenters - Mr. Gordon Reese, President
Mrs. Hazel King, Vice President
Mrs. Sheila Oaks, Treasurer
Mrs. Cheryl Palidda, Publicity

Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign and Mr. Gordon Reese, President, Burnaby Artists Guild appeared before Council to present a donation to the Arts Centre Capital Campaign in the amount of \$8,154.56.

The funds represent 50% of monies earned from a recent casino event.

- e) Outdoor Recreation Council of B.C.
to City of Burnaby
Re: Participation in 13th Annual B.C.
Rivers Day
Presenter - Mark Angelo

Mr. Mark Angelo appeared before Council on behalf of the Outdoor Recreation Council of B.C. to present a Certificate of Appreciation to Council for their efforts, support and participation during the 1993 Rivers Day celebrations.

- f) City of Burnaby to Nuria Galindo
Re: Gold Award in the Duke of
Edinburgh Program
Presenter - His Worship, Mayor Copeland

His Worship, Mayor W.J. Copeland and Councillor Evans presented a Gold Award in the Duke of Edinburgh Program to Nuria Galindo.

The Duke of Edinburgh Program recognizes citizenship achievements in physical activities, educational training, self discipline, and community service.

- g) City of Burnaby to Cheryl Gates
Re: Gold Award in the Duke of
Edinburgh Program
Presenter - His Worship, Mayor Copeland

His Worship, Mayor W.J. Copeland and Councillor Evans presented a Gold Award in the Duke of Edinburgh Program to Cheryl Gates.

The Duke of Edinburgh Program recognizes citizenship achievements in physical activities, educational training, self discipline, and community service.

Councillor Lawson advised that the Heritage Advisory Committee is the recipient of a public awareness award from the Heritage Society of B.C. for development of the educational video entitled "A Lesson for the Future".

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 7:45 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 7:53 p.m.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 November 08 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 November 08 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Barry Jones, M.L.A., Burnaby North,
1993 November 08,
Re: 1993 Planning Grants
Speaker - Barry Jones, M.L.A.
- b) Independent Contractors & Business
Association of B.C., Executive Vice
President, 1993 November 09,
Re: Fair Wage Policy
Speaker - Philip Hochstein

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Barry Jones, M.L.A., Burnaby North appeared before Council to present a grant in the amount of \$30,000 toward the Brentwood Town Centre development review process. This award is the largest of six grants awarded to municipalities across the Province and is provided in support of the planning process at the community level.
- b) Mr. Philip Hochstein, Executive Vice President, Independent Contractors and Business Association of B.C. appeared before Council to present new information on fair wage policies and given the new information to request a review of Burnaby's fair wage policy.

The speaker reviewed an independent study of fair wage policies entitled "Analysis of Fair Wage Policies in B.C. and other Jurisdictions". The study was completed by three professors from Simon Fraser University and U.B.C. which notes that fair wage policies increase costs to taxpayers by 6 to 7% and that Burnaby's rates are 15% higher than those established by the Provincial fair wage policy. Mr. Hochstein noted that the report concludes that taxpayers are the unambiguous losers of B.C.'s fair wage policy.

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Councillor Redman retired from the Council Chamber at 8:12 p.m.

Mr. Hochstein concluded by circulating a copy of the fair wage study and requesting Council cancel Burnaby's fair wage policy or suspend the policy until Council can commission its own independent review.

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

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the report be REFERRED to the Civic Development Committee for review."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

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. 69, 1993 November 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 8:36 p.m.

- a) Corporation of the City of New
Westminster, City Clerk, 1993 October 29,
Re: Appointments to North Fraser
Harbour Commission

A letter dated 1993 October 29 was received from the City of New Westminster expressing concerns about the possibility that municipalities will be limited in their representation to the Fraser River Harbour Commission.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence be REFERRED to staff for a report to confirm the information provided by the City of New Westminster."

Councillor Rankin retired from the Council Chamber at 8:37 p.m.

Councillor Corrigan retired from the Council Chamber at 8:37 p.m.

CARRIED UNANIMOUSLY

- b) The Board In Brief, 1993 October 29,
Re: Actions taken by the GVRD Board
at its meeting on 1993 October 29

A publication dated 1993 October 29 was received from the Greater Vancouver Regional District providing Council with a summary of decisions made and matters reviewed by the Greater Vancouver Water District, Greater Vancouver Sewerage and Drainage District, Greater Vancouver Regional Hospital District and the Greater Vancouver Regional District.

- c) B.C. Gas Utility Ltd., Vice President
Coastal Operations, 1993 November 01,
Re: Upcoming increases in cost of
Natural Gas distribution service for
B.C. Gas customers

A letter dated 1993 November 01 was received from B.C. Gas Utility Ltd. advising that the cost of natural gas will be increasing in B.C. An increase of 11% went into effect on 1993 November 01 and a further increase of 5% will go into effect on 1994 January 01.

- d) D.V. Preston, 1993 October 29,
Re: Burnaby Council agenda available
to public in electronic form through
existing municipal information section
of Burnaby Library system

A letter dated 1993 October 29 was received from D.V. Preston suggesting that Council provide copies of the Burnaby Council agenda through electronic means within the Burnaby Library system.

His Worship, Mayor W.J. Copeland advised that the City Clerk is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 November 29.

- e) Copy letter from Minister of Employment
and Investment to President, Transport
2000 (B.C.), 1993 October 25,
Re: Transport 2000's views on the
Northeast Sector Transit Review Committee
Report

A letter dated 1993 October 25 was received from Honourable Glen Clark, Minister of Employment and Investment addressed to Mr. David Stubbs, President, Transport 2000 (B.C.) expressing appreciation for receiving Transport 2000's views on the Northeast Sector Transit Review Committee report.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT a copy of the report outlining Council's position on the Northeast Sector Transit Review Committee report be sent to Mr. David Stubbs, President, Transport 2000 (B.C.)."

CARRIED UNANIMOUSLY

- f) Province of B.C., Minister of Municipal Affairs, 1993 October 21,
Re: Planning for school sites

A letter dated 1993 October 21 was received from the Honourable Darlene Marzari, Minister of Municipal Affairs thanking Council for providing information on Burnaby's position with regard to planning for school sites.

- g) W.G. Connolly on behalf of Petitioners, 1993 November 06,
Re: Crest Drive Neighbourhood

A letter and petition dated 1993 November 06 was received from W.G. Connolly requesting the Planning Department conduct a survey of homeowners in the Crest Drive neighbourhood to ascertain if the majority would be in favour of changing the present zoning bylaw from R2 to R10 in order to maintain the original appearance of the community.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 November 29.

Councillor Corrigan returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 8:46 p.m.

Councillor Rankin returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

- a) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining recommendations in response to traffic safety concerns throughout the community.

A. Posting 30 km/hr Zones Adjacent Secondary Schools

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

1. THAT 30 km/hr zones be posted at secondary schools in accordance with the policy at elementary schools and that the principals of the secondary schools be so advised.
2. THAT the decision to post 30 km/hr zones at secondary schools be published in the Burnaby News, Burnaby Now and Information Burnaby.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

B. Stop Sign Control Scheme

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

1. THAT the stop sign control scheme be extended eastward to include the area bounded by Hastings, Holdom, Parker and Delta.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Environment and Waste Management Committee
Re: Waste Management

The Environment and Waste Management Committee submitted a report providing Council with a status update on the progress of Burnaby Waste Management Reduction Programs.

The report provides an update on the multi-material curbside recycling program, the multi-family recycling program, depot services, the compost bin distribution and demonstration garden project, the pilot yard waste and leaf collection project, outreach projects, public education and Christmas tree recycling events and provides a synopsis of forthcoming programs for 1994.

The Environment and Waste Management Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Drummond returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 9:12 p.m.

Councillor Redman returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- b)i) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Four Way Stop at intersection of
Graham Avenue and 7th Street

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to problems associated with the installation of a delta island at 6th Street and 16th Avenue which has redirected traffic onto Graham Avenue. In order to reduce the speed of traffic on Graham Avenue, the Committee is recommending that a four way stop be installed on an interim basis at the Graham Avenue/7th Street intersection.

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

1. THAT a four way stop be installed on an interim basis at the intersection of Graham Avenue and 7th Street.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 9:25 p.m.

Councillor Corrigan retired from the Council Chamber at 9:25 p.m.

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 68, 1993 November 15 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Financing of Local Improvement Lanes

The City Manager submitted a report from the Director Finance requesting Council's approval to finance a local improvement lane from internal reserves. The lane improvement involved 14 feet of asphaltic pavement on the lane immediately north of Eton Street and west of MacDonald Avenue North

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$3,569,93 from the Local Improvement Reserve to finance the work shown in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. ICBC Traffic Safety Grant

The City Manager submitted a report from the Director Engineering advising that ICBC is providing a grant to the City equivalent to the cost of installing the traffic signal at Broadway and Holdom Avenue.

The City Manager recommended:

1. THAT Council receive this report for informational purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Demolition of City Owned Buildings
on Park Land

The City Manager submitted a report from the Director Engineering requesting Council approval to remove and/or demolish the subject buildings. The buildings are in poor condition and would require extensive repairs in order to meet City rental house standards.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
 - a) 5250 Irmin Street
 - b) 7246 Fulton Avenue

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

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

Councillor Rankin returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that when older homes are to be demolished that staff note in the report whether or not an evaluation of the heritage value of the building has been carried out. Council is requesting confirmation that demolition of an older building will not be in conflict with the City's heritage initiatives.

4. Sale of City Property
4900 Block Parker Street

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for the lots proposed for sale by the City. The lots are zoned R2 Residential District and range in size from 671 square metres to 965 square metres. For the most part the lots are irregularly shaped and sloped to the south. They are in their natural state with only minimal clearing.

Due to variable building envelopes, lot sizes, gross floor area and location, it has been considered necessary to set the minimum acceptable bid price individually for each lot. As a result staff are recommending that Lots 1 and 2 have a minimum established price of \$260,000; Lot 3 have a minimum established price of \$265,000 and Lot 4 have a minimum established price of \$275,000.

The City Manager recommended:

1. THAT the subject City owned lots be offered for sale by public tender in accordance with the condition of sale outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Corrigan returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

Councillor Young returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. Proposed Class "A" Outdoor Seating Area
BCIT Student Association Lounge
3700 Willingdon Avenue
Liquor Licence Application No. 4/93

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding sound levels emanating from the proposed outdoor patio and requesting Council's approval for the subject liquor licence application. The applicant has advised in writing that the sound system for the patio will be designed to serve only those patrons on the patio. There is no intention to have live music performances, but rather taped music will be used and will be fed to two small speakers in the outdoor seating area. This will not be an area broadcast system and the music would be at an ambient level.

The City Manager recommended:

1. THAT Council give favourable consideration to the request for outdoor patio seating up to a maximum of 85 seats for the B.C.I.T. Student Association Lounge, with maximum operating hours of 11:00 a.m. to 1:00 a.m. Monday through Saturday and 11:00 a.m. to 12:00 midnight on Sunday.

2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1 and the applicant Mr. Stephen Miller, B.C.I.T. Student Association, 3700 Willingdon Avenue, Burnaby, B.C. V5G 3H2.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Proposed Commercial Development
7797 Edmonds Street
Sixth Street Area Plan

The City Manager submitted a report from the Director Planning and Building advising that an inquiry has been received regarding the possible issuance of a preliminary plan approval to permit the construction of a service commercial building with an approximate gross floor area of 6,000 square feet at 7797 Edmonds Street. The proposal is to establish a break, muffler and radiator sale and service business on the commercially zoned portion of the property. The subject site is currently occupied by an older single family dwelling, which would be demolished in connection with this development.

The proposed development is generally consistent with the existing C4 Service Commercial District and R5 Residential District zoning of the site, but conflicts with the adopted Sixth Street Area Plan. However, it is not considered that this new development will significantly alter the future redevelopment of the immediate area and as a result unless otherwise directed by Council, staff propose to process and issue a preliminary plan approval for the proposed development.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council establish a Public Hearing for the current series of new rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1993 December 21 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #1
RZ #49/93

Application for the rezoning of:

Legal: Lot 1, D.L. 214, Grp. 1, NWD, Plan 8411; Lot 31 Exc. Part on Plan with Bylaw filed 65298, D.L. 152, Grp. 1, NWD, Plan 2000; Pcl. "C" (BY40718), Lot 28, D.L. 152, Grp. 1, NWD, Plan 2000; S 42', Lot 28, D.L. 152, Grp. 1, NWD, Plan 2000; Lot 2, D.L. 132, Grp. 1, NWD, Plan LMP872; Lot 3, D.L.'s 70 & 73, Grp. 1, NWD, Plan 13400; Lot 10, Blk. 6, D.L. 206, Grp. 1, NWD, Plan 1323; Pcl. "A", D.L. 30, Grp. 1, NWD, Plan LMP

From: R5 and R5 Residential Districts, RM3 Multiple Family Residential District, C2 Community Commercial District, C3 General Commercial District District, M1 Manufacturing District, M4 Special Industrial District and M5 Light Industrial District

To: P3 Park and Public Use District

Address: 8029 Texaco Drive, 6693 and 6725 Nelson Avenue, 6750 Jubilee Avenue, Ptn. 6925 Halifax Street, 4561 Trans Canada Highway, 516 Sperling Avenue and 7435 Edmonds Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to bring the zoning of the subject City-owned properties into conformance with their designated park use to permit the lands to be used for park and public use purposes.

The City Manager recommended:

1. THAT Rezoning Bylaws be prepared and advanced to First Reading on 1993 November 29 and to a Public Hearing on 1993 December 21 at 7:30 p.m. and that the following be established as a prerequisite to the completion of the rezoning:

- a) The approval of the Ministry of Transportation and Highways to the rezoning of the properties shown on Sketches #1, #4 and #6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #59/93

Legal: Lots 4 and 5, Blk. 35, D.L. 34, Grp. 1, NWD, Plan 1355

From: R5 Residential District

To: CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Metrotown Area 11 Plan as guidelines)

Address: 4236 and 4250 Bond Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a townhouse project.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #60/93

Legal: Pcl. "One", D.L. 30, Grp. 1, NWD, Plan 80516

From: CD Comprehensive Development District (based on C2a Community Commercial District guidelines)

To: "Amended" CD Comprehensive Development District (based on C2a Community Commercial District guidelines)

Address: 7555 Edmonds Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the relocation of the licensed patio seating area to the front of the neighbourhood pub.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #4
RZ #61/93

Application for the rezoning of:

Legal: Lot C, D.L. 85, Grp. 1, NWD, Plan 4949; Lot B, D.L. 85, Grp. 1, NWD, Plan 4949; Lot A Exc. E. 87', D.L. 85, Grp. 1, NWD, Plan 4949; E. 87' of Lot A, D.L. 79/85, Grp. 1, NWD, Plan 4949

From: R4 Residential District

To: R9 Residential District

Address: 7755 and 7785 Clayton Avenue; 5079 and 5089 Claude Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the first phase of a small lot subdivision development.

The City Manager recommended:

1. THAT Council authorize staff to seek public input on the proposed amendment to the Canada Way-Clayton Avenue Area Plan as outlined on Sketch #4 and as described in this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #5
RZ #62/93

Application for the rezoning of:

Legal: N. Portion of Lot E., D.L. 11, Grp. 1, NWD, Plan LMP3633

From: CD Comprehensive Development District (based on George Derby Lands Development Plan guidelines)

To: "Amended" CD Comprehensive Development District (based on George Derby Lands Development Plan guidelines)

Address: North portion 8555 Cumberland Place

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a non-market co-operative townhouse project.

The City Manager recommended:

1. THAT Council concur with the proposed division of Enclave "E" into separate north (Rezoning Reference #62/93) and south (Rezoning Reference #63/93) non-market housing sites and authorize staff to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6
RZ #63/93

Application for the rezoning of:

Legal: S. portion Lot E, D.L. 11, Grp. 1, NWD, Plan LMP3633

From: CD Comprehensive Development District (based on RM1 Multiple Family District and the George Derby Lands Development Plan as guidelines)

To: "Amended" CD Comprehensive Development District (based on RM1 Multiple Family Residential District and the George Derby Lands Development Plan as guidelines)

Address: Portion of 8555 Cumberland Place

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a non-market townhouse project.

The City Manager recommended:

1. THAT Council concur with the proposed division of Enclave "E" into separate north (Rezoning Reference #62/93) and south (Rezoning Reference #63/93) non-market housing sites and authorize staff to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #7
RZ #64/93

Application for the rezoning of:

Legal: Lot 42, D.L. 70, Grp. 1, NWD, Plan 52864

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District and P2 Administration and Assembly District guidelines)

To: "Amended" CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, P2 Administration and Assembly District and P6 Regional Institutional District guidelines)

Address: 4400 Dominion Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit occupancy of a portion of the existing building for college use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 November 29 and to a Public Hearing on 1993 December 21 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Greater Vancouver Water District Watermain
in Central Park

The City Manager submitted a report from the City Solicitor requesting Council authorize the City Clerk to execute a Statutory Right-of-Way in favour of the Greater Vancouver Water District for the watermain in Central Park. The line feeds a reservoir at the Patterson Avenue side of Central Park.

The City Manager recommended:

1. THAT the City Clerk be authorized to execute a Statutory Right-of-Way in favour of Greater Vancouver Water District for the watermain in Central Park.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"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) Subdivision Reference No. 3/93
Rezoning Reference No. 43/93
7026 Kingsway

The following item was tabled at the regular Council meeting held on 1993 November 01:

- 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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"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 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 Drummond and seconded by Councillor Lawson, being "THAT the recommendations of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

6. BYLAWS

CONSIDERATION AND THIRD READING

#9910 4070 Albert Street

RZ #9/93

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1993

#9910

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Highway Exchange Bylaw No. 6, 1993

#9978

1993 November 15

Burnaby Highway Exchange Bylaw No. 7, 1993

#9980

Burnaby Business Licence Bylaw, Amendment Bylaw 1993

#9981

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Rankin

Councillor Rankin noted that School Trustee Gary Begin is retiring from the School Board after 20 years of public service, which included a 3 year term as a Councillor from 1987 to 1990.

Councillor Rankin also noted that School Trustee Dorothy Caddell is retiring after six years of service on the Burnaby School Board. He expressed appreciation to her for her contributions to the School Environmental Programs and her support for the establishment of the Environmental Education Centre.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor and Council send to Gary Begin and Dorothy Caddell letters of appreciation for their years of public service to the City of Burnaby and Burnaby School Board."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young expressed concerns about delays in the construction of road improvements in the area of Government Street and Lougheed Highway.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT work on the Government Street project commence as soon as possible."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that he has received a copy of minutes from a recent meeting of the Vancouver and District Labour Council at which time the Council adopted a resolution opposing distribution of the "Serial Killer Board Game".

8. INQUIRIES

Councillor Lawson

Councillor Lawson inquired as to when two reports referred to the Executive Committee will be coming back before Council. Councillor Lawson inquired about the status of the Tourism Report and Affordable Housing Report.

Councillor Drummond advised that these reports will not be brought before Council until after the civic election when the budget implications of the proposals can be discussed.

Councillor Nikolai

Councillor Nikolai advised that he has received a letter from a Mr. Gordon Sewell expressing concerns about left turn restrictions at Rumble and MacPherson which prevent him from turning left into his driveway from Rumble Street.

Staff advised that this matter will be investigated and the correspondent will be contacted by Engineering Department staff.

Councillor Young

Councillor Young advised that he has requested a report from Chief Building Inspector, George Humphrey regarding the disposal of construction waste. Councillor Young advised that he has become aware of practices where construction waste is dumped at inappropriate sites and taxpayers have to absorb the cost of cleanup.

Councillor Young advised that he requested the report in order to explore the establishment of controls against this practice.

Councillor Redman

Councillor Redman advised that she has received a call from a concerned citizen advising that in order to establish a home dressmaking business a first year's business licence fee of \$300 is required. Councillor Redman is concerned that Burnaby's Business Licence fee structure inhibits the growth of cottage industries. Councillor Redman requested that in the forthcoming business licence review staff take a detailed look at cottage industry business licence fees.

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MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

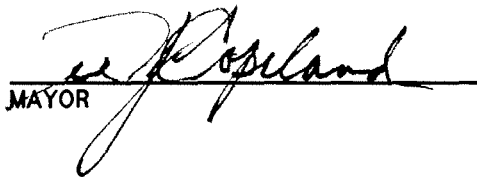
"THAT this regular Council Meeting do now adjourn."

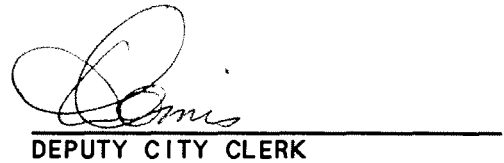
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:15 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK