

1993 MAY 17

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 17 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (arrived 7:17 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.A. Lawson
Councillor E. Nikolai
Councillor L.A. Rankin
Councillor C.M. Redman (arrived 7:25 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. R. Earle, Director Finance
Mr. D.G. Stenson, Acting Director Planning and Building
Mrs. D.R. Comis, Deputy City Clerk
Mrs. A.L. Lorentsen, Administrative Officer - Operations

1. PRESENTATION

- a) Tom Rust, Vice President and Richard Mulcaster, President, Vancouver Foundation - Presentation of \$100,000 to Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign

Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign introduced Mr. Richard Mulcaster, President, Vancouver Foundation and provided background information on the Foundation's activities. Mr. Gordon then introduced Mr. Michael Harding, Executive Director of the Burnaby Arts Centre Campaign who presented the Capital Campaign's funding application to the Vancouver Foundation.

Mr. Mulcaster presented the City with a grant in the amount of \$100,000.00 toward construction of the Arts Centre.

Mr. Mulcaster outlined the rationale of the Foundation in awarding the grant to the Arts Centre and voiced the Foundation's support for the goals and objectives of the project and its long term potential for positively improving the quality of life in Burnaby.

Councillor Corrigan entered the Council Chamber at 7:17 p.m. and took his place at the Council table.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 May 10 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 May 10 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the special Council Meeting held on 1993 May 12 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the special Council Meeting be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Diana Scott, Chairman, 1993 May 12,
Re: Faith Church Nursery School
- Parkcrest Site Relocation
Speaker - Mrs. Andrea Burrows or
Ms. Diana Scott
- b) D. Wharton, 1993 May 12, Re:
The Aerial Spraying of Burnaby
Speaker - Rod Marining

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Ms. Diana Scott, Chairman, Faith Church Nursery School appeared before Council to discuss the provision of a privately run, church-owned non-profit nursery school on Lot 116 of Parkcrest School.

Councillor Redman entered the Council Chamber at 7:25 p.m. and took her place at the Council table.

The speaker advised that the nursery school provides an opportunity for children to explore their future elementary school in a safe, non-threatening environment. Operators at the nursery school have established a good rapport with the Parkcrest teachers and principal. The nursery school has agreed to enhance the site with School Board approved landscaping. The current zoning for the proposed use is appropriate. The Planning Department have also had input into the site plan.

The speaker advised that the school provides two - 2 hour classes per day with 20 children in each class. The school will be 70 feet from the nearest residential property line, a 6 ft. screening hedge will be constructed in accordance with current zoning requirements and all outside play is supervised.

Ms. Scott presented a survey to Council which consisted of 67 signatures of neighbourhood residents expressing support for the nursery school. The speaker concluded by requesting Council's support for development of the nursery school.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Item No. 7, City Manager's Report No. 33, 1993 May 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. The Faith Church Nursery School Location
at Parkcrest Elementary School

The City Manager submitted a report from the Acting Director Planning and Building advising Council that the Faith Church Nursery School has existed in a classroom at Parkcrest Elementary School for several years. Recently the School Board informed them that the space they currently occupy will be needed by the school. As a result, the operators of the nursery school have been exploring the use of a temporary building on site to house the use, in a manner similar to numerous other instances on school sites throughout the city.

In late March, some of the residents of the area to the north and northeast of the school site have indicated their objections to the placement of a portable to house the nursery school on the school site.

However, an application has not yet been received from the Faith Church Nursery School to locate the portable on the school site.

The concerns expressed by area residents will be taken into consideration should an application be submitted. It is the intent of staff to work with the applicant, should an application be received, to achieve a siting of the proposed facility that is both practical for the school and considerate to the concerns expressed by local residents.

The City Manager recommended:

1. THAT a copy of this report be sent to:
 - a) Mr. Shane Kennedy, 318 - 1955 Woodway Place, Burnaby, B.C. and
 - b) Mr. R.D. Ingram, Secretary-Treasurer, Burnaby School Board.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 7:34 p.m.

Councillor Rankin retired from the Council Chamber at 7:34 p.m.

- b) Mr. Rod Marining appeared before Council to provide an update on the issue of Gypsy Moth spraying.

Mr. Marining expressed disappointment with respect to the decision of the Environmental Appeal Board to permit aerial spraying of Foray 48B.

The speaker noted that health concerns associated with the use of Foray 48B have not been adequately addressed and requested Council make application to the Supreme Court for an injunction against the spraying program.

Councillor Drummond returned to the Council Chamber at 7:43 p.m. and took his place at the Council table.

4. 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. 33, 1993 May 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Chair, Collaborative Committee -
B.C. Hydro, 1993 April 05, Re:
1991-94 Conservation Potential Review

A letter dated 1993 April 05 was received from B.C. Hydro providing Council with a copy of the Summary Report of the results of Phase I of the 1991-94 Conservation Potential Review. The purpose of the review is to produce estimates of the sizeable electricity conservation as a resource to help meet future electricity needs in the Province of British Columbia.

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A staff notation appended to the item of correspondence advises that staff have undertaken energy conservation initiatives since inception of the Power Smart Program. Staff will review the subject report and provide comment to the Collaborative Committee as appropriate.

Councillor Rankin returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.

- b) Catherine B. Rees, 1993 May 06,
Re: Burnaby South High School Cenotaph

A letter dated 1993 May 06 was received from Catherine B. Rees expressing opposition to the proposal to move the Burnaby South High School Cenotaph to the new school. It is Ms. Rees' feeling that the tennis courts and the Cenotaph should remain together at the original school site.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence from Catherine B. Rees be REFERRED to the Heritage Advisory Committee for review."

CARRIED UNANIMOUSLY

- c) Dianne Wharton, Society Targeting Overuse
of Pesticides, 1993 May 07, Re: Pesticide
spraying with the bacteriological chemical
pesticide Foray 48B

A letter dated 1993 April 28 was received from Dianne Wharton expressing concerns with respect to the use of Foray 48B for the eradication of European Gypsy Moths.

- d) P. Togno, 1993 April 28, Re: Left turn
restrictions onto Rumble and Beresford
from Griffiths

A letter dated 1993 April 28 was received from P. Togno requesting Council remove the left turn restriction from Griffiths to Rumble.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from P. Togno be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division."

CARRIED UNANIMOUSLY

- e) Marion R. Heller, 1993 April 28, Re:
Prohibition of left turns at Griffiths
and Rumble/Beresford Streets

A letter dated 1993 April 28 was received from Marion R. Heller expressing opposition to the Traffic regulation which prohibits left turns at Griffiths and Rumble.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Marlon R. Heller be REFERRED to the Traffic and Transportation Committee, Traffic Safety Division."

CARRIED UNANIMOUSLY

- f) A.C. and D.M. Harvey, 1993 April 16, Re:
1. Continuing problem of illegal suites; and
2. Operation of junk business

A letter dated 1993 April 16 was received from A.C. and D.M. Harvey expressing concerns with respect to occupation of a residence at 7771/7773 Elwell Street which exceeds zoning requirements.

His Worship, Mayor W.J. Copeland advised that the Acting Director Planning and Building and the Director Finance are preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 May 25.

- g) Dianne Wharton, Society Targeting
Overuse of Pesticides, 1993 May 12,
Re: Gypsy Moth Spray Program

A letter dated 1993 May 12 was received from Dianne Wharton requesting Council make application to the Supreme Court for an injunction against the spraying program to eradicate European Gypsy Moths.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Dianne Wharton be REFERRED to the City Solicitor for review."

CARRIED UNANIMOUSLY

- h) Newt Harrah, 1993 May 05, Re: Signage
on stores selling "adult" material

A letter dated 1993 May 05 was received from Mr. Newt Harrah expressing concerns with respect to the lack of signage at the "Imperial Book" store.

A staff notation appended to this item of correspondence advises that the Tax and Licence Director advises that staff are involved in this matter and that a sign stating age restrictions is now posted on the door of Imperial Books. Staff will contact Mr. Newt Harrah with this information and continue to monitor the situation.

- l) Gerry Day, Burnaby Minor Lacrosse Pee Wee A2 Team, Undated, Re: Request permission to conduct Tag Days - 1993 June 4 and 5 and June 18 and 19

An undated letter was received from Burnaby Minor Lacrosse Pee Wee A2 Team requesting permission to conduct Tag Days in Burnaby on 1993 June 4 and 5 and 1993 June 18 and 19.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT Council approve the request from the Burnaby Minor Lacrosse Pee Wee A2 Team to conduct Tag Days in Burnaby on 1993 June 4 and 5 and 1993 June 18 and 19."

CARRIED UNANIMOUSLY

- j) Douglas S. Porter, Undated, Re: Copy of letter sent to Rogers Cantel concerning Community Cable 4 broadcasts of Burnaby Council Meetings

Mr. Douglas S. Porter submitted a letter addressed to Mr. David Liddell, Vice President, Programming, Rogers Cablevision regarding the quality and reliability of live broadcast of Burnaby Council meetings.

Mr. Porter is disappointed that some Council meetings are not broadcast and others have broadcast terminated before the conclusion of the Council meeting.

Mr. Porter is requesting that broadcasts not be terminated as long as voices can be understood.

- k) Steve Mancinelli, 1993 May 10, Horsemen's lobby for new facility

A letter dated 1993 May 10 was received from Mr. Steve Mancinelli expressing opposition to the proposal by the Burnaby Horsemen's Association to utilize City funds for construction of a new Equestrian Arena.

- l) Beth Chobotuck, Second Street
Subcommittee of Second Street Community
Council, 1993 May 12, Re: Aerial
Spraying of Foray 48B

A letter dated 1993 May 12 was received from Beth Chobotuck expressing opposition to the Aerial Spraying Program of Foray 48B to eradicate European Gypsy Moths.

- m) Environmental Chair, Health Action
Network Society, 1993 May 11, Re:
BTK Foray 48B Gypsy Moth Spray

A letter dated 1993 May 11 was received from Thelma MacAdam, Health Action Network Society requesting Council make application to the Supreme Court for an Injunction to end spraying of Foray 48B for European Gypsy Moths.

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

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

- n) T. Halford, 1993 May 11, Re:
Aerial Spraying of pesticide

A letter dated 1993 May 11 was received from T. Halford expressing opposition to the spraying of Foray 48B.

5. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Traffic and Transportation Committee, Traffic Safety Division submitted a report outlining recommendations in response to various traffic safety issues throughout the community:

A. Bus Stop In Front Of 6778 Salsbury Avenue

The Traffic and Transportation Committee recommended:

1. THAT the existing bus stop zone be modified as required by B.C. Transit.
2. THAT Mr. Emillo Anselmo of 6778 Salsbury Avenue, Burnaby, B.C. V5E 2Z2 receive a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

B. Bus Stop on Clinton Street at MacPherson Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council approve the proposed installation of a bus zone westbound Clinton Street nearside MacPherson Avenue.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

C. Traffic on Frances Street Between Sperling Avenue and Grove Avenue

The Traffic and Transportation Committee recommended:

1. THAT Council receive this report for information purposes.
2. THAT Mr. Shaffin Poonja, 595 Sperling Avenue, Burnaby, B.C. V5B 4H4 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

CARRIED UNANIMOUSLY

D. Traffic Flow on Rumble Street

The Traffic and Transportation Committee recommended:

1. THAT the City initiate a Local Improvement Project to construct Rumble Street to an urban standard.
2. THAT the left turn restriction at Griffiths/Beresford be removed.

3. THAT the signals along the Rumble Street corridor be managed and coordinated to maintain traffic speeds at or below the speed limit.
4. THAT a copy of this report be forwarded to the residents who have corresponded on this matter and appeared before the Committee and Council.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the Traffic and Transportation Committee be adopted."

Councillor Nikolai returned to the Council Chamber at 8:00 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Recommendation No. 1 be AMENDED to read as follows:

1. THAT the City advise the neighbourhood of the availability of a local improvement project to construct Rumble Street to an urban standard."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:04 p.m.

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Lawson being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted,' as AMENDED and same was CARRIED UNANIMOUSLY.

- b) Family Court/Youth Justice Committee
Re: Television Violence - Licencing
and Programming

The Family Court and Youth Justice Committee submitted a report recommending that Council write to the Canadian Radio Television and Telecommunications Commission recommending that the CRTC create an on-going process whereby a Committee is established to continue to invite and receive public input on the issue of television violence.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be forwarded to Mr. Spicer, Chairman, Canadian Radio Television & Telecommunications Commission, Ottawa, Ontario, K1A 0N2, with a recommendation that the CRTC establish a Committee to continue to invite and to receive public input on the issue of television violence.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

c) Environment and Waste Management Committee
Re: Watershed Management

The Environment and Waste Management Committee submitted a report prepared in response to the Provincial Discussion Paper on Community Watershed Management Guidelines. The Committee is recommending Council endorse the concepts put forward by the Greater Vancouver Water District which include the protection and enhancement of a quality water supply as the guiding principle in the management of the watersheds; that where practical, any competing interest be minimized or eliminated within the watersheds; and that the GVWD continue to exercise strict control over access and security within the watersheds.

The Environment and Waste Management Committee recommended:

1. THAT Council support the actions on Watershed Management taken by the GVWD Administration Board as outlined in the GVWD letter dated 1993 April 15 (Attachment 1).
2. THAT with respect to the Greater Vancouver area watershed, Council endorses the following:
 - a) THAT the protection and enhancement of a quality water supply be the guiding principle in the management of the watersheds.
 - b) THAT where practical, any competing interest be minimized or eliminated within the watersheds.
 - c) THAT the GVWD continue to exercise strict control over access and security with the watersheds.
3. THAT a copy of this report be sent to the following:
 - a) Technical Advisory Committee on Community Watersheds
c/o B.C. Environment
Second Floor - 780 Blanshard Street
Victoria, B.C. V8V 1X4
 - b) Greater Vancouver Water District
4330 Kingsway
Burnaby, B.C. V5H 4G8

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 8:15 p.m. and took her place at the Council table.

Councillor Lawson retired from the Council Chamber at 8:17 p.m.

Councillor Lawson returned to the Council Chamber at 8:21 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- d) Environment and Waste Management Committee
Re: Resolutions on Recycled Content and
Excessive Packaging for submission to
the Union of British Columbia

The Environment and Waste Management Committee submitted a report outlining various resolutions for submission to the Union of B.C. Municipalities with respect to recyclable materials and excess packaging.

The Environment and Waste Management Committee recommended:

1. THAT Council endorse the resolutions on recycled content in manufactured goods and excessive packaging in Section 2.0 of this report.
2. THAT Council endorse the report for submission to the Union of British Columbia Municipalities.
3. THAT copies of this report be forwarded to the GVRD and the Project Manager of the Solid Waste Management Plan Review for information in support of waste reduction strategies.
4. THAT copies of this report be forwarded to the Hon. John Cashore, Minister of Environment, Lands and Parks; Dr. Barb Copping, Member of Legislative Assembly; Mr. Barry Jones, Member of Legislative Assembly; Mr. Fred Randall, Member of Legislative Assembly; and the Hon. Joan Sawicki, Member of Legislative Assembly.
5. THAT copies of this report be forwarded to Mr. Svend Robinson, Member of Parliament, and Ms. Dawn Black, Member of Parliament.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

e) Executive Committee of Council (Grants)
Re: Grant Applications

The Executive Committee of Council submitted a report recommending various responses to Grant applications currently before the Committee:

33/93 - Edmonds Community Centre For The Retired

The Executive Committee of Council recommended:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

34/93 - Vancouver Rhythmic Sportive Gymnastic Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$100 be awarded to the Vancouver Rhythmic Sportive Gymnastic Club for costs associated with Serena Jang competing in the 1993 May 05 - 10 Western Canada Regional Championships.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

36/93 - Wildlife Rescue Association of B.C.

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$5,000 be awarded to the Wildlife Rescue Association for B.C. for the year 1993.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff investigate the provision of better signage providing directional assistance to the Wildlife Rescue Association of B.C. facilities.

37/93 - Suki Jaspal

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

38/93 - Eternity Club

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

39/93 - Moscrop School OM Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 (\$100 per student - 5 students) be awarded to the Moscrop OM Travel Fund for the year 1993 for competition in Washington, D.C., 1993 June 1 - 5.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee be adopted."

CARRIED UNANIMOUSLY

11/93 - North Shore Counselling Centre

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- f) The City Manager presented Report No. 33, 1993 May 17 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. Hats Off Day Parade, Saturday, June 5, 1993

The City Manager submitted a report from the Director Engineering requesting Council approval for the 1993 Hats Off Day Parade. The Gilmore Community Association, sponsors of the parade, are requesting that westbound Hastings Street traffic be detoured along city streets on June 5, 1993 between 9:30 a.m. and 11:30 a.m. to hold the annual parade.

The parade will assemble in the 300 block of Rosser at 9:30 a.m. and proceed westbound along Hastings Street, dispersing in the 300 block of Ingleton Avenue at approximately 11:00 a.m. In addition, Gilmore Community Association requests the closure of Carleton Street between Hastings Street and Albert Street from 9:00 a.m. to 2:00 p.m. to accommodate display booths set up by various non-profit organizations, including the Burnaby Traffic Safety Committee.

The City Manager recommended:

1. THAT Council approve the Gilmore Community Association's "Hats Off Day" parade and the closure of Carleton Street as discussed in this report.
2. THAT a copy of this report be sent to the following:
 1. Bernice Roberts
Community School Co-ordinator
Gilmore Community School
50 South Gilmore Avenue
Burnaby, B.C. V5C 4P5
 2. Grant Smith
Ministry of Transportation & Highways
#200 - 1065 Columbia Street
New Westminster, B.C. V3M 6H7

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Rankin retired from the Council Chamber at 8:34 p.m.

Councillor Young retired from the Council Chamber at 8:34 p.m.

CARRIED UNANIMOUSLY

2. Demolition of City Owned Buildings at
6779 Twentleth Avenue

The City Manager submitted a report from the Director Engineering requesting Council's approval to remove and/or demolish City owned dwellings at 6779 Twentleth Avenue. This property was acquired for inclusion in Byrne Creek Ravine Park. Since its acquisition in 1975, the property has been rented for residential use, however, it is currently vacant. Staff have determined that it is not feasible to continue to serve as a rental property and as a result are recommending that the house be demolished or removed.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 6779 Twentieth Avenue.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Work Orders:
60-21-104 Watermain Renewals at Various Locations
60-30-081 Minor Unspecified Sanitary Sewer Projects
60-30-082 Sanitary Sewer Infiltration and Inflow
Control Program

The City Manager submitted a report from the Director Engineering requesting approval of Work Orders for watermain renewals at various locations in 1993, at a cost of \$350,000; minor unspecified sanitary sewer projects at various locations at a cost of \$100,000 and sanitary sewer infiltration and inflow control program at a cost of \$150,000.

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 EVANS:

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

CARRIED UNANIMOUSLY

4. John Molson Trail

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for information on the feasibility and advisability of installing lighting on the John Molson Trail leading from the west side of the Edmonds Skytrain Station parking lot. Staff advise that this section of trail provides a link between Rumble Street and the Edmonds Skytrain Station. The parkway system is intended as a day-use facility and, as a matter of policy, is not artificially illuminated throughout its length. No change to this policy is proposed by B.C. Transit which is responsible for operation and maintenance of the Parkway.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Vehicle Immobilization and Towing Bylaw

The City Manager submitted a report from the Director Finance providing information regarding the proposed Vehicle Immobilization and Towing Bylaw.

The proposed bylaw will regulate maximum fees for vehicle impoundment, releasing a vehicle in mid-tow, storage, and vehicle immobilization device removal. Property owners/managers will be required to instruct companies to impound or wheel lock vehicles with a written notice placed on the vehicle's windshield before action is taken. This provision controls the practice of patrolling for vehicles. The bylaw requires that all vehicles towed from private lots in Burnaby be towed to impound lots located in Burnaby.

The bylaw allows for the control of use of wheel locking devices and establishes conditions under which they may be used. The bylaw will require towing and immobilization owners to maintain records of vehicles towed and immobilized. It also requires operators to notify the R.C.M.P. within one hour of impounding a vehicle.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 8:40 p.m.

Councillor Corrigan retired from the Council Chamber at 8:41 p.m.

Councillor Rankin returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of one week to allow Council members a further opportunity to review the report.

6. Retirement - Mr. William Bisset

The City Manager submitted a report from the Human Resources Director advising that Mr. Bill Bissett will be retiring from employment with the City on 1993 July 30 after 28 years of service. Mr. Bissett commenced employment with Burnaby on 1965 May 14 as a gardener in the Parks Department and became Horticultural Foreman in 1968, the position he has held since that time.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

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

7. The Faith Church Nursery School Location at Parkcrest Elementary School

This item was dealt with previously in the meeting in conjunction with Item No. 3 (a), Delegations.

8. Shellburn Refinery Conversion

The City Manager submitted a report from the Acting Director Planning and Building prepared in response to a submission received by Council from the Shellburn Workers, CAW Local 3014, which raised several concerns with respect to the Shellburn Conversion Project.

The report provides a response to the ten specific questions raised by the employees.

The City Manager recommended:

1. THAT a copy of this report be sent to David Timms and Danny Rasmussen, CAW - TCA Canada, Local 3014, 07 - 12th Street, New Westminster, B.C. V3M 4J7.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to review the report.

Councillor Corrigan returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

9. Proposed Entertainment In Class "B" Restaurant
6907 Kingsway, Liquor Licence Application #1/93

The City Manager submitted a report from the Acting Director Planning and Building advising that an application has been made by the Dollar House Restaurant to include a Karaoke area in the restaurant. The applicant is proposing to operate the Karaoke area from 10 p.m. to 1:00 a.m. seven days per week. However, Liquor Control and Licensing Branch regulations permit the serving of liquor in conjunction with patron participation type entertainment in Class "B" restaurants only until midnight.

The City Manager recommended:

1. THAT Council resolve to approve the request for a Karaoke area within the Dollar House Restaurant at 6907 Kingsway, subject to the condition noted in Section 2.4 below.
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 Ms. Christine Mah, 3378 Archimedes Avenue, Vancouver, B.C. V5R 4W3.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

10. Rezoning Applications

The City Manager submitted a report from the Acting Director Planning and Building requesting Council establish a date for the current series of Rezoning Applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1993 June 15 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1
RZ #11/93

Application for the rezoning of:

Lot 176, D.L. 59, Group 1, N.W.D. Plan 52964

From: CD Comprehensive Development District (based on R2 Residential District guidelines)

Address: 2695 Bainbridge Avenue

Purpose: The purpose of the proposed rezoning bylaw is to permit the subdivision of the site into six lots for the construction of five new single family dwellings.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #2
RZ #12/93

Application for the rezoning of:

Portion of Lot 39, D.L. 99, Group 1, N.W.D. Plan 32560

From: P1 Neighbourhood Institutional District

To: R3 Residential District

Address: Portion of 7283 Nelson Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site to create a single-family residential lot.

The City Manager recommended:

1. 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 prerequisites to the completion of the rezoning.
 - a) The submission of a suitable plan of development for the remaining portion of the property.
 - 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - d) The satisfaction of all subdivision requirements.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3
RZ #13/93

Application for the rezoning of:

Portion of Lot 1, except Parcel A (Bylaw Plan 86886), D.L. 125, Group 1, N.W.D. Plan 70850

From: M6 Truck Terminal District

To: M2 General Industrial District

Address: Portion of 2225 Douglas Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit industrial warehouses/manufacturing development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development prior to proceeding to a Public Hearing.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #4
RZ #14/93

Application for the rezoning of:

Lot 94, D.L. 206, Group 1, N.W.D. Plan 57304

From: C2 Community Commercial District

To: C3 General Commercial District

Address: 6631 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the operation of a self-improvement school with a greater square footage than that which is permitted in the C2 District.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the staff report be forwarded to the rezoning applicant."

CARRIED UNANIMOUSLY

Item #5
RZ #15/93

Application for the rezoning of:

Lot 195, D.L. 216, Group 1, N.W.D. Plan 52407

From: R2 Residential District

To: R2a Residential District

Address: 7278 Ridge Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family dwelling with a floor area greater than that permitted under the prevailing zoning.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a copy of the staff report be forwarded to the rezoning applicant."

CARRIED UNANIMOUSLY

Item #6
RZ #16/93

Application for the rezoning of:

Lot 62, D.L. 38, Group 1, N.W.D. Plan 66970

From: R9 Residential District

To: R4 Residential District

Address: 4378 Halley Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family dwelling having a floor area greater than that permitted under the current R9 zoning and bring the zoning of the property into conformity with the prevailing R4 zoning in the area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared based on rezoning the property to R4 District 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 demolition of the garage on the property.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #7
RZ #17/93

Application for the rezoning of:

East 10' Lot 12, Block 12, D.L. 116, Group 1, N.W.D. Plan 1236;

West 30' Lot 11, Block 12, D.L. 116, Group 1, N.W.D. Plan 1236;

East 10' Lot 11, Block 12, D.L. 116, Group 1, N.W.D. Plan 1236;

Lot 10, Block 12, D.L. 116, Group 1, N.W.D. Plan 1236;

Lots 35 and 36, Block 9, D.L. 121, Group 1, N.W.D. Plan 1054

From: R5 Residential District

To: CD Comprehensive Development District (based on P8 Parking District guidelines)

Address: 4091, 4095 and 4107 Pender Street; 450 Gilmore Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of two Surface Public Parking Lots.

The City Manager recommended:

1. 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.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The completion of all services necessary to serve the sites.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The consolidation of the net project sites each into one legal parcel.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) Submission of a tree survey, and the retention of as many existing mature trees as possible on the sites, and protection of retained vegetation by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
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 EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8
RZ #18/93

Application for the rezoning of:

Lots 15 and 16, D.L. 95, Group 1, N.W.D. Plan 1643

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District use and density)

Address: 7119 and 7125 Seventeenth Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit low-rise multi-family residential development.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, and based either on RM2 guidelines or Inclusion of 7106, 7112, 7118 and 7124 - Eighteenth Avenue for a development based on RM3 guidelines.
2. THAT copies of this report be sent to owners of 7106, 7112, 7118 and 7124 - Eighteenth Avenue.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #9
RZ #19/93

Application for the rezoning of:

Lot 150, D.L.'s 32 and 152, Group 1, N.W.D. Plan 45513

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

To: "Amended" CD Comprehensive Development District (based on C3 General Commercial District guidelines)

Address: 5021 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a skysign.

Councillor Corrigan excused himself from the meeting at 9:10 p.m. because he is a tenant of the building which is the subject of the rezoning application and he did not wish to participate in the consideration of the rezoning application.

The City Manager recommended:

1. THAT the subject rezoning application for a project-naming skysign not be given favourable consideration.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
RZ #20/93 Lots 18 and 19, D.L. 99, Group 1, N.W.D. Plan 2458

From: R4 Residential District

To: R5 Residential District

Address: 4725 and 4741 Rumble Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into 4 residential lots for the construction of 4 new single-family dwellings.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED
FOR: MAYOR W.J. COPELAND,
 COUNCILLORS EVANS,
 RANKIN, REDMAN AND YOUNG

OPPOSED: COUNCILLORS DRUMMOND,
 NIKOLAI AND LAWSON

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT a copy of the staff report be forwarded to the rezoning applicant."

CARRIED UNANIMOUSLY

Item #11
RZ #21/93

Application for the rezoning of:

Lots B and C, D.L. 29, Group 1, N.W.D. Plan 4619

From: C4 Service Commercial District

To: C3a General Commercial District

Address: 7636 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a retail beer and wine store.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #12
RZ #22/93

Application for the rezoning of:

Lots 3 and 4, Block 79, D.L. 127, Group 1, N.W.D. Plan 4953

From: R2 Residential District

To: R5 Residential District

Address: 260 and 274 S. Howard Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into 3 residential lots.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: COUNCILLOR YOUNG

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the staff report be forwarded to the rezoning applicant."

CARRIED UNANIMOUSLY

Item #13
RZ #23/93

Application for the rezoning of:

Lot 61 except northwesterly 10 feet being measured at right angles to the northwesterly boundary, Group 1, D.L. 95, Plan 1152;

Lot 62 except northwesterly 10 feet, Group 1, D.L. 95, Plan 1152;

Lot 63 except northwesterly 10 feet, Group 1, D.L. 95, Plan 1152;

Lot 46 except the southeasterly 10 feet, Group 1, D.L. 95, Plan 1152;

Lot 45 except southerly 10 feet, Group 1, D.L. 95, Plan 1152;

Lot 44 except southeasterly 10 feet, Group 1, D.L. 95, Plan 1152

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District density and use)

Address: 7183, 7189 and 7195 Seventeenth Avenue; 7182, 7188 and 7194 Eighteenth Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit low-rise multi-family residential development

The City Manager recommended:

1. THAT the Introduction of a Highway Exchange Bylaw, be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

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.
3.
 - (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 granting of any necessary easements.
 - (e) The dedication of any rights-of-way deemed requisite.
 - (f) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - (g) The consolidation of the net project site into one legal parcel.
 - (h) The undergrounding of existing overhead wiring abutting the site.
 - (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (j) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking, and a commitment to implement the recycling provision.
 - (k) The retention of as many existing mature trees on the site as possible and the submission of a written undertaking to ensure that all trees identified for preservation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
 - (l) Completion of the Highway Exchange Bylaw.
 - (m) Detailing of units adaptable for the disabled.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #14 Application for the rezoning of:
RZ #24/93
Lot 4, D.L. 94, Group 1, N.W.D. Plan LMP5547
From: CD Comprehensive Development District
To: "Amended" CD Comprehensive Development District
 (based on RM1 Multiple Family Residential District
 on the Oakalla Development Plan as guidelines)
Address: 5950 Oakdale Road
Purpose: The purpose of the proposed rezoning bylaw
 amendment is to permit the construction of a
 townhouse project.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED
OPPOSED: MAYOR COPELAND

Item #15 Application for the rezoning of:
RZ #25/93
Lot 11, D.L. 84, Group 1, N.W.D. Plan LMP5547
From: CD Comprehensive Development District
To: "Amended" CD Comprehensive Development District
 (based on RM1 Multiple Family Residential District
 density and use and on the Oakalla Development
 Plan as guidelines)
Address: 5221 Oakmount Crescent
Purpose: The purpose of the proposed rezoning bylaw
 amendment is to permit the construction of a
 townhouse project.

The City Manager recommended that:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED

OPPOSED: MAYOR COPELAND

Item #16
RZ #26/93

Application for the rezoning of:

Lots 6 and 7, D.L.'s 84 and 94, Group 1, N.W.D. LMP5547

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District
(based on the Oakalla Development Plan guidelines)

Address: 5260 and 5250 Oakmount Crescent

Purpose: The purpose of the proposed rezoning is to accommodate low-rise apartment and townhouse development with a small commercial component.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development based on Sketch #4, which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED

OPPOSED: MAYOR COPELAND

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

Item #17
RZ #27/93

Application for the rezoning of:

Lot 60, Block 7, D.L.'s 59 and 137, Group 1, N.W.D. Plan 3050

From: R2a Residential District

To: R2 Residential District

Address: 7530 Broadway Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a portion of the property to be included in the subdivision of the adjacent lot to the west.

The City Manager recommended:

1. 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 prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development conforming to the R2 District regulations.
 - (b) The physical elimination of the excess gross floor area beyond that permitted in the R2 District.
 - (c) The satisfaction of all subdivision requirements.
 - (d) The granting of any necessary easements.
 - (e) The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #18
RZ #28/93

Application for the rezoning of:

Lots 2 and 3, D.L. 94, Group 1, N.W.D. Plan LMP5547

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District
(based upon the Oakalla Development Plan)

Address: 5281 and 5271 Oakmount Crescent

Purpose: The purpose of the rezoning amendment bylaw is to seek approval to develop social housing on the subject site.

The City Manager recommended:

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

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED
OPPOSED: MAYOR COPELAND

Item #19
RZ #29/93

Application for the rezoning of:

Lot 6, except part on plan with bylaw filed A54179, D.L. 78, Group 1, N.W.D. Plan 11087

From: M5 Light Industrial District

To: R3 Residential District

Address: 6691 Winston Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into single-family dwelling lots utilizing the R3 District regulations.

The City Manager recommended:

1. THAT this application be referred back to staff to prepare a subdivision guideplan for the site based on the R2 Residential District for discussion with the applicant, and a further report to Council.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #20
RZ #30/93

Application for the rezoning of:

Lot 2, D.L. 153, Group 1, N.W.D. Plan 2660;
Lots 3 N1/2 and 3 s1/2, D.L. 153, Group 1, N.W.D. Plan 2660;
Lot 4, Block 13, D.L. 153, Group 1, N.W.D. Plan 2660;
Parcel "A" (BY36263E) Lot 5, D.L. 153, Group 1, N.W.D. Plan 2660;
Lot 26, D.L. 153, Group 1, N.W.D. Plan 2660;
Lot 27, D.L. 153, Group 1, N.W.D. Plan 2660;
Parcel "C" (BY83703E) Lot 6, D.L. 153, Group 1, N.W.D. Plan 2370;
Northerly 71' of Lot "E", Block 13, D.L. 153, Group 1, N.W.D. Plan 9754, said N. 71' having frontage of 71' on Cassie Avenue by full depth of said Lot "E" and adjoining Lot 26

From: R5 Residential District

To: CD Comprehensive Development District (based on C3 General Commercial District and RM5 Multiple Family Residential District guidelines)

Address: 6046, 6062, 6068 and 6074 Willingdon Avenue;
6061, 6051, 6084 and 6073 Cassie Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a large mixed-use development composed of a full-service hotel with a large meeting/banquet facility, an apartment component and ancillary retail.

The City Manager recommended:

1. THAT the proposed revised Metrotown Area 14, North Block development concept as outlined in Section 4.0 of this report be approved.
2. THAT the land exchange involving the inclusion of some City-owned lands in the development site and the dedication of City property for road rights-of-way to permit the construction by this developer of required street improvements around his site in accordance with Section 6.0 of this report be approved in principle, subject to the submission of a more detailed report and subject to the applicant pursuing the rezoning proposal to completion.
3. 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 EVANS:
SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Young retired from the Council Chamber at 9:44 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Council requested that a meeting be arranged between Council, staff and the Architect to further discuss this proposal.

Councillor Young returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. TABLED MATTERS

- a) Bylaws, Second Reading, Bylaw #9875
Rezoning Reference No. 52/92
3930 and 4040 Henning Drive
(Bylaw, Second Reading, Council
Meeting, 1993 May 03)

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

Bylaw - Second Reading, Bylaw #9875

SECOND READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993

#9875

be now read a second time."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Corrigan, being 'THAT Burnaby's Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, Bylaw #9875 be now read a second time,' be now TABLED."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, #9875 be now read a second time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Corrigan being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, #9875 be now read a second time,' and same was CARRIED.

FOR: MAYOR W. J. COPELAND,
COUNCILLORS CORRIGAN,
DRUMMOND, REDMAN AND
YOUNG

OPPOSED: COUNCILLORS EVANS,
LAWSON, NIKOLAI AND
RANKIN

Councillor Corrigan retired from the Council Chamber at 10:20 p.m.

Councillor Lawson requested leave of Council to bring forward tabled correspondence from Dawn Black, MP, New Westminster-Burnaby regarding proposed stalking legislation, which was tabled at the regular Council meeting on 1993 May 10.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Dawn Black, MP, New Westminster-Burnaby dated 1993 April 28 regarding stalking legislation be now LIFTED from the table."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 10:22 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT His Worship, Mayor W.J. Copeland send a letter on behalf of Council to the Minister of Justice expressing appreciation for the Government's proposed anti-stalking bill; that it be given a high priority for passage in 1993 and that if any changes are to be made, that the restrictions be strengthened and that copies of this letter be sent to the Honourable Brian Mulroney, Prime Minister, Members of Parliament, Dawn Black and Svend Robinson, and Burnaby Members of the Legislative Assembly.

Councillor Young retired from the Council Chamber at 10:25 p.m. and did not return to the meeting.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from Dawn Black, MP be forwarded to the Family Court and Youth Justice Committee for information."

CARRIED UNANIMOUSLY

- b) Community Issues and Social Planning
Committee
Re: Proposed Group Home Policy for Burnaby

Council did not deal with this item of business at this time.

7. BYLAWS

FIRST READING

Burnaby Vehicle Immobilization and Towing Bylaw

#9888

Council chose not to deal with this item of business at this time.

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Tax Prepayment Bylaw

#9889

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#8878 Portion of 7210 Mary Avenue

RZ #6/93

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

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

#9878

Burnaby Waterworks Regulations Bylaw 1953, Amendment Bylaw 1993

#9884

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

CARRIED UNANIMOUSLY

ABANDON

#9696 7026 Kingsway

RZ #49/91

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1992

#9696

be now abandoned."

CARRIED UNANIMOUSLY

8. NEW BUSINESS

Councillor Drummond

Councillor Drummond reiterated his appreciation to the Parks and Recreation Commission, Lions Club and Burnaby staff for their contributions toward construction of the Eileen Dally Pool.

Councillor Lawson

Councillor Lawson expressed appreciation to the volunteer workers from the Burnaby Beautification Committee who organized the recent Rhododendron Festival.

Councillor Redman retired from the Council Chamber at 10:30 p.m.

Councillor Nikolai

Councillor Nikolai also expressed his congratulations to the Burnaby Beautification Committee for a very successful Rhododendron Festival.

9. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK