

1993 JULY 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 July 26 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (arrived 7:25 p.m.)  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman

ABSENT: Councillor D.P. Drummond  
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, Director Planning and Building  
Mr. J. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Combs, Deputy City Clerk  
Ms. G. McCaskie, Committee Secretary

1. PRESENTATION

- a) Eric R. Hallam, President, British Columbia Provincial Police Veterans' Association, 1993 April 13,  
Re: Presentation of commemorative plaque  
Presenter: Mr. Don Brown

Mr. Don Brown appeared before Council to present a commemorative plaque to the City of Burnaby as one of the 58 sites of the B.C. Provincial Police Detachments. The Provincial Force served Burnaby from 1858 to August 15, 1950 when the R.C.M.P. took over policing responsibilities.

Mr. Brown brought a model of the fourth and last uniform worn by the members of the Provincial Police for viewing by Council and the general public. The model will be on display at Burnaby Village Museum.

2. MINUTES

- a) The minutes of the regular Council Meeting held on 1993 July 12 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting held on 1993 July 12 be now adopted."

CARRIED UNANIMOUSLY

Councillor Rankin requested that the minutes be corrected to show that he arrived at the meeting at 7:05 p.m.

### 3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Om Sairam, 1993 July 14,  
Re: Chloramine and alternatives  
to purify water  
Speaker - Om Sairam
- b) Fred Mitschele, President  
Execupark Parking, 1993 July 16  
Re: Vehicle immobilization and  
Towing Bylaws  
Speaker - Fred Mitschele
- c) Ian Grantham, VP Marketing &  
Public Relations, B.C.I.T. Student  
Association, 1993 July 16,  
Re: Vehicle Immobilization  
and Towing Bylaws  
Speaker - Ian Grantham
- d) Mark Zulj, 1993 July 20  
Re: Correction to Residential  
Building Bylaw at 3930 Pine  
Street, Burnaby  
Speaker - Mark Zulj
- e) Alan Dawson, 1993 July 20  
Re: Changing of zoning regulations  
in Parkcrest area  
Speaker - Alan Dawson
- f) Gayle Bettiol, 1993 July 20  
Re: Concerns regarding noise  
emanating from Dairyland Ice  
Cream Plant  
Speaker - Gayle Bettiol

- g) Cheryl and James Atwater  
1993 July 19,  
Re: Subdivision of properties  
at 175 North Howard and 5480  
Cambridge Street and Burnaby  
Subdivision Control Bylaw  
Speaker - James Atwater

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland advised that the first delegation had contacted his office earlier in the day advising that she would be unable to appear before Council prior to 8:30 p.m. Mayor Copeland requested Council's leave to hear the delegation following the conclusion of the other delegations appearing on the Council Agenda.
- b) Mr. Fred Mitschele, Execupark Parking appeared before Council to request Council include the use of the wheelock immobilize in the proposed Vehicle Immobilization and Towing Bylaw for handicapped zones and fire lanes.

Mr. Mitschele provided the following reasons in support of use of the Immobilizer in handicapped zones:

- 1) Wheelocks enforce an area which tow trucks cannot.  
The Wheelock allows violators that park and leave the handicap stall in less than ten minutes to be caught. Compared to towing, the tow truck would take approximately 15 minutes to arrive and therefore miss the violator.
- 2) When a vehicle is wheelocked in a handicap stall, it acts as a deterrent and provides evidence that the stalls are being patrolled and thus deters violators from parking in the stalls. When a vehicle is towed, it does in fact remove the vehicle, but it does not provide any evidence that the stalls are being patrolled and therefore another violator will park in the open stalls. Because of this reason, Execupark Parking (1987) Ltd. uses the wheelocks in handicap stalls.

In event of error, the physically challenged person forgets to display their pass, or the tow truck driver misses the pass, he/she would have to find transportation to retrieve their vehicle from the towing storage yard and this is very inconvenient for the physically challenged person. If a vehicle was wheelocked and an error was made, the wheelock would simply be removed and the person could drive away.

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

Councillor Rankin retired from the Council Chamber at 7:25 p.m.

Mr. Mitschele provided the following reasons in support of using the Immobilizer in fire lanes:

- 1) Wheelocks enforce an area which tow trucks cannot. The wheelock allows violators that park and leave the fire lane in less than ten minutes to be caught. Compared to towing, the tow truck would take approximately 15 minutes to arrive and therefore miss the violator.

Upon wheelocking a vehicle parked in a fire lane, Execupark Parking (1987) Ltd. immediately summons a tow truck to tow the vehicle. If the driver arrives to his/her vehicle before the tow truck arrives, they would be required to pay the \$35 wheelock fee. However, if the vehicle owner does not arrive before the tow truck, and the vehicle is towed, he/she would pay for only the towing charges and the wheelock would be removed free of charge.

- 2) When a vehicle is wheelocked in a fire lane, it acts as a deterrent and provides evidence that the fire lane is being patrolled and thus deters violators from parking in the fire lane. Because of this reason, Execupark Parking (1987) Ltd. uses the wheelocks for this application.

The speaker concluded by requesting Council allow use of the wheelock Immobilizer in the proposed Vehicle Immobilization and Towing Bylaw.

- c) Mr. Ian Grantham, B.C.I.T. Student Association, appeared before Council to express opposition to eliminating use of the Vehicle Immobilization device from the proposed Vehicle Immobilization and Towing Bylaw. B.C.I.T. students feel the use of the immobilization devices are more economical and less disruptive to the students, particularly foreign students who may have difficulty in locating their towed vehicles.

Councillor Rankin returned to the Council Chamber at 7:31 p.m. and took his place at the Council table.

Mr. Grantham advised that he has also been in contact with the Simon Fraser University Student Association who also prefer the use of the vehicle immobilizer to vehicle towing.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT Item No. 5, City Manager's Report No. 45, 1993 July 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5) Vehicle Immobilization and Towing Bylaw

The City Manager submitted a report from the Director Finance advising of the results of meetings with various towing companies throughout Burnaby. As a result of these discussions staff are proposing amendments to the bylaw which include a fee revision to reflect the use of dollies and the inclusion of the first four hours of storage and the maximum impound fee. In addition, an exemption from the tow away notice requirement for removal of vehicles in fire lanes and handicapped parking spaces has been added which would enable immediate removal of vehicles illegally parked in those areas.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- d) Mr. Mark Zulj, 3922 Pine Street, Burnaby, B.C. appeared before Council to request permission to construct a two level single family dwelling larger than that permitted by the current zoning bylaw.

Mr. Zulj advised that his wife is disabled and as a result can no longer be accommodated in a three storey home. The speaker would like to build a two storey home which could accommodate her disabilities and provide special facilities required for her therapy.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Planning Department staff meet with Mr. Zulj to examine ways to maximize the space available in the design of his home to accommodate his special needs."

CARRIED UNANIMOUSLY

Arising from the discussion Council also requested staff provide historical information with respect to the property at 3930 Pine Street.

- e) Mr. Alan Dawson, 6340 Buchanan Street, Burnaby, B.C., appeared before Council on behalf of home owners in the Parkcrest area to discuss area specific zoning.

Mr. Dawson advised that the residents feel that the "Monster" homes being constructed in their area are detracting from the character of the neighbourhood. The speaker sited fire safety concerns from proximity of the homes to property lines and the elimination of trees and shrubs as some of the detrimental effects associated with this type of construction.

The Parkcrest Residents are requesting Council direct the Planning Department to conduct a survey of home owners in the area to ascertain if the majority would be in favour of changing the present R2 zoning to R10, similar to that enacted in the Brentwood Area.

Mr. Dawson submitted a petition containing 85 signatures in support of this request.

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the request for area specific zoning in the Parkcrest area be REFERRED to staff for a report on methods of obtaining neighbourhood input and proceeding toward area specific zoning."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:10 p.m.

- f) Mrs. Gayle Bettiol, 3957 Lozells Avenue, Burnaby, B.C. appeared before Council to express her disappointment in not receiving any information with respect to the staying of the prosecution of Dairyworld on noise bylaw infractions.

Mrs. Bettiol requested Council provide information on the outcome of the agreement reached with Dairyworld just prior to the initiation of court proceedings.

The Director Administrative and Community Services, Mr. R.H. Moncur advised that prior to the court date, Dairyworld agreed to advise their staff regarding door closure policy and place appropriate signs on both sides of the door; limit delivery of trucks at night; purchase and install an electric motor by 1993 September 13 to reduce noise during delivery of liquid sugar; and monitor and discuss the noise levels from the roof top condenser unit in 1993 September.

As a result of this commitment the City agreed to stay the charges. Should Dairyworld not fulfill its commitment the City will be in a position to proceed with the charges.

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

Councillor Corrigan retired from the meeting at 8:25 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT staff provide a report on the concerns raised by the delegation."

CARRIED UNANIMOUSLY

- g) Mr. and Mrs. James Atwater, 135 North Howard Avenue, Burnaby, B.C. appeared before Council to discuss subdivision of property at 175 North Howard Avenue and 5480 Cambridge Street. Mr. Atwater advised that in previous years similar subdivision applications have been refused and he is concerned that the two current applications may be approved, resulting in four small lots in an area of much larger lots.

The speaker has contacted area residents who also have opposed the proposed subdivision and have submitted their opposition to the Approving Officer in writing.

Mr. Atwater requested Council direct the Approving Officer to provide written assurances that the subdivision will not adversely affect their neighbourhood amenities and to apply the appropriate provisions of the Burnaby Subdivision Control Bylaw to these subdivision applications.

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

Councillor Corrigan retired from the Council Chambers at 8:50 p.m.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the concerns raised by the delegation with respect to the impact of the proposed subdivision on neighbourhood amenities and the application of the Subdivision Control Bylaw to the proposed subdivisions."

CARRIED UNANIMOUSLY

- a) Ms. Om Sairam, 8262 Rosswood Place, Burnaby, B.C. appeared before Council to discuss the proposal by the Greater Vancouver Regional District to use chloramine as a secondary disinfection agent in the Lower Mainland water supply.

Councillor Evans retired from the Council Chambers at 8:58 p.m.

The speaker is advocating the use of Ozonation as the preferred method of water disinfection.

Ms. Sairam stated that clean water was her right and she is prepared to defend that right.

Councillor Corrigan returned to the Council Chambers at 9:05 p.m. and took his place at the Council table.

The speaker voiced strong opposition to the use of any chemicals in the Lower Mainland water system and concluded by requesting Council consider Ozonation as the appropriate method of water treatment.

Councillor Evans returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

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

#### 4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 45, 1993 July 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland requested leave of Council to read a letter from Temple Building Supplies expressing appreciation to the Burnaby Fire Department for their consideration and assistance in responding to a three alarm fire at their warehouse location in Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Temple Building Supplies be received."

CARRIED UNANIMOUSLY

- a) Province of B.C., Minister of Economic Development, Small Business and Trade,  
1993 June  
Re: Approval of \$15,000 for 1993 operations of Burnaby Economic Development office under the Community Economic Development (CED) Program
-

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

A letter dated 1993 June was received from the Honourable David Zirnheit, Minister of Economic Development, Small Business and Trade advising that the City of Burnaby is the recipient of a grant in the amount of \$15,000 for the the 1993 operation of the the City's Economic Development Program. This grant is provided under the Community Economic Development Program.

- b) Langley Environmental Organization  
1993 June 14,  
Re: Proposed Chloramination by G.V.R.D.

A letter dated 1993 June 14 was received from the Langley Environmental Organization supporting Council's action in opposing the G.V.R.D.'s proposal to use chloramine as a secondary disinfection agent in the Lower Mainland water supply.

- c) Dianne Wharton, Society Targeting  
Overuse of Pesticides to Minister  
of Health, 1993 July 10  
Re: Annual pesticide spraying of  
Vancouver and area with Foray 48B

A letter dated 1993 July 10 was received from the Society Targeting Overuse of Pesticides, addressed to the Honourable Elizabeth Cull, Minister of Health, expressing opposition to the annual pesticide spraying program of Foray 48B.

- d) Peter Madsen to G.V.R.D., Undated,  
Re: Proposed Chloramination by G.V.R.D.

An undated letter was received from Mr. Peter Madsen, addressed to the Greater Vancouver Regional District expressing opposition to the use of chloramine as a secondary disinfection agent in the Lower Mainland water supply.

- e) President, Federation of Canadian  
Municipalities, 1993 May 28,  
Re: Developing partnerships with cities  
in Southeast Asia, Africa, Latin  
America, the Caribbean, China and  
the Arab World

A letter dated 1993 May 28 was received from the Federation of Canadian Municipalities advising that their international office is looking for 15 municipalities interested in developing a partnership with cities in South-East Asia, Africa, Latin America, the Caribbean, China and the Arab world.

Municipalities are invited to submit application to the FCM for consideration in establishing joint relationships.

- f) J.S. Kennedy and Petitioners,  
1993 July 08  
Re: Naming of park known as  
"Scandia Park"

A letter and petition dated 1993 July 08 was received from Mr. J.S. Kennedy requesting that the property commonly known as "Scandia Park" be renamed "Macey Park".

A staff notation appended to this item of correspondence advises that Mrs. Macey is appearing as a delegate at the Commission Meeting of 1993 August 04. Following her appearance the Parks Names and Signs Committee will make a recommendation regarding the name change to the Parks and Recreation Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence and petition from J.S. Kennedy be REFERRED to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- g) Province of B.C., Minister of Economic  
Development, Small Business and Trade.  
Undated,  
Re: Presenting manual entitled "A Place  
to Start - Surviving a Changing  
Business Climate"

An undated letter was received from the Honourable David Zirnheilt, Minister of Economic Development, Small Business and Trade providing Council with a copy of a publication entitled "A Place to Start - Surviving a Changing Business Climate." This publication complements the Provincial Government's emphasis on strengthening regional economies in conjunction with work of the Job Protection Commission and the Natural Resource Community fund.

- h) President, Burnaby Civic Employees'  
Local Union 23, 1993 July 07,  
Re: 1993 Joint participation in the  
Loaned Representative Program of  
the United Way, Labour Division

A letter dated 1993 July 07 was received from the Burnaby Civic Employees' Union Local 23 requesting Council support and participate in the Loaned Labour Representative Program of the United Way (1993) and that Council provide a paid leave of absence from 1993 August 23 to December 03 for an employee selected to represent the City of Burnaby and the Union Local as the United Way Loaned Labour Representative.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from the Burnaby Civic Employees' Local Union 23 be REFERRED to the Executive Committee for consideration."

CARRIED UNANIMOUSLY

- i) Sheldon Hunter, 1993 July 13,  
Re: Future Subdivision of his property  
and the restrictions of Bylaw 1965

A letter dated 1993 July 13 was received from Mr. Sheldon Hunter outlining problems associated with the future subdivision of property at 5411 Buckingham Avenue.

Item No. 14, City Managers' Report No. 45, 1993 July 26 was brought forward for consideration at this time.

14. Subdivision Reference # 59/91, 5411 Buckingham Avenue

The City Manager submitted a report from from the Approving Officer providing Council with information in response to correspondence from Mr. Sheldon Hunter regarding potential subdivision of his property at 5411 Buckingham Avenue. Staff advise that an application submitted by Mr. Hunter in 1991 July was not supportable because the lot width was insufficient for the R1 Residential District. To date Mr. Hunter has not taken the appropriate action to remedy this situation. It is the intention of staff to continue to work with Mr. Hunter and his neighbor in an attempt to bring about a satisfactory resolution to this matter.

The City Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be forwarded to Mr. S. Hunter, 5411 Buckingham Avenue, Burnaby, B.C., V5E 1Z9.

Councillor Nikolai returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) Spokesman and Chairman, B.C. Aboriginal Fisheries Commission, 1993 June 30  
Re: Federal Government's "Aboriginal Fisheries Strategy"

A letter dated 1993 June 30 was received from the B.C. Aboriginal Fisheries Commission refuting information submitted by the B.C. Fisheries Survival Coalition with respect to the goals and objectives of the Aboriginal Fisheries Commission.

Councillor Rankin returned to the Council Chamber at 9:18 p.m.

- k) Mayor, Town of Smithers to Premier, Province of B.C., 1993 June 16,  
Re: Development of multi-use plan for the Tatshinshini area

A letter dated 1993 June 16 was received from the Mayor of the Town of Smithers addressed to the Honourable Mike Harcourt, Premier, expressing support for a multi-use plan for the Tatshinshini area which would include some mining.

- l) R.E. Free, 1993 July 14,  
Re: Building of apartments on Burnaby properties

A letter dated 1993 July 14 was received from Mr. R.E. Free expressing opposition to development of apartments in the Metrotown area.

- m) President and Chief Operating Officer B.C. Tel. 1993 July 7,  
Re: CRTC's decision concerning B.C. Tel's application for expanded local calling

A letter dated 1993 July 07 was received from B.C. Telephone Company Limited advising of a CRTC decision concerning B.C. Tel's application for expanded local calling. The CRTC decision permits B.C. Tel to proceed with a new version of expanded local calling which includes Abbotsford and Mission. The CRTC also requires, that if B.C. Tel chooses to proceed, it must first hold a referendum on this proposal.

B.C. Tel will now examine feasibility of proceeding in this direction and will decide by 1993 July 31 whether or not to proceed.

- n) Resolutions Policy Analyst, FCM 1993  
July 12,  
Re: City of Burnaby's Resolutions  
on Crossbows; Recyclable  
Materials and Excessive Packaging

A letter dated 1993 July 12 was received from the Federation of Canadian Municipalities advising that resolutions submitted by the City of Burnaby with respect to crossbows, recyclable materials and excessive packaging will be considered by the Standing Committee on Policy and Resolutions at their 1993 September meeting.

- o) Mayor, Town of Port McNeill, 1993  
July 13  
Re: UBCM Resolutions regarding  
forests and other resource  
Industries in B.C.

A letter dated 1993 July 13 was received from the Mayor, Town of Port McNeill requesting Council's support of the resolutions to the 1993 Union of B.C. Municipalities Conference with respect to maintaining a level of 12% of the Province as a preserved area; to allocate the 12% on an equitable basis by the same regions on which the Commission on Resources and Environment is organized; and requesting the Provincial Government to ensure that the 12% preservation limit is maintained.

- p) Mayor, The Corporation of the District  
of Matsqui, 1993 July 13  
Re: Planning Land Acquisition and Site  
Development Charges for Schools

A letter dated 1993 July 13 was received from Mayor D. L. Kandal, District of Matsqui outlining recommendations for improving coordination and the fair distribution of costs for development of school sites. Mayor Kandal is requesting Burnaby Council support these recommendations by informing the Minister of Education of that support.

A staff notation appended to this item of correspondence advises that the financial and growth management ramifications for the City flowing from some of the initiatives outlined in the correspondence are many and potentially complex. They should be fully considered and understood before any decision to support the initiatives is taken. Staff could pursue an analysis and report at a later date if requested by Council.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare an analysis and report on the proposal by the District of Matsqui with respect to distribution of costs for development of school sites."

CARRIED UNANIMOUSLY

- q) Province of B.C., Minister of Municipal  
Affairs, Recreation and Housing, 1993  
July 12  
Re: Budget details for the 1993 Public  
Health Equalization Grants

A letter dated 1993 July 12 was received from the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing advising that the City of Burnaby is the recipient of a 1993 Public Health Equalization Grant in the amount of \$930,818.

- r) L.H. Hayton, G.V.R.D., Solid Waste  
Department, 1993 July 22  
Re: Disposal of Oil Spill Cleanup  
Material from a Hydraulic Oil  
Spill at 60 Riverside Drive,  
North Vancouver

A letter dated 1993 July 22 was received from the Greater Vancouver Regional District requesting permission to dispose of oil spill clean-up material from an oil spill in North Vancouver in the G.V.R.D. incinerator located in Burnaby.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby grant permission to the Greater Vancouver Regional District to dispose of approximately one cubic metre of oil soaked absorbent material resulting from an oil spill in the District of North Vancouver in the G.V.R.D. incinerator located in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this Council Meeting do now recess."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:25 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT this Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 9:35 p.m. with Councillors Drummond, Lawson, Redman and Young absent.

5. REPORTS

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

- a) Executive Committee of Council (Grants)  
Re: Grant applications

53/93 National Youth Conference

The Executive Committee recommended:

1. THAT a grant in the amount of \$100 be awarded to the Students Commission c/o T.G. Magazine, 202 Cleveland Street, Toronto, Ontario, M4S 2W6 on behalf of Simren Desai to participate in the National Youth Conference in Ottawa, Ontario - 1993 August.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

04/93 BURNABY CENTRAL PARENTS ADVISORY

The Executive Committee recommended:

1. That this grant application be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

42/93 AFRICA/CANADA DEVELOPMENT AND INFORMATION SERVICES ASSOCIATION

The Executive Committee recommended:

1. That this grant application be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

50/93 FAMILY SERVICES OF GREATER VANCOUVER

The Executive Committee recommended:

1. That a grant in the amount of \$2,000 be awarded to the Family Services of Greater Vancouver for the year 1993.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

52/93 AIESEC CANADA WESTERN REGIONAL CONFERENCE

The Executive Committee recommended:

1. That this grant application be denied.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council (Grants)  
Re: Revised General Policy and Guidelines

The Executive Committee submitted a report recommending revisions to the General Policies and Guidelines for the awarding of City Grants which more accurately reflect the current process for considering grant applications.

Revisions to the General Policy and Guidelines include provisions for grants for recreation and sports to provincial championship teams whose membership are under 21 years of age. A contribution will be considered for general expenses for teams travelling to provincial tournaments outside the Lower Mainland.

Grant applications that do not adhere to the established criteria but have merit in terms of community involvement will be considered on individual cases based on uniqueness of proposal.

Guidelines for submitting applications establish an application deadline of May 15 in each year. Late submissions will be considered pending the balance remaining in the Grants budget.

The Executive Committee recommended:

1. THAT Council approve the attached Revised General Policy and Guidelines for the Executive Committee.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Myrtle Street Cul-De-Sac Proposed  
Reopening

The Traffic and Transportation Committee submitted a report prepared in response to a request that the Myrtle Street cul-de-sac be reopened to allow direct access to Boundary Road.

The Committee is recommending that Myrtle Street remain closed for the following reasons:

- a) Still Creek Street is identified in the Burnaby Transportation Plan as the major collector between Boundary Road and Douglas Road. The closure of Myrtle Street emphasizes the role of Still Creek Street.
- b) There are several single family houses along the south side of Myrtle Street. The cul-de-sac ensures that the street is used for local access only, and therefore eliminates the potential for "rat-running" along Myrtle Street between Boundary Road and Gilmore Road.
- c) If the Myrtle Street cul-de-sac was reopened, it would require that the abandoned section of the street be reconstructed.

The Traffic and Transportation Committee recommended:

1. THAT a copy of this report be sent to B.U.K. Realty Corporation, 1780 - 400 Burrard Street Vancouver, B.C., V6C 3A6.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

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

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

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Bond/Nelson Area Community  
Transportation Plan
- 

The Traffic and Transportation Committee submitted a report recommending the installation of an experimental pavement undulation on Bond Street adjacent to Forest Glen Park, as part of a Community Transportation Plan for the area.

The Traffic and Transportation Committee have received input from the Bond/Nelson Residents Committee advising that a primary problem in their neighbourhood is the volume of "Rat Running" traffic and its speed, especially in the vicinity of Forest Glen Park. The installation of the experimental pavement undulation is an attempt to address the issue of the speed and volume of the traffic as well as test the feasibility of their use on a bus route.

The Traffic and Transportation Committee recommended:

1. THAT Council approve the installation of one pavement undulation on Bond Street adjacent to Forest Glen Park on an experimental basis.
2. THAT a letter be sent to all residents of the area informing them of the Community Transportation Planning process as well as the installation of a pavement undulation on Bond Street adjacent to Forest Glen Park.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

- e) The City Manager presented Report No. 45, 1993 July 26 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Provincial Regulations for Packing Materials

The City Manager submitted a report from the Director Engineering providing Council with information on the status of Provincial Regulations on packaging. Staff advise that the Provincial Government have passed enabling legislation but have not yet mandated reductions in packaging requirements. The Province is in consultative approach working towards negotiated agreements with industry. Staff, through continued City of Burnaby membership in the Recycling Council of British Columbia have access to the most current information on packaging and trends in legislation both provincially, nationally and internationally. Staff will keep the Environment and Waste Management Committee informed on developments in this particular area of waste reduction.

The City Manager recommended:

1. THAT a copy of this report be sent to the Minister of Environment, Lands and Parks supporting continued emphasis on control of excessive packaging.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

2. CN Real Estate/City of Burnaby Land Exchange in the Big Bend Area - Contribution of Funds for Roadworks.

The City Manager submitted a report from the Director Engineering requesting Council's authority to expend funds for the construction of roadworks and services pursuant to the Sale/Purchase Agreement between CN Real Estate and the City of Burnaby in the Big Bend Area.

In 1991 Council agreed to contribute funds for the servicing of a number of the peripheral roads in the development as part of the negotiation for the land exchange. CN Real Estate's original construction schedule was not maintained and no work was done on these roads in 1992. However, the City has now received a revised schedule from CN Real Estate's consultant which states that they will award contracts for an estimated \$2,167,000 before the end of 1993 for construction and engineering.

The schedule of works indicates that there will be construction activity to varying degrees, on each of the four road segments noted in the original agreement. As a result of this work schedule, staff are recommending that a capital works expenditure bylaw for the balance of the City's commitment be brought forward at this time.

The City Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$2,958,800 be brought forward for the construction of roads and services in the CN Real Estate/City of Burnaby Land Sale/Purchase Agreement in the Big Bend Area.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

3. Temporary Road Closure - Beach Boys Concert

The City Manager submitted a report from the Director Engineering requesting Council approval for road closures required to provide safe access and traffic control for the proposed Beach Boys Concert in Deer Lake Park. R.C.M.P. have requested that closures be permitted on Deer Lake Avenue between Deer Lake Place and the east entrance to the James Cowan Theatre parking lot between the hours of 11:00 a.m. and 8:00 p.m. to provide access to the area for emergency vehicles. Access for local residents and concert service vehicles would also be permitted. Once area parking lots are full, Sperling Avenue at Canada Way will be closed as well.

The City Manager recommended:

1. THAT Council approve the road closures as described in this report.
2. THAT a copy of this report be sent to the producer of the event, Mr. Paul Mercks of MCA Concerts Canada, #405 - 68 Water Street, Vancouver, B.C., V6B 1A4.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff ensure that public access is provided to the R.C.M.P. station and that adequate parking is provided for handicapped persons.

4. 1993 Council Indemnities

The City Manager submitted a report from the Director Finance outlining recommended Council indemnities in accordance with the report of the Council Indemnity Advisory Committee submitted in 1992. The Committee established a formula to calculate the increase in the 1992 indemnities and Council endorsed the continuation of the formula for establishing the 1993 and 1994 indemnities.

The increase for 1993 would result in an annual indemnity for the Mayor of \$70,455 and for each Councillor, \$23,365.

In addition, It is recommended that the provision of the Mayor's vehicle be formalized in the Indemnity Bylaw.

The City Manager recommended:

1. THAT Council Indemnities for 1993 be set as detailed in the report; and
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 1993 January 01; and
3. THAT the City Solicitor include the provision of a vehicle for the Mayor in the bylaw.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

5. Vehicle Immobilization and Towing Bylaw

This item was dealt with previously in the meeting following items (b) and (c), Delegations.

6. Contract No. 9314 - Parker Street and Mayfield Street Subdivisions

The City Manager submitted a report from Director Finance advising of the results of tenders received for the supply of labour, materials, tools, plant, and equipment required for the construction of roadways, storm and sanitary sewers, watermain, sidewalk, curb and gutter and street lighting in the Parker Street and Mayfield Street subdivisions.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, E.B. Friesen Associates Ltd., for the construction of road and utility improvements for the Parker Street and Mayfield Street subdivisions for a total cost of \$273,292.87 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Contract No. 9317 - Road Reconstruction

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of labour, materials, tools, plant and equipment required for the reconstruction of approximately 570 metres of existing roadway along Carleton Avenue, 2nd Avenue and Roberts Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the reconstruction of various roads throughout Burnaby for a total cost of \$208,670.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Contract No. 9316 - Bank Protection and Fisheries Enhancement for the Fraser River between Boundary Road and Patterson Avenue

The City Manager submitted a report from the Director Finance prepared in response to tenders received for the placement of rip-rap rock along the Fraser River to prevent further erosion of the Fraser River Foreshore Park and to protect and stabilize the existing Fisheries marsh areas.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for the construction of bank protection and fisheries enhancement along the Fraser River for a total cost of \$347,878.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Corrigan retired from the Council Chambers at 9:50 p.m.

CARRIED UNANIMOUSLY

9. Bill 35, Local Elections Reform Act, 1993

The City Manager submitted a report from the Chief Election Officer providing Council with information concerning changes to local government election legislation and requesting Council enact bylaws related to the conduct of the 1993 local government election.

The City Manager recommended:

1. THAT Council authorize the Solicitor to prepare a bylaw to provide additional Advance Voting Opportunities on 1993 November 12, 17 and 18.
2. THAT Council authorize the Solicitor to prepare a bylaw to provide Special Voting Opportunities in the form of Mobile Polls and Voting Outside an Established Voting Division.
3. THAT Council authorize the Solicitor to prepare a bylaw adopting the Provincial Voters List as the basis for the City Voters List.
4. THAT Council authorize the Solicitor to prepare a bylaw providing for the determination of election results following a judicial recount which results in a tie vote to be done by lot.
5. THAT Mr. Chad Turpin be appointed Deputy Chief Election Officer for the 1993 Local Government Election.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendations of the City Manager be AMENDED by deleting Recommendation No. 4."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and Seconded by Councillor Evans, being "That the recommendations of the City Manager be adopted," AS AMENDED, and same was CARRIED UNANIMOUSLY.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council authorize the Solicitor to prepare a bylaw to establish the order of names on the election ballot by lot."

CARRIED

OPPOSED: Councillors  
Corrigan,  
Evans and Redman

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

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Council send a letter to the Minister of Municipal Affairs, Recreation and Culture requesting reinstatement of the Tenant in Occupation Right to Vote."

DEFEATED

FOR: His Worship, Mayor  
W.J. Copeland,  
Councillors Lawson  
and Nikolai

OPPOSED: Councillors  
Corrigan, Evans,  
Rankin and Redman

In addition Council requested that Election Staff follow the progress of the use of voting machines in surrounding municipalities and prepare a report for Council's consideration with respect to the use of voting machines for the 1996 Burnaby Election.

10. Funding for Firehall No. 3

The City Manager submitted a report from the Chair and Members of the Major Civic Building Project Coordination Committee requesting Council approval to enact a Capital Reserve Expenditure Bylaw for the construction of Firehall No. 3 at Lobley Park. The Committee advises that the consultants are nearing completion of the contract document phase in preparation for tendering of the construction project. It is considered advantageous to the city to initiate tendering of the project in early August in order to take advantage of the summer construction season.

The City Manager recommended:

1. THAT a Capital Reserve Expenditure Bylaw in the amount of \$2,585,000 be brought forward for the construction of Firehall No. 3 at Lobley Park.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Health Regionalization:  
Current Status and Proposed Directions for Burnaby

The City Manager submitted a report providing an overview of the "New Directions for a Healthier British Columbia" proposals released in a provincial report in 1993 February. The report summarizes the status of Health Regionalization in Burnaby and identifies a proposed approach for coordinating future work on health regionalization in the city.

The New Directions document proposes five new directions for healthcare in B.C., which are categorized under the following headings;

- . Better Health
- . Greater Public Participation and Responsibility
- . Bring Health Closer to Home
- . Respecting the Health Care Provider
- . Effective Management of the New Health System

The Province will be divided into 21 health regions and Burnaby will exist as its own distinct health region. The Ministry of Health proposes that Regional Health Boards and Community Health Councils be established in each region to plan, manage and coordinate health services.

As Burnaby is an autonomous health region, we have the option of combining the functions of the Community Health Council and the Regional Health Board into one body. As part of the Provincial Government decentralization of Health Services Program, the Ministry of Health established six Executive Directors of Health Regionalization positions. The Executive Director for Burnaby is also responsible for the North Shore and Richmond Health Regions.

Because this position is responsible for three large areas, there will be limited time to devote to Burnaby's Health Regionalization efforts. Therefore, the Executive Director has agreed to make Provincial funds available to enable the City to retain a Health Regionalization Coordinator on the Province's behalf. The Coordinator will be a temporary full-time employee working in the Planning and Building Department and reporting to the Senior Social Planner. The position will be terminated once the position with the Province comes to an end. The Coordinator's responsibilities will include serving as a staff resource to the Health Regionalization Steering Committee, acting as liaison between the Executive Director and the Burnaby community, facilitating community consultation meetings and coordinating preparation of publicity materials.

The City Manager recommended:

1. THAT Council authorize staff to execute an agreement with the Province of British Columbia to enable the City to retain a Coordinator of Health Regionalization, with funds provided by the Province, as outlined in Section 4 of this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

12. Retirement - Mr. Frank Edwards

The City Manager submitted a report from the Human Resources Director advising that Mr. Frank Edwards will be retiring from the City of Burnaby on 1993 August 31 after 29 years of service. Mr. Edwards will be retiring from the position of Equipment Operator in the Engineering Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Retirement - Mrs. Shirley Young

The City Manager submitted a report from the Human Resources Director advising that Mrs. Shirley Young will be retiring from employment with the City of Burnaby on 1993 August 21 after 20 years of service. Mrs. Young will be retiring from the position of Community Health Nurse in Preventive Care.

The City Manager recommended:

1. THAT the Mayor on behalf of Council, send to Mrs. Young a letter of appreciation for her many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Subdivision Reference # 59/91,  
5411 Buckingham Avenue

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

15. Rezoning Reference #14/93,  
6631 Hastings Street

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the option of utilizing CD Comprehensive Development District (based on C3 District Guidelines) zoning for this site. Staff have advised that if Council wish to allow the current use to retain the additional floor space which it now occupies, staff could work with the applicant towards the development of a suitable plan of development, utilizing CD Comprehensive Development District zoning (based on C3 District Guidelines).

Using CD Comprehensive Development District zoning would serve to limit the use and the development of the property to that which is presented at a public hearing, in this case it would allow the dance school to remain in its' present space. For this reason staff are recommending that they be authorized to work with the applicant toward the preparation of a suitable plan of development.

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 CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff bring forward a further report with respect to amending the C2 zone to permit a greater floor area for dance or self-improvement schools.

16. This item was withdrawn from the Agenda prior to the Council Meeting.

17. Moscrop/Gilpin Connector  
Correspondence from Douglas and Helen Singbell  
4826 Greentree Place, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from Douglas and Helen Singbell expressing concerns with respect to the adequacy of acoustical barriers on the Moscrop/Gilpin Connector adjacent to Greentree Village.

The Moscrop/Gilpin Connector has been designed to ensure that noise generated by the new road would be subject to attenuation through the inclusion of acoustical berms and fences. The berms will be topped with vegetation consisting of shrubs and trees. The vegetation will act as an additional shield between the traffic and adjacent properties. These treatments will be installed throughout the North side of the connector to reduce traffic noise generated by the Connector. In the case of Green Tree Village, installation of these barriers through the development of the Moscrop/Gilpin Connector will reduce noise to a lower level than exists today with the untreated Moscrop street.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Douglas and Helen Singbeil, 4826 Greentree Place, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff investigate appropriate treatments along the Moscrop/Gilpin Connector for pedestrian and cycle use.

18. Environmental Resource and Education Centre

The City Manager submitted a report from the Director Planning & Building prepared in response to Council's request for an investigation into the feasibility of establishing an Environmental Resource and Education Centre in conjunction with other agencies.

It has been determined that a vacant city owned site adjacent to the Burnaby recycling depot at 4800 Still Creek Avenue would be a suitable location for the Environmental Resource and Education Centre. B.C.I.T. has indicated that it has several portable buildings that could be made available for the Centre. The School District have agreed to provide furnishings for the facility including desks and chairs for 25 to 30 students and their teacher, a blackboard, bulletin boards, shelves and bookcases.

The following implementation schedule is proposed for making the Environmental Resource and Education Centre operational:

Finalize arrangements	August 1993
Site servicing and preparation	August 1993
Building relocation	August/September 1993
Floor plan modification/furnishings	September 1993
Opening of centre	October 1993

The City Manager recommended:

1. THAT Council approve the proposed course of action for establishing an Environmental Resource and Education Centre as outlined in Section 7 of this report.
2. THAT a copy of this report be sent to the Burnaby School Board.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

19. Westridge: Area Specific Zoning

The City Manager submitted a report from the Director Planning and Building prepared in response to a neighbourhood survey concerning area specific zoning in the Westridge area. Staff advise that a questionnaire was sent to 119 property owners and 10 renters on 1993 June 1. The questionnaire requested information about their household composition and housing needs, and their opinions concerning the scale of future development in Westridge. The findings of the questionnaire show that there is not a consensus on how developments should be regulated in Westridge. As the next step in the public consultation process, staff will be working in early September with a small group of residents, representing a cross-section of the neighbourhood, to provide input for developing a proposal.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Gates at Public Parking Lots Rezoning Reference #17/93  
4091, 4095 and 4107 Pender Street; 450 Gilmore Avenue  
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report on the possibility of installing gates at the two parking lots proposed for the north side of Pender Street at Gilmore Avenue. This request arose from concerns expressed at the public hearing for Rezoning Reference No. 17/93.

In reviewing this issue staff considered four options including:

- 1) Leaving the lots open with posted hours of use occasionally checked by city staff;
- 2) Putting gates at either end to be closed overnight by city staff;
- 3) Having no gates and letting a towing company enforce the hours of use;
- 4) Having a gate at the Pender end only with towing allotted.

The City Manager recommended:

1. THAT this report be received for information purposes.
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 LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendations be amended to include the following:

- 3) That Council monitor implementation of the parking lots for six months to determine whether or not problems arise and whether or not a response is deemed necessary."

CARRIED

OPPOSED: Councillor Lawson

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

21. Rezoning Reference #17/93 Funding  
for Pender and Gilmore Public  
Parking Lots Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authority to introduce a Capital Reserve Fund Expenditure Bylaw for the construction of two public parking lots at 4081, 4095 and 4107 Pender Street and 450 Gilmore Avenue in the Hastings Street Plan Area.

The City Manager recommended:

1. THAT Council bring forward and give Three Readings to a Capital Reserve Fund Expenditure Bylaw in the amount of \$150,000 for the construction of two public parking lots at 4081, 4095 and 4107 Pender Street and 450 Gilmore Avenue.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation of the City Manager be AMENDED to read as follows:

'THAT Council bring forward and give three readings to a Capital Reserve Fund Expenditure Bylaw in the amount of \$130,000 for the construction of two public parking lots at 4081, 4095 and 4107 Pender Street and 450 Gilmore Avenue'".

CARRIED UNANIMOUSLY

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

22. Regulation of Pool/Billiard Halls  
and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building recommending the regulations of hours of operation and admittance of children under 16 years of age to pool/billiard halls and amusement arcades. Staff are recommending that bylaws be prepared to restrict the hours of operation of pool/billiard halls and amusement arcades to 9:00 a.m. until 12:00 a.m. daily, except in Metrotown, and to 9:00 a.m. until 1:30 a.m. daily in Metrotown.

Staff are also recommending that bylaws be prepared to prohibit the attendance of children under 16 years of age unless accompanied by a parent or guardian, in amusement arcades and pool/billiard halls during school hours, including lunch hours.

The City Manager recommended:

1. THAT Council approve the regulation of pool/billiard halls and amusement arcades as outlined in Section 3.0 of this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 10:40 p.m.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 22, City Managers Report No. 45, 1993 July 26 be AMENDED to restrict the attendance of children under 18 years of age unless accompanied by a parent or guardian in amusement arcades and pool/billiard halls during school hours including lunch hours."

Councillor Corrigan returned to the Council Chamber at 10:50 p.m. and took his place at the Council table.

FOR: His Worship, Mayor  
W.J. Copeland,  
Councillors Evans,  
Lawson and Nikolai

CARRIED

OPPOSED: Councillors  
Corrigan, Rankin  
and Redman

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

FOR: Councillors  
Corrigan, Lawson  
Rankin and Redman

CARRIED

OPPOSED: Councillors Evans  
and Nikolai

23. Locational Regulation of Pool/Billiard  
Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building recommending text amendments to the Zoning Bylaw to create a separate zoning category for pool/billiard halls and amusement arcades.

Regulation of the location of pool/billiard halls and amusement arcades through the zoning bylaw would help to ensure that new establishments are located in suitable locations with a minimum of social and neighbourhood disruptions and would provide an opportunity for the public to formally be consulted regarding each rezoning application. It is therefore recommended that zoning bylaw text amendments be prepared to provide for a C2b subcategory, to allow pool/billiard halls to locate on properties having a C2b zoning designation and for C3b and C4a subcategories to allow pool/billiard halls and amusement arcades to locate on properties having those zoning designations.

The City Manager recommended:

1. THAT Council direct staff to prepare a Zoning Bylaw text amendment that would specifically regulate the location of pool/billiard halls and amusement arcades as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

24. 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 presently before Council.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1993 August 24 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:

RZ #32/93

Lot 11, Blk. 4 D.L. 171, Group 1, N.W.D. Plan 992

From: R5 Residential District  
To: RM4 Multiple Family Residential District  
Address: 6791 Southpoint Drive  
Purpose: The purpose of the requested rezoning bylaw amendment is to permit development of the property in accordance with RM4 zoning.

The City Manager recommended:

1. THAT copies of this report be sent to the applicant, and to the owner of 6850 Southpoint Drive.
2. THAT Council authorize the Planning and Building Department to work with the applicant towards Comprehensive Development rezoning and the preparation of a plan of development for a development site in accordance with the adopted Area Plan, 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 CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:  
RZ #33/93  
Parcel "A" (Exp. Plan 14593), Lot 1, D.L. 91, Group 1, N.W.D. Plan 4210  
From: C6 Gasoline Service Station District and R5 Residential District  
To: C4 Service Commercial District  
Address: 6869 Canada Way and portion of 6841 Canada Way  
Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of one (1) self-serve carwash bay.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3      Application for the rezoning of:  
RZ #34/93      E. 1/2 of N. 1/3 Lot 32, D.L. 34, Group 1, N.W.D. Plan 849

From:          R5 Residential District

To:            CD Comprehensive Development District (based on  
                 the RM3 Multiple Family Residential District)

Address:       5511 Patterson Avenue

Purpose:        The purpose of the proposed rezoning bylaw  
                 amendment is to permit the construction of a  
                 low-rise apartment building.

The City Manager recommended:

1.      THAT Council not give favourable consideration to the subject rezoning application.
2.      THAT a copy of this report be sent to the applicant, Graham Clark, Clark Realty Corporation, 1212 West Broadway, Suite 300, Vancouver, B.C., V6H 3V1.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

This item was Tabled to allow a delegation to appear before Council at the Regular Council Meeting on 1993 August 09 to address the staff report.

Item #4  
RZ #35/93

Application for the rezoning of:

Lot 2, Exc. Parcel A (EP10015), D.L. 162, Group 1, N.W.D. Plan

From: P2 Administration and Assembly District

To: A3 Truck Gardening District

Address: 4990 Marine Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit greenhouse use on the property.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The granting of any necessary easements.
  - b) The retention of the existing watercourse in an open condition over the site to the approval of the Director Engineering.
  - c) The Approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #5  
RZ #36/93

Application for the rezoning of:

Parcel 3 EXC: Firstly: Airspace Parcel 1,  
Plan 79744; Secondly: Airspace Parcel 2,  
Plan 87288; D.L. 153, Group 1, N.W.D. Plan 79648

From: CD Comprehensive Development District (based on  
C3, General Commercial District and P2  
Administration and Assembly District Guidelines)

To: "Amended" CD Comprehensive Development District  
(based on C3 General Commercial District and P2  
Administration and Assembly District Guidelines)

Address: 4700 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit four (4) mobile carts to be located in each of the two public open space areas on this property.

The City Manager Recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 24 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #6  
RZ #37/93

Application for the rezoning of:

Lot 6, Blk. 11 D.L. 97, Group 1, N.W.D. Plan 2802

From: M4 Special Industrial District

To: P8 Parking District

Address: 7037 Randolph Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the property to be used as a parking lot.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 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 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 adaptable 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.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 11:00 p.m.

Item #7      Application for the rezoning of:  
RZ #38/93      Lot 5 AND 6, Blk. 5 D.L. 121, Group 1, N.W.D. Plan 1054

From:          R5 Residential District

To:             CD Comprehensive Development District (based on  
RM2 Multiple Family Residential District and the  
Hastings Street Area Plan as Guidelines)

Address:       4420 and 4426 Albert Street

Purpose:        The purpose of the proposed rezoning bylaw  
amendment is to permit the development of a small  
2-1/2 storey townhouse project.

The City Manager recommended:

1. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The 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 for such improvements and removal of the resultant debris prior to Third Reading.
- e) The granting of any necessary easements.
- f) The dedication of any right-of way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) Compliance with the Council adopted sound criteria.
- j) An adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions.
- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) The granting of a 215 covenant restricting enclosure of balconies.

Councillor Rankin returned to the Council Chamber at 11:05 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8  
RZ #39/93

Application for the rezoning of:

Lot 6, D.L. 171, Land District 37, Group 1, N.W.D. Plan 78941

1993 JULY 26

From: CD Comprehensive Development District (based on  
RM3 Multiple Family Residential District  
Guidelines)

To: "Amended" CD Comprehensive Development District  
(based on RM3 Multiple Family Residential District  
Guidelines)

Address: 6745 Station Hill Court

Purpose: The purpose of the proposed rezoning bylaw  
amendment is to permit construction of a low-rise  
apartment building.

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 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 RANKIN:

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

CARRIED UNANIMOUSLY

Item #9      Application for the rezoning of:  
RZ #40/93      Lot 57, D.L. 117, Group 1, N.W.D. Plan 28692

From:          M3 Heavy Industrial District

To:             M3r Heavy Industrial District

Address:       3810 E. 1st Avenue

Purpose:        The purpose of the proposed rezoning bylaw  
amendment is to permit the establishment of a cafe  
oriented to the employees of the surrounding  
industrial area.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 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 installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- c) The granting of any necessary easements.
- d) The dedication of any rights-of-way deemed requisite.
- e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Lawson retired from the Council Chamber at 11:06 p.m.

CARRIED UNANIMOUSLY

Item #10      Application for the rezoning of:  
RZ #41/93

Lots 27 , 28, 29 and 30, Blk. 2 D.L. 152, Group 1, N.W.D.  
Plan 1209

From:            RM3 Multiple Family Residential District

To:              CD Comprehensive Development District (based on  
                    RM2 Multiple Family Residential District  
                    Guidelines)

Address:        6537 and 6549 Royal Oak Avenue

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

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to 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 consolidation of the net project site into one legal parcel.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) Compliance with the condominium guidelines as adopted by Council.
- h) Compliance with the Council-adopted sound criteria.
- i) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The granting of a 215 Covenant to ensure against the enclosure of balconies.
- l) The submission of a suitable, engineered design for an approved on-site sediment and drainage control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Lawson returned to the Council Chambers at 11:07 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Item #11      Application for the rezoning of:  
RZ #42/93      Lot A, D.L. 153, Group 1, N.W.D. Plan 72824

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:        4361 Kingsway

Purpose:          The purpose of the proposed rezoning bylaw  
amendment is to permit a billiard hall/karaoke  
entertainment use.

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 NIKOLAI:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #12      Application for the rezoning of:  
RZ #43/93      Lot 23 ECX: Part on Plan with Bylaw filed A29338,    D.L. 95,  
Group 1, N.W.D. Plan 556

From:            C4 Service Commercial District

To:              CD Comprehensive Development District (based on  
RM5 Multiply Family Residential District, P5  
Community Commercial District and C2 Community  
Commercial District use and density)

Address:        7026 Kingsway

Purpose:          The purpose of the proposed rezoning bylaw  
amendment is to permit development of a mixed high  
rise apartment/townhouse/commercial development  
with 10 non-market units for people with physical  
disabilities.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Bylaw No. 9833, Amendment Bylaw No. 1, 1993, Rezoning Reference #45/92, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning.
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designated 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 consolidation of the net project site into one legal parcel.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) The undergrounding of existing overhead wiring abutting the site.
  - h) The provision of a public pedestrian walkway easement linking the Greenford Avenue cul-de-sac with the Beresford Parkway, and the construction of a concrete walk and lighting to the approval of the Director Engineering.

- i) The retention of as many existing mature trees as possible on the site and the adjacent Beresford parkway, and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work.
- j) Granting of a 215 covenant to protect the significant existing trees being preserved on site.
- k) Compliance with the Council-adopted sound criteria..
- l) The provision of an adequately-sized and appropriately-located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- m) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge, in accordance with Section 4.5 and transfer of a park area of approximately 550 m2 to the City.
- n) The development of the Beresford Parkway adjacent the site to the approval of the Parks and Recreation Department.
- o) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- p) Granting of a 215 Covenant restricting enclosure of balconies.
- r) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: Councillor Corrigan

Item #13  
RZ #44/93

Application for the rezoning of:

Lot 1, D.L. 152, Group 1, N.W.D. Plan 74906

1993 JULY 26

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

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

Address: 4940 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a small commercial extension to an existing commercial building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to 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 charge of \$5.38 per gross M<sup>2</sup> (\$0.50 per gross square foot) to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #14      Application for the rezoning of:  
Rz #45/93

See attached Schedule "A"

From:            C4 Service Commercial District and P3 Park and  
                    Public Use District

To:               CD Comprehensive Development District (in  
                    accordance with the Edmonds Town Centre West  
                    Development Plan Guidelines)

Address:        6694 Kingsway; 7265/7287 Mission Avenue; 7279  
                    Hawthorne Avenue; 6645/6655/6665/6675 Beresford  
                    Street

Purpose:          The purpose of the proposed rezoning bylaw  
                    amendment is to permit development of a cultural  
                    centre and park and to provide a preliminary  
                    design for a health care facility.

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 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 EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #15      Application for the rezoning of:  
Rz #46/93

Lot 5, EXC: Southerly 78', D.L. 79, Group 1, N.W.D. Plan 1955;  
Parcel "A" (407024e), Lot 6, D.L. 79, Group 1, N.W.D. Plan  
1955

From:            R1 Residential District

To: P3 Park and Public Use District

Address: 6542 and 6584 Deer Lake Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the properties to be utilized as part of Deer Lake Park.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The consolidation of 6542 and 6528 Deer Lake Avenue with the Arts Centre site.
  - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #16 Application for the rezoning of:  
Rz #47/93

Lot 82, D.L. 98, Group 1, N.W.D. Plan 34549

From: M1 Manufacturing District

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

Address: 7170 Antrim Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit low rise apartment development.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Bylaw no. 9346, Amendment Bylaw No. 12, 1990, Rezoning Reference #73/88, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.

2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 August 09 and to a Public Hearing on 1993 August 24 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning.
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designated 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 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.
  - e) The granting of any necessary easements.
  - f) The dedication of any rights-of-way deemed requisite.
  - g) The undergrounding of existing overhead wiring abutting the site.
  - h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - i) Compliance with the Council-adopted sound criteria.
  - 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 provisions.

- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l) Granting of a 215 Covenant restricting enclosure of balconies.
- m) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference #15/93  
7278 Ridge Drive, R2 Residential  
District to R2a Residential District

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

- b) Information Services Strategic Plan

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

- c) 4 Rinks Complex - Proposed Facility  
Expansion - Canlan Investment Corporation  
Burnaby Lake Sports Complex

The following item was tabled at the regular Council Meeting held on 1993 June 28:

14. 4 Rinks Complex - Proposed Facility  
Expansion - Canlan Investment Corporation  
Burnaby Lake Sports Complex

The City Manager submitted a report from the Director Planning and Building advising Council of the results of a preliminary staff evaluation of an expansion proposal for 4 Rinks.

Staff advise expansion of the 4 Rinks Complex facility if handled appropriately is supportable; however, a number of development issues would need to be addressed if the proponent desired to further pursue the expansion proposal.

A key issue would be whether the City would entertain the lease and /or sale of adjacent City owned land for the development of the needed surface parking and buffering. These and other issues would be pursued and resolved within the context of a future rezoning application for a specific expansion proposal.

From a recreational viewpoint, the Parks and Recreation Commission have reviewed the proposal and have concluded that it would not accept the proposal to pre-buy the ice time.

The City Manager recommended:

1. That a copy of this report be sent to Canlan Investment Corporation, #1180 - 1333 West Broadway, Vancouver, B.C., V6H 4C1.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor 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 the motion as moved by Councillor Corrigan and seconded by Councillor Young being, ' THAT the recommendation of the City Manager be adopted, ' be now LIFTED from the TABLE."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item No 14, City Manager's Report No. 44, 1993 June 28 be REFERRED to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

d) Road Improvements on Imperial Street  
at Boundary Road

The following item was tabled at the Regular Council meeting held on 1993 July 12:

6. Road Improvements on Imperial  
Street at Boundary Road

The City Manager submitted a report from the Director Engineering to seek Council's authority to bring forward a Capital Works Expenditure Bylaw for the construction of left turn channelization and a right turn lane on Imperial Street east of Boundary Road. The existing intersection configuration is inadequate to accommodate the traffic demands and requires improvements including the provision of separate left turn and right turn lanes on Imperial Street east of Boundary Road. The proposed improvements have also been identified as a critical component in the Mayberry/Mayfield area transportation plan. Contract documents are being prepared for tender in mid July and for road construction in August to October 1993. The proposed upgrading would improve the level of service and traffic safety at the intersection. The existing traffic signal would also be adjusted to optimize the traffic turning movements and the available capacity.

It is anticipated that the road widening work would be undertaken in 1993 with the final landscaping and top lift of pavement completed in 1994.

The City Manager recommended:

1. THAT a Capital Works Machinery and Equipment Reserves Fund Expenditure Bylaw in the amount of \$500,000 be brought forward for the construction of roadway improvements on Imperial Street east of Boundary Road.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Council requested that the report be tabled to allow Council members a further opportunity to review the drawings.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NICKOLAI:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

## 6. BYLAWS

### FIRST READING

MOVED BY COUNCILLOR REDMOND:  
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Vehicle Immobilization and Towing Bylaw

#9888

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1993	#9906
Burnaby Taxation Exemption Bylaw No. 1, 1993	#9918
Burnaby Taxation Exemption Bylaw No. 2, 1993	#9919
Burnaby Taxation Exemption Bylaw No. 3, 1993	#9920
Burnaby Taxation Exemption Bylaw No. 4, 1993	#9921
Burnaby Taxation Exemption Bylaw No. 5, 1993	#9922
Burnaby Taxation Exemption Bylaw No. 6, 1993	#9923
Burnaby Taxation Exemption Bylaw No. 7, 1993	#9924
Burnaby Taxation Exemption Bylaw No. 8, 1993	#9925
Burnaby Taxation Exemption Bylaw No. 9, 1993	#9926
Burnaby Taxation Exemption Bylaw No. 10, 1993	#9927
Burnaby Taxation Exemption Bylaw No. 11, 1993	#9928
Burnaby Taxation Exemption Bylaw No. 12, 1993	#9929
Burnaby Taxation Exemption Bylaw No. 13, 1993	#9930
Burnaby Taxation Exemption Bylaw No. 14, 1993	#9931
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 1993	#9932
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1993	#9933
Burnaby Heritage Site Designation Bylaw No. 2, 1993	#9934

be now introduced and read three times."

CARRIED UNANIMOUSLY

RESOLUTION RE TAX EXEMPTIONS

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the Municipal Council, prior to August 31st in any given year has authority under the Municipal Act to exempt from taxation church and school properties.

"RESOLVED THAT the Council of The City of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1994:

1. Those lands occupied and held by "PARISH OF ST. NICOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
4. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Group 1, New Westminster District, Plan 1054, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
5. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W. 3/4 of District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
6. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
7. Those lands occupied and held by "PARISH OF CHRIST THE KING - ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.

8. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
9. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
10. Those lands occupied and held by "THE CHURCH IN BURNABY" described as Lot A, Block 1, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
11. Those lands occupied and held by "AGA KHAN FOUNDATION CANADA" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466.
12. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
13. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
14. Those lands occupied and held by "THE PRESIDENT LETHBRIDGE STAKE CHURCH" described as Lot A, District Lot 80 North, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
15. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
16. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 1/3 of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.

17. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
18. Those lands occupied and held by "FOURSQUARE GOSPEL CHURCH OF CANADA" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster, District Plan 849, Province of British Columbia, and the buildings thereon ( 4045 and 4061 Kingsway) Roll No. 2690-4045-0000.
19. Those lands occupied and held by 'TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY PENTECOSTAL ASSEMBLY' (CENTRAL TABERNACLE) described as Lot 9, District Lot 93, Group 1, New Westminster, District Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5844 and Lot 4, District Lot 93, Group 1, New Westminster District, Plan LMS295, Province of British Columbia, and the Buildings thereon (#4 - 5875 Imperial Street) Roll No. 3100-5875-0004.
20. Those lands occupied and held by "CENTRAL EVANGELICAL FREE CHURCH" (BURNABY CHINESE EVANGELICAL FREE CHURCH) described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
21. Those lands occupied and held by "INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
22. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
24. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.

25. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
26. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "TENTH AVENUE BIBLE CHAPEL" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
28. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
29. Those lands occupied and held by the "PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL" described as the Southerly 92 feet 3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
30. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
31. Those lands occupied and held by "ST. ANDREW'S ANGLICAN CHURCH" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
32. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
33. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.

34. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.
35. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B of District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
36. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
37. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
38. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
39. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91, District Lot 127, Plan 4953 EXCEPT FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
40. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
41. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
42. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.

43. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
45. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
46. Those lands occupied and held by "CLIFF AVENUE UNITED CHURCH" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
47. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
48. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (SOUTHSIDE COMMUNITY CHURCH) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
49. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
50. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195.

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

#9834	3768 and 3776 Thurston Street	RZ#46/92
#9876	4135, 4149 and 4163 Sardis Street	RZ#53/92

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1993	#9834
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1993	#9876
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1993	#9853
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1993	#9862
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure, Bylaw No. 15, 1993	#9914
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Burnaby Highway Exchange Bylaw No. 3, 1993	#9915
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Burnaby Lease Authorization Bylaw No. 1, 1993	#9916
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Burnaby Highway Exchange Bylaw No. 4, 1993	#9917
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

ABANDON

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1979

#7454

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

There were no items of new business brought before Council at this time.

8. INQUIRIES

Councillor Lawson

Councillor Lawson requested that a copy of the letter from the 1993 July 08 Council agenda from the C.R.T.C. be forwarded to the Family Court and Youth Justice Committee.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT a copy of the correspondence from the C.R.T.C. contained within the 1993 July 08 Council agenda be forwarded to the Family Court and Yourth Justice Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:26 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK