

1993 SEPTEMBER 27

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 September 27 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Cope land  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor E. Nikolai  
Councillor L.A. Rankin  
Councillor C.M. Redman  
Councillor J. Young

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

His Worship, Mayor W.J. Cope land introduced Mr. Bill Amos, an instructor at B.C.i.T. and his Broadcast Journalism students in attendance at the meeting to observe the Council meeting.

1. PRESENTATION

- a) Federal Environmental Citizenship Awards  
to: City of Burnaby  
B.C. Institute of Technology  
Burnaby Association for Mentally Handicapped  
Mark Angelo  
Mae Burrows  
Presenter - Dawn Black

Mayor Cope land introduced Member of Parliament Dawn Black, in attendance at the meeting to present Federal Environmental Citizenship Awards to volunteers in the community involved in a variety of environmental projects.

The first award was presented to the Burnaby Association for Mentally Handicapped for their projects which included the manufacture and distribution of 12,000 bird house kits; 2,500 bird feeder kits; and 6,500 cedar planter boxes. Awards were presented to Clint Morrison, Stan Fell and Ginger Gibbons. Ms. Black expressed appreciation to Mr. Mike Horner of Trans Mountain Pipe Line Co. Ltd. as co-sponsor of the Association's projects.

Ms. Black presented B.C.I.T. with an award for their efforts to raise awareness through environmental education and their participation in community projects such as monitoring water quality in Deer Lake and an inventory of local wildlife. The award was received by Mr. Gerald Moss, Vice President of Student Services and Educational Support.

The next award was presented to Mr. Mark Angelo for demonstrating exceptional leadership in environmental projects and particularly for his efforts towards the cleanup of Deer Lake and Burnaby Lake and coordination of B.C. Rivers Day.

Ms. Black presented an award to the City of Burnaby for development of the State of the Environment Report.

In conclusion, Ms. Black presented an award to Mae Burrows for her contribution to a variety of environmental projects including cleanup of the Fraser River.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 September 20 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 September 20 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Nathan Davidowicz, 1993 September 13,  
Re: Proposed transit changes as  
announced by B.C. Transit  
Speaker - Nathan Davidowicz
- b) Bill Wong, 1993 September 20,  
Re: 5121 Dover Street, Rezoning Reference  
#54/93  
Speaker - Bill Wong

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Nathan Davidowicz, 2924 E. 41st Avenue, Vancouver, B.C. appeared before Council to discuss various transit changes proposed by B.C. Transit. Mr. Davidowicz contends that the B.C. Transit Commission does not have a deficit and therefore should not be cutting services. Mr. Davidowicz concluded by expressing his opposition to any proposed reductions in service affecting Burnaby.

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT staff obtain a copy of an independent transit study commissioned by the City of Richmond for review by the Transportation and Transit Committee."

CARRIED UNANIMOUSLY

- b) Mr. Bill Wong, 1095 Holdom Street, Burnaby, B.C. appeared before Council to discuss the Planning Department report which makes a negative recommendation in response to an application to rezone property at 5121 Dover Street.

Mr. Wong conducted a survey of the neighbourhood lots which demonstrated a large portion of small lot development and noted that his proposal exceeds the minimum square foot requirements.

If approved, Mr. Wong plans to construct two small lot homes on lots which would be almost 4,600 square feet each.

The speaker noted that the proposed rezoning application, if allowed, would allow him to move back to the Metrotown area and would create an additional property tax revenue for Burnaby.

4. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 57, 1993 September 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Maria Urrico, 1993 September 16,  
Re: The Public Improvements Act -  
Construction of laneway and subsequent  
increase in assessed property value

A letter dated 1993 September 16 was received from Maria Urrico requesting that property located at 4855 Triumph Street be exempted from costs associated with development of a laneway under the Public Improvements Act.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 October 04.

- b) Copy letter from Glen Clark, Minister  
of Finance and Corporate Relations to  
President, Burnaby Chamber of Commerce,  
1993 September 10,  
Re: Potential Rapid Transit Alternatives  
within Burnaby

A letter dated 1993 September 10 was received from the Minister of Finance, addressed to the Burnaby Chamber of Commerce explaining the Provincial government's perspective with respect to rapid transit alternatives within Burnaby.

- c) F.C.M. Resolutions Policy Analyst,  
1993 September 14,  
Re: Request for resolutions for  
consideration at 1993 December meeting  
of F.C.M. National Board of Directors

A memorandum dated 1993 September 14 was received from the Federation of Canadian Municipalities requesting submission of resolutions for consideration at the 1993 December meeting of the F.C.M. National Board of Directors. The deadline for submitting resolutions is 1993 November 12.

- d) Tonia Jurbin, 1993 August 13,  
Re: Preservation of Byrne Woods

A letter dated 1993 August 13 was received from Tonia Jurbin expressing opposition to housing developments in the area of Byrne Woods. The correspondent is requesting that the walking/jogging trails and greenery be retained in the area.

A staff notation appended to this item of correspondence advises that appearing on this agenda are three letters regarding Byrne Woods. In 1993 May, Council established a Citizen's Advisory Committee to review plans for the Edmonds area. This Committee is actively considering a range of issues including the role of Byrne Woods in the overall development of the area. All persons who inquire or correspond with Council on this matter will be informed accordingly.

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A copy of the correspondents' letters will be forwarded to the Citizens Advisory Committee.

- e) Mrs. Barbara Ross, 1993 September 10,  
Re: Proposed plan to eliminate Byrne Woods

A letter dated 1993 September 10 was received from Barbara Ross expressing opposition to the elimination of 40 acres of woods to accommodate multiple family dwelling construction.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff provide Mrs. Ross with an inventory of the approximately 400 acres of parkland the City has acquired during the past three to five years, including a comparison of the percentage of City land available for park in New Westminster, Vancouver and Burnaby."

CARRIED UNANIMOUSLY

- f) Jane Burkholder, 1993 September 16,  
Re: Support preservation of Byrne Woods

A letter dated 1993 September 16 was received from Jane Burkholder expressing support for the preservation of Byrne Woods.

- g) Karen Allan, 1993 September 07,  
Re: Traffic problems on Eton Street  
and other neighbouring streets

A letter dated 1993 September 07 was received from Karen Allan expressing concerns with respect to traffic problems on streets in her neighbourhood. Ms. Allan is concerned about the volumes of rush hour traffic using the neighbourhood streets as short cuts to other Lower Mainland municipalities, particularly traffic coming from downtown Vancouver and North Vancouver via the Skeena tunnel.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 October 04.

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the correspondence from Karen Allan and the staff report be REFERRED to the Traffic Safety Committee for review."

Councillor Corrigan retired from the Council Chamber at 8:00 p.m.

CARRIED UNANIMOUSLY

- h) B.C. Hydro, Manager of External Relations 1993, September 09,  
Re: Proposed upgrade of Burrard Thermal Generating Station in Port Moody

A letter dated 1993 September 09 was received from B.C. Hydro expressing a willingness to meet with Council members to discuss the proposed upgrade for the Burrard Thermal Generating Station located in Port Moody.

- i) Byrne Woods Preservation Group, 1993 September 17,  
Re: Thank you for barriers along Southpoint Drive at entrance to the three pathways leading into the woodland area of Byrne Woods

A letter dated 1993 September 17 was received from the Byrne Woods Preservation Group expressing appreciation to Council for the installation of barriers along Southpoint Drive at the entrance to three pathways leading into the woodland area of Byrne Woods.

- j) City of Williams Lake, Mayor, 1993 September 16,  
Re: Congratulations on Burnaby's "101st Anniversary" on 1993 September 22

A letter dated 1993 September 16 was received from the City of Williams Lake congratulating Burnaby on the celebration of its 101st birthday on 1993 September 22.

- k) F.C.M., President, 1993 September 13,  
Re: The F.C.M. Federal Election strategy

A letter dated 1993 September 13 was received from the Federation of Canadian Municipalities requesting Councils take advantage of the opportunity to address federal candidates with respect to issues of national municipal importance.

Councillor Corrigan returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT Burnaby Council forward copies of resolutions adopted by Council regarding:

1. Reduction in federal grants in lieu of property taxes;

2. Cancellation of the Cooperative Housing Program;
3. Repair of municipal infrastructure;
4. Cancellation of the Residential Rehabilitation Assistance Program;  
and
5. Senate reform;

to all federal candidates in the Burnaby/New Westminster and Burnaby/Kingsway ridings."

CARRIED UNANIMOUSLY

- 1) Solid Waste Management Plan Review for the G.V.R.D., 1993 September 16,  
Re: Stage II of the G.V.R.D. Solid Waste Management Plan Review

A letter dated 1993 September 16 was received from the Solid Waste Management Plan Review advising of the public consultation process for Stage II of the Review. The G.V.R.D. is requesting Council's cooperation in publicizing a "Youth Council" event where alternatives for solid waste management would be discussed. The program would involve an entire class taking on the roles of elected officials as well as members of the public that might attend Council meetings (including media, representatives of environmental groups, industry representatives, etc.) to discuss these issues.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Council Chambers be made available to the Solid Waste Management Plan Review for their "Youth Council" project."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:26 p.m.

Councillor Rankin retired from the Council Chamber at 8:26 p.m.

- a) Family Court and Youth Justice Committee  
Re: 1993 Family Court Conference

The Family Court and Youth Justice Committee submitted a report requesting Council authorization to send a delegate to the 1993 Family Court Conference to be held in Terrace from 1993 October 01 to 03.

The Family Court and Youth Justice Committee recommended:

1. THAT, in accordance with Section 270(e) of the Municipal Act, a member of the Burnaby Family Court and Youth Justice Committee be appointed as a delegate of Council for the purpose of attending the 1993 Family Court Committee Conference in Terrace, B.C. - 1993 October 01 to 03.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 57, 1993 September 27 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Park Dedication Ballot

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence in the wording of the Parks Dedication Ballot for the 1993 general local election.

The City Manager recommended:

1. THAT approval be given to the wording of the Parks Dedication Ballot attached to this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Young retired from the Council Chamber at 8:27 p.m.

Councillor Nikolai retired from the Council Chamber at 8:31 p.m.

Councillor Rankin returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY



2. Local Improvement Street Lighting Project on Highfield Drive

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for information with respect to a proposed cancellation of the local improvement street lighting project on Highfield Drive. It is the opinion of the City Solicitor that the project should proceed because the Certificate of Sufficiency is considered final and conclusive and the changed view of owners may not be deemed relevant consideration for reducing or eliminating the scope of a local improvement project.

The City Manager recommended:

1. THAT staff proceed to complete the street lighting project as approved under the current Local Improvement Program; and
2. THAT a copy of this report be sent to all affected property owners.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Work Order: 60-21-103 Watermain Renewals at Various Locations

The City Manager submitted a report from the Director Engineering requesting Council's approval of a work order for the replacement of watermains at various locations in Burnaby. The cost of the project is estimated at \$600,000.

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Contract No. 9326  
Watermain Replacement, Phase I

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the renewal of existing watermains together with miscellaneous related works at various locations.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of watermains on Kingsway, Grange Street and Nelson Avenue, for a total cost of \$543,936.64 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

5. Contract No. 9324  
Arbor Street and Keith Street Subdivisions

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of roadway, storm and sanitary sewers, watermain, sidewalk, curb and gutter and street lighting in the Arbor Street and Keith Street subdivisions.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Hussey Contracting Ltd., for the construction of road and utility improvements for the Arbor Street and Keith Street subdivisions, for a total cost of \$346,922.11 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. Fire Department - 1992 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's Annual Report for 1992.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1992 Annual Report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman returned to the Council Chamber at 8:36 p.m. and took her place at the Council table.

Councillor Young returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

Councillor Nikolai returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

7. Retirement - Mr. Robert Callaghan

City Manager submitted a report from the Human Resources Director advising that Mr. Robert Callaghan will be retiring from employment with the City on 1993 September 30 after 36 years of service. Mr. Callaghan is retiring from the position of Sub-Foreman - Horticulture in the Parks Department.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Drummond returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 09  
From 1993 August 16 to 1993 September 12

The City Manager submitted a report from Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued in Burnaby in 1993 is \$193,731,889.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #4/93  
6720 and 6760 Curtis Street  
N. 1/2 Lot 10, D.L. 132, Grp. 1, NWD,  
Plan 2640; N. 132.2' of Lot 343, D.L. 132,  
Grp. 1, NWD, Plan 51334

The City Manager submitted a report from the Director Planning and Building requesting Council forward the subject rezoning application to a Public Hearing on 1993 October 26. The purpose of the proposed rezoning bylaw amendment is to permit the construction of a senior citizens' rest home.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 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) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work, the deposit of sufficient monies to guarantee the protection of identified vegetation to be preserved.
- h) Compliance with the Council adopted sound criteria.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson retired from the Council Chamber at 8:45 p.m.

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

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

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

CARRIED UNANIMOUSLY

10. Proposed Reactivation and Revision of  
Rezoning Reference #18/90  
4213 Norfolk Street  
Senior's Housing

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to revise the proposal put forward under Rezoning Reference #18/90 to construct a 30 unit seniors' housing project at 4213 Norfolk Street. Under the revised application the applicant is proposing to provide seniors' housing using an equity co-op funding mechanism. In view of this approach, staff are recommending that a prerequisite be established to ensure at least one shareholder per unit is 55 years or older. This will ensure that the project will continue to meet its proposed seniors' designation.

The City Manager recommended:

1. THAT prerequisite (n) for the subject rezoning proposal be modified to read:
  - n) The granting of a 215 Covenant to ensure that at least one resident shareholder of each unit is a senior.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting a series of rezoning applications for Council's consideration and the establishment of a Public Hearing date for this group of rezonings.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1993 October 26 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1  
RZ #48/93

Application for the rezoning of:

Legal: Lot 3, D.L. 59, Grp. 1, NWD, Plan 84708; Lot D, D.L.'s 59 and 136, Grp. 1, NWD, Plan 14510; Ptn. of Lots 2, A, B, and C, D.L.'s 59 and 136, Grp. 1, NWD, Plan 12848

From: A2 Small Holdings District

To: R2 Residential District

Address: 2726 Bainbridge Ave.; 4226 and portions of 7168/80/92 and 9212 Broadway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit single family residential subdivision in accordance with the R2 Residential District regulations.

The City Manager recommended:

1. THAT Council approve the demolition of the City owned dwellings at 7212 Broadway and 2726 Bainbridge Avenue, upon the tenants vacating the premises.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
  - a) 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.
  - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- d) The satisfaction of all necessary subdivision requirements.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- i) The completion of the sale of City property.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

ITEM #2  
RZ #50/93

Application for the rezoning of:

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

From: P5 Community Institutional District

To: CD Comprehensive Development District

Address: 6907 Eiwell Street

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



The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Lawson returned to the Council Chamber at 9:00 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

Item #3  
RZ #51/93

Application for the rezoning of:

Legal: Easterly 1/2 Lot 1, D.L. 151 & 153, Grp. 1, NWD, Plan 1992; Pcl. "B" Lot 2, Pcl. "A" Lot 2, Pcl. "A" Lot 1 and Lot "A" Exc. Northerly 33 ft. extending from Westerly boundary to easterly boundary of said lot and adjoining the right-of-way of the B.C. Electrical Railway Company Limited, all of D.L. 151, Grp. 1, NWD, Plan 1992

From: M4 Special Industrial District and R5 Residential District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District guidelines)

Address: 6130/50/60 Wilson Ave.; 6149/59 Kathleen Ave.

Purpose: The purpose of the proposed rezoning bylaw amendment is to allow for the construction of a high-rise apartment building.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

ITEM #4  
RZ #52/93

Application for the rezoning of:

Legal: Ptn. of Lot B, D.L. 118, Grp. 1, NWD, Plan LMP2973

From: CD Comprehensive Development District (based on M5 Light Industrial District guidelines)

To: "Amended" CD Comprehensive Development District (based on P2 Administration and Assembly District guidelines)

Address: Ptn. of 3890 Lougheed Highway

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate development of a motor licence office.

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 LAWSON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

ITEM #5  
RZ #53/93

Application for the rezoning of:

Legal: Lot 78, D.L. 119, Grp. 1, NWD, Plan 64595

From: CD Comprehensive Development District (based on C3a General Commercial District guidelines)

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To: "Amended" CD Comprehensive Development District  
(based on C3a General Commercial District  
guidelines)

Address: 4343 Lougheed Highway

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

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 YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6  
RZ #54/93

Application for the rezoning of:

Legal: Pcl. A (Expl. Pl. 12473) of Lots 5 and 6, D.L. 32,  
Grp. 1, NWD, Plan 1848

From: R4 Residential District

To: R5 Residential District

Address: 5121 Dover Street

Purpose: The purpose of the proposed rezoning bylaw amendment  
is to permit the subdivision of the site into 2 lots  
based on the R5 Single Family Dwellings - Small  
regulations in order to construct two new single  
family dwellings.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

DEFEATED

OPPOSED: MAYOR COPELAND AND COUNCILLORS  
NIKOLAI, RANKIN, REDMAN AND YOUNG  
FOR: COUNCILLORS CORRIGAN, DRUMMOND,  
EVANS AND LAWSON

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Council give favourable consideration to the rezoning request subject to the preparation of suitable prerequisites."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, DRUMMOND,  
EVANS AND LAWSON  
FOR: MAYOR COPELAND AND COUNCILLORS  
NIKOLAI, RANKIN, REDMAN AND YOUNG

ITEM #7  
RZ #55/93

Application for the rezoning of:

Legal: Ptn. of Lot 48, D.L. 159, Grp. 1, NWD, Plan 25255

From: C2 Community Commercial District

To: R2 Residential District

Address: Ptn. of 5755 Marine Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the site to be subdivided into 3 single family residential lots

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:

- a) 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.
- b) The satisfaction of all necessary subdivision requirements.
- c) The granting of any necessary easements.
- d) The approval of the Ministry of Transportation and Highways to the rezoning application.
- e) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- f) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #8  
RZ #56/93

Application for the rezoning of:

Legal: Lot 55, D.L. 79, Grp. 1, NWD, Plan 57628

From: P5 Community Institutional District

To: RM3 Multiple Family Residential District

Address: 3905 Norland Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of low rise apartments

The City Manager recommended:

1. THAT the subject affordable housing proposal be referred to the Housing Committee for an assessment of the terms of the Initiative and the ramifications for the City.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #9  
RZ #57/93

Application for the rezoning of:

Legal: Lot A, D.L. 69, Grp. 1, NWD, Plan 71013

From: CD Comprehensive Development District (based on M5 Light Industrial District guidelines)

To: "Amended" CD Comprehensive Development District (based on M5 Light Industrial District and M2R General Industrial District guidelines)

Address: 4170 Still Creek Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to allow for inclusion of a restaurant use in the development

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1993 October 04 and to a Public Hearing on 1993 October 26 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) Approval of the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR NIKOLAI:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 9:45 p.m.

Councillor Rankin retired from the Council Chamber at 9:45 p.m.

CARRIED UNANIMOUSLY

Item #10  
RZ #58/93

Application for the rezoning of:

Legal: Lot 4, Bik. 19, D.L. 29, Grp. 1, NWD, Plan 3035; Westerly 44 ft., Lot 5, Bik. 19, D.L. 29, Grp. 1, NWD Plan 3035 having a frontage of 44 ft. on Fourteenth Avenue by full depth of lot and adjoining Lot 4; Southerly half of Lot 4, Bik. 19, D.L. 29, Grp. 1, NWD, Plan 3035; Lot E, D.L. 29, Grp. 1, NWD, Plan 5878, Lot B, D.L. 39, Grp. 1, NWD, Plan 4619; Lot C, D.L. 29, Grp. 1, NWD, Plan 4619; Lot D, D.L. 29, Grp. 1, NWD, Plan 4619

From: R5 Residential District and C4 Service Commercial District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and C2 Community Commercial District guidelines)

Address: 7420/38 - Fourteenth Avenue; 7640 Lane Access; 7610/36/46 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate a mixed-use development comprising low-rise multiple family residential and a Restoration Public House (Class "I" Liquor Licence).

The City Manager recommended:

1. THAT this application be held in abeyance pending a decision by Council regarding inclusion of Restoration Public Houses in the Burnaby Zoning Bylaw.
2. THAT a copy of this report be sent to the Edmonds Advisory Committee for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Restoration Public Houses In the C2 and C3 Commercial Districts

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

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

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 1993 #9962

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9852	4301 - 4399 Kingsway	RZ #14/92
#9893	4378 Halley Avenue	RZ #16/93
#9911	5950 Oakdale Road	RZ #24/93
#9912	5221 Oakmount Crescent	RZ #25/93

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1993 #9852

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1993 #9893



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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993 #9911

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993 #9912

be now read a third time."

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Council Drummond and seconded by Councillor Lawson, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993 #9911

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993 #9912

be now read a third time,' be now TABLED."

CARRIED UNANIMOUSLY

These bylaws were tabled to the 1993 October 04 regular Council meeting.

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Lawson, being "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1993 #9852

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1993 #9893

be now read a third time," and same was CARRIED UNANIMOUSLY.

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

RECONSIDERATION AND FINAL ADOPTION:

#9876            4135/49/63 Sardis Street            RZ #53/92

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1993 #9876

Burnaby Vehicle Immobilization and Towing Bylaw #9888

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman

Councillor Redman requested leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff investigate and report on the possibility of utilizing a different light standard for the local improvement project on Highfield Drive, particularly a shorter form of lamp standard."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that he is in receipt of a letter from Joan Sawicki, MLA and Speaker of the House advising that the Ministry of Transportation and Highways is willing to proceed to install a pedestrian signal at Kingsway and MacPherson, however, the Ministry plans to remove the signal at Arcola and Kingsway.

Councillor Drummond retired from the Council Chamber at 9:55 p.m.

Councillor Rankin retired from the Council Chamber at 9:55 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

"THAT Council advise the Ministry of Transportation and Highways that the City wishes to retain the signal at Arcola and Kingsway in addition to installation of the signal at MacPherson at Kingsway."

CARRIED UNANIMOUSLY

Councillor Nikolai

Councillor Nikolai requested clarification from the Director Planning and Building as to when the report on amenities and servicing related to subdivision applications will be coming before Council.

The Director Planning and Building, Mr. D.G. Stenson advised that the report will be coming forward to either the October 04 or 12 regular Council meeting.

Councillor Drummond returned to the Council Chamber at 10:00 p.m. and took his place at the Council table.

Councillor Rankin returned to the Council Chamber at 10:00 p.m. and took his place at the Council table.

8. INQUIRIES

Councillor Lawson

Councillor Lawson inquired as to whether or not Council should give consideration to meeting with representatives from B.C. Hydro to discuss the Burrard Thermal Plant upgrade.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT representatives from B.C. Hydro be invited to attend an Environment and Waste Management Committee meeting to discuss the proposed upgrading at the Burrard Thermal Generating Plant."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:07 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK