

1993 AUGUST 09

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1993 August 09 at 7:00 p.m.

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

ABSENT: Councillor D.G. Evans
Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager
Mr. G. Harvie, A/Director Administrative and Community Services
Mr. L. Chu, Deputy Director Engineering
Mr. D.G. Stenson, Director Planning and Building
Mr. J. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy City Clerk
Mrs. A. L. Lorentsen, Administrative Officer/Operations

1. PRESENTATIONS

a) Burnaby Association of Mentally Handicapped

Although representatives of the Burnaby Association of Mentally Handicapped were unable to be in attendance at the meeting, Mayor Copeland noted the value of their programs and the opportunities provided to assist the mentally handicapped to live productive lives.

Mayor Copeland advised that a donation in the amount of \$1,000 will be sent to the Burnaby Association of Mentally Handicapped.

b) Burnaby Hospital Foundation

Mayor W.J. Copeland presented Joy Yorath, Executive Director, Burnaby Hospital Foundation with a cheque in the amount of \$1,000 toward the purchase of specialized equipment for the Burnaby Hospital.

c) Outings for the Elderly

Mayor W.J. Copeland presented a cheque in the amount of \$1,000 to Dr. Arlene King, Burnaby Medical Health Officer in support of the "Outings for the Elderly" program which provides day tours and social opportunities for Burnaby Seniors.

- d) Presentation to Merrill Gordon, Chair
Burnaby Arts Centre Capital Campaign
by Eileen Betts and Rene Thomas
Re: Ribbon Signature Campaign

Mr. Merrill Gordon, Chair, Burnaby Arts Centre Capital Campaign appeared before Council on behalf of the Arts Centre Capital Campaign. Mr. Gordon reminded Council of the forthcoming Arts Centre Golf Tournament to raise funds for construction of the Arts Centre.

He then introduced Mrs. Eileen Betts, who, along with Rene Thomas have undertaken a unique fund raising campaign in support of the Arts Centre. For one dollar citizens may place their signature on a long ribbon which will then be used for the official Arts Centre opening in 1995. They have also requested the Guinness Book of World Records establish a category for the longest signed ribbon ever to be used in an opening ceremony.

2. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1993 July 26 then came forward for adoption.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1993 July 26 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1993 July 27 then came forward for adoption.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 July 27 be now adopted."

CARRIED UNANIMOUSLY

3. DELEGATION

The following wrote requesting an audience with Council:

- a) Graham Clark, Clark Realty
Corporation, 1993 July 21
Re: Application for Rezoning
5511 Patterson Avenue, Burnaby
Speaker - Graham Clark

- b) Vic Blancard, 1993 July 29
Re: Increase in costs to
the taxpayers in Burnaby
Speaker - Vic Blancard
- c) Richard Malinski, 416450 B.C.
Ltd., 1993 August 04, Re:
1635 McDonald Avenue - Proposed
use of property as a salmon
cannery
Speaker - Mr. Richard Malinski
or Ms. J. Loy
- d) Cheryl and James Atwater,
1993 August 04, Re: Subdivision
of properties at 175 North Howard
and 5480 Cambridge Street
Speaker - James Atwater

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Graham Clark, representing the owners of 5511 Patterson Avenue,
appeared before Council to present the owners' view regarding re-zoning of
the property from R5 to RM3.

The speaker advised that the land is situated within the Metrotown
Community Plan and since 1979 has been considered as a future park site.
The property was offered to the City in 1992 December, but Council did not
approve the purchase. The owner has taken this to mean that the property
is not to be used for park purposes and therefore would like to re-zone
the land for further development.

- b) Mr. Vic Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before
Council to dispute the recent increase in Council indemnities.

Mr. Blancard complained about the steady increase in taxation at all
levels of Government. He requested Council provide opportunities for the
general public to have input into future increases. The speaker also
suggested that Council downsize their number in order to save costs.

In conclusion the speaker requested Council rescind the recent increase in
Council indemnities.

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

- c) Joanne Loy, 416450 B.C. Ltd., appeared before Council to request permission to operate a salmon canning business in the M3 zone. Ms. Loy purchased a business at 1635 MacDonald Avenue before determining that fish canning is not a permitted use in the Burnaby Zoning Bylaw.

The speaker is requesting Council vary the bylaw to permit establishment of the cannery in the M3 zone.

Councillor Corrigan returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the proposed usage be **REFERRED** to staff for a report on a possible amendment to the the M3 Zone to accommodate the proposed usage, at the subject site, including suitable conditions and the time frame for bylaw passage."

CARRIED UNANIMOUSLY

Council requested that staff prepare the report as quickly as possible.

Councillor Redman retired from the Council Chamber at 8:05 p.m.

- d) Mr. and Mrs. James Atwater, 135 North Howard Avenue, Burnaby, B.C. appeared before Council to discuss the report of the City Manager prepared in response to previously raised concerns regarding the proposed subdivision at 175 North Howard and 5480 Cambridge Street.

Councillor Redman returned to the Council Chamber at 8:07 p.m. and took her place at the Council table.

The speaker feels that the report does not deal with the two specific issues raised at the July 26 meeting; a demonstration of the process used to insure that neighbourhood amenities are not negatively affected; and that the Approving Officer be instructed to apply the Subdivision Control Bylaw to the applications. The speaker stated that the report is slanted in favour of the Approving Officer's position.

Mrs. Atwater feels the amenities which should be considered are views, quiet, peace, open space, greenery, character of the neighbourhood and age of the homes, traffic, vehicular access and bus traffic.

The speaker discussed the report section by section in support of her position that the report is biased toward approval of the subdivision applications.

In conclusion, Mrs. Atwater requested Council direct the Approving Officer to apply the Subdivision Control Bylaw and to ensure that this is done. In addition she requested that staff provide clarification as to the process for determining what are neighbourhood amenities and the impact of the proposed subdivision on these amenities.

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT item No. 20, City Manager's Report No. 47, 1993 August 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Subdivision Reference #35/93 175 North Howard Avenue,
Subdivision Reference #37/93 5480 Cambridge Street

The City Manager submitted a report from the Approving Officer prepared in response to Council's request for information with respect to the previous R9 re-zoning process and the current R4 and R5 small lot division process, a review of the subject subdivision applications, a discussion of neighbourhood amenities and the application of the subdivision bylaw to the subject applications.

The staff report advises that the block contains a mixture of older and newer homes with varying building heights, on lots in varying width. Neighbourhood amenities discussed in the report include setback, vehicular access, tree retention, site coverage and development density.

The City Manager recommended:

1. THAT copies of this report be sent to Cheryl and James Atwater, 135 North Howard Avenue, Burnaby, B.C. V5B 1J6

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

In view of the number of representatives in the Council gallery attending the meeting in conjunction with consideration of Bylaw No. 9875, Council agreed to consider the bylaw at this time.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993 No. 9875 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

*9875 3930 and 3940 Henning Drive

RZ #52/92

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

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

#9875

be now read a third time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"That the motion as moved by Councillor Drummond and seconded by Councillor Nikolai, being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993 No. 9875 be now read a third time', be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:07 p.m. with Councillors Evans, Lawson, Redman and Young absent.

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. 47, 1993 August 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Christine Jones, Manager, 1993 July
23, The Kinsmen Rehabilitation
Foundation of British Columbia,
Re: 1994 Kinsmen Mothers' March

A letter dated 1993 July 23 was received from the Kinsmen Rehabilitation Foundation of British Columbia requesting permission to conduct their annual Kinsmen Mothers' March Campaign in Burnaby from 1994 January 15 to 31.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Council approve the request from the Kinsmen Rehabilitation Foundation of British Columbia to conduct their annual Mothers' March Campaign in Burnaby from 1994 January 15 to 31."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:07 p.m. and took her place at the Council table.

- b) City Clerk, City of Port Moody,
July 21,
Re: City of Port Moody Official
Official Community Plan

A letter dated 1993 July 21 was received from the City of Port Moody advising that a Public Hearing has been scheduled for Tuesday 1993 September 07 to receive comment with respect to amendments to the City of Port Moody Official Community plan.

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 August 23.

- c) Peter J. Hannah, 1993 July 13,
Re: Smoking in Restaurants

A letter dated 1993 July 13 was received from Mr. Peter J. Hannah requesting Council give consideration to enacting smoking legislation similar to that recently enacted in the City of Los Angeles which banned all smoking in restaurants.

A staff notation appended to this item of correspondence advises that the Chief Environmental Health Officer advises that a review of the Burnaby Smoking Bylaw is currently being conducted with an anticipated report to Council in October, 1993. Health Department staff will be contacting Mr. Hanna on this subject.

Councillor Lawson returned to the Council Chamber at 9:10 p.m. and took her place at the Council table.

- d) Steven Mancinelli, Copy of letter
dated 1993 July 20, to SFU Board
of Governors
Re: Burnaby Mountain Trail System

A letter dated 1993 July 20, was received from Mr. Steve Mancinelli, addressed to Simon Fraser University expressing opposition to Simon Fraser University's "closed trail" policy for their portion of the Burnaby Mountain Trail System. Mr. Mancinelli is concerned that a letter sent to Simon Fraser University on 1992 May 02 from the Burnaby Mountain Preservation Society has not received a response as of 1993 July 20.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT the correspondence received from Steve Mancinelli regarding the Burnaby Mountain Trail System be REFERRED to the Simon Fraser University Liaison Committee."

CARRIED UNANIMOUSLY

- e) Francis Mak, Financial Controller,
Chinagate Investments Co. Ltd.
1993 July 21,
Re: Industrial Park Area at North
Fraser Way - Rising Theft
Problems
-

A letter dated 1993 July 21 was received from Francis Mak, Chinagate Investments Co. Ltd. expressing concerns with respect to increased criminal activities in their neighbourhood on North Fraser Way.

His Worship, Mayor W.J. Copeland advised that the Officer In-Charge, Burnaby Detachment, R.C.M.P. is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting 1993 August 23.

- f) Joel Harvey, Project North Victoria,
1993 July 10
Re: Aboriginal Fisheries Strategy

A letter dated 1993 July 10 was received from Joel Harvey, Project North Victoria regarding information presented by the B.C. Fisheries Survival Coalition.

- g) Chairman, GVRD, Solid Waste
Committee, 1993 July 22,
Re: Results of GVRD's Solid Waste
Management Plan Review
-

An open letter dated 1993 July 22 was received from the Greater Vancouver Regional District providing Council with a report summarizing the results of Public Workshops conducted to discuss possible Waste Management System alternatives. As a result of these workshops technical consultants will develop a "short list" of possible systems and a further Public Workshop will be held on October 02 to discuss these proposals.

- h) Administrator, GVRD, Air Quality
and Source Control Department,
1993 July 20,
Re: Odour Management and GVRD
AQMP Technical Reports for
Public Consultation
-

A letter dated 1993 July 20 was received from the Greater Vancouver Regional District, Air Quality and Source Control Department providing Council with copies of two reports entitled "GVRD AQMP Draft Working Paper - Odour Management" and GVRD AQMP Technical Report - GVRD and Lower Fraser Valley Ambient Air Quality Review".

- i) Jim Prokop, Acting Manager,
B.C. Transit Planning, 1993 July 27,
Re: 1992/93 Annual Route Ridership
and Performance Review

A letter dated 1993 July 27 was received from Jim Prokop, Acting Manager, B.C. Transit providing Council with a "1992/93 Annual Route Ridership and Performance Review".

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the report be REFERRED to the Traffic and Transportation Committee for review."

CARRIED UNANIMOUSLY

- j) Robert and Laraine Barclay
1993 July 21
Re: Burnaby Board of Variance

A letter dated 1993 July 21 was received from Robert and Laraine Barclay complaining of a decision made by the Board of Variance with respect to property at 8076 Gray Avenue. The writers are concerned that the variance to allow construction of a third storey on the home will block the view of two other neighbors.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Robert and Laraine Barclay be REFERRED to the Board of Variance."

CARRIED UNANIMOUSLY

- k) Mayor, Resort Municipality of
Whistler, 1993 July 26,
Re: Municipal Elections Legislation

A letter dated 1993 July 26 was received from Mayor Ted Nebbeling, of the Resort Municipality of Whistler expressing appreciation to Municipal Councils' for their support during the review process for the Municipal Elections Legislation.

- l) Kathy Mezel, 1993 July 19
Re: Transfer of Soil from Barnet
Highway Project

A letter dated 1993 July 19 was received from Ms. Kathy Mezel addressed to Mr. T.A. Shortridge, Vancouver Port Corporation expressing appreciation for their assistance in resolving the problems associated with truck traffic along Penzance Drive to Berry Point.

- m) Dennis Lester, Lester Group, 1993
July 30,
Re: Proposed age and hours of business
restrictions in amusement arcades

A letter dated 1993 July 30 was received from Mr. Dennis Lester expressing concerns with respect to a proposal to restrict the operation of Pool/Billiard Halls and Amusement Arcades in Burnaby.

A staff notation appended to this item of correspondence advises that the writer has requested that Tabled Matter Item No. 6 (d) remain on the table in order that he may appear as a delegation at the regular Council meeting on 1993 August 23 to address the staff report.

Item 18 City Manager's Report No. 47, 1993 August 09 was brought forward for consideration at this time.

18. Age Restrictions In Pool/Billiard Halls and Amusement Arcades

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information with respect to legislation in other jurisdictions regarding age restrictions on entry into Pool/Billiard Halls and Amusement Arcades.

Staff advise that Richmond, Port Moody and Coquitlam have imposed age restrictions on admittance. Richmond prohibits entry to Pool Halls to persons under 16 years of age, unless accompanied by a parent or guardian; Port Moody also restricts the admittance of persons under 16 years of age unless accompanied by a parent or guardian, but only before 3:00 p.m. and after 10:00 p.m.; Coquitlam prohibits admittance to Pool Halls to anyone under 18 years of age at any time.

With respect to Amusement Arcades, Richmond, Port Moody and Vancouver have imposed age restrictions on admittance. Richmond prohibits entry to Amusement Arcades to persons under 15 years of age, unless accompanied by a parent or guardian, between 9:30 a.m. and 3:00 p.m., Monday to Friday, and after 9:00 p.m., Sunday to Thursday unless such a day is a week day or a holiday. Port Moody restricts admittance of persons under 16 years of age to Arcades, unless accompanied by a parent or guardian, before 3:00 p.m. and after 10:00 p.m. Vancouver prohibits admittance to Amusement Arcades to anyone under 18 years of age at any time.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item No. 18, City Manager's Report No. 47, 1993 August 09 be now TABLED."

CARRIED UNANIMOUSLY

- n) Chairman, Missing Children Society of Canada, 1993 July 30,
Re: Request permission to conduct door-to-door canvass in
Burnaby 1993 August 15 to 30

A letter dated 1993 July 30 was received from the Missing Children Society of Canada requesting permission to canvass in Burnaby from 1993 August 15 to 30.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the request to conduct a door-to-door canvass in Burnaby from 1993 August 15 to 30 be approved subject to a staff investigation of the organization's credentials and the availability of their services in Burnaby."

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:31 p.m.

Councillor Lawson returned from the Council Chamber at 9:33 p.m. and took her place at the Council table.

- o) Anthony Lau, 1993 July 30,
Re: Complaint - Land Maintenance

A letter dated 1993 July 30 was received from Anthony Lau complaining of the state of an empty lot adjacent to his property at 8764 Yarrow Place which has been filled with weeds and is being used as a garbage dump Mr. Lau advises that his property is now affected by mosquitoes, foul odors and plants which have grown onto his fencing.

His Worship, Mayor W.J. Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1993 August 23.

- P) G.V.R.D., The Board in Brief, 1993
July 30,
Re: Actions taken by the GVRD
Board at its meeting on
1993 July 30
-

The G.V.R.D. provided Council with a synopsis of actions taken by Greater Vancouver Water District, Greater Vancouver Sewer and Drainage District and the Greater Vancouver Regional District.

His Worship, Mayor W.J. Copeland submitted correspondence from Margaret Boileau expressing concern with respect to the possible removal of Copper Beach Trees at Royal Oak and Gilpin to accommodate road improvements.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the correspondence be received and a staff report be prepared for the 1993 August 23 Council meeting with respect to the possibility of removal of the Copper Beach Trees."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read a letter of congratulations sent to Murray Sawchuck of Burnaby who received a Childrens Entertainer Award from the Pacific Coast Association of Magicians.

5. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 47, 1993 August 09 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Amendment to the 1993 Recreation Facility Fees Bylaw

The City Manager submitted a report from the Acting Director Recreation and Cultural Services recommending the implementation of a subsidy program to allow Burnaby Residents who are financially disadvantaged a credit which is applied to the cost of programs and admission services.

The Program requires an outside agency such as the Ministry of Social Services to identify those clients in need, and validate their applications. Final authorization would be the responsibility of departmental staff.

In addition, staff are recommending the implementation of a twilight green fee at Riverway Golf Course for individuals who wish to commence a game of golf approximately two hours before sunset. The proposed twilight rate is \$10.

The City Manager recommended:

1. THAT approval be given for the addition of the Subsidy Program and twilight green fee at Riverway Public Golf course to the 1993 Recreation facility Fees Bylaw.
2. THAT the City Solicitor be authorized to execute an amended 1993 Recreation Facility Fees Bylaw.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Drummond retired from the Council Chamber at 9:59 p.m.

CARRIED UNANIMOUSLY

2. Jesse Love Farmhouse Restoration

The City Manager submitted a report from the Acting Director Recreation and Cultural Services recommending the hiring of a consulting firm for the proposed restoration of the Jessie Love Farmhouse at the Burnaby Village Museum.

The City Manager recommended:

1. THAT the appointment of Brian G. Hart Associated be approved for the design and construction supervision for the restoration of the Jesse Love Farmhouse at the Burnaby Village Museum.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 10:00 p.m.

3. Richmond Park - Request for Additional Funds for House Demolitions and Costs Associated with the Closure of Holly Street and Vista Crescent

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council authority to demolish nine City-owned houses and close Holly Street and Vista Crescent to accommodate development of Richmond Park.

The City Manager recommended:

1. THAT Council authorize an additional expenditure of \$108,500 for the demolition of nine City-owned houses and the closure of Holly Street and Vista Crescent at Richmond Park.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. 1994 Burnaby Recreation Facility Fees Bylaw

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council enact a bylaw to establish all fees and charges for the public use of recreation facilities and all equipment rentals not directly related to scheduled programs and activities for the 1994 Budget.

The City Manager recommended:

1. THAT the Burnaby Recreation Facility and Equipment Fees Bylaw for the period January 1994 to August 1994, as detailed on Attachment #3 of this report, be brought forward.

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

5. Asbestos Cement Pipes and Mechanically
Cleaning Watermains

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for additional information on the percentage of asbestos cement pipe in Burnaby's water distribution system, the extent of the watermain replacement program and the feasibility of employing mechanical cleaning (pigging) for non-asbestos pipes.

Staff advise that there are approximately 675 km of watermains in Burnaby that are operated and maintained by the City. Of these 225 km are cast iron; 252 km are asbestos cement; 154 km are ductile iron; 31 km are steel and 13 km are other substances. During the past five years approximately 8.5 km of watermains have been replaced or upgraded. It is expected that a gradual increase in funding levels will be required in the near future as the greater percentage of the older mains installed in the 1950's are reaching the end of their service life span.

Although several municipalities have conducted pilot pigging programs in the last several years it has generally been found to be expensive and not practical as a method to control bacterial regrowth in the water system.

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 10:07 p.m. and took his place at the Council Chamber table.

Councillor Drummond returned to the Council Chamber at 10:08 p.m. and took his place at the Council Chamber table.

6. Bylaw to Appropriate Funds for Land
Assembly and Development Expenditures

The City Manager submitted a report from the Director Finance requesting Council approval of a bylaw to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Contract No. 9321 - Beta Avenue Pumping Station

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of a sewer pumping station at Beta Avenue south of Dawson Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for the construction of the Beta Avenue sewer pumping station for a total cost of \$294,818.17 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Rankin retired from the Council Chamber at 10:11 p.m.

CARRIED UNANIMOUSLY

8. Contract No. 9319 - Camrose Phase IV Subdivision

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of a labour, materials, tools, plant and equipment required for the construction of roadway, storm and sanitary sewers, watermain, sidewalk, curb and gutter and street lighting in Phase IV of the Camrose Subdivision.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.P.I. Industries Ltd., for the construction of road and utility improvements for Phase IV of the Camrose Subdivision for a total cost of \$475,825.63 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR NIKOLAI:

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

Councillor Rankin returned to the Council Chamber at 10:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

9. Contract No. 9318 - Traffic Signals,
Various Locations

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of all labour, materials, plant, tools and equipment related to the installation of a traffic signal on Rumble Street at Sussex Avenue, and pedestrian traffic signals at Rumble Street at Greenall Avenue and Sperling Avenue at Adair Street.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Bay Hill Contracting Ltd., for the supply and installation of traffic signals on Rumble Street at Sussex Avenue, Rumble Street at Greenall Avenue and Sperling Avenue at Adair Street, for a total cost of \$130,796.80.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Signing Officers - Bank

The City Manager submitted a report from the Director Finance recommending changes to signing officers on the City's bank accounts. The resignation of the former Budgets and Cash Manager and the subsequent replacement of that individual make it necessary to amend the bank account signing officers.

The City Manager recommended:

1. THAT the signing officers for the current bank account, the capital bank account and the Mastercard bank account be as follows:

R.A. Earle, D. Jorgenson, A.M. Lewis, G.A. Swanson, C.A. Reynolds, Mayor or Acting Mayor, any two of them; and

2. THAT the signing officers for the payroll bank account be as follows:

R.A. Earle, D. Jorgenson, A.M. Lewis, G.A. Swanson, C.A. Reynolds, any one of them for up to and including \$2,500.00, and any two of them for over \$2,500.00.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Parkland Acquisition Levy Expenditures

The City Manager submitted a report from the Director Finance requesting Council enact a bylaw to appropriate funds to pay for lands acquired for parks and recreation purposes.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$5,000,000 from the Parkland Acquisition Levy Reserve to fund future land acquisition expenditures.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Appointment of Bylaw Enforcement Officer

The City Manager submitted a report from the Director Administrative and Community Services advising that Mr. Robert Grimm is the successful candidate in a competition for a vacant parking patrolman position. As a result Council is required to confirm his appointment by Council resolution.

The City Manager recommended:

1. THAT Council adopt the following resolution appointing Robert Gregory Grimm to be a Bylaw Enforcement Officer:

"BE IT RESOLVED THAT the City of Burnaby pursuant to the power vested in it by Section 36 of the Police Act, C.331, R.S.B.C. 1988 does hereby appoint as Bylaw Enforcement Officer in and for the City of Burnaby

ROBERT GREGORY GRIMM

who shall, under the direction of the Officer-in-Charge of the Royal Canadian Mounted Police, Burnaby Detachment, enforce the Street and Traffic Bylaw and other Bylaws of the City and for that purpose has the powers of a constable and all the powers contained in any of the said Bylaws."

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Funding for Audiology Booth

The City Manager submitted a report from the Medical Health Officer requesting Council authority to expend funds to install an audiology booth at Burnaby South Secondary School. The School Board has agreed to allocate space in Burnaby South to accommodate the hearing booth. The Jericho Hill School for the Deaf have donated one half of a hearing booth. To complete the other half of the booth including equipment to make the space functional as a Community Audiology Clinic, it requires an expenditure of \$70,000.

The City Manager recommended:

1. THAT Council approve the expenditure of \$70,000 for the completion of a hearing booth at Burnaby South 2000.
2. THAT funding in the amount of \$60,000 be provided from Capital General Revenue funds with any subsequent cost-shared funding received from the Province of British Columbia being returned to the City of Burnaby.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman retired from the Council Chamber at 10:13 p.m.

Dr. Arlene King, Medical Health Officer and Linda Thorton, Administrator Preventive Services attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

14. 1992 Annual Report

The City Manager submitted a report from the Medical Health Officer providing Council, as the Board of Health for the City of Burnaby, with the 1992 Annual Report of the Medical Health Officer.

The City Manager recommended:

1. THAT the 1992 Annual report of the Medical Health Officer of the City of Burnaby be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR NIKOLAI:

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

Dr. Arlene King, Medical Health Officer attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

15. Sale of Municipal Property 4010 Regent Street - Lot 2, D.L. 69, Plan 86878

The City Manager submitted a report from the City Solicitor recommending Council accept a bid received for the subject property. A minimum bid of \$850,000 was established for the site and a bid of \$1,050,000 from B.E.S. Investments Ltd. was received.

The City Manager recommended:

1. THAT the bid for the subject industrial lot as indicated in this report be accepted.

MOVED BY COUNCILLOR NIKOLAI:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. 3930 Pine Street

The City Manager submitted a report from the Director Planning and Building prepared in response to a presentation from Mr. Mark Zulj, at the regular Council meeting held on 1993 July 26. Mr. Zulj was requesting Council's approval to build a new house at 3930 Pine Street with greater floor area above grade than that permitted under the R4 Residential District of the Zoning Bylaw. The staff report provides information with respect to the development potential of the subject property and the potential negative impact on the neighbourhood should he be permitted to construct a larger home.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Mark Zulj at 3922 Pine Street, Burnaby, B.C., V5G 1Z2

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Building Permit Tabulation Report No. 07
From 1993 June 21 to 1993 July 18

The City Manager submitted a report from the 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 Director Planning and Building advises that the value of Building permits issued to date is \$165,217,361.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Age Restrictions in Pool/Billiard Halls and Amusement Arcades

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

19. Norfolk Area Housing Review

The City Manager submitted a report from the Director Planning and Building providing Council with information on the results of a questionnaire distributed to Norfolk area residents and property owners, and of the next phase of the public consultation process. Staff advise that the questionnaire was delivered on 1993 July 06 to all households within the study area, and to absentee property owners. A total of 408 questionnaires were distributed, with 335 going to residents and 73 to absentee property owners.

The overall response rate was 28%, or 117 responses out of 408 questionnaires. Forty one percent of the total absentee owners responded and twenty six percent of the total residents, owners/renters responded to the questionnaire.

The questionnaire concluded with a request for respondents to indicate whether they might be interested and available to participate in a "working group" representing the neighbourhood.

The findings of the questionnaire indicate considerable local support for review of housing options in the Norfolk area. The next step in the process is for staff to begin meeting with the working group members and review the terms of reference for the group, the findings of the questionnaire, the boundaries for the study area and a review schedule. It is anticipated that an open house will be held to present housing policy options in due course.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

20. Subdivision Reference #35/93 175 North Howard Avenue,
Subdivision Reference #37/93 5480 Cambridge Street

This item was dealt with previously in the meeting in conjunction with item (d), Delegations.

21. Parkcrest Area

The City Manager submitted a report from the Director Planning and Building advising Council of the public consultation process for the proposed rezoning of the Parkcrest area from R2 to R10 Residential District. Staff are proposing to send a brochure to property owners and residents of the Parkcrest area explaining the regulations of both R2 and R10 zoning districts. A questionnaire will be attached to the brochure, requesting opinions on the proposed rezoning to the R10 District.

Staff will be reporting back to Council with the findings of the questionnaire regarding the level of support in the Parkcrest area for an area rezoning to the R10 District.

The City Manager recommended:

1. THAT the preparation of a rezoning bylaw for the Parkcrest area be commenced, and that property owners and residents be consulted as the first step of the rezoning process.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Proposed Entertainment in Class "B"
Restaurants 4335 North Road (see
attached sketch # 1) Liquor License
Application #3/93

The City Manager submitted a report from the Director Planning and Building prepared in response to an application by Dino's Place Restaurant to establish a karaoke area which will operate from 9:00 p.m. to 1:00 a.m. Monday to Saturday and from 8:00 p.m. to 12:00 midnight on Sunday.

The City Manager recommended:

1. THAT Council resolve to approve the request for a karaoke area within Dino's Place Restaurant at 4335 North Road, subject to the condition noted in section 2.4.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1 and the applicant Mr. Stephen Wong, 4335 North Road, Burnaby, B.C. V3N 4N3.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

Councillor Redman returned to the Council Chamber at 10:36 p.m. and took her place at the Council table.

Councillor Corrigan retired from the Council Chamber at 10:37 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR NIKOLAI:

"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

The following item was tabled at the regular Council Meeting held on 1993 May 17:

Item #5	Application for the rezoning of:
RZ #15/93	Lot 195, D.L. 216, Group 1, N.W.D. Plan 52407
From:	R2 Residential District
To:	R2a Residential District
Address:	7278 Ridge Drive
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the development of a single-family dwelling with a floor area greater than that permitted under the prevailing zoning.

The City Manager recommended:

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

MOVED BY COUNCILLOR NIKOLAI:
SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Corrigan returned to the Council table at 10:41 p.m. and took his place at the Council table.

b) Information Services Strategic Plan

The following item was tabled at the Regular Council meeting held on 1993 June 28:

6. Information Services Strategic Plan

The City Manager submitted a report from the Information Services Director seeking formal Council approval of the Strategic Plan for Information Services prepared by Sierra Systems.

The original Strategic Plan was produced in 1984 and has been updated and amended at approximately one year intervals since that time. By 1990 it became apparent that the advent of new technology, new software and changes in development methodologies had created a need for a complete re-examination of the Plan. Sierra Consultants was hired to undertake this independent review. They engaged in considerable consultation with staff in all departments to produce an updated version of the Plan.

The review confirmed our past approach was appropriate and positioned us well to take advantage of new, more cost effective technologies. The proposal involves an adjustment to changing technologies rather than a major overhaul and its cost implications are essentially status quo.

The City Manager recommended:

1. THAT Council formally approve the Strategic Plan for Information Services as outlined in the Management Summary attached as Appendix 1.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Corrigan, 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.

Mr. Ron Taylor, Information Services Director attended the podium to respond to questions of Council.

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

c) Health Regionalization:
Current Status and Proposed Directions for Burnaby

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

d) Regulation of Pool/Billiard Halls
and Amusement Arcades

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

e) Rezoning Reference No. 34/93
5511 Patterson Avenue - R5 Residential

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

7. BYLAWS

FIRST READING

#9935	4990 Marine Drive	RZ #35/93
#9936	4700 Kingsway	RZ #36/93
#9937	7037 Randolph Avenue	RZ #37/93
#9938	4420 and 4426 Albert Street	RZ #38/93
#9940	6537 and 6549 Royal Oak Avenue	RZ #41/93
#9941	7026 Kingsway	RZ #42/93
#9942	4940 Kingsway	RZ #44/93
#9943	6542 and 6584 Deer Lake Avenue	RZ #46/93

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1993	#9935
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1993	#9936
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1993	#9937
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1993	#9938
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1993	#9940
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1993	#9941
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1993	#9942
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1993	#9943
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1993	#9952

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Provincial Voters List Adoption Bylaw 1993	#9945
Burnaby Election Ballot Bylaw 1993	#9946
Burnaby Advance Voting Opportunities Bylaw 1993	#9947
Burnaby Special Voting Opportunities Bylaw 1993	#9948
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 18, 1993	#9949
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1993	#9950
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1993	#9951

Burnaby Development Cost Charges Reserve Fund
Expenditure Bylaw No. 3, 1993 #9953

Burnaby Capital Works, Machinery and Equipment
Reserve fund Expenditure Bylaw No. 21, 1993 #9954

be now introduced and read three times."

CARRIED
OPPOSED: Councillors
Corrigan, Rankin and
Redman to Bylaw
#9946

SECOND READING

#9905	4725 and 4741 Rumble Street	RZ #20/93
#9907	4429/49/69/89; 4521/41/61/81; 4623/43/ 63/83; 4725/45/65/85; 4827/28/37/38/47/48/ 57/58/67/68/77/78/87/88; 4920/29/50/80/89/ 90/93 Harrow St.; 9133/34/63/64/93/94; 9215/16/35/36/56/75/86/95; 9328/29/58/ 59/89 Marsh Ave.; 9132/62/92; 9214 Sussex Ave.; 7220/40; 9135/65/95; 9217/20/35/37/57/ 58/87 Mandeville; 4449 Mountbatten; 9198 Glenlyon Pkwy. (formerly Riverway Dr.)	RZ #44/92
#9910	4070 Albert Street	RZ #9/93
#9911	5950 Oakdale Road	RZ #24/93
#9912	5221 Oakmount Crescent	RZ #25/93
#9913	5250 and 5260 Oakmount Crescent	RZ #26/93

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT

Burnaby Vehicle Immobilization and Towing Bylaw,
Bylaw No. 9888 #9888

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1993 #9907

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1993 #9910

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993	#9911
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993	#9912
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1993	#9913

be now read a second time."

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Redman and seconded by Councillor Nikolai, being, 'THAT Burnaby Vehicle Immobilization and Towing Bylaw, Bylaw No. 9888 be now read a second time', be now TABLED."

CARRIED UNANIMOUSLY

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1993,	#9910
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1993,	#9911
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1993,	#9912
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1993,	#9913

be now read a second time", and same was CARRIED with Mayor Copeland OPPOSED to Bylaw Nos. 9911, 9912, and 9913.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1993, Bylaw No. 9905, be now read a second time."

DEFEATED

FOR: Councillor Nikolai, Rankin, and Redman

OPPOSED: Mayor W.J.Copeland, Councillors
 Corrigan, Drummond, and Lawson

CONSIDERATION AND THIRD READING

#9671	5005 Still Creek Avenue	RZ #41/91
#9875	3930 and 4040 Henning Drive	RZ #52/92

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1991 #9671

be now read a third time."

CARRIED UNANIMOUSLY

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1993, Bylaw No. 9875 was dealt with previously in the meeting following Item (d), Delegations.

RECONSIDERATION AND FINAL ADOPTION

#9851 3902/08/10/12/40/52/58/80 Albert Street RZ # 44/91

#9857 1459 and 1509 Springer Avenue RZ # 55/92

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR NIKOLAI:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1993 #9857

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

CARRIED

OPPOSED: Councillor Drummond
to Bylaw No. 9857

8. NEW BUSINESS

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he is in receipt of an invoice for annual membership dues to the Lower Mainland Municipal Association in the amount of \$100.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR NIKOLAI:

"THAT Council authorize payment of the 1993 membership dues for the Lower Mainland Municipal Association in the amount of \$100."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 11:17 p.m. and did not return to the meeting.

Councillor Redman

Councillor Redman advised that she has noticed old asphalt being dumped on a vacant lot on Albert Street and requested that Staff investigate the dumping.

Councillor Redman also requested an update on the water shortage problem.

The Deputy Director Engineering, Mr. Lambert Chu advised that in general the water situation is good but the Greater Vancouver Water District is being cautious in case of a heat wave which results in a major drawdown. The water restrictions will be reviewed in September.

Councillor Lawson

Councillor Lawson advised that she has received several complaints with respect to tree cutting. One complaint refers to the cutting of trees in the Mayfield Subdivision along a buffer zone to accommodate construction of a sewer line. Councillor Lawson requested the Engineering Department provide a report for the August 23 Council meeting with respect to the tree cutting.

The second complaint is with respect to trees cut down at Government and Lozells and whether or not any of these trees were located on municipal property; whether a further complaint was received with respect to trees cut down at Boundary and Loughheed in conjunction with road improvements; and a fourth complaint involves trees cut down along Government Street adjacent to a creek bed.

In conclusion Councillor Lawson suggested staff review the provision of an emergency number for reporting tree cutting.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR NIKOLAI:

"THAT the concerns with respect to tree cutting be REFERRED to staff and the Environment and Waste Management Committee for a response.

CARRIED UNANIMOUSLY

9. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:27 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK