1994 JANUARY 10

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 January 10 at 7:00 p.m.

PRESENT: His Worship, Acting Mayor L.A. Rankin

Councillor D.R. Corrigan Councillor D.P. Drummond Councillor D.G. Evans Councillor D. Johnston Councillor D.A. Lawson

Councillor C.M. Redman (Arrived 7:06 p.m.)

Councillor J. Young

ABSENT: Mayor W.J. Copeland

STAFF: Mr. A.L. Parr, Clty 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. C.A. Turpin, City Clerk

Ms. M. Pasqua, Administrative Officer - Operations

PROCLAMATION

Acting Mayor Rankin proclaimed 1994 January as "Alzheimer's Month" in the City of Burnaby.

1. MINUTES

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

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 December 20 be now adopted."

CARRIED UNANIMOUSLY

b) The minutes of the Public Hearing (Zoning) held on 1993 December 21 then came forward for adoption.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1993 December 21 be now adopted."

2. DELEGATION

The following wrote requesting an audience with Council:

a) Om Sairam, 1994 January 05,
 Re: Chloramine/Ozone for drinking water
 Speaker - Om Sairam

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

a) Om Sairam appeared before Council to provide information with respect to the use of Chloramine and ozonization of water and to protest logging activities in the GVRD watershed.

Councillor Redman entered the Council Chamber at 7:06 p.m. and took her place at the Council table.

Ms. Sairam is an advocate of ozone as a less toxic means of purifying our water supply. The speaker contends that chloramine is a chlorine-based substance which causes heart and kidney disease.

The speaker concluded by making the following recommendations to Council:

- 1. Request that the Federal Department of Fisheries and Oceans and Environment Canada join to request an extension from the Federal Department of Health and Welfare Canada to the time lines set for compliance with the Canada Water Quality regulations.
- 2. Reject outright the use of chloramine as a disinfectant to the G.V.R.D.'s drinking water.
- 3. Request that filtration be considered as an immediate action rather than being relegated to a later stage in the G.V.R.D.'s drinking Water Quality Improvement Plan.
- 4. Advocate the further investigation of alternate water treatment such as biological filtration combined with ozone as the primary disinfectant.
- 5. Actively promote improvements to the circulation of the distribution system and the flushing and cleaning of the watermains.
- 6. Request a true cost comparison analysis of re-chlorination; chloramine, filtration and a biological filtration combined with ozone.

7. Demand a halt to all logging and road building in the G.V.R.D. watershed.

Councillor Drummond retired from the Council Chamber at 7:23 p.m.

Councillor Drummond returned to the Council Chamber at 7:25 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 1, 1994 January 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Robert J. Smith, 1993 December 21,
 Re: Handicapped Parking Middlegate
 Mail

A letter dated 1993 December 21 was received from Robert J. Smith complaining of abuses of handicapped parking spaces by Bonny's Taxi.

Councillor Drummond retired from the Council Chamber at 7:40 p.m.

A staff notation appended to this item of correspondence advises that staff have discussed this letter with representatives of Bonny's Taxi and Mr. Smith. The letter reflects Mr. Smith's ongoing concern and frustration with the inappropriate use of designated handicapped parking spaces. Bonny's Taxi advise us that they have a policy prohibiting their drivers from using designated handicapped spaces and will reinforce this with the drivers.

On 1993 June 07, Council received a report from staff regarding the lack of appropriate authority to effectively enforce violations appropose parking spaces for persons who are disabled (Item 19, Report No. 37). Council on that occasion requested staff to continue monitoring the development of legislative changes that the Provincial Government was considering at that time. Because there is nothing new to report on this matter at this time, staff will now follow-up and request from the Provincial Government a status on its intent to enact this type of legislation.

Councillor Corrigan retired from the Council Chamber at 7:41 p.m.

b) Honourable Joan Sawicki, M.L.A.,
Burnaby-Willingdon, 1993 December 23,
Re: Ministries' Response to Burnaby
Group Home Policy and MLA assistance on
proposed strategy for addressing
adolescent group home issues

A letter dated 1993 December 23 was received from the Honourable Joan Sawickl, MLA Burnaby-Willingdon providing Council with details with respect to Provincial support for Burnaby's Group Home Policy. The correspondent advises that the Minister of Social Services has agreed to carry out an Independent review of the Society's responsible for group homes in the Burnaby South Slope. A consultant has now been selected for that review.

c) F.C.M., Resolutions Policy Analyst, 1993 December 20, Re: Request for resolutions for consideration at March 1994 Meeting of F.C.M. National Board of Directors or at the Annual Conference in June 1994

A memorandum dated 1993 December 20 was received from the Federation of Canadian Municipalities advising of submission dates for resolutions for consideration at the March 1994 National Board of Directors Meeting.

d) National Selection Committee, Undated, Re: 1994 Five Star Community Awards

An undated letter was received from the Five Star Community Awards National Selection Committee inviting applications for 1994 Five Star Community Awards. These awards are the highest form of recognition a community can receive for its accomplishments in removing barriers to participation for Canadians with disabilities in the areas of transportation, housing, employment, recreation and education.

A staff notation appended to this item of correspondence advises that the Five-Star Community Awards is an annual program to recognize improvements in access for people with disabilities. This letter will be forwarded to the Burnaby Access Awareness Committee for consideration. The Advisory Committee is currently involved in a number of accessibility projects that, when complete, could be considered for the Five-Star Awards program.

e) G.V.R.D., Chairperson, TRANSPORT 2021 Steering Committee, 1993 December 17, Re: Forwarding report titled "interim Highway improvements"

A letter dated 1993 December 17 was received from the Transport 2021 Steering Committee of the G.V.R.D. providing Council with a report entitled "interim Highway improvements." The recommended improvements listed in the report are intended to offer guidance to the Minister of Transportation and Highways in developing the Province's 1994 to 1995 Capital Plan for the Greater Vancouver area.

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

f) U.B.C.M., Executive Director, 1993 December 20, Re: Environmental Protocol

A letter dated 1993 December 20 was received from the Union of B.C. Municipalities providing further details with respect to the Environmental Protocol on Sharing Environmental Responsibilities and responding to concerns expressed by the District of West Vancouver.

A staff notation appended to this item of correspondence advises that Council, at its meeting held 1993 December 20 resolved to seek the UBCM's position regarding the proposed amendment to the "Protocol on Principles for Sharing Environmental Responsibilities."

g) Province of B.C., Ministers of Municipal Affairs and Housing, Recreation and Consumer Services, 1993 December 16, Re: Adoption of Bill 57 - Affordable Housing

A letter dated 1993 December 16 was received from the Minister of Municipal Affairs and the Minister of Housing, Recreation and Consumer Services advising that Bill 57, Municipal Affairs, Recreation and Housing Amendment Act was adopted by the Legislature on 1993 July 29. This legislation enables local government to negotiate with developers for increased density on a site in return for the developer providing amenities, or affordable housing or special needs housing.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence regarding Bill 57 be REFERRED to the Housing Committee for review."

h) GREENPEACE, Canvass Director, 1993
December 21,
Re: Request permission to conduct
door-to-door canvass - 1994 July

A letter dated 1993 December 21 was received from Greenpeace requesting permission to conduct their annual fundraising campaign during the month of July 1994.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request from Greenpeace to conduct their annual fundraising campaign in Burnaby during 1994 July be approved."

CARRIED UNANIMOUSLY

i) Steve Mancinelli, 1993 December 15, Re: Burnaby Mountain Parkland Dedication

A letter dated 1993 December 15 was received from Mr. Steve Mancineili expressing appreciation to Council members for putting forward the Burnaby Mountain Conservation Area for dedication during the November election.

j) Chantal Y. Caron, 1993 November 30, Re: Dog Waste not permitted in household refuse

A letter dated 1993 November 30 was received from Chantal Caron complaining that dog waste is not permitted to be disposed of in municipal garbage.

item 2, City Manager's Report No. 1, 1994 January 10 was brought forward for consideration at this time.

2. Disposai of Animai Waste

The City Manager submitted a report from the Director Engineering providing Council with details of the requirements of Burnaby's Soild Waste Bylaw No. 7646 as it pertains to the disposal of animal waste.

Staff advise that property owners or occupiers receiving garbage collection service are required to ensure that "no liquids, semi solids, free water or obnoxious matter is placed in or allowed to run into, accumulate or remain in any receptacle". Obnoxious matter is broadly defined as "any offensive or unwholesome matter that may be germ or vermin infested, have an offensive odour, or be injurious to the health of the person handling it."

Alternative options for disposal of pet excrement include collection and buried disposal, collection and disposal through household toilet, private companies offer services of pet excrement diposal and "septic tank" disposal systems.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Chantal Y. Caron, 4787 Fernglen Place, Burnaby, B.C., V5G 3W2.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

k) U.B.C.M., President, 1993 December 01, Re: 1993 U.B.C.M. Accomplishments in Brief

A letter dated 1993 December 01 was received from the U.B.C.M. providing an outline of activities undertaken during 1993.

I) Gordon Mackie, 1993 December 15,
Re: Speeding traffic and enforcement

A letter dated 1993 December 15 was received from Mr. Gordon Mackie questioning the validity of placing speed signs around schools without the appropriate traffic enforcement.

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

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Gordon Mackie be REFERRED to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

m) Dr. Barbara Copping, M.L.A. Port Moody-Burnaby Mountain, 1993 December 16, Re: Pedestrian signal at Kingsway and Arcola

A letter dated 1993 December 16 was received from Dr. Barbara Copping, MLA Port Moody-Burnaby Mountain addressed to the Honourble Jackie Pement, Minister of Transportation and Highways expressing support for Burnaby Council's request to retain the pedestrian signal at Kingsway and Arcola in Burnaby.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

a) Executive Committee of Council
 Re: 1994 Provisional Operating
 Budget - Staff Recruitment

The Executive Committee of Council submitted a report recommending the replacement of eight positions vacated prior to 1993 November 29 in the Finance, Health and Fire Departments and the R.C.M.P.

The Executive Committee of Council recommended:

1. THAT the replacement of the following eight positions vacated prior to 1993 November 29 be approved:

Finance - Cash Management Accountant

Health - Manager of Continuing Care Services Rehabilitation Therapist - Schools

Fire - Deputy Fire Chief - Administration
Fire Captain
Fire Lieutenant

RCMP - Supervisor - Financial Services and Supply
Crime Prevention/Victim Services Co-ordinator

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

b) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1994 January and February

His Worship, Mayor W.J. Copeland submitted a report recommending Councillor Lee Rankin be appointed as Acting Mayor for the months of 1994 January and February.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Lee Rankin be appointed to serve in the capacity of Acting Mayor during the months of 1994 January and February.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of HIs Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

c) His Worship, Mayor W.J. Copeland
Re: 1994 City Appreciation Dinner

HIS Worship, Mayor W.J. Copeland submitted a report requesting Council authorize payment of costs for hosting the 1994 Municipal Appreciation Dinner on April 15.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council authorize for payment the cost of hosting the 1994 Municipal Appreciation Dinner.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

d) Housing Committee
 Re: Notice of Motion regarding
 Affordable Housing In the City of Burnaby

The Housing Committee submitted a report prepared in response to a Notice of Motion submitted to Council on 1993 January 18 which directed staff to investigate and report on the feasibility and advisability of implementing mechanisms to promote the development of affordable housing in Burnaby. The report examines a variety of mechanisms for the promotion of affordable housing and sources of funding to facilitate this goal.

The Housing Committee recommended:

1. THAT Council adopt the program outlined in Section 5 of this report as a statement of priority actions to be taken by Planning and Building Department staff to promote the development of affordable housing in Burnaby.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) The City Manager presented Report No. 01, 1994 January 10 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Work Orders:

#60-14-166, Wheelchair Ramps - Various Locations

#60-14-994, Installations of Bus Stop Landing Areas

#60-20-994, installation of Hydrants

#60-22-994, Installation of Water Service Connections

#60-31-994. Installation of Sanitary Sewer Connections

#60-33-994, Installation of Storm Sewer Connection

The City Manager submitted a report from the Director Engineering requesting Council approval of a variety of work orders for the installation of wheelchair ramps at various locations, installation of bus stop landing areas, installation of fire hydrants, installation of water service connections, installation of sanitary sewer connections and the installation of storm sewer connections all at various locations in Burnaby.

The City Manager recommended:

1. THAT approval be given to work orders #60-14-166, #60-20-994, #60-22-994, #60-31-994 and #60-33-994, as more specifically referred to in this report.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Disposal of Animal Waste

This item was dealt with previously in the meeting in conjunction with item 3 (j), Correspondence and Petitions.

Fire Department Safety Officer Association (FDSOA)
 1994 Apparatus Specifications and Vehicle
 Maintenance Symposium

The City Manager submitted a report from the Fire Chief requesting Council approval for the Fire Department's Chief Mechanic to attend the Fire Department Safety Officer Association 1994 Apparatus Specification and Vehicle Maintenance Symposium to be held in Orlando from February 06 to 10.

The City Manager recommended:

1. THAT the Chief Mechanic be authorized to attend the 1994 F.D.S.O.A. Apparatus Specification & Vehicle Maintenance Symposium and associated business trip to evaluate the specification process in other jurisdictions.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Request for Disposal of Shellburn Refinery's Oll Spill Clean-up Material at the GVRD incinerator

The City Manager submitted a report from the Medical Health Officer prepared in response to a request from the G.V.R.D. to allow Shell Canada to dispose of approximately 17 cubic yards of their oil spill cleanup material at the G.V.R.D. incinerator located in Burnaby. An investigation by staff has determined that the material results from normal business operations and therefore does not fall within the guidelines for incidental and accidental oil spill cleanup material and as a result is not within the scope of the agreement between the Greater Vancouver Sewerage and Drainage District and the City of Burnaby.

The City Manager recommended:

1. THAT a letter be forwarded to Mr. L.H. Hayton, Manager, Solid Waste Department, G.V.R.D., 4330 Kingsway, Burnaby, B.C., V5H 4G8, denying Shell Canada Products Limited's request to burn approximately 17 cubic yards of material accumulated from normal maintenance clean up of Shellburn Refinery's equipment at the GVRD incinerator.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:25 p.m.

 Agricultural Lease, 7689 Willard Street and 8126 - 15th Avenue, Lot 40, D.L. 155A, Grp. 1, NWD, Plan 27750 and Lot 42, D.L. 155A, Grp. 1, NWD, Plan 38537

The City Manager submitted a report from the City Solicitor requesting Council authorization to offer the subject property for lease by public tender and that the City Solicitor be granted authorization to prepare the required the lease bylaw. The subject property is vacant agricultural land of approximately 1.55 acres.

The City Manager recommended:

- 1. THAT the subject property be offered for lease by public tender on the following terms:
 - 1. Term: Eleven months with an option to renew for a further period of one year.
 - The lessee shall advise the lessor of its intention to exercise the right of renewal on or before the 1st November of each year. The total number of renewals shall not exceed four for a total lease term of five years.
 - 3. Minimum acceptable bid \$900.00 per annum payable in advance plus City taxes.
 - 4. The terms will commence February 1, 1994.

All other terms and conditions of the current lease shall remain unchanged.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

6. Rezoning Reference #72/93
Establishment of Development Guidelines
8868 - 16th Avenue
Lot 5, D.L. 13, Grp. 1, NWD, Plan 81254

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1994 February 01. The purpose of the proposed rezoning bylaw amendment is to establish Comprehensive Development District development guidelines prior to offering the site for sale by public tender.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 January 10 and to a Public Hearing on 1994 February 01 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Restoration Public Houses
Guidelines Regarding Seating Capacity

The City Manager submitted a report from the Director Planning and Building recommending a set of guidelines to assess seating capacity of Restoration Public Houses. Staff are recommending that Restoration Public Houses have a nominal seating capacity of 65 seats, similar to that for Neighbourhood Public Houses. The report also sets out criteria to allow an increase in seating to a maximum of 125 seats.

The City Manager recommended:

 THAT Council approve the recommended guidelines in Section 2.3 of this report for assessing proposed Restoration Public Houses.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Strata Title Application #13/93 3879/81 Lister Street

The City Manager submitted a report from the Director Planning and Building advising that an application has been received for strata title approval of an existing and occupied two family dwelling at 3879/81 Lister Street in Burnaby. Council approval is required where conversion of previously occupied buildings into strata title is requested. The subject property fails within a Single or Two Family Residential District and is not an area proposed for alternative use.

The City Manager recommended:

1. THAT Strata Titling of 3879/81 Lister street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Proposed Bingo Facility Relocation Middlegate Shopping Centre

The City Manager submitted a report from the Director Pianning and Building prepared in response to correspondence received from the B.C. Gaming Commission advising that the Metrotown Bingo facility is proposing to relocate to Middlegate Shopping Centre. Staff advise that to date, no application has been received regarding relocation of the facility. The relocation of the facility would require rezoning of the proposed site at Middlegate Shopping Centre. However, a rezoning application for this purpose has not been received in the Pianning and Building Department. Until an application to rezone the site and relocate the gaming facility are received staff are unable to provide comment.

The City Manager recommended:

1. THAT a copy of this report be sent to the B.C. Gaming Commission, 838 Courtney Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation 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 EVANS:

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

CARRIED UNANIMOUSLY

- 5. TABLED MATTERS
- a) Fire Department Response

The following item was tabled at the regular Council meeting held on 1993 December 20:

17. Fire Department Response

The City Manager submitted a report from the Fire Chief advising Council of the investigation results into alarm monitoring companies relayed alarms. Staff advise that at this time, the Burnaby Fire Department is not experiencing any problems with responses to intruder alarms. The Fire Department will be monitoring the situation closely as residential alarm systems are increasing at 10% per year. The Department will also keep in close contact with the Burnaby R.C.M.P. regarding the "charge for service" policy.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councilior Evans and seconded by Councilior Young, being 'THAT the recommendation of the City Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councilior Evans and seconded by Councilior Young, being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

6. BYLAWS

FIRST READING

#9994	7521 Arbor Street	RZ #14/91B
# 9995	7106/12/18/24 18th Ave.; 7119/25 17th Ave.	RZ #18/93
# 9996	Portion of 3890 Lougheed Hwy.	RZ #52/93
#9997	7755/85 Clayton Ave.; 5079/89 Claude Ave.	RZ #61/61
# 9998	North portion of 8555 Cumberland Place	RZ #62/93
#9999	South portion of 8555 Cumberland Place	RZ #63/93
#10000	8868 - 16th Ave.	RZ #72/93

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby	Zoning	Bylaw	1965,	Amendment	Bylaw	No.	60,	1993	* 9994
Rurnahy	7on ina	Rviaw	1965	Amendment	Rviaw	No	61	1003	#0005

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1993 #9996 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1993 #9997 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1993 #9998 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1993 #9999

be now introduced and read a first time."

CARRIED UNANIMOUSLY

SECOND READING

8029 Texaco Drive, 6693 & 6725 Nelson Ave., 6750 #9986 Jubilee Ave.; Portion of 6925 Halifax St.; 4561

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1994

Trans Canada Hwy.; 516 Sperling Ave.; 7435

Edmonds Street

RZ #49/93

4400 Dominion Street #9987

RZ #64/93

#10000

1994 January 10

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1993 #9986 Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1993 #9987

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

"THAT prior to Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1993, Bylaw No. 9986 staff prepare a report on the concerns raised at the Public Hearing, particularly as they relate to fencing and privacy of the site."

1994 January 10

CONSIDERATION AND THIRD READING

#9882 #9966

7326 Antrim Avenue

5121 Dover Street

RZ #5/92 RZ #54/93

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR CORRIGAN:

"THAT"

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1993

#9882

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1993

#9966

be now read a third time."

CARRIED

OPPOSED: COUNCILLORS DRUMMOND, EVANS AND LAWSON TO BYLAW #9966

RECONSIDERATION AND FINAL ADOPTION

#9892

Portion of 7283 Nelson Avenue

RZ #12/93

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1993

#9892

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 1993

#9993

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

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

8. INQUIRIES

Councillor Redman

Councillor Redman inquired into the reasons for delaying the construction of parking lots at Pender and Gilmore.

Councilior Corrigan retired from the Council Chamber at 8:45 p.m.

The Director Engineering, Mr. W.C. Sinciair advised that construction has been delayed by poor weather.

Councilior Young

Councilior Young advised that he has been made aware of proposed changes to the No. 19 bus route, Metrotown to Stanley Park.

Councilior Young requested that staff provide information on the proposed route changes to the Traffic and Transportation Committee, Transportation and Transit Division for review.

Councilior Evans

Councillor Evans inquired as to when the property assessment report requested at the December 20 Council meeting will be forthcoming.

The City Manager, Mr. A.L. Parr advised that the report will be coming forward at the February 07 regular Council meeting.

Councilior Corrigan returned to the Council Chamber at 8:48 p.m. and took his place at the Council table.

Arising from discussion of the property assessment report, Council requested that staff look at a strong recommendation that in the Lower Mainland, the limit at which a property owner would lose the homeowner grant be increased to \$550,000. In addition, Council requested that staff examine the percentage of homes in each assessment district which are affected by the changes to the homeowner grant legislation and look at alternative criteria for assessing which properties would lose the grant.

Council also requested that staff indicate the number of properties affected in 1993 by the loss of a total or partial homeowner grant and the number which will be affected in 1994.

Finally, Council requested that staff examine the percentage of absentee landlords in the Lower Mainland compared to the balance of the Province and the impact this has on the distribution of homeowner grant funds to municipalities.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:02 p.m.

Confirmed:

CertIfied Correct:

ACTING MAYOR

DEPUTY CITY CLERK