

1994 FEBRUARY 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 February 14 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan (arrived 7:10 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor C.M. Redman (arrived 7:05 p.m.)
Councillor J. Young

ABSENT: Councillor L.A. Rankin

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. R. Earle, Director Finance
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

PROCLAMATION

His Worship, Mayor W.J. Copeland proclaimed the week of 1994 February 14 to 18 as "Multicultural Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 February 07 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 February 07 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Richard Balfour & Company Architects,
1994 January 18,
Re: Deer Lake Private Hospital
Speaker - Richard Balfour
- b) Hugh Fong, 1994 February 05,
Re: Goodlad Street traffic
Speaker - Hugh Fong
- c) Calvin Anderson, Undated,
Re: Traffic light and barrier at
Sixth Street and Edmonds Avenue
Speaker - Calvin Anderson

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Redman entered the Council Chamber at 7:05 p.m. and took her place at the Council table.

- a) The delegation was not yet in attendance at the Council Meeting so Council moved on to hear Delegation (b).
- b) Mr. Hugh Fong, 7832 Goodlad Street, Burnaby, B.C. appeared before Council to discuss the proposed traffic changes in the Lakefield Subdivision.

Mr. Fong feels that the traffic problems affect four areas of Burnaby; Lakefield, Mayfield south, Edmonds south to 10th, and east Burnaby. The speaker suggests that a committee should be formed with representatives from each of these areas before a survey is distributed so that traffic solutions do not satisfy one area at the expense of another.

Mr. Fong recognizes that the traffic problems need to be addressed, but feels that it should not be done in isolation, but on a community-wide basis.

His Worship, Mayor W.J. Copeland advised that Delegation (a) was now in attendance at the meeting.

- a) Mr. Richard Balfour, representing Deer Lake Private Hospital, appeared before Council to discuss proposed redevelopment of the site.

Mr. Balfour advised that discussions with B.C. Hydro to acquire lands adjacent to the hospital site have ceased and as a result redevelopment is limited to the original site. Redevelopment of the facility is required in order to meet Provincial Government Guidelines which require an increase in the number of private beds and elimination of multi-bed wards.

Mr. Balfour states that the hospital can not afford to relocate to a larger site in Burnaby to accommodate these changes and that if they have to relocate it will be outside Burnaby's boundaries.

Councillor Corrigan entered the Council Chamber at 7:10 p.m. and took his place at the Council table.

The speaker concluded by noting that approval to proceed through the rezoning process is urgently required because of the speed with which the Province is implementing its new guidelines and requested Council allow the rezoning application to go to Public Hearing at the earliest possible date.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT Item No. 7, City Manager's Report No. 08, 1994 February 14 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Rezoning Reference #50/93
Proposed Deer Lake Hospital Redevelopment
6907 Elwell Street

The City Manager submitted a report from the Director Planning and Building providing Council with an update on the applicant's proposal to redevelop the Deer Lake Hospital into a 104 bed facility with a gross floor area of 76,375 square feet. Staff advise that the development proposal put forward by the applicant has an F.A.R. of approximately 2.3 which is well above the appropriate density for the site. In addition, staff have received a letter from one of the neighbouring properties expressing concerns about the scale and incompatibility of the proposed development with the surrounding neighbourhood.

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 Area Advisory Committee for information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT recommendation No. 1 be now adopted."

CARRIED
OPPOSED: COUNCILLOR JOHNSTON

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT recommendation No. 2 be now adopted."

CARRIED UNANIMOUSLY

- c) Mr. Calvin Anderson, 7873 Goodlad Street, Burnaby, B.C. appeared before Council to discuss ways to alleviate "rat running" in the area.

Mr. Anderson is suggesting Council make Goodlad Street between Canada Way and Sixth a "right turn only" access onto Canada Way. In addition, the speaker requested Council establish a Goodlad Street committee to look at the impact of intersection improvements at Canada Way and Edmonds and Canada Way and Imperial on the surrounding neighbourhood.

The speaker expressed the view that Council needs to take a proactive attitude toward traffic management and begin construction of the Stormont Connector as soon as possible.

Mr. Anderson feels that Council should provide the most direct route possible to the freeway and main arterials rather than pit neighbour against neighbour in an effort to protect each individual street.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
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. 08, 1994 February 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Province of B.C., Premier, 1994
January 25, Re: Naming of vessel
"Queen of Burnaby"

A letter dated 1994 January 25 was received from the Honourable Mike Harcourt, Premier, advising that the name "Queen of Burnaby" will be reassigned to one of the newer ferries which will be constructed as part of the B.C. Ferries vessel replacement program.

- b) South Burnaby Elks Lodge No. 497,
Secretary-Treasurer, 1994 February 02,
Re: Request permission to conduct
Tag Day - 1994 May 14

A letter dated 1994 February 02 was received from the South Burnaby Elks Lodge No. 497 requesting permission to hold their annual tag day on Saturday, 1994 May 14.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the request from the South Burnaby Elks Lodge No. 497 to hold their annual tag day on 1994 May 14 be approved."

CARRIED UNANIMOUSLY

- c) U.B.C.M., 1994 February 01,
Re: Forum on Multiculturalism
in Municipalities to be held in
Richmond, 1994 April 14 through 16

A letter dated 1994 February 01 was received from the Union of British Columbia Municipalities extending an invitation to Council Members to participate in a Forum on Multiculturalism in Municipalities to be held in Richmond from 1994 April 14 to 16.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Union of British Columbia Municipalities be REFERRED to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

- d) Steve Mancinelli, 1994 February 01,
Re: Cutting of Trees in Burnaby
Mountain Conservation Area by S.F.U.

A letter dated 1994 February 01 was received from Steve Mancinelli expressing opposition to trees being cut in a forested area in the Burnaby Mountain Conservation Area, north of the S.F.U. Campus Shell gas station. Mr. Mancinelli advises that S.F.U. has confirmed that the trees were removed to improve the view of Burrard Inlet. The writer is using this action as an example of why the Conservation Lands should be removed from the University's possession and placed back into public ownership as park land.

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 1994 February 21.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Mr. Mancinelli be REFERRED to the Simon Fraser Liaison Committee."

CARRIED UNANIMOUSLY

- e) Burnaby Firefighters' Association,
Local 323, President, 1994 January 31,
Re: Request permission to conduct
Annual Muscular Dystrophy Association
Tag Days - 1994 September 30 and
October 01

A letter dated 1994 January 31 was received from the Burnaby Firefighters Association requesting permission from Council to conduct their annual Muscular Dystrophy Association Tag Day on 1994 September 30 and October 01.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Burnaby Firefighters Association to conduct their annual Muscular Dystrophy Association Tag Days on 1994 September 30 and October 01 be approved."

CARRIED UNANIMOUSLY

- f) Gerd Evans, 1994 February 01,
Re: Storage facility for chemicals by
C.N.R. near Byrne Road

A letter dated 1994 February 01 was received from Gerd Evans expressing concerns about the location of a chemical storage facility near Byrne Road.

- g) Leslie Zenger, 1994 February 06,
Re: Request amendments to Municipal Act
to disallow discriminatory regulations
being placed on land, building and
strata titles - Polygon's "Seasons
by the Lake" development (Oakalla)

A letter dated 1994 February 06 was received from Leslie Zenger requesting Burnaby Council pursue an amendment to the Municipal Act which would eliminate the ability to develop adult-only housing in B.C. The writer's concerns are in response to a proposal by Polygon to develop an adult-only enclave in the Oakalla Lands.

A staff notation appended to this item of correspondence advises that a Council enquiry was made on 1994 February 07 as to the "Seasons by the Lake" Polygon development at Oakalla being marketed as an "adults-only condominium". Council requested that staff look into the status of Polygon's Oakalla sites and also seek assurances from B.C. Buildings Corporation that future development sites at Oakalla not be restricted to adults only. The responses will be reported back to Council.

- h) B.C. Hydro, Regional Manager,
1994 February 07,
Re: B.C. Hydro's 1994/95
Beautification Program

A letter dated 1994 February 07 was received from B.C. Hydro advising that Burnaby will be the recipient of a Beautification Program Grant for the street lighting project on Patterson Avenue from Maywood Street to Willingdon Avenue. B.C. Hydro will contribute one third of the total project cost up to a maximum of \$70,067. However, the second project that Burnaby requested, Elgin Place, was not approved within the program for the coming year.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT a copy of the correspondence from B.C. Hydro be sent to residents of Elgin Place and Burnaby M.L.A.s with a request for their assistance in supporting Burnaby's application to B.C. Hydro."

CARRIED UNANIMOUSLY

- i) Shirley and Bruce Watson,
1994 February 05,
Re: Voice opposition to building
of chemical plant and storage
area in Big Bend region

A letter dated 1994 February 05 was received from Shirley and Bruce Watson expressing opposition to the construction of a chemical storage facility in the Big Bend.

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) Civic Development Committee
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing Council with a status update on the construction progress of Burnaby Firehall No. 3. The Committee advises that the project is currently running about four weeks behind the contractor's schedule because of poor weather conditions and the need to remove contaminated soils. The contractor has agreed to add additional forces to increase the area of formwork construction as the first step toward rectifying the construction delays. It is anticipated the project will be completed in 1994 August.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

Councillor Drummond retired from the Council Chamber at 8:02 p.m.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Civic Development Committee be adopted."

Councillor Young retired from the Council Chamber at 8:03 p.m.

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Edmonds North Wing Resource Centre

The Civic Development Committee submitted a report providing Council with a status update on construction progress at the Edmonds North Wing Resource Centre. The construction work consists of selective demolition, construction of a new entrance and main stair, handicap washroom, new fire and intrusion alarm systems; limited mechanical and electrical work and basic repairs to existing finishes. The exterior construction work incorporates landscaping, fire lane access and a new parking lot. It is anticipated that construction will be completed by the end of 1994 April.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Edmonds Child Care Facility

The Civic Development Committee submitted a report providing Council with a status update on the progress of the Edmonds Child Care Facility. Staff have prepared the Terms of Reference for engineering proposals to carry out an environmental assessment of the site. Detailed design drawings are approximately 50% complete. The progress of the design drawings and results of the Environmental Assessment will be the subject of future reports to Council.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

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

Councillor Young returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Forest Glen Area Community
Transportation Plan - Experimental
installation of one pavement
undulation on Bond Street
adjacent to Forest Glen Park

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending the installation of one pavement undulation on Bond Street adjacent to Forest Glen Park as part of a Community Transportation Plan for the area. In 1993 July, Council approved the installation of one pavement undulation adjacent to the Park, however, the design which was approved last year differs from that which is now proposed. As a result, Council is requested to approve the revised design for installation on Bond Street.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council approve the installation of the revised design for a pavement undulation on Bond Street adjacent to Forest Glen Park.

2. THAT Council send a letter, and a copy of this report, to B.C. Transit informing them of the installation of the pavement undulation, and the six week "test period" during which data will be gathered on the success of the undulation as a speed control device, as well as its acceptance by the area residents.

Councillor Corrigan retired from the Council Chamber at 8:13 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

Councillor Redmond retired from the Council Chamber at 8:14 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT recommendation No. 2 be AMENDED to include a copy of the report to be sent to the Independent Canadian Transit Union Safety Committee for their information."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young, being "THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted", AS AMENDED and same was CARRIED UNANIMOUSLY.

- e) The City Manager presented Report No. 08, 1994 February 14 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. Costs of Refuse Collection, Disposal, and Recycling

The City Manager submitted a report from the Director Engineering prepared in response to Council's request for information on when the recycling program will result in a lessening of the refuse collection cost. The staff report outlines four budget scenarios which examine the cost of refuse collection and disposal from 1989 to 1994. These scenarios demonstrate that the cost of refuse collection and disposal would have risen from \$4.5 million to \$6.3 million due to higher disposal and collection costs without volume increases due to population growth. When volume increases are added and the recycling component removed, the 1994 collection and disposal would reach a total of \$7.0 million. With the implementation of recycling and waste reduction initiatives, the 1994 refuse collection and disposal cost has been held to \$6.0 million.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Redman returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Government Street Improvements -
Lougheed Highway to South of Manchester Drive

The City Manager submitted a report from the Director Engineering requesting Council authority to bring forward a Capital Works Reserve Fund Expenditure Bylaw in the amount of \$850,00 for construction of road improvements on Government Street from Lougheed Highway to south of Manchester Drive. Engineering designs have been completed and tenders have been called so that the City is now in a position to take advantage of the early construction season.

The City Manager recommended:

1. THAT a Capital Works Machinery & Equipment Reserve Fund Expenditure Bylaw be brought forward in the amount of \$850,000 for road improvements on Government Street from Lougheed Highway to south of Manchester Drive.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Property Management Services For Deer Lake Centre

The City Manager submitted a report from the Director Finance requesting Council's approval to extend the contract for property management services for Deer Lake Centre. Staff advise that the contract with Royal LePage Real Estate Management Services (Western) Ltd. expires on 1994 May 30. Royal LePage has provided a very effective and professional level of service to the City.

They have worked well with City staff and feedback from tenants has been positive. Their commercial leasing and management expertise has ensured that Deer Lake Centre continues to be competitive in the market place and attractive to new and existing tenants.

The City Manager recommended:

1. THAT the contract with Royal LePage Real Estate Management Services (Western) Ltd. to provide property management services for Deer Lake Centre be extended for a period of two years at an estimated annual fee of \$83,500 for the first year and \$86,900 for the second year.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Use of Voting Machines

The City Manager submitted a report from the City Clerk requesting Council authority to investigate options for use of automated voting equipment in Burnaby. The staff report outlines the success experienced by other Lower Mainland municipalities who utilized the equipment during the 1993 election and requests Council authority to explore the available options for use in Burnaby.

The City Manager recommended:

1. THAT Council authorize the City Clerk to investigate the acquisition of Automated Voting Machines for the City of Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Fire Department 4th Quarterly Report 1993

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities during the 4th quarter of 1993. Staff advise that the Fire Department responded to 2,801 incidents during the 4th quarter; of these, 108 were fires which involved property estimated at a value of \$1,026,270 and were the result of a variety of circumstances such as arson, misuse of materials, mechanical or electrical failures or human failing.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 01
From 1994 January 01 to 1994 January 30

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 value of building permits issued to date is \$14,186,807.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #50/93
Proposed Deer Lake Hospital Redevelopment
6907 Elwell Street

This item was dealt with previously in the meeting in conjunction with Item (a) Delegations.

8. Rezoning Reference #72/93

The City Manager submitted a report from the Director Planning and Building requesting Council approval of amendments to the development guidelines for Site 7e in the Cariboo Heights area. Staff advise that at the Public Hearing for the subject rezoning application concern was expressed over the establishment of 35 feet as the minimum building setback at the rear of the property, with a heavily-treed conservation buffer being maintained in this setback area. In particular, the need to require a fence and supplemental planting was identified. In order to alleviate these concerns staff are recommending that the development guidelines proposed for inclusion in the subject CD Bylaw be amended to provide for fencing and the buffer/landscape materials.

The City Manager recommended:

1. THAT the development guidelines for Site 7e (Figure 1 attached) in the Cariboo Heights area as contained in Schedule "A" of Bylaw 10000 be amended to include the following:
 - a) provision for a 50 foot buffer area adjacent to 8992 Erin Avenue.
 - b) provision for the required tree survey to not only evaluate the growth and health of existing trees, but to also define the need for supplemental or restorative planting within the buffer areas, particularly where there is adjacent single family residential housing.
 - c) provision for a six foot high cedar fence where the buffer area abuts the lane and adjacent single family areas (i.e. at the rear of Site 7e).
2. THAT, in addition to the foregoing amendments, a further guideline be added ensuring that there are no age restrictions placed on persons residing within the development.
3. THAT a copy of this report be forwarded to:
 - 1) Mr. T. O'Haire
8861 Erin Avenue
Burnaby, B.C.
V3N 4E8
 - 2) Mr. Hsu Chien
8992 Erin Avenue
Burnaby, B.C.
V3N 4E9

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Correspondence Related to Taxi Stands

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns expressed by Bonny's Tax Ltd. with regard to the limited number of taxi stands available in Burnaby. Staff advise that while the City cannot require taxi stands and related provisions on existing private shopping centre zoned sites, a commitment for the provision of taxi stands could be obtained at the time of rezoning for major changes and or additions to a shopping centre.

It is the intention of Engineering staff to evaluate on-street taxi stands by collecting data on their frequency of use through the establishment of trial locations. With reference to taxi stands at Skytrain stations, the station locations are constricted and should also meet needs for safe pedestrian access, bus and handidart access, and drop-off and pick-up convenience to the public. With the exception of the Metrotown Station, Skytrain stations within Burnaby have five minute waiting spaces for the convenience of the public which may also be used by taxis.

The City Manager recommended:

1. THAT a copy of this report be sent to Bonny's Taxi Ltd., 5525 Imperial Street, Burnaby, B.C., V5J 1E8, and to Burnaby Select Taxi Ltd., 6081 B East Hastings Street, Burnaby, B.C., V5B 1R8.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Proposed Bingo Hall
Middlegate Shopping Centre
7155 Kingsway

The City Manager submitted a report from the Director Planning and Building advising that a letter of enquiry has been received containing details of a proposed relocation of the Metrotown bingo facility to Middlegate Shopping Centre.

The bingo hall is proposed to be located within the top floor of the former Zellers store at the eastern end of Middlegate Shopping Centre. The proposed hours of operation are 11:00 a.m. to 1:00 a.m., seven days per week, with a proposed seating capacity of 700. Seating capacity is subject to compliance with the parking requirements of the Burnaby Zoning Bylaw. City records indicate that there is not sufficient parking on the property to permit 700 seats within this space. In addition, the Planning Department does not support the proposed closing time of 1:00 a.m. as it is not considered to be compatible with the immediately adjacent multiple family dwellings or generally consistent with the hours of operation of other commercial businesses in the area.

The City Manager recommended:

1. THAT this report be referred to the Edmonds Advisory Committee for comment.
2. THAT a copy of this report be sent to Mr. Randall St. Godard, Bingo Headquarters Charities Association, 6200 McKay Avenue, Box 141-710, Burnaby, B.C. V5H 4M9.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Drummond retired from the Council Chamber at 8:55 p.m.

Councillor Corrigan retired from the Council Chamber at 8:55 p.m.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the report be REFERRED back to staff for further information in response to Council's concern."

CARRIED UNANIMOUSLY

Council requested that staff provide information with respect to the closure of the Middlegate Bowling Alley at 3:00 a.m. on weekends and the conflict with a 1:00 a.m. closure for the proposed bingo facility. Council requested staff provide information on whether or not the late night opening of the bowling alley has generated any neighbourhood complaints. In addition, Council requested information as to why the facility at Metrotown was closed and whether or not there were any serious problems which could recur upon relocation of the facility.

11. 1791 Douglas Road
Preliminary Plan Approval #11073

The City Manager submitted a report from the Director Planning and Building advising that an application for Preliminary Plan Approval has been received by the Planning Department for construction of a new building to be occupied by the Fiji Canada Association at 1791 Douglas Road. The subject site is presently zoned C4, Service Commercial District, and is located in the northwest corner of the Brentwood Town Centre Review Study Area. The current proposal is for a 9300 square foot two-storey building with parking being provided underground. The Planning and Building Department does not consider that this proposal would significantly hamper future redevelopment of this area, and as a result, unless otherwise directed by Council, staff propose to process and issue a Preliminary Plan Approval.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

Councillor Corrigan returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Bus Parking Bylaw 1941, Repeal Bylaw 1994	10015
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1994	10016

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#9637	4878 Manor Street	RZ #68/90
#9966	5121 Dover Street	RZ #54/93

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1991	9637
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1993	9966

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 3, 1994

10013

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

CARRIED

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

6. NEW BUSINESS

Councillor Evans

Councillor Evans advised that he had received a phone call from a resident of a hi-rise on Mayberry complaining about a break-in into the secured underground parking in which a vehicle specially outfitted to accommodate his handicapped wife had been stolen. On the following night, a second break-in occurred in which another vehicle was stolen and others were vandalized. The R.C.M.P. are investigating the matter.

Councillor Young

Councillor Young advised that he will be attending the Federation of Canadian Municipalities Board Meeting to be held March 02 to 06 in Ottawa. Travel expenses will be paid by the Federation of Canadian Municipalities.

Councillor Lawson

Councillor Lawson advised that she has read in local newspapers about the C.P. Barnet train route through Burnaby and plans for the establishment of a station near Barnet Marine Park. The news report advised that the purpose of the station is to accommodate students travelling to S.F.U. and B.C.I.T., however, Councillor Lawson expressed concern as to how students would utilize this service with the station in that location.

The City Manager, Mr. A.L. Parr, advised that staff will look into the proposed train station.

7. INQUIRIES

There were no inquiries brought before Council at this time.

1994 February 14

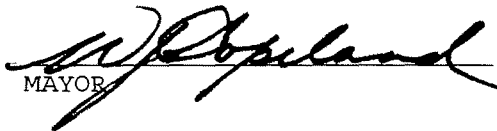
MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:15 p.m.

Confirmed: Certified Correct:


MAYOR


DEPUTY CITY CLERK