

1994 MARCH 21

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 March 21 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M. Redman
Councillor J. Young

ABSENT: Councillor D.P. Drummond

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
Mrs. D.R. Comis, Deputy City Clerk
Ms. G. McCaskie, Committee Secretary

PROCLAMATION

His Worship, Mayor W.J. Copeland proclaimed March 21 as "International Day for Elimination of Racial Discrimination". The week of 1994 March 20 to 27 was proclaimed "Entrepreneurial Women's Week" and the week of March 20 to 26 was proclaimed "Bicycle Awareness Week" in Burnaby.

PRESENTATION

His Worship, Mayor W.J. Copeland introduced Mr. Merrill Gordon who introduced representatives of AT&T Global Information Systems and Mr. Lynn Patterson, President and Chief Operations Officer, B.C. Tel and Chair, Corporate Sector, Burnaby Arts Centre Capital Campaign. In attendance at the meeting, representing AT&T, were Mr. Geraldo Mennegan and Mr. Don Remenda who presented the City of Burnaby with a cheque in the amount of \$10,000 toward development of the Arts Centre.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 March 14 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 March 14 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Electronic Arts (Canada) Ltd., Manager,
Administrative Support, 1994 March 14,
Re: Rezoning Reference #12/94
Speaker - Bonny Pettigrew
- b) Kenneth E. King Architecture,
1994 March 15,
Re: Rezoning Application #20/94 -
4252 Imperial Street
Speaker - Kenneth King
- c) Asbestos Abatement Association of B.C.,
Manager, 1994 February 09,
Re: Proposed changes to permit requirements
for the demolition and/or redevelopment
of commercial and residential
properties in Burnaby
Speaker - Steve Greentree

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Paul Lee, Vice-President and Chief Operating Officer, Electronic Arts (Canada) Ltd. appeared before Council to discuss an application to erect a Skysign on the fifth floor of their Burnaby office located at the corner of Dominion and Canada Way.

The speaker explained that placing the sign on the fifth floor of the building would provide better signage for locating their facility. Mr. Lee noted that current requirements demand the site be a head office, occupy 25% of the building being a minimum of 60,000 square feet. He advised that Electronic Arts, Burnaby is the Canadian head office for Electronic Arts and occupies 41% of the building which is only 37,000 square feet.

Mr. Lee provided background information on the company, their current projects and plans for future development.

The speaker concluded by reiterating his request for permission to erect the Skysign as outlined.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT Item 11 of 14, City Manager's Report No. 18, 1994 March 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
RZ #12/94

Legal: Lot 42, D.L. 70, Grp. 1, NWD, Plan 52864

From: CD Comprehensive Development District (based on P2
Administration and Assembly District, C1
Neighbourhood Commercial District and P6 Regional
Institutional District (for college use) guidelines)

To: "Amended" CD Comprehensive Development District
(based on P2 Administration and Assembly District,
C1 Neighbourhood Commercial District and P6 Regional
Institutional District (for college use) guidelines)

Address: 4400 Dominion Street

Purpose: The purpose of the proposed rezoning bylaw amendment
is for the construction of a skysign facing Dominion
Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

DEFEATED
FOR: COUNCILLORS LAWSON AND YOUNG
OPPOSED: MAYOR COPELAND AND COUNCILLORS
CORRIGAN, EVANS, JOHNSTON, RANKIN
AND REDMAN

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

MOVE BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing."

CARRIED
OPPOSED: COUNCILLORS LAWSON AND YOUNG

- b) Mr. Kenneth King, Architect appeared before Council to discuss an application to rezone 4252 Imperial Street to allow construction of a church. The church has been operating from rented premises on Nelson Avenue near Kingsway, but the congregation has now grown to the point where they wish to obtain a permanent site.

The proposed site is roughly 30,000 square feet and is the largest property in the subdivision. The speaker discussed the variety of uses in the area and whether or not church use would be appropriate for the neighbourhood. Mr. King presented diagrams outlining the local transportation routes and noted that construction of a church on a major arterial, located at the edge of a residential neighbourhood would blend well with the balance of development and would not negatively impact on the neighbourhood.

The church is planned to accommodate a congregation of approximately 200 persons and as a result the delegation feels it would not cause undue traffic congestion in the area. It is also designed to minimize the impact on views and noise. The Church Building Committee conducted a neighbourhood survey of the 10 properties felt to be most affected by the proposal and obtained 75% in favour of the development. A survey of the wider area demonstrated 81% support for the church.

Mr. King concluded by requesting Council grant the application favourable support and allow it to proceed to Public Hearing.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT Item 19 of 14, City Manager's Report No 18, 1994 March 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Item #19	Application for the rezoning of:
RZ #20/94	
Legal:	Lot 5, D.L. 149, Grp. 1, NWD, Plan 3602
From:	R5 Residential District

To: P1 Neighbourhood Institutional District

Address: 4252 Imperial Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a church.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

DEFEATED
FOR: COUNCILLOR CORRIGAN
OPPOSED: COUNCILLORS EVANS, JOHNSTON,
LAWSON, RANKIN, REDMAN AND YOUNG

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing."

CARRIED
OPPOSED: COUNCILLOR CORRIGAN

Councillor Redman retired from the Council Chamber at 8:22 p.m.

Councillor Johnston retired from the Council Chamber at 8:22 p.m.

- c) The delegation WITHDREW from the agenda prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 18, 1994 March 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Shaffin Poonja, 1994 March 14,
Re: Traffic calming measures near
Kensington Shopping Centre

A letter dated 1994 March 14 was received from Shaffin Poonja expressing appreciation to Council for the installation of a barricade on Grove Street.

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

- b) Copy letter from Dr. Barb Copping,
M.L.A. Port Moody - Burnaby Mountain
to B.C. Hydro, 1994 March 04,
Re: Beautifcation Grant for Elgin Avenue

A letter dated 1994 March 04 was received from Dr. Barb Copping, M.L.A. Port Moody-Burnaby Mountain addressed to B.C. Hydro & Power Authority expressing support for Burnaby Council's application for a beautification grant for Elgin Avenue.

Councillor Rankin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

Councillor Johnston returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:30 p.m. and took her place at the Council table.

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

- c) Copy letter from Dr. Barb Copping,
M.L.A. Port Moody - Burnaby Mountain,
to Minister of Housing, Recreation
and Consumer Services, 1994 March 04,
Re: Residential Rehabilitation Program

A letter dated 1994 March 04 was received from Dr. Barb Copping, M.L.A., Port Moody-Burnaby Mountain addressed to the Honourable Joan Smallwood, Minister of Housing, Recreation and Consumer Services expressing support for Burnaby City Council's proposal that the Provincial government enter into a cost-sharing arrangement with the Federal government for delivery of the Residential Rehabilitation Assistance Program.

- d) U.B.C.M., President, 1994 March 11,
Re: Multiculturalism in Municipalities
Forum April 14 to 16 in Richmond

A memorandum dated 1994 March 11 was received from the President, Union of B.C. Municipalities inviting Council members to attend a forum on multiculturalism in municipalities to be held at the Delta Vancouver Airport Hotel on Tuesday, April 14 to Saturday, April 16.

- e) Toby Lee, 1994 March 13,
Re: Hastings Street Business
Improvement Area (BIA) - Notice
of Intention

A letter dated 1994 March 13 was received from Mr. Toby Lee raising various questions with respect to the Hastings Street Business Improvement Area petition recently submitted to property owners in the business improvement area. Mr. Lee would like to know whether or not there is a petition for support of the proposed B.I.A.; the manner in which assessment will be levied on a property which has both commercial and residential components and whether or not B.I.A. tenants and owners will have the ability to preview and approve each annual budget. The writer would also like information on how success of the B.I.A. will be measured; whether or not there is a procedure in place to terminate the five year funding early if the B.I.A. Program fails and how the members of the Board of Management will be chosen.

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 March 28.

- f) R. Douglas, 1994 March 12,
Re: Smoking in restaurants

A letter dated 1994 March 12 was received from R. Douglas expressing support for improvements to Burnaby's anti-smoking Bylaw.

- g) Honourable Joan M. Sawicki, M.L.A.
Burnaby Willingdon, 1994 March 07,
Re: Kingsway-Arcola pedestrian signal

A letter dated 1994 March 07 was received from the Honourable Joan Sawicki, M.L.A. Burnaby-Willingdon stating that she is pleased to learn of the decision of the Minister of Transportation and Highways to retain the Kingsway/Arcola pedestrian signal.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter of appreciation be sent to the Honourable Joan Sawicki for her support for Council's request to retain the pedestrian signal at Kingsway and Arcola."

CARRIED UNANIMOUSLY

- h) Green Tree Village, The Owners of
Strata Plan NW 194, Property Manager,
1994 March 09,
Re: Break-ins into homes within the
Green Tree Village area - Request
for RCMP assistance

A letter dated 1994 March 09 was received from Green Tree Village, Phases I and V requesting support from the Burnaby Detachment, R.C.M.P. to alleviate problems with break-ins in their development.

His Worship, Mayor W.J. Copeland advised that the Officer-in-Charge, Burnaby Detachment, R.C.M.P. will be submitting a report to Council in response to these concerns in due course.

- i) R.E. Free, 1994 March 05,
Re: Amount of building construction
taking place

A letter dated 1994 March 05 was received from R.E. Free providing a discussion of development and construction in Burnaby.

Councillor Redman retired from the Council Chamber at 8:37 p.m.

- j) Linda Anne Gomez, 1994 March 13,
Re: Article in "The News" concerning
Smoking Bylaw

A letter dated 1994 March 13 was received from Linda Anne Gomez complaining about the lack of a non-smoking section in "The Second Cup" facility in Lougheed Mall.

- k) Paul E. Forseth, M.P. New Westminster/
Burnaby, 1994 March 08,
Re: Support notation that consequences
for Young Offenders should uniquely
fit the crime

A letter dated 1994 March 08 was received from Paul E. Forseth, M.P. New Westminster/Burnaby expressing support for Burnaby Council's position with respect to strengthening the Young Offenders Act.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from M.P. Paul Forseth be **REFERRED** to the Community Issues and Social Planning Committee for information."

CARRIED UNANIMOUSLY

- l) Fisheries Council of B.C., President,
1994 March 1,
Re: Serious concerns regarding Chloramine
as secondary disinfectant of water
supply in GVRD

A letter dated 1994 March 11 was received from the Fisheries Council of B.C. expressing opposition to the use of Chloramine as a secondary disinfectant of the water supply in the Greater Vancouver Regional District.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from the Fisheries Council of B.C. be **REFERRED** to the Environment and Waste Management Committee for information and that a copy be provided to the Greater Vancouver Regional District Water Board."

CARRIED UNANIMOUSLY

- m) Mayors of North Vancouver City, North
Vancouver District and West Vancouver,
1994 March 09,
Re: Cost Sharing of Public Health Services

A letter dated 1994 March 09 was received from the Mayors of the North Shore Municipalities addressed to the Honourable Paul Ramsay, Provincial Minister of Health submitting a variety of questions with respect to cost sharing of local public health services.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council submit similar, appropriate questions to the Minister of Health regarding the funding of public health services."

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

Councillors Corrigan and Redman returned to the Council Chamber at 8:48 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

- n) Karen Timewell, 1994 March 14,
Re: Burnaby's Smoking Bylaw

A letter dated 1994 March 14 was received from Karen Timewell requesting that Burnaby support a total ban on smoking in all public buildings and restaurants in Burnaby.

- o) Hazel L'Estrange, 1994 March 15,
Re: Replica of Masonic Hall at Burnaby
Museum

A letter dated 1994 March 15 was received from Hazel L'Estrange expressing support for development of a replica Masonic Hall at Burnaby Village Museum.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Hazel L'Estrange be **REFERRED** to the Heritage Advisory Committee and the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

- p) Aplin Martin Consultants Ltd.,
1994 March 15,
Re: Hastings Street Business
Improvement Area

A letter dated 1994 March 15 was received from Aplin Martin Consultants Ltd. addressed to Mr. Toby Lee providing a response to various concerns with respect to the Hastings Street Business Improvement Area.

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 March 28.

- q) Chevron Canada Limited, Manager of
Health, Environment and Loss
Prevention, 1994 March 14,
Re: Copy of letter sent to neighbours
explaining March 08 power outage
at Burnaby Refinery

A letter dated 1994 March 14 was received from Chevron Canada Ltd. providing an explanation of the problems associated with a power outage which occurred at the Burnaby refinery on 1994 March 08.

Councillor Young returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:51 p.m.

- r) Ombudsman, Legislative Assembly,
Province of B.C., 1994 March 11,
Re: Jurisdiction to Ombudsman for
investigation of complaints
concerning local governments

A letter dated 1994 March 11 was received from the Office of the Ombudsman advising that it is anticipated that the Ombudsman Act will apply to municipalities in 1994 October. As a result, the Ombudsman is requesting information related to local government which will assist the Ombudsman in becoming familiar with local government process.

Councillor Rankin returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Transit Plan: Terms of
Reference

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting Council approval of Terms of Reference for development of a Transit Plan for the City of Burnaby. The Terms of Reference include a review of transit needs and opportunities, development of a Burnaby Service Plan and an implementation process.

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

1. THAT Council approve the Terms of Reference in Attachment A for development of a Transit Plan for Burnaby.
2. THAT Council forward this report to the Vancouver Regional Commission and the Board of Directors for B.C. Transit requesting 50% funding for this Plan.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson retired from the Council Chamber at 9:00 p.m.

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
R: 16th Avenue Community Transportation
Plan - Phase II

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing Council with information on the position of the 16th Avenue Resident Committee regarding Phase II of the 16th Avenue Community Transportation Plan. The Committee advises that Phase I of the Plan which involved the installation of a delta island at the intersection of 6th Street/16th Avenue has been very successful in reducing the volume of traffic on the 7700 and 7800 block of 16th Avenue and as a result it has been determined that the installation of a second delta island at the intersection of 16th Avenue and Canada Way is not necessary. A further public consultation process will be initiated to discuss traffic concerns of the entire neighbourhood bounded by Canada Way, 6th Street, 19th Avenue and 13th Avenue.

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

1. THAT a copy of this report be forwarded to all members of the 16th Avenue Resident Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

The Civic Development Committee submitted a report providing a summary of the progress on the construction and renovation of the Edmonds North Wing Resource Centre from 1994 January 18 to March 02. The project is currently approximately two weeks off schedule, and a revised schedule and completion date will be available by the middle of March.

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

- d) Civic Development Committee
Re: Jesse Love Farmhouse Restoration Construction Wrap-up

The Civic Development Committee submitted a report providing Council with information on the wrap-up of the construction and restoration of the Jesse Love Farmhouse. Construction involved structural repairs, upgrading and re-cladding of the roof, structural upgrading of the floor system and connections to the building foundation.

The Civic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e) Civic Development Committee
Re: Riverway Golf Driving Range
Complex Wrap-up and Financial
Summary

The Civic Development Committee submitted a report advising Council of the wrap-up and financial summary from construction of the Riverway Golf Course. The project was completed within the approved budget. It is anticipated that a portion of the remaining unspent balance may be utilized to undertake additional improvement to the site.

The Civic Development Committee recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Civic Development Committee
Re: Burnaby Firehall No. 3

The Civic Development Committee submitted a report providing Council with a status update on construction of Firehall No. 3 from January 18 to March 02. The contractor has now completed all the concrete footings and walls below grade forming the underground parking structure and equipment rooms. The project is approximately four weeks off schedule at this time, however the contractor has indicated this time can still be made up over the course of the project.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Traffic Matters

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a variety of traffic safety concerns throughout the community.

- A. Parking Ban on North Side of the
7000 Block 18th Avenue

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

1. THAT a copy of this report be sent to Ms. Donna L. Waddell of 6767 Elwell Street, Burnaby, B.C., V3E 2K1.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

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

CARRIED UNANIMOUSLY

- B. Lougheed/Beta Intersection

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

1. THAT a copy of this report be sent to the District Highways Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

C. Pedestrian Safety for Students of
Westridge Elementary School

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

1. THAT Council authorize installation of a pedestrian-activated traffic signal on Sperling Avenue at Union Street at an estimated cost of \$50,000.
2. THAT a copy of this report be sent to:
 - a) Donna Woolliams, Principal, Westridge Elementary School, 510 Duncan Avenue, Burnaby, B.C., V5B 4L9.
 - b) John Mercer, Principal, Burnaby North Secondary School, 751 Hammarskjold Dr., Burnaby, B.C., V5B 4A1.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D. Traffic on Oxford Street

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

1. THAT Dianne Mar-Nicolle, 3845 Oxford Street, Burnaby, B.C., V5C 1C2 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

Councillor Lawson returned to the Council Chamber at 9:15 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

E. Halifax/Willingdon and Lougheed/
Willingdon Intersections

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

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

F. Parker Street at Springer Avenue

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

1. THAT Council approve the installation of a traffic signal at Parker Street and Springer Avenue.
2. THAT Henry Beja, 1690 Springer Avenue, Burnaby, B.C., V5B 3M3, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

G. Stop Sign Control Scheme

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

1. THAT Council approve installation of the proposed stop sign scheme.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

H. Intersection of Broadway and Kensington

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

1. THAT Olive Horie of 6898 Beechcliffe Drive, Burnaby, B.C., V5B 4R3 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

I. Cameron Street and North Road

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

1. THAT Mr. David Jaques of 401 - 9595 Erickson Drive, Burnaby, B.C., V3J 7N9 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

- g) i) His Worship, Mayor W.J. Copeland
Re: Formation of Two New Standing
Committees of Council: Economic
Development and Tourism Strategy
Committee and Community Policing
Committee
-

His Worship, Mayor W.J. Copeland submitted a report establishing two new Standing Committees of Council; the Economic Development and Tourism Strategy Committee and Community Policing Committee.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council establish an "Economic Development and Tourism Strategy Committee" as a Standing Committee of Council with the following members being appointed to the Committee for a one year term:

Councillor Derek Corrigan
Councillor Doug Drummond
Councillor Lee Rankin

2. THAT Council establish a "Community Policing Committee" as a Standing Committee of Council with the following persons being appointed for a one year term:

Councillor Doug Evans - Chairman

Nick Volkow
4196 Gilpin Crescent
Burnaby, B.C. V5G 2K2

Abby Anderson
c/o Chamber of Commerce
149 - 9855 Austin Avenue
Burnaby, B.C. V5J 1N4

John Zupan
7761 16th Avenue
Burnaby, B.C. V3N 1P8

Sandy Blue
3010 Astor Drive
Burnaby, B.C. V3J 1K3

Alex Turkington
4670 Northlawn Drive
Burnaby, B.C. V5C 3S1

The meeting agreed to vote separately on the recommendations:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT Recommendation No. 1 of His Worship, Mayor W.J. Copeland be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS;
SECONDED BY COUNCILLOR REDMAN:

"THAT Council establish a "Community Policing Committee" as a Standing Committee of Council with the following persons being appointed for a one year term:

Councillor Doug Evans - Chairman

Councillor Jim Young - Member

Nick Volkow
4196 Gilpin Crescent
Burnaby, B.C. V5G 2K2

Abby Anderson
c/o Chamber of Commerce
149 - 9855 Austin Avenue
Burnaby, B.C. V5J 1N4

John Zupan
7761 16th Avenue
Burnaby, B.C. V3N 1P8

Sandy Blue
3010 Astor Drive
Burnaby, B.C. V3J 1K3

Alex Turkington
4670 Northlawn Drive
Burnaby, B.C. V5C 3S1"

Councillor Corrigan returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:42 p.m. with Councillor Drummond absent.

- h) The City Manager presented Report No. 18, 1994 March 21 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Improvements

The City Manager submitted a report from the Director Engineering providing a review of current local improvement procedures and recommending appropriate changes to encourage more citizen involvement in the process. In accordance with the Municipal Act local improvements may be undertaken on the initiative of Council or by petition of the property owners. Under the initiative plan notices containing a general description of the work, estimated costs and the annual charge per foot of frontage are mailed to property owners abutting the proposed works. Council may proceed with the works unless the majority of owners representing at least one half of the total assessed value of abutting parcels petition against the proposed improvements in writing.

Where the petition method is used, a formal petition containing a general description of the work, list of all affected parcels and cost per taxable foot of frontage is circulated to abutting owners for their approval. In order for Council to undertake the improvements the petition must be signed by 2/3 of the property owners having a land value of at least 1/2 of the total assessed value of abutting parcels.

The initiative plan has been used in Burnaby for the larger and more costly roadworks and street lighting programs. Lane improvements are typically done by the petition method.

The staff review of current procedures suggest that more frequent use of the petition method to process property owners requests for local improvements would encourage greater citizen involvement in the overall approval process and would enable the program to more effectively meet community desires.

The City Manager recommended:

1. THAT future local improvement projects stemming from property owners' requests be processed using the petition method in accordance with Section 658 of the Municipal Act.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Royal Oak Realignment

The City Manager submitted a report from the Director Engineering requesting Council approval to proceed with a phased construction program for the Royal Oak Realignment Project and bring forward a capital works expenditure bylaw in the amount of \$815,000. It is anticipated that the realignment project would take place over a period of five years with the initial 2-1/2 to 3 years required to place pre-load fill in three areas. Phase I of the project would commence in mid-1994 with the pre-loading at the north end of the project.

The City Manager recommended:

1. THAT Council approve a phased construction program for the Royal Oak Realignment as outlined in the report.
2. THAT Council authorize the bringing forward of a Capital Works Expenditure Bylaw in the amount of \$815,000.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Tender for One 1500 IGPM Pumper Unit

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of one 1500 IGPM pumper unit for the Fire Department.

The City Manager recommended:

1. THAT a purchase order be awarded to the lowest bidder, Saulsbury Fire Equipment Corporation, for the supply and delivery of one 1500 IGPM Pumper Unit for a total cost of \$411,992.48.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Endorsement of Decisions Taken by Council
"In Camera" 1994 February 14, 21 and 28

The City Manager submitted a report from City Clerk requesting Council endorse decisions made at the Caucus Meetings "In Camera" held on 1994 February 14, 21 and 28.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1994 February 14, 21 and 28.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Endorsement of Decisions Taken By Council
"In Camera" 1993 June 14, 21; August 09;
September 07, 27; October 12 and November 29

The City Manager submitted a report from the City Clerk requesting Council endorse the decisions made at Caucus Meetings "In Camera" held on 1993 June 14, 21; August 09, September 07, 27; October 12 and November 29.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1993 June 14, 21; August 09, September 07, 27; October 12 and November 29.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Annual Report 1993 - Burnaby Detachment RCMP

The City Manager submitted the 1993 Annual Report from the Burnaby Detachment, R.C.M.P. for the information of Council.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Funding for School Health Services

The City Manager submitted a report from the Medical Health Officer advising Council of changes in funding sources for school health services from the Ministry of Education to the Ministry of Health. It is felt that the transference of funding from Ministry of Education to the Ministry of Health will be of advantage to the City because it will eliminate the need to prepare budgets for the School Board on a different fiscal year and will no longer require splitting of funds for nursing staff between school and cost-shared programs.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Retirement - Mr. Fred Smith

The City Manager submitted a report from the Human Resources Director advising that Mr. Fred Smith will be retiring from employment with the City of Burnaby on 1994 March 31 after 31 years of service. Mr. Smith will be retiring from the position of Superintendent-Income Facilities.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Building Permit Tabulation Report No. 02
From 1994 January 31 to 1994 February 27

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 total value of building permits issued to date in Burnaby is \$64,430,505.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #74/93
Canadian National Railway Company/Stanchem Inc.

The City Manager submitted a report from the Director Planning and Building providing Council with a status report on the CN/Stanchem rezoning proposal in the Big Bend Area. CN has agreed to an impartial environmental impact study with the terms of reference to be prepared jointly with City staff and reviewed by Council. Once the terms of reference have been prepared and the Federal and Provincial agencies have provided input into their concerns regarding the site, a further report will be submitted to Council.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

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

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 April 19. The purpose of the proposed rezoning bylaw amendment is to permit the construction of an "Abbeyfield" senior citizen's residence.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 March 28 and to a Public Hearing on 1994 April 19 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.

- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) Submission of a tree survey, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.
- h) Compliance with the Council adopted sound criteria.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

12. Crest Drive Area Rezoning

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to initiate an area rezoning for the Crest Drive neighbourhood from R2 Residential District to R10 Residential District. The recommendation to proceed with an area rezoning is based on the findings of a questionnaire circulated to 72 property owners and four tenants in the area. Staff are proposing to rezone 58 properties on Crest Drive, Langley Street and 10th Avenue.

The City Manager recommended:

1. THAT Council direct staff to initiate an area rezoning of the Crest Drive neighbourhood from the R2 Residential District to the R10 Residential District as outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Creating our Future - The Livable
Region Strategic Plan

The City Manager submitted a report from the Director Planning and Building prepared in response to the the Greater Vancouver Regional District report entitled "Creating Our Future - The Livable Region Strategic Plan". The report provides a comprehensive review of the Livable Region Strategic Plan from Burnaby's perspective and includes such topics as growth management issues, transportation and the green zone.

The City Manager recommended:

1. THAT Council forward a copy of this report to the GVRD Board as the City of Burnaby's initial response to the proposals contained within the Livable Region Strategic Plan.
2. THAT a copy of this report be forwarded to the Hon. Glen Clark, Minister of Employment and Investment, the Hon. Darlene Marzari, Minister of Municipal Affairs; and the Hon. Jackie Pement, Minister of Transportation and Highways and the M.P.'s and M.L.A.'s for Burnaby.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Johnston, being "THAT the recommendations of the City Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

14. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council establish a Public Hearing for the group of rezonings currently before Council for consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1994 April 19 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #1	Application for the rezoning of:
RZ #1/94	
Legal:	Lot 196, D.L. 126, Grp. 1, NWD, Plan 31611
From:	R2 Residential District
To:	R3 Residential District
Address:	1621 Springer Avenue
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into 2 residential lots in order to construct an additional new single-family dwelling while retaining the existing dwelling.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

OPPOSED: COUNCILLORS JOHNSTON, RANKIN,
REDMAN AND YOUNG

FOR: MAYOR COPELAND AND COUNCILLORS
CORRIGAN, EVANS AND LAWSON

The vote being equal both for and against the question, the motion was negatived and **LOST**.

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Redman, being 'THAT staff work with the applicant toward a plan of development suitable for presentation to a Public Hearing,' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to allow the matter to be considered when a full membership of Council is present.

Item #2	Application for the rezoning of:
RZ #2/94	
Legal:	Lot A, D.L. 1, Grp. 1, NWD, Plan LMP9683
From:	P5 Community Institutional District
To:	P3 Park and Public Use District
Address:	7650 Sapperton Avenue
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit the facility to be used as a public elementary school.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 March 28 and to a Public Hearing on 1994 April 19 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - b) The submission of a suitable plan of development showing an on-site vehicular drop-off area.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the cost of developing an appropriate drop-off area."

CARRIED UNANIMOUSLY

Item #3 RZ #3/94	Application for the rezoning of:
	Legal: Lot B, D.L. 59, Grp. 1, NWD, Plan 15822
	From: C6 Gasoline Service Station District
	To: C4 Service Commercial District
	Address: 7089 Loughheed Highway
	Purpose: The purpose of the proposed rezoning bylaw amendment is to redevelop the site with a split-service gasoline service station, car wash and a retail grocery store.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin retired from the Council Chamber at 10:55 p.m.

CARRIED UNANIMOUSLY

Item #4 RZ #4/94	Application for the rezoning of:
	Legal: Ptn. Lot 163, D.L. 165, Grp. 1, NWD, Plan 1050

1994 March 21

From: M2 General Industrial District

To: P2 Administration and Assembly District

Address: Portion of 4873 Byrne Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit installation of a free-standing monopole cellular antennae.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 March 28 and to a Public Hearing on 1994 April 19 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The granting of any necessary easements.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5
RZ #5/94

Application for the rezoning of:

Legal: Strata Lot 6, D.L. 125, Grp. 1, NWD, Strata Plan NW2020 together with an interest in the common property in proportion to the unit entitlement of the strata lot

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District and C1 Neighbourhood Commercial guidelines)

To: "Amended" CD Comprehensive Development District (based on RM4 Multiple Family Residential District, C1 Neighbourhood Commercial District and P2 Administration and Assembly District guidelines)

Address: 2041 Bellwood Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the installation of cellular antennae.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 March 28 and to a Public Hearing on 1994 April 19 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #6
RZ #6/94

Application for the rezoning of:

Legal: Lot 4, D.L. 35, Grp. 1, NWD, Plan 1198;
N. 1/2 Lot 3, D.L. 35, Grp. 1, NWD, Plan 1198

From: R5 Residential District

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

Address: 5587 and 5605 Smith Avenue

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

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin returned to the Council Chamber at 11:00 p.m. and took his place at the Council table.

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

CARRIED UNANIMOUSLY

Item #7 RZ #8/94	Application for the rezoning of:
Legal:	Lot 163 Exc. Part Dedicated Road on Plan 64107; D.L. 77, Grp. 1, NWD, Plan 42281; and City-owned lands to the west
From:	CD Comprehensive Development District (based on P2 Administration and Assembly District guidelines) and R5 Residential District
To:	"Amended" CD Comprehensive Development District (based on P2 Administration and Assembly District guidelines)
Address:	6501 Sprott Street
Purpose:	The purpose of the proposed rezoning bylaw amendment is to add four new ice rinks and create a new parking lot to the west.

The City Manager recommended:

1. THAT Council authorize staff to work with the developer in order to resolve the outstanding issues outlined in this report and to pursue a suitable plan of development, to be the subject of a future report.
2. THAT the introduction of a Highway Exchange Bylaw and preparation of the consolidation plan of subdivision, be authorized according to the terms outlined in Section 4.3 of this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young returned to the Council Chamber at 11:06 p.m. and took his place at the Council table.

CARRIED
OPPOSED: COUNCILLOR YOUNG

Item #8
RZ #9/94

Application for the rezoning of:

Legal: Ptn. Lot 145, D.L.'s 31, 101, 102, 141, 144, 147, 209, 210, 211, 212, 213 and 214, Grp. 1, NWD, Plan 27774

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on the Discovery Parks Community Plan and M5 Light Industrial District use and density as guidelines)

Address: Simon Fraser University Discovery Park Site Ptn. 888 Barnet Highway (Northwest of 8900 Nelson Way)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of an ambulance dispatch centre and regional office within Discovery Parks (SFU site).

The City Manager recommended:

1. THAT the adjustment to the Discovery Parks Community Plan (SFU site) to accommodate, in principle, the proposed ambulance dispatch centre and regional office be approved.
2. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff provide an update on tenants of Simon Fraser Discovery Park, Willingdon Discovery Park and the latest business plan for Willingdon Discovery Park, including the original Terms of Reference.

Item #9
RZ #10/94

Application for the rezoning of:

Legal: Lot "M", D.L. 30, Grp. 1, NWD, Plan 23904

From: RM2 Multiple Family Residential District

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

Address: 7434 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the conversion of existing cellar space to dwelling units.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development for the conversion of cellar storage rooms to apartment units for review by the Housing Committee prior to submission of a report recommending forwarding to a Public Hearing.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #10
RZ #11/94

Application for the rezoning of:

Legal: Lot 19, D.L. 99, Grp. 1, NWD, Plan 2458

From: R4 Residential District

To: R5 Residential District

Address: 4725 Rumble Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into two 35-foot wide lots.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #11 This item was dealt with previously in the meeting in
RZ #12/94 conjunction with Item (a), Delegations.

Item #12 Application for the rezoning of:
RZ #13/94

Legal: Lot 16, D.L. 85, Grp. 1, NWD, Plan 2005

From: R4 Residential District

To: R5 Residential District

Address: 7780 Rayside Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment
is to permit the lot to be subdivided into two
smaller lots while retaining the existing home on
the east side of the site.

The City Manager recommended:

1. THAT staff be instructed to meet with the applicant to discuss
the feasibility and desirability of considering a rezoning and
resubdivision of the property in conjunction with the
repair/restoration and heritage designation of the existing
dwelling on this property, on the understanding that a further
report will be brought back to Council.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
RZ #14/94

Legal: Lot P, D.L. 70, Grp. 1, NWD, Plan 71013

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

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

Address: 4401 Still Creek Drive

Purpose: The purpose of the proposed rezoning bylaw amendment
is to permit the building of a three storey
office/warehouse building.

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #14 RZ #15/94	Application for the rezoning of:
Legal:	Lot 12, D.L. 94, Grp. 1, NWD, Plan LMP5547; Ptn. Lot 66, D.L. 94, Grp. 1, NWD, Plan 35988
From:	CD Comprehensive Development District and R4 Residential District
To:	"Amended" CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Oakalla Development Plan as guidelines)
Address:	5241 Oakmount Crescent and Portion of 5842 Baffin Place
Purpose:	The purpose of the proposed rezoning bylaw amendment is to permit townhouse development.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillors Corrigan and Johnston retired from the Council Chamber at 11:20 p.m.

Councillor Johnston returned to the Council Chamber at 11:23 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 11:23 p.m.

CARRIED
OPPOSED: MAYOR COPELAND

Item #15
RZ #16/94

Application for the rezoning of:

Legal: Lots 7, 8 & 9, Blk. 37, D.L. 69, Grp. 1, NWD, Plan 1321

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Community Plan Eight as guidelines)

Address: 4157, 4175 and 4191 Norfolk Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a three storey apartment building.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.
2. THAT the sale be approved in principle of the City-owned 4157 Norfolk Street for inclusion within the subject development site in line with Section 4.3 of this report and subject to the applicant pursuing the rezoning proposal to completion.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #16
RZ #17/94

Application for the rezoning of:

Legal: Lots 12, 13 & 14, D.L. 35, L.D. 37, Grp. 1, NWD, Plan 14202; Lot 2, D.L. 35, L.D. 37, Grp. 1, NWD, plan 16621; Lot A and Lot B of 4, Blk. 24, D.L. 35, L.D. 37, Grp. 1, NWD, Plan 4171; E. 50' of Lot 11 Exc. Part included in Pcl. "A" (Ref. Pl. 2110) and Ptn. of E. 1/2 of Lot 1, D.L. 35, L.D. 37, Grp. 1, NWD, Plan 1240; Ptn. Lot A, D.L. 35, L.D. 37, Grp. 1, NWD, Plan NWP87697; Lot 3, Blk. 23, D.L. 35, L.D. 37, Grp. 1, NWD, Plan 1563

From: R5 Residential District

To: R9 Residential District

Address: 5128/38/50/68 Lorraine Avenue; 3770/78 Brandon Street; 3749/55/81 and Ptn. of 3765, 3773 Burke Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a small lot subdivision.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards a suitable R9 District subdivision layout based on a larger site assembly as described in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #17
RZ #18/94

Application for the rezoning of:

Legal: Lot 5, D.L.'s 84 & 94, Grp. 1, NWD, Plan LMP5547

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District
(based on RM2 Multiple Family Residential District
and Oakalla Development Plan as guidelines)

Address: 5270 Oakmount Crescent

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

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: MAYOR COPELAND

Item #18
RZ #19/94

Application for the rezoning of:

Legal: Lot 9, D.L. 84, Grp. 1, NWD, Plan LMP5547

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District
(based on RM1 Multiple Family Residential District
density and use and Oakalla Development Plan as
guidelines)

Address: 5200 Oakmount Crescent

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

The City Manager recommended:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: MAYOR COPELAND

Item #19
RZ #20/94

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Air Pollution Control Bylaw 1965, Repeal Bylaw 1993	#9984
Burnaby Council Indemnity Bylaw 1993, Amendment Bylaw No. 1	#10012
Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 1994	#10023
Burnaby Highway Exchange Bylaw No. 3, 1994	#10024

be now introduced and read three times."

Councillor Redman returned to the Council Chamber at 11:35 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

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

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:37 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK