

1994 JULY 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 July 25 at 7:00 p.m.

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

**STAFF:** Mr. R. Earle, Acting 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. C.A. Turpin, City Clerk  
Ms. M. Pasqua, Administrative Officer - Operations

Ms. Susan Krautter, Burnaby Home Care Nurse, appeared before Council on behalf of the B.C. Nurses Union to express appreciation to Council for the fair treatment they received during the recent labour dispute. There was complete accessibility to information sharing and the nurses appreciated the value placed upon them, not only as Burnaby employees but as health professionals.

**1. MINUTES**

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 July 11 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 July 11 be now adopted."

CARRIED UNANIMOUSLY

**2. DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Mrs. Anna Borojevic, 1994 July 11,  
Re: Development of crawl space at  
11 North Esmond  
Speaker - Mrs. Anna Borojevic
- b) Gabriele Cocco, 1994 July 12,  
Re: Request for relaxation of bylaws  
governing size of secondary buildings  
Speaker - Gabriele Cocco

- c) Hispano-Canadian Youth Soccer Association of B.C., Director, 1994 July 19,  
Re: Plans for elite soccer complex in Burnaby  
Speaker - Mrs. Goldie Rodgers
- d) Vanstar Properties Ltd. 1994 July 19,  
Re: Rezoning Application #44/94 - Bridge Business Park, 3890 Lougheed Highway  
Speakers - Andrew McLaren and Lou Sherman
- e) Douglas S. Porter, 1994 July 20,  
Re: Comments on Rezoning Reference #6/94 - 5587 and 5605 Smith Avenue  
Speaker - Douglas Porter
- f) Kristine Colquhoun, 1994 July 20,  
Re: Y.M.C.A. Daycare closure  
Speaker - Kristine Colquhoun

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mrs. Anna Borojevic, 11 North Esmond Avenue, Burnaby appeared before Council to request approval for development of the crawl space at 11 North Esmond Avenue, based on the details and circumstances outlined in her correspondence to Council dated 1994 June 27. Mrs. Borojevic advised that there would be no change to the exterior of the home as a result of the construction.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 3 (a) - Correspondence and Petitions be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Tomislav and Anna Borojevic,  
1994 June 27,  
Re: Development of crawl space at  
11 North Esmond

A letter dated 1994 June 27 was received from Tomislav and Anna Borojevic appealing to Council to allow their application for development of the crawl space at 11 North Esmond Avenue.

Notes appended to this correspondence advise that supporting material referred to by the writer is available in the City Clerk's Office and further, that the subject property (50 ft. x 122 ft. = 6100 sq. ft.) is zoned R5 Residential District and permits a single family dwelling only with a maximum gross floor area of 3,660 sq. ft. (0.6 F.A.R.). A secondary suite is not permitted.

The development plans submitted exceed the maximum square footage permitted and cannot be approved as submitted. Rezoning to R5a District to permit additional is not possible due to insufficient lot area. Staff have conveyed this information to Mr. and Mrs. Borojevic.

Councillor Drummond arrived at the Council meeting at 7:10 and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be received."

CARRIED UNANIMOUSLY

- b) Mr. Gabriele Cocco, 6345 Broadway, Burnaby appeared before Council requesting a relaxation of City bylaws governing the size of secondary buildings. Mr. Cocco advised the property in question is located at 6969 Royal Oak Avenue and is owned by his mother. Mr. Cocco's intent was to enclose the existing carport to provide storage space for the tenants and to install fencing on the north property line to provide additional privacy. A stop work order has been issued on the construction of the enclosure because a building permit for the work was not obtained. The speaker suggested he had erred in not securing the permit but did not realize at the time that it was required on an existing secondary building.

In conclusion, Mr. Cocco indicated that he was prepared to honor any penalties administered by the City as a result of the error and requested that the enclosure of the carport be permitted to remain.

MOVED BY COUNCILOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 18, Acting City Manager's Report No. 44, 1994 July 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Permitted Gross Floor Area at 6969  
Royal Oak Avenue

The Acting City Manager submitted a report from the Director Planning and Building providing information on the development of a property located at 6969 Royal Oak Avenue. Staff advise that the request to retain the illegal construction of the carport, which is now enclosed, cannot be permitted due to the gross floor area and the width of the accessory building exceeding that permitted by the zoning bylaw. Further, gross floor area (density) is not within the jurisdiction of the Board of Variance.

The Acting City Manager recommended:

1. THAT a copy of this report be sent to Mr. Gabriele Cocco, 6345 E. Broadway, Burnaby, B.C. V5B 2Y4.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman retired from the Council Chamber at 7:33 p.m.

CARRIED UNANIMOUSLY

- c) Mrs. Goldie Rodgers, #47 - 8400 Forest Grove Drive, Burnaby appeared before Council on behalf of the Hispano-Canadian Youth Soccer Association of B.C. regarding the Kensington Soccer Society's proposal to construct new soccer fields in the Kensington/Sprott area of Burnaby.

Councillor Redman returned to the Council Chamber at 7:36 p.m. and took her place at the Council table.

Mrs. Rodgers requested that, once these fields are constructed, that it be written into the agreement that there be equal field allocation to all Burnaby soccer teams. The speaker advised that the Director of the Hispano-Canadian Youth Association, Mr. Juan Espinoza, was present at the meeting this evening to address Council on this subject.

Mr. Juan Espinoza is a recognized international soccer coach from South America and devotes his time to youth soccer in Burnaby. The speaker advised that Mr. Espinoza has experienced difficulty in securing field allocation in Burnaby for soccer practices and exhibition games and is concerned that the new soccer fields will be allocated to "elite" soccer teams only.

Mr. Juan Espinoza, Director of Hispano-Canadian Youth Soccer Association of B.C., 2396 - 38th Avenue, Vancouver, B.C. appeared before Council providing a history of his involvement with respect to youth soccer both in South America and Canada. Being a newer ethnic community, the Hispano people did not have the necessary funds for enrollment, clothing and equipment for their soccer teams and as result, nine people of different Hispano nationalities formed the Hispano-Canadian Youth Soccer Association.

In concluding, Mr. Espinoza requested that Council seriously consider the Kensington Soccer Society's proposal to utilize public owned parkland for exclusive use of certain soccer clubs.

- d) Mr. Lou Sherman, Bridge Business Park Ltd., #620 - 1040 W. Georgia Street, Vancouver, B.C. appeared before Council regarding Rezoning Reference #44/94 - Bridge Business Park, 3980 Lougheed Highway, 3850 Lougheed Highway and Rezoning Reference #8/93 - Bridge Business Park, 3890 Lougheed Highway which appears on the agenda for reconsideration and final adoption.

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

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

The speaker suggested that restaurants were very desirable amenities to both employees working in the area and to the film industry. In concluding, Mr. Sherman distributed an information package to Council pertaining to the rezoning proposals and requested support to work with staff to establish the two restaurant facilities in the Bridge Business Park.

Councillor Drummond returned to the Council Chamber at 8:15 p.m. and took his 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.

Councillor Rankin retired from the Council Chamber at 8:20 p.m.

- e) Mr. Douglas Porter, 3782 Thurston Street, Burnaby appeared before Council to address matters pertaining to Rezoning Reference #6/94, 5587 and 5605 Smith Avenue.

Mr. Porter directed his comments to the report of the arborist regarding the preservation of a grove of trees at the rear (western) portion of the subject site. The speaker was concerned with the statement that certain trees were considered to have a relatively high hazard rating which would result in the removal of 28 of the 29 existing trees. Mr. Porter suggested that Council should direct their efforts to the preservation of the existing trees rather than considering their removal.

Councillor Rankin returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

In concluding, Mr. Porter suggested that consideration be given to relocating the underground parking, sidewalks and underground utilities in order to preserve the trees and that the plans for a four storey development be re-distributed to accommodate a three storey development while at the same time maintaining the desired square footage.

- f) Ms. Kristine Colquhoun, 614 Como Lake Avenue, Coquitlam appeared before Council on behalf of the parents whose infants attend the YMCA Toddler House. Ms. Colquhoun advised that the care provided to the children at Toddler House is top quality and that the closure of this facility will have a tremendous impact on the community and on childcare in general.

In concluding Ms. Colquhoun advised that the parents whose infants attend Toddler House are in the process of forming a parent co-operative in an attempt to keep this childcare facility in operation and therefore sought any form of support Council may offer in this regard.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 20, Acting City Manager's Report No. 44, 1994 July 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Closure of YMCA Child Care Centres

The Acting City Manager submitted a report from the Director Planning and Building providing background information on the proposed closure of daycare centres run by the Y.M.C.A.: the BCAA/YMCA Child Care Centre, Y's Care and Toddler House. Staff advise that if the closures occur as planned, Burnaby would face a serious loss of childcare spaces and this loss would have a negative impact on the Centre employees, parents and other childcare centres in the City.

Furthermore, the decision of BCAA to close the centre in its headquarters complex presents a blow to the City's efforts to encourage corporations to develop childcare facilities on their premises. It would appear that the YMCA and BCAA are adamant about their decisions to close these childcare centres and it is recommended that Council write to the officials at the YMCA and BCAA to express Council's strong concern with the proposed closures.

Staff further recommend that a copy of the report be sent to the B.C. Government Employees Union.

The Acting City Manager recommended:

1. THAT the Mayor, on behalf of Council, write a letter to

Mr. William B. Stewart  
President and C.E.O.  
YMCA of Greater Vancouver  
955 Burrard Street  
Vancouver, B.C. V6Z 1Y2 and

Mr. Barry Gibson  
Director, Facilities  
British Columbia Automobile Association  
4567 Canada Way  
Burnaby, B.C. V5G 4T1

expressing the City's strong concern with the proposed closures of the BCAA/YMCA Child Care Centre, Y's Care, and Toddler House.

2. THAT a copy of this report be sent to the B.C. Government Employees Union.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Corrigan, being 'THAT the recommendations of the Acting City Manager be adopted,' be **AMENDED** by including that a letter also be sent to the Board of Directors, B.C.A.A., the Board of Directors of the Y.M.C.A., local M.L.A.s and the Ministry of Women's Equality."

CARRIED UNANIMOUSLY

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

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Acting City Manager's Report No. 44, 1994 July 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Tomislav and Anna Borjevic,  
1994 June 27,  
Re: Development of crawl space at  
11 North Esmond

This item was dealt with previously in the meeting in conjunction with Item 2(a) - Delegations.

- b) Eileen McLeod, 1994 June 29,  
Re: Chevron Canada Noise Pollution

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

A letter dated 1994 June 29 was received from Eileen McLeod regarding noise pollution emanating from Chevron Canada facilities which creates a negative impact on the residents of Harbourview Road. Since the stoppage of the cracking plants of other oil companies in the area, it appears that the Chevron production has increased, thereby causing the noise pollution to double. Chevron Canada has installed a muffler but it appears to have done nothing to lower the noise pollution.

A note appended to this item of correspondence advises that additional documentation has been provided to Council and staff under separate cover and is available in the City Clerk's Office.

Councillor Lawson retired from the Council Chamber at 8:47 p.m.

Councillor Young retired from the Council Chamber at 8:48 p.m.

His Worship, Mayor W.J. Copeland advised that the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 August 08.

- c) F.C.M., Resolutions Policy Analyst,  
1994 June 28,  
Re: Request for resolutions for consideration  
at the September 1994 meeting of F.C.M.  
National Board of Directors

A memorandum dated 1994 June 28 was received from the Resolutions Policy Analyst, F.C.M. inviting submissions of resolutions on subjects of national municipal interest for debate at the 1994 September meeting of the F.C.M.'s National Board of Directors. Resolutions should meet the guidelines provided and should be received by F.C.M. no later than 1994 August 15 in order to be presented to the F.C.M. Standing Committee on Policies and Resolutions at its meeting on 1994 September 08.

- d) F.C.M., President, 1994 July 08,  
Re: The G.S.T. Report and Municipal  
Governments

A letter dated 1994 July 08 was received from the President, F.C.M. providing an update on G.S.T. reform and thanking member municipal governments for their many interventions on this issue. The writer emphasized the importance which the F.C.M. places on G.S.T reform and that a top priority has been assigned to this issue in the months ahead.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to the Minister of Finance advising of Council's opposition to G.S.T. reform."

CARRIED UNANIMOUSLY

- e) Province of B.C., Minister of  
Transportation and Highways, 1994 July 06,  
Re: Pedestrian Overpass on Lougheed  
Highway at Bell Avenue

A letter dated 1994 July 06 was received from the Minister of Transportation and Highways advising that a consultant has determined that the intended overpass to be erected at Bell Avenue over the Lougheed Highway is not suitable for the proposed site and that the Ministry is prepared to accept this professional judgment.

The Minister proposed that if the City agrees to assume project management responsibility, including planning, design, property acquisition, and ownership of a pedestrian overpass in the vicinity of Bell Avenue the Ministry of Transportation and Highways will reimburse the City 50% of the actual project cost.

Item 02, Acting City Manager's Report No. 44, 1993 July 25 was brought forward for consideration at this time.

2. Pedestrian Overpass of Lougheed Highway

The Acting City Manager submitted a report from the Director Engineering providing background information relative to the Minister of Transportation and Highways' offer to cost share in the funding of a pedestrian overpass of Lougheed Highway in the vicinity of Bell Avenue.

Staff noted that this initiative will be integrated with the comprehensive review of pedestrian routing in the Lougheed Mall area that is currently underway as a joint initiative of Engineering and Planning and Building Departments as a result of previous Council direction. Staff estimate a total cost of \$600,000 for the project, of which \$500,000 for the overpass construction phase would be expended in 1995. The \$100,000 allocated for this year would be for planning, engineering, design, detailed cost estimate and minor right-of-way acquisition for the proposed structure, if required.



The Acting City Manager recommended:

1. THAT Council accept the Minister of Transportation of Highways' offer as outlined in her letter of 1994 July 06 to cost share (50%) in the provision of a pedestrian overpass in the vicinity of Bell Avenue on the Lougheed Highway.
2. THAT a copy of this report be sent to the Honourable Jackie Pement, Minister of Transportation and Highways.
3. THAT staff be authorized to bring down a Capital Reserve Expenditure Bylaw to appropriate \$100,000 for the planning, engineering design, cost estimate, and minor property acquisition for the proposed pedestrian overpass in the vicinity of Bell Avenue on the Lougheed Highway.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Province of B.C., Premier, 1994 June 29,  
Re: Schedule for completing Hastings/  
Gaglardi Connector

A letter dated 1994 June 29 was received from Mike Harcourt, Premier of the Province of British Columbia responding to Council's correspondence of 1994 May 18 regarding concerns with the schedule for completing the Hastings/Gaglardi Connector. In consultation with the Minister of Transportation and Highways, it has been determined that the Connector has always been considered an integral part of the Barnet Highway People Moving Project and that to mobilize the effectiveness of both the Barnet widening and the Connector, improvements on Inlet Drive and Hastings Street will be required. These are planned for construction in 1996.

- g) SalvAide, 1994 July 08,  
Re: Update on Spring Symposium held in  
London and Annual Twin Community  
Conference

A letter dated 1994 July 08 was received from SalvAide providing an update on the Spring Symposium which was held in London and the forthcoming annual twin community conferences to be held in 1994 November.

- h) Geraldine Swayze, 1994 July 03,  
Re: Burnaby Edmonds Plan - Forest removal

Councillor Corrigan returned to the Council Chamber at 8:56 p.m. and took his place at the Council table.

A letter dated 1994 July 03 was received from Geraldine Swayze in response to the brochure distributed in the Edmonds area regarding the Draft Burnaby Edmonds Plan. The writer encouraged Council to listen to the wishes of the residents of Burnaby and more particularly in the Edmonds area to keep Byrne Woods in its entirety by preserving the forested area.

Councillor Young returned to the Council Chamber at 8:57 p.m. and took his place at the Council table.

Councillor Lawson returned to the Council Chamber at 8:58 p.m. and took her place at the Council table.

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

- i) The Vancouver Humane Society, President,  
1993 July 02,  
Re: Clarification of Burnaby's Animal  
Control Bylaw - Circus Animals

A letter dated 1994 July 02 was received from the Vancouver Humane Society requesting clarification of Burnaby's Animal Control Bylaw as it relates to circus animals and performances in Burnaby.

The writer had been recently informed that the Shrine Circus had brought wild and exotic animals into a local municipality which has a bylaw similar to Burnaby's restricting the use of certain animals. Chained elephants were displayed outside their trucks while exotic cats were kept in their transport cages.

A note appended to this item of correspondence advises that staff have contacted the writer to ascertain that no circuses or performances involving wild animals have taken place in Burnaby since prohibiting wild animal performances in 1993 February. In addition, Ms. Pollak was advised that wild animals may be transported through the City but may not be involved in any exhibition, show or performance. Ms. Pollak was grateful for the clarification of the Bylaw.

Councillor Johnston retired from the Council Chamber at 9:03 p.m.

- j) Mde Salaberry and Thomas A. Black,  
1993 June 27,  
Re: Question of demolition permits issued

A letter dated 1994 June 27 was received from Mde Salaberry and Thomas A. Black regarding demolition of neat, reasonably sized homes in the Garden Village area. The writer requested that when demolition permits are issued that the City consider the impact it will have on the existing neighbourhood and further suggested that Burnaby consider that Burnaby be a forerunner of vision to save the houses of the 1950's as they will soon be a phenomenon if the current rate of demolition continued.

Councillor Johnston returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

Council requested staff contact the correspondents and provide an explanation of Burnaby's demolition policy and procedures.

- k) Northwest Wall and Ceiling Bureau,  
B.C. Chapter, President, 1994 July 06,  
Re: Quality Control of Exterior Stucco  
Application in Residential Housing

A letter dated 1994 July 06 was received from the President of Northwest Wall and Ceiling Bureau expressing concerns regarding quality control of exterior stucco application in residential housing. The industry is concerned regarding the increasing incidents of sub-standard stucco applications and feel that faulty installations could be reduced or, ideally eliminated, by the introduction of a mandatory inspection program to ensure that the work is performed to recognized standards and in accordance with the applicable local building codes. The writer urged Council to implement an exterior stucco finish inspection program similar to those successfully adopted by other municipalities mentioned in the correspondence and that the resources and expertise of the Northwest Wall and Ceiling Bureau are available to assist in establishing an effective program.

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 August 08.

- l) The Corporation of the District of  
Saanich, Municipal Clerk, 1994 July 08,  
Re: Loitering - Proposed Amendment to  
Criminal Code

A letter dated 1994 July 08 was received from the Municipal Clerk, The Corporation of the District of Saanich advising of Saanich Council's consideration of a letter from the District of Langford requesting support at the 1994 U.B.C.M. Convention for a proposed amendment to the Criminal Code to assist the police in solving a problem of people causing a disturbance by loitering. Saanich Council requests Burnaby City Council's endorsement of their resolution and that a similar resolution be forwarded to the U.B.C.M. Annual General Meeting to be held in September.

Councillor Drummond retired from the Council Chamber at 9:07 p.m.

- m) Vicki Buckingham, 1994 July 17,  
Re: Breaking the Wall Project Committee's  
Musical Symposium "Song for Peace,  
Talk for Peace" - 1994 August 07  
At Burnaby Winter Club

A letter dated 1994 July 17 was received from Vicki Buckingham, member of the Breaking the Wall Project Committee requesting Council's support and attendance at a musical symposium "Song for Peace, Talk for Peace" to be held on 1994 August 07 at the Burnaby Winter Club, 4990 Canada Way. The Break the Wall Project Committee is a group made up of artists, academics, and concerned individuals whose aim is to foster understanding about social issues rooted in communities through the production of multi-medium, Multicultural art forms.

- n) Jennifer Demery, City of Burnaby Recreation Programmer, 1994 July 18,  
Re: Thank you for approval in Appointment to United Way Loaned Labour  
Representative for 1994 Campaign

A letter dated 1994 July 18 was received from Jennifer Demery, Recreation Programmer, City of Burnaby thanking Council for her appointment as the United Way Loaned Labour Representative for the 1994 United Way Campaign.

- o) City of New Westminster, Mayor, 1994 July 13,  
Re: Video on "W5" Program on contaminated  
Soils issue called "Dirty Dirt"

A letter dated 1994 July 13 was received from the Mayor of the City of New Westminster providing a copy of a video entitled "Dirty Dirt" which was aired on a W5 program pertaining to contaminated soils.

Council requested that a letter be forwarded to the City of New Westminster thanking them for forwarding a copy of the video.

- p) Aplin & Martin Consultants Ltd., Urban Planner, 1994 July 15,  
Re: The Heights Business Improvement Area

A letter dated 1994 July 15 was received from Stephen Mikicich, Urban Planner, Aplin & Martin Consultants Ltd. commending the City of Burnaby and its staff on the establishment of Burnaby's first Business Improvement Area on Hastings Street.

- q) John and Dorothy Newcombe, 1994 July 15,  
Re: Oppose community centre in Edmonds area

A letter dated 1994 July 15 was received from John and Dorothy Newcombe advising Council of their opposition to a community centre in the Edmonds area.

#### 4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"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 a summary of progress on construction of Firehall No. 3 covering the period from 1994 May 16 to 1994 June 15.

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

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

The Civic Development Committee submitted a report providing a summary of progress on renovations to Edmonds North Wing Resource Centre covering the period from 1994 May 16 to 1994 June 21.

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: Status Report - Deer Lake Arts  
Centre Project
- 

The Civic Development Committee submitted a report providing a summary of construction progress on the Deer Lake Arts Centre Project.

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 9:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Provision of Left Turn Lane on  
Wayburne Drive at Village Drive

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report recommending a break in the median on Wayburne Drive at Village Drive and the provision of a left turn lane from Wayburne Drive onto Village Drive to allow a better access to and from Greentree Village subdivision.

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

1. THAT a left turn lane, as shown in Figure 2, be constructed on Wayburne Drive at Village Drive to allow resident access into and out of Greentree Village.
2. THAT Council authorize the expenditure of \$60,000 of Capital Contingency Fund for construction of the left turn lane.
3. THAT a copy of this report be forwarded to Mr. Stephan Smolar of 4701 Elmgrove Place, Burnaby, B.C., V5G 3Z1.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- e) Executive Committee of Council  
Re: Grants Applications

The Executive Committee of Council submitted a report providing recommendations in response to a variety of applications received by the Committee.

34/94 Kensington Dance Pavilion

The Executive Committee of Council recommended:

1. THAT the grant application from Kensington Dance Pavilion be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

44/94 Big Sisters of B.C. Lower Mainland

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$775 be awarded to the Big Sisters of B.C. Lower Mainland for the year 1994.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

45/94 Burnaby/New Westminster Family  
and Children's Services

The Executive Committee of Council recommended:

1. THAT the grant application of the Burnaby/New Westminster Family and Children's Services be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

46/94 The Women's Monument

The Executive Committee of Council recommended:

1. THAT the grant application from the Women's Monument be denied.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

f) Executive Committee of Council  
Re: Acquisition of Automated Vote  
Counting Equipment

The Executive Committee of Council submitted a report regarding a proposal for the purchase of automated vote counting equipment for use in local government elections. The Executive Committee of Council met on 1994 July 11 with election staff to discuss a variety of questions and concerns with respect to the financial benefits of the system and the need for an audit program which will be conducted both prior to and after the election and be open to all candidates and/or the representatives.

The Executive Committee of Council recommended:

1. THAT a purchase order be awarded to Business Records Corporation for the supply and delivery of 42 automated vote counting machines and associated equipment.
2. THAT a bylaw to amend the Capital Expenditure Program Bylaw 1994 to provided for the expenditures associated with the automated vote counting machines be prepared.

3. THAT a bylaw to appropriate \$455,00 from capital reserves to fund the purchase of automated vote counting machines be prepared.
4. THAT staff develop suitable pre and post election audit procedures which will be subject to a future report to Council.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Young retired from the Council Chamber at 9:23 p.m.

CARRIED UNANIMOUSLY

- g) Executive Committee of Council  
Re: 1994 Lease Grants - Edmonds North  
Wing

The Executive Committee of Council submitted a report providing information on 1994 lease grant applications received from non-profit groups allocated space at the Edmonds North Wing Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council be requested to approve lease grants as proposed in Section 5.0 of this report.
2. THAT the applicants be advised of the outcome of the lease grant deliberation.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) The Acting City Manager presented Report No. 44, 1994 July 25 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Improvement Lane Paving in the  
6800/6900 Block Union Street

The Acting City Manager submitted a report from the Director Engineering providing a status report on a local improvement lane paving project in the 6800/6900 Block Union Street.

The Acting City Manager recommended:

1. THAT a bylaw to amend Local Improvement Construction Bylaw No. 10034 be prepared.



- 2. THAT a copy of this report be sent to:
  - a) The Burnaby School District #41, 5325 Kincaid Street, Burnaby, B.C.
  - b) Westridge School Parent Association, c/o Westridge Elementary School, 510 Duncan Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Pedestrian Overpass of Lougheed Highway

This item was dealt with previously in the meeting in conjunction with Item 3 (e) - Correspondence and Petitions.

3. Temporary Road Closure

The Acting City Manager submitted a report from the Director Engineering seeking Council's approval for a temporary road closure of McKee Street from McGregor Avenue to Royal Oak Avenue to accommodate opening day celebrations of the Alta Vista Park from 9:30 a.m. to 2:30 p.m. on 1994 September 10.

The Acting City Manager recommended:

- 1. THAT Council approve the closure as discussed in this report.
- 2. THAT the coordinator of the event, Shelley Kutney, 5682 McKee Street, Burnaby, B.C., V5J 2V1, be sent a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:26 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:39 p.m. with Councillors Corrigan and Redman absent.

4. Employee Innovation Program

The Acting City Manager submitted a report from the City Clerk providing information regarding a proposed Employee Innovation Program.

In 1985, a Task Force was established by the Municipal Manager to research and report on programs used by other mid-sized organizations to encourage staff to develop new and innovative ideas. The Task Force concluded that there were numerous benefits to promoting this type of program within Burnaby, however, several years and several personal changes have taken place since that report was approved. Staff are now in a position to implement the program which has proven to be successful to both employer and employees over the years and provide an opportunity and vehicle to utilize creativity and ingenuity from the grass roots level of the employee.

The Acting City Manager recommended:

1. THAT the "Employee Innovation Program" as outlined in this Council report be approved.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 04, Acting City Manager's Report No. 44, 1994 July 25 be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

5. Freedom of Information and Protection of  
Privacy Legislation for Local Public Bodies  
- Effective October 1994

The Acting City Manager submitted a report from the City Clerk providing information regarding the new Freedom of Information and Protection of Privacy Legislation for Public Bodies in British Columbia. In 1994 October the Act will include local public bodies, including local and regional governments, school boards, schools, universities and colleges, hospitals, police forces and boards and the City of Burnaby is therefore undertaking the tasks involved in preparing for the public access to municipal information and protection of privacy.

The Acting City Manager recommended:

1. THAT Council direct the City Solicitor to prepare a bylaw or resolution naming the Management Committee as a whole as the "Head", representing the body responsible for administration of the Freedom of Information and Protection of Privacy Act within the City of Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 05, Acting City Manager's Report No. 44, 1994 July 25 be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

6. Endorsement of Decisions Taken By Council  
"In Camera" 1994 March 07 and April 11

The Acting City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions made at "In Camera" Caucus Meeting on 1994 March 07 and April 11.

The Acting City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1994 March 07 and April 11.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Bill 26 - Amendments to the B.C. Waste  
Management Act

The Acting City Manager submitted a report from the Medical Health Officer responding to correspondence received by Council from the City of New Westminster regarding Bill 26 - Amendments to the B.C. Waste Management Act. Bill 26 poses serious implications to local governments throughout B.C. and the Medical Health Officers of B.C. have serious concerns regarding the proposal to set the Canadian Council of Ministers of the Environment criteria as regulatory clean-up limits. Therefore, staff recommend that Council request the B.C. Minister of Environment, Lands and Parks to defer any action on Bill 26 and its associated Regulation until the City of Burnaby has had an opportunity to respond following the U.B.C.M. Annual General Meeting in 1994 September.

The Acting City Manager recommended:

1. THAT the B.C. Minister of Environment, Lands and Parks be requested to defer any action on Bill 26 and its associated Regulation until the City of Burnaby has had an opportunity to respond following the U.B.C.M. Annual General Meeting in 1994 September.
2. THAT a copy of this report be forwarded to the City Clerk, City of New Westminster, B.C., V3L 1H9.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Johnston, being 'THAT the recommendations of the Acting City Manager be adopted,' be **AMENDED** to include that copies of the report be forwarded to the Minister of Environment, Lands and Parks and the four Burnaby M.L.A.s."

CARRIED UNANIMOUSLY

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

8. Central Site Hardware Replacement

The Acting City Manager submitted a report from the Information Services Director seeking Council's approval to purchase a hardware replacement for the City's mainframe computer system. Staff advise that the Computer Advisory Committee has approved this medium term solution for replacing the VAX hardware and that due to the high and growing maintenance costs of existing hardware the change to the central site hardware provides a direct cost-saving of \$817,000 over five years. The pay back of the initial costs of \$695,000 is four years.

The Acting City Manager recommended:

1. THAT Council approve the capital expenditure of \$595,000 for the purchase of computer equipment to replace existing Central Site Hardware in order to avoid costly future maintenance and upgrade expenditures.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Sale of City Property - 7090 Curtis Street  
Lot 4 Except: Part Dedicated Road on LMP14991,  
D.L. 135, Grp. 1, N.W.D., Plan 15980

The Acting City Manager submitted a report from the City Solicitor requesting Council's authority to set a minimum bid price for the sale of City property located at 7090 Curtis Street.

The Acting City Manager recommended:

1. THAT the subject City owned property be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Sale of Townhouse Site 7e  
Cariboo Heights Area Plan  
Lot 5, D.L. 13, Plan 81254  
- 8868 16th Avenue

The Acting City Manager submitted a report from the City Solicitor requesting that Council accept a bid received for the sale of townhouse site 7e in the Cariboo Heights Area Plan.

The Acting City Manager recommended:

1. THAT the highest bid for the subject townhouse site as indicated in this report be accepted.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Purchase of Service for  
Superannuation - A. Neratini

The Acting City Manager submitted a report from the Human Resources Director requesting a resolution of Council for the purchase of 1.9 months of service by a Burnaby employee.

The Acting City Manager recommended:

1. THAT Council pass a resolution allowing the purchase of service for Al Neratini from 1989 November 06 to 1990 January 08 as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 11, Acting City Manager's Report No. 44, 1994 July 25 be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

12. Rezoning Reference #18/93  
Subdivision Reference #1/94  
McLean Management  
Cost Sharing for Street Works

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authority for the expenditure funds involved as the City's share of the servicing costs on 17th Avenue adjacent to City park lands. The construction of adjacent portions of 17th Avenue provides the City with a timely opportunity to complete the street works along 17th Avenue to facilitate completion of the street system in this block near Edmonds Station.

The Acting City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceeding \$77,000 as the City's share of services being installed by the developer along 17th Avenue adjacent Byrne Creek Ravine Park.
2. THAT staff be authorized to bring down a Capital Reserve Expenditure Bylaw to appropriate \$77,000 for the construction of approximately 50 meters of street works and associated utility upgrading on 17th Avenue.
3. THAT Council authorize the preparation and execution of an agreement between the developer and the City for the work associated with the construction and inspection of the services.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #6/94  
Low-Rise Apartment Development  
5587/5605 Smith Avenue  
Lot 4, D.L. 35, Group 1, NWD, Plan 1198;  
N. 1/2 Lot 3, D.L. 35, Group 1, NWD, Plan 1198

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #6/94 - 5587/5605 Smith Avenue to a Public Hearing on 1994 August 23.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 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) Consolidation of the net project site into one legal parcel and the satisfaction of all necessary subdivision requirements.
  - e) The granting of any necessary easements.
  - f) 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 trees and succession planting, to be refunded after completion of construction.
  - g) The granting of a 215 Covenant to protect the identified existing trees being preserved and succession planting on the site.

- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- i) The granting of a 215 Covenant restricting enclosure of balconies.
- j) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- l) The undergrounding of existing overhead wiring abutting the site.
- m) Compliance with the Council-adopted sound criteria.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- o) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the comments and concerns raised by Council and the delegation regarding the phased-out tree removal and hazard abatement measures for trees on the rear portion of the subject site."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 10:03 p.m. and took his place at the Council table.

Council further requested that the applicant for rezoning and abutting owners be advised of Council's action in this regard.



14. Strata Title Application #6/94  
6489/91 Imperial Street

The Acting City Manager submitted a report from the Director Planning and Building requesting Council approval to Strata Title the existing occupied two-family dwelling at 6489/91 Imperial Street. All requisite departmental approvals have been given and staff will, therefore, support the proposed Strata Titling provided all requisite Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units are fully satisfied.

The Acting City Manager recommended:

1. THAT Strata Titling of 6489/91 Imperial Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Agricultural Land Commission Amendment Act

The Acting City Manager submitted a report from the Director Planning and Building providing information regarding recent amendments to the Agricultural Land Commission Act. The amendments to the Act noted in the report are consistent with the Provincial Government's commitment to preserving agricultural land. Within Burnaby, lands designated Agricultural in the Official Community Plan correspond to those included in the Agricultural Land Reserve. On the basis of this designation the City had made its best efforts to enhance and expand agriculture in the Big Bend Area recognizing it as a desirable and permanent land use in the community. The A.L.C. Act amendments are seen as improving the effectiveness of the Agricultural Land Reserve Program by further enabling the Province and the City to pursue their partnership in protecting and enhancing agricultural land.

The Acting City Manager recommended:

1. THAT a copy of this report be forwarded to:

K.B. Miller  
Chair and General Manager  
Provincial Agricultural Land Commission  
133 - 4940 Canada Way  
Burnaby, B.C. V5G 4K6

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #16/94  
Three Storey Apartment Building  
4157, 4175 and 4191 Norfolk Street  
Lots 7, 8 and 9, Blk. 37, D.L. 69,  
Group 1, N.W.D., Plan 1321

The Acting City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #16/94 - 4157, 4175 and 4191 Norfolk Street to a Public Hearing on 1994 August 23.

The Acting City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e) The satisfaction of all necessary subdivision requirements.
  - f) The consolidation of the net project site into one legal parcel.
  - g) The granting of any necessary easements.
  - h) The dedication of any rights-of-way deemed requisite.

- i) The undergrounding of existing overhead wiring abutting the site.
- j) 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 trees and succession planting, to be refunded after completion of construction.
- k) The approval of the Ministry of Transportation and Highways to the rezoning application.
- l) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- m) Compliance with the Council-adopted sound criteria.
- n) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- o) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- p) The completion of the sale of City property.
- q) The granting of a 215 Covenant restricting enclosure of balconies.
- r) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Habitat Enhancement Program  
Burnaby Fraser Foreshore Park

The Acting City Manager submitted a report from the Director Planning and Building providing information in support of a recommendation to finalize arrangements with the Department of Fisheries and Oceans to proceed with the first phase of a joint habitat enhancement program on City lands adjacent to the Fraser River.

The project proposed by the Department of Fisheries and Oceans concentrates on the extension and restoration of tidal sloughs and channels to the section of the Fraser River Estuary to create a continuous network of waterflow into the park. The tidal channels will provide protected areas for the nursing and rearing phases of juvenile salmon and other fish species. Tidal flows will provide fluctuating water levels throughout the channels and pond, corresponding to the changing levels of the River.

Staff indicated that provision is made in the 1994 - 1998 Capital Program for an expenditure of \$50,000 in 1994 based on an equal contribution by the Department of Fisheries and Oceans and therefore Council is requested to authorize this expenditure.

The Acting City Manager recommended:

1. THAT Council authorize the expenditure of an amount not to exceed \$50,000 for the construction of Phase 1 of the Burnaby Fraser Foreshore Park Habitat Enhancement Program based on an equal contribution by the Department of Fisheries and Oceans as outlined in this report.
2. THAT this report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Redman retired from the Council Chamber at 10:12 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Lawson was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter be sent to the Minister of the Department of Fisheries and Oceans expressing Council's appreciation for the Habitat Enhancement Program initiative and advising that the City of Burnaby is pleased to participate in this program."

CARRIED UNANIMOUSLY

Further arising from the discussion, Councillor Corrigan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the overall costing of the project."

CARRIED UNANIMOUSLY

18. Permitted Gross Floor Area at 6969  
Royal Oak Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 (b) - Delegations.

19. Burnaby Mountain Urban Trail - Phase Two  
(Shellmont Street to Cameron Library and  
Recreation Centre)

The Acting City Manager submitted a report from the Director Planning and Building seeking Council's approval for the staged implementation of the Burnaby Mountain Urban Trail - Phase Two (Shellmont to Cameron Library and Recreation Centre).

In order to proceed with the design and construction of the Burnaby Mountain Urban Trail between Production Way as outlined in the report, staff recommend that Council bring down a bylaw in the amount of \$450,000 from the Capital Works, Machinery and Equipment Reserve Fund. The 1994 Capital Budget includes sufficient funds under the Urban Trails program.

The Acting City Manager recommended:

1. THAT Council authorize staff to pursue the staged implementation of Phase Two of the Burnaby Mountain Urban Trail as outlined in this report.
2. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$450,000 be brought forward to fund the design and construction of the Burnaby Mountain Urban Trail from Shellmont Street to Production Way.
3. THAT copies of this report be sent to the Stoney Creek Residents Committee, and to other residents who have written to Council regarding the Phase Two trail.
4. THAT a copy of this report be forwarded to the Bicycle Advisory Committee for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff proceed with Stage 1 of Phase Two of the Burnaby Mountain Urban Trail and further, that Stage 2 of Phase Two be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

Councillors Rankin and Redman returned to the Council Chamber at 10:29 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT this Council meeting do now proceed past 10:30 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Recommendation No. 2, Item 19, Acting City Manager's Report No. 44, 1994 July 25 be adopted."

CARRIED UNANIMOUSLY

Arising from the discussion Councillor Drummond was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT a letter be sent to the Stoney Creek Residents Committee and to other residents who have written to Council regarding the Phase Two Trail advising of the actions taken by Council at this meeting."

CARRIED UNANIMOUSLY

20. Closure of YMCA Child Care Centres

This item was dealt with previously in the meeting in conjunction with Item 2 (f) - Delegations.

21. Rezoning Applications

The Acting City Manager submitted a report from the Director Planning and Building providing the current series of rezoning applications for Council's consideration.

The Acting City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1994 August 23 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1  
RZ #34/94

Application for the rezoning of:

Portion of Lot A, D.L. 69, Group 1, NWD, Plan 17722

From: M6 Truck Terminal District

To: M2 General Industrial District

Address: Ptn. 3925 Myrtle Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the use of property as a trade contractors shop and yard for heating and air conditioning.

The Acting City Manager recommended:

- 1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw No. 25, 1991, Bylaw NO. 9593, Rezoning Reference #12/92 a predecessor of the current rezoning application, after Second Reading has been granted for this rezoning proposal.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 at 7:30 p.m.
- 3. 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 dedication of any rights-of-way deemed requisite.
  - d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #2  
 RZ #36/94

Application for the rezoning of:  
 Ptn. Lot 14, Except: Firstly, Pcl. A (Bylaw Plan 60615); Secondly, Part subdivided by Plan 60616; Thirdly, Part subdivided by Plan 64401; Fourthly, Part subdivided by Plan 80047; D.L.'s 71 and 72, Group 1, NWD, Plan 59477

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on the Discovery Parks Community Plan Guidelines)

Address: North portion of 3800 Gilmore Way

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

The Acting City Manager recommended:

- 1. THAT the Discovery Parks Community Plan be adjusted to accommodate this proposal and 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 CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3  
 RZ #37/94

Application for the rezoning of:

Lot 82, D.L. 98, Group 1, NWD, Plan 34549

From: M1 Manufacturing District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District use and density and in accordance with the Development Plan entitled "Beresford House" prepared by W.A. Fougere)

Address: 7170 Antrim Avenue

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

The Acting City Manager recommended:

- 1. THAT staff be authorized to bring forward for abandonment Bylaw No. 10008, Amendment Bylaw No. 4, 1994, Rezoning Reference #70/93, a predecessor of the current rezoning application, after Second Reading has been granted for this new rezoning proposal.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 at 7:30 p.m.
- 3. 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 granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The undergrounding of existing overhead wiring abutting the site.
- g) Compliance with the Council-adopted sound criteria.
- h) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The granting of a 215 Covenant restricting enclosure of balconies.
- l) The submission of a suitable engineered design for an approved on-site sediment control program.
- m) Completion of the subdivision creating the net development site as one legal parcel.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #4  
RZ #38/94

Application for the rezoning of:

Lot 27, D.L. 79, Grp. 1, NWD, Plan 31328

From: A2 Small Holdings District

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

Address: 4990 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the redevelopment and expansion of the Burnaby Winter Club.

The Acting City Manager recommended:

- 1. THAT staff be authorized to work with the applicant on a suitable plan of development for the site on the understanding that a further report will be brought forward to Council in the future.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #5  
 RZ #39/94

Application for the rezoning of:

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

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

To: "Amended" CD Comprehensive Development District (based on M5 Light Industrial District guidelines and in accordance with the Development Plan entitled "Bridge Corporate Centre" prepared by John Hollifield Architect)

Address: 3855 Henning

Purpose: The purpose of the proposed rezoning bylaw amendment is to provide for development of a multi-tenant strata-titled two storey industrial building.

The Acting City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 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) Completion of the overall rezoning (Rezoning Reference #8/93) for this area of Bridge Business Park.
- e) Completion of the subdivision (Subdivision Reference #27/93) creating the subject site.
- f) Commitment to construction of common driveways and walkways on easements servicing the site.
- g) Relocation of a statutory right-of-way for walkway purposes.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #6  
RZ #40/94

Application for the rezoning of:

Lot 7, D.L. 91, Grp. 1, NWD, Plan 11642

From: R1 Residential District

To: R3 Residential District

Address: 6511 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to rezone the site to permit its subdivision into 2 single-family dwelling lots.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: MAYOR COPELAND AND  
COUNCILLORS REDMAN AND  
YOUNG

Item #7  
RZ #41/94

Application for the rezoning of:

D.L. 155 Except: Firstly, Pcl. A (E.P. 8786); Secondly, Pcl. B (Ref. Pl. 9170); Thirdly, Part on Plan 16380; Fourthly, Part dedicated road on Plan 18016; Fifthly, Part dedicated road on Plan 28236; Sixthly, Part lying south and west on Plan 5594 except part on Plan 18016; Seventhly, Part on statutory right-of-way Plan 68847; Grp. 1, NWD, Plan 3077

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on M2 General Industrial District, M3 Heavy Industrial District and M5 Light Industrial District and Community Plan as guidelines)

Address: 5548 Marshland Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the establishment of rail infrastructure to serve as CN Rail's CargoFlo facility as a first phase development and to establish community plan guidelines for the future industrial development of the balance of the site.

The Acting City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 7 of 21, Acting City Manager's Report No. 44, 1994 July 25 be **REFERRED** to a meeting of Council sitting as a Committee of the Whole to evaluate the ramifications of the rezoning proposal."

CARRIED UNANIMOUSLY

Item #8  
RZ #42/94

Application for the rezoning of:

Ptn. Lot 1, D.L. 164, Grp. 1, NWD, Plan LMP2257

From: CD Comprehensive Development District (based on M2 General Industrial and M5 Light Industrial District as guidelines and in accordance with the Development Plan entitled "Glenlyon Concept Plan")

To: "Amended" CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District and Glenlyon Concept Plan as guidelines)

Address: Ptn. 9198 Glenlyon Parkway

Purpose: The purpose of the proposed rezoning bylaw amendment is to provide for the establishment of a head office, research and development and warehouse building to house Ballard Power Systems Ltd.

The Acting 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 with the understanding that a further report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

Councillor Young retired from the Council Chamber at 10:56 p.m.

CARRIED UNANIMOUSLY

Item #9  
RZ #43/94

Application for the rezoning of:

Pcl. A (E.P. 15692), Lot 1, D.L. 28, Grp. 1, NWD, Plan 632; Pcl. B, D.L. 28, Grp. 1, NWD, Plan 55227

From: C2 Community Commercial District and C6a Gasoline Service Station District

To: C6b Gasoline Service Station District

Address: 7224 and 7274 Canada Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the existing service station and retail grocery store uses to be combined on one property.

The Acting City Manager recommended:

- 1. THAT the adjustment in the Sixth Street Area Study entailed by this proposal be approved.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 at 7:30 p.m.
- 3. 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 consolidation of the net project site into one legal parcel.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The submission of a satisfactory environmental assessment and the pursuance of satisfactory redmediation arrangements for the site, if required.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #10  
RZ #44/94

Application for the rezoning of:

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

From: CD Comprehensive Development District

To: "Amended" CD Comprehensive Development District (based on M5 Light Industrial District and C2 Community Commercial District guidelines)

Address: 3850 Lougheed Highway

Purpose: The purpose of the proposed rezoning bylaw amendment is to accommodate development of two freestanding restaurants and a two storey office building.

The Acting 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 consistent with the development guidelines established for the site and approved by Council through Rezoning Reference #8/93, and 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 JOHNSTON:

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

Councillor Young returned to the Council Chamber at 11:02 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 10 of 21, Acting City Manager's Report No. 44, 1994 July 25 to be **AMENDED** to read:

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

CARRIED UNANIMOUSLY

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

Item #11  
RZ #45/94

Application for the rezoning of:

Pcl. B (Ref. Pl. 15504), Blk. 38, D.L. 159, Grp. 1, NWD, Plan 930

From: C4 Service Commercial District

To: R2 Residential District

Address: 5730 Marine Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the subdivision of the site into single-family dwelling lots.

The Acting City Manager recommended:

- 1. THAT the amendment to the Big Bend Development Plan be approved to reflect this rezoning change, upon Second Reading of the Rezoning Bylaw.
- 2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 August 08, and to a Public Hearing on 1994 August 23 at 7:30 p.m.
- 3. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- c) The satisfaction of all necessary subdivision requirements.
- d) The granting of any necessary easements.
- e) The approval of the Ministry of Transportation and Highways to the rezoning application.
- f) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.
- g) The deposit of the applicable per unit Parkland Acquisition Charge.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

22. Approval to an Application to place fill in the Agricultural Land Reserve Pursuant to the Soil Conservation Act

The Acting City Manager submitted a report from the Director Planning and Building providing information regarding an application from 373446 B.C. Ltd. to place soil in the Agricultural Land Reserve on 8678 and 8708 Royal Oak Avenue subject to the terms and conditions outlined in the report and the receipt and review by the Enforcement Officer of further geotechnical information to be provided by HBT AGRA Limited. Staff recommend that a permit be issued for the placement of landfill to prepare the subject lands for construction of green houses and that the permit establish specific conditions which will need to be adhered to as noted in the report.

The Acting City Manager recommended:

1. THAT Council authorize the issuance of a landfill permit to place fill on 8678 Royal Oak Avenue and 8708 Royal Oak Avenue subject to the terms and conditions outlined herein, and the receipt and review by the Enforcement Officer of further geotechnical information to be provided by HBT AGRA Limited as noted herein. Any further terms and conditions deemed appropriate as a consequence of the receipt and review of this information are to be included in the proposed landfill permit.



2. THAT a copy of this report be forwarded to:

Colin J. Fry, Administrator  
Soil Conservation Act and Enforcements  
Provincial Agricultural Land Commission  
133 - 4940 Canada Way  
Burnaby, B.C. V5G 4K5

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Acting 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 JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**5. TABLED MATTERS**

- a) Rezoning Reference #27/94  
(X Ref. Previous Rezoning Reference  
16/89), Parking Lot Extension,  
3555 and Ptn. 3719 Gilmore Way

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

- b) Minimum Suite Sizes for Multi  
Family Condominium Developments  
(Reports, Housing Committee)

Council, at the regular Council meeting held on 1994 June 27 tabled the following report of the Housing Committee:

- c) **Housing Committee**  
Re: **Minimum Suite sizes for Multi**  
**Family Condominium Developments**

**The Housing Committee submitted a report prepared in response to Council's request that the Committee review a staff report regarding minimum suite sizes for multi-family condominium developments. A review of the minimum suite sizes for condominium developments has been identified as way to contribute to the supply of affordable housing in Burnaby.**

The minimum sizes of suites for multiple family dwellings are currently regulated through the zoning bylaw for rental suites and through the Condominium Guidelines for condominium units. Originally, the rationale for establishing the larger suite sizes for condominium tenure was to ensure that developments were livable and respected a good standard of development.

However, with the growth and competitiveness of the condominium market this is no longer required. Therefore, the Committee is prepared to recommend Council regulate the minimum suite sizes for new multiple family developments as set out in the Zoning Bylaw and that staff explore the possibility of establishing a policy to regulate the number of "small" units in larger developments.

The Housing Committee recommended:

1. THAT minimum suite sizes for all new multi-family accommodation be regulated as presently contained in the Zoning Bylaw, regardless of tenure.
2. THAT staff investigate and report to the Housing Committee the details of a draft policy that requires a minimum percentage of the units in larger developments to be "small" (e.g. less than 750 sq. ft.) in Town Centre area.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Young, being 'THAT the recommendations of the Housing Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to the 1994 July 11 regular Council meeting to allow Council members a further opportunity to review the Committee report.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Young, being 'THAT the recommendations of the Housing Committee be adopted,' be now LIFTED from the table."

The motion was now before the meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the report of the Housing Committee, 1994 June 27 be REFERRED to the Housing Committee."

CARRIED UNANIMOUSLY

- c) Background on Funding for Burnaby Youth Services Program (Reports, Community Issues and Social Planning Committee)

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

- d) Subdivision Ref. #19/92, Road Closure Ref. #3/92 - Station Hill Drive/20th Street/Sandborne Avenue

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

**6. BYLAWS**

**FIRST READING**

|        |                          |          |
|--------|--------------------------|----------|
| #10084 | Ptn. 8888 Barnet Highway | RZ #9/94 |
|--------|--------------------------|----------|

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

|   |        |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1994 | #10084 |
|---|--------|

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

|  |        |
|--|--------|
| Burnaby Taxation Exemption Bylaw No. 1, 1994 | #10070 |
| Burnaby Taxation Exemption Bylaw No. 2, 1994 | #10071 |
| Burnaby Taxation Exemption Bylaw No. 3, 1994 | #10072 |
| Burnaby Taxation Exemption Bylaw No. 4, 1994 | #10073 |
| Burnaby Taxation Exemption Bylaw No. 5, 1994 | #10074 |
| Burnaby Taxation Exemption Bylaw No. 6, 1994 | #10075 |
| Burnaby Taxation Exemption Bylaw No. 7, 1994 | #10076 |
| Burnaby Taxation Exemption Bylaw No. 8, 1994 | #10077 |
| Burnaby Taxation Exemption Bylaw No. 9, 1994 | #10078 |

|   |        |
|---|--------|
| Burnaby Taxation Exemption Bylaw No. 10, 1994 | #10079 |
| Burnaby Taxation Exemption Bylaw No. 11, 1994 | #10080 |
| Burnaby Taxation Exemption Bylaw No. 12, 1994 | #10081 |
| Burnaby Taxation Exemption Bylaw No. 13, 1994 | #10082 |
| Burnaby Taxation Exemption Bylaw No. 14, 1994 | #10083 |
| Burnaby Taxation Exemption Bylaw No. 15, 1994 | #10087 |
| Burnaby Road Closing Bylaw No. 2, 1994        | #10086 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

RESOLUTION RE TAX EXEMPTIONS

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"RESOLVED THAT the Council of the City of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1994:

1. Those lands occupied and held by "**PARISH OF ST. NICOLAS CHURCH**" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "**THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School)**" described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "**VANCOUVER HEIGHTS BAPTIST CHURCH**" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
4. Those lands occupied and held by "**CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA**" described as Lot 7, Block G, District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
5. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH**" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
6. Those lands occupied and held by "**PARISH OF CHRIST THE KING - ANGLICAN**" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.

7. Those lands occupied and held by "**ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C.**" described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
8. Those lands occupied and held by "**CALVARY COMMUNITY CHURCH**" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
9. Those lands occupied and held by "**THE CHURCH IN BURNABY**" described as Lot A, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
10. Those lands occupied and held by "**NEW WESTMINSTER EVANGELICAL FREE CHURCH**" described as Lot C (BG273134), Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7895 Canada Way) Roll No. 1770-7895.
11. Those lands occupied and held by "**AGA KHAN FOUNDATION CANADA**" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466, and Lot "A", District Lot 79, Group 1, New Westminster District, Plan 82978, Province of British Columbia, and the buildings thereon (6556 Sprott Street) Roll No. 1960-6556.
12. Those lands occupied and held by "**ST. STEPHENS ANGLICAN CHURCH**" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
13. Those lands occupied and held by "**NEW LIFE COMMUNITY CHURCH**" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
14. Those lands occupied and held by "**THE PRESIDENT LETHBRIDGE STAKE CHURCH**" described as Lot A, District Lot 80, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
15. Those lands occupied and held by "**THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER**" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
16. Those lands occupied and held by "**ST. PAUL'S UNITED CHURCH**" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 76.6 Feet of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.

17. Those lands occupied and held by "**BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH**" (**Deer Lake School**) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
18. Those lands occupied and held by "**FOURSQUARE GOSPEL CHURCH OF CANADA**" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster District, Plan 849, Province of British Columbia, and the buildings thereon (4045 and 4061 Kingsway) Roll No. 2690-4045.
19. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY PENTECOSTAL ASSEMBLY**" (**Central Tabernacle**) described as Lot 9, District Lot 93, Group 1, New Westminster District, Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5855 and Lot 4, District Lot 93, Group 1, New Westminster District, Plan LMS295, Province of British Columbia, and the buildings thereon (#4 - 5875 Imperial Street) Roll No. 3100-5875-0004.
20. Those lands occupied and held by "**CENTRAL EVANGELICAL FREE CHURCH**" (**Burnaby Chinese Evangelical Free Church**) described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
21. Those lands occupied and held by "**INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA**" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
22. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA**" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH**" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
24. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH**" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
25. Those lands occupied and held by "**FIRST CHRISTIAN REFORMED CHURCH**" described as Lot 3 of Lot 18, Block 2, District Lot 25, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.

26. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH**" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "**BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS**" described as Lots C and D, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
28. Those lands occupied and held by "**TENTH AVENUE BIBLE CHAPEL**" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
29. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH**" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
30. Those lands occupied and held by the "**PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL**" described as the Southerly 92 feet 3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
31. Those lands occupied and held by "**VANCOUVER HEIGHTS PRESBYTERIAN CHURCH**" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
32. Those lands occupied and held by "**ST. ANDREW'S ANGLICAN CHURCH**" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
33. Those lands occupied and held by "**NEW APOSTOLIC HOLDING COMPANY LIMITED - NEW APOSTOLIC CHURCH**" described as Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
34. Those lands occupied and held by "**APOSTOLIC CHURCH OF PENTECOST VANCOUVER**" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
35. Those lands occupied and held by "**B.C. CONFEDERATION MENNONITE BRETHERN CHURCH - WILLINGDON MENNONITE CHURCH**" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.

36. Those lands occupied and held by "**THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Parcel B, District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
37. Those lands occupied and held by "**WEST BURNABY UNITED CHURCH OF CANADA**" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
38. Those lands occupied and held by "**CHRISTIAN REFORMED CHURCH OF BURNABY**" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
39. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH**" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
40. Those lands occupied and held by "**THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN**" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
41. Those lands occupied and held by "**ALTA VISTA BAPTIST CHURCH**" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
42. Those lands occupied and held by "**THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
43. Those lands occupied and held by "**THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH**" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "**TRUSTEES OF THE BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
45. Those lands occupied and held by "**EMMAUS LUTHERAN CHURCH**" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.



- 46. Those lands occupied and held by "**CLIFF AVENUE UNITED CHURCH**" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
- 47. Those lands occupied and held by "**THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST**" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
- 48. Those lands occupied and held by "**THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA**" (**Southside Community Church**) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
- 49. Those lands occupied and held by "**WESTMINSTER GOSPEL CHAPEL**" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
- 50. Those lands occupied and held by "**THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST**" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING**

#10046          5270 Oakmount Crescent          RZ #18/94

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1994          #10046

be now read a third time."

CARRIED  
OPPOSED: MAYOR COPELAND

**CONSIDERATION AND THIRD READING AND RECONSIDERATION AND FINAL ADOPTION**

#10051          8703/04/07/08/11/12/15/19/23/27/31/35/38/39  
42/43/46/47/50/51/54/55/58/59/63/67/71/75/79  
83/86/87/90/91/94/95 Crest Drive; 8707/21/35/  
49/63/77/91, 7744/56/68/80/92, 7808/22/36/50  
and 7864 Langley St.          RZ #21/94

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1994 #10051

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

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

|       |  |           |
|-------|--|-----------|
| #9883 | 3890 Lougheed Highway  | RZ #8/93  |
| #9940 | 6537 and 6549 Royal Oak Avenue                                 | RZ #41/93 |
| #9995 | 7106/12/18/24 Eighteenth Avenue; 7119/25<br>Seventeenth Avenue | RZ #18/93 |

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1993, Bylaw No. 9883 be now **TABLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

|   |        |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1993                                       | #9940  |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1993                                       | #9995  |
| Burnaby Road Closing Bylaw No. 1, 1994  | #10067 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund<br>Expenditure Bylaw No. 15, 1994 | #10068 |
| Burnaby Highway Exchange Bylaw No. 6, 1994  | #10069 |

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

CARRIED  
OPPOSED: MAYOR COPELAND TO BYLAW #9940

**7. NEW BUSINESS**

There was no new business brought before Council at this time.

8. INQUIRIES

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:20 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER  
OPERATIONS