

1994 FEBRUARY 28

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 February 28 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland  
Councillor D.R. Corrigan (Arrived 7:18 p.m.)  
Councillor D.P. Drummond  
Councillor D. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M. Redman

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

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. D.G. Stenson, Director Planning and Building  
Mr. C.A. Turpin, City Clerk  
Ms. M. Pasqua, Administrative Officer - Operations

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 February 21 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1994 February 21 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 February 22 then came forward for adoption.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR DRUMMOND:

THAT the minutes of the Public Hearing (Zoning) held on 1994 February 22 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Carlos Brito, 1994 February 22,  
Re: Lakeview Area Traffic Plan  
Speaker - Carlos Brito

- b) Henry Blankers, 1994 February 18,  
Re: Ech Tech Recycling Ltd.  
Speaker - Henry Blankers
  
- c) Bingo Headquarters Charities Association,  
Chair, Advocacy Committee, Undated,  
Re: Proposed Bingo Hall - Middlegate  
Shopping Centre  
Speaker - Randall St. Godard, Chair

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Carlos Brito, 7943 Rosewood Street, Burnaby, B.C. appeared before Council to express his concerns over proposals to deal with the traffic problems in the Lakeview area. Mr. Brito emphasized that he is opposed to the installation of any barricades. Mr. Brito went on to advise that he was opposed to the survey as it was presented and felt that it would not elicit a true indication of the feelings of the residents of the neighbourhood.

In concluding his presentation Mr. Brito left Council with a request that no action be taken on the results of the survey until a Committee of area residents can be struck to deal with the traffic problems in the area. Mr. Brito also left Council with a suggestion to place no entrance signs close to the intersection at 4th and Wedgewood which would prohibit entry between 4:00 p.m. and 6:00 p.m. if traveling in the direction of New Westminster and prohibit entry between 7:00 a.m. and 9:00 a.m. if traveling in the direction of Vancouver. Taking this action would cost the City very little in the way of funds and 95% of the motorists would obey the signs and the problems would be eliminated. Mr. Brito also suggested that the same approach could be used at 6th and Edmonds. Further Mr. Brito suggested that the existing barricade at 6th and Edmonds be moved as its current placement presents a serious traffic hazard.

Councillor Corrigan entered the Council Chamber at 7:18 p.m. and took his place at the Council table.

In addition, Mr. Brito asked that the existing barricade at the bottom of Rosewood at 4th Street be relocated so as to accommodate wheelchair access.

Councillor Corrigan retired from the Council Chamber at 7:26 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the comments expressed by the delegate be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

Mr. Carlos Brito was invited to appear and make a presentation before the Traffic and Transportation Committee.

- b) Mr. Henry Blankers, 728 - 19th Street, New Westminster, B.C. appeared before Council to express his opposition to Ech Tech Recycling Ltd. being allowed to continue their business operation at 5350 Byrne Road. Mr. Blankers indicated to Council that Ech Tech Recycling Ltd. were not in possession of a business licence and have been allowed to ignore G.V.R.D. rules and regulations with respect to their operation for a period of five years. Mr. Blankers went on to say that he is in the recycling business himself and it is very unfair that most operators are required to adhere to the rules and regulations that are associated with running a recycling business while Ech Tech Recycling Ltd. is allowed to ignore all the rules and regulations. Mr. Blankers felt that it was impossible to compete with Ech Tech Recycling because by not complying with the rules and regulations of the City it gave Ech Tech Recycling Ltd. a distinct advantage in the marketplace.

Councillor Corrigan returned to the Council Chamber at 7:34 p.m. and took his place at the Council table.

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

- c) Mr. Randall St. Godard, President of Bingo Headquarters Charities Association and residing at 6525 Canada Way, Burnaby, B.C. appeared before Council to discuss the possibility of the location of a bingo hall at Middlegate Shopping Centre. Mr. St. Godard explained that they were hoping a rezoning application would be coming forward on tonight's agenda and when they discovered that this was not the case they decided to come to Council seeking support for such an operation should the proposal come to fruition. Mr. St. Godard explained that the bingo operation located at Metrotown was closed down and the failure of that location was due to a number of factors which would not be applicable to the Middlegate location. Mr. St. Godard explained to Council the importance of a charitable bingo hall operation within Burnaby and asked for Council's support.

Councillor Drummond returned to the Council Chamber at 7:45 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 6, City Manager's Report No. 12, 1994 February 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Proposed Bingo Hall  
Middlegate Shopping Centre  
7155 Kingsway

The City Manager submitted a report from the Director Planning and Building responding to Council's request for more information on a proposed bingo hall at Middlegate Shopping Centre and the hours of operation.

The City Manager recommended:

1. THAT this report and the 1994 February 14 Council report on this matter be referred to the Edmonds Advisory Committee for comment.
2. THAT a copy of this report be sent to Mr. Randall St. Godard, Bingo Headquarters Charities Association, 6200 McKay Avenue, Box 141 - 710, Burnaby, B.C. V5H 4M9.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 12, 1994 February 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Lisa Dickinson and John Koncsik,  
1994 February 07,  
Re: Boom stereos in cars driving on  
Hastings Street

A letter dated 1994 February 07 was received complaining about loud or boom stereos in cars driving up and down Hastings Street. The writers contend that the stereos are so loud that the windows and pictures in the apartment shake.

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 on 1994 March 14.

- b) Strataco Management Limited, 1994  
February 14,  
Re: Crossing of double solid line  
on Beaverbrook at Eastlake into  
Simon Fraser Village

A letter dated 1994 February 14 was received from the property Manager of Strataco Management Limited on behalf of the Council of Strata Plan NW58, Simon Fraser Village regarding the recent painting of a double solid line at the northeast entrance to the complex on Beaverbrook.

The Strata Council is in complete favour of doing anything that improves the safety in the area of the crosswalk at Beaverbrook; however, the changing of the access when traveling from east to west of Beaverbrook, while solving a safety concern on the City streets for traffic flowing west to east, has exasperated a problem for the residents of Simon Fraser Village as they must now proceed to the corner of Eastlake and Beaverbrook, therefore funneling all of the traffic through the complex from one end to the other and creating a safety concern therein.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council on 1994 March 07.

- c) Faith Church Nursery School, Secretary  
and Incoming Chairperson, 1994 February 17,  
Re: Request Council approach Ministry  
of Education in support of funding  
assistance for daycare at Parkcrest School

A letter dated 1994 February 17 was received requesting Council approach the Ministry of Education on behalf of Faith Church Nursery School in support of funding for the proposed relocation project.

Councillor Redman retired from the Council Chamber at 7:54 p.m.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Mayor on behalf of Council send a letter to the Minister of Education in support of Faith Church Nursery School's application for funding for their relocation project."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:56 p.m.

- d) Dennis Turkington, 1994 February 16,  
Re: No Parking signs on Kingsway near  
Metrotown and request cancelling of  
parking fine

A letter dated 1994 February 16 was received from a Pitt Meadows resident who had been issued a ticket for parking his vehicle in contravention of the parking regulations on Kingsway, near Metrotown. The writer requests improvement to the parking signs on Kingsway and cancellation of his parking ticket.

A staff notation appended to this item of correspondence advises that the Director Engineering will write to Mr. Turkington directly to clarify the signing procedure followed on Kingsway.

- e) G.V.R.D., Manager, Water and Construction, 1994 February 18,  
Re: G.V.R.D. Drinking Water  
Treatment and Supply Strategies

A letter dated 1994 February 18 was received from the Manager of Water and Construction, G.V.R.D. providing a report entitled G.V.R.D. Drinking Water Treatment and Supply Strategies dated 1994 January. This report will be the subject of discussion at a number of public meetings currently being planned for mid-April and Council will be advised of the meeting locations, dates and times. An Administration Board decision on secondary disaffection is expected in May 1994 following the public consultation program.

Councillors Rankin and Redman returned to the Council Chamber at 8:02 p.m. and took their places at the Council table.

- f) West Coast Environmental Law Research Foundation, A/Executive Director,  
1994 February 16,  
Re: "Here Today, Here Tomorrow"  
publication

A letter dated 1994 February 16 was received enclosing a complimentary copy of the publication entitled "Here Today, Here Tomorrow: Legal Tools for the Voluntary Protection of Private Land in British Columbia". The publication is written for conservation groups, individual landowners, real estate professionals and other interested parties who want information about the legal tools available to conserve private land. The report discusses the concept of land ownership, developing a strategy for protecting private land, basic concepts about land law and legal tools that can be used to voluntarily protect private land.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee  
Re: Deer Lake Arts Centre -  
Award of Contract

The Civic Development Committee submitted a report seeking Council's approval for the awarding of a contract for the construction of the Deer Lake Arts Centre.

The Civic Development Committee recommended:

1. THAT Council award a contract to Regatta Construction, a Division of Bird Construction Company, in the amount of \$8,024,836 (inclusive of G.S.T. at 7%) for the construction of the Deer Lake Arts Centre.
2. THAT a copy of this report be sent to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Drummond, being 'THAT the recommendations of the Civic Development Committee be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

This matter will be dealt with in open Council later in the meeting following an "In Camera" Caucus meeting.

- b) Mayor W.J. Copeland  
Re: Appointments to Board,  
Committees and Commissions

His Worship, Mayor W.J. Copeland submitted a report recommending appointments and re-appointments to Council Committees, Board and Commissions, regional organizations and liaisons to City departments.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Council appoint representatives to various Boards, Commissions and Committees of Council, regionally and locally, as set out in this report for the terms specified.
2. THAT the Parks and Recreation Commission and the Advisory Planning Commission Bylaws be amended to permit appointments for terms of three (3) years.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b)i) His Worship, Mayor W.J. Copeland  
Re: Acting Mayor 1994 March  
and April

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of Councillor Jim Young to serve in the capacity of Acting Mayor during the months of 1994 March and April.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1994 March and April.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:09 p.m.

- b)ii) Councillor Doreen Lawson  
Re: New Directions for a Healthy  
British Columbia First Annual  
Review: February 1994

Councillor Doreen Lawson verbally reported on her attendance at the Minister of Health's Forum on implementing New Directions for a Healthy British Columbia at the Delta Pacific Resort and Conference Centre in Richmond. The Forum had two main objectives; the first being to resolve the main outstanding implementation issues so that the process of transferring operational authority to Regional Health Boards and Community Health Board Councils can begin; and secondly, to discuss in greater detail some of the practical issues which may arise in individual communities as implementation of the initiative proceeds.

Councillor Corrigan returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

Councillor Drummond retired from the Council Chamber at 8:30 p.m.

Councillor Drummond returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the verbal report on the Minister of Health's Forum on implementing New Directions be received and that the comments and concerns raised by Council be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY



c) The City Manager presented Report No. 12, 1994 February 28 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Improvement Frontage Tax Bylaws

The City Manager submitted a report from the Director Finance seeking Council's approval to impose a local improvement frontage tax for projects completed between 1993 June 01 and 1994 May 31.

The City Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 8 in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Emergency Preparedness

The City Manager submitted a report from the Emergency Program Coordinator providing Council with a status on the City's level of emergency preparedness. The report advises that the City needs, and has, plans and personnel who are trained to respond efficiently and effectively to all types of emergencies. Staff will continue to pursue emergency planning as a priority responsibility and will seek to continuously improve the level of preparedness so that an effective response can be made to any emergencies that may occur in our community in the future.

Mr. John Plesha, Emergency Program Coordinator attended the podium to respond to questions from Council on the Emergency Preparedness Report.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

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

CARRIED UNANIMOUSLY

3. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. providing Council with condensed information with reference to the activities of Burnaby Youth Services during the calendar year of 1993. The Program has had another very productive year where it provided assessment counseling and referral services to 448 youths and families in 1993. Program referrals to Burnaby Youth Services decreased by 19% in 1993 although referrals for Burnaby residents increased by 16%.

The City Manager recommended:

1. THAT Council receive this unedited report for information purposes.
2. THAT Council refer this report to Community Issues and Social Planning Committee for information.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Redman retired from the Council Chamber at 9:09 p.m.

CARRIED UNANIMOUSLY

4. Final Draft of Fraser River Estuary  
Management Plan, A Living Working River

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the final draft of the Fraser River Estuary Management Plan. With the completion and approval of the Estuary Management Plan, a comprehensive framework will be in place to guide local and regional planning, development approval processes and resource management activities. Burnaby's land use planning for the Big Bend Area is in accord with the objectives embodied in the draft plan and a recommendation has been advanced, therefore, that Council adopt a motion providing support for the directions and actions set forth in this document.

The City Manager recommended:

1. THAT Council provide its support for the directions and actions set forth in the 1993 December Final Draft of the Fraser River Estuary Management Plan, A Living Working River.
2. THAT a copy of this report be forwarded to Jim McCracken and Brian Wilson, Co-Chair Persons, Fraser River Estuary Management Program, Suite 301 - 960 Quayside Drive, New Westminster, B.C., V3M 6G2.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Moscrop/Gilpin Urban Trail

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for the development of an urban trail in conjunction with the Moscrop/Gilpin Connector. Staff advise that it is practical and cost-efficient to develop an urban trail in conjunction with the Moscrop/Gilpin connector and that the trail will be both attractive and functional, will minimize impacts within sensitive natural areas of Deer Lake Park and can be incorporated into the design and construction of the roadway project at this time.

The City Manager recommended:

1. THAT an urban trail for pedestrians and cyclists be incorporated into the design and implementation of the Moscrop/Gilpin Connector as outlined in this report.
2. THAT a copy of this report be sent for information to residents north of the planned buffer area outlined in this report.
3. THAT a copy of this report be sent to the Bicycle Advisory Committee for their information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Proposed Bingo Hall  
Middlegate Shopping Centre  
7155 Kingsway

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

7. Building Permit Application:  
1939 Woolrich Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to process a building permit application for a new single family dwelling in the Parkcrest area. It is recommended that Council authorize staff to process this building permit application while the Parkcrest Area rezoning process is under way for the reasons noted and that staff will forward this report to seven immediate adjacent property owners to inform them of this building permit application. While it is not common practice to notify neighbours of individual applications, staff feel that it would be advantageous in this case in view of the area rezoning process that is under way.

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 1939 Woolrich Avenue, as described in this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Lawson retired from the Council Chamber at 9:24 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan retired from the Council Chamber at 9:27 p.m.

Councillor Corrigan returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

This item was tabled pending the appearance of a delegation before Council.

8. Type of Refuse to be accommodated at the  
Incinerator located in Burnaby

The City Manager submitted a report from the Director Planning and Building providing background documentation on the G.V.R.D. commitment as to the types of waste that would be accepted for incineration at the Burnaby incinerator. Staff note that the documentation attached makes it clear that the terms under which the Burnaby incinerator was accepted specified refuse from residential neighbourhoods, apartment buildings and small commercial establishments. No provision was made for acceptance at the incinerator of other types of wastes, such as those from industry, major commercial establishments, or other wastes that are considered special and distinguished from municipal waste in terms of disposal.

International flight waste is regulated by Agriculture Canada and is excluded from the standard municipal waste collection and disposal stream. Canadian Airlines International Ltd. is one of the largest companies operating in British Columbia and could not be considered a "small business" in the words of the G.V.R.D.'s commitments on use.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Solid Waste Committee of the G.V.R.D.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Lawson returned to the Council Chamber at 9:36 p.m. and took her place at the Council table.

Council directed that staff request the G.V.R.D. to provide the wording of the specific motions regarding the types of refuse to be accommodated at the incinerator and also provide the votes taken on those resolutions.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) John Matthews Creek Ravine Park  
Proposed Amendment to Park Acquisition

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

6. BYLAWS

FIRST READING

#10018

6976 Antrim Avenue and 5525 Short Street

RZ #65/93

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1994 #10018

be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 6, 1994 #10019

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING**

|        |                                 |           |
|--------|---------------------------------|-----------|
| #10006 | 7500 Cumberland Street          | RZ #66/93 |
| #10007 | 7658 Craig Avenue               | RZ #68/93 |
| #10008 | 7170 Antrim Avenue              | RZ #70/93 |
| #10009 | Portion of 4171 McConnell Drive | RZ #73/93 |
| #10010 | Portion of 2211 Rosser Avenue   | RZ #76/93 |
| #10011 | 4236 and 4250 Bond Street       | RZ #59/93 |

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1994 #10006

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1994 #10007

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1994 #10008

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1994 #10009

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1994 #10010

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994 #10011

be now read a second time."

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Lawson, being 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1994 #10011

be now read a second time' be now **TABLED.**"

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the prerequisites for Rezoning Reference #73/93 - portion of 7171 McConnell Drive, Bylaw No. 10009 be amended by deleting the requirement for the construction of a sidewalk on McConnell Drive."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:52 p.m.

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1994 #10006

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1994 #10007

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1994 #10008

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1994 #10009

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1994 #10010

be now read a second time," **AS AMENDED** and same was **CARRIED UNANIMOUSLY.**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff bring forward a report outlining the parameters of the current policies dealing with redevelopment and zoning within Community Plan Areas."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION**

#9938 4420 and 4426 Albert Street RZ #38/93

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1993 #9938

Burnaby Highway Exchange Bylaw No. 2, 1994

#10014

Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 5, 1994

#10017

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Drummond retired from the Council Chamber at 9:55 p.m.

Councillor Lawson

Councillor Lawson advised that she had received a complaint regarding the noise which is emanating from the Dairyland plant on Winston Street. Councillor Lawson requested that staff investigate the matter and advise of their findings.

Councillor Redman

Councillor Redman advised that she has become aware of a container of hazardous waste that is presently located in an unfenced yard. Councillor Redman requested that staff look into the matter and see that the container is removed as quickly as possible. Councillor Redman undertook to provide staff with the specific address following the Council meeting.

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council meeting do now recess for the purpose of meeting in Caucus 'In Camera' following the completion of which the regular meeting of Council will then reconvene."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:57 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:44 p.m. with Councillors Evans and Young absent.



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The meeting agreed to bring forward Item 4 (a), Reports, tabled earlier in the meeting:

- a) **Civic Development Committee**  
**Re: Deer Lake Arts Centre -**  
**Award of Contract**

The Civic Development Committee submitted a report seeking Council's approval for the awarding of a contract for the construction of the Deer Lake Arts Centre.

The Civic Development Committee recommended:

1. THAT Council award a contract to Regatta Construction, a Division of Bird Construction Company, in the amount of \$8,024,836 (inclusive of G.S.T. at 7%) for the construction of the Deer Lake Arts Centre.
2. THAT a copy of this report be sent to the Parks and Recreation Commission for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Drummond, being 'THAT the recommendations of the Civic Development Committee be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Drummond, being 'THAT the recommendations of the Civic Development Committee be now adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

1994 February 28

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Drummond, being "THAT the recommendations of the Civic Development Committee be now adopted," and same was **CARRIED UNANIMOUSLY**.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

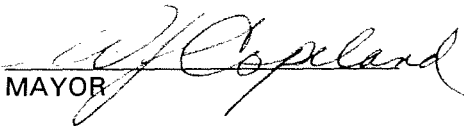
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:46 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
ADMINISTRATIVE OFFICER -  
OPERATIONS