

1994 MARCH 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 March 28 at 7:00 p.m.

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

STAFF: Mr. A.L. Parr, City Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. L. Chu, Deputy Director Engineering  
Mr. J. Belhouse, Deputy Director Planning and Building  
Mrs. D.R. Comis, Deputy City Clerk  
Ms G. McCaskie, Committee Secretary

PRESENTATION

M.L.A., Joan Sawicki appeared before Council to present two grants; the first grant is a BC21 Grant in the amount of \$30,000 for the relocation of two tennis courts to Mayfield School; the second grant is presented on behalf of all Burnaby MLA's and is in the amount of \$37,000 for resurfacing a variety of tennis court sites throughout Burnaby.

M.L.A. Sawicki presented Council with the plaque from the M.V. "Queen of Burnaby" which was renamed "Royal Victorian" for the Victoria - Seattle ferry route. The plaque is to be held in trust by the City of Burnaby until such time as a new B.C. Ferry is named "Queen of Burnaby".

1. MINUTES

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Frank Helden, 1994 March 21,  
Re: #19 Transit Service and Taxi  
Licensing in Burnaby  
Speaker - Frank Helden
- b) Rosabianca Starr, 1994 March 16,  
Re: Remarks over Masonic Lodge Affair  
Speaker - Rosabianca Starr
- c) Imperial Oil Limited, Sr. Accounts  
Executive-Real Estate, 1994 March 23,  
Re: Rezoning Reference #3/94 - 7089  
Lougheed Highway  
Speaker - Lawrence Ng

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council to discuss changes to the #19 bus route on weekdays. The changes involve splitting the route at Granville and Pender which the speaker feels is inconvenient to many of the passengers. Mr. Helden would like Council to support his request to B.C. Transit to have the route operate in the same manner on weekdays as it does on weekends.

Mr. Helden also complained about the level of service provided by Bonny's Taxi and requested Council also consider providing additional licences to Select Taxi.

- b) Mrs. Rosabianca Starr, 7522 Burris Street, Burnaby, B.C. appeared before Council to express concerns about the lack of notification received with respect to Council's decision to deal with the issue of the Gavel Historical Society proposal to construct a replica Masonic building at Burnaby Village Museum.

The speaker requested a written opinion on conflict of interest from the City Solicitor.

Mrs. Starr then read from a letter contained in the Council agenda which expressed strong opposition to the Masonic proposal.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the allegations made by the delegation."

CARRIED UNANIMOUSLY

- c) Mr. Lawrence Ng appeared before Council to discuss Rezoning Reference No. 3/94 which requests permission to rezone the site at 7089 Loughheed Highway to allow construction of a split service gas station which would provide a gas bar, car wash and 462 square foot kiosk.

The speaker advised that the Planning Department's negative recommendation was based on the assumption that the kiosk would function as a retail grocery store. Mr. Ng noted that within the 462 sq. ft. would be a washroom, office space, storage facility, operator's station and 269 sq. ft. for sale of soft drinks, chips, chocolate bars, coffee and other sundry items.

Mr. Ng also responded to concerns about noise affecting nearby townhouse development by stating that Imperial Oil is willing to construct sound barriers along the property line adjacent to the townhouses, install a silencer package on the car wash and operate the car wash only when the entrance and exit doors are closed.

The speaker feels that the Planning Department concern about the traffic access and egress onto Loughheed Highway is a long range issue which should not affect the rezoning application.

Mr. Ng. concluded by requesting Council either reconsider the application as submitted with the car wash and kiosk components in place or allow the project to proceed to Public Hearing as a gas bar and car wash without the kiosk component.

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 20, 1994 March 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Colin and Audrey Johnstone,  
1994 March 15,  
Re: Burnaby's "Smoking Bylaw"

A letter dated 1994 March 15 was received from Colin and Audrey Johnstone expressing support for further restrictions against smoking in public places.

Councillor Drummond retired from the Council Chamber at 8:10 p.m.

- b) Waverly York Property manager Ltd.,  
Property Manager, 1994 March 17,  
Re: Pedestrian crossing at Government  
Street and Manchester Drive

A letter dated 1994 March 17 was received from Waverly and York Property Management Ltd. expressing concerns about the lack of a safe pedestrian crossing at Government Street and Manchester Drive, particularly now that Government Street is in the process of being widened to four lanes.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting 1994 April 19 (subject to change). Staff will prepare a report on this matter and forward it to the Committee for consideration.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT the four items of correspondence regarding the request for a pedestrian crossing at Government Street and Manchester Drive be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

Councillors Johnston and Rankin retired from the Council Chamber at 8:15 p.m.

CARRIED UNANIMOUSLY

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

- c) Cameron Elementary School, Parent Advisory  
Committee, 1994 March 15,  
Re: Pedestrian Crossing at Government  
Street and Manchester Drive

A letter dated 1994 March 15 was received from Cameron Elementary School expressing concerns about the lack of a safe pedestrian crossing at Government Street and Manchester Drive, particularly for students travelling to Cameron Elementary and Cariboo Hill Secondary School from east of Government Street.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting 1994 April 19 (subject to change). Staff will prepare a report on this matter and forward it to the Committee for consideration.

- d) Pat and Roger Howard, 1994 March 16,  
Re: Pedestrian crossing at Government  
Street and Manchester Drive

A letter dated 1994 March 16 was received from Roger and Pat Howard expressing concerns with regard to the widening of Government Street to four lanes without provision of a pedestrian crossing at Government and Manchester Drive.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting 1994 April 19 (subject to change). Staff will prepare a report on this matter and forward it to the Committee for consideration.

- e) Robert and Angelika Hackett, 1994 March 14,  
Re: Pedestrian crossing at Government  
Street and Manchester Drive

A letter dated 1994 March 14 was received from Robert and Angelika Hackett expressing concerns over the widening of Government Street to four lanes without an adequate pedestrian crossing at Government Street at Keswick Park, particularly for residents living east of Government Street.

A staff notation appended to this item of correspondence suggests that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting 1994 April 19 (subject to change). Staff will prepare a report on this matter and forward it to the Committee for consideration.

- f) Claire Bennett, 1994 March 21,  
Re: Dove Tree - 7038 Edmonds Street

A letter dated 1994 March 21 was received from Claire Bennett expressing concerns about the fate of a Dove tree located at 7038 Edmonds in relation to proposed multiple family housing developments proposed for this area. The writer is requesting Council expand Byrne Creek Ravine Park to include the Dove Tree.

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 April 05.

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

- g) Linda Anne Gomez, 1994 March 13,  
Re: Area on Burnaby Mountain littered  
with old furniture and household  
applicances

A letter dated 1994 March 13 was received from Linda Anne Gomez complaining of litter and debris strewn about a small area on Burnaby Mountain.

A staff notation appended to this item of correspondence advises that staff have made arrangements to have the materials removed and have advised the correspondent accordingly.

- h) Steve Mancinelli, 1994 March 18,  
Re: Masonic Lodge and Religion

A letter dated 1994 March 18 was received from Steve Mancinelli expressing his views with respect to the proposal to construct a replica masonic lodge at Burnaby Village Museum.

Councillor Redman retired from the Council Chamber at 8:18 p.m.

- i) Osteoporosis Society of B.C., Executive  
Director, 1994 March 09  
Re: Support for location of bingo facility  
at Middlegate Mall

A letter dated 1994 March 09 was received from the Osteoporosis Society of B.C. expressing support for construction of a bingo facility at Middlegate Shopping Mall.

A staff notation appended to this item of correspondence advises that at this time the Planning and Building Department has not received a rezoning application for a bingo hall at Middlegate Shopping Centre. If staff receives a rezoning application for a bingo hall, a report will be submitted to Council in accordance with the standard processing procedure.

Councillor Young retired from the Council Chamber at 8:15 p.m.

Councillor Drummond returned to the Council Chamber at 8:19 p.m. and took his place at the Council table.

- j) Burnaby Christmas Bureau, Executive  
Director, Burnaby Information and Community  
Services Society, 1994 March 08,  
Re: Thanks for support of 1993 Burnaby  
Christmas Bureau

A letter dated 1994 March 08 was received from the Burnaby Christmas Bureau advising Council that the City is the recipient of the "1993 Burnaby Christmas Bureau Gold Award" which acknowledges the City's support of the 1993 Burnaby Christmas Bureau.

- k) May Cannon, 1994 March 16,  
Re: Annual Flat Water Rate

A letter dated 1994 March 16 was received from May Cannon providing a discussion of water and sewer rates in Burnaby. The writer is an advocate of metered water charges.

A staff notation appended to this item of correspondence advises that staff contacted Mrs. Cannon to discuss the costs and benefits of residential metering. Staff indicated that while water metering would ultimately be the fairest billing method, the initial and ongoing costs would be extremely high if not prohibitive. She agreed that refining the existing flat rate system would be most beneficial to taxpayers in the short term.

Mrs. Cannon was unaware that Burnaby currently charges higher flat rates for two family dwellings and single family dwellings with suites and was satisfied that the flat rate system currently has a level of fairness and equity. Staff will continue to review the flat rates and residential metering studies in other municipalities.

- l) Canadian Fishing Company, President,  
1994 March 17,  
Re: Use of Chloramine as a drinking  
water disinfectant

A letter dated 1994 March 17 was received from the Canadian Fishing Company requesting Council take a position in opposition to the use of Chloramine as a secondary disinfectant in the Greater Vancouver water supply.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the item of correspondence from the Canadian Fishing Company be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

- m) Jean C. Barbour, 1994 March 16,  
Re: Support "smoke free" building at  
Confederation Centre

A letter dated 1994 March 16 was received from Jean Barbour expressing support for more restrictions on smoking in public places, particularly at Confederation Center where the writer is trying to have the building made smoke free.

- n) Barry Jones, M.L.A., Burnaby North,  
1994 March 11,  
Re: Overpass construction at Bell Avenue  
and Lougheed Highway

A letter dated 1994 March 11 was received from M.L.A. Barry Jones addressed to the Honourable Jackie Pement, Minister of Transportation and Highways expressing support for Burnaby's proposal to enter into a 50/50 cost sharing agreement to construct a pedestrian overpass at Bell Avenue and Lougheed Highway.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:29 p.m.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:35 p.m. with Councillors Lawson and Young absent.

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) The City Manager presented Report No. 20, 1994 March 28 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Federal Infrastructure Works Program

The City Manager submitted a report from the Director Engineering requesting Council authority to submit an application for funding assistance under the Federal Infrastructure Works Program. The Program provides Federal funding to Provincial governments for upgrading of deteriorating public works infrastructure in urban areas. In B.C. it is anticipated \$675 million will be spent over the term of the agreement.

City Staff have prepared a \$12.25 million program of capital improvements which would form the basis of a funding application to the Provincial government, subject to the approval of Council.

The City Manager recommended:

1. THAT Council endorse in principle the infrastructure renewal programs in the total amount of \$12.25 Million, as outlined in this report, for submission to the Province for funding assistance under the Canada/B.C. Infrastructure Agreement.
2. THAT a copy of this report be forwarded to the Provincial Minister of Employment and Investment as part of the City's application under the Federal Infrastructure Works Program.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

Council requested that staff provide an update and timeline on how the City plans to remove and replace the old form of water piping with the type of piping which can be cleaned.

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

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

CARRIED UNANIMOUSLY



2. Lane Paving

The City Manager submitted a report from the Director Engineering requesting Council approval for lane paving at 9950 Lyndhurst Street. The lane paving is in response to an application by the owner of property at 9950 Lyndhurst Street who wishes to provide access to his residence from an adjacent unopened lane allowance.

The City Manager recommended:

1. THAT the Director Engineering be authorized to construct and pave the lane immediately south and east of 9950 Lyndhurst Street at an estimated total cost of \$30,600.
2. THAT a copy of this report be sent to all property owners abutting the proposed lane improvements.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

3. Transport 2021: Response from the City of Burnaby

The City Manager submitted a report from the Director Planning and Building prepared in response to the Transport 2021 Long Range and Medium Range Plans submitted by the G.V.R.D. to the City of Burnaby for review and comment.

The Transport 2021 Project was established as a joint project of the Provincial government and the G.V.R.D. to "recommend a long range transportation plan for Greater Vancouver with associated policies, demand management measures and priorities for transportation investment."

The major conclusions of a comprehensive and detailed review of the Transport 2021 Long Range and Medium Range plans are as follows:

. the goals of the Transport 2021 Long Range Plan are compatible with those defined in the Burnaby Transportation Plan (draft) with respect to the need to reduce our heavy reliance on the automobile for commuting and to protect livability and the environment.

. current trends are leading the Region "on a development path that carries it away from rather than towards its own declared goals." From a regional perspective, the City of Burnaby recognizes the need to deflect the Regional away from the highly undesirable future dictated by current trends.

. the early provision of rapid transit within the Lougheed Corridor together with the concurrent application of the four policy levers is required to avoid a transportation future for Burnaby worse than the Trend. Controlling land use through a Compact Growth Strategy without Transportation Demand Management (TDM) or major transit improvements would increase vehicle travel on Burnaby's road system.

. the Long Range Plan achieves the goal of reversing the Trend but, faced with the enormous impacts of regional growth by 2021, is able to only marginally improve the status quo in transportation. While transit and carpool use would increase and air quality would substantially improve, the Region would continue to rely largely on the automobile for commuting.

. the financial proposals in the Long Range Plan would result in a substantial reduction in transportation funding relative to population and would move revenue sources towards a "user pay" concept. These aspects of the Financial Plan raise questions about the adequacy of funding for rapid transit and the other major improvements proposed by Transport 2021.

. the Medium Range Plan conclusions about rapid transit staging have been without reference to efficiency, cost effectiveness, economic benefits, or system considerations. The Medium Range Plan is therefore not in a position to draw conclusions regarding the construction staging of very high cost rapid transit investments. Burnaby is of the view that land use shaping should be a primary objective of a future rapid transit line.

. until functional planning studies have been completed to fully assess rapid transit priorities, the conclusions of the Medium Range Report regarding staging of rapid transit lines should be withdrawn.

The City Manager recommended:

1. THAT Council forward a copy of this report to the Chairperson, GVRD Board of Directors, as a further, more detailed response from the City of Burnaby to the Transport 2021 Long Range and Medium Range Plans to be read in conjunction with the City's response of 1994 March 21 to the Livable Regional Strategic Plan.
2. THAT a copy of this report be forwarded to the Honourable J. Pement, Minister of Transportation and Highways and the Honourable Glen Clark, Minister of Employment and Investment and the MPs for Burnaby.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

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

Councillor Redman retired from the Council Chamber at 9:16 p.m.

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:25 p.m. and took his place at the Council table.

4. Opening of Environmental Education Centre  
on Saturday 1994 April 09

The City Manager submitted a report from the Director Planning and Building providing Council with information on the new Environmental Education Centre and the official opening and open house on 1994 April 09. The City provided a portable building which is designed as a classroom and contains a variety of environmentally friendly features such as extra exterior wall insulation, double-glazed windows and powersmart electrical fixtures. The School Board provided furnishings for the building, including audio-visual equipment and a wide range of educational materials.

The official opening of the centre will be co-hosted by the City and the School Board and is scheduled for Saturday, 1994 April 09 at 10:00 am. The name of the centre, "Burnaby Environmental Classroom", was chosen through a contest open to students in Burnaby School District 41.

The City Manager recommended:

1. THAT a copy of this report be sent to the Burnaby School Board.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 9:26 p.m. and took her place at the Council table.

Council requested that the report also include reference to Burnaby's contribution of the land for the Environmental Education Centre and \$50,000 plus a small information board inside the Centre which advises of the City's contribution to the Centre.

Councillor Lawson retired from the Council Chamber at 9:31 p.m.

CARRIED UNANIMOUSLY

5. Correspondence Regarding Bylaw No. 10003  
Hastings Street Business Improvement Area

The City Manager submitted a report from the Director Planning and Building prepared in response to questions raised in previous correspondence to Council regarding the Hastings Street Business Improvement Area.

The purpose of the BIA is to help local business people and property owners to upgrade and promote a local business and shopping district to improve its economic viability.

The Hastings Street BIA was established under Provincial legislation using a "Council Initiatives" process which establishes the BIA by bylaw. After third reading of the bylaw property owners were sent a notice of intention which sets out the benefits of the BIA and associated costs. Unless a petition against the BIA by two thirds of the property owners, representing 50% of the total property value, is received the BIA proceeds.

The BIA budget is presented and approved by the membership each year at their Annual General meeting. All property owners and business operators within the boundaries of the BIA automatically become members and are eligible to vote at the AGM and are eligible to serve on its Board of Management.

The City Manager recommended:

1. THAT copies of this report be sent to Toby Lee, 6050 Sumas Street, Burnaby, B.C., V5B 2T4; Stephen Mikicich, Aplin & Martin, 201 - 12448 - 82nd Avenue, Surrey, B.C., V3W 3E9; and Ed Wood, President, Heights Merchants Association, 4302 Hastings Street, Burnaby, B.C., V5C 2J9.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Requirements for the Provision of Parking Stalls Designated for Disabled Persons

The City Manager submitted a report from the Director Planning and Building providing Council with information on the requirements for the provision of parking spaces for disabled persons.

Staff advise that the B.C. Building Code sets the standard for the provision of accessible parking spaces. It is proposed to increase the designation of accessible spaces in smaller parking lots by reducing the exemption of accessible parking spaces from 50 to 25 spaces. This proposal would increase the availability of accessible spaces by requiring at least one accessible space in parking lots with 26 to 50 spaces.

The City Manager recommended:

1. THAT the City Solicitor be authorized to bring forward a Bylaw to amend the Burnaby Zoning Bylaw, Section 800.3.1 Parking Spaces for Disable Persons to:
  - a) require the designation of at least one accessible parking space in parking lots with 26 to 50 parking spaces.

- b) state the requirements for the provision of accessible parking spaces in the ratio of 1 for every 100 or part thereof where more than 50 parking spaces are provided.
- c) state that in all other remaining aspects, the provisions of the B.C. Building Code, Section 3.7.3.4(1), related to parking for disabled persons would continue to apply (see Appendix 1 attached).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond retired from the Council Chamber at 9:35 p.m.

CARRIED UNANIMOUSLY

7. 4422 and 4428 Dundas Street, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report on residential construction debris at 4422 and 4428 Dundas Street. Staff from the Building Inspection Department have inspected the site and the contractor has removed the waste material. Staff are currently pursuing a program to inform homeowners and builders of their responsibilities for the control and safe disposal of construction waste.

The City Manager recommended:

- 1. THAT a copy of this report be forwarded to Beverly and Norman Robertson, 4425 Triumph Street, Burnaby, B.C., V5C 1Z8.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #12/94  
(Previous Rezoning References #21/75 and #64/93)  
Proposed Skysign for Electronic Arts (Canada) Ltd.  
4400 Dominion Street

The City Manager submitted a report from the Director Planning and Building requesting Council forward the subject rezoning application to a Public Hearing on 1994 April 19. The purpose of the proposed rezoning bylaw amendment is to permit the installation of a skysign facing Dominion Street.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1994 March 28 and to a Public Hearing on 1994 April 19 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) A commitment relating the skysign installation to a continued occupancy by the head office user, Electronic Arts, of a minimum of 35,000 sq. ft. of leasable floor area in the building.
  - c) The agreement of the building owner to remove any existing signs on the building located above the first floor.
  - d) The approval of the Minister of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED  
OPPOSED: COUNCILLORS LAWSON AND YOUNG

9. Amendment to Parks and Recreation Commission  
Bylaw #5625

The City Manager submitted a report from the Director Recreation and Cultural Services advising of amendments to the Parks and Recreation Commission Bylaw which would establish appointments for a term of three years instead of two years. This would bring the appointment terms in line with Council terms of office.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Size of Building for the Gavel Society Proposal

The City Manager submitted a report from the Director Recreation and Cultural Services advising of the next step in the Gavel Society proposal related to confirming the appropriate size of the building to be located within the Museum site. Staff advise that the Gavel Society will now engage architectural and planning assistance to determine the appropriate building size. This may or may not be equal to the size of the original building as the Museum location will dictate the appropriate use of space.

The City Manager recommended:

- 1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Rezoning Reference #1/94; 1621 Springer Avenue - From R2 Residential District to R3 Residential District

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

6. BYLAWS

FIRST READING

#10023	Text Amendment	
#9909	6720 and 6760 Curtis Street	RZ #4/93
#10027	7650 Sapperton Avenue	RZ #2/94
#10028	Portion of 4873 Byrne Road	RZ #4/94
#10029	2041 Bellwood Avenue	RZ #5/94
#10031	4400 Dominion Street	RZ #12/94

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1994	#10023
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1994	#9909
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1994	#10027
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1994	#10028
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1994	#10029
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1994	#10031

be now introduced and read a first time."

CARRIED  
OPPOSED: COUNCILLORS LAWSON AND YOUNG TO  
BYLAW #10031

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Parks and Recreation Commision Bylaw 1969, Amendment Bylaw 1994	#10025
Burnaby Expropriation Bylaw 1994	#10026
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1994	#10030

be now introduced and read three times."

CARRIED UNANIMOUSLY

**SECOND READING**

#10018	6976 Antrim Avenue and 5525 Short Street	RZ #65/93
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MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

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

#10018

be now read a second time."

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 9:45 p.m. and took his place at the Council table.

**RECONSIDERATION AND FINAL ADOPTION**

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Air Pollution Control Bylaw 1965, Repeal Bylaw 1993

#9984

Burnaby Council Indemnity Bylaw 1993, Amendment Bylaw No. 1

#10012

Burnaby Advisory Planning Commission Bylaw 1980, Amendment  
Bylaw 1994

#10023

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

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

Councillor Redman

Councillor Redman advised that the Housing Committee, at its meeting of March 22 received notification that prospective buyers in the Oakalla Development may not be aware of the Royal Oak realignment. Arising from this concern Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT one or more signs be placed at appropriate locations on the Oakalla lands advising prospective purchasers of the proposed realignment of Royal Oak."

Councillor Young retired from the Council Chamber at 9:47 p.m. and did not return to the meeting.

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin advised that he wished to bring back for reconsideration the motion as adopted by Council on 1994 March 21 pertaining to Rezoning Reference No. 3/94, 7089 Lougheed Highway, being "THAT Council not give favourable consideration to this rezoning request."

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Lawson, being 'THAT the recommendation of the City Manager be adopted,' be now brought forward for reconsideration."

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN AND  
DRUMMOND

The motion was now before the meeting.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED  
OPPOSED: COUNCILLORS CORRIGAN AND  
DRUMMOND

**8. INQUIRIES**

Councillor Drummond

Councillor Drummond advised that he has been made aware of problems associated with the construction of catchment basins in the Oakalla lands and silt travelling into Deer Lake as a result of the failure of these systems.

Councillor Drummond requested that staff look into these problems and prepare a report for Council's consideration.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:03 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK