

1994 OCTOBER 03

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1994 October 03 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 C.M. Redman
Councillor J. Young

ABSENT: Councillor D.A. Lawson
Councillor L.A. Rankin

STAFF: Mr. A.L. Parr, City Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning and Building
Mr. C.A. Turpin, City Clerk
Mrs. D.R. Comis, Deputy City Clerk

PROCLAMATION

His Worship, Mayor W.J. Copeland proclaimed the week of 1994 October 03 to 09 as "National Family Week" and "Aids Awareness Week" in Burnaby.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 September 26 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 September 26 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1994 September 27 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1994 September 27 be now adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Burnaby Hospital, President,
1994 September 06,
Re: "State of the Hospital" reports
Speaker - Norm K. Barth
- b) June Humphrey on behalf of Meow Aid
and the Vancouver Humane Society,
1994 September 28,
Re: Mandatory spaying and neutering of
cats and cat overpopulation
Speaker - June Humphrey
- c) Linda Meade, 1994 September 28,
Re: Cat overpopulation
Speaker - Linda Meade
- d) Om Sairam and David Knowles,
1994 September 26,
Re: Spaying and neutering of cats
in Burnaby
Speakers - Om Sairam and David Knowles

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Bob Moulds, Chairman, Board of Trustees and Mr. Mark Pelletier, Vice-President, Operations, Burnaby Hospital appeared before Council to enhance Council's awareness of issues facing the hospital, focusing on the strengths, challenges and opportunities facing health care in Burnaby today.

Mr. Moulds advised that Burnaby Hospital has served this community and east Vancouver residents for over 40 years. During that time the Hospital has seen several large expansions, most recently in the food services area. Burnaby General will be providing food services to Lions Gate Hospital as well as its own patients.

The speaker noted that Burnaby General is one of the largest acute care hospitals in the Province with an annual budget of \$75 million. The hospital serves approximately 150 patients per day in the Emergency Department and has the lowest Caesarean section rate and infant mortality rate in the Province.

Mr. Moulds complimented Burnaby General's strong volunteer contingent who provide a variety of valuable services to hospital patients.

Mr. Mark Pelletier then provided a brief overview of challenges facing Burnaby General. The speaker noted that the largest challenge is dealing with ongoing budget cuts from the Ministry of Health. Salaries consume more than 80% of the hospital budget and with shrinking revenues, prioritizing services becomes a genuine challenge. Additionally, the hospital is looking at various ways and means to link with other community services to provide better patient care. It is the feeling of those at Burnaby General that the concept of regionalization provides an opportunity to strengthen the continuum of care and enhance the quality of working life within the hospital community.

In conclusion, the speakers thanked Council for the opportunity to appear before them and discuss the challenges facing Burnaby General Hospital.

- b) Ms. June Humphrey, 5960 Herbert Road, Richmond, B.C. appeared before Council to discuss the cat population problem in the Lower Mainland. The speaker advised that a variety of community groups raised about \$300,000 per year for cat rescue operations. There are currently about 2,000 cats being looked after by volunteers.

Ms. Humphrey noted that while the number of cats euthanised dropped in Burnaby from 1985 to 1992, numbers are again on the rise. This indicates the number of cat colonies are increasing and the costs of controlling these colonies have become prohibitive.

The speaker noted that the problem is growing while money and other resources are dwindling. As a result, the speaker is requesting Council enact a mandatory spaying and neutering bylaw to control the cat population.

- c) Ms. Linda Meade, 4066 McGill Street, Burnaby appeared before Council as an independent cat trapper who works throughout the Lower Mainland trapping stray cats for spaying and neutering.

The speaker advised that at one time these stray cats were pets who have been turned out and eventually a cat colony is formed. The cat colonies are growing at a rapid rate and it is the speaker's feeling that mandatory spaying and neutering is the most effective means of controlling the problem.

Ms. Meade reviewed the problems associated with the rampant growth of the cat population and concluded by requesting Council consider licensing cats and enacting a mandatory spaying/neutering bylaw.

- d) Delegation (d) was unable to be in attendance at the meeting until a later time and as a result Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT delegation (d) be **TABLED** until later in the meeting."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:
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. 55, 1994 October 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Kingsview Apartments, Manager,
1994 September 25,
Re: Noise emanating from old Coconuts
Niteclub

A letter dated 1994 September 25 was received from Mr. Arthur Paul, Manager, Kingsview Apartments complaining about the level of noise emanating from the Zipper nightclub adjacent to the apartment building. In addition, Mr. Paul notes that excessive noise is also caused by a large number of noisy motorcycles whose owners frequent the Zipper nightclub.

A staff notation appended to this item of correspondence advises that the Health Department are working with Mr. and Mrs. Paul to re-submit charges to the Provincial Crown Counsel's Office for violation of the general section of the Burnaby Noise or Sound Abatement Bylaw. Council and Mr. and Mrs. Paul will be appropriately apprised on the matter.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on all available means to control the noise problem emanating from Zipper nightclub."

CARRIED UNANIMOUSLY

- b) Army, Navy and Air Force Veterans in
Canada, President, 1994 September 24,
Re: Request permission to conduct parade
- 1994 November 11

A letter dated 1994 September 24 was received from the Army, Navy and Air Force Veterans, Pompier Unit 314 requesting permission to conduct a Remembrance Day parade on 1994 November 11.

Item 02, City Manager's Report No. 55, 1994 October 03 was brought forward for consideration at this time.

2. 1995 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for a Remembrance Day parade. The parade will start at approximately 10:30 a.m. and begin at 5455 Imperial Street. It will then proceed west on Imperial Street to the corner of Nelson Avenue and Imperial (cenotaph location) and back via the same route by approximately 12:00 noon.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, M. Campbell, President, Army, Navy & Air Force Veterans of Canada; Pompier Unit 314, 5455 Imperial Street, Burnaby, B.C., V5J 1E5 be sent a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) Fraser River Estuary Management Program,
Co-Chairs, 1994 September 26,
Re: Announce completion of Estuary
Management Plant

A letter dated 1994 September 26 was received from the Fraser River Estuary Management Program announcing the completion of the Estuary Management Plan. The correspondence outlines the adoption process for the Plan and advises that the first step is to have the signatories (Department of Fisheries and Oceans, Environment Canada, Ministry of Environment, Lands and Parks, Fraser River Harbour Commission, North Fraser Harbour Commission and the G.V.R.D.) approve the Plan by the first week of October. Once the final Plan is approved, copies will be made available to local governments.

- d) Beverly Veljacic, 1994 September 26,
Re: Request permission to conduct Tag
Days - 1994 November 25/26 and
1994 January 13/14/27/28

A letter dated 1994 September 26 was received from Beverly Veljacic requesting permission for the Edmonds Lighting Soccer Team to hold Tag Days on 1994 November 25 and 26 and 1995 January 13, 14, 27, and 28.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the request from the Edmonds Lighting Soccer Team to hold Tag Days on 1994 November 25/26 and 1995 January 13/14 and 27/28 be approved.."

CARRIED UNANIMOUSLY

- e) Mrs. Clarice Bell and Petitioners,
1994 September 19,
Re: Request extension of lane between
7948 - 7920 Rosewood and 7963 - 7927
Wedgewood Street

A letter dated 1994 September 19 was received from Mrs. Clarice Bell and Petitioners requesting extension of a lane between 7948 - 7920 Rosewood and 7963 - 7927 Wedgewood Streets in order to provide rear access for the subject properties.

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 October 11.

- f) Colin Gregory, 1994 September 20,
Re: Traffic matters in and around
Forest Grove Drive

A letter dated 1994 September 20 was received from Colin Gregory expressing appreciation for the installation of the crosswalk and down-lit lighting on Forest Grove Drive. However, the writer is concerned with a variety of traffic violations in this area and is requesting increased R.C.M.P. presence to monitor speeding and other traffic enforcement problems.

A staff notation appended to this item of correspondence advises that Mr. Gregory is responding to the Traffic Safety Committee report to Council of June 27, 1994. A copy of that report was sent to Mr. Gregory. A copy of this letter has been forwarded to the RCMP Traffic Section for enforcement.

Councillors Corrigan and Drummond retired from the Council Chamber at 8:03 p.m.

Councillor Young advised the Chair that Delegation (d) was now in attendance at the meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Delegation (d) be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

- d) Ms. Om Sairam and Mr. David Knowles appeared before Council to discuss the plight of stray domestic cats.

Ms. Sairam requested Council enact a law requiring the licensing and mandatory spaying and neutering of cats as the only humane course of action to control this problem. Ms. Sairam stated that people must become more compassionate and caring towards stray cats in order to put an end to their mass euthanasia.

Mr. Knowles appeared before Council to discuss solutions to the cat overpopulation problem. He feels that education by itself is not sufficient to control the cat overpopulation problem, but that education needs to be supplemented through the support of legislation requiring licensing and the mandatory spaying/neutering of cats.

Councillor Corrigan returned to the Council Chamber at 8:13 p.m. and took his place at the Council table.

The speaker then referred to a petition containing 4,000 signatures collected throughout the Lower Mainland requesting enactment of a spay and neuter bylaw. He also distributed information to Council on American spay and neuter laws.

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

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) Community Issues and Social Planning
Committee
Re: Progress Report - Edmonds North Wing
Community Resource Centre

The Community Issues and Social Planning Committee submitted a report providing information on the progress being made toward the opening of the Edmonds North Wing Community Resource Centre. A variety of non-profit associations have confirmed interest in leasing allocated space in the facility, however, at this time three spaces remain unallocated. Renovation work is proceeding on the building and at this time the most significant outstanding item is the completion of an upgraded telephone service for the North Wing. It is hoped that B.C. Tel will have completed this upgrade by 1994 October. It is anticipated the Centre will be in full operation by October and staff will making appropriate arrangements for an official public opening ceremony.

The Community Issues and Social Planning Committee recommended:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

b) Community Issues and Social Planning Committee

Re: Audiology (Hearing) Services

The Community Issues and Social Planning Committee submitted a report advising of the status of audiology services in the Health Department. Staff advise that in recent years the provision of audiology programs has changed. There are more private practice audiologists and hearing aid dealers available to the public and as a result the need to provide adult services has decreased. However, there is an increased need to provide services to children. As a result, as of 1994 September 01 the Audiology Department has discontinued accepting new adult referrals and will concentrate its services on children.

The Community Issues and Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

c) Community Issues and Social Planning Committee

Re: Update on Implementation of
Burnaby Group Home Policy

The Community Issues and Social Planning Committee submitted a report providing an update on the implementation of the Burnaby Group Home Policy. The Burnaby Group Home Policy provides a framework for the planning, development and ongoing operation of group homes in the City. During the past year, a number of activities have occurred which assist or compliment implementation of this policy. These include an agreement from relevant Provincial Ministers to comply with provisions of the policy, resolutions from the G.V.R.D. Board regarding planning and development of group homes in the region, commitment of the Province to establish protocols for group home planning and development in B.C. and initiation of the South Burnaby group home review.

As a result of these activities, the Community Issues and Social Planning Committee believes that it would be timely to initiate amendments to the group home provisions contained in the Zoning Bylaw.

The Community Issues and Social Planning Committee recommended:

1. THAT Council be requested to ask the Solicitor to prepare the following Zoning Bylaw text amendments for First Reading and presentation to a Public Hearing:
 - a) deletion of Section 6.8A of the Zoning Bylaw which requires that proposed new group homes be situated a minimum of 200 metres from existing group homes and

- b) deletion of the minimum site area requirements for group homes specified in the R2, R3, R4, R5, R6, and R10 Residential Districts.

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

Honourable Joy MacPhail, Minister of Social Services
Honourable Paul Ramsay, Minister of Health & Minister Responsible for Seniors
Honourable Darlene Marzari, Minister of Municipal Affairs
Honourable Joan Smallwood, Minister of Housing, Recreation, & Consumer Services
Honourable Colin Gabelmann, Attorney General
Joan Sawicki, M.L.A., Burnaby Willingdon
Fred Randall, M.L.A., Burnaby Edmonds
Barry Jones, M.L.A., Burnaby North
Dr. Barbara Copping, M.L.A., Port Moody-Burnaby Mountain
Greg Halsey-Brandt, Chairperson, GVRD Board of Directors
Jeanine Ratcliffe, Chair, Inter-Ministry Coordinating Committee on Special Needs Housing, Ministry of Housing, Recreation, and Consumer Services

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- d) Executive Committee of Council
Re: Purchase of Pensionable Service

The Executive Committee of Council submitted a report recommending the purchase of pensionable service for Al Neratini of the Burnaby Fire Department for the period 1989 November 06 to 1990 January 08. This time frame is the result of an unpaid leave of absence taken to recover from serious injury suffered in a motor vehicle accident.

The Executive Committee of Council recommended:

- 1. THAT Council purchase pensionable service for Al Neratini from 1989 November 06 to 1990 January 08 as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) Executive Committee of Council
Re: Grants

The Executive Committee of Council submitted a report recommending a variety of responses to applications for financial assistance submitted to the Executive Committee.

47/94 Toy Bank

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Toy Bank towards expenses in providing toys for children during 1994.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

57/94 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,500 be awarded to the Burnaby Multicultural Society for the purchase of office supplies.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

58/94 Canada Winter Games 1995
Team B.C. Ringette

The Executive Committee of Council recommended:

1. THAT the grant application from Canada Winter Games 1995 Team B.C. Ringette be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

61/94 Youth Challenge International
Foundation - Nuria Galindo

The Executive Committee of Council recommended:

1. THAT the grant application from Youth Challenge International Foundation be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- e)1) Civic Development Committee
Re: Implementation of the Asbestos
Removal Program and Rehabilitation
Work - City Hall

The Civic Development Committee submitted a report advising of changes to the schedule for removing asbestos from City Hall and re-designing the work space to accommodate use by City Departments. The Committee advises that it is now anticipated that all the asbestos will be removed by early 1997, approximately six months ahead of the current schedule.

The Civic Development Committee recommended:

1. THAT Council endorse the implementation of the asbestos removal program as outlined in this report.
2. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$1.5 million to implement the asbestos removal and rehabilitation work in the City Hall (North Block) and for the detailed design of the remaining future phases.
3. THAT a copy of this report be sent to the Workers' Compensation Board for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 8:35 p.m.

CARRIED UNANIMOUSLY

- f) The City Manager presented Report No. 55, 1994 October 03 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. Changes to the 1994 Capital Budget

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval to amend the Parks 1994 Capital Budget and bring down a Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$84,000 to finance the Bonsor Pool bulkhead project.

Amendments to the Capital Budget will accommodate development of four projects which were not originally considered in budget preparation. These include the Bonsor Pool bulkhead, the Art Gallery Association study, initial development of 5137 Dale Avenue and completion of fencing for the model railway site. These changes will result in postponement of conversion of Club Metro to gas heating, a variety of minor development projects, soil testing at the Burnaby Lake Sports Complex and lighting at the Burnaby Mountain Golf Course parking lot.

The City Manager recommended:

1. THAT approval be given to the amendments of the Parks and Recreation 1994 Capital Budget as outlined in the attached report.
2. THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$84,000 be brought forward to finance the Bonsor Pool Bulkhead project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Young retired from the Council Chamber at 8:40 p.m. and did not return to the meeting.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young, being 'THAT the recommendations of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

2. 1995 Remembrance Day Parade

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

3. Proposed Subdivision
3876 Regent Street
Myrtle Street Study Area

The City Manager submitted a report from the Director Planning and Building providing Council with information on the position of the Ministry of Transportation and Highways regarding the proposed subdivision. The Ministry advises that although they recognize they will need to acquire the site in the future for widening of the Trans Canada Highway, they are not in a position to purchase the property at this time and therefore will not oppose the proposed subdivision.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Quoc Quen Huynh, 3876 Regent Street, Burnaby, B.C., V5C 4G8.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #18/90
Subdivision Reference #1/91
Salamat Housing Society
Cost Sharing for Street Works

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to expend funds for the City's share of the servicing costs on Norfolk Street, adjacent City lands. Costs to the City would be approximately \$7,326.

The City Manager recommended:

1. THAT Council authorize the expenditure of an amount not exceed \$7,326 as the City's share of services being installed by the developer along Norfolk Street opposite two vacant lots that are owned by the City.
2. 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 completed services.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Liquor Licence Application #6/94
Proposed Entertainment in Class "B"
Restaurant
5152 Kingsway - Metrotown - Area 2

The City Manager submitted a report from the Director Planning and Building advising that the Korea Jung Restaurant has submitted an application for a liquor licence involving the establishment of two small karaoke areas within the restaurant. Staff advise that City Departments have not expressed any concerns or objections with respect to the establishment of the entertainment in this restaurant.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within Korea Jung Restaurant at 5152 Kingsway, with the operating hours of 4:00 p.m. to 11:30 p.m. seven days per week, subject to the doors on the lower floor remaining closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1; and the applicant, Mr. Cho Nam-Keum, 5152 Kingsway, Burnaby, B.C. V5H 2E8.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 8:44 p.m.

Councillor Redman returned to the Council Chamber at 8:44 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Liquor Licence Application #5/94
Proposed Entertainment in Class "B"
Restaurant
7623 Edmonds Street

The City Manager submitted a report from the Director Planning and Building advising that an application has been received from Little Billy's Restaurant to establish a small stage and dance area in the southeasterly corner of this facility. The entertainment proposed would be in the form of a folk music band and the hours of operation would be from 9:00 p.m. to 2:00 a.m. Monday to Saturday.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area at the southeast corner of Little Billy's Restaurant at 7623 Edmonds Street, with the operating hours of 9:00 p.m. to 2:00 a.m., Monday to Saturday, subject to the rear door remaining closed during the entertainment.
2. THAT a copy of this report and Council's decision be forwarded to the Liquor Control & Licensing Branch, #217 - 1899 Willingdon Avenue, Burnaby, B.C. V5C 5T1; and the applicant Mr. Paul Paskalidis, 7623 Edmonds Street, Burnaby, B.C. V3N 1B6.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Payment In-Lieu-of Required Parking
Hastings Street Area and Metrotown

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a review of payments in lieu of required parking within the Hastings Street Area in Metrotown.

Use of payment-in-lieu of the provision of parking facilities allows developers to optimize the development potential of small sites which would not be able to accommodate on-site surface parking. It is felt that the provision of public parking will ensure the economic viability and revitalization of the Hastings Street commercial area. As a result, it is felt an established rate of \$8,000 per stall in the Hastings Street area and \$10,000 per stall in the Metrotown area is a reasonable level which should accommodate future development in these neighbourhoods.

The City Manager recommended:

1. THAT payment by developers be permitted in the amount of \$8,000 for each stall reduced from the standard commercial parking requirement in the Hastings Street Area Plan.
2. THAT payment by developers be permitted in the amount of \$10,000 for each stall reduced from the standard commercial parking requirement for the Metrotown payments-in-lieu program.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR DRUMMOND:

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

Councillor Corrigan returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. 6850 Hastings Street
Rezoning Reference #51/94
Apartment Study Area "C"

The City Manager submitted a report from the Director Planning and Building prepared in response to Council request for information on the proposed development guidelines for the subject rezoning application. The report outlines development guidelines for the site to facilitate the preparation of a plan of development that will respond to the conditions around the site in terms of, for example, the site's adjacency to Hastings Street and the relationship to the existing housing in the area.

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."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **TABLED MATTERS**

- a) Deer Lake Park
Demolition of House, 5137 Dale Avenue

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

- b) 1994 Animal Control Fees

The following item was tabled at the regular Council meeting held on 1994 September 12:

4. **1994 Animal Control Fees**

The City Manager submitted a report from the Director Finance requesting Council approval for an approximate two percent increase for dog licences, impounding, daily board and disposal fees as set out in the Burnaby Animal Control Bylaw No. 9609.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fees outlined in Schedules A and B of this report, effective 1995 January 01.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Young and seconded by Councillor Drummond, being 'THAT the recommendation of the City Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Drummond, being "THAT the recommendation of the City Manager be adopted," and same was **CARRIED** with Councillor Redman **OPPOSED**.

- c) Bylaws, Consideration and Third Reading
Bylaw No. 10053 - 5137 Dale Avenue

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

6. BYLAWS

FIRST READING

- | | | |
|--------|--|-----------|
| #10117 | Text Amendment - delete "auto court" | |
| #10118 | 5967 Pioneer Avenue | RZ #55/94 |
| #10119 | 4000/01/08/12/14/15/17/23/27/40/49/52/
58/623/66/71/88/90/91/96/99, 4101/06/11/
14/20/24/25/30/38/42/50/54/58/62/66/68/
70/80/90, 4203/04/08/16/17/20/21/26/27/
33/34/37/40/45/54/55/57/60/66/70/76/82/
95/98 Hastings Street | RZ #56/94 |
| #10120 | 4106 Albert Street, 3700/22/30/36/50/
60/62/84, 3807/15/21/25/45/47/49/51/61/
91, 3901/15/25/31/41/51/59/75/93, 4301/
02/18/27/30/35/40/41//49/54/62/63/71/80,
4403/11/29/31/37/40/49/53/54/63/72 Hastings
Street, 4485 Pender Street | RZ #57/94 |
| #10121 | 3820/36/46 Albert Street, 3980 Pender Street,
3986, 4010/16/24/40/58, 4312/16/20/24/26/32/
36/38/40/44/50/56/58/60/70, 4410/12/16/34/38/
46/50/52/56/60/64/70/76/78 Albert Street
3712/20/30/50/60/68/74/86 Pender Street, 530
Boundary Road S., 306/14, 509 Esmond Avenue S.,
325, 555 MacDonald Avenue S., 304/13 Rosser Avenue S. | RZ #58/94 |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- | | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1994 | #10117 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1994 | #10118 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1994 | #10119 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1994 | #10120 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1994 | #10121 |

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 25, 1994 #10122

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10112	5128/38/50 Lorraine Ave.; Ptn. of 3754, and 3770/78 Brandon St.; 3773 and Ptn. of 3794, 3755/65/81 Burke St.	RZ #17/94
#10113	7107/13/19/25, Ptn. 7131, 7135 and Ptn. 7137 Edmonds St.; 7460 Salisbury St.	RZ #30/94
#10114	N. Ptn. of 3800 Gilmore Way	RZ #36/94

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1994 #10112

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1994 #10113

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1994 #10114

be now read a second time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#10044 6808/20 Southpoint Drive RZ #69/93

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1994 #10044

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland read a card of thanks from Mrs. Olga Goldmanis expressing appreciation to Raylene Burke and the staff and volunteers of the Seniors Program for the recent Gadabout trip to Victoria.

Councillor Drummond

Councillor Drummond discussed the means by which the City recognizes the importance of the contributions made by community volunteers throughout the year.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT His Worship, Mayor W.J. Copeland and the City Clerk compile a list of all community volunteer organizations in Burnaby and prepare suggestions for ways to recognize their contributions to the community."

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquiries brought before Council at this time.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:10 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY CITY CLERK