1994 APRIL 05

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1994 April 05 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland Councillor D.R. Corrigan (Arrived 7:21 p.m.) Councillor D.P. Drummond Councillor D.G. Evans Councillor D. Johnston Councillor D.A. Lawson Councillor L.A. Rankin Councillor C.M. Redman (Arrived 7:04 p.m.)

ABSENT: Councillor J. Young

STAFF: Mr. A.L. Parr, City Manager Mr. L. Chu, Deputy Director Engineering Mr. D.G. Stenson, Director Planning and Building Mr. C.A. Turpin, City Clerk Mr. S. Cleave, Committee Secretary

His Worship, Mayor Copeland advised that the "El Zapotal Cup" hockey game between the Firefighters and R.C.M.P. will take place on 1994 April 09 at Kensington Arena. Proceeds from the events will be used to provide aid and assistance to El Zapotal, Burnaby's Sister City.

1. <u>MINUTES</u>

a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1994 March 28 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 28 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Burnaby Arts Council, Vice-President, 1994 March 29, Re: "Cavalcade of Stars" - Burnaby Birthday Celebration
 - <u>Speaker</u> Nancy Gobis, Vice-President
- b) Mrs. E. Hodgkins, 1994 March 30,
 Re: Rezoning Reference #32/93 6791 Southpoint Drive
 Speaker - June Ross on behalf of Mrs. Hodgkins

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

 a) Ms. Nancy Gobis, Vice-President, Burnaby Arts Council, appeared before Council requesting funding in the amount of \$7,500 for a proposed variety show called "Cavalcade of Stars" - A Burnaby Birthday Party. Ms. Gobis advised that the event would be held on 1994 September 24 at the South Burnaby Secondary School Theatre.

Councillor Redman entered the Council Chamber at 7:04 p.m. and took her place at the Council table.

The speaker concluded by advising that the variety show would bring recognition to the City of Burnaby as a Birthday Celebration, and at the same time, give new performers an opportunity to develop their talent in front of a large audience.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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"THAT the request for funding in the amount of \$7,500 for the proposed variety show called Cavalcade of Stars/A Burnaby Birthday Party be **REFERRED** to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

 b) Ms. June Ross and Mrs. Elaine Elyzen, representing Mrs. E. Hodgkins of 6791 Southpoint Drive, Burnaby, B.C. appeared before Council to discuss an application to rezone 6791 Southpoint Drive from R5 Residential District to RM4 Multiple Family Residential District.

Councillor Corrigan entered the Council Chamber at 7:21 p.m. and took his place at the Council table.

Ms. Ross requested that Council allow the subject property to be redeveloped on its own, rather than as part of a site assembly designated in the Edmonds Town Centre South Development Plan.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 22, 1994 April 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

 a) Gerry Naito and Linda Conrad, 1994
 March 28,
 Re: Support total ban on smoking in all public buildings and in restaurants

A letter dated 1994 March 28 was received from Gerry Naito and Linda Conrad requesting a total ban on smoking in all public buildings and restaurants.

b) Brian Johnson, 1994 March 27, Re: Oakalla Lands - Water Runoff

A letter dated 1994 March 27 was received from Brian Johnson expressing concern regarding the effectiveness of holding ponds and gravel dams which were built to control runoff from the Oakalla lands.

His Worship, Mayor W.J. Copeland advised that the the Chief Environmental Health Officer is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1994 April 11.

Councillor Lawson retired from the Council Chamber at 7:44 p.m.

 c) Walter and Helen Flamand, 1994 March 23,
 Re: Council's decision to reject application for rezoning

A letter dated 1994 March 23 was received from Walter and Helen Flamand requesting that Council reconsider the decision not to allow the subdivision of 4725 Rumble Street into two 35 foot wide lots.

Councillor Drummond retired from the Council Chamber at 7:45 p.m.

- d) The Beedie Group, President, 1994
 - March 31,

Re: Rezoning Reference No. 13/93 -Portion of 2225 Douglas Road

A letter dated 1994 March 31 was received from Mr. K. Beedie, President, Douglas Industrial Projects Corp., regarding an application to rezone a portion of the property at 2225 Douglas Road from M6 to M2. Mr. Beedie advised that the rezoning request will be withdrawn if his company is required to contribute to offsite costs.

Item 06, City Manager's Report No. 22, 1994 April 05 was brought forward for consideration at this time.

6. Rezoning Reference No. 13/93 Portion of 2225 Douglas Road <u>Proposed Warehouse Manufacturing Development</u>

> The City Manager submitted a report from the Director Planning and Building prepared in response to a letter from Mr. K. Beedie putting forward the view that there should be no offsite servicing requirements for the proposed rezoning of a portion of 2225 Douglas Road.

Staff advise that the upgrading of the adjacent road infrastructure servicing this site to applicable City standards is an appropriate requirement for the proposed rezoning.

Councillor Lawson returned to the Council Chamber at 7:46 p.m. and took her place at the Council table.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. K.R. Beedie, 5367 Kingsway, Burnaby, B.C., V5H 2G1.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED OPPOSED: COUNCILLOR LAWSON

e) Edward Moen, Undated, Re: Protest placement of barrier

at Frances Street and Grove Avenue

A letter dated 1994 March 18 was received from Edward Moen objecting to the placement of a barrier at Frances Street and Grove Avenue, near the Kensington Plaza Shopping Centre.

A staff notation appended to this item of correspondence suggested that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting. In the interim, staff will contact the writer and discuss the matter with him.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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"THAT the correspondence from Edward Moen be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 7:55 p.m.

- f) Peter Miller, 1994 March 23,
 - Re: Proposed rezoning (RZ #17/94) for properties located on Lorraine, Brandon and Burke

A letter dated 1994 March 23 was received from Peter Miller opposing an application to rezone 5128/38/50/68 Lorraine Avenue, 3770/78 Brandon Street and a portion of 3765, 3773 Burke Street from R5 Residential District to R9 Residential District. The purpose of the rezoning application is to permit a small lot subdivision.

g) Clive Fairs, Christian, Freemason and

Resident of Burnaby, 1994 March 23, Re: Controversy surrounding building of replica Masonic Lodge at Burnaby Village

A letter dated 1994 March 23 was received from Clive Fairs addressed to the Burnaby Now providing information on Freemasonry and supporting the building of a replica Masonic Lodge at Burnaby Heritage Village.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Clive Fairs be **REFERRED** to the Parks and Recreation Commission and Heritage Advisory Committee for information."

CARRIED UNANIMOUSLY

h) (Mrs.) V. Munday, 1994 March 22,

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- Re: 1. Parking lots at Gilmore and Pender;
 - 2. Garbage collection;
 - 3. Water and sewer taxes; and
 - 4. Banning of smoking in all public

buildings and restaurants

A letter dated 1994 March 22 was received from Mrs. V. Munday requesting that two hour parking be permitted in one of the two new parking lots at Gilmore and Pender.

Mrs. Munday also expressed various concerns about garbage collection, water and sewer taxes and cigarette smoking.

A staff notation appended to this item of correspondence advised that there will be public parking in the new development that displaced the informal parking lot off MacDonald that the correspondent refers to. Staff will discuss with area merchants the options (including the one proposed) for optimizing usage of the new City parking lots on Gilmore at Pender.

The staff notation also advised that the City garbage collection service is currently being reviewed with the goal to reduce waste and to develop an equitable user pay system in concert with the Regional District's Solid Waste Management Plan Review process. A further staff report will be submitted to Council in late 1994 outlining the alternatives and the recommended course of action.

Staff have contacted the correspondent to discuss the issues raised and the measures cited above.

Councillor Drummond returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR JOHNSTON:

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"THAT two hour parking be permitted in the two new parking lots at Gilmore and Pender."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondent's comments regarding smoking in public buildings and restaurants be **REFERRED** to the Parks and Recreation Commission for review and that the Confederation Seniors Centre be so advised."

CARRIED UNANIMOUSLY

i) Network of Burnaby Seniors, Secretary,

1994 March 25,

Re: Oppose traffic barrier at corner of Grove Avenue and Frances Street

A letter dated 1994 March 25 was received from Ms. Edie Fisher, Network of Burnaby Seniors, requesting that the barrier at Frances Street and Grove Avenue be removed.

A staff notation appended to this item of correspondence suggested that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next meeting. In the interim, staff will contact the writer and discuss the matter with her.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

"THAT the letter from Ms. Edie Fisher, Network of Burnaby Seniors Society be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

Councillor Johnston retired from the Council Chamber 8:12 p.m.

CARRIED UNANIMOUSLY

4. <u>REPORTS</u>

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Community Issues and Social Planning

Committee

a)

Re: V.I.N.A. (Violence is Never Acceptable) Community Coordinating Committee

The Community Issues and Social Planning Committee submitted a report requesting that Council provide a letter supporting the VINA (Violence is Never Acceptable) Community Coordinating Committee request to the Provincial Government and other agencies for funding to undertake the development of community protocols for Burnaby in response to family violence.

Staff advised that a community protocol is a formally written agreement developed by the agencies involved that clearly outlines the commitments, responsibilities and response of each participating agency/member in addressing incidents of family violence.

Staff concluded by advising that VINA is seeking \$39,500 in project funding to provide for a paid coordinator/facilitator to undertake the project.

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

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve a letter of support be provided to VINA for project funding as outlined in the attached document.

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:	Regulation of Video and other games	
		Depicting Violence, Hatred or Sexual	
		Exploitation	

The Community Issues and Social Planning Committee submitted a report advising that the City of Burnaby should press both senior levels of government to take steps to curb the availability of video and other types of games depicting violence, hatred and sexual exploitation. Staff further advised that if the Federal government addressed the issue of importation and the Provincial government the issue of sales/distribution then access by young people to such games could be restricted significantly.

The Community Issues and Social Planning Committee recommended:

- 1. THAT the Federal government be requested to amend the definition of "obscene" in the Criminal Code (and thus in the Tariff Code) to include acts of violence or hatred outside of a sexual context and that this definition be applied to video and other games targeted to young people.
- 2. THAT the Provincial government be requested to:
 - under provisions of the Motion Picture Act require video games to be submitted for classification based on their level of violence, hatred or sexual exploitation, whether or not they qualify as "adult" material.
 - . request the Director of Film Classification to regulate arcades and other venues offering video games as if they were theatres.
 - amend the Trade Practice Act to include consumer transactions involving minors and video and other types of games depicting violence, hatred or sexual exploitation in the list of "unconscionable acts or practices" restricted by the Act.
- 3. THAT copies of this report be forwarded to Burnaby MLAs and MPs along with a request for their assistance in supporting the recommendations.
- 4. THAT the above recommendations be submitted as a resolution to the 1994 Convention of the Union of B.C. Municipalities.
- 5. THAT a copy of this report be forwarded to the Family Court and Youth Justice Committee.

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

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

Council agreed to vote separately on Recommendation No. 1.

Recommendation No. 1:

CARRIED OPPOSED: COUNCILLORS CORRIGAN AND RANKIN

Recommendations No. 2, 3, 4, 5

CARRIED UNANIMOUSLY

c) Civic Development Committee Re: City Hall Redevelopment

The Civic Development Committee submitted a report providing a project status update on the redevelopment of the City Hall complex.

Staff advised that the first phase of redevelopment includes relocation of the Health and Parks Departments to Deer Lake I, implementation of an asbestos abatement program, a communication link between the City Hall and Deer Lake I and proposed design work on the north block of the City Hall.

Staff further advised that the consulting firm of Toby Russell Buckwell is currently finalizing the contract documents in preparation to tender the Health and Parks Departments projects in 1994 April.

Subject to Council's concurrence, the same consultant will be retained to undertake an asbestos review and outline methods of asbestos abatement in conjunction with the design of the North Block renovations. In this regard, staff advise that it will be necessary to request Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$850,000 to complete the financing for the various tasks.

The Civic Development Committee recommended:

- 1. THAT Council bring forward a bylaw from Capital Reserves in the amount of \$850,000 to complete the balance of financing required for the Health and Parks Departments relocation and for the proposed commencement of design work on the North Block of the City Hall complex.
- 2. THAT the consulting firm of Toby Russell Buckwell be retained for the design of the proposed renovations to the North Block of the City Hall complex.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

Councillor Rankin retired from the Council Chamber at 8:49 p.m.

Councillor Redman retired from the Council Chamber at 8:50 p.m.

CARRIED UNANIMOUSLY

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

d) Heritage Advisory Committee
 Re: B.C. Heritage Society 1994 Conference

The Heritage Advisory Committee submitted a report requesting Council approval to send up to six members of the Committee to the Heritage Society of B.C. Annual Conference at a cost of \$130 per delegate. The theme for the 1994 Conference is "Urban Heritage: Conservation in the 21st Century".

The Heritage Advisory Committee recommended:

1. THAT Burnaby Council authorize up to six members of the Heritage Advisory Committee to attend the Heritage Society of B.C. Annual Conference to be held in New Westminster from 1994 June 02 to 05.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR JOHNSTON:

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"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:52 p.m.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:02 p.m. with Councillors Corrigan, Lawson, Redman and Young absent.

- e) The City Manager presented Report No. 22, 1994 April 05 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. Information Rights Week April 11 - 17, 1994

The City Manager submitted a report from the Chief Librarian requesting that Council declare April 11 - 17, 1994 as "Information Rights Week" in Burnaby.

Staff advise that libraries have a key role to play in providing effective public access to government information.

The City Manager recommended:

1. THAT Council declare April 11 - 17, 1994 as "Information Rights Week" in Burnaby.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Cost Report - Construction and Paving of Lane from the East Property Line of 6911 Union Street West to Duncan Avenue

The City Manager submitted a report from the Director Finance requesting that Council authorize staff to prepare a local improvement construction bylaw for the construction and paving of the subject lane.

The City Manager recommended:

- 1. THAT Council adopt the local improvement cost report per Section 662 of the Municipal Act; and
- 2. THAT a local improvement construction bylaw be brought down for the construction and paving of the lane described in this report.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

3. <u>Strata Council NW 310 Greentree Village</u>

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., providing Council with an update on concerns of residents of Greentree Village with respect to crime in their neighbourhood. Staff advised that a review of statistics shows that in the seven month period from September 1993 to March 1994 there has been a total of 14 break and enters in the 185 unit complex.

Staff concluded by advising that a meeting with Greentree Village residents is scheduled for 1994 March 29. The purpose of this meeting is to organize Block Watch and hear citizen concerns. Possible strategies will be discussed with residents, including the organization of a citizen patrol.

The City Manager recommended:

- 1. THAT this report be received by Council for information purposes.
- 2. THAT a copy of this report be sent to J.P. Daem, Property Manager, Strataco Management Ltd., 302 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Tourism Vancouver <u>Municipal Initiative Program - 1994 Funding</u>

The City Manager submitted a report from the Director Planning and Building requesting that Council approve payment of \$6,000 to the 1994 Tourism Vancouver Municipal Initiative Program.

Staff advised that since 1988, Burnaby has participated in the Tourism Vancouver Municipal Initiative Program as a means of marketing local tourist attractions and supporting associated businesses in the community.

Staff concluded by advising that the proposed 1994 Program will provide Burnaby with considerable visitor exposure to the Greater Vancouver Region.

The City Manager recommended:

- 1. THAT Council approve payment of \$6,000 to Tourism Vancouver for funding the 1994 Tourism Vancouver Municipal Initiative Program.
- 2. THAT a copy of this report be sent to Tourism Vancouver, Suite 210, Waterfront Centre, 200 Burrard Street, Vancouver, B.C., V6C 3L6.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR EVANS:

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

Councillors Lawson and Redman returned to the Council Chamber at 9:05 p.m. and took their places at the Council table.

CARRIED UNANIMOUSLY

 Proposed Class "A" Outdoor Seating Area Blue Button Club
 5505 Kingsway - Liquor Licence Application #7/93

The City Manager submitted a report from the Director Planning and Building evaluating the request to establish a Class "A" licensed, outdoor seating area in connection with the Blue Button Club.

Staff advised that in light of the lack of significant public opposition to the proposed licensed outdoor patio; the location of the patio oriented toward Kingsway and sufficiently separated from the residential neighbourhood to the north by the building; and the lack of objections raised by other City staff, including the R.C.M.P., it is recommended that Council give favourable consideration to this liquor licence application.

The City Manager recommended:

- 1. THAT Council give favourable consideration to the request to establish a Class "A" licensed outdoor seating area in connection with the Blue Button Club.
- THAT a copy of this report and Council's resolution be forwarded to the General Manager, Liquor Control & Licensing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4 and the applicants, Bob Waisman and Gus Moustakas, Blue Button Club, 5505 Kingsway, Burnaby, B.C., V5H 2G3.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 13/93 Portion of 2225 Douglas Road <u>Proposed Warehouse Manufacturing Development</u>

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

7. Rezoning Reference No. 32/93 6791 Southpoint Drive

The City Manager submitted a report from the Director Planning and Building outlining the current status of an application to rezone 6791 Southpoint Drive from R5 Residential District to RM4 Multiple Family Residential District.

Staff advised that the property at 6791 Southpoint Drive comprises roughly half of a site designated in the Edmonds Town Centre South Development Plan for highrise apartment rezoning and development utilizing CD zoning based on RM4 guidelines. The remainder of the Plan site comprises a portion of 6850 - 20th Avenue. Staff further advised that development of 6791 Southpoint Drive for a highrise apartment on its own would allow very little flexibility in positioning of the apartment tower and required underground parking. It is clear this would allow little or no preservation of the significant existing trees on the property. Development of a consolidated site as proposed in the adopted Plan would allow siting of the proposed tower and its undergrounding parking in a location optimized to achieve some preservation of the trees on the property.

Staff concluded by advising that given the undesirable affect on surrounding lands if the subject property were rezoned and redeveloped on its own, rather than as part of a site assembly in accordance with the adopted Plan, it is recommended that the rezoning application not be given favourable consideration.

The City Manager recommended:

1. THAT this rezoning application not be given favourable consideration.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Letter to Council regarding Dove Tree at 7038 Edmonds Street in the Edmonds Station Area Plan

> The City Manager submitted a report from the Director Planning and Building prepared in response to a letter from Claire Bennett requesting that the City take steps to protect a unique Dove tree on a private lot on a site proposed for redevelopment.

Staff advise that although firm legal protection measures are not presently available, they will request cooperation from the owner and any other future contractors or developers in preserving this tree.

The City Manager recommended:

1. THAT copies of this report be sent to Claire Bennett, #404 - 6737 Station Hill Court, Burnaby, V3N 4V2; the Heritage Advisory Committee, the Burnaby Beautification Committee and the owner of the property - Mary Woelk, 7038 Edmonds Street, Burnaby, B.C., V3N 1A2.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Rezoning of Big Bend Area Properties in Conformance with Adopted Development Plans

> The City Manager submitted a report from the Director Planning and Building providing Council with information in support of a recommendation to rezone properties in the Big Bend area to conform with the Big Bend Development Plan in order to prevent the entrenchment of new heavy industrial facilities which are incompatible with the adopted development plans.

The City Manager recommended:

1. THAT the preparation of a rezoning bylaw for those properties referenced on Figure 2 attached be commenced as outlined in this report and that the property owners be consulted as the first step of the rezoning process.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

This item of business was tabled to allow a delegation to appear before Council.

Councillor Drummond retired from the Council Chamber at 9:18 p.m. and did not return to the meeting.

10. Westridge Area Rezoning

The City Manager submitted a report from the Director Planning and Building advising Council that based on extensive public input regarding an area rezoning proposal for the Westridge neighbourhood, it is recommended that the area be rezoned from R2 Residential District to R10 Residential District for the following reasons:

- 1. The R10 District height limit of 25 feet is viewed as a compromise between those wanting to limit building height to 20 feet and those wanting to maintain the existing R2 building height at 29.5 feet.
- 2. The R10 District addresses the other three zoning objectives for the Westridge area:
 - provides for house sizes that adequately meet the space needs of families
 - accommodates the expansion of existing houses; and
 - helps to maintain the low-scale character of the neighbourhood

The City Manager recommended:

- 1. THAT Council authorize staff to initiate an area rezoning of the Westridge area from the R2 Residential District to the R10 Residential District, as outlined in this report.
- 2. THAT Council authorize staff to inform the Westridge property owners and residents of the proposed area rezoning by sending them a copy of this report.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

11. Building Permit Application 7004 Sierra Drive

The City Manager submitted a report from the Director Planning and Building requesting Council authority to process the subject building permit application for a new single family dwelling in the Westridge area while the Westridge rezoning process is underway.

Staff advised that the proposed building height of 25 feet complies with the proposed zoning (R10 District) for the neighbourhood. Staff further advised that the proposed gross floor area and above grade floor area is less than what is permitted under R2.

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single-family dwelling at 7004 Sierra Drive, as described in this report.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

a) Rezoning Reference No. 3/94 - 7089 Lougheed Highway

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

6. <u>BYLAWS</u>

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RECONSIDERATION AND FINAL ADOPTION

#974	4 Portion of 6511 Hastings St., 6551 Hastings Street	RZ #23/92		
MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:				
"THAT				
Burn	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28,1992			
Burn	Burnaby Highway Exchange Bylaw No. 3, 1994			
Burn	aby Parks and Recreation Commission Bylaw 1969, Amendment Bylaw 1994	#10025		
Burn	aby Expropriation Bylaw 1994	#10026		
Burn	aby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1994	#10030		

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

CARRIED OPPOSED: COUNCILLOR JOHNSTON TO BYLAW #9744

7. <u>NEW BUSINESS</u>

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

8. INQUIRIES

Councillor Redman

Councillor Redman inquired as to the status of two items from the Work Planning Document for business arising from Council meetings.

Staff advised Councillor Redman as to the status of the two reports in question.

Councillor Corrigan

Councillor Corrigan expressed concern regarding the firing of shots in connection with the armed robbery of a jewellry store on Kingsway on 1994 March 30.

Council requested that staff prepare a report on the details of this incident.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland inquired as to whether the G.V.R.D. is studying the issue of a local preference purchasing policy.

Councillor Corrigan undertook to keep the Mayor and Council apprised of any G.V.R.D. actions in this area.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:44 p.m.

Confirmed:

Certified Correct:

opeland. MAYOR

COMMITTEE SECRETARY