

1995 JULY 24

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (Arrived 7:14 p.m.)  
Councillor D.P. Drummond (Arrived 7:13 p.m.)  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin (Arrived 7:18 p.m.)  
Councillor C.M.H. Redman  
Councillor J. Young

STAFF: Mr. C.A. Turpin, Acting City Manager  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. W.C. Sinclair, Director Engineering  
Mr. R. Earle, Director Finance  
Mr. J. Belhouse, Acting Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Ms. M. Pasqua, Deputy City Clerk

### PRESENTATIONS

- a) Province of British Columbia  
Re: Presentation of \$31,992.07 cheque to  
Burnaby for 1994 Backyard Compost  
Bin Distribution Program  
Presenter - Joan Sawicki, M.L.A.,  
Burnaby-Willingdon

Joan Sawicki, M.L.A. Burnaby Willingdon appeared before Council on behalf of all four Burnaby M.L.A.'s to present a Province of British Columbia cheque in the amount of \$31,992.07 for Burnaby's 1994 Backyard Compost Bin Distribution Program. Ms. Sawicki indicated that the amount represents 1/3 of the cost for 2,600 backyard compost bins. Ms. Sawicki commended City Council, staff and the citizens of Burnaby for taking a leadership role in bringing forward recycling initiatives which have now placed the City well on its way to meeting the Provincial target of 50% waste reduction.

Councillor Drummond arrived at the Council meeting at 7:13 p.m. and took his place at the Council table.

- b) Pixie McGeachie  
Re: Presentation of 1892 City of Burnaby  
Seal for Preservation in Burnaby  
Community Archive  
Presenter - Mr. and Mrs. Nicholls

Councillor Corrigan arrived at the Council meeting at 7:14 p.m. and took his place at the Council table.

Paul and Barbara Nicolls appeared before Council to present Burnaby's original 1892 seal to be placed for safe-keeping in the Burnaby Community Archive.

Councillor Rankin arrived at the Council meeting at 7:18 p.m. and took his place at the Council table.

The Burnaby Historical Society provided a written background on the seal which advises that the original seal was created in 1892 at the time Burnaby received its Municipal Charter. The seal was thought to have been destroyed in the 1898 fire which devastated New Westminster where early Burnaby Council meetings were held.

Mrs. Barbara Nicolls, while reading the book "Burnaby: A Proud Century" came across the item describing the 1892 seal which matched the description of two discs which rested in a little canvass bag in her dresser drawer. The seal had been passed on to Mrs. Nicolls by her parents May and George Brooks who had acquired it from Mr. Brooks' father, Edward William Brooks.

Edward William Brooks came to New Westminster in 1883 and established a machine shop and engineering works. His shop was completely destroyed in the 1898 fire. It is therefore most likely that the seal in the pouch marked "original 1892" is one of the two that were cast by Mr. Brooks. The real storey of where and why the seals survived the fire will never be known.

His Worship, Mayor Copeland accepted the seal on behalf of Council and the citizens of Burnaby and acknowledged its significance as a very important part of Burnaby's history. In appreciation for the gift, Mayor Copeland presented Mr. and Mrs. Nicolls with a framed print of Burnaby's "Eagle".

Mr. Don Wrigley, President of the Burnaby Historical Society came forward to receive the seal from His Worship, Mayor Copeland to place it in safe keeping in the Burnaby Community Archive.

Arising from the presentation, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the written history of the Burnaby seal, as prepared by the Burnaby Historical Society, be forwarded to the Community Heritage Commission for information."

CARRIED UNANIMOUSLY

Council also requested the Burnaby Historical Society to make the seal available for viewing at the September meeting of the Community Heritage Commission.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 July 10 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Russell Pierce, 1995 July 03,  
Re: Zoning Restrictions for  
Gymnastics Club  
Speaker - Russell Pierce
- b) Jimmy K.L. Lee, 1995 July 03,  
Re: Race Relations and Vandalism  
in Burnaby  
Speaker - Jimmy K.L. Lee
- c) Andrew Kopczynski, 1995 July 05,  
Re: Memorial Site in Honour of  
Elizbita Donasweicz  
Speaker - Andrew Kopczynski

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Russell Pierce, 220 E. 27th Avenue, North Vancouver appeared before Council to request an amendment to the Burnaby Zoning Bylaw to allow gymnastic club facilities in Industrial Districts. Mr. Pierce advised that Planning Department staff have informed him he must go into commercial space which is the closest approximation of the type of usage he is requesting. "Gymnastics Club" is not listed in the Burnaby Zoning Bylaw and the closest reference to this use is a gymnasium or fitness centre or trampoline centre. Mr. Pierce proposes to introduce a full time gymnastics club with several related activities such as acrobatics, dance training and performing, trampoline training, circus type activities and aerobics and fitness. By the nature of this business, Mr. Pierce suggested that a large space of 6,000 to 10,000 square feet with at least a 20 foot high ceiling is required. In concluding, Mr. Pierce suggested that, being as there is no gymnastics facility of this nature in Burnaby at present, there is a great chance that this venture will benefit the City of Burnaby and its residents.

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the possibility of amending the Burnaby Zoning Bylaw to permit gymnastics training centres in Industrial Districts."

CARRIED UNANIMOUSLY

- b) The delegation did not appear before Council at this time.
- c) Mr. Andrew Kopczynski, President of the Canadian Polish Congress, B.C. Branch, 4015 Fraser Street, Vancouver appeared before Council to discuss a proposal to create a memorial site where Elizbita Donasewicz, a 29 year old Burnaby mother was murdered on 1995 June 17. Mr. Kopczynski then introduced Mr. Richard Wojciechowski, a Coquitlam artist who has created a sculpture to highlight the memorial site on David Drive.

With the assistance of a translator, Mr. Wojciechowski advised that he knew the victim personally and has felt deep tragedy for the loss. The artist briefly defined the circumstances of the project conception and its main criteria. The spatial form which the artist entitled "The Legacy of Murder on Beloved Ela Donasewicz" depicts a contour of a lifeless body, three dimensional hands and legs to dramatize the moment and the total form will denote annihilation of the being. The expression of the whole spatial composition, though without any inscribed factual information pertaining to the murder is supposed to invoke deep thoughts and feelings in the visitor because of its mood.

In concluding the presentation, Mr. Andrew Kopczynski, on behalf of the Donasewicz family expressed appreciation to all contributors to the fund for the children of the family and for the morale support received from the community. Mr. Kopczynski invited everyone to a Polish picnic which will be held at Fraser Foreshore Park on Sunday, July 30 which will serve as a fund raiser for the proposed memorial.

### 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. 35, 1995 July 10 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read the following items of correspondence:

1995 July 24

- a) Greater Vancouver Regional District,  
1995 June 30,  
Re: The Board in Brief

A letter dated 1995 June 30 was received advising of actions taken by the G.V.R.D. Board of Directors at its meeting on June 30th 1995.

- b) Shirley & Ted Cohn, 1995 July 04,  
Re: Non-Smoking Regulations in Burnaby

A letter dated 1995 July 04 was received requesting that Burnaby align itself with the current requirements of the City of Vancouver where non-smoking sections in restaurants are required as opposed to being voluntary.

A staff note appended to this item of correspondence advises that the correspondents are correct in stating that in the City of Vancouver all restaurants must have a no-smoking section but that in Burnaby a restaurant owner may opt to have no non-smoking seating. In this case a sign must be posted at the entrance indicating this option.

Following completion of the public and stakeholder consultation process by the Regional No Smoking Initiative, staff will be forwarding a report to Council recommending amendments to the Burnaby Smoking Regulation Bylaw.

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

- c) B.C. Paraplegic Foundation, Director  
of Projects, 1995 July 10.  
Re: Fund Raising Drive

A letter dated 1995 July 10 was received requesting permission to conduct the Paraplegic Foundation's annual fund raising drive in Burnaby in the month of September, 1995.

A staff note appended to this item of correspondence advises that there are no other commitments for the month of September.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted by the B.C. Paraplegic Foundation to conduct its annual fund raising drive in Burnaby during the month of September."

CARRIED UNANIMOUSLY

- d) B.C. Minister of Finance and Corporate Relations, Elizabeth Cull, Minister,  
1995 June 28,  
Re: Bill 15, the Real Estate Amendment Act

A letter dated 1995 June 28 was received advising that Bill 15, the Real Estate Amendment Act 1995 was introduced in the Legislature in April of this year and received Royal Assent on June 8th. The major purpose of Bill 15 is to regulate the sale of the shared interests by ensuring that shared interest developments comply with local government approval, building upgrade and disclosure requirements applicable to similar developments. In this way, municipal control over housing stock would be restored.

- e) Alan J. Parker, 1995 June 29,  
Re: Parking Lines in 6800 Block  
Sunset Street

A letter dated 1995 June 29 was received regarding the enforcement of parking in the 6800 block Sunset Street and recommending that the parking lot at Burnaby Hospital be demolished and rebuilt with one third becoming medical offices, leased by the hospital as rentals to doctors and the remainder becoming parking for patients and visitors.

- f) Urban Development Institute Pacific Region (UDI), President, 1995 July 05,  
Re: Bill 43 School Sites Acquisition

A letter dated 1995 July 05 was received expressing opposition to Bill 43, the School Sites Acquisition Act which will allow for a school tax levy to be charged on new development. The writer recommends that Burnaby not enter into agreements with the School Board and that a member of Council be designated to review this matter and alternatives with the U.B.C.M., the Provincial government, the Institute and others.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted at the 1995 August 14 Council meeting.

- g) Federation of Canadian Municipalities (FCM), Resolutions Policy Analyst,  
1995 July 04,  
Re: Request for Resolutions for Consideration  
at the September 1995 Meeting of  
FCM National Board of Directors

An undated memorandum was received requesting resolutions for consideration at the September 1995 meeting of the F.C.M. National Board of Directors.

A staff note appended to this item of correspondence advises that the late arrival of this letter precludes staff from reporting to Council on the matter at this time. Staff will therefore conduct a review and if there are any resolutions that staff believe should be forwarded to the FCM, these will be submitted to Council for consideration at the 1995 August 14 meeting. Council is requested to advise staff at the 1995 July 24 meeting of any resolutions that it may have for the FCM. Staff have been informed by the FCM that it will accept any Burnaby resolutions providing that they are submitted as soon as possible after the 1995 August 11 deadline.

- h) Ashok Sharma, 1995 July 14,  
Re: Request for Road Closure

A letter dated 1995 July 14 was received requesting the closure of Marine Drive from 5158 to 5462 Marine Drive for a period of one hour for the purpose of permitting a bridal procession.

Item 15, City Manager's Report No. 35, 1995 July 24 was brought forward for consideration at this time.

15. Wedding Procession

The City Manager submitted a report from the Director Engineering seeking Council's approval for a road closure of Marine Drive from 5158 to 5462 Marine Drive for a period of one hour on August 11, 1995.

The City Manager recommended:

1. THAT Council approve the wedding procession as discussed in this report.
2. THAT the coordinator of the event, Ashok Sharma, 7425 Burris Street, Burnaby, B.C. V5E 1Y6 be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- i) Greater Vancouver Regional District,  
Chair - Lower Mainland Treaty  
Advisory Committee, 1995 July 13.  
Re: Lower Mainland Treaty Negotiations

A letter dated 1995 July 13 was received responding to Council's adoption of a proposed set of principles to guide the G.V.R.D.'s and member municipalities' participation in the Lower Mainland Treaty Negotiations. The writer suggests that, given the complex nature of negotiations and the G.V.R.D.'s motions of referral of the proposed set of principles to the T.A.C. Sub-Committee, individual Councils' endorsement of the principles would be premature at this time.

- j) Doreen Helm, 1995 July 12,  
Re: Vancouver Sun Article,  
July 11, 1995 "Memorial  
Contemplated"

A letter dated 1995 July 12 was received expressing opposition to the proposed installation of a memorial for murder victim Elzbieta Donasewicz.

- k) Wayne D. Murdoch, 1995 July 13,  
Re: The Zipper's Cabaret - 7012  
Randolph Avenue and Council's  
Resolution of July 10, 1995

A letter dated 1995 July 13 was received advising that the proposed purchase of the Zipper Cabaret and its conversion to a different format has fallen through. Therefore, the writer suggests that Council's request for a further report from staff is now somewhat academic.

A staff note appended to this item of correspondence advises that staff will await direction from Council on whether a further report is required on this matter at this time.

- l) Isabel Minty, Citizens Against  
Gambling Expansion (CAGE),  
1995 July 12.  
Re: B.C. Government Policies on  
Gambling

A letter dated 1995 July 12 was received opposing the introduction of gambling casinos in B.C.

Councillor Redman retired from the Council Chamber at 8:56 p.m

- m) Provincial Government Darlene  
Mazari, Minister, 1995 July 10,  
Re: Bill 55

A letter dated 1995 July 10 was received regarding Bill 55, a legislative initiative to provide a property tax system that is fair to railways and to communities. The Minister of Municipal Affairs advises of the government's commitment to consult with local governments on the proposed taxation changes and will hold regional meetings in four to six railway communities with representatives of affected local governments during August and September.

- n) City of Surrey, City Clerk.  
1995 July 11.  
Re: Assessment & Taxation on  
Railway Properties (Bill 55)

A letter dated 1995 July 11 was received requesting Council's support of the position taken by Surrey City Council to urge the Provincial government to abandon the proposed new legislation which will alter the manner in which all railway properties are assessed and taxed.



A staff note appended to this item of correspondence advises the Mayor on 1995 July 11 wrote to the U.B.C.M. to express Council's concerns regarding this matter.

- o) Marilyn Rulka, 1995 July 12,  
Re: Memorial Statue

A letter dated 1995 July 12 was received opposing the placement of a memorial in a residential area and suggesting that if a memorial must be erected, that it be done in a public place such as a park or a cemetery.

- p) Peter Penner, 1995 July 13,  
Re: 5350 Byrne Road

A letter dated 1995 July 13 was received regarding the anticipated clean up of the property located at 5350 Byrne Road.

- q) Gerry Williamson, 1995 July 13,  
Re: Memorial Plaque and Poem

A letter dated 1995 July 13 was received wherein the writer submitted his original proposal for a memorial for Elzbieta Donasewicz.

- r) Lower Mainland Hospitality Industry  
Group, Chairman, 1995 July 13,  
Re: Proposed Smoking ban in  
Restaurants Pubs, Lounges,  
Sporting Events and Places of  
Entertainment

A letter dated 1995 July 13 was received providing a copy of a recent public opinion poll conducted by Insight Canada Research which asked a variety of questions relating to the proposed smoking ban in restaurants, pubs, lounges, sporting events and places of entertainment across the Lower Mainland. The writer advises that he is an opponent of the ban on smoking which he felt would have devastating economic effects on the hospitality industry.

Councillor Young retired from the Council Chamber at 8:00 p.m.

- s) Nelson Lau, 1995 July 14,  
Re: Car Thefts in Burnaby

A letter dated 1995 July 14 was received regarding stolen vehicles. The writer requests the R.C.M.P. provide a stolen car report so that City Council can have a chance to discuss the matter at the Council meeting.

Item 2. City Manager's Report No. 35, 1995 July 24 was brought forward for consideration at this time.

2. Auto Theft in Burnaby

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. providing information relative to a letter from Mr. Nelson Lau regarding auto theft in Burnaby. The R.C.M.P. report that there is a general indication that auto theft is increasing in Burnaby as it is throughout the entire Lower Mainland. R.C.M.P. have been tracking problem areas and taking steps to provide heavy enforcement but resources remain to be a problem. New methods of prevention are always being considered and to that end, Burnaby R.C.M.P. are hosting the unveiling of a new type of car alarm on August 8, 1995 that may revolutionize the business. The alarm will be monitored and when theft occurs it automatically triggers a monitoring screen showing where a vehicle is being driven by the thief. The monitoring station will contact police and actually direct them to the vehicle.

The City Manager recommended:

1. THAT this report be received by Council for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- t) University of British Columbia.  
William E. Rees, Phd, 1995 July 07,  
Re: Regional Transportation Conference

A letter dated 1995 July 07 was received advising of an upcoming Regional Transportation Conference to be held March 22 and 23, 1996 and inviting the City of Burnaby to be a co-sponsor of the Conference.

- u) City of Vancouver, Senior Committee  
Clerk, 1995 July 17,  
Re: Installation of a Traffic Signal at  
Boundary Road and Kitchener Street

A letter dated 1995 July 17 was received advising that the Vancouver Traffic Commission, at its meeting held on July 13, 1995 adopted a motion requesting Vancouver City Council's approval of the installation of a traffic signal at Boundary Road and Kitchener Street with all cost to be born by B.C. Transit.

- v) M. Fuller, 1995 July 14.  
Re: Park for Dogs

A letter dated 1995 July 14 was received urging Council to establish a park for dogs.

A staff note appended to this item of correspondence advises that several years ago Council conducted an extensive review of the potential for establishing an off-leash facility for dogs. Three potential sites were identified and three public open houses were held to obtain public opinion on the proposals. In addition, numerous delegations, letters and phone calls were received.

Approximately 500 people made their opinions known to Council. 70% of respondents were opposed to off-leash sites in Burnaby. Consequently, Council decided to proceed no further with the creation of off-leash areas.

- w) Doug Porter, 1995 July 19,  
Re: Night Delivery and Pickup of  
Heavy Equipment at Construction  
Sites; Night Truck Traffic Curfew

A undated letter was received regarding night delivery and pick up of heavy equipment at construction sites and suggesting a truck traffic curfew. The writer requests that these matters be considered in the overall review of the Noise or Sound Abatement Bylaw.

A staff note appended to this item of correspondence advises that the oversized commercial vehicles used in transporting *heavy equipment* to construction sites are regulated through the issuance of a permit by the Motor Vehicle Branch pursuant to Commercial Transport Act, Division 7 - Size and Weight Regulations. As a condition of issuance of the permit by the Motor Vehicle Branch such equipment is required to be delivered between 02:00 am and 05:00 am.

Early morning delivery of *material* and/or lighter equipment such as a backhoe to construction sites is regulated by the Burnaby Noise or Sound Abatement Bylaw.

- x) Mrs. Willy Van Delft, 1995 July 17,  
Re: Adult Sex Shop - 6th Street and  
13th Avenue

A letter dated 1995 July 17 was received objecting to an adult sex shop located on the corner of Sixth Street and 13th Avenue, directly across from a family housing complex.

- y) Forest Practices Board, Chair,  
1995 July 03,  
Re: New Forest Practices Board

A letter dated 1995 July 03 was received introducing the Forest Practices Board, established under the Forest Practices Code of B.C. Act. The six member board is an independent agency which looks for forest planning, practices, protection and compliance that is consistent with the code and for forest management decisions that are balanced and fair.

Councillor Corrigan returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

- z) The Oaklands Housing Co-operative,  
Director, 1995 July 18,  
Re: Social Housing Opportunity in  
in the Cariboo Area

A letter dated 1995 July 18 was received discussing issues relating to a social housing opportunity in the Cariboo area. The Oaklands Housing Co-operative urged Council to approve their requests to submit site 7bII in the Cariboo area to the Home B.C. proposal call at as co-op. The proposal call closes on July 31, 1995.

- aa) Doug Porter, 1995 May 28,  
Re: Noise Bylaw

A letter dated 1995 May 28 was received providing suggested amendments to the Burnaby Noise or Sound Abatement Bylaw.

- bb) Doug Porter, 1995 June 18,  
Re: Noise from 24 Hour Relay  
at Central Park

A letter dated 1995 June 18 was received providing ways of reducing noise emanating from the 24 Hour Relay held annually at Central Park.

Item 3, City Manager's Report No. 35, 1995 July 24 was brought forward for consideration at this time.

3. Burnaby Noise or Sound Abatement Bylaw 1979

The City Manager submitted a report from the Chief Environmental Health Officer recommending amendments to the Burnaby Noise or Sound Abatement Bylaw 1979. Staff have reviewed the bylaw in relation to noise bylaws in other Lower Mainland municipalities and the recommended changes proposed in the report in staff's opinion will significantly address noise concerns raised by Burnaby residents.

The City Manager recommended:

1. THAT a copy of this report be forwarded to:
  - a) Mr. Mel Endelman, 4165 Cherrywood Crescent, Burnaby, B.C., V5G 2R9.
  - b) Mr. Doug Porter, 3782 Thurston Street, Burnaby, B.C., V5H 1H7.
  - c) Mr. Thomas Ng, 21 - 4825 Canada Way, Burnaby, B.C., V5G 1L4.
2. THAT Council authorize the City Solicitor to amend the Burnaby Noise or Sound Abatement Bylaw 1979 as noted in this report.

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MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 3, City Manager's Report No. 35, 1995 July 24 be **REFERRED** to staff."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland invited members of Council to address individual items of correspondence at this time.

Councillor Evans was given leave by Council to introduce the following motion with respect to correspondence Item 3. (p) from Mr. Peter Penner regarding the anticipated clean up of the property located at 5350 Byrne Road.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff forward a letter to Mr. Penner advising of the current status of 5350 Byrne Road."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

Councillor Evans was given leave by Council to introduce the following motion with respect to correspondence Item 3. (t) from the Director of the School of Community and Regional Planning, U.B.C. advising of an upcoming Regional Transportation Conference and inviting the City of Burnaby to be co-sponsor of the Conference:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee."

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Councillor Lawson was given leave by Council to introduce the following motion with respect to correspondence Item 3. (a) from the G.V.R.D. Board of Directors advising of actions taken with respect to Regional Parks at the Board of Directors meeting held on 1995 June 30.

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff determine if a decision has been made by the Regional Parks Committee regarding proposals for revenue generation or if a decision will not be made until the October Parks Committee meeting."

CARRIED UNANIMOUSLY

1995 July 24

Councillor Lawson was given leave by Council to introduce the following motion with respect to correspondence Item 3. (e) from Alan J. Parker regarding the enforcement of parking in the 6800 block Sunset Street and at Burnaby Hospital:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of Mr. Parker's letter be forwarded to the Regional Health Board for information."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to correspondence Item 3. (l) from the Citizens Against Gambling Expansion opposing the introduction of gambling casinos in B.C.:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on how the proposed changes with respect to gambling decisions as proposed by the Provincial government may affect the City of Burnaby."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to correspondence Item 3. (r) from the Chairman of the Lower Mainland Hospitality Industry Group regarding the results of a recent public opinion poll wherein a variety of questions relating to the proposed smoking ban in restaurants, pubs, lounges, sporting events and places of entertainment across the Lower Mainland:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT a copy of the correspondence from the Lower Mainland Hospitality Industry Group be sent to the Smoke-free Bylaw Steering Committee of the Metropolitan Board of Health."

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:27 p.m.

Councillor Corrigan retired from the Council Chamber at 8:28 p.m.

Councillor Johnston returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:29

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4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Executive Committee of Council  
Re: Grant

The Executive Committee of Council submitted the following grant application for Council's approval.

43/95 Willingdon Teen Committee  
c/o Burnaby Healthy Community Initiative  
Grass-Roots Support Fund

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Willingdon Teen Committee from the Grass-Roots Support Fund.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a)i) His Worship, Mayor W.J. Copeland  
Re: Appointment of Chair for the Board  
of Directors of the 1997 Burnaby  
Summer Games Society

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of a Chair for the Board of Directors of the 1997 Burnaby Summer Games Society.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Ms. Joan Hess be appointed the Chair of the Board of Directors of the 1997 Burnaby Summer Games Society.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 35, 1995 July 24 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby False Alarm Bylaw

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment R.C.M.P. seeking Council's approval to develop a false alarm bylaw and related education program. It is proposed that the bylaw shall state the owner or occupier of real property to which the services of the Fire Department or the Police Department are provided in response to a false alarm shall pay to the City of Burnaby the following fees:

- a) for the first three false alarms in the calendar year there shall be no fee;*
- b) for the fourth false alarm in the calendar year the fee shall be \$100.00;*
- c) for the fifth false alarm in the calendar year the fee shall be \$150.00;*
- d) for each of the sixth and subsequent false alarms in the calendar year the fee shall be \$300.00.*

The City Manager recommended:

- 1. THAT Council approve the development of a "False Alarm" Bylaw as proposed with a related education program.
- 2. THAT the Solicitor be requested to draft the Bylaw for adoption by Council.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Auto Theft in Burnaby

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

3. Burnaby Noise or Sound Abatement Bylaw 1979

This item was dealt with previously in the meeting in conjunction with Items 3. (aa) and 3. (bb) - Correspondence.



4. Proposed Filling of a Portion of Burrard  
Inlet for Commuter Rail

The City Manager submitted a report from the Director Planning and Building providing information regarding an application to the Vancouver Port Corporation to fill a portion of the Burrard Inlet Foreshore for the Commuter Rail project.

The City Manager recommended:

1. THAT the Vancouver Port Corporation be requested to provide the results of the environmental review processes as outlined in this report.
2. THAT the Vancouver Port Corporation and CP Rail be requested to liaise with the City of Burnaby to ensure that the future potential of an urban trail is maintained along the subject waterfront.
3. THAT a copy of this report be forwarded to:

*James Crandles  
Manager, Port Planning  
Vancouver Port Corporation  
1900 Granville Square, 200 Granville Street  
Vancouver, B.C. V6C 2P9*

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Proposed Increase in Seating Capacity  
Eight Rinks Lounge - 6501 Sprott Street  
Liquor Licence Application #3/95

The City Manager submitted a report from the Director Planning and Building providing a recommendation on an application to increase seating capacity in the Eight Rinks Class "A" lounge. In light of the requested increase in seating capacity being related to the increased magnitude of the recreational use, the lounge area being developed into smaller, friendlier components and the lack of objections from other departments, staff recommend that Council resolve to approve the request to increase the seating capacity to 225.

The City Manager recommended:

1. THAT Council resolve to approve the request for a maximum seating capacity of 225 in the Eight Rinks lounge.

2. THAT a copy of the report and Council's resolution be sent to Mr. Brian Stone, Stonehaven Projects, 301 - 1770 West 7th Avenue, Vancouver, B.C. V6J 4Y6 and the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson retired from the Council Chamber at 8:55 p.m.

CARRIED UNANIMOUSLY

6. 5698 East Hastings Street  
Rezoning Inquiry

The City Manager submitted a report from the Director Planning and Building requesting authority to pursue a review of future land use options for the commercial centre of Apartment Study Area B. In 1995 June a rezoning inquiry was received for 5698 East Hastings Street for a low-rise mixed use development with commercial/retail and residential units. Staff consider that in light of the rezoning inquiry and emerging growth policies in the City, a review of this Study Area is desirable.

The City Manager recommended:

1. THAT Council authorize staff to pursue a review of future land use options for the commercial centre of Apartment Study Area B.
2. THAT a copy of this report be sent to Robin Chan, Chaton Enterprises Ltd., 202 - 7545 Cambie Street, Vancouver, B.C. V6P 3H6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #64/94  
Proposed Church at 6580 Thomas Street

The City Manager submitted a report from the Director Planning and Building providing further information requested by Council regarding parking for the proposed church at 6580 Thomas Street and to clarify the height of the proposed second phase building.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Application for Cost Sharing  
1995/96 Cycling Network Program

The City Manager submitted a report from the Director Planning and Building outlining proposed cycling projects for submission to the Ministry of Transportation and Highways for cost-sharing. For the 1995/96 program, staff propose to submit an application to the Ministry of Transportation and Highways for the following projects listed in order of priority:

*Frances/Union Bike Route*  
*Metrotown Bike Loop*  
*Urban Trail Signage (Hastings Street to Production Way)*

The City Manager recommended:

1. THAT staff be authorized to apply to the Ministry of Transportation and Highways for cost sharing assistance to implement the cycling projects described in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

Councillors Drummond and Rankin returned to the Council Chamber at 8:59 p.m. and took their places at the Council table.

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

Councillor Lawson returned to the Council Chamber at 9:07 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR RANKIN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:09 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:21 p.m. with Councillors Rankin and Redman absent.

9. Rezoning Reference #2/95  
5777 Buckingham Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #2/95, 5777 Buckingham Avenue to a Public Hearing on 1995 August 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 August 14, and to a Public Hearing on 1995 August 29 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
  - b) The owner entering into a covenant certifying that the land will be developed only in accordance with the building and landscaping plans submitted.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

Councillor Redman returned to the Council Chamber at 9:23 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

10. Approval to an Application to Place Fill  
on Lands in the Agricultural Land Reserve  
Pursuant to the Soil Conservation Act

The City Manager submitted a report from the Director Planning and Building providing information in support of a recommendation to authorize the placement of fill on 8678 and 8708 Royal Oak Avenue, located in the Agricultural Land Reserve, pursuant to the Soil Conservation Act.

The City Manager recommended:

1. THAT Council authorize the issuance of a landfill permit to place fill on 8678 and 8708 Royal Oak Avenue subject to the terms and conditions noted herein.
2. THAT a copy of this report be forwarded to:

*Colin J. Fry, Administrator  
Soil Conservation Act and Enforcements  
Provincial Agricultural Land Commission  
133 - 4940 Canada Way  
Burnaby, B.C. V5G 4K6*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin returned to the Council Chamber at 9:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

11. Building Permit Tabulation Report No. 06  
From 1995 May 22 to 1995 June 18

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected on the building permits that have been issued from 1995 May 22 to 1995 June 18.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. 1995 Road Local Improvement Program  
Phase 2

The City Manager submitted a report from the Director Engineering providing information on the financial requirements for Phase 2 of the 1995 Road Local Improvement Program and requesting Council's approval to defer the construction until 1996. With the higher tender prices received from recent LIP contracts, several alternatives were examined to determine the most appropriate course of action. Although the options of reducing work scope and allocating additional funds will allow the City to proceed with the work as planned, it is preferable to defer the LIP Phase 2 construction until early 1996 in order to gain the price advantage of a less active construction market.

The City Manager recommended:

1. THAT staff be authorized to defer Phase 2 construction of the 1995 Road Local Improvement Program and re-tender the project in early Spring 1996.
2. THAT staff be authorized to notify the affected property owners of the construction delay as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Work Orders:  
60-02-042 - Sign maker system upgrade  
60-09-070 - Minor unspecified projects  
including chipwalks, retaining walls and  
ditch elimination at various locations  
60-60-045 - Replace York chiller

The City Manager submitted a report from the Director Engineering seeking Council's approval of Work Order No. 60-02-042, sign maker system upgrade, 60-09-070, minor unspecified projects including chipwalks, retaining walls and ditch elimination at various locations and 60-60-045, replace York chiller.

The City Manager recommended:

1. THAT the above work orders as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Temporary Road Closure

The City Manager submitted a report from the Director Engineering seeking approval for a temporary road closure of McKee Street from McGregor Avenue to Royal Oak Avenue to accommodate the Alta Vista Park celebration from 9:30 a.m. to 2:30 p.m. on September 19, 1995.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.

2. THAT the coordinator of the event Shelley Kutney, 5682 McKee Street, Burnaby, B.C. V5J 2V1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

15. Wedding Procession

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

16. Tender for Stage Lighting - Shadbolt  
Centre for the Arts

The City Manager submitted a report from the Director Finance seeking approval to issue a purchase order for the supply delivery and commissioning of theatre stage lighting for the Shadbolt Centre for the Arts.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest bidder, Christie Lites (Vancouver) Inc. for the supply, delivery and commissioning of stage lighting for the Shadbolt Centre for the Arts, for a total cost of \$160,681.13.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

17. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council's consideration and recommending that a Public Hearing be set for this group of rezonings.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1995 August 29 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #1      Application for the rezoning of:  
RZ #17/95

From:      Residential R2, Residential R4, Residential R5, Comprehensive  
Development District, Manufacturing M1 District and Regional  
Institutional District P6  
To:          P3 Park and Public Use District

Address:   7389/91 Hastings Street (Burnaby Mountain Conservation Area);  
3959/65/75 (Kaymar Creek Ravine Park); 4675 Marine Drive (Gray  
Creek Ravine Park) 5796 McKee Street (John Matthews Ravine Park);  
7490 Pandora Drive (Burnaby Mountain Conservation Area); 4345  
Thistle Street (Riverway Golf Course); 4710 Thorn Street (Burnaby  
Fraser Foreshore Park); 4739 Thorn Street (Big Bend Trail System);  
7999 Wedgewood Street (Robert Burnaby Park);  
4301/05/09/13/17/27/29/31/35/41/45/57 Eton Street (Chevron Buffer  
Area)

Purpose:    The purpose of the proposed zoning bylaw amendment is bring the  
zoning of the subject City-owned properties into conformance with  
their designated park use to permit the lands to be used for park and  
public use purposes.

The City Manager recommended:

1.      THAT the introduction of Road Closing Bylaws be authorized for Riverway Golf Course and Robert Burnaby Park as described in Section 2.3 of this report.
2.      THAT the introduction of a Highway Exchange Bylaw be authorized for Kaymar Creek Ravine Park as described in Section 2.3 of this report.
3.      THAT Council approve, in principal, the creation of an R2 District zoned lot from the redundant Alfred Avenue road right-of-way for future sale by public tender as described in Section 2.3 of this report.
4.      THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 August 14, and to a Public Hearing on 1995 August 29 at 7:30 p.m.
5.      THAT the following be established as prerequisites to the completion of the rezoning:
  - a)    The approval of the Ministry of Transportation and Highways to the rezoning of the properties shown on Sketches #1, #2, #4, #5 and #8.



MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #2      Application for the rezoning of:  
RZ #21/95

Legal:      Pcl. "One" (Expl. Pl. 14377) of Pcl "A" (Expl. Pl. 12545), Lot 4, D.L. 153, Plan 7883; Pcl. "B" (Ref. Pl. 9989) Exc.: Firstly Part (Expl. Pl. 10218), Secondly: Pcl. "A" (Expl. Pl. 12545) of Lot 4, Pcl. A (Expl. Pl. 12545) Exc. Pcl. 1 (Expl. Pl. 14377) Lot 4 all of D.L. 153, Plan 783; Lot 118, D.L. 153, Plan 44385; Lot 4, Exc. Pcl. "A", Lot 6 Exc. Pcl "A", Pcl. "A", Lots 6 & 7, Lot 7, Exc. Pcl. "A", Lot 8 all of D.L. 153, Plan 1316

From:      R5 Residential District  
To:          CD Comprehensive Development District (RM5 Multiple Family Residential District)

Address:    4554 Grange Street, /53/61 Kingsway, 5921 Pioneer Street; 5910/20/26/34/46 Willingdon Avenue

Purpose:      The purpose of the proposed zoning bylaw amendment is to accommodate development of a high-rise apartment tower and the existing hotel development with a revised parking layout.

The City Manager recommended:

1.      THAT staff be authorized to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2.      THAT Council authorize staff to pursue a report addressing the possible establishment of an RM8 zoning district as noted in Section 3.3 of this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff review, in addition to possible RM8 zonings, any report that comes forward in the context of density bonusing and what additional amenities are to be provided; and further that staff look at amenities in the context of the overall development."

CARRIED UNANIMOUSLY

Item #3      Application for the rezoning of:  
RZ #22/95

Legal:      Lot 2, D.L. 28, Grp. 1, Plan 6655

From:      C4 Service Commercial District  
To:          R5 Residential District

Address:    7224 Sixth Street

Purpose:      The purpose of the proposed zoning bylaw amendment is to permit the development of a single-family dwelling.

The City Manager recommended:

1.      THAT an adjustment to the Sixth Street Area Study entailed by this proposal be approved to take effect upon Second Reading of the Rezoning Bylaw being granted and that a Rezoning Bylaw be prepared and advanced to First Reading on 1995 August 14, and to a Public Hearing on 1995 August 29 at 7:30 p.m.
2.      THAT the following be established as prerequisites to the completion of the rezoning:
  - a)      The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - b)      The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - c)      The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- d) The satisfaction of all necessary subdivision requirements.
- e) The dedication of any rights-of-way deemed requisite.
- f) Submission of a tree survey of all trees 8" in diameter or more, retention of as many existing mature trees as possible on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site preparation and construction work and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4      Application for the rezoning of:  
RZ #23/95

Legal:      Ptn. of Pcl. "B"; D.L. 163, Grp. 1. Except: Part North and East of North Arm Road

From:      R2 Residential District  
To:        A3 Truck Gardening District

Address:    Ptn. of 4888 S.E. Marine Drive

Purpose:      The purpose of the proposed zoning bylaw amendment is to rezone the front 200 foot depth of the property (abutting Marine Drive) to A2 Truck Gardening District to meet the zoning bylaw criteria to subdivide the property into two separate parcels.

The City Manager recommended:

1.      THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 August 14, and to a Public Hearing on 1995 August 29 at 7:30 p.m.
2.      THAT the following be established as prerequisites to the completion of the rezoning:
  - a)    The approval of the Ministry of Transportation and Highways to the rezoning bylaw.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #5      Application for the rezoning of:  
RZ #24/95

Legal:      West half of Lot 9 and East half of Lot 9 and Lot 8, Blk. 28, D.L. 28,  
D.L. 53, Plan 3037

From:      R5 Residential District

To:      Comprehensive Development District (based on RM2 Multiple Family  
Residential District use and density)

Address:    7138, 7144 Stride Avenue

Purpose:    The purpose of the proposed zoning bylaw amendment is to  
accommodate a townhouse development with underground parking.

The City Manager recommended:

1.      THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, and based on inclusion of 7132 Stride Avenue.
2.      THAT a copy of this report be sent to the owner of 7132 Stride Avenue.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6      Application for the rezoning of:  
RZ #25/95

Legal:      Lot 1. D.L. 96, Plan 201410

From:      Comprehensive Development District (based on the RM3 Multiple  
Family Residential District)

To:      Amended Comprehensive Development District (based on the RM3  
Multiple Family Residential District use and density)

Address:    6577 Southoaks Crescent

Purpose:    The purpose of the proposed zoning bylaw amendment is to permit the  
development of a stacked townhousing proposal.

The City Manager recommended:

1.      THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development in line with this report for presentation to a Public Hearing.
2.      THAT a copy of this report be sent to the owner of 6445 Arbroath Street, Burnaby, B.C. V5E 1C3.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #7      Application for the rezoning of:  
RZ #26/95

Legal:      Lots 34, 35, 36, 37, D.L. 95, Plan 1915

From:      R5 Residential District  
To:      Comprehensive Development District (based on RM2 Multiple Family Residential District use and density)

Address:    7263, 7269, 6275, 7281 - 17th Avenue

Purpose:    The purpose of the proposed zoning bylaw amendment is to permit the development of a non-market townhouse development with underground parking.

The City Manager recommended:

1.      THAT the Planning and Building Department be authorized to work with the applicant towards the preparation of a suitable plan of development as outlined in this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #8      Application for the rezoning of:  
RZ #27/95

Legal:      Lot 3, D.L. 96, Plan LMP20410

From:      Comprehensive Development District (based on Multiple Family Residential District RM5)

To:      Amended Comprehensive Development District (based on Multiple Family Residential District RM5 use and density)

Address:    6622 Southoaks Crescent

Purpose:    The purpose of the proposed zoning bylaw amendment is to permit the development of a highrise apartment tower with street-fronting townhouses.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #9      Application for the rezoning of:

RZ #28/95

Legal:      Lots 4, 5, 6, D.L. 96, Plan LMP20410

From:      Comprehensive Development District (based on Multiple Family Residential District RM3 and RM5)

To:      Amended Comprehensive Development District (based on Multiple Family Residential District RM5 use and a maximum density of 1.956 F.A.R.)

Address:    6611, 6633 and 6655 Southoaks Crescent

Purpose:    The purpose of the proposed zoning bylaw amendment is permit the development of two highrise apartment towers with street-fronting townhouses.

The City Manager recommended:

1. THAT the adjustment to the Edmonds Town Centre West Development Plan entailed by this proposal be approved to take effect upon Second Reading of the Rezoning Bylaw being granted and that staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

1995 July 24

Item #10      Application for the rezoning of:  
RZ #29/95

Legal:      Lot D, D.L. 118, Plan 17879

From:      Comprehensive Development District (based on M5 Light Industrial District and C2 Community Commercial District)

To:      Amended Comprehensive Development District (based on C2 Community Commercial District use and density for the north lot and M5 Light Industrial District use and density for the south lot, and in accordance with the Development Plan entitled "Bridge Business Park Lot D, Lougheed Highway/Henning Drive" prepared by Annand Burton-Brown Architects)

Address:    3850 Lougheed Highway

Purpose:    The purpose of the proposed zoning bylaw amendment is to accommodate subdivision for development of 2 restaurants and an office building on separate parcels.

The City Manager recommended:

1.      THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 August 14, and to a Public Hearing on 1995 August 29 at 7:30 p.m.
2.      THAT the following be established as prerequisites to the completion of the rezoning:
  - a)    The submission of a suitable plan of development.
  - b)    The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c)    The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d)    Commitment to construction of common driveways and walkways on easements servicing the site.
  - e)    Subdivision of the site into two legal parcels.
  - f)    The satisfaction of all necessary subdivision requirements.
  - g)    The approval of the Ministry of Transportation and Highways to the rezoning application.

- h) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

Item #11 Application for the rezoning of:  
RZ #30/95

Legal: Block 1, D.L. 155B, Grp. 1, NWD, Plan 1248

From: M2 General Industrial District

To: CD Comprehensive Development District (based on M2 General Industrial and M3a Heavy Industrial Districts)

Address: 5300 Byrne Road

Purpose: The purpose of the proposed zoning bylaw amendment is to permit a recycling operation.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. 1995/96 Burnaby Recreation Facility Fees Bylaw

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting held on 1995 June 21 approved the Recreation Facility Fees as contained in the report and recommend that a bylaw be brought forward. The fee schedule is, in principle, consistent with the 1994/1995 and most variances reflect an allowance for inflation which is estimated at approximately 2.0%. Overall, Parks and Recreation facility and equipment rentals appear to be appropriately priced in comparison to the market. As indicated in previous fee reports the public's expectations for convenient and quality public services continue to escalate. The Parks and Recreation Commission anticipate that all recommended rates will assist in providing the best possible service to Burnaby residents at an appropriate price.



The City Manager recommended:

1. THAT the 1995/1996 Burnaby Recreation Facility Fees Bylaw as detailed on Attachment #3 be brought forward.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## **5. TABLED MATTERS**

- a) Housing Committee Report  
Re: Request for an Area Rezoning

Council chose not to lift this matter from the table at this time.

- b) Information Kiosk at Eaton Centre  
Metrotown

Council chose not to lift this matter from the table at this time.

His Worship, Mayor W.J. Copeland referred to a memo from the City Clerk advising that, in order to comply with Section 750 (2) of the Municipal Act with regard to the covenant at 26 S. Holdom Avenue to allow proper notification of the property owner, a motion is required to rescind the decision taken at the regular Council meeting held on 1995 July 10 with respect to Item 6. City Manager's Report No. 33. 1995.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans. being 'THAT the recommendation of the City Manager be adopted.' be now **RESCINDED**."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST READING

#10243      4910/30/50/70/90, 5010/30/32/590/70/90, 5116/30/50/70/90,      RZ #19/95  
5212/32/50/72/74/92, 5312/22/32/34/50/70, 5406/20/24/30/34/44/  
50/62/66/72/76/80/86/90 Manor Street; 4917/19/29/30/50/53/68/  
71/73/78/88/89, 5005/09/18/26/29/30/49/50/65/67/72/78/80/89/90.  
5100/07/31/40/49/52/59/69/72/88/91/98, 5211/18/25/30/32/33/51/52/  
53/58/69/70/77/80/86/87, 5305/07/08/18/31/32/38/51/52/56/65/72/75/  
83/87/92, 5401/03/08/16/17/20/27/37/38/46/49/52/55/57/60/62/68/71/  
72/73/76/80/83/88/92/96, 5504/05/12/15/20/28/36 Dominion Street:  
4909/10/27/29/30/49/50/70/71/89/90, 5009/10/29/30/31/49/50/51/69/  
70/79/89/92, 5109/12/29/30/38/49/51/69/89/91, 5208/09/18/29/48/57/  
59/65/88/89, 5307/11/12/19/27/38/39/58/59/69/78/91/94, 9407/09/14/  
15/25/30/35/38/46/47/53/56/57/63/66/69/75/81/82/87/91/97/98, 5503/  
12/21/27/33/39/45/52 Norfolk Street; 4649/53/59/65/69/73/69/85/89/  
Canada Way; 5209 Schou Street; 5559 Laurel Street; 3107/43/71/93,  
3131, 3223/43/65/93, 3313/43/53 Douglas Road; 3122 Westminster  
Avenue; 3080, 3138, 3232/62/75 Royal Oak Avenue

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Heritage Designation Bylaw 1995      #10211

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1995      #10243

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Lease Authorization Bylaw      #10236

1995 July 24

Burnaby Highway Exchange Bylaw No. 8, 1994	#10244
Burnaby Community Facilities Contribution Agreement Bylaw No. 2, 1995	#10245
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1995 Amendment Bylaw	#10246

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9997	7755, 7785 Clayton Avenue; 5079, 5089 Claude Avenue	RZ #61/93
#10206	6066, 6076, 6090 Wilson Avenue	RZ #3/95

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1993	#9997
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1995	#10206

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9600	3701 North Fraser Way	RZ #43/88
#9938	4420 and 4426 Albert Street	RZ #38/93
#10222	8216/24/28/36/44/48/56/62/70/74/80 Wedgewood St.; 8222/23/26/27/36/37/44/45/49/50/56/57/62/63/70/71/ 75/78 - 19th Ave.: 8222/25/28/29/30/31/35/36/38/39/48/ 49/55/56/62/63/66/69/72/75/78/84/90 - 18th Ave.: 8222/23/27/ 28/36/37/44/45/458/49/54/57/63/64/69/72/75/80/85/86/91/92. 83236/34/42/48/56/64/72. 8408/16/24/30/36/42/48/54/62/68/74/ 80/88 - 17th Ave.: 7275/41/57/75/91. 7307/25/41/57/75/91. 7465. 7506/14/24/32 Newcombe St.: 7507/15/22/25/287/33/38 Wright St.	RZ #18/95

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1991	#9600
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1993	#9938
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1995	#10222
Burnaby Local Improvement Construction Bylaw No. 10, 1995	#10231
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 16, 1995	#10232
Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1995	#10233
Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1995	#10234
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 17, 1995	#10235
Burnaby Housing Agreement Authorization Bylaw No. 1, 1995	#10242

be now reconsidered and Finally Adopted. signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that the Election Reform Act had been recently passed in the B.C. Legislature and questioned if there were any changes within that Act that would affect municipal elections.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff report on any changes in the recently passed Election Reform Act which will have an affect on municipal elections."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

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MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:19 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK