

## 1995 SEPTEMBER 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1995 September 25 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan (arrived 7:07 p.m.)  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman  
Councillor J. Young

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

## P R O C L A M A T I O N

His Worship, Mayor W.J. Copeland proclaimed 1995 October 01 as "*International Day for the Elderly*" in the City of Burnaby.

### **1. MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 September 18 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) **President, Burnaby Non-Partisan Association, 1995 September 15**  
**Re: Support resolution by Village of Anmore opposing France's testing of Nuclear Weapons**  
**Speaker: Mr. Shane Kennedy**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

*Councillor Corrigan arrived at the Council meeting at 7:07 p.m. and took his place at the Council table.*

- a) Mr. Shane Kennedy, 1955 Woodway Place, Burnaby appeared before Council accompanied by Mr. Harry Bloy, 2030 Duthie Avenue. Mr. Kennedy requested Council's support of the Village of Anmore's resolution by endorsing a boycott of French import products to protest France's decision to undertake underground thermal nuclear weapon tests in Mururoa, located in French Polynesia. Mr. Kennedy reminded Council of its initiative to declare the City of Burnaby a Nuclear Weapons Free Zone as part of the November, 1985 Civic Election and recommended that Council stand by the spirit of that referendum by declaring a boycott of french import products. (A copy of the resolution adopted by the Village of Anmore on 1995 July 24 is available in the Clerk's Department).

## 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

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. 44, 1995 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:

- a) **Elgin K. Richards,**  
**1995 September 12**  
**Re: Commend R.C.M.P. action in theft**  
**at his home**

A letter dated 1995 September 12 was received from Elgin K. Richards commending the RCMP, and in particular Cst. J.R. Kinnie, for the quick and successful response to his 9-1-1- call for assistance following the theft of his ten speed bike.

- b) **Secretary, Parents Committee, Royal**  
**Canadian Air Cadets, Falcon Squadron**  
**1995 August 15,**  
**Re: Request permission to conduct Tag Days**

A letter dated 1995 August 15 was received from the Royal Canadian Air Cadets, 759 Falcon Squadron requesting permission to hold tag days in Burnaby.

**MOVED BY COUNCILLOR JOHNSTON:**  
**SECONDED BY COUNCILLOR EVANS:**

"THAT Council grant approval to the Royal Canadian Air Cadets, Falcon Squadron to conduct Tag Days in the City of Burnaby on 1995 October 06 and 07 and October 27 and 28."

CARRIED UNANIMOUSLY

- c) **Minister of Housing, Recreation and Consumer**  
**Consumer Affairs, Province of B.C.,**  
**1995 September 05**  
**Re: Invitation to meet and discuss issues of**  
**mutual concern at UBCM Conference in**  
**Vancouver, October 4 to 5**

A letter dated 1995 September 05 was received from the Honourable Joan Smallwood, Minister of Housing, Recreation and Consumer Services inviting Councillors to meet with her during the forthcoming UBCM Conference to discuss items of mutual concern.

- d) **Secretary, Fair Access to Custom Transit (F.A.C.T.)**  
**1995 August 30**  
**Re: Door-to-door Transportation for Persons with Disabilities**

A letter dated 1995 August 30 was received from the Secretary, Fair Access to Custom Transit (F.A.C.T.) providing a discussion of the merits of using Handydart versus Commercial Taxis for door-to-door transportation of persons with disabilities.

- e) **Terrence Webster, Terry's Adventours**  
**1995 September 13**  
**Re: Daycare Regulations**

A letter dated 1995 September 13 was received from Terrence Webster of Terry's Adventours asking Council's assistance to provide more flexible hours in day care centres throughout the Lower Mainland.

*A staff notation appended to this item of correspondence advises that the Provincial Child Care Regulation does not preclude operators from running child care centres in evenings or on weekends. The regulation also contains provisions for overnight care and stipulates that children can receive a maximum of thirteen hours of care per day. Staff recognizes the need for child care services at atypical hours and would welcome the provision of such services, provided that licensing requirements could be satisfied. It should be noted that the City's role with respect to child care is that of a regulator and facilitator, not a direct provider. Therefore, while the City can encourage operators to consider providing child care over extended hours, it can not require that they do so. In the past, some Burnaby Child Care Centres offered services on an extended-hour basis; however, none are currently doing so. Staff conveyed this information to Mr. Webster and he seemed appreciative of the response.*

- f) **Community Relations Coordinator, B.C. Hydro**  
**1995 September 14**  
**Re: 92nd Annual UBCM Convention, October 3-6, 1995**

A letter dated 1995 September 14 was received from B.C. Hydro advising Council of programs provided by B.C. Hydro which will be available at the UBCM Convention.

- g) **Ms. Terrie L. Rolph**  
**1995 September 08**  
**Re: Relocation and protection of Wild**  
**Species as part of Development of property**

A letter dated 1995 September 08 was received from Ms. Terrie L. Rolph urging Council to consider the protection of wildlife and natural vegetation when planning future development.

- h) **Rosemary Daviduk**  
**1995 September 19**  
**Re: Graffiti**

A letter dated 1995 September 19 was received from Rosemary Daviduk requesting Council take action to combat the proliferation of graffiti in the areas of Nelson/Kingsway/Bennett Streets and McKay/Hazel Streets.

*A staff notation appended to this item of correspondence advises that City staff try to discourage graffiti by having it removed as quickly as possible after detection. While removal of graffiti on City structures can often be expedited using our forces, it may take other private sector owners longer to respond. We have telephoned the correspondent to discuss this with her and have asked her to notify us of the location of any graffiti that she encounters.*

- i) **Coordinator, Citizens United for Safety and Justice**  
**1995 September 11**  
**Re: Request Support for Resolutions at UBCM**

A letter dated 1995 September 11 was received from the Citizens United for Safety and Justice requesting Council's support at the UBCM Conference for two resolutions regarding release of High Risk Sex Offenders and a referendum on Capital Punishment.

- j) **Svend J. Robinson, MP Burnaby-Kingsway**  
**to Minister of Public Works and Government**  
**Services and Minister Responsible for Canada**  
**Mortgage and Housing Corporation**  
**1995 September 14**  
**Re: RRAP Program**

A letter dated 1995 September 14 was received, addressed to the Honourable David Dingwall, Minister of Public Works and Government Services and Minister Responsible for Canada Mortgage and Housing Corporation, urging the Federal Government reconsider the funding level for RRAP Programs.

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

Councillor Evans introduced the following motion with respect to Correspondence Item 3 (a) from Elgin K. Richards:

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

"THAT this item of Correspondence be REFERRED to the Community Policing Committee for information."

CARRIED UNANIMOUSLY

Councillor Evans introduced the following motion with respect to Correspondence Item 3 (d) from Fair Access to Custom Transit:

**MOVED BY COUNCILLOR EVANS:**  
**SECONDED BY COUNCILLOR YOUNG:**

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

CARRIED UNANIMOUSLY

Councillor Rankin introduced the following motion with respect to Correspondence Item 3 (j) from Svend J. Robinson, MP Burnaby-Kingsway:

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to staff for an update report on the RRAP Program in Burnaby."

*Councillor Corrigan retired from the Council Chamber at 7:31 p.m.*

CARRIED UNANIMOUSLY

Councillor Redman introduced the following motion with respect to Correspondence Item 3 (g) from Ms. Terri L. Rolf:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff draft a letter in response to this item of correspondence and that the draft letter be included in a report to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

#### **4. REPORTS**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) **Community Policing Committee**  
**Re: Selection of Hastings/Heights**  
**Community Policing Neighbourhood**  
**Consultation Committee**

The Community Policing Committee submitted a report providing an update on the process for selecting six candidates to serve on the Burnaby/Heights Community Policing Neighbourhood Consultation Committee.

The Community Policing Committee recommended:

1. THAT Council approve the appointment of six (6) volunteer applicants to serve on the Burnaby Hastings/Heights Community Policing Neighbourhood Consultation Committee for a one year term.

*Councillor Rankin retired from the Council Chamber at 7:35 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

*Councillor Redman retired from the Council Chamber at 7:36 p.m.*

CARRIED UNANIMOUSLY

**b) Environment and Waste Management Committee**  
**Re: GREEN STREETS Canada Grant Application**

The Environment and Waste Management Committee submitted a report providing details of a proposed City wide program and application for Federal funding assistance for the GREEN STREETS Plan. GREEN STREETS is a cornerstone component of the Federal GREEN Plan and is dedicated to encouraging the planting of trees in communities across Canada by creating partnerships between Federal and Municipal governments and communities. The GREEN STREETS program was identified as an environmental stewardship initiative in the report entitled *State of the Environment Report - Status of 1994 Initiatives* adopted by Council on 1994 November 14.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the GREEN STREETS program grant application with accompanying RESOLUTION.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

*Councillor Rankin returned to the Council Chamber at 7:40 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

- c) **The City Manager presented Report No. 44, 1995 September 25 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:**

**1. Canada Way Corridor Improvements**

The City Manager submitted a report from the Director Engineering seeking Council's commitment to cost sharing in the traffic improvements along Canada Way, specifically at the Edmonds and Imperial intersections, and to bring down a Capital Works Expenditure Bylaw in the amount of \$80,000 to cover the City of Burnaby's share.

The City Manager recommended:

1. THAT Council confirm Burnaby's cost sharing participation in the road improvements on Canada Way at the Edmonds and Imperial Intersections.
2. THAT Council authorize the bringing down of a Capital Works Expenditure Bylaw in the amount of \$800,000 for the design and construction of traffic improvements on Canada Way at the Edmonds and Imperial intersections as the City's share of the total cost as outlined in this report.
3. THAT a copy of this report be sent to the Ministry of Transportation and Highways.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

*Councillors Corrigan and Redman returned to the Council Chamber at 7:45 p.m. and took their place at the Council table.*

CARRIED UNANIMOUSLY

**2. Revision of Schedule "A" of the Solid Waste Bylaw**

The City Manager submitted a report from the Director Engineering seeking Council's approval to amend the charge rate structure for collection and disposal of commercial and industrial refuse. Current rates have been in effect since 1992 April 01 and it has become necessary to amend Schedule "A" to reflect inflationary increases in labour and materials, in addition to a projected increase in the disposal rate as indicated in the GVRD Five Year Budget Plan.



The City Manager recommended:

1. THAT Council approve updating of Schedule "A" of Burnaby Solid Waste Bylaw, as shown in this report; and
2. THAT the City Solicitor be instructed to prepare and bring forward the necessary Bylaw amendment; and
3. THAT the new charge rates become effective 1996 January 01.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**3. Winston Street Road Improvements**

The City Manager submitted a report from the Director Engineering seeking Council's approval to bring forward a Capital Works Expenditure Bylaw in the amount of \$120,000 for road improvements on Winston Street, east of Phillips Avenue.

The City Manager recommended:

1. THAT Council authorize the bringing forward of a Capital Works Expenditure Bylaw in the amount of \$120,000 for road improvements on Winston Street, east of Phillips.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. Halloween Fireworks Display**

The City Manager submitted a report from the Director Engineering seeking Council's approval for a temporary road closure of Nelson Street from Marine Drive to Marine Way on 1995 October 28 between approximately 6:00 p.m. to 8:30 p.m. for Mandeville Garden Centre's second annual halloween fireworks display.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Kaycee Gardner, Marketing Director, Mandeville Greenhouse, Nursery & Garden Centre, 4746 Marine Drive, Burnaby, B.C. V5J 3G6, be sent a copy of this report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Remembrance Day Parade: 1995 November 11; and  
Church Parade: 1995 November 05 \_\_\_\_\_**

The City Manager submitted a report from the Director Engineering seeking Council's approval for a Remembrance Day Parade on 1995 November 11 and a Church Parade on 1995 November 05, sponsored by Branch No. 148 of the Royal Canadian Legion.

The City Manager recommended:

1. THAT Council approve the parades as discussed in this report.
2. THAT the following be sent a copy of this report:
  - a) Ann Kent, Royal Canadian Legion, Branch #148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9; and
  - b) District Manager, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DRUMMOND:

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

*Councillor Lawson retired from the Council Chamber at 7:50 p.m.*

CARRIED UNANIMOUSLY

**6. Work Order:  
60-21-119 Water System Study - Hastings Zone**

The City Manager submitted a report from the Director Engineering seeking Council's approval for work order #60-21-119 Water System Study - Hastings Zone.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**7. Tender for Two Only 4x4 Rubber Tired Backhoes**

The City Manager submitted a report from the Director Finance requesting Council's approval to purchase two 4x4 Rubber Tired Backhoes. The units to be purchased are for the replacement of two backhoes which will be sold at auction upon receipt of the replacement units.

The City Manager recommended:

1. THAT a purchase order be issued to the lowest acceptable bidder, Surfwood Supply (1964) Ltd., for the supply and delivery of two 1995 JCB 215, 4x4 rubber tired backhoes for a total cost of \$184,072.28.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

**8. Contract No. 9507 - Supply and Delivery of Portland Cement Concrete**

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the supply and delivery of Portland Cement Concrete.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Coquitlam Concrete (1993) Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$113,744.80 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Leasing of Cars for Health Department Nurses**  
(Item 12, Report No. 16, 1995 April 03)  
(Item 7, Report No. 42, 1995 September 18)

The City Manager submitted a report from the Director Finance seeking approval to enter into a lease agreement for cars for Health Department Nurses. A report to Council on 1995 April 03 recommended that the City enter into a lease agreement for 35 cars and also stated that an additional 20 cars were required in September. This information was inadvertently omitted from the 1995 September 18 Council report.

The City Manager recommended:

1. THAT the City enter into an agreement with Jim Pattison Lease to lease 20 cars for a total period of 42 months and at a total estimated cost of \$229,353.60.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**10. Rezoning Reference No. 19/95**  
**Norfolk Area Rezoning**

The City Manager submitted a report from the Director Planning and Building responding to a request from Council to report on the possibility of increasing the floor area permitted for front-to-back, two family dwellings on narrow lots (e.g., 33 feet in width) in the Norfolk neighbourhood. In the example discussed by Council it was suggested that the floor area of each unit of a front-to-back two family dwelling on a 33 x 133 ft. lot be increased from 1,316.5 sq.ft. to 1400 sq.ft., an increase of 83.5 sq.ft. A rezoning bylaw is presently before Council to rezone the Norfolk area neighbourhood from the R3, R5 and R9 districts to the R12 district.

Staff report that if the development density were increased on this lot size to permit a gross floor area of 1400 sq.ft. per unit, the extra floor area would have to be located on the second floor of each unit. There would be no difference in size between the first and second floor and this would result in a more boxy design of the dwelling as illustrated in the report. This would also limit the design of units that use features such as bay windows, box windows or articulated facades.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 10, City Manager's Report No. 44, 1995 September 25 be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members an opportunity to further discuss the particulars of the report with staff.

**11.     Extension of Covenant Requiring Demolition**  
**Swedish Canadian Rest Home, 1800 Duthie Avenue**

The City Manager submitted a report from the Director Planning and Building proposing that the Covenant registered against 1800 Duthie Avenue be amended to extend the time for the required demolition of the Swedish Canadian Rest Home.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to amend the covenant registered against the subject property to extend the time for the required demolition of the Swedish Canadian Rest Home.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**12.     Incomplete Rezoning Bylaws and Completed Rezoning**  
**Which have not been Pursued**

The City Manager submitted a report from the Director Planning and Building indicating Rezoning Bylaw applications which have been inactive in the last calendar year, withdrawn applications which had reached the bylaw stage, and on rezoning bylaws which have not been acted upon.

The City Manager recommended:

1. THAT Council authorize staff to pursue abandonment of outstanding inactive rezoning amendment bylaws.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff be requested to approach the owners of the properties listed on pages 128 and 129 of the report where the rezoning applications have received approval to determine when the applicants intend to proceed with the rezoning."

CARRIED UNANIMOUSLY

**13. Rezoning Reference No. 28/95**  
**2 High-Rise Apartment Towers with Street-fronting Townhouses**

The City Manager submitted a report from the Director Planning and Building requesting Council's authority to forward Rezoning Reference No. 28/95, 6611, 6633 and 6655 Southoaks Crescent to a Public Hearing on 1995 October 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 September 25 and to a Public Hearing on 1995 October 24 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 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 consolidation of the site into one legal parcel.

- d) The granting of any necessary easements or covenants.
- e) The continued protection of existing trees already preserved through covenant during site and construction work by chain link fencing 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.
- f) Compliance with the Council adopted sound criteria.
- g) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- h) The deposit of the applicable per unit Parkland Acquisition Charge.
- i) The design and provision of units adaptable to persons with disabilities.
- j) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

*Councillor Lawson returned to the Council Chamber at 8:02 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

**14. Rezoning Reference No. 25/95**  
**Medium Density Multi-Family Housing Project**

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 25/95, 6577 Southoaks Crescent and 6445 Arbroath Street to a Public Hearing on 1995 October 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1995 October 2 and to a Public Hearing on 1995 October 24 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) The submission of an undertaking to remove all existing improvements from the site (with the exception of the heritage house at 6445 Arbroath Street) 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.
- e) The satisfaction of all necessary subdivision requirements.
- f) The consolidation of the net project site into one legal parcel.
- g) The granting of any necessary easements and covenants.
- h) The dedication of any rights-of-way deemed requisite.
- i) Submission of a tree survey, retention of as many existing mature trees as possible on the site, protection by registration of a Section 215 Covenant of identified trees, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation, to be refunded a year after completion of construction.
- j) Compliance with the Council adopted sound criteria.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Parkland Acquisition Charge.
- m) The granting of a 215 Covenant restricting enclosure of balconies.



- n) The provision of an agreement to enter into a Designation under the Heritage Conservation Act for the existing house present at 6445 Arbroath Street. The house is to be restored as one residential unit within the larger development with a registered covenant to this effect.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**15. 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 October 24 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of:  
**RZ #31/95**      Lot 15, D.L. 155A, Group 1, NWD Plan 12665

**From:**      R5 Residential District

**To:**          R5a Residential District

**Address:**   6212 Marine Drive

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit construction of a single-family dwelling with greater square footage than that currently permitted.

The City Manager recommended:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1995 October 2 and to a Public Hearing on 1995 October 24 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 enter into a restrictive covenant certifying that the land shall be developed only in accordance with the building and landscaping plans submitted.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #2**

**RZ #34/95**

Application for the Rezoning of:  
Lot 10, D.L. 84, Group 1, Plan LMP5547

**From:** CD Comprehensive Development District

**To:** Amended CD Comprehensive Development District (based on RM1 Multiple-Family Residential District and the Oakalla Development Plan as guidelines).

**Address:** 5201 Oakmount Crescent

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit construction of a townhouse project.

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 JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #3**

**RZ #35/95**

Application for the Rezoning of:  
Ptn. Lot A, D.L. 44, Group 1, NWD Plan 21234

**From:** M2 General Industrial District

**To:** P2 Administration and Assembly District

**Address:** Ptn. of 7220 Winston Street

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of a free-standing antenna.

The City Manager recommended:

1. **THAT** Council **not** give favourable consideration to this rezoning request but encourage the applicant to renew his efforts to locate a more suitable site in line with this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation to appear before Council.

**Item #4**

**RZ #36/95**

Application for the Rezoning of:  
Ptn. Lot 312, D.L.'s 56 & 57, Group 1, NWD  
Plan 66423

**From:** M3 Heavy Industrial District

**To:** P2 Administration and Assembly District

**Address:** Ptn. 2775 Production Way

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of a free-standing antenna.

The City Manager recommended:

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1995 October 2 and to a Public Hearing on 1995 October 24 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 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #5**

**RZ #37/95**

Application for the Rezoning of:  
Ptn. Block F Except: Firstly Parcel "3" (Ref. Pl. 13504); Secondly: Parcel "One" (Ref. Pl. 13238); Thirdly: Part 25 sq.ft. more or less as shown on Plan with Bylaw filed A37751; Fourthly: Part subdivided by Plan 49497, D.L.'s 188 & 189, Group 1, NWD Plan 13496

**From:** M3 Heavy Industrial District

**To:** CD Comprehensive Development District  
(based on P2 Administration and Assembly District and M3 Heavy Industrial District guidelines)

**Address:** Ptn. 5287 Penzance Drive

**Purpose:** The purpose of the proposed zoning bylaw amendment is to permit the construction of a free-standing antenna.

The City Manager recommended:

1. **THAT** Council authorize the City Solicitor to prepare a bylaw amending the Zoning Bylaw to delete the limitation on the zoning districts which may be combined with the M1, M2, M3, M5 and M7 District under Comprehensive Development zoning.
2. **THAT** Rezoning Reference #37/95 be held in abeyance until Council has given Final Adoption to the necessary Comprehensive Development District (CD) text amendment.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

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

CARRIED UNANIMOUSLY

**Item #6**

**RZ #38/95**

**Application for the Rezoning of:  
Lot 2, D.L. 96, Group 1, NWD Plan 20410**

**From:** CD Comprehensive Development District  
(based on Multiple Family Residential  
Districts RM3 )

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

**Address:** 6588 Southoaks Crescent

**Purpose:** The purpose of the proposed rezoning bylaw amendment is to permit the development of a stacked townhousing project.

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.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

**Item #7**

**RZ #39/95**      Application for the Rezoning of:  
Lot 8, D.L.'s 84 & 89, Group 1, Plan LMP5547

**From:**      CD Comprehensive Development District  
                 (based on RM3 Multiple Family Residential  
                 District and the Oakalla Development Plan  
                 guidelines)

**To:**           Amended CD Comprehensive Development  
                 District (based on RM3 Multiple Family  
                 Residential District and the Oakalla Development  
                 Plan guidelines)

**Address:**    **5240 Oakmount Crescent**

**Purpose:**      The purpose of the proposed zoning bylaw amendment is to permit  
                 construction of a townhousing project.

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 JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

## 5. **BYLAWS**

*Councillor Drummond returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.*

### FIRST SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1995	#10272
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 1995	#10273
Burnaby Taxation Exemption Bylaw No. 1, 1995	#10274
Burnaby Taxation Exemption Bylaw No. 2, 1995	#10275
Burnaby Taxation Exemption Bylaw No. 3, 1995	#10276
Burnaby Taxation Exemption Bylaw No. 4, 1995	#10277
Burnaby Taxation Exemption Bylaw No. 5, 1995	#10278
Burnaby Taxation Exemption Bylaw No. 6, 1994	#10279
Burnaby Taxation Exemption Bylaw No. 7, 1995	#10280
Burnaby Taxation Exemption Bylaw No. 8, 1995	#10281
Burnaby Taxation Exemption Bylaw No. 9, 1995	#10282
Burnaby Taxation Exemption Bylaw No. 10, 1995	#10283
Burnaby Taxation Exemption Bylaw No. 11, 1995	#10284
Burnaby Taxation Exemption Bylaw No. 12, 1995	#10285

Burnaby Taxation Exemption Bylaw No. 13, 1995	#10286
Burnaby Taxation Exemption Bylaw No. 14, 1995	#10287
Burnaby Taxation Exemption Bylaw No. 15, 1995	#10288
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 1995	#10289
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 1995	#10290
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 1995	#10291

be now introduced and read three times."

CARRIED  
OPPOSED: COUNCILLOR REDMAN  
TO BYLAW NO. 10272

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Council of the City of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1996:

1. Those lands occupied and held by "**PARISH OF ST. NICOLAS CHURCH**" described as Lots 11, 12 and 13, Block 10, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "**THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School)**" described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.



3. Those lands occupied and held by "**VANCOUVER HEIGHTS BAPTIST CHURCH**" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
4. Those lands occupied and held by "**CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA**" described as Lot 7, Block G, District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
5. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH**" described as Lot 1, Block 86 of District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
6. Those lands occupied and held by "**PARISH OF CHRIST THE KING - ANGLICAN**" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
7. Those lands occupied and held by "**ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C.**" described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
8. Those lands occupied and held by "**VANCOUVER KOREAN CHURCH**" described as Lot 55, District Lot 79, Group 1, New Westminster District, Plan 57628, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.

9. Those lands occupied and held by "**THE CHURCH IN BURNABY**" described as Lot A, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
10. Those lands occupied and held by "**AGA KHAN FOUNDATION CANADA**" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466, and Lot "A", District Lot 79, Group 1, New Westminster District, Plan 82978, Province of British Columbia, and the buildings thereon (6556 Sprott Street) Roll No. 1960-6556.
11. Those lands occupied and held by "**NEW WESTMINSTER EVANGELICAL FREE CHURCH**" described as Lot C (BG273134), Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7895 Canada Way) Roll No. 1770-7895.
12. Those lands occupied and held by "**ST. STEPHEN THE MARTYR ANGLICAN CHURCH**" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
13. Those lands occupied and held by "**NEW LIFE COMMUNITY CHURCH**" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.

14. Those lands occupied and held by "**CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**" described as Lot A, District Lot 80, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
15. Those lands occupied and held by "**THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER**" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
16. Those lands occupied and held by "**ST. PAUL'S UNITED CHURCH**" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928 and the South 76.6 Feet of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
17. Those lands occupied and held by "**BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH**" (**Deer Lake School**) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
18. Those lands occupied and held by "**FOURSQUARE GOSPEL CHURCH OF CANADA**" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster District, Plan 849, Province of British Columbia, and the buildings thereon (4045 and 4061 Kingsway) Roll No. 2690-4045.

19. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF THE CENTRAL CHRISTIAN ASSEMBLY**" (**Central Tabernacle**) described as Lot 9, District Lot 93, Group 1, New Westminster District, Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5855 and Lot 4, District Lot 93, Group 1, New Westminster District, Plan LMS295, Province of British Columbia, and the buildings thereon (#4 - 5875 Imperial Street) Roll No. 3100-5875-0004.
20. Those lands occupied and held by "**BURNABY CHINESE EVANGELICAL FREE CHURCH**" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
21. Those lands occupied and held by "**INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA**" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
22. Those lands occupied and held by "**GORDON PRESBYTERIAN CHURCH OF CANADA**" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBAN THE MARTYR ANGLICAN CHURCH**" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.

24. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH**" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28C, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
25. Those lands occupied and held by "**FIRST CHRISTIAN REFORMED CHURCH**" described as Lot 3 of Lot 18, Block 2, District Lot 25, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
26. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH**" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "**BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS**" described as Lots C and D, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
28. Those lands occupied and held by "**TENTH AVENUE BIBLE CHAPEL**" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
29. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH**" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
30. Those lands occupied and held by the "**PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL**" described as the Southerly 92 feet

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3 inches of Lot 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.

31. Those lands occupied and held by "**ST. ANDREW'S ANGLICAN CHURCH**" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
32. Those lands occupied and held by "**NEW APOSTOLIC CHURCH CANADA**" described as Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
33. Those lands occupied and held by "**APOSTOLIC CHURCH OF PENTECOST VANCOUVER - GARDEN VILLAGE APOSTOLIC CHURCH**" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
34. Those lands occupied and held by "**B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH**" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.
35. Those lands occupied and held by "**THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Parcel B, District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
36. Those lands occupied and held by "**WEST BURNABY UNITED CHURCH OF CANADA**" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.

37. Those lands occupied and held by "**CHRISTIAN REFORMED CHURCH OF BURNABY**" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
38. Those lands occupied and held by "**GRACE LUTHERAN CHURCH OF SOUTH BURNABY**" described as Lot 1, District Lot 99, Group 1, New Westminster District, Plan LMP14443, Province of British Columbia, and the buildings thereon (7283 Nelson Avenue) Roll No. 5895-7283.
39. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH**" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
40. Those lands occupied and held by "**THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN**" described as Parcel A and Parcel B (R.P. 5443), Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
41. Those lands occupied and held by "**ALTA VISTA BAPTIST CHURCH**" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.

42. Those lands occupied and held by "**THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
43. Those lands occupied and held by "**THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH**" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
44. Those lands occupied and held by "**DEER LAKE UNITED CHURCH: TRUSTEES OF THE BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
45. Those lands occupied and held by "**EMMAUS LUTHERAN CHURCH**" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
46. Those lands occupied and held by "**CLIFF AVENUE UNITED CHURCH**" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
47. Those lands occupied and held by "**THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST**" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.



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48. Those lands occupied and held by "**THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA**" (**Southside Community Church**) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
49. Those lands occupied and held by "**WESTMINSTER GOSPEL CHAPEL**" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
50. Those lands occupied and held by "**THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST**" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10251

3850 Lougheed Highway

RZ #29/95

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1995

#10251

be now read a third time."

CARRIED

OPPOSED: COUNCILLOR LAWSON

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ABANDON:

#10196	6515 Bonsor Avenue	RZ# 7/95
#10204	1604 Springer Avenue	RZ# 8/95

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1995 #10196

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1995 #10204

be now **ABANDONED.**"

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Councillor Drummond was given leave by Council to introduce the following motion:

*Councillor Corrigan retired from the Council Chamber at 8:16 p.m.*

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

**THAT**

**WHEREAS**, the City has purchased some \$10.5 million of property since 1974 along the Burrard Inlet foreshore for public use and conservation; and

**WHEREAS**, the last comprehensive review by the City of its Burrard Inlet foreshore was for the eastern portion in 1973; and

**WHEREAS**, the Burrard Inlet foreshore and upland areas possess significant environmental attributes and potential for improvement; and

**WHEREAS**, the population of the GVRD is projected to increase by 1.2 million persons over the next 25 years, and as such the improvement and preservation of the environmental health of Burrard Inlet and its uplands assumes greater importance; and

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**WHEREAS**, future development and incompatible uses could adversely affect the natural and recreational values; and

**WHEREAS**, the City has yet to resolve with the Vancouver Port Corporation its previously indicated concerns on filling and land use and the desire to secure additional long-term recreational waterlot leases;

**THEREFORE BE IT RESOLVED THAT**

1. Council request a meeting with the Vancouver Port Corporation Board to discuss:
  - a. present and future land use, filling and the development approval process at Berry Point;
  - b. fill related to the proposed train storage and commuter rail north of Montrose Park;
  - c. the Ports designation of the General Chemicals property to Port Recreational Use;
  - d. securing long-term recreational waterlot leases.
2. Staff be requested to prepare, with public consultation, a contemporary management plan for its Burrard Inlet foreshore and related upland areas based on the co-existence of industry and natural and recreational values with particular emphasis to identifying candidate environmental enhancement projects for implementation."

**CARRIED UNANIMOUSLY**

*Councillor Young retired from the Council Chamber at 8:19 p.m.*

*Councillor Young returned to the Council Chamber at 8:26 p.m. and took his place at the Council table.*

**6. NEW BUSINESS**

**Councillor Evans**

Councillor Evans advised that he was in receipt of a letter from Mr. Paul Stevensen regarding the City-owned houses on Kathleen Street which have been boarded up. Councillor Evans indicated that the houses have been boarded up and as a result, squatters have taken up residence. Councillor Evans questioned the current status of the City-owned properties.

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Councillor Evans (cont'd)

In response, the Director Engineering advised that all five City-owned properties are slated for demolition but that two of the properties are currently on the preliminary Heritage list. The Community Heritage Commission, at its meeting scheduled for September 27 will consider a report recommending the demolition of the two properties on the preliminary Heritage list.

Councillor Johnston

Councillor Johnston gave notice of his intention to bring forward a motion at the regular Council meeting scheduled for 1995 October 02 regarding a Civic Youth Strategy for the City of Burnaby.

Councillor Drummond

Councillor Drummond apprised Council of the successful events held in conjunction with the 1995 *Rivers Day* on 1995 September 24. Councillor Drummond wished to commend B.C. Tel employees for their contributions and volunteer service which contributed greatly to the success of the day. Councillor Drummond also thanked staff and all other organizations who took part in the celebration.

Councillor Lawson

Councillor Lawson also wished to commend the B.C. Tel Pioneers for their volunteer service on *Rivers Day* and in particular, the tree planting event in Deer Lake Meadow. Councillor Lawson also wished to commend the Sapperton Fish and Game Club and the Vancouver Angling and Game Club for their valued participation in the event.

Arising from the discussion, Councillor Lawson was given leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT a letter of appreciation be sent to all organizations who participated in the 1995 *Rivers Day*."

CARRIED UNANIMOUSLY

Councillor Evans was given leave to introduce the following motion with respect to traffic safety:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby endorse the traffic and safety initiative 1995/96 as provided by the Province of British Columbia, Ministry of Transportation and Highways, Motor Vehicle Branch and I.C.B.C."

CARRIED UNANIMOUSLY

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Council further requested that the Province of B.C., Minister of Transportation and Highways, Motor Vehicle Branch and I.C.B.C. be advised of Council's endorsement.

7. **INQUIRIES**

Councillor Lawson

Councillor Lawson advised that she had received several complaints with respect to inadequate silt control at Royal Oak and Deer Lake where road construction is currently taking place.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report advising of the length of time before silt control measures will be in place, the proven effectiveness of the plastic fences that have been put up, if the project has been approved by the Department of Fisheries, and if so, what has been approved, is the stream going to be relocated, and what measures will be taken to remediate whatever damage has been done or could be done if there were a torrential rainfall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:


"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK