

## **1996 APRIL 01**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 April 01 at 7:00 p.m..

PRESENT: His Worship, Mayor W.J. Copeland, In the Chair  
Councillor D.R. Corrigan  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin (arrived at 7:05 p.m.)  
Councillor C.M.H. Redman (arrived at 7:06 p.m.)  
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager  
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

His Worship, Mayor W.J. Copeland acknowledged the presence of Mr. Paul Forseth, M.P. New Westminster/Burnaby who was in attendance at the Council meeting.

### **PROCLAMATIONS**

His Worship, Mayor W.J. Copeland proclaimed the week of the 1996 April 07 - 13 as "*National Wildlife Week*" in the City of Burnaby.

*Councillor Rankin arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.*

*Councillor Redman arrived at the Council meeting at 7:06 p.m. and took her place at the Council table.*

His Worship, Mayor W.J. Copeland proclaimed the month of 1996 April as the Canadian Cancer Society's "*Conquer Cancer Month*" 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 1996 March 25 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1996 March 26 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Angela Homer, 1996 March 27  
Re: Current expansion plans of Chevron  
Canada at tank farm at North foot of  
Willingdon Avenue  
Speaker - Angela Homer
- b) Jack Beecroft, 1996 March 27  
Re: Proposed rezoning to R12 of the  
Nelson Avenue/Dunblane Avenue area  
Speaker - Jack Beecroft
- c) Katy Jang, 1996 March 27  
Re: Proposed zoning change for the  
Dunblane Avenue study area  
Speaker - Katy Jang

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Angela Homer**, 4364 Cambridge Street appeared before Council representing B.R.A.C.E. (Burnaby Residents Against Chevron's Expansion). Ms. Homer advised that this group of North Burnaby residents is concerned about Chevron's plans to expand, specifically plans to fence and eventually pave for parking a section of Chevron land bounded by Eton, Madison and Rosser. The residents would like to see this land rezoned as park and included in the buffer zone and further request a full review of any planned future land exchanges or expansion of the refinery.

Ms. Homer submitted a petition containing 400 signatures from residents who attended a meeting at Confederation Centre to listen and voice their opinion on Chevron's plans. The contents of the petition reads as follows:

"We the undersigned residents of North Burnaby strongly oppose any expansion of Chevron's facility now or in the future. We are specifically opposed to the current plans to move the fence to encroach on any portion of the green belt area bounded by Rosser Avenue, Madison Avenue, Eton Street and the existing fence line."

The delegation concluded by submitting the following concerns of area residents which have been formulated into a number of questions that they would like answered before Chevron proceeds with their plans:

1. What is the full extent of Chevron's expansion plan?
2. What is the current storage capacity of the total number of existing tanks? What is the capacity of the tanks now in use? What will be the total storage capacity of the tanks once the current expansion is completed that calls for the construction of 8 new tanks? What will be the final total capacity once all expansion plans are completed? What will be stored in them?
3. What are the current levels and constituents of emissions from the refinery? What will be the level once the 8 new tanks are installed? What will the levels and constituents be once the final expansion is completed?
4. Who established the guidelines for the use and width of the buffer zone? What was the agreement between Chevron and the City with respect to the acquisition of buffer zone properties as they became available for purchase? Why is Chevron not required to purchase them? The width of buffers needs to be reviewed because after Phase 3 is complete a totally inadequate buffer would remain to separate this heavy industry from residences. Why are properties not rezoned P3 after they are transferred to the City to protect them from any other use?
5. What is the risk assessment of the refinery operation - i.e., in the event of earthquakes, spills in the inlet, fires and explosions? What monitoring devices are in place to detect problems? A recent spill of asphalt in a ravine next to Confederation Park was discovered by a resident hiking in the park. How can we be assured of our safety?

6. What monitoring of air pollution exists and is it adequate?
7. Why must the asphalt loading rack be relocated so close to the south perimeter of Chevron property, thus increasing noise levels? What assurance do we have that only paving grade of asphalt will be transferred?
8. Why wasn't the area of land to be fenced (the north side of Eton between Madison and Rosser) rezoned park and included in the buffer? It has been used and enjoyed as green belt by residents for years - why change this now when we are attempting to increase green belt not decrease it? A map from 1976 showed that this area was to be landscaped - not fenced and paved.
9. Has an independent environmental assessment review of Chevron's Burnaby Refinery ever taken place? If so, please provide copies. If not, we feel a full review should take place.
10. What is in the effluent that is pumped into the storm drain sewers? We would like to have facts and figures providing details of this.
11. Were propane tanks that were supposed to be relocated ever moved? What about the safety issues surrounding the storage of propane so close to a residential neighbourhood.
12. What is the safety of locating a microwave tower on Chevron land near Confederation Park? What about ascetic considerations?
13. How will construction and dismantling of tanks take place? How will debris be removed from the site? Where will it be disposed of?
14. Will the floating lid tanks provide adequate pollution control? Should domed tanks be used with vapour recovery systems? If not, provide clear evidence that it is unnecessary.
15. Why are new homes allowed to be built in the designated buffer?
16. Can truck traffic be reduced or eliminated during late evening and night time? Will truck traffic increase. If so, how will more trucks be accommodated at the corner of Hastings and Willingdon when existing truck traffic affects the satisfactory flow of traffic because it has difficulty navigating the corner?
17. The existing truck loading rack located north of Eton in the 4400 block is a legally non-conforming use in an M-1 zone. Why should this continue in view of the fact that set-backs in M-1 are not adequate for this type of activity? Chevron should re-locate all loading racks, scales, etc. further into their property and the construction and location of the new asphalt loading rack and weigh scale should not be based upon proximity to the existing truck loading rack which is non-conforming.

18. What tax breaks did Chevron receive as a result of any land transferred to the City?
19. What requirements does Chevron have now for notifying the City about changes in their operation? Are they required to notify the City when they plan any increase in truck traffic?
20. The south border of the refinery was based on the Scenic Drive alignment. The plan for this drive was abandoned, so why does the south border of the refinery need to run along this alignment?
21. Will there be any compensation to residents affected if Phase III goes ahead?

*Councillor Corrigan retired from the Council Chamber at 7:24 p.m.*

*Councillor Corrigan returned to the Council Chamber at 7:26 p.m. and took his place at the Council table.*

- b) **Mr. Jack Beecroft**, 6992 Dunblane Avenue, Burnaby appeared before Council to express support for the proposed area rezoning to R12 in the Nelson Avenue/Dunblane Avenue area. Mr. Beecroft supported the staff report appearing elsewhere on the Council agenda which addresses parking, character of the neighbourhood and subdivision potential for the area.

The speaker did not feel that the rezoning would result in a proliferation of 30 ft. lots on the east side of Dunblane as all of these lots are 66 ft. in width. Mr. Beecroft felt that the lots would be subdivided equally. In concluding his comments, the speaker suggested that, because a majority of area residents support the rezoning proposal, Council should proceed with the rezoning process.

- c) **Ms. Katy Jang**, 7187 Dunblane Avenue, Burnaby appeared before Council to express concern about the proposed Dunblane Avenue area rezoning to R12. Ms. Jang is concerned with increased density, onstreet parking and traffic volumes and also, the impact the rezoning will have on property assessments. In concluding her comments, Ms. Jang requested Council consider an amendment to the proposal which would only allow smaller lot development and not single family dwellings on 30 ft. lots.

### **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. 10, 1996 April 01 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) C. Lavalley-Taylor, 1996 March 15  
Re: Would like Burnaby to adopt  
Bylaw for care of animals

A letter dated 1996 March 15 was received from C. Lavalley-Taylor requesting the City of Burnaby adopt an Animal Control Bylaw similar to North Vancouver, West Vancouver, Richmond and Delta.

A staff note advises that a report to Council addressing this issue is anticipated within the next two weeks. The writer will be contacted and advised.

*Councillors Drummond and Rankin retired from the Council Chamber at 7:41 p.m.*

- b) Committee Clerk, City of Vancouver,  
1996 March 18  
Re: Amendments to City of Vancouver  
bylaws which regulate second-hand  
dealers and pawnbrokers

A letter dated 1996 March 18 was received from the Committee Clerk, City of Vancouver providing information on amendments to City of Vancouver Bylaws which regulate second-hand dealers and pawnbrokers.

- c) Eva Derton, 1996 March 19  
Re: Supports Smoke Free bylaw

A letter dated 1996 March 19 was received from Eva Derton expressing support for a smoke-free bylaw.

- d) Bob and Jean Shellborn, 1996 March 22  
Re: Disappointed Burnaby Council has not  
banned smoking in public places

A letter dated 1996 March 22 was received from Bob and Jean Shellborn expressing disappointment that Council has not made a decision on banning smoking in public places, especially restaurants.

#### **4. REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee  
Re: R.C.M.P. and Justice Building  
Emergency Generator Upgrading

The Civic Development Committee submitted a report requesting that a contract be awarded for construction of the RCMP and Justice Building emergency generator. The lowest qualified tender was submitted by Bynett Construction Services Limited in the amount of \$293,715. The Committee further advised that the reference checks indicate that the company is well qualified and acceptable for this project.

The Civic Development Committee recommended:

1. *THAT* Council approve additional expenditures in the amount of \$60,000 to complete the construction of the new emergency generator.
2. *THAT* Council approve the award of a contract to Bynett Construction Services Limited in the amount of \$293,715 (inclusive of G.S.T.) for the R.C.M.P. and Justice Building emergency generator.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Proposed Arena at Burnaby Lake Sports Complex

The Civic Development Committee submitted a report requesting approval of the final design for the proposed arena at Burnaby Lake Sports Complex. In addition, the Committee is requesting funding approval for the proposed arena as well as renovations to existing facilities at Burnaby Lake Sports Complex.

The Civic Development Committee recommended:

1. *THAT* the final arena design and cost estimates as outlined in this report be accepted by Council and that the proposed arena and renovation projects now proceed to tender.
2. *THAT* Council be requested to bring down a Capital Reserves Expenditure Bylaw in the amount of \$9,676,347 for the construction and furnishing of the proposed arena, and renovations to C.G. Brown Pool and Burnaby Lake Arena as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

*Councillor Rankin returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.*

*Councillor Drummond returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

c) Avalon Housing Co-Operative: George Derby Lands

The Housing Committee submitted a report responding to a request from the Avalon Housing Co-operative and CMHC to reduce the number of units in Enclave E at the George Derby site.

The Housing Committee recommended:

1. *THAT* Council approve amendments to the George Derby Development Plan that reallocates ten units from Enclave E to Enclaves B and C as outlined in this report and to establish the non-market component as 18% of the total number of units developed at the George Derby site.
2. *THAT* a copy of this report be sent to:

Jay Thakar, Manager-Development  
Canada Mortgage and Housing Corporation  
National Office  
700 Montreal Road  
Ottawa, Ontario K1A 0P7

Janet Austin, Director of Development Services  
B.C. Housing Management Commission  
1701 - 4330 Kingsway  
Burnaby, B.C. V5H 4G7

Alice Sundberg, Development Manager  
Innovative Housing Society  
201 - 1646 West 7th Avenue  
Vancouver, B.C. V6J 1S5



MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Housing Committee be adopted."

*Councillor Lawson retired from the Council Chamber at 7:53 p.m.*

CARRIED UNANIMOUSLY

d) Dunblane Avenue/Nelson Avenue Area Rezoning

The Housing Committee submitted a report advising of the findings of surveys concerning the area rezoning proposal of the 6900 - 7100 blocks of Dunblane Avenue and the east side of Nelson Avenue.

The Housing Committee recommended:

1. *THAT* Council authorize a bylaw to be prepared and forwarded to a Public Hearing to initiate an area rezoning to the R12 District of the 6900 - 7100 blocks of Dunblane Avenue and the east side of Nelson Avenue.
2. *THAT* a notice be sent to Dunblane Avenue and Nelson Avenue residents and property owners advising them of the results of the surveys and Council's decision.

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

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendations of the Housing Committee be adopted."

*Councillor Lawson returned to the Council Chamber at 8:01 p.m. and took her place at the Council table.*

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

CARRIED  
OPPOSED: COUNCILLOR CORRIGAN

e) Review of Land Use Options for the Commercial  
Centre of Apartment Study Area B

The Housing Committee submitted a report on the future land use options for the commercial centre of Apartment Study Area B and outlining a new zoning district for small scale mixed-use development. A review of the commercial centre of Apartment Study Area B has indicated that the area is appropriate for small scale mixed-use

development and the Committee recommended that the plan for Apartment Study Area B be amended to reflect this. Prior to plan implementation, the Committee suggested it desirable to pursue a consultation process as outlined in the report.

The Housing Committee recommended:

1. *THAT* Council authorize to undertake a public consultation process for the commercial centre of Apartment Study Area B as outlined in this report.
2. *THAT* following the public consultation process, a report be submitted to Council with the results of the consultation process and recommendations on the proposed amendments.
3. *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 RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Housing Committee be adopted."

*Councillor Corrigan retired from the Council Chamber at 8:04 p.m.*

CARRIED UNANIMOUSLY

- f) The City Manager presented Report No. 10, 1996 April 01 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. National Marine Policy

The City Manager submitted a report from the Director Finance recommending that the Mayor write to the Federal Minister of Transport expressing concern about the National Marine Policy and the proposed Canada Marine Act. The changes proposed in the National Marine Policy would affect the way ports pay for Burnaby services and how local government is represented in managing ports within their boundaries. Staff suggested that Burnaby send a number of recommendations contained in the report to the Federal Government regarding the National Marine Policy.

The City Manager recommended:

1. *THAT* the Mayor write to the Federal Minister of Transport to express Burnaby's concern with the National Marine Policy and potential impact on Burnaby taxpayers.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. City Investments - 1995 Update

The City Manager submitted a report from the Director Finance updating Council on the City's current investment program. Periodically, the Finance Department makes a stewardship report to Council regarding the City's investment portfolio and the report highlights any significant events in the investment community, lists the current institutions the City invests with, and states the current investment limits that have been placed on those institutions.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Heights Business Improvement Area

The City Manager submitted a report from the Director Finance seeking Council's approval for an advance of funds to the Burnaby Heights Merchants Association to assist in the arrangements for the annual *Hats Off Day* Celebration in June.

The City Manager recommended:

1. *THAT* Council approve a \$25,000 advance of funds to the Burnaby Heights Merchant Association to temporarily assist with the costs associated with the *Hats Off Day* Celebration.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Contract No. 9605 - 1996 Watermain Replacement Program - Phase II

The City Manager submitted a report from the Director Finance seeking approval to award a contract for construction of watermain and related works at various locations.

The City Manager recommended:

1. *THAT* a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of watermain and related works at various locations for a total cost of \$402,559.68 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Work Order:  
60-21-120 Watermain Renewals at Various Locations

The City Manager submitted a report from the Director Engineering seeking Council's approval of work order no. 60-21-120 for watermain Renewals at various locations

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Free Admission Event Days at the Burnaby Village Museum

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of a \$3,000 expenditure for Canada Day and that this event day remain a free admission day at Burnaby Village Museum.

The City Manager recommended:

1. *THAT* approval be granted for the support of \$3,000 for Canada Day and that this event day remain a free admission day at the Burnaby Village Museum.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

7. Emergency Planning

The City Manager submitted a report from the Emergency Program Coordinator; Deputy Fire Chief - Operations; Director Planning & Building; Director Engineering; Officer in Charge RCMP; and the Medical Health Officer providing information on the most current emergency measures plans that are in place to deal with a major disaster, with specific reference to the refineries, all oil and gas storage tanks, water reservoirs and other similar facilities.

At this time, plans are in place and personnel trained to respond to emergencies in Burnaby. Resources including state of the art equipment are available and upgraded as required and considerable funding has been allocated for the seismic upgrading of facilities, mutual aid agreements have been executed and communication systems significantly improved. This high degree of emphasis on preparedness and planning will continue to be exercised in the future.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

*Councillor Rankin retired from the Council Chamber at 8:23 p.m.*

*Councillor Rankin returned to the Council Chamber at 8:24 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the steps to be taken in regard to Risk Assessment and Analysis on petro chemical industries including water reservoirs, oil and gas tank storage, and refineries including a check list of steps that have been taken."

CARRIED  
OPPOSED: COUNCILLOR CORRIGAN

Council also requested staff to provide a list of the facilities and infrastructure in Burnaby which are being upgraded and a review of previous reports on this subject matter.

8. 1995 Health Department Annual Report

The City Manager submitted a report from the Medical Health Officer providing Council with the 1995 Health Department Annual Report which will be printed in the Burnaby News Leader on Wednesday, 1996 April 17. The theme of the 1995 Annual Report is *"Health - A Resource for Life"*. The introduction of the report highlights the definition of health which is the basis for the mission of the Health Department and is meant to provide a view of some of the newer contemporary and visible aspects of programs in each division of the Health Department. The report also includes sources of funding and expenditures for the 1995 year and a resource directory, an overview of the programs in the Health Department and how these resources can be contacted is featured on the final page of the report.

The City Manager recommended:

1. *THAT* the 1995 Health Department Annual Report be accepted as information and that the report be approved for printing in the Burnaby News Leader.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:37 p.m.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:50 p.m. with Councillor Corrigan absent.

## 5. BYLAWS

### FIRST READING

#10361	4401 Still Creek Drive	RZ# 47/95
#10362	7145/55/63/69 - 18th Avenue	RZ# 56/95
#10363	3721/29/30/36/37/45/46/53/54/61/69/72/77/ 82/85/93/94, 3814/25/26/36/37/49/50/57/58/ 69/70/79/80 Dubois Street; 3705/12/17/26/27/ 36/47/50/59/60/71/72/81/82/94, 3805/15/27/ 37/49/59/71/81/93 Hurst Street; 3711/26/27/36/ 37/46/49/53/56/59/66/76/81/86/93/96 Peter Street; 3714/15/26/27/35/38/45/46/55/56/65/66 75/76/85/86/95/96 Victory Street; 3725/26/35/ 36/45/46/55/56/65/66/75/76/85/86/95/96 Arbor Street; 3725/26/35/36/45/46/55/56/65/66/75/76/ 85/86/95/96 Watling Street; 3726/27/35/36/45/46/ 55/56/65/66/75/76/85/86/95/96, 4010/18/32/40/50/ 60/70/80 Irmin Street; 3721/39/49/57/65/75/83/93, 4005/15/25/39/45/55/65/75/85/95 Rumble Street; 6830/40, 6910/20/40, 7024/40/70, 7110/20/30,	RZ# 01/96

	7228/30/40, 7310/30/50/70/90, 7410/30/50/70/90, 7510/30/50/70/90 Boundary Road; 6876, 6912/59 Joffre Avenue; 6863/83, 6925/55 Mandy Avenue; 7525 Patterson Avenue	
#10364	7659 - 14th Avenue	<b>RZ #11/96</b>
#10365	5875 Imperial Street	<b>RZ #13/96</b>
#10366	6344/84, 6426/56/86, 6520/70/90, 6620/40/60/80 -20th Avenue; 6342/43/82/83, 6425/26/55/56/85/86, 6518/19/49/50/69/89/90, 6619/20/39/40/59/60/79/80/89 -18th Avenue, 6339/78/79, 6423/24/53/54/83/84, 6510/ 11/40/59/80/89, 6619/20/39/40/59/60/79/80 - 17th Avenue, Ptn. of 6338 - 17th Avenue; 6509/49/79, 6619/39 and Ptns. of 6453/83 Stride Avenue, Ptn. of 6345/75 and 6422 - 16th Avenue; 6659/79 Southpoint Drive	<b>RZ #14/96</b>
#10367	4500 Dawson Street	<b>RZ #16/96</b>

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1996	<b>#10361</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1996	<b>#10362</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1996	<b>#10363</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1996	<b>#10364</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1996	<b>#10365</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1996	<b>#10366</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1996	<b>#10367</b>

be now introduced and read a first time."

CARRIED UNANIMOUSLY



SECOND READING

#10348	4885 Kingsway	<b>RZ #53/95</b>
#10356	4700 Kingsway	<b>RZ #13/90</b>
#10357	5201 Oakmount Crescent	<b>RZ #34/95</b>
#10358	8207, 8215, 8245 & 8246 Eleventh Avenue	<b>RZ #48/95</b>

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1996	<b>#10348</b>
--	---------------

Heritage Designation Bylaw No. 1, 1996	<b>#10350</b>
--	---------------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1996	<b>#10351</b>
--	---------------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1996	<b>#10356</b>
--	---------------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1996	<b>#10357</b>
--	---------------

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1996	<b>#10358</b>
--	---------------

be now read a second time."

CARRIED

OPPOSED: MAYOR COPELAND TO BYLAW  
#10357 AND COUNCILLOR  
LAWSON TO BYLAW #10358

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 prepare a report related to the concerns and comments raised at the Public Hearing regarding Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1996, Bylaw No. 10358 and that the report be brought forward at third reading."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10311      5240 Oakmount Crescent

**RZ #39/95**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 51, 1995

**#10311**

Burnaby Local Improvement Construction  
Bylaw No. 1, 1996

**#10360**

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

CARRIED

OPPOSED: MAYOR COPELAND TO  
BYLAW #10311

*Councillor Corrigan retired from the Council Chamber at 9:26 p.m.*

**6.      NEW BUSINESS**

Councillor Young

Councillor Young requested Council's authorization to send Staff Sgt. Terry Dixon of the Burnaby RCMP Traffic Section to the 46th Annual Ontario Traffic Conference to be held in Whitby, Ontario from 1996 April 28 to May 01. Staff Sgt. Dixon is a staff member of the Traffic Safety Committee and is also a B.C. Director of the Western Canada Traffic Association. The Western Canada Traffic Association has agreed to pay the bulk of the expenses in sending Staff Sgt. Dixon to the conference (air and registration) and Councillor Young requested that the hotel and per diem expenses (\$800) be covered by Burnaby.

*Councillor Rankin retired from the Council Chamber at 9:27 p.m.*

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Staff Sgt. Terry Dixon be authorized to attend the 46th Annual Ontario Traffic Conference in Whitby, Ontario from 1996 April 28 to May 01."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans expressed concern with the recent increase in price of gasoline at the pump in the last month taking into consideration the price of oil.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report regarding the increase in price of gas at the pump this month taking into consideration the price of oil."

*Councillor Rankin returned to the Council Chamber at 9:31 p.m. and took his place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 9:34 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

Councillor Drummond

Councillor Drummond introduced a discussion regarding the recent decision of the Greater Vancouver Regional District Board of Directors regarding a pilot project to allow marine waste to be disposed of at the Burnaby incinerator.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council write a letter strongly opposing the pilot project and any further plans to dispose of marine waste in the Burnaby incinerator."

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

CARRIED UNANIMOUSLY

Councillor Drummond was pleased to announce there was an excellent turnout on Saturday, March 30th at the event promoting the rejuvenation of Burnaby Lake.

Councillor Lawson

Councillor Lawson added to Councillor Drummond's comments by advising that a complaint had been received that publicity for the event was inadequate.

Councillor Lawson indicated that a report on this matter will be available on Wednesday and Thursday of this week and she encouraged any and all comment regarding the lake up until 1996 April 12. All written comments should be directed to the Planning Department.

1996 APRIL 01

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Councillors Drummond, Evans and Lawson be appointed as members of the Kushiro Cup Selection Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Councillor Doug Drummond be appointed as Acting Mayor for 1996 April and May."

CARRIED UNANIMOUSLY

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

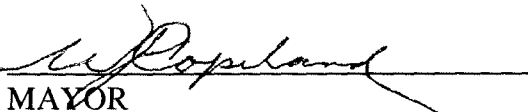
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:41 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK