

1996 MARCH 11

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 March 11 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
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. L.Chu, Deputy 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 E S E N T A T I O N

Mr. Tom MacColl took pleasure in introducing his neighbour and friend, David Gordon Palmer to members of Council. David Palmer was a gold medal winner in the 2.5 kilometre cross country ski competition of the 1996 Canadian Special Olympics Winter Games in Calgary, Alberta. Mr. MacColl advised that David has been a member of the Burnaby Special Olympics for six years and competes in cross country skiing, bowling, swimming, floor hockey and track and field. Further, during a past special Olympics competition, David met an athlete who was unsuccessful in winning a medal and, because David had won two, he gave one of his medals to his new acquaintance.

His Worship, Mayor Copeland on behalf of Council and the citizens of Burnaby presented David Palmer with a certificate of appreciation for his efforts and success at the 1996 Canadian Special Olympics Winter Games.

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

His Worship, Mayor W.J. Copeland proclaimed the week of 1996 March 10 - 16 as "*Youth Health Awareness Week*" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed 1996 March 21 and every day thereafter as "*International Day for the Elimination of Racism*" in the City of Burnaby.

1. **MINUTES**

The minutes of the regular Council meeting held on 1996 March 04 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1996 March 04 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Greater Vancouver Regional District
Re: Liquid Waste Management Plan
Speaker - Mr. Hew McConnell, Manager
Sewerage & Drainage Dept.
- b) British Columbia Institute of Technology,
Fish, Wildlife & Recreation Program,
1996 February 26
Re: Burnaby Lake System Project
Speakers: Mr. Mark Angelo
Mr. Bob Gunn

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Hew McConnell**, Manager, Sewerage & Drainage Dept., GVRD appeared before Council and, with the assistance of a slide presentation, provided an update on the Regional Liquid Waste Management Plan. The purpose of the presentation was to seek endorsement from member municipalities on the "*Statement of Progress and Approach to Planning*" with a hope to achieve a broader understanding of liquid waste issues and support for the approach to develop the next liquid waste management plan.

Mr. McConnell advised that the Provincial Waste Management Act requires the GVRD to develop a Liquid Waste Management Plan. The GVRD's Liquid Waste Management Plan program began in 1986 and the Stage I plan was completed in 1989. Given the complexities of liquid waste issues in the Region, the 1995 Liquid Waste Management

Plan update was prepared to summarize progress and the approach to further planning. Work on the next update of the Liquid Waste Management Plan will take place from 1996 through 1999. The speaker further advised that developing the next Liquid Waste Management Plan will involve seven main steps; defining the issues, setting objectives, developing options, studying options in detail, evaluating options and trade-offs, selecting options for action, and submitting the Liquid Waste Management Plan for approval to the GVRD Board and the Minister of Environment, Lands and Parks.

Mr. McConnell stressed that the public will continue to play a key role in the Liquid Waste Management Plan through participation on technical committees, a public advisory committee reporting directly to the GVRD Sewerage & Drainage and Air Quality Committee, meetings with interested community groups, issues workshops and public information and education programs.

- b) **Mr. Mark Angelo**, Program Head, BCIT Fish, Wildlife & Recreation program appeared before Council accompanied by his colleague, Mr. Bob Gunn. The purpose of the presentation was to provide Council with a summary of activities conducted by BCIT's Burnaby Lake System Project in 1995 and an overview of proposed project work for 1996. Through the support of BCIT, the City of Burnaby and the Burnaby Lake System Project partnership, approximately 1800 volunteer hours and over \$80,000 were contributed to the community through applied research, stewardship, education and enhancement projects. A summary of the 1995 project activities was provided to Council and, although projects have been categorized into three general groups (applied research, stewardship and education and community enhancement work) many of the projects bridge all these categories and provide a multitude of benefits to the community.

Mr. Angelo further advised that in 1996, project work will continue throughout the watershed; however, over the next two years the Burnaby Lake System Project will focus project activities on Still Creek, implementing a stream program, interpretation and education and stream enhancement. The speaker then requested the City of Burnaby; third and final contribution of \$10,000 to the Burnaby Lake System Project.

In concluding his presentation, Mr. Angelo expressed his sincere appreciation for the support he has received from Burnaby staff on the Burnaby Lake System Project. Further, Mr. Angelo advised that he has completed his six years as a member of the Environment and Waste Management Committee and wishes to thank Council and staff for their cooperation and support during that period. Two of the major highlights of Mr. Angelo's tenure with the Environment and Waste Management Committee were the birth of "*Rivers Day*" and the fact that Burnaby was the first local government to formally endorse the Heritage River's concept. Mr. Angelo then presented to the City of Burnaby a "*Heritage River*" framed poster in appreciation for support in nominating the Fraser River as a Heritage River.

Arising from Council's consideration of the delegation's comments, the following motion was introduced:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the request for the third and final contribution of \$10,000 to the Burnaby Lake System Project be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 08, 1996 March 11 which pertain thereto be brought forward for consideration at this time."

Councillor Corrigan retired from the Council Chamber at 7:51 p.m.

CARRIED UNANIMOUSLY

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

- a) V.A. Yurkiw, Undated
Re: Utility Bills

An undated letter was received from V.A. Yurkiw regarding Burnaby's utility billing system.

- b) Steve Mancinelli,
1996 February 25
Re: Neighbourhood Ward Governance for Vancouver

A letter dated 1996 February 25 was received from Steve Mancinelli providing information on a recently held conference regarding neighbourhood ward governance for Vancouver.

- c) President, Lower Mainland Municipal
Association, 1996 February 29
Re: 1996 UBCM Resolutions

A letter dated 1996 February 29 was received from the President, Lower Mainland Municipal Association advising of the 1996 UBCM resolution schedule and proposed date for the LMMA Annual General Meeting.

- d) Svend J. Robinson, MP Burnaby-Kingsway
1996 February 22
Re: Federal Government Goal to Harmonize
the GST with Provincial Sales Tax

A letter dated 1996 February 22 was received from Svend Robinson, MP Burnaby-Kingsway responding to Council's concern regarding the Federal Government's long term goal to harmonize the GST with Provincial Sales Taxes.

- e) Steve Mancinelli, 1996 March 03
Re: Community Governance

A letter dated 1996 March 03 was received from Steve Mancinelli consisting of 40 pages on the subject of community governance. Mr. Mancinelli suggests that if we keep our world livable and create a new foundation for governance, then the building of a house of sustainability will have more meaning.

- f) Minister of Transportation and
Highways, Province of B.C.,
1996 February 23
Re: Installation of Median Barriers
on Marine Way in Burnaby

A letter dated 1996 February 23 was received from Jackie Pement, Minister of Transportation and Highways responding to Council's request for the installation of median barriers on Marine Way in Burnaby. The Minister advises that it has been determined, based on today's traffic volumes and relatively high posted speed, that median barriers are desirable. Accordingly, the Ministry is committed to installing barriers subject to available funding.

Councillor Drummond retired from the Council Chamber at 7:54 p.m.

- g) Mrs. K. Anderson, 1996 March 04
Re: Heritage Village Museum

A letter dated 1996 March 04 was received from Mrs. K. Anderson expressing concern regarding the policies and organization at Burnaby Village Museum. Mrs. Anderson would like to make a donation to the museum in the memory of her husband, Bill Anderson. However, upon inquiry, she has been advised that it was not possible to do this since Burnaby Village Museum had nothing in place to allow for donations.

A staff note suggests that Council refer this item of correspondence to the Parks and Recreation Commission for its consideration.

- h) Mayor, Corporation of the City of
New Westminster, 1996 February 23
Re: Tenth Avenue/Marine Way Connector

A letter dated 1996 February 23 was received from Betty Toporowski, Mayor, Corporation of the City of New Westminster responding to Burnaby Council's request for articulation of the position taken by the City of New Westminster regarding the Tenth Avenue/Marine Way Connector.

The Director Planning and Building is preparing a report in response to this item of correspondence which will be submitted to Council at the March 25th Council meeting.

- i) Chair, UBCM Environment
Committee, 1996 March 04
Re: Contaminated Sites Regulation - Draft No. 3

A letter dated 1996 March 04 was received from the Chair, UBCM Environment Committee providing the UBCM Executive's response to *Draft #3* of the contaminated sites regulation.

- j) Tobi Henderson, Undated
Re: Request installation of bike lockers
at Gaglardi/Lougheed and Hastings/
Barnet intersections

An undated letter was received from Tobi Henderson, a member of the Alternative Transportation Action Group at SFU, requesting Council review the current bicycling situation, recognize the potential of bike lockers at the Gaglardi/Lougheed and Hastings/Barnet intersections and, have them installed.

A staff note advises that the writer has also provided a copy of this letter to the Bicycle Advisory Committee. The letter has been placed on the agenda for the March 28th Bicycle Advisory Committee meeting.

- k) G.V.R.D., The Board in Brief
1996 March 01
Re: Actions taken by the GVRD Board
of Directors at its meeting on 1996 March 01

A letter dated 1996 March 01 was received from the GVRD advising of actions taken by the GVRD Board of Directors at its meeting on March 01, 1996.

With respect to Correspondence Item 3 (g) from Mrs. K. Anderson, Councillor Johnston advised that staff had met with Mrs. Anderson and presented two suggestions for her consideration. Staff suggested that a park bench be placed at the main gate of Burnaby

Village Museum in the non-heritage precinct or that a heritage style bench be placed near the garage display at the Burnaby Village Museum where Mr. Anderson was actually an employee. Councillor Johnston advised that Mrs. Anderson will be giving consideration to the two suggestions.

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

Councillor Corrigan returned to the Council Chamber at 8:04 p.m. and took his place at the Council table.

With respect to Correspondence Item 3 (f), Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

This item of correspondence was referred to the Transportation and Transit Division to be included in discussions in a proposed meeting with the new Minister of Transportation and Highways.

With respect to Correspondence Item 3 (k) from the GVRD, Councillor Lawson made reference to the report of the Housing Committee and requested a translation of the 2.18% vacancy rate into the actual number of units.

Staff undertook to provide Councillor Lawson with this information.

With respect to Correspondence Item 3 (i) from the Chair of the UBCM Environment Committee, Councillor Drummond was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee."

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

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) The City Manager presented Report No. 08, 1996 March 11 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. GVS&DD Liquid Waste Management Plan

The City Manager submitted a report from the Director Engineering seeking Council's support for the GVRD's Liquid Waste Management Plan dated November, 1995. City staff have been involved in the development of the *draft* Liquid Waste Management Plan and support its direction. Staff further recognize the competing priorities in the region and therefore strongly support the need to develop the "*balanced approach*" to planning aimed at finding an acceptable balance between regulatory objectives, public values, environmental science, costs, and benefits.

The City Manager recommended:

1. THAT Council endorse the draft LWMP entitled "Liquid Waste Management Plan - Statement of Progress and Approach to Planning" dated November 1995.
2. THAT the GVS&DD be so notified.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

Councillor Young retired from the Council Chamber at 8:20 p.m.

CARRIED UNANIMOUSLY

2. Cost Report - Construction and Paving of the Lane West of Douglas Road and North of Sprott Street

The City Manager submitted a report from the Director Finance seeking approval for a construction bylaw for the construction and paving of the lane west of

Douglas Road and north of Sprott Street.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Hats Off Day Parade
Saturday, 1996 June 08

The City Manager submitted a report from the Director Engineering seeking Council's approval for the *Hats Off Day Parade* to be held on Saturday, 1996 June 08 from 9:30 a.m. to 12:00 noon. As this parade requires the temporary closure of Hastings, approval must be granted by the Ministry of Transportation and Highways and, in the context of the Street and Traffic Bylaw, a parade requires Council's approval.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Ruth DuMont, Community School Coordinator, Gilmore Community School, 50 S. Gilmore Avenue, Burnaby, B.C., V5C 4P5, be sent a copy of this report.
3. THAT a copy of this report be sent to Lorna Leslie, Ministry of Transportation & Highways, #200 - 1065 Columbia Street, New Westminister, B.C., V3M 6H7.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Race Against Racism

The City Manager submitted a report from the Director Engineering seeking Council's approval for the *Race against Racism* sponsored by the Affiliation of Multicultural Societies and Service Agencies of B.C. A request to use City sidewalks for the *Race against Racism* on Thursday, 1996 March 21 has been received from the youth coordinator for the AMSSA. The walk will take place from 4:00 p.m. to 5:00 p.m. on March 21st which has been proclaimed the International Day for the Elimination of Racial Discrimination.

The City Manager recommended:

1. THAT Council approve the walk as discussed in this report.
2. THAT the coordinator of the event, Jason Lee, Youth Coordinator, 385 S. Boundary Road, Burnaby, B..C., V5K 4S1, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the proposed route for the race be **AMENDED** to travel along Kingsway rather than B.C. Parkway, subject to the appropriate approvals.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Drummond, being that "the recommendations of the City Manager be adopted," **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

5. National Tour Association Exchange Report

The City Manager submitted a report from the Director Recreation & Cultural Services requesting Council's approval for the Burnaby Village Museum to continue active participation in the National Tour Association, to attend its Tour and Travel exchanges and to pursue membership in the 1997 Rendezvous Canada Exchange.

The City Manager recommended:

1. THAT approval be granted for Burnaby Village Museum to continue active participation in the National Tour Association, and attendance at its Tour and Travel Exchanges at least every second fall.

2. THAT approval be granted for Burnaby Village Museum to pursue membership in the 1997 Rendezvous Canada Exchange.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Rankin retired from the Council Chamber at 8:22 p.m.

Mr. Dennis Nokony, Manager of Cultural Services attended the podium to respond to questions from Council.

Councillor Corrigan returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 8:26 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

6. Zoning Bylaw Text Amendment Commercial School Location

The City Manager submitted a report from the Director Planning & Building recommending advancing one component of the recommendations of a report presented to Council on 1996 February 19 concerning the zoning regulations for schools of various types.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to permit commercial schools to locate in the C2 Community Commercial District.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Barnet Road Improvements: Correspondence from Tom Hetherington, Chair of the Barnet Road Neighbourhood Committee

The City Manager submitted a report from the Director Planning & Building responding to the concerns raised by Mr. T. Hetherington, Chair of the Barnet Road Neighbourhood Committee with regard to improvements to the Barnet Road area. Staff advised that opportunities are available to improve safety by finishing

the intersection of Barnet Road, Duthie Avenue and Ridge Drive and to provide a landscaped rest area at the end of Barnet Road for cyclists using the Frances-Union Bike Route.

The City Manager recommended:

1. THAT Council approve the approach to the reconstruction of the Barnet/Duthie/Ridge intersection and the development of a landscaped rest area/viewpoint at the north end of Barnet Road as outlined in this report.
2. THAT a copy of this report be forwarded to Mr. T. Hetherington, 7344 Barnet Road, Burnaby and Ms. C. Codron, 7352 Barnet Road, Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

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

CARRIED UNANIMOUSLY

8. Building Permit Applications: 7995 Suncrest Drive
and 3727 Clinton Street

The City Manager submitted a report from the Director Planning & Building seeking Council's authority to process two building permit applications for new single family dwellings at 7995 Suncrest Drive and 3727 Clinton Street, both in the South Slope area west of Patterson Avenue.

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application for a new single family dwelling at 7995 Suncrest Drive, based on the preliminary plans described in this report.
2. THAT Council authorize staff to process a building permit application for a new single family dwelling at 3727 Clinton Street, based on the preliminary plans described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. B.C. Waste Management Act 1993 (Bill 26)
Contaminated Sites Regulation (Draft 3)

The City Manager submitted a report from the Chief Environmental Health Officer informing Council of staff's concerns regarding Bill 26, B.C. Waste Management Act 1993 and its associated Contaminated Sites Regulation (*Draft 3*), and recommending actions in addressing them. The report also responded to correspondence from the City of New Westminster regarding Bill 26 and its associated contaminated sites regulation.

Staff suggest that, before finalizing the proposed contaminated sites regulation, the B.C. Ministry of Environment, Lands and Parks should be recommended to review and address Burnaby's outstanding concerns as well as adopting the recommendations contained in this report.

The City Manager recommended:

1. THAT Council forward a letter to the Honourable Moe Sihota, Minister of Environment, Lands, and Parks (BCMOELP), recommending that adoption of the Contaminated Sites Regulation (Draft 3) be deferred until:
 - a) section 20.94 of Bill 26 is amended to incorporate the recommendations contained in the Canadian Bar Association's report to BCMOELP and the UBCM;
 - b) there is a satisfactory resolution of other outstanding City concerns regarding the legal implications noted in this report;
 - c) the proposed ecological standards are reviewed by an independent panel with members acceptable to both the Ministry and the Municipalities, and that any proposed revisions by the panel be forwarded to the stakeholders; and
 - d) the soil numbers are included as guidelines rather than regulatory requirements in the proposed Regulation.
2. THAT a copy of this report be forwarded to:
 - a) City Clerk, City of New Westminster, B.C., V3L 1H9.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Johnston returned to the Council Chamber at 8:32 p.m. and took his place at the

Council table.

Councillor Rankin returned to the Council Chamber at 8:33 p.m. and took his place at the Council table.

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 LAWSON:

"THAT a copy of this report be forwarded to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

10. 100% Indoor Air Smoking Bylaw

The City Manager submitted a report from the Medical Health Officer providing the current status of the GVRD Regional Task Force; the current status of the proposed regional bylaw at lower mainland municipalities, and the economic impact of the smoking bylaw on restaurants in California.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1996	#10356
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1996	#10357
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1996	#10358

be now introduced and read a first time."

In referring to Bylaw #10358, Councillor Young advised Council that he was a member of the New Vista Society, a past president and a current trustee. Councillor Young requested a response from staff as to whether or not he would be in conflict in voting on this rezoning application.

The City Clerk responded by advising that she had consulted with the City Solicitor and it had been determined that Councillor Young would not be in conflict in the situation in that he would not benefit financially as a result of Council's deliberations on the bylaw.

CARRIED
OPPOSED: MAYOR COPELAND
TO BYLAW #10357

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Frontage Tax Bylaw 1996	#10353
Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1996	#10354

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 1996

#10355

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Polling Divisions Bylaw 1996

#10349

Burnaby Local Improvement Fund Expenditure
Bylaw No. 2, 1995, Amendment Bylaw

#10352

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

CARRIED UNANIMOUSLY

ABANDON

#10330 5615/27/32/37/44/49/56/59/68/71/80/81/92/93,
5707 Carson Street; 5615/20/27/32/37/44/49/
56/59/68/71/80/81/92/93, 5705/08/15/27/45
Ewart Street; 5607/21/35/49/63/77/91 Keith
Street; 8090,8112/62,8228/76 MacPherson
Avenue; 5607/08/19/20/31/32/43/44/55/56/67/
68/80/86 Patrick Street

RZ #49/95

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 6, 1996

#10330

be now abandoned"

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Redman

Councillor Redman displayed a new poster entitled "*Beautifying Your Neighbourhood*" which has been recently put out by the Heights Merchants' Association to promote the beautification project taking place in that community.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

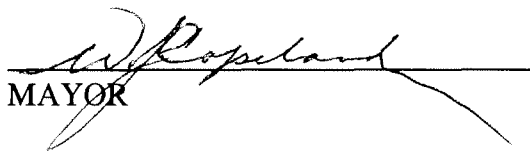
"THAT this regular Council Meeting do now adjourn."

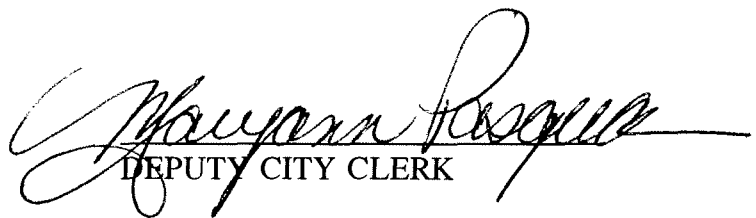
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:16 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK