

1996 FEBRUARY 12

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 February 12 at 7:00 p.m..

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

ABSENT: His Worship, Mayor W.J. Copeland
Councillor D.R. Corrigan

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

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 February 05 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) Norman Wrigglesworth, 1996 February 03
Re: Three issues concerning Bonsor Recreation Centre - 1. Smoking in Lounge; 2. Smoking in Corridor; 3. Daytime lights in stair case
Speaker - Mr. Norman Wrigglesworth

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) Mr. Norman Wrigglesworth, 5540 #1 Road, Richmond, B.C. appeared before Council to speak to a motion adopted by the Bonsor Senior Society at their annual general meeting held on April 29, 1994. The motion requested that 'No Smoking' signs be conspicuously posted in the lounge smoking area located at the end of the top floor corridor by the exit doors and that during seniors functions on the top floor, that all ashtrays in the aforesaid present smoking lounge be removed and placed in storage or on the outside patio where smoking has always been permitted. The speaker indicated that there are a number of chain-smokers who currently stand in the doorway of the complex leading onto the patio and blow smoke into the lounge where patrons are mingling.

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

Mr. Wrigglesworth further made reference to a letter dated 1994 May 20 from Dr. Arlene King, Medical Health Officer to the Bonsor Seniors' Society commending their leadership for taking this important first step towards creating a smoke free Bonsor Recreation Facility.

The speaker further made reference to a concern regarding the exterior lighting at Bonsor Recreation Facility being on during daylight hours and requested a response as to why this energy was being wasted.

Arising from the delegation's presentation, Councillor Drummond was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report addressing the concerns presented by the delegation."

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Evans being 'THAT staff prepare a report addressing the concerns presented by the delegation' be **AMENDED** to read as follows:

'THAT Parks and Recreation staff prepare a report addressing the concerns presented by the delegation.'

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Evans being "THAT staff prepare a report addressing the concerns presented by the delegation", **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

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. 05, 1996 February 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Canvass Director, Greenpeace Vancouver,
1996 January 25
Re: Request permission to conduct door-to-door canvass for 1996

A letter was received from the Canvass Director of Greenpeace Vancouver requesting permission to conduct their door-to-door canvass in Burnaby.

A staff note advises that, as there was a conflict for the April dates requested by Greenpeace, the writer was contacted and the alternate August dates were agreed to. Therefore, the dates requested for canvassing by Greenpeace in 1996 are: May 06 - 13, June 03 - 10, July 08 - 15 and August 12 - 19.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted for Greenpeace Vancouver to conduct its door-to-door canvass from 1996 May 06 - 13, June 03 - 10, July 08 - 15 and August 12 - 19."

CARRIED UNANIMOUSLY

- b) Sandra Stafford, Community Representative
Animal Advocates, 1995 December
Re: Animal Control Bylaws

A letter was received from Sandra Stafford, Community Representative, Animal Advocates inquiring if Burnaby intends to adopt Animal Control Bylaws as adopted by the City of Richmond, The City and District of North Vancouver and the District of West Vancouver.

A staff note advises staff will contact Ms. Stafford and explain possible Animal Control Bylaw changes respecting care of pets are being reviewed. A report will be forwarded to Council upon completion.

- c) G.V.R.D., 1996 January 26
Re: Actions taken by GVRD
Board of Directors at its
meeting on 1996 January 26

A letter was received from the GVRD Board of Directors advising of actions taken by the Board of Directors at its meeting on 1996 January 26.

- d) President, Lower Mainland Municipal
Association, 1996 January 29
Re: Lower Mainland Protected Area Strategy

A letter was received from Councillor Lynne Kennedy, President of the Lower Mainland Municipal Association encouraging all member municipalities to pass a resolution to urge the Province to enter into consultation with local Lower Mainland Governments and to commission socio-economic impact studies on individual communities that will be affected by the Protected Area Strategy prior to any decision of additional protected areas.

- e) Edith C. Black, 1996 January 24
Re: Wheelchair Access to Metrotown

A letter was received from Edith C. Black requesting better wheelchair access to Metrotown Mall from the skytrain station.

A staff note advises the issue of accessibility from Eaton Centre to the skytrain station has been the subject of a report to Council in the past. Staff continue to raise the issue with B.C. Transit on a regular basis. B.C. Transit has advised that the pasteurilla will not be modified until redevelopment of either the skytrain station or Eaton Centre takes place. As an interim measure, B.C. Transit has agreed to fund a grade level crossing of Central Boulevard from the skytrain station elevator to the B.C. Transit Loop. This crossing should be operational by early Spring 1996. This information is being transmitted to Ms. Black by staff.

- f) Vancouver/Burnaby Area Manager,
B.C. Hydro, 1996 January 31
Re: B.C. Hydro's 1996/97 Beautification Program

A letter was received from the Vancouver/Burnaby Area Manager, B.C. Hydro advising that the Board of Directors have approved the Government Street project for funding within B.C. Hydro's 1996/97 Beautification Program.

A staff note advises that the approved project is the initial stage of a plan to underground existing overhead lines in the Government Street Corridor within the Lougheed Town Centre. B.C. Hydro will contribute up to a maximum of \$62,000; B.C. Tel will contribute approximately \$7,500; and the City's share will amount to \$163,000 (including \$24,626 that has been collected from developers). Construction will commence prior to 1997 March 31 and be completed within twelve months (a sketch showing the area in question appears on the back side of this letter).

- g) Resource Development Coordinator, Multiple Sclerosis Society of Canada, 1996 January 30
Re: Request permission to conduct MS
Carnation Campaign - May 10 - 11, 1996

A letter was received from the Resource Development Coordinator of the Multiple Sclerosis Society of Canada requesting permission to conduct its MS Carnation Campaign on 1996 May 10 and 11.

A staff note advises that there are no conflicts for the requested dates.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted for the Multiple Sclerosis Society of Canada to conduct its annual MS Carnation Campaign from 1996 May 10 - 11."

CARRIED UNANIMOUSLY

- h) Vice President, Burnaby Firefighters Association, 1996 January 31
Re: Request permission to conduct annual Muscular Dystrophy Association Tag Days on Friday, 1996 October 04 and Saturday, 1996 October 05

A letter was received from the Vice President, Burnaby Firefighters Association, Local 323 requesting permission to conduct its annual Muscular Dystrophy Tag Days in Burnaby on Friday, October 4 and Saturday, October 5, 1996.

A staff notes advises that there are no conflicts for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT permission be granted for the Burnaby Firefighters' Association to conduct its annual Muscular Dystrophy Association Tag Days on Friday, 1996 October 04 and Saturday, 1996 October 05."

CARRIED UNANIMOUSLY

- i) Russell S. Leach, 1996 January 29
Re: Requests concrete barriers of speed
bumps be placed in lane adjacent
Hersham Avenue

A letter was received from Russell S. Leach requesting that either barriers or speed bumps be installed along the lane behind Hersham Avenue and adjacent 7606 Ulster Street.

A staff note advises that the issue of traffic in the lane described by the correspondent is best resolved through the placement of rear lane speed bumps, an option noted by Mr. Leach. Staff have sent him a letter outlining the procedure for installing speed bumps and have contacted him by phone to outline the process further.

- j) President and Chief Executive Officer,
Mining Association of British Columbia
1996 January 30
Re: 8th Annual Mining Week in B.C. -
May 13 - 19, 1996

A letter was received from the President and Chief Executive Officer of the Mining Association of British Columbia requesting the declaration of "Mining Week" in Burnaby on May 13 - 19, 1996.

- k) Co-chairman, Shamrock Drive, Columbus
Charities Association, Undated
Re: Request permission to conduct Tag Days
in Burnaby on 1996 March 14, 15 and 16

A letter was received from the Co-Chairman, 1996 Shamrock Drive requesting permission to conduct Tag Days in Burnaby on 1996 March 14, 15 and 16.

A staff note advises that there are no conflicts for the requested dates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Columbus Charities Association to conduct its annual Shamrock Tag Days in Burnaby on 1996 March 14, 15, and 16."

CARRIED UNANIMOUSLY

- l) Property Manager, Vancouver Condominium Services Ltd., 1996 January 31
Re: Locking of doors to underground parking
at 2020/2060 Bellwood Avenue

A copy of a letter was received from the Property Manager, Vancouver Condominium Services Ltd. on behalf of NW 419, 2020 and 2060 Bellwood Avenue addressed to the Burnaby Fire Department seeking solutions to problems of car thefts, vandalism and break and enters. The Strata Council have asked to lock the doors in the underground parking that lead into the two buildings of the Strata; however, the Fire Department have advised that due to Fire regulations these cannot be locked.

A staff note advises that staff promptly responded to this letter by contacting Ms. Patricia Graham by telephone on 1996 February 01. A copy of the B.C. Fire Code was subsequently faxed to her.

Ms. Graham has been advised that the Strata Council's request to lock doors is not permitted by the code because unimpeded access is required through that corridor if people have to evacuate the building as the result of a fire or some other emergency. This safety requirement has also been discussed with the building manager and other management company representatives.

Ms. Graham has been informed that if she wishes she can appeal the Burnaby Fire Department's interpretation of the B.C. Fire Code to the Fire Commissioner's Office in Vancouver.

Ms. Graham states that there are similar garages in Burnaby that have locked exit doors. Staff are unaware of any buildings that do not conform with the Fire Code. Ms. Graham has been informed that if she is aware of such buildings to advise the Fire Department and the matter will be attended to immediately.

Councillor Johnston was given leave by Council to introduce the following motion pertaining to Correspondence Item 3 (d) from the Lower Mainland Municipal Association:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young was given leave by Council to introduce the following motion pertaining to Correspondence Item 3 (e) from Ms. Edith Black:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of Ms. Black's correspondence be forwarded to B.C. Transit."

CARRIED UNANIMOUSLY

Arising from a discussion with respect to Correspondence Item 3 (l) from the Property Manager of Vancouver Condominium Services Limited, staff have been requested to consult with the RCMP for crime prevention advice that could be passed on to apartment managers pertaining to security of underground parking areas.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland
Re: 1996 City Appreciation Dinner

His Worship, Mayor W. J. Copeland submitted a report advising that arrangements have been made for the annual City Appreciation Dinner to be held at Bonsor Recreation Centre on Friday, 1996 April 19th at an estimated cost of \$21,000.

His Worship, Mayor W. J. Copeland recommended:

1. THAT Council authorize for payment the cost of hosting the 1996 City Appreciation Dinner.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: City Hall Complex Asbestos Removal
and Rehabilitation Works

The Civic Development Committee submitted a report requesting authorization to bring forward a Capital Reserves Expenditure Bylaw in the amount of \$1.8 million to fund the first phase of the City Hall asbestos removal and rehabilitation project. The first phase includes renovations to the West Building and the first floor of the City Hall Main Block.

The Civic Development Committee recommended:

1. THAT Council bring forward a Capital Reserves Expenditure Bylaw in the amount of \$1.8 million to fund the first phase of construction for the asbestos removal and rehabilitation project.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

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

CARRIED UNANIMOUSLY

- c) Civic Development Committee
Re: Kingsway East School Building

The Civic Development Committee submitted a report outlining a process for the upgrading of the Kingsway East school building to provide space for community use.

The Civic Development Committee recommended:

1. THAT Council approve the process for the selection of a consultant to develop a phased program for the renovation of the Kingsway East School building as outlined in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested that a copy of this report also be forwarded to the Community Heritage Commission.

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 05, 1996 February 12 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Lumbermen's Social Club

The City Manager submitted a report from the Director Finance responding to Council's request for a report on the Attorney General's rationale for withdrawing social club gaming licences and background information on the Lumbermen's Social Club.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Burnaby Council urge the Attorney General of B.C. and the B.C. Gaming Commission to reconsider their decision not to renew the gaming licence for the Lumbermen's Social Club; and further, THAT copies of the staff report be sent to the Premier of B.C., the Attorney General, the B.C. Gaming Commission, Burnaby MLA's and the Lumbermen's Social Club."

CARRIED UNANIMOUSLY

2. Removal of Wildlife and Plants from Burnaby Parks

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of a Wilderness Watch Program for Deer Lake Park, Burnaby Mountain Park, Barnet Marine Park and the City's trails on Burnaby Lake Park. The Wilderness Watch Program mandate is to observe, report and record infractions of environmental legislation, i.e., fish or wildlife poaching, pollution, vandalism, etc.

The City Manager recommended:

1. THAT approval be given to the strategy for protection of wildlife as outlined in the attached report.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Barnet/Hastings People Moving Project:
"Value for Value" Exchange: Status Report

The City Manager submitted a report from the Director Planning & Building advising of the road improvements to be constructed through the "*Value for Value*" exchange with the Ministry of Transportation and Highways as part of the Barnet/Hastings People Moving Project. The Barnet/Hastings People Moving Project is scheduled for completion in 1996 September and subsequently, occupation of the high-occupancy vehicle lane from Port Moody to the City of Vancouver will commence. To accommodate the project in this Municipality the City of Burnaby has negotiated through the mechanism of a "*Value-for-Value*" exchange the inclusion of a number of municipal transportation improvements as part of the highway construction. Staff document for the information of Council the items which are currently funded under the "*Value-for-Value*" exchange.

The City Manager recommended:

1. THAT a copy of this report be forwarded to T. Tasaka, Project Director and T. Walton, Project Manager, Barnet/Hastings People Moving Project; Claudia Campana, Executive Director, Heights Merchants Association; and Kathy Berggren-Clive, Chairperson, The Heights Neighbourhood Association.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Johnston retired from the Council Chamber at 8:05 p.m.

CARRIED UNANIMOUSLY

4. Burnaby Mountain Parkway: Hastings Street Access Road

The City Manager submitted a report from the Director Planning and Building advising of actions taken to improve the design of the access road from the Burnaby Mountain Parkway to Hastings Street into the Ridgeview area. Since Council's decision of 1996 January 15, staff have worked closely with the Barnet/Hastings People Moving Project to develop a design for the access road which responds to the points raised by Council. In this regard the design has been improved over the "modified" original access road shown in the sketch which accompanied previous reports to Council on this matter. Staff advised that a wider right turn sweep, more screening in the triangular area, use of a brush concrete surface, and a slight upward grade on the access road are expected to substantially improve the access road for use by local residents and visitors to the Ridgeview area.

Councillor Young retired from the Council Chamber at 8:06 p.m.

Councillor Johnston returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. T. Tasaka, Project Director, and Mr. T. Walton, Project Manager, Barnet-Hastings People Moving Project, Mr. A. Dalla Tina of 7321 Hastings Street, Burnaby, Mr. D. Sartori, 7311 Hastings Street, Burnaby and Mr. R. De Lazzari, 7211 Ridgeview Drive, Burnaby.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"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 EVANS:

"THAT staff revisit the divider area to determine if more trees could be added to the immediate area."

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 43/95
Funding for Public Parking Lots
3906 and 4204 Albert Street
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to introduce a Capital Reserve Fund Expenditure Bylaw for the construction of two public parking lots at 3906 and 4204 Albert Street. Staff recommend that funds be drawn from the urban revitalization component of the 1996 to 2000 Capital Budget. Sufficient funds are available in the 1996 Provisional Budget.

The City Manager recommended:

1. THAT Council bring forward a Capital Reserve Expenditure Bylaw in the amount of \$200,000 for the construction of two public parking lots at 3906 and 4204 Albert Street.
2. THAT a copy of this report be sent to Claudia Campana, Executive Director, The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. City of Port Moody Official Community Plan Bylaw,
1992, No. 2136, Amendment Bylaw No. 7, 1996, No. 2278

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody Official Community Plan Bylaw 1992, Bylaw No. 2136, Amendment Bylaw No. 7, 1996, No. 2278. Staff indicate that the subject Official Community Plan Amendment Plan Bylaw would not conflict with any of the policies and plans contained within the Official Community Plan of the City of Burnaby.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Port Moody, P.O. Box 36, Port Moody, B.C. V3H 3E1.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. Voting Division Boundaries

The City Manager submitted a report from the City Clerk requesting Council's approval to realign boundaries in four voting divisions within the Municipality. Staff advised that during the past three years there have been a few changes to the population base in some areas of Burnaby which have impacted upon the number of voters in some voting divisions. The proposed realignments will result in more convenient voting locations for area residents and a more manageable, efficient voting place for election staff.

The City Manager recommended:

1. THAT Council approve realignment of the boundaries of Voting Divisions 15, 16, 17 and 25 as set out in this report.
2. THAT the City Solicitor be requested to prepare a bylaw reflecting the approved changes to the voting division boundaries.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT the recommendations 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 an article be placed in an upcoming edition of Information Burnaby providing a description of the voting division boundary changes and a step-by-step guide to automated voting."

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

CARRIED UNANIMOUSLY

8. Endorsement of Decisions Taken by Council "In Camera"
1995 November 06, 25 and December 11

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council 'In Camera' at meetings held on 1995 November 06, 25 and December 11.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1995 November 06, 25 and December 11.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Work Order:
60-08-037 Pavement Overlay - 1996 Program

The City Manager submitted a report from the Director Engineering seeking Council's approval of work order no. 60-08-037 which consists essentially of removing deteriorated pavement surface and replacement with a new asphalt overlay.

The City Manager recommended:

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Sale of City Property at 109 N. Sea Avenue
Lots 25 and 26, Block 48, D.L. 218, Plan 4953

The City Manager submitted a report from the City Solicitor requesting Council's authority to prepare Lots 25 and 26, 109 N. Sea Avenue for sale and to set a minimum price for them.

The City Manager recommended:

1. THAT the improvement on the subject lots be demolished as outlined in this report;
2. THAT Lot 25 be provided with a sewer and water connection as outlined in this report;
3. THAT subsequent to demolition the subject City owned lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Sale of City Property, Cariboo Heights
Lots 1 - 3, 5 - 18, DL 13, LMP 26165,
Lots 85 and 86, DL 13, Plan 86157

The City Manager submitted a report from the City Solicitor requesting Council's authority to set a minimum bid price for the lots proposed for sale by the City in the Cariboo Heights area.

The City Manager recommended:

1. THAT the subject lots be offered for sale by public tender in accordance with the conditions of sale outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Correction to Land Description
in Highway Exchange Bylaw

The City Manager submitted a report from the City Solicitor seeking Council's authorization of an amendment to Bylaw No. 10230, Burnaby Highway Exchange Bylaw No. 7, 1995. Staff indicate that the bylaw contains an error in the

description of a 10 metre square of land that was formerly road. An amending bylaw is required to correct the error.

The City Manager recommended:

1. THAT a bylaw to amend Bylaw No. 10230 to correct an error in the description of the area closed to traffic be presented to Council.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Capital Works, Machinery and Equipment **#10343**
Reserve Fund Expenditure Bylaw No. 2, 1996

Burnaby Capital Works, Machinery and Equipment **#10344**
Reserve Fund Expenditure Bylaw No. 3, 1996

Burnaby Highway Exchange Bylaw No. 7,
1995, Amendment Bylaw

#10345

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10269	6622 Southoaks Crescent	RZ #27/95
#10294	6611, 6633, 6655 Southoaks Crescent	RZ #28/95
#10328	3906 and 4204 Albert Street	RZ #43/95

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1995	#10269
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1995	#10294
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1996	#10328
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10313	6840/70/90 Adair Street	RZ #41/95
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MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1995	#10302
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1995	#10313
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 1, 1996	#10339
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Burnaby Local Improvement Charges Bylaw 1985, #10340
Amendment Bylaw No. 1, 1996

Burnaby Complimentary Recreation Passes Bylaw, 1996 #10341

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

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

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:20 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY CITY CLERK