

## 1996 NOVEMBER 12

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

PRESENT: Acting Mayor L.A. Rankin, In the Chair  
Councillor D.R. Corrigan  
Councillor D.P Drummond (*arrived at 7:11 p.m.*)  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor C.M.H. Redman (*arrived at 7:14 p.m.*)  
Councillor J. Young

ABSENT: His Worship Mayor W.J. Copeland

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
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

### 1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

### 2. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 30, 1996 November 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor L. Rankin read the following items of correspondence:

- a) Bruce and Joan Hardy  
1996 October 29  
Re: Support more R.C.M.P. Officers for Burnaby

A letter was received from Bruce and Joan Hardy expressing support for more RCMP Officers for Burnaby.

- b) Harold Lenett  
Undated  
Re: Seeking Council assistance in  
reducing crime in area of business

A letter was received from Harold Lenett, President, International Denim requesting Council's assistance in increasing police presence in his business's area. Mr. Lenett advises that since locating his business in Burnaby two years ago they have been robbed 5 times. Mr. Lenett also expressed frustration with not being able to further secure the premises with fencing due to bylaw restrictions.

A staff note advises Mr. Lenett has contacted staff to advise that since he wrote this letter his business has been robbed twice more - on November 1st and 2nd. Accordingly, Mr. Lenett asks that Council give serious consideration to his concerns in light of the increasing frequency of break-ins and their effect on his employees.

The Officer-in-Charge, RCMP and the Director Planning and Building are preparing reports responding to Mr. Lenett's concerns to be presented to Council at the regular meeting on November 25.

- c) Chair, Pitch-In British Columbia  
1996 October 25  
Re: Seek financial support for  
Pitch-In Week - 1996 May 5 - 11

A letter was received from the Chair, Pitch-In British Columbia requesting financial support for the annual Pitch-In Week to be held 1997 May 05 to 11.

A staff note advises that in view of the City's on-going year round litter collection activities, Council in the past has chosen not to directly participate in the "Pitch-In" Week Campaign.

For the upcoming "Pitch-In" Week staff intend to promote City collection services to those school and community groups involved in the volunteer aspects of the campaign, and any results of their efforts in litter collection will be collected by City forces if so requested.

- d) Coordinator, Social Planning and Research  
Council of British Columbia, 1996 October 31  
Re: Change in permits issued under SPARC  
Parking Permit Program for People with Disabilities

A letter was received from the Coordinator, SPARC Parking Permit Program, Social Planning and Research Council of British Columbia advising of changes made to parking permits for persons with a mobility impairment. The new permit is slightly smaller for easier accessibility, made of a lighter and stronger material and the expiration date will now be indicated by a punch hole system that will prevent tampering.

- e) City Clerk, City of Vancouver  
1996 October 25  
Re: Amendment to Business Licence Bylaw  
to prohibit operation of electronic gaming devices,  
including CLUB KENO, in liquor licensed establishments

A letter was received from the City Clerk, City of Vancouver advising of an amendment the City of Vancouver has adopted to its business licence bylaw to prohibit the operation of electronic gaming devices, including Club Keno, in liquor licensed establishments. Vancouver Council also express concern over the lack of consultation by the Province on the announced gaming expansion related to the introduction of the Club Keno Lottery Game.

- f) Minister, Ministry of Municipal Affairs and Housing,  
Province of B.C., Undated  
Re: Enclose publication for local governments  
interested in designing or developing their  
own standards of maintenance bylaw for rental housing

A letter was received from the Minister of Municipal Affairs and Housing providing Council with a new publication entitled "Standards of Maintenance: A Guide and a Model Bylaw." This publication is designed as a starting point for local governments interested in developing a bylaw to enforce basic standards of comfort and safety in rental housing.

A staff note suggests that this item of correspondence be referred to the Housing Committee for review.

- g) President and Executive Director, Union of B.C.  
Municipalities, 1996 October 31  
Re: Draft regulations that would implement  
the rail and utility assessment and tax reductions

A memorandum from the President and Executive Director of the Union of B.C. Municipalities advising that the Minister of Municipal Affairs and Housing has conveyed to the UBCM for comment six draft regulations that would implement the rail and utility

assessment and tax reductions. The UBCM have reviewed the regulations in relation to the policy position adopted at the 1996 convention; however, they cannot comment on specific adjustment factors applicable to individual municipalities. It is understood the regulations may be enacted by Cabinet in early November.

- h) President, Burnaby Historical Society  
1996 October 28  
Re: Berry Point

A letter was received from the President, Burnaby Historical Society advising of the adoption of a motion to send a letter to the Vancouver Port Corporation expressing their dissatisfaction with the proposed development changes at Berry Point.

- i) President, The Animal Advocates Society  
1996 October 30  
Re: Closure of Canine Corrections Program  
at Burnaby Women's Correctional facility

A letter was received from the President, Animal Advocates Society regarding closure of the Canine Corrections Program at the Burnaby Women's Correctional Facility.

A staff note advises that, at its 1996 October 07 meeting, Council adopted a resolution to forward a letter of support for reinstatement of the Canine Corrections Program to the Attorney General's Ministry and Burnaby MLA's. Ms. Stone will be advised of Burnaby Council's action in this matter.

*Councillor Drummond arrived at the Council meeting at 7:11 p.m. and took his place at the Council table.*

- j) Ruth Nicholson  
1996 October 28  
Re: Development of sections of land  
extending along the south side of Highway #1  
eastward from Hill Street to North Road

A letter was received from Ruth Nicholson expressing concern that the City may be proposing to allow development in sections of an urban forest corridor extending along the South Side of Highway #1 and the Brunette River, eastward from Hill Street to North Road.

The Director Planning and Building is preparing a report in response to Ms. Nicholson's concerns. The staff report will be presented to Council at the regular meeting on November 25.

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

The Board in Brief was received from the Greater Vancouver Regional District detailing the actions taken by the GVRD Board of Directors at its meeting on 1996 November 01.

- l) Stephen Mancinelli and Petitioners  
Re: Opposed to destruction of  
wetlands for sporting interests

A petition was received from Steve Mancinelli and petitioners which reads as follows:

"We, the so signed, oppose the City of Burnaby's Plans to destroy 55 acres of Forest - Wetland Wildlife Habitat for sporting interests in Burnaby's Central Watershed Basin.

Further to which, any developments that do get proposed for this area should receive complete public approval."

- m) Chair, Board of Directors, GVRD  
1996 November 05  
Re: BC Transit Five-Year Service  
Plan and Funding Strategy

A letter was received from the Chair, Board of Directors, Greater Vancouver Regional District regarding the B.C. Transit Five-Year Service Plan and funding strategy. A report considered and adopted by the Board on this matter was enclosed for Council's information.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for review.

- n) Executive Director, The Heights Merchants  
Association, 1996 November 06  
Re: Request Council support to retain  
the Downtown Revitalization Program  
of the Ministry of Municipal Affairs

A letter was received from the Executive Director, The Heights Merchants Association requesting Council's support in their efforts to retain the Downtown Revitalization Program of the Ministry of Municipal Affairs. Recent government actions have indicated that the program will cease to exist as of January 31, 1997.

A staff note suggests that the Mayor forward a letter to the Minister of Municipal Affairs and Housing outlining the benefits of the Downtown Revitalization Program (DRP) and urging its retention by the Provincial Government.

Arising from consideration of Correspondence Item 2 (n) from the Heights Merchants Association, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

"THAT a letter be sent to the Minister of Municipal Affairs and Housing outlining the benefits of the Downtown Revitalization Program and urging its retention by the Provincial Government."

CARRIED UNANIMOUSLY

*Councillor Redman arrived at the Council meeting at 7:14 p.m. and took her place at the Council table.*

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 2 (e) from the City of Vancouver.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT a letter be sent to the Premier's Office and Burnaby MLA's supporting the City of Vancouver's position to prohibit the operation of electronic gaming devices, including Club Keno, in liquor licensed establishments."

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence and the motion to support the City of Vancouver's position be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 2 (f) from the Ministry of Municipal Affairs and Housing:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Housing Committee."

CARRIED UNANIMOUSLY

Councillor Lawson was given further leave by Council to introduce the following motion with respect to Correspondence Item 2(i) from the Animal Advocates Society:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a letter be sent to the Attorney General strongly urging that funding be included in the 1997 fiscal year for the Canine Corrections Program at Burnaby Women's' Correctional Facility; and further, that a copy of this letter be forwarded to all Burnaby MLA's."

CARRIED UNANIMOUSLY

Councillor Evans was given leave by Council to introduce the following motion with respect to Correspondence Item 2 (m) from the GVRD:

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

### 3. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) Environment and Waste Management Committee  
Re: Studying the Environmental Impact of  
Dredging Burnaby Lake

The Environment and Waste Management Committee submitted a report on the status of the City of Burnaby and the GVRD's application for joint project funding under Environment Canada's Fraser River Action Plan to conduct a study to evaluate the environmental implications of dredging Burnaby Lake. City staff and the GVRD have submitted a formal proposal entitled 'Evaluating the Environmental Impact of Dredging Burnaby Lake' which takes advantage of a funding partnership between multiple levels of government and would provide the City and GVRD with valuable information on the environmental implications of dredging activities in Burnaby Lake Regional Nature Park. Furthermore, the study addresses a general concern related to dredging activities that has been identified by the public and technical experts during the planning process for the Burnaby Lake Regional Park Contemporary Management Plan.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Civic Development Committee  
Re: City Hall Refurbishment Project

The Civic Development Committee submitted a report providing a summary of construction progress on the first and second phase of the City Hall refurbishment and asbestos removal project. The Committee advised that Stage I is complete and that Stage II is on budget and scheduled for completion in 1997 March.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



*Councillor Corrigan retired from the Council Chamber at 7:59 p.m.*

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

- c) The City Manager presented Report No. 30, 1996 November 12 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Implementation of Burnaby Business  
Park's Big Bend Area Land Use Proposal

The City Manager submitted a report from the Director Planning and Building providing information in response to questions that have been raised regarding Burnaby Business Park's Land Use Proposal; and to advance its implementation leading to an application to the Provincial Agricultural Land Commission to exclude certain lands from the Agricultural Land Reserve. Staff advised that it is important to recognize that the situation regarding the BBP Lands has dramatically changed from that which has prevailed in the past. As a consequence, all involved have had the opportunity to pursue meaningful dialogue and present land use concepts in a constructive, cooperative process.

The resultant land use concept, together with the proposed implementation measures outlined in this report are considered to meet the objectives and principles established by the Agricultural Land Commission and the City Council for the land use review and will provide overall net benefits in Burnaby's Big Bend Area.

The City Manager recommended:

1. THAT Council endorse the implementation proposals as presented in this report.
2. THAT a copy of this report be forwarded to:

Provincial Agricultural Land Commission  
#133 - 4940 Canada Way  
Burnaby, B.C. V5G 4K6

Mr. Doug Porter  
3782 Thurston Street  
Burnaby, B.C. V5H 1H7

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

*Councillor Young retired from the Council Chamber at 8:01 p.m.*

2. 1997 Lease Grants - Resource Centres

The Executive Committee of Council submitted a report seeking approval for 1997 lease grants for non-profit tenants at the Burnaby Heights and Edmonds Neighbourhood Resource Centres.

The Executive Committee of Council recommended:

1. THAT the Committee request Council to approve the proposed 1997 lease grants as contained in this report.
2. THAT the Committee request Council to authorize staff to make the appropriate 1997 lease renewal arrangements with the Burnaby Heights and Edmonds Neighbourhood Resource Centre tenants.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Burnaby Tree Bylaw 1996

The City Manager submitted a report from the Director Planning and Building responding to questions and concerns raised by a previous delegation concerning Burnaby Tree Bylaw 1996.

The City Manager recommended:

1. THAT a copy of this report be forwarded to: Lenore Jackson, 4061 Fir Street, Burnaby, B.C., V5G 2A9; Anne Williams, 2589 Eton Street, Vancouver, B.C., V5K 1J8; and Mary Ann George, 5415 Barker Avenue, Burnaby, B.C., V5H 2N8.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

4. Application for Assistance 1997/98  
B.C. Hydro Beautification Program

The City Manager submitted a report from the Director Planning and Building outlining the status of Burnaby's application to B.C. Hydro for underground wiring assistance and to seek Council authorization for the City's share of costs for the proposed project on Government Street (Halston Court/Cardston Court).

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$189,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Government Street (Halston Court/Cardston Court).

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 26/95  
Proposed 48 unit Ground-Oriented  
Non-Profit Housing Project

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 26/95 for a proposed 48 unit ground-oriented non-profit housing project at 7263, 7269, 7275, 7281 - 17th Avenue and 7429/43 Brighton Street to a Public Hearing on 1996 December 10.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 November 25 and to a Public Hearing on 1996 December 10 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
  - e) The satisfaction of all necessary subdivision requirements.
  - f) The consolidation of the net project site into one legal parcel.
  - g) The granting of any necessary easements.
  - h) The dedication of any rights-of-way deemed requisite.
  - i) The retention of identified existing trees by registration of a Section 215 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
  - j) The completion of a housing agreement registered as a 215 Covenant to ensure the development is used for non-profit rental housing.

- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Parkland Acquisition Charge.
- m) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the rental of the unit to a disabled person).

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 40/96  
Office and Research Facility

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 40/96 for an office and research facility on a portion of 8900 Glenlyon Park to a Public Hearing on 1996 December 10.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 November 25, and to a Public Hearing on 1996 December 10 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements and covenants.
- e) Completion of the subdivision creating the subject development site a legal parcel.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The submission of a suitable engineered plan for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

7. Licence Agreement Renewal - British Columbia  
Society of Model Engineers

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission recommend the renewal of the licence agreement with the British Columbia Society of Model Engineers for a further five year term. The report advises that the Society of Model Engineers continues to operate within the terms of the licence and provides not only a valuable service to the community but a unique opportunity for residents and visitors alike.

The City Manager recommended:

1. THAT approval be given for renewal of the licence agreement with the British Columbia Society of Model Engineers for a further five year term commencing the 15th day of November 1996, and ending on the 14th day of November 2001, as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Basketball Hoops at Stride Avenue Community School

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission request Council to bring down a bylaw to enter into an agreement with the Stride Avenue Community School for contribution to the cost of basketball hoops and standards.

The City Manager recommended:

1. THAT a bylaw be brought down under Section 682(2) of the Municipal Act to enter into an agreement with the Stride Avenue Community School for contribution to the cost of basketball hoops and standards in the amount of \$2,050, as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Fit for Heart Program

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission approved a motion to support the *'Fit for Heart'* fundraising campaign to be held at Willingdon Community Centre on 1997 April 25. This event, which is held each Spring, consists of an extended aerobics class, followed by a social. During the class, participants bring in donations or pay a drop-in fee and all revenue goes to the Heart and Stroke Foundation of B.C. and Yukon.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Byrne Road - Marine Way to Fraser Park Drive (Phase II)

The City Manager submitted a report from the Director Engineering seeking Council's authority to retain a consultant for design and construction supervision services for the upgrading of Byrne Road between Marine Way and Fraser Park Drive (Phase II). Funding for the required engineering services is included in the 1996 Capital Program (Major Roads) and has been previously approved by Council under an existing work order.

The City Manager recommended:

1. THAT Council approve the retention of Associated Engineering (B.C.) Ltd. to provide engineering consulting services for this project as more specifically detailed in this report.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

*Councillor Young returned to the Council Chamber at 8:06 p.m. and took his place at the Council table.*

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 investigate the possibility of incorporating the urban trail within the design of the Phase II Byrne Road Improvements."

CARRIED UNANIMOUSLY



11. Work Order:  
60-30-096 Rehabilitation of Sanitary Sewers  
on Kingsway, Boundary to Patterson

The City Manager submitted a report from the Director Engineering seeking approval of work order 60-30-096, rehabilitation of sanitary sewers on Kingsway, Boundary to Patterson.

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

12. Contract No. 9624 - Sanitary Sewer  
Rehabilitation (Relining Project)  
Kingsway (Boundary to Patterson)

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the relining of sanitary sewers on Kingsway from Boundary to Patterson.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Insituform Mar-Tech Ltd., for relining sanitary sewers on Kingsway between Boundary Road and Patterson Avenue, for a total cost of \$154,373.29 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1996 December 10 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #1**      **Application for the rezoning of:**  
**RZ #48/96**    Ptn. Lot A, D.L. 153, Group 1, NWD Plan LMP7675

**From:**      CD Comprehensive Development District  
                 (based on P2 Administration and Assembly  
                 District and P8 Parking District)

**To:**           Amended CD Comprehensive  
                 Development District (based on P2  
                 Administration and Assembly District, P8  
                 Parking District and C2 Community  
                 Commercial District for a mobile retail  
                 cart use as guidelines and in accordance  
                 with the development plan entitled  
                 "Mobile Retail Cart Location" prepared by  
                 the City of Burnaby)

**Address:**      6100 Willingdon Avenue

RECOMMENDATIONS:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 November 25 and to a Public Hearing on 1996 December 10 at 7:30 p.m.

2. THAT the following be established as prerequisite to the completion of the rezoning:
  - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #2      Application for the Rezoning of:**  
**RZ #49/96    Lot A, D.L. 96, Group 1, NWD Plan 1448**

**From:**      M2 General Industrial District

**To:**          M5 Light Industrial District

**Address:** 7476 Hedley Avenue

RECOMMENDATION:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #3**      **Application for the rezoning of:**  
**RZ #50/96**   Ptn. Lot 5, D.L. 1, Group 1, NWD Plan LMP9683

**From:**    P5 Community Institutional District

**To:**        P2 Administration and Assembly District

**Address:** 9387 Holmes Street

**RECOMMENDATIONS:**

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 November 25 and to a Public Hearing on 1996 December 10 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The approval of the Ministry of Transportation and Highways to the rezoning application.

**MOVED BY COUNCILLOR YOUNG:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

CARRIED UNANIMOUSLY

**Item #4**      **Application for the Rezoning of:**  
**RZ #51/96**      Lot 4, Block 35, D.L. 30, Group 1, NWD Plan 3036

**From:**      C4 Service Commercial District

**To:**          C3 General Commercial District

**Address:** 7474 Edmonds Street

RECOMMENDATION:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #5**      **Application for the Rezoning of:**  
**RZ #52/96**      Lots 43 and 44, D.L. 120, Group 1, NWD Plan  
PL65010

**From:**      CD Comprehensive Development  
District (based on the P2  
Administration and Assembly District,  
P6 Regional Institutional District, P8  
Parking District and RM5 Multiple  
Family Residential District)

**To:**          Amended CD Comprehensive  
Development District (based on the P2  
Administration and Assembly District,  
P6 Regional Institutional District and  
RM5 Multiple Family Residential  
District)

**Address:** 4425 Halifax Street & 1795 Willingdon Avenue

RECOMMENDATION:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #6**      **Application for the Rezoning of:**  
**RZ #54/96**      See Schedule "A" of report.

**From:**            M2 General Industrial District and M3 Heavy Industrial District

**To:**                CD Comprehensive Development District (based on RM1 and RM2 Multiple Family Residential Districts, C1 Neighbourhood Commercial District and P3 Park and Public Use District use and density, and Powerhouse Creek Development Plan guidelines)

**Address:**        6700, 6790, 6852 Beresford Street, 6841 & 6881 Prenter Street, 7458, 7468, 7367, 7387, 7417, 7437 & 7467 Non Avenue

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

**Item #7**      **Application for the Rezoning of:**  
**RZ #55/96**      Lot 8, Lot 9 (East Half and West Half), Lot 10, Lot 11, Lot 12, Lot 13 and Lot 14, Block 28, D.L. 53, NWD Plan 3037

**From:**              R5 Residential District

**To:**                  CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

**Address:**        7106, 7112, 7118, 7124, 7132, 7138 & 7144 Stride Avenue

RECOMMENDATION:

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

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #8**      **Application for the Rezoning of:**  
**RZ #56/96**    Lot A, D.L. 116, Group 1, NWD Plan LMP30536

**From:**      P8 Parking District and RM6 Multiple  
                 Family Residential District

**To:**            CD Comprehensive Development District  
                 (based on P8 Parking District and the  
                 Hastings Street Area Plan as guidelines)

**Address:** 4002 Albert Street

RECOMMENDATIONS:

1. THAT staff be authorized to prepare a plan of development suitable for presentation to a Public Hearing.
2. THAT a copy of this report be sent to Claudia Leroye, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**4. TABLED MATTERS**

- a) Rezoning Reference No. 38/96  
#108 - 3855 Henning Drive

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

**5. BYLAWS**

FIRST, SECOND AND THIRD READING

*Councillor Corrigan returned to the Council Chamber at 8:15 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Lease Authorization Bylaw No. 3, 1996 #10490

Burnaby Capital Works, Machinery and Equipment #10491  
Reserve Fund Expenditure Bylaw No. 36, 1996

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 37, 1996	#10492
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 38, 1996	#10493
Burnaby Highway Reservation Bylaw No. 1, 1996	#10494

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10399	6670 Rumble Street	RZ #48/94
#10402	Portion of 3500 Gilmore Way	RZ #07/96
#10472	4401 Still Creek Drive	RZ #37/96

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1996	#10399
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1996	#10402
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1996	#10472

be now read a third time."

CARRIED UNANIMOUSLY

*Councillor Lawson returned to the Council Chamber at 8:17 p.m. and took her place at the Council table.*

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Tree Bylaw 1996	#10482
Burnaby Highway Exchange Bylaw No. 9, 1996	#10483
Burnaby Animal Control Bylaw 1991, Amendment Bylaw No. 2, 1996	#10485
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 1996	#10486

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Drummond

Councillor Drummond inquired as to the assessed value of land in the City of Burnaby and how the assessed value is determined.

In response, the Director Finance advised that the assessed value of land is determined by the B.C. Assessment Authority. At present, the total assessed value of land in Burnaby is at \$1.8 Billion. The Director suggested that this was a conservative estimate.

His Worship, Acting Mayor Rankin

His Worship, Acting Mayor Rankin advised Council that, in his capacity as Acting Mayor, he issued a statement on Friday, 1996 November 08 concerning a number of comments and attacks on senior staff at City Hall by a candidate in the upcoming election. His Worship, Acting Mayor Rankin read the statement to Council for their information.

7. 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 8:23 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
ACTING MAYOR

  
\_\_\_\_\_  
DEPUTY CITY CLERK