

1996 MAY 13

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 May 13 at 7:00 p.m..

PRESENT: Acting Mayor D.P Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:41 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (*arrived at 7:03 p.m.*)
Councillor C.M.H. Redman (*arrived at 7:04 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. 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

PROCLAMATION

His Worship, Acting Mayor Drummond proclaimed the week of 1996 May 12 to 18 as "*Census Week*" in the City of Burnaby.

Councillor Rankin arrived at the Council meeting at 7:03 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council meeting at 7:04 p.m. and took her place at the Council table.

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 May 06 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Chair, Burnaby Public Library Board
Re: Presentation of 1995 Annual Report
Speakers: Mr. Tom McGauley, Chair
Mr. Paul Whitney, Chief Librarian
- b) Douglas Oldham, 1996 May 08
Re: Status of the Phase II
Taxi Licence Review
Speaker: Mr. Douglas Oldham

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Tom McGauley**, Chair of the Burnaby Public Library Board and Mr. Paul Whitney, Chief Librarian appeared before Council to present the Burnaby Public Library 1995 Annual Report and to thank Council for its continued support of library services in the City. Mr. McGauley reviewed some of the highlights of the 1995 Annual Report including the fact that there were 1.7 million visits from library patrons which averages out to greater than 5,000 visits per day. There were more than 3.3 million loans, an increase of 3.8% over 1994 which gives Burnaby the highest circulation per capita in large urban centres across Canada.

Mr. McGauley extended special recognition, on behalf of the Board, to library staff for their dedication and hard work and to the Holiday Inn Metrotown for its continuing support of the library's annual pancake breakfast. The speaker added that library staff have the lowest salary cost per item loaned in the Lower Mainland. The speaker also recognized retiring Library Board member, Greta Nelson and thanked her for her years of service on the Library Board and Councillor Celest Redman who serves as Council's representative at Library Board meetings.

- b) **Mr. Douglas Oldham**, #109 - 2544 Douglas Road, Burnaby appeared before Council representing Burnaby Select Taxi. Mr. Oldham advised Council that he is experiencing the reoccurring problem of being unable to provide wheelchair accessible service to his clients with only one Class H taxi licence. Mr. Oldham suggested that it would be very helpful to have an additional Class H licence in order for him to be able to assure his customers that he can provide wheelchair accessible service, particularly if the other licensed cab is out of service. Since 1989, Mr. Oldham noted that he has operated under difficult circumstances and would like to know when Phase II of the Taxi Licence Review process would be initiated. In concluding his comments, Mr. Oldham requested Council look into the status of the review process and provide an indication of what the future may hold for taxi licences in the City of Burnaby.

Arising from the delegation, Councillor Young was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report in response to the delegation's comments and that the report be submitted to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Council further requested that staff include in the report a review of the number of calls for service received as mentioned by the delegate for both regular and handicapped service.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:
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. 14, 1996 May 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Drummond read the following items of correspondence:

- a) Svend J. Robinson, MP Burnaby-Kingsway
Re: National Marine Policy

A letter was received from Svend Robinson, M.P. Burnaby-Kingsway advising that he shares Council's concerns regarding proposed changes to the National Marine Policy and the proposed Canada Marine Act.

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

- b) Lillian K. Courture, 1996 April 28,
Re: Prevention of Cruelty to Animals -
Tied Dog Campaign

A letter was received from Lillian Couture adding her name to the list of people who are campaigning to have tied dogs given more humane treatment.

- c) Executive Director, The Heights Merchants
Association to BC Trucking Association,
1996 May 03,
Re: Truck Traffic in HOV Lane Facilities

A letter was received from the Heights Merchants' Association opposing truck traffic in high occupancy vehicle (HOV) lane facilities on Hastings Street. The Association feels that their section of Hastings Street is absolutely incapable of supporting this type of traffic in the substandard width of the curb lane.

- d) H. Pudwell, Citizens Against Gambling
Expansion, 1996 May 06,
Re: Decision by City of Delta re. Casinos

A letter was received from Citizens Against Gambling Expansion advising that the B.C. Gaming Commission is reviewing dozens of new casino applications and questioned where Council stands on this issue. The writer included a copy of a newspaper clipping advising that Delta Council has said 'No' to all casinos.

- e) Task Force Chairperson, G.V.R.D.
1996 May 06
Re: Regional Task Force on Indoor Air Smoking Bylaw

A letter was received from the Chairman of the Regional Task Force on Indoor Air Smoking Bylaw reporting the outcome of the May 1st meeting. The writer advised of the following resolution, unanimously adopted by the Regional Task Force: "THAT the Task Force report back to its Councils that, as there is nearly unanimous consent from the majority of the municipalities of the GVRD, we urge all councils to adopt a generic bylaw for the cessation of smoking in all public places by January 1, 2000."

- f) Senior Policy Analyst, Union of B.C. Municipalities,
1996 May 03
Re: Second Discussion Paper on Local Government Conflict of Interest

A letter was received from the UBCM requesting feedback on the UBCM conflict of interest review Committee's paper on local government conflict of interest.

Councillor Young was given leave by Council to introduce the following motion with respect to Item 3(c) from the Heights Merchants' Association:

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT Council write to the Minister of Transportation and Highways advising of Council's opposition to trucks being allowed in the High Occupancy Vehicle Lanes on Hastings Street from Inlet Drive to Boundary Road."

Councillor Rankin returned to the Council Chamber at 7:31 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3(f) from the Senior Policy Analyst, UBCM:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a brief report on the proposed discussion paper and a comparison with current practice."

CARRIED UNANIMOUSLY

4. **REPORTS**

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

a) Traffic and Transportation Committee
(Traffic Safety Division)

A. *Kingsway at Edmonds Street*

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining proposed improvements to the Kingsway/Edmonds Street intersection. The Committee recommended a phased approach to improving the subject intersection. Initially, the Committee recommends prohibition of the left-turn from Edmonds South (westbound) to Kingsway South (eastbound). This restriction is strongly supported by B.C. Transit and would remain until the interim improvements discussed in the report have been constructed.

The Committee further advised that funding may be problematic as, currently, this project is not included in the five-year Provisional Capital Budget. However, if approved by Council, the preparation of design drawings and a construction estimate will be expedited. The Committee will then seek insertion of this project into the Capital Budget and pursue cost sharing with the Ministry of Transportation and Highways to permit the construction as soon as possible.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council authorize left turns from southbound Edmonds Street to eastbound Kingsway be restricted at all times until separate left turn lanes are constructed.
2. THAT Council authorize staff to proceed with the preparation of a detailed design and cost estimate for the re-construction of the intersection of Kingsway and Edmonds Street as shown on drawing A383B attached to this report.
3. THAT Burnaby's share of costs of the intersection improvements based on the detailed design cost estimate be included for consideration in the 1997-2000 Major Roads section of the Provisional Capital Budget.
4. THAT the Ministry of Transportation and Highways be sent a copy of this report and, upon completion of the cost estimate, be asked to provide funding in their next budget for their share of the costs of the intersection improvements.
5. THAT Mr. Hansel Wang, Senior Transportation Engineer, B.C. Transit, 13401 - 108th Avenue, Surrey, B.C. V3T 5T4, be sent a copy of this report.
6. THAT the Edmonds Area Advisory Committee be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the Council meeting at 7:41 p.m. and took his place at the Council table.

B. Truck Traffic on Deer Lake Parkway

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Ms. Mary Thomas regarding truck traffic

on Deer Lake Parkway. The Committee advises that automatic count data has not indicated significant truck traffic on Deer Lake Parkway.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. That a copy of this report be sent to Mary Thomas of 4869 Colbrook Court, Burnaby, B.C. V5G 3Y3.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 8:52 p.m.

C. *Traffic Along Brentlawn Drive*

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report regarding the advisability of implementing a comprehensive stop sign control scheme in the Brentlawn area. The Committee advised that further curtailment of accessibility in this area as this time is not advisable. However, in light of on-site observations and a review of aerial photography, volume counts and traffic accident data, the Committee recommends the installation of a four-way stop at the intersection of Fairlawn and Midlawn, a 2 way stop on Alpha at Napier and a 2 way stop on Highlawn at Beta to address the frequency of accidents at these locations.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the installation of a 4 way stop on Midlawn at Fairlawn, a 2 way stop on Alpha at Napier and a 2 way stop on Highlawn at Beta.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

D. *Pandora Street at Ingleton Avenue*

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to a request for installation of stop signs at the intersection of

Pandora Street and Ingleton Avenue. The Committee recommends the installation of a 2 way stop on Pandora Street at Ingleton Avenue to address the frequency of accidents at this location.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council approve the installation of stop signs on Pandora Street at Ingleton Avenue.
2. THAT a copy of this report be sent to Father Claudio Holzer, St. Helens Church, 3871 Pandora Street, Burnaby, B.C. V5C 2A6.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

E Driver Awareness Signing

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report outlining a program for installation of driver awareness signing in designated 30 km/h zones adjacent to school grounds.

The Traffic and Transportation Committee (Traffic Safety Division) recommended:

1. THAT Council forward a copy of this report to Mitch Bloomfield at the Burnaby School Board and the District Parent Advisory Council.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Marine Way Median Barriers: Ministry
of Transportation and Highways Announcement

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of funding approval by the Ministry of Transportation and Highways for installation of median barriers on Marine Way.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

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

Councillor Lawson returned to the Council Chamber at 8:00 p.m. and took her place at the Council table.

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Inlet Drive - Acoustic Barrier Gates

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report evaluating the need for gates at the openings in the acoustic barrier at the intersecting ends on Inlet Drive.

The Committee advised that the results of the noise studies conducted by Environmental Health demonstrate the effectiveness of the acoustic barriers in reducing noise levels on residences in the Westridge area. The Committee further advised, however, that residences located close to the openings in the acoustic barrier have not received the same benefits as residences located further west along the intersecting streets. The Committee concluded by supporting the installation of movable gates at the three street ends at an estimated cost of \$60,000.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council approve the installation of gates in the acoustic barrier on Inlet Drive at intersecting streets of Sierra, Belcarra and Ridge Drive at an estimated cost of \$60,000 for inclusion in the 1997 Provisional Capital Budget.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

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

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Boundary Road Project - Demolition
Of Rail Overpass at Vanness Avenue

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the scheduled demolition of the rail overpass of Boundary Road north of Vanness Avenue. The Committee advised that the rail overpass, part of a now abandoned section of the B.C. Hydro Central Park right-of-way, must be demolished to accommodate the widening of Boundary to a six lane standard and replacement of a sewer line which crosses Boundary Road near the overpass. The west abutment of the overpass on the Vancouver side will be left in place to accommodate a future cycle/pedestrian overpass of Boundary Road.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council forward a copy of this report to Mr. J.Haaf, B.C. Telephone Company, Burnaby and the Burnaby Bicycle Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:06 p.m. and took her place at the Council table.

- e) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Bus Route #109 Rerouting

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report outlining a proposal by B.C. Transit to reroute the #109 bus service. The Committee advised that the current routing of the #109 bus service has been opposed by Council and has raised objections from residents in the Kitchener Street area. The revised routing of the #109 would use Douglas Road rather than Kitchener. Although this revised routing would introduce service on a section of Douglas Road which is partly residential, the Committee recommended approval due to its lesser impact on noise levels and relatively short duration. The upcoming implementation of the Lougheed/Broadway rapid bus will result in the ultimate termination of the #109 bus route.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council approve the revised route for the #109 bus route as outlined in this report and shown in Figure 1 *attached*.
2. THAT a copy of this report be forwarded to Mr. B. Sagman, Superintendent Customer Services, BC Transit.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

Councillor Rankin returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be **AMENDED** by including that a copy of the report be sent to Mr. Roy Hunter, 3995 Kitchener Street, Burnaby, B.C. V5C 3L9.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, “THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted,” as **AMENDED** and same was CARRIED UNANIMOUSLY.

- f) Communities Issues and Social Planning Committee
Re: Affordable Local Telephone Service Options

The Community Issues and Social Planning Committee submitted a report opposing the introduction of B.C. Tel’s proposed pathway service or any other variation of a local measured telephone service. The Committee requests that Council support the Committee’s position and inform the CRTC of Burnaby’s opposition by submitting Appendix 1 of the report to the CRTC’s Public Hearing on *Affordable Local Telephone Service Options* by 1996 May 27.

The Community Issues and Social Planning Committee recommended:

1. THAT Council forward the submission *attached* as Appendix 1 to the Canadian Radio-Television and Telecommunications Commission before 1996 May 27.

2. THAT copies of the submission be sent to Burnaby's two federal Members of Parliament, Svend Robinson and Paul Forseth.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues and Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 14, 1996 May 13 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. Fire Department 1st Quarterly Report 1996

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the first quarter of 1996. Staff advised that 79 fires with dollar loss occurred in the first quarter, 30 being either arson or deliberately set. Of the 30 arson or set fires, 19 were vehicles with an estimated dollar loss of \$132,895. The report also addresses personnel changes, firefighter injuries, and activities in the training division, fire prevention division, and public education.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. Edmonds Town Centre
Pedestrian and Urban Trail Improvements

The City Manager submitted a report from the Director Planning & Building seeking Council's authority for the expenditure of funds involved in the improvements of portions of 18th Street and 18th Avenue in the Edmonds Town Centre for the safety and convenience of pedestrians and other users. Pedestrian access and safety in the Edmonds Town Centre area will be greatly improved with the construction of sidewalks and lighting discussed in the report. An opportunity also exists to develop an important section of the designated urban trail on 18th

Avenue. Staff advised that implementation of these improvements has been identified as a high priority of the Edmonds Area Advisory Committee and Council in the implementation of the Edmonds Town Centre Plan.

The City Manager recommended:

1. THAT Council approve the reallocation of capital projects within the 1996 Capital Budget, as outlined in this report.
2. THAT Council bring down a Capital Reserve Expenditures Bylaw in the amount of \$122,000 for Edmonds Town Centre - 18th Street/Avenue Improvements.
3. THAT Council authorize an expenditure of \$90,000 from the Land Assembly and Development Reserve Fund for Edmonds Town Centre - 18th Avenue Improvements (City Sites).
4. THAT Council authorize the preparation and execution of an agreement between Narland Properties Ltd., the developer of Rezoning Reference #56/95 and Subdivision Reference #27/96, and the City for the work associated with the construction and inspection of the asphalt walkway opposite the development site and extending to Leaside Street.
5. THAT a copy of this report be forwarded to the Edmonds Area Advisory Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #16/95
Parking Concerns Raised at Public Hearing

The City Manager submitted a report from the Director Planning and Building responding to the parking concerns raised at the Public Hearing for Rezoning Reference No. 16/95, 3816 and 3844 Triumph Street and 3846 and 3871 Pandora Street.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Advertising-Based Bicycle Parking Program

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to enter into an agreement for the operation of an advertising based bicycle parking program in Burnaby. Staff advised that at its 1995 June 26 meeting, Council adopted a recommendation authorizing staff to pursue implementation of an advertising-based bike rack program for public use, at no cost, at approved locations along public streets and on City property within the commercial and industrial areas of the City.

The City Manager recommended:

1. THAT the City enter into an agreement with Seaboard Advertising Company for the supply, installation and maintenance of advertising-based bicycle racks.
2. THAT a copy of this report be forwarded to the Burnaby Bicycle Advisory Committee.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Zoning Bylaw Text Amendment
Procedures and Requirements for Antennae

The City Manager submitted a report from the Director Planning and Building recommending amendments to the Zoning Bylaw to provide physical standards to determine which antennae proposals must be the subject of a rezoning application. Staff advised that, in light of the trends of the increasing number of applications for antennae as a principal use, and the increasing size of some antennae, as well as other methods of making the antennae less obtrusive staff have reviewed the appropriateness of requiring rezoning for all proposals for antennae as a principal use unless they are in a P2 District. The review concluded that there are antennae proposals which are an integrated, compatible component of urban development

and should not require rezoning. In order to differentiate between these proposals and obtrusive antennae proposals, staff recommend that acceptable physical standards be included in the supplementary regulations of the zoning bylaw to determine which antennae proposals must be considered through the rezoning process.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw as described in Section 2.5 of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED
OPPOSED: ACTING MAYOR DRUMMOND

Councillor Corrigan retired from the Council Chamber at 8:25 p.m.

Councillor Corrigan returned to the Council Chamber at 8:30 p.m. and took his place at the Council table.

6. Home Occupation Uses in Multi-Family Residential Zones and Certain Commercial and Institutional Zones

The City Manager submitted a report from the Director Planning and Building proposing amendments to the Burnaby Zoning Bylaw to permit home occupation uses in the RM4, RM5, RM6, RM7, C3, C8, P5 Districts and to modify the definition and supplementary regulations. The extension of home occupation uses to additional existing zoning districts will allow more Burnaby residents the option of operating a home business. Staff suggests that this creates a more equitable situation as only residents of low density residential areas currently have this opportunity. Given the tremendous popularity and growth of home businesses, staff feel it seems reasonable to encourage this industry. The quality of residential areas should not be compromised as all proposed home businesses are inspected and must comply with regulations that seek to minimize potential negative impacts.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to reflect the modifications and clarifications described in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff report on the inclusion of *"Foster Children"* as a business use in a residential development."

CARRIED UNANIMOUSLY

7. Warehouse Retailing/Wholesaling

The City Manager submitted a report from the Director Planning and Building proposing a text amendment to the Burnaby Zoning Bylaw to clarify the difference between wholesalers and retailers and to ensure that such uses are located in the appropriate zoning districts. Staff advised that the advent of warehouse retailing developments in recent years presents a number of planning concerns and issues such as the appropriate use of industrial land, the effect that warehouse retailing would have on planned commercial areas and site specific considerations like traffic and design. The matter of warehouse retail developments will be assessed through the industrial land use review which will form part of the official community plan review. In the meantime, staff recommend that the Burnaby Zoning Bylaw be amended to clarify the retail definition and to provide a definition for wholesaling.

The City Manager recommended:

1. THAT the City Solicitor be requested to prepare the necessary amending bylaw providing a definition for wholesaling and clarifying the Retail Store definition.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. National Public Works Week, 1996 May 16 - 25

The City Manager submitted a report from the Director Engineering requesting that Council proclaim 1996 May 19 - 25 as "*National Public Works Week*" in the City of Burnaby.

The City Manager recommended:

1. THAT Council adopt the Proclamation of National Public Works Week and proclaim 1996 May 19 - 25 National Public Works Week in Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"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 CORRIGAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 10, 1996

#10385

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 11, 1996

#10386

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9515	7285 Kitchener Street	RZ #53/90
#10357	5201 Oakmount Crescent	RZ #34/95
#10363	3721/29/30/36/37/45/46/53/54/61/69/72/77/ 82/85/93/94, 3814/25/26/36/37/49/50/57/58/ 69/70/79/80 Dubois Street; 3705/12/17/26/27/ 36/47/50/59/60/71/72/81/82/94, 3805/15/27/ 37/49/59/71/81/93 Hurst Street; 3711/26/27/36/ 37/46/49/53/56/59/66/76/81/86/93/96 Peter Street; 3714/15/26/27/35/38/45/46/55/56/65/66 75/76/85/86/95/96 Victory Street; 3725/26/35/ 36/45/46/55/56/65/66/75/76/85/86/95/96 Arbor Street; 3725/26/35/36/45/46/55/56/65/66/75/76/ 85/86/95/96 Watling Street; 3726/27/35/36/45/46/ 55/56/65/66/75/76/85/86/95/96, 4010/18/32/40/50/ 60/70/80 Irmin Street; 3721/39/49/57/65/75/83/93, 4005/15/25/39/45/55/65/75/85/95 Rumble Street; 6830/40, 6910/20/40, 7024/40/70, 7110/20/30, 7228/30/40, 7310/30/50/70/90, 7410/30/50/70/90, 7510/30/50/70/90 Boundary Road; 6876, 6912/59 Joffe Avenue; 6863/83, 6925/55 Mandy Avenue; 7525 Patterson Avenue	RZ# 01/96

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1990	#9515
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1996	#10357
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1996	#10363

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10221	8980 Fraserwood Court	RZ #15/95
#10334	6595 Willingdon Avenue	RZ #50/95
#10342	Ptn. of 5287 Penzance Drive	RZ #37/95

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw No. 1965, Amendment Bylaw No. 23, 1995	#10221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1996	#10334
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1996	#10342
Burnaby Capital Expenditure Program Bylaw 1996, Amendment Bylaw No. 1	#10371
Burnaby Budget Authorization Bylaw 1996	#10372
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1996	#10373
Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1996	#10378
Burnaby Rates Bylaw 1996	#10379
Burnaby Advance Voting Opportunities Bylaw 1996	#10380
Burnaby Special Voting Opportunities Bylaw 1996	#10381
Burnaby Election Ballot Bylaw 1993, Repeal Bylaw	#10382
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1996	#10383

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Johnston

Councillor Johnston was given leave by Council to introduce the following motion with respect to Rezoning Reference No. 16/96, 4500 Dawson Street:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the removal of the requirement for a curb walk with wheelchair ramps and the truncation required to accommodate the wheelchair ramps for Rezoning Reference No. 16/96, 4500 Dawson Street."

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman was given leave by Council to introduce the following motion with respect to Rezoning Reference No. 11/96, 7649 - 14th Avenue:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report in response to questions raised at the 1996 April 23 Public Hearing regarding Rezoning Reference No. 11/96, 7649 - 14th Avenue."

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan advised that there would be a hockey tournament at the 8 Rinks facility with teams from all over North America. Councillor Corrigan also advised that a Russian team has been invited to participate in the hockey tournament and local teams will be providing billets for the 12 year old Russian players. Councillor Corrigan invited everyone to come to 8 Rinks and enjoy highly skilled hockey games.

Councillor Corrigan made reference to the recent announcement from the B.C. Liberal Party regarding a proposed removal of school taxes on properties and the removal of the home owners and seniors grants. Councillor Corrigan cautioned that the replacement of those grants and taxes would result in a downloading of additional taxes on local governments.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

"THAT staff examine the position taken by the B.C. Liberal Party in the announcement of their tax plan and report to Council on the impact the plan would have on Burnaby."

CARRIED UNANIMOUSLY

Acting Mayor Drummond

His Worship, Acting Mayor Drummond advised that the recent Stoney Creek Annual Salmon Send-off was a very successful event and complimented everyone involved for their participation and enthusiasm.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a letter of congratulations be sent to the Stoney Creek Community School for the successful Stoney Creek Salmon Send-off."

CARRIED UNANIMOUSLY

7. **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 9:11 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY CITY CLERK