

1996 DECEMBER 16

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 December 16 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:53 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:10 p.m.*)
Councillor N.M. Volkow

ABSENT: Councillor D.A. Lawson
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Mrs. A. Lorentsen, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the regular Council Meeting held on 1996 December 09 and the Caucus Meeting "In Camera" held on 1996 December 05 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held 1996 December 10 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) Ken Anderson
1996 November 27
Re: 3867 Marine Drive
Speaker: Ken Anderson

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Ken Anderson**, 1786 Western Drive, Port Coquitlam, B.C. appeared before Council to discuss a report submitted by the Director Planning and Building with respect to property at 3867 Marine Drive.

Staff are seeking Council's authority to file notice with the Land Title Office that Mr. Anderson has conducted renovation work on the site which has been observed to be in contravention of City Bylaws.

The delegation advised that his unwillingness to have the property inspected by City staff was intended as an act of civil disobedience to draw attention to the violations at an adjacent property on Maple Tree Lane.

Mr. Anderson noted that as of this date he has completed the required work, obtained a building permit, obtained an electrical permit and is ready for inspection.

Mr. Anderson expressed concerns to Council related to activities on an adjacent property including the construction of a smoke house on City property; storage of cars, boats, lumber and other construction materials on City property; the construction of a large greenhouse on a property line; the construction of an outbuilding on the edge of a ravine which has been wired for electricity; and a cemented ditch which is used to drain old automotive oil into a creek which runs through City parkland.

Councillor Redman arrived at the Council meeting at 7:10 p.m. and took her place at the Council table.

In conclusion, Mr. Anderson requested a written explanation from the City Manager of the reasons why his past complaints have not been acted upon and a complete investigation and enforcement of City bylaws respecting any infractions found on the adjacent property.

Arising from the presentation, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the concerns raised by the delegation."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 34, 1996 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a) Administrator, Regional Campaigns,
Heart and Stroke Foundation of B.C. &
Yukon, 1996 December 03,
Re: Request permission to conduct
door-to-door canvass during
the month of February 1997

A letter was received from the Heart and Stroke Foundation of B.C. & Yukon thanking Council for their past support and requesting permission to conduct their 1997 door to door campaign in February.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve the request from the Heart and Stroke Foundation of B.C. & Yukon to conduct their annual door-to-door campaign in Burnaby during the month of 1997 February."

CARRIED UNANIMOUSLY

- b) Mayor, District of Logan Lake
1996 December 02
Re: Downtown Revitalization Program

A letter from the District of Logan Lake seeking Council's support in protesting the Provincial Government's decision to eliminate the Downtown Revitalization Program.

- c) Eve Sample, 1996 November 30
Re: Proclamation of week in recognition of veterans

A letter was received from Eve Sample asking if Burnaby declared Veterans' Week in 1996.

A staff note advises that at the 1996 October 28 Council meeting the Acting Mayor, on behalf of Council, proclaimed the week of 1996 November 04 - 11 as "Remembrance Week" in the City of Burnaby. As noted in the advertisement by Veterans Affairs Canada the list of communities proclaiming a week in recognition of its veterans was not complete as they had not received notification of all proclamations. Ms. Sample will be advised accordingly.

- d) Chair, Board of Directors, G.V.R.D.
1996 December 03
Re: Proposal for Successor Organization
_____ to the Fraser Basin Management Board

A letter was received from the GVRD requesting Council's comments on a proposal for a successor organization to the Fraser Basin Management Board.

The Director Planning and Building and Director Finance are preparing a report in response to the GVRD proposal which will be submitted to Council at the regular meeting on January 06.

- e) Chair, Board of Directors, GVRD
1996 December 03
Re: Report - "Implications of Revised Lower
Mainland Population Projections for the
_____ Livable Region Strategic Plan"

A letter was received from the GVRD providing Council members with a copy of the report entitled "Implications of Revised Lower Mainland Population Projections for the Livable Region Strategic Plan" for their information.

- f) Artistic Directors, Creative Dance Association
1996 December 01
Re: Request permission to conduct Tag Days

A letter was received from the Creative Dance Association requesting Council's permission to hold Tag Days on January 18, February 15, March 08, April 08, May 10 and June 21, 1997 in order to raise funds for the purchase of costumes, dance equipment and props.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Council approve the request from the Creative Dance Association to conduct Tag Days in Burnaby on 1997 January 18, February 15, March 08, April 08, May 10 and June 21."

CARRIED UNANIMOUSLY

- g) The Board in Brief, GVRD
Re: Actions taken by the GVRD Board of Directors
at its meeting on 1996 December 06

The GVRD publication "Board in Brief", was received providing Council with an update on GVRD activities and decisions.

- h) President, Taina Developments (Deer Brook) Ltd.,
1996 December 11
Re: Declaration of Nuisance/Order for Demolition
- 7755/85 Clayton Avenue and 5079/89 Claude Avenue

A letter was received from Taina Developments advising that they have made application for demolition permits for buildings at 7755 and 7785 Clayton Avenue and 5079 and 5089 Claude Avenue in Burnaby.

- i) Executive Director, Heights Merchants Association
1996 December 10
Re: Thanks to Burnaby Council and staff in the
Association's efforts to "Light Up the Heights"

A letter was received from The Heights Merchants Association expressing appreciation to Council and staff for their support and assistance toward the "Light up the Heights" Program during this Holiday Season.

4. **REPORTS**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Executive Committee of Council
Re: Grant application

The Executive Committee of Council submitted a report requesting Council support the 1st Annual Labour Community Christmas Dinner. Union members in Burnaby and New Westminster will be inviting members of the Burnaby and New Westminster Communities who will not be fortunate enough to have a Christmas Dinner at home, to attend the 1st Annual Labour Community Christmas Eve Dinner.

#64/96 B.C. Federation of Labour

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$450.00 (\$2.25 per dinner x 200 people) be awarded to the B.C. Federation of Labour towards hosting the 1st Annual Labour Community Christmas Dinner.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council
Re: Harry Jerome Sports Centre

The Executive Committee of Council submitted a report requesting Council's approval to bring forward a Capital Reserve Expenditure Bylaw for completion of the Harry Jerome Sports Centre. The funds requested will bring the building to a level of occupancy, however, future operating and capital costs will be the responsibility of the new tenant.

The Executive Committee of Council recommended:

1. THAT a Capital Reserve Expenditure Bylaw be brought forward in the amount of \$585,000 for the completion of the Harry Jerome Sports Centre.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Assistant Director Recreation, Kate Friars, attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

- c) Councillor L.A. Rankin, Council Appointee
Lower Mainland Treaty Advisory Committee
Re: Submission to the Select Standing
Committee on Aboriginal Affairs

Councillor Rankin submitted a report as Council's liaison to the Lower Mainland Treaty Advisory Council, outlining a set of recommendations for treaty making principles with aboriginal peoples in British Columbia. The report was submitted to the Select Standing Committee on Aboriginal Affairs on 1996 December 05. The report provides an historical perspective of the aboriginal relations issues in British Columbia as well as makes a variety of recommendations for the negotiation of treaties with the aboriginal people of British Columbia.

Councillor Rankin recommended:

1. THAT Council endorse the recommendations contained within the attached submission to the Select Standing Committee on Aboriginal Affairs.
2. THAT copies of the full submission be sent to the following for concurrence and endorsement of the principles and recommendations contained within the submission.
 - All British Columbia Members of Parliament
 - The Honourable Ron Irwin
Minister of Indian Affairs and
Northern Development
 - All Members of the Provincial Legislature
 - All Member Municipalities of the Union of
British Columbia Municipalities
 - The Honourable Glen Clark, Premier
Province of British Columbia

- Honourable John Cashore
Minister of Aboriginal Affairs
- Mr. Gordon Campbell
Leader of the Official Opposition
- Mr. Gordon Wilson
Leader of the Progressive Democratic
Alliance Party
- Mr. Jack Weisgerber
Leader of the Reform Party
- Union of British Columbia Municipalities
- Lower Mainland Municipal Association
- All Provincial Treaty Advisory Committees

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of Councillor Rankin be adopted."

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 34, 1996 December 16 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1997 Provisional Operating Budget

The City Manager submitted a report providing Council with copies of the 1997 Provisional Operating Budget. The Budget reflects a net tax draw increase of 2.48% on the total net tax base; this is after new tax revenue from building construction throughout the City during the past year estimated at \$1 million. The allocation between property classes is done in May each year and Council has directed that the average residential tax rate increase be no more than 2%.

Councillor Corrigan arrived at the Council meeting at 7:53 p.m. and took his place at the Council table.

The City Manager recommended:

1. THAT the 1997 Provisional Operating Budget be adopted.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:10 p.m

Councillor Rankin returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

2. 1997 - 2001 Provisional Capital Program

The City Manager submitted a report providing Council with the 1997 - 2001 Provisional Capital Program. The 1997 portion of the Capital Budget is \$53,442,970.

The City Manager recommended:

1. THAT the 1997 - 2001 Provisional Capital Program be received and approved and that an Annual Capital Budget Bylaw be brought forward on 1996 January 06.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Provincial Government 1997 Funding Cuts

The City Manager submitted a report from the Director Finance requesting Council submit a request to the Provincial Government to change the calculation of funding cuts being implemented for the 1997 budget year.

A staff review of the calculations made by the Provincial Government with respect to the reduction in transfer payments to the City of Burnaby has determined that the Province has used in the calculation, items that should not have been included in the total Burnaby revenue. As a result, staff are requesting Council request the Provincial Government to deduct this amount from the total Burnaby revenue when calculating the 1997 transfer payment.

The City Manager recommended:

1. THAT the Provincial Government be asked to review the components of the Provincial transfer reduction as detailed in this report; and
2. THAT this report be sent to the Ministry of Municipal Affairs and Housing for their consideration; and
3. THAT copies of this report be sent to the Hon. Dan Miller, Minister of Municipal Affairs, Burnaby MLA's, Mr. Ken McLeod, the Inspector of Municipalities, and the UBCM.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Lease Agreement between City and B.C. Volleyball Association
for Harry Jerome Sports Centre (Velodrome)

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's approval of a lease with the B.C. Volleyball Association for the operation of the Harry Jerome Sports Centre.

The City Manager recommended:

1. THAT approval be given for the City to enter into a lease with the B.C. Volleyball Association for the operation of the Harry Jerome Sports Centre.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Burnaby Association for the Mentally Handicapped
2702 Norland Avenue

The City Manager submitted a report from the Director Finance advising that Burnaby has received a request from the Burnaby Association for the Mentally Handicapped to sub-lease office space at the City owned building leased by the Association at 2702 Norland Avenue. Terms of the current lease agreement

require the Association to obtain the written permission of Council to use the building for any purpose other than a vocational service centre and work shop for the mentally handicapped. The Association is requesting to enter into sub-leasing arrangements with Families As Support Teams Society and British Columbia Coalition for People With Disabilities.

The City Manager recommended:

1. THAT Council authorize the use of office space at 2702 Norland Avenue for a use other than as a vocational service centre and workshop for the use of mentally handicapped persons; and
2. THAT the Burnaby Association for the Mentally Handicapped be authorized to enter into subleasing arrangements at 2702 Norland Avenue with FAST: Families As Support Teams Society and the British Columbia Coalition for People with Disabilities.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

6. Contract No. 9627
1996 Local Improvement Street Lighting Program

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the supply and installation of street lights at various locations throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Bay Hill Contracting Ltd., for the supply and installation of street lights at various locations for a total cost of \$222,197.54 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #39/96
Initial Rezoning
Weiser Lock Site and B.C. Hydro Lands
Powerhouse Creek Development Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1997 January 21. The purpose of the proposed rezoning bylaw amendment is to establish general guidelines for future residential redevelopment, including park and open space and retail facilities.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 January 06, and to a Public Hearing on 1997 January 21 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The granting of a 215 Covenant to ensure that the B.C. Hydro properties are used for open space and transmission line purposes only.
 - b) The granting of a 215 Covenant providing that the Weiser Lock property cannot be developed until the B.C. Hydro properties are either consolidated or re-subdivided with it, or alternatively transferred to the City upon satisfactory resolution of all issues.
 - c) Letters of undertaking from the applicant and the owner of the Weiser Lock property committing to pursue the relocation of the Weiser facility elsewhere within Burnaby, the demolition of the existing building and site remediation following this rezoning and prior to any further rezoning, subdivision or development of the property.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT prior to the January Public Hearing, staff prepare a report on the school district's plans to address population growth issues at South Burnaby schools, including information on the funding process undertaken by the Ministry of Education to address the need for facilities created by student population growth."

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 44/96
Address: Portion of 3450 Gilmore Way

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1997 January 21.

The purpose of the proposed rezoning bylaw amendment is to permit the development of an office facility within Discovery Place (BCIT site).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 January 06 and to a Public Hearing on 1997 January 21 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) The dedication of any rights-of-way deemed requisite.

- f) The retention of identified existing trees and vegetation on the site, 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.
- g) The submission of a suitable engineered design for an approved on-site sediment control program.
- h) The deposit of the applicable GVS&DD sewerage charge.
- i) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 56/96
Public Surface Parking Lot
Address: 4002 Albert Street

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1997 January 21. The purpose of the proposed rezoning bylaw amendment is to permit the development of a public surface parking lot.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 January 06, and to a Public Hearing on 1997 January 21 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 provision of all services necessary to serve the site.

- 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.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) Submission of a tree survey, retention of as many existing mature trees as possible on the site, and protection of all site areas identified for preservation of existing vegetation by chain link fencing or other approved physical containment during the whole course of site preparation and construction work.
3. THAT a copy of this report be sent to Claudia Laroye, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference No. 29/96
Ptn. of 3789 Royal Oak Avenue
Public Hearing Concerns

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the Public Hearing for the subject rezoning application. The concerns raised at the Public Hearing were:

- 1. The vehicular access changes that would result from the proposed intersection realignment and vehicular access to Woodsworth Street from the site;
- 2. The rezoning being a precedent for other potential development along Woodsworth Street;
- 3. Loss of trees and shrubs along Woodsworth Street; and
- 4. The impact of the earlier development of the crematorium, particularly visual impact and emissions.

Staff advise that with regard to the proposed intersection realignment and vehicular access to the site, the benefits of the realignment area for area residents and the possibility of a community transportation plan were discussed and a Section 215 Covenant is recommended prohibiting vehicular access to Forest Lawn Cemetery from Woodsworth Street. In response to the concern about the rezoning being a precedent for other potential development along Woodsworth Street, it is recommended that Forest Lawn be required to enter into a Section 215 Covenant prohibiting the construction of any buildings on the Forest Lawn site within 134 feet of Woodsworth Street.

With respect to the concern about the loss of trees and vegetation along Woodsworth Street, Forest Lawn is proposing to plant a hedge along the north property line and contribute \$10,000 toward the planting of boulevard trees on the south side of Woodsworth Street.

The City Manager recommended:

1. THAT Council add the following prerequisite conditions to the completion of the rezoning:
 - j) The granting of a Section 215 Covenant prohibiting vehicular access from Forest Lawn Cemetery (3789 and 4860 Royal Oak Avenue and 4998 Woodsworth Street) to Woodsworth Street.
 - k) The granting of a Section 215 Covenant prohibiting the construction of any buildings on the overall Forest Lawn Cemetery site within 134 feet of the whole Woodsworth Street frontage as discussed in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. 3867 Marine Drive
Lot 215, DL 175, Plan 46222

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act with respect to a property observed to be in contravention of City bylaws.

The subject property, at 3867 Marine Drive, is owned by Mr. Kenneth Anderson who has completed an addition to the rear of his single family dwelling without calling for building inspections. Mr. Anderson has been directed to correct safety

concerns associated with the outstanding building permit but has not made any commitment to bring the property into compliance with Burnaby Building Bylaw No. 6333.

While other legal action may be necessary, the property has recently been listed for sale and a notice on title is now appropriate as it will protect potential third party purchasers.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a notice in the Land Title Office stating that:
 - (a) A resolution relating to the land at 3867 Marine Drive, Burnaby, BC., has been made under Section 750.1 of the Municipal Act; and
 - (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Mr. Kenneth Anderson at 1786 Western Drive, Port Coquitlam, B.C., V3C 2X4.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. 6940 Fourteenth Avenue
Crime Prevention

The City Manager submitted a report from the Officer-in-Charge, Burnaby Detachment RCMP and the Director Planning and Building prepared in response to correspondence from the operator of a business at 6940 Fourteenth Avenue regarding a number of break-ins, and asking for Burnaby's assistance in deterring further crime including providing more police surveillance. The letter also stated that the operator of the business would like additional fencing as a further deterrent.

The RCMP advise that they will work with the property owner to develop a comprehensive site specific assessment and assist in reducing crime opportunities on the property. When the owner completes a plan for changes to the site, such as fencing or landscaping and submits an application for a preliminary plan approval for the changes, staff will assist him to reach his objectives.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Harold Lenett, International Denim, 6940 Fourteenth Avenue, Burnaby, B.C., V3N 1Y9.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Strata Title Application No. 9/96
7722 Nursery Street

The City Manager submitted a report from the Director Planning and Building prepared in response to an application for strata title approval of an existing and occupied two family dwelling at the subject location. Council approval is required where conversion of previously occupied buildings into strata title is requested.

The City Manager recommended:

- 1, THAT Strata Titling of 7722/24 Nursery Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Sale of City Property
Lot 1, DL 13, NWD, LMP 26747

The City Manager submitted a report from the City Solicitor requesting Council accept a bid received for the subject site.

The subject townhouse site was offered for sale with five valid bids received by the closing date. The highest bid received was in the amount of \$6,199,000 from 505014 B.C. Ltd.

The City Manager recommended:

- 1, THAT the highest bid for the subject townhouse site as indicated in this report be accepted.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Lease Authorization Bylaw No. 6, 1996	#10512
Burnaby Temporary Borrowing Bylaw 1997	#10513
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 42, 1996	#10515

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS

#10433	Portion of 3789 Royal Oak Avenue	RZ #29/96
#10496	7263/69/75/81 - 17th Avenue, 7429/43 Britton Street	RZ #26/95
#10497	Portion of 8900 Glenlyon Parkway	RZ #40/96
#10498	Portion of 6100 Willingdon Avenue	RZ #48/96
#10499	Portion of 9387 Holmes Street	RZ #50/96

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1996	#10433
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1996	#10496
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1996	#10497
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1996	#10498
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996	#10499

be now read a second time."

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996	#10499
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be now read a second time,' be now **TABLED.**"

CARRIED

FOR: HIS WORSHIP, MAYOR D.P.
DRUMMOND AND COUNCILLORS
CORRIGAN, RANKIN AND REDMAN

OPPOSED: COUNCILLORS EVANS, JOHNSTON,
AND VOLKOW

This item was tabled to allow Council to review information on emissions from telecommunications antennae.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1996	#10433
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1996	#10496
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1996	#10497
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1996	#10498

be now read a second time.'

and same was **CARRIED**.

OPPOSED: HIS WORSHIP, MAYOR D.P.
DRUMMOND AND COUNCILLOR
CORRIGAN TO BYLAW NO. 10433

Arising from the discussion, Councillor Evans was granted by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1996, Bylaw No. 10496 related to the creation of a land locked site and the potential for City land assembly in this area."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10090	4157, 4175 and 4191 Norfolk Street	RZ #16/94
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1994	#10090
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Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 3, 1996	#10502
Burnaby Lease Authorization Bylaw No. 4, 1996	#10504
Burnaby Golf Fees Bylaw 1997	#10505
Burnaby Local Improvement Construction Bylaw No. 2, 1996 Amendment Bylaw	#10506
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 40, 1996	#10507
Burnaby Lease Authorization Bylaw No. 5, 1996	#10508
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1996	#10509
Burnaby Sewer Parcel Tax Bylaw 1995, Amendment Bylaw 1996	#10510
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 41, 1996	#10511

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

CARRIED UNANIMOUSLY

5A NOTICE OF MOTION

- a) Councillor L.A. Rankin
Re: Implementation of metered parking to
generate revenue for cost of road maintenance

Councillor Rankin introduced a Notice of Motion requesting consideration be given to the implementation of metered parking in specified areas of Burnaby.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT WHEREAS the City of Burnaby has been put under additional financial stress by the reduction of transfer payments from the Provincial Government; and

WHEREAS, a portion of the Provincial Government's budget initiative includes the transfer of responsibility for certain Provincial arterial roads to the City of Burnaby; and

WHEREAS, the financial burden of maintaining the Provincial arterials is beyond what can reasonably be imposed onto the Burnaby property tax payer; and

WHEREAS, residential and commercial property tax payers should not have to incur added costs for road upkeep and maintenance; and

WHEREAS, the Cities of Vancouver, New Westminster, White Rock and others use the revenue from parking meters to help pay for the cost of road maintenance;

THEREFORE BE IT RESOLVED THAT staff prepare a report on the feasibility and advisability of implementing metered parking in specified areas of the City."

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 CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:01 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK