

## **1996 JANUARY 22**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 January 22 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair  
Councillor D.P. Drummond  
Councillor D.G. Evans  
Councillor D.N. Johnston  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman (arrived at 7:20 p.m.)  
Councillor J. Young (arrived at 7:16 p.m.)

ABSENT: Councillor D.R. Corrigan

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.L. Lorentsen, Administrative Officer I

## **PROCLAMATION**

His Worship, Mayor W.J. Copeland proclaimed the week of 1996 January 20 to 28 as "*Gymnastics Awareness Week*" in the City of Burnaby.

## **PRESENTATION**

Mr. John Stubbs, President of Simon Fraser University appeared before Council and highlighted Simon Fraser University's economic contribution to the community and paid tribute to His Worship, Mayor Copeland and Council for their efforts in strengthening the relationship between the City and the University.

Professor Len Evenden, Director of Simon Fraser University's Centre for Canadian Studies addressed Council and presented two publications to the City in recognition of the City's recent Centennial Celebration. The two publications are entitled "*Suburb of Happy Homes - Burnaby Centennial Themes*" and "*Burnaby, a Cultural Inventory and Resource Guide*". The latter of the two publications is a compilation of records relating to the growth and development of the Community of Burnaby from the earliest times to the present.

In concluding the presentation, a framed cover of the publication "*Suburb of Happy Homes - Burnaby Centennial Themes*" was presented to His Worship, Mayor Copeland.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1996 January 15 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Special Meeting of Council held of 1996 January 15 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

a) Harry Rankin, Q.C., Rankin & Co.  
1995 December 18  
Re: 23 South Howard Avenue -  
Mr. & Mrs. Pocrnic  
Speaker: - Mr. Harry Rankin

b) Steve Mancinelli, 1996 January 05,  
Re: Community Governance  
Speaker - Mr. Steve Mancinelli

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

a) **Mr. Harry Rankin**, Q.C. appeared before Council regarding an order that the City of Burnaby has made that Mr. and Mrs. Pocrnic fill in a portion of their basement at 23 South Howard Avenue to reduce the total square footage of their residence.

*Councillor Young arrived at the Council meeting at 7:16 p.m. and took his place at the Council table.*

Mr. Rankin noted that the crawl space was not usable space and that the current owners of the site have utilized the crawl space as building space which, as it turns out, is in contravention of Council policy.

In concluding, the speaker requested Council take a leadership role in the Lower Mainland and allow the usage of the subject crawl space as additional living space.

*Councillor Redman arrived at the Council meeting at 7:20 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

"THAT Item 1, City Manager's Report No. 3, 1996 January 22 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. 23 South Howard Avenue, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building responding to the delegation regarding the unauthorized conversion of the crawl space at 23 South Howard Avenue to habitable living area. The report concludes by advising that in order to comply with City bylaws, the property owners will have to restore the crawl space to its previously approved condition. Staff have undertaken to work with the parties to obtain compliance.

The City Manager recommended:

1. THAT a copy of this report be sent to Ante and Sonja Pocrnic at 23 S. Howard Avenue, Burnaby, B.C., V5B 3P4.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR RANKIN:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 1, City Manager's Report No. 3, 1996 January 22 be **REFERRED** to staff for review of the plans."

CARRIED UNANIMOUSLY

- b) **Mr. Steve Mancinelli**, 5610 East Georgia Street, Burnaby appeared before Council to read from a prepared brief entitled "*Politics: Then, Now and When*". Mr. Mancinelli indicated that his presentation this evening formed the basis of a two-part presentation and that he would be requesting to appear before Council in the near future to continue his review on the subject of community governance.

(A copy of the brief presented by Mr. Mancinelli is available in the City Clerk's Office).

*Councillor Drummond retired from the Council Chamber at 7:33 p.m.*

*Councillor Drummond returned to the Council Chamber at 7:35 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT Mr. Mancinelli's presentation be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

### 3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 03, 1996 January 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- (a) Minister of National Health and Welfare,  
CANADA, 1996 January 05  
Re: Canada Health and Social Transfer

A letter dated 1996 January 05 was received from the Federal Minister of National Health and Welfare acknowledging Council's resolution in support of Medicare and committing financial support to provinces and territories in support of their health and social programs.

- (b) Burnaby Winter Club Pee Wee "C" Team,  
Undated  
Re: Request permission to conduct Tag Days  
1996 February 10, 17 and 24

An undated letter was received from the Burnaby Winter Club Pee Wee "C" hockey team requesting permission to conduct tag days on February 10th, 17th and 24th.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the Burnaby Winter Club Pee Wee "C" Team to conduct Tag Days on 1996 February 10, 17 and 24."

CARRIED UNANIMOUSLY

- (c) Chair, Light Rail for Vancouver Committee  
Undated  
Re: Review of Urban Transportation in Lower Mainland in 1995

An undated letter was received from the Chair, Light Rail for Vancouver Committee reviewing Urban Transportation in the Lower Mainland during 1995.

- (d) Ken G. Brealey, 1996 January 06,  
Re: Requests Bylaw Governing Care  
of Animals within Municipal Limits

A letter dated 1996 January 06 was received from Ken Brealey requesting a bylaw governing care of animals within municipal limits.

A staff note advises that staff have contacted Mr. Brealey and explained possible animal control bylaw changes respecting care of pets are being reviewed. A report will be forwarded to Council upon completion and Mr. Brealey was pleased with this update.

- (e) The Vancouver Humane Society to Mr. and Mrs. A.F. Stewart  
1995 December 22  
Re: Mandatory Spay/Neuter Bylaw

A copy of a letter dated 1995 December 22 was received from the Vancouver Humane Society encouraging citizens to write to Council requesting a mandatory spay/neuter bylaw in Burnaby.

- (f) Co-Chairs, Scouts/Guides Canada  
1996 January 10  
Re: Hike for Hunger - 1996 February 24

A letter dated 1996 January 10 was received from the Co-Chairs of Scouts/Guides Canada advising of the scheduled "Hike for Hunger" on February 24th and inviting Council to participate.

- (g) Secretary/Treasurer, The Burnaby Willingdon  
New Democratic Party Constituency Association  
1996 January 10  
Re: Dedication of Burnaby Mountain as Parkland

A letter dated 1996 January 10 was received from the Burnaby Willingdon New Democratic Party Constituency Association expressing appreciation for the dedication of Burnaby Mountain as Parkland.

- (h) President, Burnaby Regional Council, Scouts Canada,  
1996 January 11  
Re: Request permission to conduct Burnaby Region  
Apple Day on Saturday, 1996 October 19

A letter dated 1996 January 11 was received from the President, Burnaby Regional Council, Scouts Canada requesting permission to conduct Burnaby Regional Apple Day '96 in Burnaby on Saturday, October 19th, 1996.

A staff note advises there is no conflict for the requested dates.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DRUMMOND:

"THAT permission be granted for Scouts Canada to conduct the Burnaby Regional Apple Day on 1996 October 19th."

CARRIED UNANIMOUSLY

- (i) Dino Sartori  
1996 January 17  
Re: Burnaby Mountain Parkway - Hastings Street Connector

A letter dated 1996 January 17 was received from Dino Sartori urging Council to consider the planting of additional trees or some type of green belt in the triangular area bounded by Hastings Street, the Burnaby Mountain Parkway and the access road.

A staff note advises that, at the 1996 January 15 special meeting of Council, Council requested staff to prepare a report addressing a number of issues related to the construction of the access road to the Burnaby Mountain Parkway. Tree planting to create a buffer or screening is to be included in this report. It is anticipated the report will be forwarded to Council on 1996 February 05.

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (c) from the Chair of the Light Rail for Vancouver Committee:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT Item 3 (c) Correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division)."

CARRIED UNANIMOUSLY

#### 4. REPORTS

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor W.J. Copeland  
Re: Request for Appointment to Traffic  
and Transportation Committee  
(Traffic Safety Division)

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of a B.C. Transit representative to the Traffic and Transportation Committee (Traffic Safety Division).

His Worship, Mayor W.J. Copeland recommended:

1. THAT Mr. Norman Smith, Superintendent Burnaby Transit Centre be appointed as the B.C. Transit representative to the Traffic and Transportation Committee (Traffic Safety Division).

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Executive Committee of Council  
Re: Grant applications

The Executive Committee of Council submitted the following reports for the recommendation of Council:

**#1/96      *Crisis Centre***

**RECOMMENDATION:**

1. THAT a grant in the amount \$ 3,100 be awarded to the Crisis Centre for the year 1996.

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR EVANS:**

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

CARRIED UNANIMOUSLY

**#2/96      *Eastburn Community Centre***

**RECOMMENDATION:**

1. THAT a grant in the amount of \$ 200 be awarded (as a one-time only grant) to the Eastburn Social Club, c/o Eastburn Community Centre for the purchase of Bingo equipment.

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR EVANS:**

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

CARRIED UNANIMOUSLY

**#3/96      *B.C. Schizophrenia Society***

**RECOMMENDATION:**

1. THAT a grant in the amount of \$ 150 be awarded to the B.C. Schizophrenia Society for the year 1996.

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR LAWSON:**

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

CARRIED UNANIMOUSLY



**#4/96     *Burnaby and New Westminster Family Daycare***

**RECOMMENDATION:**

1.     THAT a grant in the amount of \$1,000 be awarded to the Burnaby and New Westminster Family Daycare, for the Toy Wish List for the year 1996.

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

CARRIED UNANIMOUSLY

**#5/96   *Burnaby Family Life Institute***

**RECOMMENDATION**

1.     THAT a grant in the amount of \$13,000 be awarded to Burnaby Family Life Institute for the year 1996.

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR EVANS:**

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

CARRIED UNANIMOUSLY

**#6/96   *Comitato Attivita' Scolastiche Italiane (C.A.S.I.)***

**RECOMMENDATION**

1.     THAT a grant in the amount of \$2,750 be awarded to C.A.S.I. to assist in the acquisition of new books, material and equipment for the students for the year 1996.

**MOVED BY COUNCILLOR RANKIN:**

**SECONDED BY COUNCILLOR LAWSON:**

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

CARRIED UNANIMOUSLY

- c) Edmonds Area Advisory Committee  
Re: Workings of Edmonds Area Advisory Committee

The Edmonds Area Advisory Committee submitted a report summarizing the Committee's review of its workings and providing suggestions for improvements. The Committee advises that, notwithstanding the suggestions noted in the report, the Committee is very satisfied with the process it has been involved in and the work it has completed to-date. The initial workshops were well advertised and scheduled appropriately over two nights so as to encourage maximum community involvement. The Committee's mandate was clear and well crafted but flexible enough to allow exploration into relevant areas. The Committee was provided with good support from City staff who guided, but did not lead the process. The Committee advised that the quality of materials produced, particularly the unique brochure for the draft plan, was excellent and well received in the community.

The Edmonds Area Advisory Committee recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Edmonds Area Advisory Committee be adopted."

*Councillor Rankin retired from the Council Chamber at 7:50 p.m.*

*Councillor Rankin returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

- d) The City Manager presented Report No. 03, 1996 January 22 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. 23 South Howard Avenue, Burnaby, B.C.

This item was dealt with previously in the meeting in conjunction with Item 1 (a) - Delegations.

2. Save the CBC Campaign

The City Manager submitted a report from the Director Planning and Building proposing a resolution for Council's adoption regarding cuts to the Canadian Broadcasting Corporation. At its meeting of 1996 January 08, Council received a letter from Prince Rupert Councillor Evelyn Brasso requesting Council lend its voice in protesting cuts to the Canadian Broadcasting Corporation's budget. Councillor Brasso asked Council to pass a motion of support for the CBC which

would be sent to the Federal Heritage Minister and Local MP's. She included a sample resolution on the matter for Council's consideration.

In reviewing Councillor Brasso's letter, Council expressed its support for the CBC and referred the matter back to staff asking that a more comprehensive motion be prepared for Council's consideration.

The City Manager recommended:

1. THAT Council endorse the resolution presented in Section 3.0 of this report and send copies to:
  - ▶ The Honourable Michel Dupey, Federal Heritage Minister;
  - ▶ Svend Robinson, MP; and
  - ▶ Paul Forseth, MP.
2. THAT Prince Rupert Councillor Evelyn Brasso be informed of Council's decision to send the subject resolution to the above-referenced parties.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested that the following wording be included in the motion presented in Section 3.0 of the report.

"WHEREAS, the CBC has allowed for independent productions to be distributed around the world."

CARRIED UNANIMOUSLY

Council also requested that a copy of the motion be forwarded to *"Friends of the CBC."*

3. Home Occupations in High-Rise Residential Towers

The City Manager submitted a report from the Director Planning and Building advising that staff will be reviewing certain home occupation uses to determine their suitability for acceptance in high density, multiple family residential districts. It is anticipated that the research and deliberation required for this review will take approximately two months. A text amendment to the zoning bylaw may be recommended arising out of the results of this review.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Regional Emergency Coordination Centre

The City Manager submitted a report from the Fire Chief, the Officer in Charge, RCMP and the Emergency Planning Coordinator providing additional information on the City of Vancouver's request for Burnaby to become involved in a Centre for the Regional Coordination of Responses to major emergencies. Staff advised that the proposal presents an opportunity to develop an effective regional emergency coordination centre which, in staff's view, would constitute a significant enhancement to the emergency response capability in the Lower Mainland.

The City Manager recommended:

1. THAT approval be given for Burnaby to become a participating partner in the Regional Emergency Coordination Centre subject to the understanding that:
  - a) the one-time \$75,000 (estimate) capital cost be paid to the City of Vancouver in one sum in early 1997; and
  - b) the ongoing annual operating cost be paid to the City of Vancouver commencing in 1998 (currently estimated to be \$1,100 a year); and
  - c) a further report be submitted to Council if costs should become significantly higher than estimated, or if in staff's opinion there is not sufficient participation by other municipalities and response organizations to make the Coordination Centre functionally viable.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. B.C. Games for Athletes with a Disability

The City Manager submitted a report from the Director Recreation and Cultural Services recommending that the City not submit a bid to host the 1998 B.C. Games for Athletes with a Disability. Staff advised that the City will be hosting the 1997 B.C. Summer Games in July 1997. The advice received from the B.C.

Games Society is that there will be responsibilities and follow-up well into 1998. The pre-planning required for the B.C. Games for Athletes with a Disability will conflict with the efforts of the 1997 B.C. Summer Games.

The City Manager recommended:

1. THAT the City not submit a bid to host the 1998 B.C. Games for Athletes with a Disability.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Highland Park Line - Lease Renewal

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for the execution of a lease renewal between the City of Burnaby and the B.C. Hydro and Power Authority for the use of the B.C. Hydro Highland Spur for parks and recreation purposes.

The City Manager recommended:

1. THAT the execution of a lease renewal be approved between the City of Burnaby and the B.C. Hydro and Power Authority for the use of the B.C. Hydro Highland Spur for parks and recreation purposes in accordance with the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. 1996 Complimentary Parks and Recreation Passes

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw under Section 270 d of the Municipal Act authorizing the 1996 complimentary Parks and Recreation passes.

The City Manager recommended:

1. THAT a bylaw be brought forward under Section 270 d of the Municipal Act authorizing the passes.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

A revised list of past recipients was presented to Council members for inclusion in the staff report.

CARRIED UNANIMOUSLY

8. Bylaw to Fund Parks and Recreation 1996 Capital Projects

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw to appropriate \$732,000 from Capital Reserves to finance eight Parks and Recreation 1996 Capital projects.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$732,000 from Capital Reserves to finance eight projects.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

9. Local Improvement Program - Community Transportation Plans

The City Manager submitted a report from the Director Finance seeking approval to amend traffic calming measures contained within Burnaby Local Improvement Charges Bylaw. The proposed rate changes and annual front footage charges for traffic circles and speed humps are identified in the report and home owners will be responsible for the total costs to construct these traffic calming measures which will be allocated based on the taxable foot frontage of their property. These costs will be amortized over five years at 7.5%.

The City Manager recommended:

1. THAT a bylaw be brought down to amend the Burnaby Local Improvement Charges Bylaw No. 10189 to update frontage rates as detailed in this report.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. S.P.C.A. Year End Report

The City Manager submitted a report from the Director Finance providing a year end report outlining the various activities undertaken by the SPCA in Burnaby during 1995. Staff advised that the SPCA, working from the Burnaby Animal Shelter, continued to provide animal control services to the community during 1995. The report contains a list of programs conducted by the Burnaby SPCA to promote responsible pet ownership, humane animal care and compliance with City bylaws.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

11. Proposed Commercial Development  
4265 Lougheed Highway  
Preliminary Plan Approval #11851  
Brentwood Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building advising of a development proposal within the Brentwood Town Centre Development Plan currently under review. Staff advised that they are in receipt of a preliminary plan approval application to build a new commercial building at 4265 Lougheed Highway. This application is consistent with the existing C4 Service Commercial District zoning of the site, but could be seen to be in conflict with aspects of the Brentwood Town Centre Development Plan Review. In accordance with established policy, this report is therefore being submitted for Council's information.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 16/95 - Church Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 16/95, 3816 and 3844 Triumph Street and 3845 and 3871 Pandora Street to a Public Hearing on 1996 February 20th.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.3 of this report, contingent upon the granting by Council of Second Reading of the subject rezoning bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 February 05 and to a Public Hearing on 1996 February 20 at 7:30 p.m.
3. THAT the following be established a 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 3816 and 3844 Triumph Street and 3845 Pandora Street 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 consolidation of the subject site and 3894 Triumph Street into one legal parcel.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The granting of a 215 Covenant to protect the significant existing trees being preserved on the site and the deposit of sufficient monies to ensure the protection of the existing trees being preserved.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing 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 February 20 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #1**      Application for the rezoning of  
**RZ #48/95**    Lots 6-10, Block 4, D.L. 27, Group 1, NWD  
Plan 697; Lots 15-28, Block 4, D.L. 25, Group 1,  
NWD Plan 1169; Lots 1-14, Block 3, D.L. 25,  
Group 1, NWD Plan 1169

**From:**        R5 Residential District

**To:**            CD Comprehensive Development  
District (based on RM1 Multiple  
Family Residential District guidelines)

**Address:**    8207, 8215, 8245 & 8246 11th Avenue

**RECOMMENDATION:**

1.    **THAT** Council approve the concept for re-use of the New Vista Society lands as outlined in Section 5.1 which would also resolve its historic non-conforming status and acknowledge this site as an extension of Apartment Study Area "Q" and authorize staff to work with the applicants on a plan of development suitable for presentation to a future Public Hearing.
2.    **THAT** a copy of this report be sent to residents of the area as outlined in Section 5.2 of this report and that any comments received would be addressed in a further Rezoning Report.

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR DRUMMOND:**

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

CARRIED UNANIMOUSLY

**Item #2**      Application for the rezoning of:  
**RZ #50/95**    Strata Lot 2, D.L. 151, Group 1, NWD Strata  
Plan NW2013, together with an interest in  
the common property in proportion to the  
unit entitlement of the strata lot as shown  
on Form 1.

**From:** CD Comprehensive Development District  
(based on RM5 Multiple Family Residential  
District)

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

**Address:** 6595 Willingdon Avenue

**RECOMMENDATIONS**

1. **THAT** a Rezoning Bylaw be prepared and  
advanced to First Reading on 1996 February 5  
and to a Public Hearing on 1996 February 20  
at 7:30 p.m., and
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 granting and releasing of any necessary easements.

**MOVED BY COUNCILLOR DRUMMOND:**  
**SECONDED BY COUNCILLOR JOHNSTON:**

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

*Councillor Lawson returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.*

CARRIED UNANIMOUSLY

**Item #3** Application for the Rezoning of:  
**RZ #51/95** Portion Lot 128, D.L. 8, Group 1, NWD PL 47196

**From:** C1 Neighbourhood Commercial District

**To:** R2 Residential District

**Address:** Portion of 2761 North Road

**RECOMMENDATIONS:**

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1996 February 5 and to a Public Hearing on 1996 February 20 at 7:30 p.m.
2. **THAT** the following be established as prerequisites to the completion of the rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

**MOVED BY COUNCILLOR DRUMMOND:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

**CARRIED UNANIMOUSLY**

**Item #4**      Application for the Rezoning of:  
**RZ #52/95**    Lot 441, D.L. 126, Group 1, NWD Plan 43015

**From:**      R2 Residential District

**To:**         R3 Residential District

**Address:**   1604 Springer Avenue

**RECOMMENDATION:**

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

**MOVED BY COUNCILLOR DRUMMOND:**

**SECONDED BY COUNCILLOR JOHNSTON:**

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

**MOTION DEFEATED**

**OPPOSED: COUNCILLORS EVANS, JOHNSTON,  
RANKIN, REDMAN AND YOUNG**

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council forward the subject rezoning application to a Public Hearing subject to the establishment of prerequisites to the application."

CARRIED  
OPPOSED: COUNCILLORS DRUMMOND AND  
LAWSON

**Item #5**      Application for the Rezoning of:  
**RZ#53/95**      Lot 1, D.L. 32, Group 1, NWD Plan 87510

**From:**      CD Comprehensive Development District  
                 (based on RM5 Multiple Family Residential  
                 District and C3 General Commercial District)

**To:**          Amended CD Comprehensive Development  
                 District (based on RM5 Multiple Family  
                 Residential District and C3 General Commercial  
                 District)

**Address:**   4885 Kingsway

**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."

*Councillor Young retired from the Council Chamber at 8:33 p.m.*

CARRIED UNANIMOUSLY

**Item #6**      Application for the Rezoning of:  
**RZ #54/95**      Lot 7, D.L. 96, Group 1, NWD Plan 20410

**From:**      CD Comprehensive Development District  
                 (based on RM4 Multiple Family  
                 Residential District)

**To:** Amended CD Comprehensive Development  
District (based on RM3 Multiple Family  
Residential District)

**Address:** 6677 Southoaks Crescent

**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 EVANS:**

**SECONDED BY COUNCILLOR LAWSON:**

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

*Councillor Young returned to the Council Chamber at 8:35 p.m. and took his place at the Council table.*

CARRIED UNANIMOUSLY

**Item #7** Application for the Rezoning of:  
**RZ #55/95** Lot 384, D.L. 207, Group 1, NWD Plan 64789  
Lot 3, D.L. 207, Group 1, NWD Plan LMP 24405  
Lot 4, D.L. 207, & 208, Group 1, NWD Plan LMP 24405  
South Half Lot 3, Block 2, D.L. 208, Group 1, NWD Plan 2501  
Lot "A" (Ex. Pl. 29107), Block 2, D.L. 208, Group 1, NWD Plan 2501  
Lot 4 & North Half Lot 3, Block 2, D.L. 208, Group 1, NWD Plan 2501  
South Half Lot 24, Block 3, D.L. 208, Group 1, NWD Plan 2501

**From:** R4 Residential District, A2 Small Holdings  
District

**To:** R2 Residential District, P3 Park & Public  
Use District

**Address:** 7355 Union Street, 695 & 825 Burnaby Mountain Parkway, 948,  
962 & 932 Burnwood Avenue, 981 Melba Avenue

**RECOMMENDATIONS:**

1. **THAT** a Rezoning Bylaw be prepared and advanced to First Reading on 1996 February 5 and to a Public Hearing on 1996 February 20 at 7:30 p.m.

- 2 **THAT** the following be established as prerequisites to the completion of the rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #8**      Application for the Rezoning of:  
**RZ #56/95**    Lot 26, except: the north westerly 10 ft., Lot 27,  
                 except: the north westerly 10 ft., Lot 28, except:  
                 the north westerly 10 ft., Lot 29, except: the north  
                 westerly 10 ft., D.L. 95, Group 1, NWD Plan 1152

**From:**      R5 Residential District

**To:**          CD Comprehensive Development District  
                 (based on RM3 Multiple Family Residential  
                 District and Edmonds Town Centre Plan  
                 guidelines)

**Address:**   7145, 7155, 7163 & 7169 18th 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 LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #9**      Application for the Rezoning of:  
**RZ #57/95**   North 54 ft., South Half of Lot "B", D.L. 149,  
                 South Half Lot "B", Except: the North 54 ft.,  
                 D.L. 149, Group 1, NWD Plan 6041, Lots 1 & 2,  
                 D.L. 149, Group 1 NWD Plan 75975, Lot 2, D.L. 149,  
                 Group 1, NWD Plan 11587

**From:**        R4 Residential District

**To:**            CD Comprehensive Development District  
                 (based on P5 Community Institutional District  
                 and in accordance with the development plan  
                 entitled "Deaf Students Housing" prepared by  
                 Frankl Architect Inc.)

**Address:**    7362, 7388 McKay Avenue, 4322, 4336, 4342  
                 Victory Street

**RECOMMENDATIONS:**

1.    **THAT** a Rezoning Bylaw be prepared and  
         advanced to First Reading on 1996 February 5  
         and to a Public Hearing on 1996 February 20 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 Second 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 Second Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The granting and releasing of any necessary easements.
- g) Submission of a tree survey, retention of as many existing mature trees as possible on the site, protection by registration of a Section 215 Covenant of identified trees, submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by snow fencing or other approved physical containment during the whole course of site preparation and construction work, and deposit of sufficient monies to ensure the protection of identified existing vegetation to be presented.
- h) The submission of a "good neighbour policy" as described in Section 4.3 of this report.
- i) The submission of an application for a Community Care Facility Licence.

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. BYLAWS**

RECONSIDERATION AND FINAL ADOPTION:

#10239	6580 Thomas Street	<b>RZ #64/94</b>
#10248	7389, 7391 Hastings Street, 3959/75/65 Marine Drive 5796 McKee Street, 7490 Pandora Drive, 4345 Thistle Street, 4710/39 Thorn Avenue, 7999 Wedgewood, 4301/05/09/13/17/27/29/31/35 Eton Street	<b>RZ #17/95</b>
#10296	2775 Production Way	<b>RZ #36/95</b>
#10312	6620 Rumble Street	<b>RZ #40/95</b>

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1995	<b>#10239</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1995	<b>#10248</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1995	<b>#10296</b>
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1995	<b>#10312</b>

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

CARRIED  
OPPOSED: COUNCILLORS DRUMMOND AND  
LAWSON TO BYLAW #10312

6. NEW BUSINESS

Councillor Drummond

Councillor Drummond discussed a recent article which appeared in the local newspaper regarding a sand slide into Eagle Creek and whether or not the Federal Department of Fisheries was notified of the situation.

MOVED BY COUNCILLOR DRUMMOND:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the article appearing in the NOW newspaper regarding the sand slide at Eagle Creek including whether or not the Federal Department of Fisheries and Oceans was notified."

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that he wished to introduce a resolution regarding reform of federal and provincial sales taxes.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR JOHNSTON:

"WHEREAS the long term goal of the Federal government is to harmonize the Goods and Services Tax (GST) with provincial sales taxes in order to produce a single rate national value-added-tax (VAT) and,

WHEREAS agreements with the provinces on interim measures combining provincial sales taxes with the GST are being sought by the Federal government and,

WHEREAS municipal governments currently receive GST tax rebates to ensure that sales taxes do not increase the burden on municipal property tax payers and,

WHEREAS changes being proposed by the Federal government may result in additional property tax burden for municipal property tax payers,

THEREFORE BE IT RESOLVED that Burnaby City Council supports the Federation of Canadian Municipalities' position that no greater federal or provincial sales tax burden be off loaded onto municipal governments as a result of reform or replacement of the GST, and

THAT copies of this motion be sent to Paul Martin (Federal Minister of Finance), Elizabeth Cull (Provincial Minister of Finance), the Federation of Canadian Municipalities and Burnaby's Federal and Provincial elected representatives.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

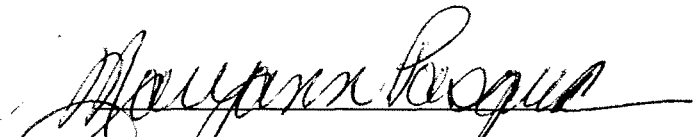
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:47 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK