

1996 SEPTEMBER 23

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 September 23 at 7:00 p.m..

PRESENT: Acting Mayor Corrigan, 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
Councillor J. Young

ABSENT: His Worship Mayor W.J. Copeland

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

His Worship, Acting Mayor Corrigan announced that the City of Burnaby has been the winner of the '*Communities in Bloom*' contest. Acting Mayor Corrigan acknowledged the honour that has been bestowed upon the City as being chosen and recognized as the most beautiful community in its category across Canada.

Councillor Jim Young advised that over 300 communities across Canada competed in the '*Communities in Bloom*' contest and that Burnaby was successful in achieving the environmental design award and then the 1st place award for those communities with populations ranging from 100,000 to 300,000 people. Councillor Young advised that the Burnaby delegation sent to Ottawa to represent the City at the competition will be returning from their trip and coming directly to the Council meeting this evening to deliver the awards to the City of Burnaby.

PROCLAMATION

His Worship, Acting Mayor Corrigan proclaimed the week of 1996 September 22 - 28 as '*Translators and Interpreters Week*' in the City of Burnaby.

His Worship, Acting Mayor Corrigan proclaimed 1996 September 29 as '*British Columbia Rivers' Day*' in the City of Burnaby.

His Worship, Acting Mayor Corrigan proclaimed the month of 1996 October as '*Stroke Recovery Month*'. Acting Mayor Corrigan then introduced Miss Carol Rycroft who was in attendance at the Council meeting to receive the proclamation. Miss Rycroft is the current President of the Burnaby North Stroke Recovery Club and the Vice President of the Burnaby South Stroke Recovery Club.

His Worship, Acting Mayor Corrigan updated Council and the citizens of Burnaby on His Worship Mayor Copeland's present condition. His Worship, Mayor Copeland is in stable condition in Royal Columbian Hospital and is resting more comfortably and communicating with his family. On behalf of Council and the citizens of Burnaby, Acting Mayor Corrigan extended well wishes to His Worship, Mayor Copeland for a full and speedy recovery.

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 September 09 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Vic Blancard, 1996 August 14
Re: Various Topics
Speaker: Mr. Vic Blancard
- b) Mark Angelo, Program Head,
Fish Wildlife Recreation, BCIT
1996 August 12
Re: B.C. River's Day
Speakers: Mr. Mark Angelo
Mr. Bob Gunn
- c) Eilleen Busch, 1996 August 16
Re: Height of homes constructed on
Clinton Street
Speaker: Ms. Eilleen Busch

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby appeared before Council and extended well wishes to His Worship, Mayor Copeland for a speedy recovery.

Mr. Blancard advised that he has been monitoring Council's activities and wished to express his concern regarding a variety of issues. Mr. Blancard complained about increased taxation and water rates and felt that the increases initiated by the GVRD are unacceptable and Council must do something about it.

The speaker further addressed matters pertaining to traffic management, particularly access and egress to Brentwood Mall and the Executive Inn off of Halifax Street.

Staff undertook to revisit the intersections referred to by the delegation.

- b) **Mr. Mark Angelo and Mr. Bob Gunn**, Fish and Wildlife Recreation, BCIT appeared before Council to promote British Columbia Rivers Day events scheduled for Sunday, September 29 and to unveil the Still Creek poster and brochure. Mr. Angelo advised that the Rivers' Day celebration has grown rapidly over the past several years and, at the recent UBCM Convention in Penticton, the Honourable Paul Ramsey, Minister of Environment, Lands and Parks proclaimed this week as '*B.C. Rivers*' week in the Province. In concluding, Mr. Angelo advised that copies of the Still Creek posters and brochures will be available at City Hall, BCIT and at B.C. Rivers' Day activity sites on Sunday.

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR REDMAN:

"THAT an article be placed in the next edition of Information Burnaby providing a list of actions for citizens to follow in relationship to keeping certain toxic elements out of our rivers and lakes."

CARRIED UNANIMOUSLY

- c) **Ms. Eileen Busch**, 5320 Neville Street, Burnaby appeared before Council to discuss the height of homes being constructed on Clinton Street. Ms. Busch advised that, a few years ago when two new houses were erected at 5249 and 5259 Clinton Street, she was concerned about the height of the buildings above street level and called the Planning

Department for an explanation. Planning staff indicated at the time that the buildings were in conformance with all regulations and bylaws.

In the interim, Ms. Busch advised she had become aware and concerned about a new building to be erected at 5281 Clinton Street which is on an old built-up site which was filled years ago to give a one-storey house a view. The speaker again approached City staff to ask why a new house could be built up from a normal street level and destroy the view enjoyed by herself and her neighbours from second storey balconies and windows.

The speaker further apprised Council of many discussions which have taken place between herself and City staff regarding this matter. The objective of these discussions was to determine why house heights can't conform to the majority of house heights in the block. Ms. Busch contends that this is an isolated, small area and requires some common sense be applied and a great deal of wisdom to prevent a few houses from spoiling the neighbourhood for a lot of people.

In concluding, Ms. Busch requested Council to respond to a number of questions and to intervene on the homeowners behalf to obtain reasonable changes so that the current builder at 5281 Clinton is made to comply with a lower streetscape. This could be accomplished by adjusting the house height for the false lot buildup by taking the measurement from the sidewalk level when he builds two houses on the next door lot (namely 5307 Clinton Street) which the developer has already purchased.

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

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report addressing the delegation's comments."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:
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. 24, 1996 September 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship Acting Mayor Corrigan read the following items of correspondence:

- a) Elizabeth Elwood and Edna Lotocky
1996 August 29
Re: Development in East Burnaby

A letter was received from Elizabeth Elwood and Edna Lotocky addressing two issues: Development Policies, particularly in the East Burnaby Area and Animal Welfare. The writers acknowledge that matters pertaining to animal welfare have been addressed by Council, but put forward a number of unanswered questions with respect to construction on the George Derby Lands, the percentage of subsidized housing planned for East Burnaby, congestion in East Burnaby schools, offsetting the cost of additional support services demanded by increased population and asking if Council would consider a moratorium on development of greenspace while it researches alternate forms of development.

- b) Regional Manager, Greater Vancouver
Regional District, 1996 August 28
Re: Municipal Radio Function

A letter was received from the Regional Manager, GVRD advising of resolutions passed by the GVRD Board pertaining to the Greater Vancouver Municipal Radio function. The writer requests that Council agree to release the spectrum held on behalf of Burnaby as a member municipality of the municipal radio function by adopting a motion similar to the one adopted by the GVRD Board.

A staff note recommends that Council pass the suggested "Sample Motion" but amending c) ii) to indicate that the review and development must be "to the satisfaction of Burnaby and the other jurisdictions involved." Furthermore, a clause e) should be added to the effect that "it is to be understood that endorsement of the concept of a wide area radio system does not encompass endorsement of consolidated dispatching and in no way implies that Burnaby's Fire or RCMP dispatching functions may be transferred to a central authority."

Staff further note that the GVRD has committed to "not take this final action until the conditions set out in point c) have been satisfied." Further, they point out that "should the Board decide that the radio function bylaw is to be rescinded and the function dissolved, Council will again be asked for its consent." Thus, there will be ample opportunity for Council to revisit this subject before final decisions are made.

- c) Steve Mancinelli
1996 August 31
Re: Grey Water Systems

A letter was received from Stephen Mancinelli detailing the "Grey Water System" used in his private residence and encouraging society to become involved in water conservation.

A staff note suggests that this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- d) Steve Mancinelli
1996 September 08
Re: Use of trails on Burnaby Mountain

A letter was received from Steve Mancinelli providing his opinion on the drawbacks of mountain biking on Burnaby Mountain.

A staff note advises that Mr. Mancinelli's concerns will be addressed in a report regarding mountain bikes on Burnaby Mountain that will be considered by the Parks and Recreation Commission and Council at a future date. Staff will contact Mr. Mancinelli to advise him of this process.

- e) Manager, Resource Development, Kinsmen
Foundation, 1996 September 05
Re: Wish to conduct Kinsmen's Mothers
March from January 15 - 31, 1997 in Burnaby

A letter was received from the Kinsmen Foundation requesting permission to conduct the 1997 Kinsmen Mothers' March, January 15 to 31, 1997.

A staff note advises there are no other commitments for the requested dates for the Kinsmen Mothers' March. A copy of this letter has been forwarded to the Mayor's Office for preparation of a proclamation.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Kinsmen Mothers' March to conduct the annual 1997 Kinsmen Mothers' March in the City of Burnaby, January 15 to 31, 1997."

CARRIED UNANIMOUSLY

- f) First Nations Summit, 1996 September 06
Re: Provided booklet "Treaty Making: The
First Nations Summit Perspective"

A letter was received from First Nations Summit providing a copy of the publication entitled "Treaty Making: The First Nations Summit Perspective." It is the writers hope that the information provided will help British Columbians understand the importance and necessity of negotiating treaties with aboriginal people today in order to create a better tomorrow for all B.C. Citizens.

- g) Mayor, City of New Westminster
1996 September 11
Re: Bill 26 - Contaminated Sites Legislation
A proposal for Legislative Rationalization
and Administrative Process

A letter was received from Mayor Betty Toporowski, City of New Westminster regarding Bill 26, the Contaminated Sites Legislation. The letter sets out a proposal for legislative rationalization and administrative process which she believes is fair, cost effective and meets the environmental and health objectives of the Government. Mayor Toporowski requests Burnaby Council's support by way of resolution to the Premier, Minister of the Environment and the Minister of Municipal Affairs.

A staff note advises that a presentation will be made by staff on the B.C. Ministry of the Environment, Lands and Parks on the proposed changes to Draft 3 of the Contaminated Sites Regulations at the upcoming UBCM Convention in Penticton. Pending discussions at the Convention, staff will review the proposed changes along with Mayor Toporowski's proposal and report to Council accordingly.

- h) Chair, Northwest Capitol Hill Neighbourhood
Association, 1996 September 14
Re: Capitol Hill Water Reservoir Lands

A letter was received from the Chair, Northwest Capitol Hill Neighbourhood Association regarding proposals for redevelopment of the Capitol Hill Reservoir Lands on Hythe Avenue. The Association has urged Council to preserve these lands for park use and as a unique public view/corridor. The writer requests that Council provide an update on the status of the reservoir lands.

A staff note advises that a further report on the subject site is being prepared and will be submitted in the near future.

- i) City Clerk, City of Port Moody
1996 September 09
Re: Amalgamation Referendum Question

A letter was received from the City of Port Moody advising of a defeated resolution which proposed putting a question to referendum to investigate the amalgamation of the Cities of Port Moody, Burnaby, Coquitlam, Port Coquitlam, Belcarra and Anmore.

- j) Minister of Transport, CANADA
1996 September 10
Re: Berry Point Site

A letter was received from the Federal Minister of Transport providing Council with assurances that the issues raised during the project review process for the Vancouver Port Corporation's proposal for the long-term lease and use of the Berry Point Site in Burnaby will be carefully considered by the Port Corporation before any final decision on the future use of the Berry Point Site is made.

- k) General President, Burnaby Civic Employees'
Union, Local 23 CUPE, 1996 September 04
Re: United Way Loaned Labour Representative - 1996

A letter was received from the General President of Burnaby Civic Employees' Union, Local 23 advising that Brother Dan Layng from the Parks and Recreation Department has been appointed as the 1996 United Way Loaned Labour Representative.

His Worship, Acting Mayor Corrigan invited members of Council to address individual items of correspondence at this time.

Councillor Drummond retired from the Council Chamber at 8:08 p.m.

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Family Court and Youth Justice Committee
Re: Annual Report - 1995

The Family Court and Youth Justice Committee submitted a report in compliance with the Provincial Court Act providing a summary of activities of the Family Court and Youth Justice Committee during 1995.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to the Office of the Attorney General, Room 232, Parliament Buildings, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:09 p.m.

- b) Traffic and Transportation Committee
(Traffic Safety Division)

A. Car Pool Information Signage

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting the installation of car pool information signage on major roads within the City of Burnaby to promote the Jack Bell Foundation's regional car and van pool signage database. In addition to the installation of signage, the Committee undertook to ensure that further information regarding Jack Bell Foundation programs is provided in Information Burnaby.

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

1. THAT Council approve the installation of eleven signs reading "Car Pool Info 879-RIDE" on major arterial roads as outlined in this report.
2. THAT a copy of this report be forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) for information.
3. THAT a copy of this report be forwarded to the Jack Bell Foundation indicating the Committee's support for its car and van pool programs.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

His Worship, Acting Mayor Corrigan advised that the Burnaby delegation had arrived at the Council meeting to present the '*Communities in Bloom*' award to Council and the Citizens of Burnaby.

Councillor Drummond returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

Ms. Yvonne Coveney-Boyd appeared before Council to present the National Communities in Bloom award which was bestowed upon the City of Burnaby for the category of those communities with 100,000 to 300,000 in population. Ms. Coveney-Boyd expressed her appreciation for the wonderful opportunity to be in Ottawa at the time the award was presented and to have the honour of bringing the award back to present it to Council and the Citizens of Burnaby.

Mr. Al Dewey, Parks and Recreation Commissioner addressed Council stating that Burnaby was the '*Best Bloomin City*' in Canada. There were a number of categories considered by the judges in awarding the honour to the City of Burnaby and Mr. Dewey was very proud to have been a part of the process.

Mr. Hugh Munroe, Assistant Director - Parks addressed Council advising that Burnaby had also been awarded first place in the environmental design competition which recognizes general tidiness, greenspace and environmental and community involvement. Mr. Munroe thanked staff from the Planning and Building Department and the Parks and Recreation design section for their high standards and professionalism in the work they do in the community. Mr. Munroe concluded his comments by suggesting that the awards should be prominently displayed in the new City Hall foyer for all to see.

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

Councillor Johnston retired from the Council Chamber at 8:26 p.m.

B. High Collision Intersections

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting corrective measures to increase safety at the Kingsway/Royal Oak Avenue, Nelson Avenue/Imperial Street and Willingdon Avenue/Moscrop Avenue/Deer Lake Parkway intersections.

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

1. THAT Council request that the Ministry of Transportation & Highways install signs to restrict left turns on Kingsway at Royal Oak Avenue during the PM rush hour from 3:00 p.m. to 6:00 p.m. Monday to Friday.
2. THAT Council modify the left turn restriction on Royal Oak Avenue at Kingsway to be in effect from Monday to Friday only.
3. THAT Council authorize parking restrictions and lane markings to be installed at the intersection of Nelson Avenue and Imperial Street as described in this report.
4. THAT Council authorize installation of a median barrier on Willingdon Avenue south of Moscrop Street as described in this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. Edmonds Street at Linden Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting relocation of the existing crosswalk on Edmonds Street north of Linden Avenue to a standard intersection location.

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

1. THAT Council approve relocation of the existing marked crosswalk north of the intersection of Edmonds Street and Linden Avenue to a standard location crossing the north leg of Edmonds Street at Linden Avenue complete with the addition of overhead illuminated signage.

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 Rankin returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

**D. Stop Sign Installation at the Junctions of
Cliff/Aubrey and Cliff/Blaine**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting the installation of stop signs at the junctions of Cliff/Aubrey and Cliff/Blaine to ensure the appropriate level of school crosswalk protection.

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

1. THAT Council endorse the stop sign control described in this report.

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

Councillor Lawson retired from the Council Chamber at 8:30 p.m.

E. Kingsway and Edmonds Street

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report supporting replacement of the existing text based "No Right Turn on Red" signs with new symbol signs at the Kingsway/Edmonds Street intersection.

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

1. THAT Council request the Ministry of Transportation and Highways to replace the existing 'No Right Turn on Red' signs with new symbol signs.
2. THAT Mr. Bob Hierck of 7321 - 13th Avenue, Burnaby, B.C. V3N 2C9 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

F. Kingsway at Griffiths Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising that the Minister of Transportation and Highways plans to install an advanced left-turn traffic signal at the Griffiths Avenue/Kingsway intersection.

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

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be sent to the Edmonds Area Advisory Committee."

CARRIED UNANIMOUSLY

G. 1996 Western Canada Traffic Association Conference

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council's authority to send four (4) representatives of the Traffic and Transportation Committee (Traffic Safety Division) to the Western Canada Traffic Association Conference to be held in Calgary, Alberta from 1996 November 03 to 06. The estimated cost for four (4) representatives to attend the subject conference is \$4,400.

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

1. THAT four (4) representatives of the Traffic and Transportation Committee (Traffic Safety Division) be appointed as delegates of Council to attend the 1996 Western Canada Traffic Association Conference in Calgary, Alberta.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Community Policing Committee
Re: 1st Annual Canadian CPTED
(Crime Through Environmental
Design) Conference

The Community Policing Committee submitted a report seeking Council's authority to send four (4) district representatives and one staff member from the Community Policing Committee to the 1st Annual Canadian CPTED Conference in Calgary, Alberta 1996 October 30 to November 01. The estimated total cost for the five delegates to attend the conference is approximately \$4,300.

The Community Policing Committee recommended:

1. THAT, in accordance with Section 267(b) of the Municipal Act, four (4) representatives from the Burnaby Citizens Advisory groups, and one (1) staff member from the Community Policing Committee be appointed as delegates of Council for the purpose of attending the 1st Annual Canadian CPTED Conference in Calgary, Alberta, Wednesday, 1996 October 30 to Friday, 1996 November 01.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- d) Community Policing Committee
Re: District #2 - Community Information Meetings
Community Policing Newsletter

The Community Policing Committee submitted an information report advising that 5,500 brochures and 20 posters will be printed to promote the two community information meetings which will be held in District #2. The meetings will take place on 1996 October 16 at Forest Grove Elementary School and 1996 November 02 at Seaforth Elementary School. The Community Policing Committee also approved the printing of a community policing newsletter which is intended to be published quarterly and

distributed through a variety of means including Burnaby libraries, recreation centres, schools and City hall. The cost for the September issue will be \$410.

The Community Policing Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- e) Environment and Waste Management Committee
Re: Initiatives Within the Deer Lake Watershed

The Environment and Waste Management Committee submitted a report providing Council with information on recent initiatives within Deer Lake Park which include planning initiatives, research, projects/programs and public education. The Committee suggests that, considering the range of initiatives and projects that have occurred and are outlined in the report, it is now feasible for the City to pursue a comprehensive management plan for Deer Lake, Deer Lake Park, and the larger watershed based on public consultation. The plan will clearly establish goals and objectives and define specific management actions effecting such issues as recreational, water quality and wildlife habitat. The planning process will include a public consultative component to help define the management plan's goals and objectives through an assessment of park uses, environmental impacts, remediation alternatives and design options. It is likely that this process will commence early in 1997.

The Environment and Waste Management Committee recommended:

1. THAT Council receive the attached report for information purposes and a copy be forwarded to Ms. Shirley Fisher.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 8:40 p.m. and took her place at the Council table.

Councillor Redman returned to the Council Chamber at 8:42 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff review and report on alternative management strategies for the management of purple loosestrife, particularly in ditches and in the parks."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:51 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:07 p.m. with His Worship, Mayor Copeland and Councillors Redman and Young absent.

- f) The City Manager presented Report No. 24, 1996 September 23 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1996 Recast Operating Budget

The City Manager submitted a report and provided copies of the 1996 Recast Operating Budget to Council. Copies will be available to the public after final adoption of the bylaw.

The City Manager recommended:

1. THAT the 1996 Recast Operating Budget be received and approved; and

2. THAT a budget bylaw be brought forward.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:08 p.m. and took her place at the Council table.

Councillor Young returned to the Council Chamber at 9:09 p.m. and took his place at the Council table.

2. Exemptions from Taxation - 1997

The City Manager submitted a report from the Director Finance seeking Council's approval of permissive exemptions from property taxation for 1997. This annual report is presented to Council as part of the process of granting permissive exemptions from property taxation and the recommendations for exemption in 1997 are the same as those approved by Council for 1996 with the exception of four new applications which are being recommended for exemption.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 1997 those properties listed in Part III(A) 100% (1 - 15) and 50% (16) be brought forward; and
2. THAT bylaws to exempt from taxation in 1997 those properties listed in Part III(B) 100% (1 - 19) and 50% (20 - 21) be brought forward; and
3. THAT bylaws to exempt from taxation in 1997 those properties listed in Part III(C) 100% (1 - 11) be brought forward; and
4. THAT bylaws to exempt from taxation in 1997 those properties listed in Part III(D) 100% (1 - 31) be brought forward; and
5. THAT a bylaw to exempt from taxation in 1997 those properties listed in Part III(E) 100% (1 - 3) be brought forward; and
6. THAT a resolution be adopted by Council to exempt from taxation in 1997 those properties listed in Part III(F) 100% (1 - 50).

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Cycle Network Program 1996/97
Award of Grants to Burnaby

The City Manager submitted a report from the Director Planning and Building providing information regarding cost sharing grants awarded to Burnaby for the Frances/Union Bike Route and the Burnaby Mountain Urban Trail and further, to seek Council's authority to bring down two Capital Works Expenditure Bylaws for the design and implementation of the successful projects.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw in the amount of \$125,000 be brought down to fund the design and construction of the final stages of the Frances-Union bike route.
2. THAT a Capital Reserves Expenditure Bylaw in the amount of \$310,000 be brought down to fund the design and construction of the Burnaby Mountain Urban Trail from Broadway to the south end of Eastlake Drive.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

4. Proposed Designation of "The Frederick and Edna Cunningham House"
as a Heritage Building Under the Terms of The Municipal Act
Subdivision Reference No. 68/95

The City Manager submitted a report from the Director Planning and Building requesting that Council initiate the preparation of a Heritage Designation Bylaw for "*The Frederick and Edna Cunningham House*" located at 3555 Douglas Road. This house constructed in 1923 by Frederick and Edna Cunningham has served as the family home for sixty years and represents one of the last remaining estate properties along Douglas Road. The arts and crafts style includes tudor detailing and remains in very good original condition.

The City Manager recommended:

1. THAT Council initiate the process to designate the "Frederick and Edna Cunningham House" at 3555 Douglas Road as a heritage building.
2. THAT a heritage designation bylaw be prepared and advanced to First Reading on 1996 September 30 and to a Public Hearing on 1996 October 22.
3. THAT the owners, Pietro Ferronato, Lisa Renzullo and 460112 B.C. Ltd. be sent a copy of this report.
4. THAT the Community Heritage Commission be sent a copy of this report

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Hastings Street Revitalization Program

The City Manager submitted a report from the Director Planning and Building presenting the marketing plan developed for the Heights Business Improvement Area under the Downtown Revitalization Program. The Hastings Street Merchants indicate they are eager to proceed with the suggestions made in the marketing plan and they also shortly wish to apply for a facade improvement grant through the downtown revitalization program to help pay a portion of the cost involved in upgrading the facades of commercial buildings. In order to complete the process for the marketing plan and receive the necessary grant, it is recommended that Council pass the necessary resolutions at this time.

The City Manager recommended:

1. THAT application be made through the Downtown Revitalization Program for payment of the \$5,000 grant to assist in the cost of developing a Marketing Plan for the Heights Business Improvement Area.
2. THAT a copy of this report be sent to Martin Thomas, Program Administrator, Municipal Economic Renewal Programs, Ministry of Municipal Affairs, Recreation and Culture, 800 Johnson Street, Victoria, B.C. V8V 1X4 and to 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

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

The City Manager submitted a report from the Director Planning and Building outlining proposed underground wiring projects for submission to B.C. Hydro for cost sharing in the 1997/98 Beautification Program.

The City Manager recommended:

1. THAT staff be authorized to apply to B.C. Hydro for cost sharing assistance in removing the overhead lines described in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:28 p.m. and did not return to the Council meeting.

7. Family Child Care Operations in RM Districts
and Related Zoning Bylaw Text Amendments

The City Manager submitted a report from the Director Planning and Building recommending amendments to the Burnaby Zoning Bylaw to improve clarity of its child care provisions and to permit family child care centres in Burnaby's RM (Multiple Family Residential) Districts.

The City Manager recommended:

1. THAT the Solicitor be authorized to prepare a Zoning Bylaw text amendment which
 - a) adds the following definition to Section 3 of the Bylaw:

"Family child care centre" means an operation licensed under the Community Care Facility Act as a family child care centre.

- b) amends the definition of "home occupation" in Section 3 by replacing the phrase "family day care centre licensed under the Community Care Facility Act" with "family child care centre,"
- c) deletes the definition of "kindergarten" from Section 3,
- d) deletes the term "kindergarten" from Sections 501.1(2), 505.1(3), and 800.4(9),
- e) replaces the term "*kindergarten*" with "*child care facility*" in Section 501(4),
- f) replaces the term "*kindergartens*" with "*child care facilities*" in Section 505.4(1)(b),
- g) replaces the phrase "*day care centre licensed under the Community Care Facility Act*" with "*child care facility*" in Sections 101.1(4), 103.1(4), 104.1(6), 105.1(7), 106.1(8), 110.1(5), 111.1(5), and 112.1(6),
- h) replaces the term "*home occupations other than the operation of a family day care centre*" with "*home occupation*" in Sections 204.1(1.1), 205.1(1.1), and 207.1(1.1),
- i) in Sections 201.1(7), 202.1(7), 203.1(7), 204.1(7), 205.1(4), and 207.2(1.1), replaces the term "*child care facilities that are not located in a dwelling unit*" with "*child care facilities, other than family child care centres, that are not located in a dwelling unit.*"
- j) in Section 6.8, adds the following subsection:

Family child care centres shall only be permitted in RM Districts if

(a) they are located in a ground floor residential unit and

(b) the Director Planning & Building receives a letter indicating support for the proposed child care centre from the strata council, owner, or manager of the building in which the operation is to be established.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Cooking Facilities in Hotels

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw to permit minor cooking facilities in hotel suites as described in the report.

The City Manager recommended:

1. THAT Council authorize the Municipal Solicitor to prepare an amendment to the Burnaby Zoning Bylaw to permit minor cooking facilities in hotel suites as outlined in the following report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #34/96
Addition to Industrial Development
X-Ref. Rezoning Reference #32/88

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #34/96, 7422 Fraser Park Drive to a Public Hearing on 1996 October 22.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 September 30 and to a Public Hearing on 1996 October 22 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.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 09
From 1996 August 12 to 1996 September 08

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1996 August 12 to 1996 September 08.

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

11. Inclusion of the New Fourteenth Avenue Ravine Park in the
Parkland Inventory and the Parkland Acquisition Program

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are recommending the establishment of the boundary of the Fourteenth Avenue Ravine Park and that this park be included in the Parkland Acquisition Program.

The City Manager recommended:

1. THAT approval be given to establish the boundary of the Fourteenth Avenue Ravine Park as outlined in the attached report and to amend the Parkland Acquisition Program to include the Fourteenth Avenue Ravine Park.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:24 p.m.

12. Licence Agreement Renewal -
Burnaby and Regional Allotment Gardens Association

The City Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission are recommending the renewal of a five year licence with the Burnaby and Regional Allotment Gardens Association for the promotion of recreational gardening in the Big Bend area. The new five year term is proposed for the period of 1996 December 01 to 2001 November 30th.

The City Manager recommended:

1. THAT approval be given for the renewal of the licence agreement with Burnaby and Regional Allotment Gardens Association for a further five year term commencing the 1st day of December, 1996 and ending on the 30th day of November, 2001.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Fire Department 2nd Quarterly Report 1996

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 1996.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Extension of Current Contract for Health Department
Services provided to the Burnaby Health Board

The City Manager submitted a report from the Deputy City Manager, Corporate Labour Relations seeking Council's authority to extend the current contract with the Burnaby Health Board for Health Department services provided to the Burnaby Health Board to 1996 December 31. The purpose of the extension is to provide additional time for the transfer for full responsibilities to the Burnaby Health Board and for the resolution of related transfer issues. The City and Burnaby Health Board are continuing to meet and address transfer issues and the complete transfer of full responsibility to the Burnaby Health Board is contingent on the Minister of Health's current assessment of the regionalization process.

The City Manager recommended:

1. THAT Council authorize staff to extend the current contractual agreement with the Burnaby Health Board to 1996 December 31, 1996 for the provision of services by the City Health Department.
2. THAT a copy of this report be forwarded to the Burnaby Health Board and Ministry of Health.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Lease of City Land at 6381 Laurel Street
S 1/2 of Lot 8, Blk. E, DL 75, Plan 4147

The City Manager submitted a report from the City Solicitor recommending that Council accept a bid to lease the property at 6381 Laurel Street under the terms and conditions outlined in the report.

The City Manager recommended:

1. THAT Council authorize the City to lease the subject property to International SPFX Group Inc. under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

16. Endorsement of Decisions taken by Council 'In Camera'
1996 July 22 and September 09

The City Manager submitted a report from the City Clerk requesting Council's endorsement of the decisions taken by Council at 'In Camera' Council meetings held on 1996 July 22 and September 09.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1996 July 22 and September 09.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Burnaby Assessor Appointment
Bylaw 1975, Bylaw No. 6730

The City Manager submitted a report from the City Clerk recommending the introduction of a bylaw to repeal Burnaby Assessor Appointment Bylaw 1975, Bylaw No. 6730.

The City Manager recommended:

1. THAT a bylaw be brought down to repeal Burnaby Assessor Appointment Bylaw 1975, Bylaw No. 6730.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18 Rezoning Applications

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

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1996 October 22 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #37/96 Lot "P", D.L. 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development
 District(based on the M5 Light Industrial
 District as guidelines)

To: Amended CD Comprehensive Development
 District (based on the Willingdon Business
 Park Community Plan and the M5 Light
 Industrial District as guidelines)

Address: 4401 Still Creek Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be proposed and advanced to First Reading on 1996 September 30

and to a Public Hearing on 1996 October 22 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.
 - 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, 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 refunded a year after completion of construction, and the provision of chain link fencing along the property line adjacent to the public trail with the granting of a 215 Covenant to protect the natural treed area being preserved on the site.
 - g) The retention of the existing watercourse in an open condition over the subject site in its existing

alignment, to the approval of the Director Engineering.

- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The submission of a suitable engineered design for an approved on-site sediment control program.
- j) The submission of a suitable environmental assessment in accordance with the requirements of and under the direction of the Ministry of Environment, Lands and Parks.
- k) The submission of an annual maintenance plan for the natural buffer area non-disturbance zone along Still Creek and a letter of commitment agreeing to its fulfilment.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #2 **Application for the Rezoning of:**
RZ #38/96 Strata Lots 1 - 21, D.L. 118, Group 1, NWD Strata Plan LMS2023 together with interest in common property in proportion to unit entitlement of the strata lot as shown in Form 1.

From: Comprehensive Development District (based on M5 Light Industrial District guidelines)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and M2"r" General Industrial District and Bridge Business Park Development guidelines)

Address: 3855 Henning Drive

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3 Application for the Rezoning of:
RZ #39/96

From: M2 General Industrial District and M3
 Heavy Industrial District

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

Address: An area within the block bounded by
 Beresford Street, Griffiths Avenue,
 Prenter Street and Hedley Avenue.

The City Manager recommended:

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 YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 **Application for the Rezoning of:**
RZ #40/96 Ptn. Lot D, D.L. 164, Group 1, NWD Plan
LMP22899

From: CD Comprehensive Development District
 (based on the M2 General Industrial and M5
 Light Industrial Districts)

To: Amended CD Comprehensive Development
 District (based on M5 Light Industrial
 District)

Address: Ptn. 8900 Glenlyon Parkway

The City Manager recommended:

1. **THAT** staff be authorized 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 **Application for the Rezoning of:**
RZ #41/96 Rem. Lot A, D.L. 164, Group 1, NWD, Plan
LMP22899

From: CD Comprehensive Development District
 (based on the M2 General Industrial District
 and M5 Light Industrial District)

To: Amended CD Comprehensive Development
 District (based on M5 Light Industrial
 District)

Address: 4343 North Fraser Way

The City Manager recommended:

1. **THAT** staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing, with the understanding that a further report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:

RZ #42/96 Rem. Lot A Except: Firstly: Phase One Strata Plan LMS0353; Secondly: Phase Two Strata Plan LMS0353; D.L. 136, Group 1, NWD Plan NWP87461; Strata Lots 1 - 29, D.L. 136, Group 1, NWD Strata Plan LMS0353

From: CD Comprehensive Development District
(based on P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District)

Address: 1800 Duthie Avenue & 7250 Halifax Street

The City Manager recommended:

1. **THAT** staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing, once an adequate Business Plan is submitted, reflecting adequate support services and any Building Code requirement costs.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #7 **Application for the Rezoning of:**
RZ #43/96 Lot 20, D.L. 119, Group 1, NWD Plan 26773

From: M1 Manufacturing District

To: CD Comprehensive Development District
 (based on RM5 Multiple Family Residential
 District and the Brentwood Town Centre
 Development Plan as guidelines)

Address: 1854 Douglas Road

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #8 **Application for the Rezoning of:**
RZ #44/96 Ptn. Lot 2, D.L. 71, Group 1, NWD Plan LMP12752

From: CD Comprehensive Development District
 (based on the Discovery Place (Willingdon
 Site) Community Plan)

To: Amended CD Comprehensive Development
 District (based on M8a Advanced
 Technology Research District and the
 Discovery Place (Willingdon Site)
 Community Plan)

Address: Ptn. 3450 Gilmore Way

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #9 Application for the Rezoning of:
RZ #45/96 Lot A, D.L. 121, Group 1, NWD Plan 8161

From: R5 Residential District

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

Address: 310 Madison Avenue

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #10 **Application for the Rezoning of:**
RZ #46/96 Northerly half of Lot "4", Block 19, D.L. 29, Group 1,
 NWD Plan 3035

From: R5 Residential District

To: C2a Community Commercial District

Address: 7420 Fourteenth Avenue

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans
being, 'THAT the recommendation of the City Manager be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation to appear before Council.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- a) Burnaby Lake Sports Complex
Development Concept

The following item was tabled at the regular Council Meeting held on 1996 September 09:

2. Burnaby Lake Sports Complex Development Concept

The City Manager submitted a report from the Director Planning and Building proposing a revision to the Burnaby Lake Sports Complex Development Plan Concept in the Central Valley area. Given the past issues and interest associated with this area, staff recommends that Council endorse the proposed concept plan in principle as a basis for a review of the plan by the Parks and Recreation Commission, the Environment and Waste Management Committee and the Traffic and Transportation Committee (Transportation and Transit Division). Upon completion of these reviews, the lands in the final plan designated for sportsfields, conservation and ancillary uses can be rezoned to P3 (parks and public use) for administration by the Parks and Recreation Commission.

The City Manager recommended:

1. THAT Council endorse in principle the revised Burnaby Lake Sports Complex Plan Concept as outlined in this report as a basis for review and comment by the Parks and Recreation Commission, the Environment and Waste Management Committee and the Traffic & Transportation Committee (Transportation & Transit Division).
2. THAT upon completion of the review of the proposed plan by the Parks Commission, the Environment and Waste Management and Transportation Committees, the lands identified in the Plan for sportsfield, conservation and ancillary purposes be rezoned to P3 (Parks and Public Use) for administration by the Parks and Recreation Commission.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Johnston being 'THAT the recommendations of the City Manager be now adopted.' be now **TABLED**."

CARRIED
OPPOSED: COUNCILLOR JOHNSTON

This item was tabled to allow Council to discuss with staff the East West Major Collector as set out in Section 2.5 of the staff report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Drummond and seconded by Councillor Johnston being, 'THAT the recommendations of the City Manager be now adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT Section 3.4 of the report pertaining to the Darnley Connector be **REFERRED** back to staff and the Traffic and Transportation Committee (Transportation and Transit Division) for further review."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Johnston being, "THAT the recommendations of the City Manager be adopted" and same was **CARRIED UNANIMOUSLY**.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Highway Exchange Bylaw No. 8, 1996 #10453

Burnaby Budget Authorization Bylaw 1996, #10454
Amendment Bylaw No. 1

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10358
Bylaw No. 18, 1996

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10267 3450/75, 3555, 3600/50/80, 3700 Gilmore Way; RZ#66/94
4225 Kincaid Street; 4285 Mathissi Place; 4401, 4330,
4460 Sanderson Way

#10268 4554 Grange St.; 4553/61 Kingsway; 5921 Pioneer Ave.; RZ #21/95
5910/20/26/46 Willingdon Avenue

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1995 #10267

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1995 #10268

Burnaby Capital Works, Machinery and Equipment Reserve Fund #10448
Expenditure Bylaw No. 28, 1996

Burnaby Capital Works, Machinery and Equipment Reserve #10449
Fund Expenditure Bylaw No. 29, 1996

Burnaby Capital Works, Machinery and Equipment Reserve #10450

Fund Expenditure Bylaw No. 30, 1996

Burnaby Council Indemnity Bylaw 1996

#10451

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:44 p.m. and took his place at the Council table.

7. NEW BUSINESS

Councillor Evans:

Councillor Evans referred to the recent Community Policing Committee report to Council recommending the establishment of a community policing station in Lougheed Mall. Councillor Evans advised that a copy of the report was forwarded to the Community Consultative Group and the group reports that it was a unanimous agreement to locate the new community police station at Lougheed Mall. Councillor Evans anticipated that the new police station will open in the last week of October, during 'Community Police Week'.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:50 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY CITY CLERK