<u>1996 SEPTEMBER 30</u>

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 30 at 7:00 p.m..

PRESENT: Acting Mayor D.R. 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 (arrived at 7:18 p.m.)

Councillor J. Young

ABSENT: His Worship Mayor W.J. Copeland

STAFF: Mr. R.H. Moncur, City Manager

Mr. C.A. Turpin, Deputy City Manager (Corporate Services) Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)

Mr. W.C. Sinclair, Director Engineering

Mr. R. Earle, Director Finance

Mr. D.G. Stenson, Director Planning & Building

Mrs. D.R. Comis, City Clerk Ms. M. Pasqua, Deputy City Clerk

PRESENTATION

Joan Hess, President of the 1997 B.C. Summer Games, appeared before Council accompanied by Mr. John Trigardi, Director of Promotions. Ms. Hess provided Council with an update on the progress being made in preparing to host the 1997 Summer Games to be held in Burnaby July 24 to 27, 1997. The Board of Directors consists of 15 directors, each with specialized portfolios and over 70 committee chairs have now been appointed. Burnaby 1997 Summer Games also has a strong liaison component with BCIT, Simon Fraser University and Burnaby Parks and Recreation. Ms. Hess was pleased to report that word from Victoria indicates that they are moving ahead of schedule and further, that Burnaby has been granted a 'full' Summer Games schedule which involves 41 different sporting events involving approximately 4,000 athletes. Ms. Hess apprised Council of the undertaking required to recruit volunteers for the Summer Games considering they will require at least 4,000 people.

In terms of the events planned, Ms. Hess advised that Parks and Recreation have suggested shifting "Discovery Days" to the weekend of the Games which will provide a "Games Village" atmosphere, and further, that the VSO Concert be scheduled for that same weekend. All events being planned will be free of charge and current plans are underway for a torchlighting ceremony and an opening and closing ceremony.

Mr. John Trigardi, Director of Promotions, Burnaby 1997 Summer Games addressed Council expressing his eagerness to launch the souvenir sales campaign throughout Burnaby and the entire province. Mr. Trigardi advised that he is currently working on a media plan and various ways to market and promote the Summer Games. The estimated economic benefit derived from hosting the 1997 Summer Games is anticipated to be in the range of the low to high \$3 million bracket. Mr. Trigardi thanked Council and the City of Burnaby for its support and undertook to provide regular progress updates.

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 23 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1996 September 24 be adopted."

CARRIED UNANIMOUSLY

2. <u>DELEGATIONS</u>

The following wrote requesting an audience with Council:

- a) Stephen Mancinelli, 1996 September 14
 Re: Concerns pertaining to Central Valley
 Sports Complex development proposal
 Speaker: Mr. Stephen Mancinelli
- b) Cyril Seme, 1996 September 25
 Re: Various issues: 1) Chevron;
 2) Berry Point; 3) Air traffic over Burnaby
 Speaker: Mr. Cyril Seme

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

a) Mr. Stephen Mancinelli, 5610 Georgia Street appeared before Council to express his concerns regarding the backfilling taking place in conjunction with the Central Valley Sports Complex development. Mr. Mancinelli charges that backfilling for this project has been done without permits and inspections.

Councillor Redman arrived at the Council meeting at 7:18 p.m. and took her place at the Council table.

Mr. Mancinelli addressed points raised in a staff report dated September 04, 1996 with respect to the Central Valley Sports Complex development proposal and opposed the location of the parking area and further, the use of Burnaby sporting fields by residents from other municipalities.

Mr. Mancinelli advised Council that he had also submitted a 14 page letter providing his contentions to the Burnaby Lake Sports Complex which will see development on over 55 acres of wetlands and forests. Mr. Mancinelli requested that Council review his submission which provides more specific detail.

b) This delegation withdrew his request to appear before Council prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS: 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. 25, 1996 September 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:30 p.m.

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

a) Parade Marshall, The Royal Canadian Legion

No. 148, 1996 September 03

Re: Request permission to conduct parade on

Hastings Street on 1996 November 11

A letter was received from the Royal Canadian Legion No. 148 requesting permission to conduct its Remembrance Day Parade on Hastings Street from Rosser Avenue to Alpha on November 11th.

Item 7, City Manager's Report No. 25, 1996 September 30 was brought forward for consideration at this time.

7. Remembrance Day Parade: 1996 November 11

The City Manager submitted a report from the Director Engineering seeking Council's approval for the Royal Canadian Legion Branch 148 to conduct its annual Remembrance Day Parade on 1996 November 11.

The City Manager recommended:

- 1. THAT Council approve the parade as discussed in this report.
- 2. THAT the following be sent a copy of this report:
 - a) Ann Kent, Royal Canadian Legion Branch 148, 4356 E. Hastings Street, Burnaby, B.C., V5C 2J9; and
 - b) District Manager, Ministry of Transportation & Highways, #200 1065 Columbia Street, New Westminster, B.C., V3M 6H7.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

b) President, Army, Navy and Air force Veterans in Canada, 1996 September 18

Re: Request permission to conduct parade along

Imperial Street to Cenotaph on 1996 November 11

A letter was received from the Army, Navy and Air Force Veterans in Canada, Pompier Unit 314 requesting permission to conduct its Remembrance Day Parade from 5455 Imperial Street to the corner of Nelson and Imperial on November 11th.

Item 8, City Manager's Report No. 25, 1996 September 30 was brought forward for consideration at this time.

8. 1996 Remembrance Day Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for the Army, Navy and Air Force Veterans in Canada, Pompier Unit 314 to conduct its annual Remembrance Day Parade on 1996 November 11.

The City Manager recommended:

- 1. THAT Council approve the parade as discussed in this report.
- 2. THAT the coordinator for the event, Fred Yearly, Vice President, Army, Navy & Air Force Veterans in Canada; Pompier Unit 314, 5455 Imperial Street, Burnaby, B.C., V5J 1E5, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

c) Stephen Mancinelli, 1996 September 14
Re: Municipal government's conduct in signing
over of SFU Lands

A letter was received from Steve Mancinelli expressing his disappointment with the way in which the signing over of the SFU Lands was conducted.

d) Chair, Vancouver Regional Transit Commission 1996 September 18

Re: TransAction 2002 - Draft Final Report & Addendum Report

A letter was received from the Chair of the Vancouver Regional Transit Commission requesting comments on TransAction 2002, a five year plan and funding strategy which is intended to provide policy direction and to define the actions necessary for improving transit services in the Vancouver region over the next five years. The plan also sets out an approach that will ensure adequate funding is in place to allow recommended service improvements to proceed. The Chair requests that comments be received no later than October 18th.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for review and report to Council. Staff also note that, although the letter indicates comments must be received by October 18th, B.C. Transit have advised they will accept Burnaby Council's comments after its 1996 October 21 Council meeting in order that the Traffic and Transportation Committee may make its recommendations to Council.

Councillor Rankin returned to the Council Chamber at 7:33 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

e) Daphne Sinclair, 1996 September 22 Re: Burnaby's bylaws regarding dogs

A letter was received from Daphne Sinclair protesting the use of SPCA personnel to enforce leash laws in Burnaby Parks.

A staff note advises that staff have contacted the writer and explained that the Parks Department will be holding a series of open houses dealing with off-leash dogs in parks later this Fall. Mrs. Sinclair is satisfied with staff's response.

f) Douglas S. Porter, 1996 September 25
Re: Burnaby Business Park Lands - Proposed Land Use Plan

A letter was received from Douglas Porter providing comments on proposed land use plans for Burnaby Business Park Lands. Two specific issues mentioned in Mr. Porter's letter are that all of the agricultural quality land within the agricultural land reserve should be retained for agricultural use and that organic production should be made mandatory and included within the required guidelines.

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

Arising from consideration of Correspondence Item 3(e) from Daphne Sinclair, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

With respect to Correspondence Item 3(f) from Douglas S. Porter, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be REFERRED to staff for report."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

a) His Worship, Mayor W.J. Copeland Re: Acting Mayor

1996 October and November

His Worship, Mayor W.J. Copeland submitted a report recommending the appointment of an Acting Mayor during the months of 1996 October and November.

His Worship, Mayor W.J. Copeland recommended:

1. THAT Councillor Lee Rankin be appointed to serve in the capacity of Acting Mayor during the months of 1996 October and November.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

b) Housing Committee

Re: Rezoning of 4200 - 4300 Blocks

Boundary Road and Portion of 3700 Spruce Street

The Housing Committee submitted a report responding to a request for an area rezoning of the 4200 and 4300 blocks Boundary Road and a portion of the 3700 block Spruce Street. The Committee advised that the proposed rezoning meets all the criteria to be regarded as an area rezoning involving realignment of existing zoning boundaries. In addition, the Committee proposed that the owners of the lots currently zoned RM3 (Multiple Family District) on the northeast and southeast corners of Spruce Street be contacted to determine if they wish to be included in the area rezoning process. The

Committee concluded by advising that once the results of the neighbourhood survey are obtained a further report will be prepared for consideration by Council.

The Housing Committee recommended:

1. THAT Council direct staff to initiate a consultation process in the vicinity of the 4200 - 4300 blocks of Boundary Road and the 3700 block of Spruce Street to explore the desirability of undertaking an area rezoning to the R5 (Residential District) category.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

c) Housing Committee
Re: Request for an Area Rezoning - 5900 and 6000 Blocks
of Rumble Street and Irmin Street

The Housing Committee submitted a report responding to a request for an area rezoning of the 5900 and 6000 blocks Rumble Street and Irmin Street. The Committee recommended that the request be denied as the area falls within the Royal Oak review area. The Committee advised that the Royal Oak review area will be the subject of a community planning process, similar to the processes in the Edmonds Town Centre and the Lougheed Town Centre. The Committee concluded by advising that the Royal Oak review process will commence shortly with the Community forum scheduled for late October.

The Housing Committee recommended:

- 1. THAT the request for an area rezoning of the 5900 and 6000 blocks of Rumble Street and Irmin Street be denied by Council based on the reasons outlined in this report.
- 2. THAT a copy of this report be forwarded to Mr. Ed Sirney, 5989 Rumble Street, Burnaby, B.C., V5J 2C6.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Housing Committee be adopted."

Councillor Lawson retired from the Council Chamber at 7:40 p.m.

Council requested that a copy of the report be forwarded to those people whose names appear on the petition.

d) Economic Development & Tourism

Strategy Committee

Re: Economic Development Program -

Burnaby Chamber of Commerce

The Economic Development & Tourism Strategy Committee submitted a report in support of the Economic Development Program provided by the Burnaby Chamber of Commerce and requesting that an agreement be prepared for the operation of the program for the period 1996 October 01 to 1997 September 30.

The Economic Development & Tourism Strategy Committee recommended:

- 1. THAT Council authorize the preparation and execution of an agreement with the Burnaby Chamber of Commerce for operation of an Economic Development Program for the period 1996 October 01 1997 September 30.
- 2. THAT Council approve a grant in the amount of \$80,000 to the Burnaby Chamber of Commerce for operation of the 1996/97 Economic Development Program for a period of one year.

MOVED BY COUNCILLOR DRUMMOND: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Economic Development & Tourism Strategy Committee be adopted."

CARRIED UNANIMOUSLY

e)	Executive Committee of Council
	Re: Lease Grants

The Executive Committee of Council submitted a report providing the proposed 1997 Lease Rates and anticipated Lease Grants for non-profit tenants at the Burnaby Heights and Edmonds Community Resource Centres.

The Executive Committee of Council recommended:

- 1. THAT Council approve the 1997 lease rates for Community Resource Centres.
- 2. THAT the 1997 lease rates and anticipated lease grants be distributed to Community Resource Centre tenants for information.

3. THAT Community Resource Centre tenants be requested to make application for 1997 lease grants as outlined in the <u>attached</u> report.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

f) Executive Committee of Council Re: Grant Applications

The Executive Committee of Council submitted a report providing the following grant applications:

#48/96 C.A.S.I. (Comitato Attivita Scholastiche Italiane)

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to C.A.S.I. towards the acquisition of hardware and software items.

Councillor Lawson returned to the Council Chamber at 7:50 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#50/96 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

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

#51/96 Burnaby Girls 'Sparta' Soccer Team

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 (\$125 per player x 16) be awarded to the Burnaby Girls "Sparta" Soccer Team c/o 7690 Nelson Avenue, Burnaby, V5J 4C9 towards travel costs to attend the National U-15 Girls JVC Cup - Club Championship October 11 - 14, 1996 to be held in Etobicoke, Ontario.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#52/96 Project Bosnian Refugee Fund Raiser/Beach Party Dance

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$390 be awarded for costs associated with the rental of the Burnaby Lake Pavilion to host a Bosnian Refugee Fund Raiser/Beach Party Dance.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#53/96 Burnaby Multicultural Society

The Executive Committee of Council recommended:

1. THAT a grant of \$1,000 be awarded to the Burnaby Multicultural Society for costs towards office equipment.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR JOHNSTON:

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

#39/96 Creative Dance Association

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to Creative Dance Association.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 25, 1996 September 30 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:
 - 1. 5200 5300 Block Clinton Street

The City Manager submitted a report from the Director Planning and Building providing a response to the issues raised by Mrs. Eilleen Busch of 5320 Neville Street who appeared before Council at the regular Council meeting held on 1996 September 23. Mrs. Busch's concerns related to the heights of new houses being built on the 5200 and 5300 blocks of Clinton Street and their potential to block existing scenic views.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Mrs. Eilleen Busch 5320 Neville Street Burnaby, B.C. V5J 2H5

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"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 report was tabled in order to allow Mrs. Busch to appear before Council as a delegation.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report on the heights of houses on Clinton Street (north side) and Neville Street; and further that staff investigate ways and means to control siting of houses on slopes or flat sites to ensure that no attempt is made to raise the elevation of the site."

CARRIED UNANIMOUSLY

2. Building Height in the R10 District

The City Manager submitted a report from the Director Planning and Building recommending an amendment to the Burnaby Zoning Bylaw to incorporate a new method of measuring building height in the R10 District. As a result of recent area rezoning processes in the south slope, a text amendment to the R10 District is being proposed to incorporate a new method of measuring building height as described in the report. The proposed method would better account for sloping lots.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a text amendment to the Burnaby Zoning Bylaw to incorporate a new method of measuring building height in the R10 District, as outlined in this report.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

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

3. <u>Issues Raised Regarding Development in East Burnaby</u>

The City Manager submitted a report from the Director Planning and Building responding to issues addressed in correspondence from Mrs. Elizabeth Elwood and Mrs. Edna Lotocky pertaining to the protection of waterways and greenspace as well as social concerns regarding schools and housing associated with developments on the former George Derby Lands.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Mrs. Elizabeth Elwood 8134 - 14th Avenue Burnaby, B.C. V3N 2B9

Mrs. Edna Lotocky 8228 - 17th Avenue Burnaby, B.C. V3N 1M8

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:06 p.m.

4. Election Campaign Signs on Public Property Upcoming Municipal Election

The City Manager submitted a report from the Director Planning and Building recommending that permission be granted to place campaign signs on public property during the course of the 1996 Municipal Election.

The City Manager recommended:

- 1. THAT Council approve the erection of political signs on public property by all participants in the upcoming Municipal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw.
- 2. THAT a copy of this report be sent to all participating political associations and independent candidates in the City, once these candidates make themselves known to the City.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR EVANS:

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

5. 9949 Broadway Avenue:

Demolition of Vacant House on City Property

The City Manager submitted a report from the Director Planning and Building requesting Council's authorization of the moving, salvage or demolition of the house on city-owned property at 9949 Broadway Avenue.

The City Manager recommended:

1. THAT Council authorize the sale for moving, salvage or demolition of the structure, including all outbuildings, located on City owned property at 9949 Broadway Avenue.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. 1995 Local Improvement Program - Phase II

The City Manager submitted a report from the Director Engineering seeking Council's approval for a revision to the Engineering Budget for Agreement No. E6/95 - 1995 Local Improvement Program - Phase II.

The City Manager recommended:

1. THAT the budget for Engineering Agreement #E6/95 (Vector Engineering Services Ltd.) be revised to \$130,000.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Remembrance Day Parade: 1996 November 11

This report was dealt with previously in the meeting in conjunction with Correspondence Item 3(a).

8. 1996 Remembrance Day Parade

This report was dealt with previously in the meeting in conjunction with Correspondence Item 3(b).

9. Work Orders:

60-21-121 Seismic Review of Reservoirs and Pump Stations

The City Manager submitted a report from the Director Engineering seeking Council's approval for Work Order No. 60-21-121, Seismic Review of Reservoirs and Pump Stations.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Contract No. 9607 - Supply and Delivery of Portland Cement Concrete

The City Manager submitted a report from the Director Finance seeking Council's approval to award a contract for the supply and delivery of Portland Cement Concrete.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Coquitlam Concrete (1993) Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$117,136.27 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

11. 11th Avenue Subdivision Lots A & B. DL 53. Plan LMP13636

The City Manager submitted a report from the City Solicitor recommending that Council accept bids for two residential lots located within the 11th Avenue Subdivision.

The City Manager recommended:

1. THAT the highest bid for the subject lots as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON: SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

 10471
 7422 Fraser Park Drive
 RZ #34/96

 10472
 4401 Still Creek Drive
 RZ #37/96

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Heritage Designation Bylaw No. 3, 1996

#10470

1996 September 30

#10471

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1996

Burnaby Zoning Bylaw 1965, Amendment #10472 Bylaw No. 53, 1996

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Taxation Exemption Bylaw No. 1, 1996	#10455
Burnaby Taxation Exemption Bylaw No. 2, 1996	#10456
Burnaby Taxation Exemption Bylaw No. 3, 1996	#10457
Burnaby Taxation Exemption Bylaw No. 4, 1996	#10458
Burnaby Taxation Exemption Bylaw No. 5, 1996	#10459
Burnaby Taxation Exemption Bylaw No. 6, 1996	#10460
Burnaby Taxation Exemption Bylaw No. 7, 1996	#10461
Burnaby Taxation Exemption Bylaw No. 8, 1996	#10462
Burnaby Taxation Exemption Bylaw No. 9, 1996	#10463
Burnaby Taxation Exemption Bylaw No. 10, 1996	#10464
Burnaby Taxation Exemption Bylaw No. 11, 1996	#10465
Burnaby Taxation Exemption Bylaw No. 12, 1996	#10466
Burnaby Taxation Exemption Bylaw No. 13, 1996	#10467
Burnaby Taxation Exemption Bylaw No. 14, 1996	#10468
Burnaby Taxation Exemption Bylaw No. 15, 1996	#10469

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 31, 1996 #10474

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 32, 1996 #10475

Burnaby Assessor Appointment Repeal Bylaw

#10476

be now introduced and read three times."

CARRIED UNANIMOUSLY

RESOLUTION RE TAX EXEMPTIONS

Church and School Properties exempt from taxation for the year 1997 pursuant to section 398 of the Municipal Act.

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

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council of the City of Burnaby pursuant to Section 398 of the Municipal Act does hereby exempt from taxation for the year 1997:

- 1. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS" (St. Helen's School) described as Lot 49, District Lot 186, Group 1, New Westminster District, Plan 59942, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
- 2. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
- 3. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
- 4. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES CHURCH OF CANADA BURNABY CHINESE PENTECOSTAL CHURCH" described as Lot 1, Block 86 of District Lots 122 and 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.

- 5. Those lands occupied and held by "PARISH OF CHRIST THE KING ANGLICAN" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
- 6. Those lands occupied and held by "ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C." described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
- 7. Those lands occupied and held by "THE CHURCH IN BURNABY" described as Lot A, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
- 8. Those lands occupied and held by "AGA KHAN FOUNDATION CANADA" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466, and Lot "A", District Lot 79, Group 1, New Westminster District, Plan 82978, Province of British Columbia, and the buildings thereon (6556 Sprott Street) Roll No. 1960-6556.
- 9. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lot C (BG273134), Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7895 Canada Way) Roll No. 1770-7895.
- 10. Those lands occupied and held by "ST. STEPHEN THE MARTYR ANGLICAN CHURCH" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
- 11. Those lands occupied and held by "NEW LIFE COMMUNITY CHURCH" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
- 12. Those lands occupied and held by "CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS" described as Lot A, District Lot 80, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.

- 13. Those lands occupied and held by "THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
- 14. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 17928, Province of British Columbia, and the buildings thereon (3821 Lister Street) Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and the South 76.6 Feet of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (4484 Smith Avenue) Roll No. 5205-4484.
- 15. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF THE SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
- 16. Those lands occupied and held by "FOURSQUARE GOSPEL CHURCH OF CANADA" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster District, Plan 849, Province of British Columbia, and the buildings thereon (4045 and 4061 Kingsway) Roll No. 2690-4045.
- 17. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE CENTRAL CHRISTIAN ASSEMBY" (Central Tabernacle) described as Lot 9, District Lot 93, Group 1, New Westminster District, Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5855 and Lot 4, District Lot 93, Group 1, New Westminster District, Plan LMS295, Province of British Columbia, and the buildings thereon (#4 5875 Imperial Street) Roll No. 3100-5875-0004.
- 18. Those lands occupied and held by "BURNABY CHINESE EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
- 19. Those lands occupied and held by "EVANGELICAL CHINESE BIBLE CHURCH" described as Lot 2, Parcel C (Reference Plan 2240), District Lot 162, Group 1, New Westminster District, Plan 450; and Lot 5, District Lot 162, Group 1, New Westminster District, Plan 5176, Province of British Columbia, and the buildings thereon (5110 and 5122 Marine Drive) Roll Nos. 3700-5110 and 3700-5122.

- 20. Those lands occupied and held by "INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
- 21. Those lands occupied and held by "GORDON PRESBYTERIAN CHURCH IN CANADA" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
- 22. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER ST. ALBAN THE MARTYR ANGLICAN CHURCH" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 19th Avenue) Roll No. 4330-7717.
- 23. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
- 24. Those lands occupied and held by "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3, District Lot 25, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 13th Avenue) Roll No. 4500-8255.
- 25. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
- 26. Those lands occupied and held by "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots C and D, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 10th Avenue) Roll No. 4600-7925 and (7926 11th Avenue) Roll No. 4560-7926.
- 27. Those lands occupied and held by "TENTH AVENUE BIBLE CHAPEL" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 10th Avenue) Roll No. 4600-7103.

- 28. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
- 29. Those lands occupied and held by the "PENTECOSTAL ASSEMBLIES OF CANADA IGLESIA EVANGELICA PENTECOSTAL EMANUEL" described as the Southerly 92 feet 3 inches of Block 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
- 30. Those lands occupied and held by "ST. ANDREW'S ANGLICAN CHURCH" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
- 31. Those lands occupied and held by "NEW APOSTOLIC CHURCH CANADA" described as Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
- 32. Those lands occupied and held by "APOSTOLIC CHURCH OF PENTECOST VANCOUVER GARDEN VILLAGE APOSTOLIC CHURCH" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
- 33. Those lands occupied and held by "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH WILLINGDON MENNONITE CHURCH" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.
- 34. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel B, District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
- 35. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.

- 36. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
- 37. Those lands occupied and held by "GRACE LUTHERAN CHURCH OF SOUTH BURNABY" described as Lot 1, District Lot 99, Group 1, New Westminster District, Plan LMP14443, Province of British Columbia, and the buildings thereon (7283 Nelson Avenue) Roll No. 5895-7283.
- 38. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE CANADIAN PACIFIC DISTRICT BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
- 39. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, except part on Plan 20554 and part on Plan 22266, Block 91, District Lot 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
- 40. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY ANGLICAN" described as Parcel A and Parcel B, Reference Plan 5443, Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
- 41. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
- Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
- 43. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.

- 44. Those lands occupied and held by "DEER LAKE UNITED CHURCH: TRUSTEES OF THE BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
- 45. Those lands occupied and held by "EMMAUS LUTHERAN CHURCH" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
- 46. Those lands occupied and held by "CLIFF AVENUE UNITED CHURCH" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
- Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
- 48. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Southside Community Church) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
- 49. Those lands occupied and held by "WESTMINSTER BIBLE CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
- 50. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

SECOND READINGS:

#10446

8888 Barnet Highway

RZ #18/96

#10447

6423 and 6437 Canada Way

RZ #31/96

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1996

#10446

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1996

#10447

be read a second time."

CARRIED

OPPOSED: COUNCILLOR DRUMMOND TO

BYLAW NO. 10446

HIS WORSHIP, ACTING MAYOR CORRIGAN AND COUNCILLORS DRUMMOND AND LAWSON TO

BYLAW NO. 10447

CONSIDERATION AND THIRD READING:

#10336

1604 Springer Avenue

RZ #52/95

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1996

#10336

be now read a third time."

CARRIED

OPPOSED: HIS WORSHIP, ACTING MAYOR

CORRIGAN AND COUNCILLORS

DRUMMOND AND LAWSON

RECONSIDERATION AND FINAL ADOPTION:

#10335

Ptn. of 2761 North Road

RZ #51/95

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1996

#10335

Burnaby Budget Authorization Bylaw 1996, Amendment Bylaw No. 1

#10454

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

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

His Worship, Acting Mayor Corrigan

His Worship, Acting Mayor Corrigan reported that His Worship, Mayor Bill Copeland is still in hospital but is feeling better each day. There are still no visitors permitted but many messages for a speedy recovery from Council, staff and the citizens of Burnaby have been relayed to him.

Councillor Lawson

Councillor Lawson reported on the success of B.C. Rivers' Day held in Burnaby on Sunday, September 29th. Councillor Lawson acknowledged the participation of hundreds of people who organized and turned out to help clean up the rivers and creeks in Burnaby. Councillor Lawson further acknowledged the support demonstrated by the Greater Vancouver Regional District in this very worthwhile event.

Councillor Drummond

Councillor Drummond advised that he was unable to attend the B.C. Rivers' Day events this year due to a prior commitment. However, Councillor Drummond extended his congratulations to all organizers and participants for their roles in making B.C. Rivers' Day a very successful event.

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 8:22 p.m.

Confirmed:

Certified Correct:

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