

1996 MARCH 04

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 March 04 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived at 7:20 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson (arrived at 7:04 p.m.)
Councillor L.A. Rankin (arrived at 7:02 p.m.)
Councillor C.M.H. Redman (arrived at 7:19 p.m.)
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. L. Chu, Deputy 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, Mayor W.J. Copeland welcomed the 13th S.W. Burnaby Boy Scouts Troop to the Council Meeting.

P R O C L A M A T I O N

His Worship, Mayor W.J. Copeland proclaimed the month of March as "*Kidney Foundation Month*" in the City of Burnaby.

Councillor Rankin arrived at the Council meeting at 7:02 p.m. and took his place at the Council table.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1996 February 19 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1996 February 20 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- a) Paul D. Bunt, Principal, Bunt & Associates
1996 February 28
Re: Rezoning Reference #13/90 - Eaton
Centre Metrotown - Phase III
Speakers - Paul D. Bunt, Bunt & Assoc.
Paul Gleeson, Cambridge Shopping Centres
- b) Restaurant & Foodservices Association of
B.C. & Yukon, 1996 February 26
Re: GVRD Proposal of 100% Ban on Smoking
in Restaurants
- c) Lower Mainland and Hospitality Industry
Group, 1996 February 28
Re: Proposed Smoking Bylaw
Speaker: - Mr. Bruce Clark, Chair

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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

- a) **Paul D. Bunt,** Bunt & Associates appeared before Council to speak to Rezoning Reference No. 13/90 - Eaton Centre Metrotown - Phase III. Mr. Bunt advised that Bunt & Associates is the transportation consultant to Cambridge Western Leaseholds, owners of the Eaton Centre Metrotown Project. On behalf of his clients, Mr. Bunt requested an amendment to Rezoning Reference No. 13/90 regarding the allocation of parking space which has become a significant cost burden on the overall project. As a result of a study conducted, Mr. Bunt advised there is a significant over supply of parking space available in the immediate area. The demand for office parking space is less than what was planned for as a result of a good public transit system and the fact that a large percentage of the employees who work in the area also live in the area and walk to work. Mr. Bunt further advised that shared parking areas between the office and retail uses is more extensive than what was originally anticipated and the system has worked very well.

In concluding, Mr. Bunt suggested it appropriate to request a reduction in the parking requirement for Phase III of Eaton Centre Metrotown to three levels of underground parking as opposed to the five levels recommended in the report appearing on this evening's Council agenda.

- b) **Mr. Richard Floody**, Director of the Restaurant & Foodservices Association of B.C. & Yukon appeared before Council to oppose the proposal sent from the GVRD to ban smoking in restaurants only. Mr. Floody suggested that this compromise would threaten the future of many businesses and the jobs they support. Mr. Floody advised that the unrealistically short time frame from the last GVRD Smoking Ban Committee meeting on February 07th has allowed little if any opportunity for local governments to hear the full story from the restaurant industry on this very important matter. The position taken by the Restaurant and Food Services Association is the only realistic compromise that does not discriminate against any business in the hospitality industry.

Councillor Redman arrived at the Council meeting at 7:19 p.m. and took her place at the Council table.

In concluding, Mr. Floody suggested that the majority of businesses in the hospitality industry have accommodated their patrons by reducing smoking areas and this has been done without any legislation requiring them to do so.

Councillor Corrigan arrived at the Council meeting at 7:20 p.m. and took his place at the Council table.

- c) **Mr. Bruce Clark**, Chair, Lower Mainland and Hospitality Industry Group, appeared before Council in support of the proposed smoking ban in restaurants. The Lower Mainland Hospitality Industry Group is an association of hospitality industry organizations including the B.C. and Yukon Hotels Association, the Neighbourhood Pub Owners Association, the Restaurant and Food Services Association of B.C. and the Yukon, the Casino Management Council of B.C. and the B.C. Association of Community Fundraisers. Mr. Clark advised that the hospitality industry groups' justification for supporting the compromise of banning smoking in restaurants only is that children are being exposed to smoke in restaurants and further, that there is a major difference between restaurants and pubs in that one specializes in food and the other in liquor.

In concluding, Mr. Clark, on behalf of the Lower Mainland Hospitality Industry Group requested Council give careful consideration and support for the compromise proposal.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 07, 1996 March 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) President, Federation of Canadian Municipalities
1996 February 08
Re: March 21, The UN International Day for
the Elimination of Racial Discrimination

A letter dated 1996 February 08 was received from the FCM President requesting Burnaby's cooperation and support for the Un-International Day for the Elimination of Racial Discrimination to be held on March 21st.

A staff note advises that a copy of this letter has been forwarded to the Mayor's Office for preparation of a proclamation.

Councillor Drummond retired from the Council Chamber at 7:34 p.m.

- b) Community of El Zapotal
1996 January 04
Re: Update on activities and upcoming
events in Sister City of El Zapotal

A letter dated 1996 January 04 was received from the Community of El Zapotal informing Council of the organization taking place in their community such as the planting of non-traditional crops and the suggestion of constructing a pond to raise fish. The writer also invites Council to attend their patronal festival which is held on October 14th and 15th each year.

- c) D.C. Patterson, Undated,
Re: Thanks and appreciation to all those
involved in designation of The Patterson
House as a Heritage Site

An undated letter was received from Dugold Patterson appreciating Council's decision to designate the "*Patterson House*" at the corner of 18th Avenue and 18th Street as a Heritage House. Mr. Patterson is the youngest and only family member left.

- d) Chair, Board of Directors, GVRD
1996 February 14
Re: Regional Transportation Demand
Project: Progress Report

A letter dated 1996 February 14 was received from the Chair of the Board of Directors, GVRD advising of the priorities for the Regional Transportation Demand Management Project. The GVRD is now circulating the progress report to member municipalities for comment.

- e) Minister of Employment & Investment and
Minister of Transportation and Highways
Province of B.C., 1996 February 09
Re: Approved funding for the 1995/96
Cycling Network Program (CNP)

A letter dated 1996 February 09 was received from the Minister of Transportation and Highways and the Minister of Employment and Investment advising that Burnaby has received funding for both the Metrotown and the Francis-Union bike routes.

A staff note advises that, to obtain the approved funding for the 1995/96 Cycling Network Program, it is necessary for the City to enter into a conditional grant agreement with the B.C. Transportation financing authority. A resolution authorizing staff to enter into the agreement is required.

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

- f) Chair, Board of Governors, B.C.I.T.,
1996 February 09
Re: Request support to help ensure Budget
cuts do not deprive B.C. of Career Technical
and Vocational Programs

A letter dated 1996 February 09 was received from the Chair of the Board of Governors, BCIT requesting Council send a letter to the Federal Finance Minister Paul Martin and the Provincial Minister of Skills, Training and Labour Dan Miller expressing concern over the proposed cut in funding when Federal transfer payments for post-secondary education are reduced.

- g) Executive Director, UBCM
1996 February 16
Re: 1996 Resolution Process

A letter dated 1996 February 16 was received from the Executive Director of the UBCM providing details of the 1996 resolution process. The deadline for resolutions for the 1996 Convention is June 30th, 1996.

- h) Executive Director, Environment Protection
Department, Ministry of Environment,
Province of B.C., 1996 February 21
Re: Draft 3 - Contaminated Sites Regulation

A letter dated 1996 February 21 was received from the Executive Director, Environmental Protection Department providing an update on the status of the consultation on *Draft 3* of the Contaminated Sites Regulations.

A staff note advises that, at its meeting of 1996 February 19, Council received a letter from the City of New Westminster regarding *Draft 3* of the contaminated sites regulations. At that time, staff advised they would be meeting with the Ministry of Environment, Lands and Parks to discuss outstanding City concerns on this subject and would report back to Council. It is anticipated this report will be submitted to Council on 1996 March 11.

- i) Barry Jones, MLA Burnaby North,
1996 February 20
Re: Development of Burrard Inlet Foreshore

A letter dated 1996 February 20 was received from Barry Jones, MLA Burnaby North regarding the development of Burrard Inlet Foreshore. In its discussions on land use with the Vancouver Port Corporation, the writer encourages Council to include planning for the eventuality of a West Coast Express station at the foot of Penzance Avenue near Berry Point.

- j) Mayor, City of Williams Lake
1996 February 13
Re: Request support for twinning B.C.
Municipalities with Communities in Quebec

A letter dated 1996 February 13 was received from the Mayor of the City of Williams Lake requesting Council to adopt a resolution similar to the City of Williams Lake resolution which recommends that all B.C. Municipalities consider twinning with communities in Quebec to better understand our neighbours and hopefully resolve the issue of Canadian Unity through knowledge and empathy for all concerns.

- k) Municipal Clerk, The Corporation of Delta
1996 February 20
Re: Regulated Costing - Alcoholic Beverages

A letter dated 1996 February 20 was received from the City Clerk of the Corporation of Delta advising of Delta Municipal Council's resolution supporting regulated costing of alcoholic beverages and requesting Lower Mainland Municipal jurisdictions to bring this initiative forward to their individual Provincial representatives.

- l) Chairman, SHARE BC
1996 February 01
Re: Request endorsement of Share BC's
"A Vision for Resource Management"

A letter dated 1996 February 01 was received from the Chairman of "Share B.C." providing a copy of Share B.C.'s "A Vision for Resource Management". The vision statement is the result of two years of input from a broad cross-section of interests, and addresses the issue of community economic sustainability within the framework of ongoing land-use decisions. The writer invites Burnaby to add its name to the list of villages, towns, cities and regional districts that are providing signatory endorsements to this document.

- m) G. Moustakas, Blue Button Club
1996 February 19
Re: Application to Allow Off Sales
to Members of Blue Button Club

A letter dated 1996 February 01 was received from the Blue Button Club requesting Council's reconsideration of their application to allow off-sales of beer to "Members Only" at the Blue Button Club.

A staff note advises that, on 1995 March 06 Council adopted the following staff recommendation:

"THAT Council concur that, given the abundance of Off-Premises Liquor Sales Outlets in Burnaby, exceptions to the Liquor Control and Licensing Branch Policy for Off-Sales in Class "A" Liquor Licence Facilities not be considered."

Since then there has not been any new information or justification presented to suggest a basis for recommending to Council that it change its policy on this matter.

Councillor Rankin retired from the Council Chamber at 7:39 p.m.

- n) Sheryl Savvis, 1996 February 23
Re: 100% Ban on Smoking in Restaurants

A letter dated 1996 February 23 was received from Sheryl Savvis disagreeing with the proposed 100% ban on smoking in restaurants.

- o) P.S. Siwer, Swiss Chalet, 1996 February 28
Re: Opposed to 100% Ban on Smoking
in Restaurants only

A letter dated 1996 February 28 was received from Patrick S. Siwer, Swiss Chalet

Restaurant expressing opposition to a 100% ban on smoking in restaurants only.

A staff note advises that this letter represents one of eight identical form letters received on this matter to date. The other letters have been forwarded to Council under separate cover.

- p) General Manager, Milestone, The Spectra
Group, 1996 February 22
Re: Opposed to Partial Ban of Smoke Free Bylaw

A letter dated 1996 February 22 was received from the General Manager of Milestone's Restaurant acknowledging the good intention of the proposed 100% smoking ban in restaurants but expressing concern that the ban targets only restaurants.

Councillor Drummond was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (e) from the Minister of Transportation and Highways:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff be authorized to enter into a conditional grant agreement with the B.C. Transportation Financing Authority for the funding of the 1995/96 Cycling Network Program."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 7:44 p.m.

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (c) from Dugold Patterson:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Heritage Commission for information."

CARRIED UNANIMOUSLY

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (j) from the Mayor of the City of Williams Lake:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to His Worship, Mayor W.J. Copeland for consideration."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

Councillor Corrigan was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (m) from the Blue Button Club:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Council approve the application from the Blue Button Club to allow off-sales of beer to members only."

CARRIED

OPPOSED: COUNCILLOR LAWSON

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (h) from the Environment Protection Department of the Ministry of Environment:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3 (f) from the Board of Governors, B.C.I.T:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Council write a letter to the Federal Minister of Finance Paul Martin and Provincial Minister of Skills, Training and Labour, Dan Miller expressing concern over the anticipated budget cuts when the Federal transfer payments for post secondary education are reduced."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Temporary Re-route of one #109
Bus Service

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of B.C. Transit's proposal for a temporary reroute of the #109 bus service. The Committee advised that it did not receive adequate notice of the rerouting and that a petition was received from residents of Kitchener Street who are adversely affected by the use of their street as a bus route. In addition, the report noted that Council has, in the past directed B.C. Transit not to operate buses on Kitchener Street.

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

1. THAT Council oppose the temporary re-route of the #109 bus service.
2. THAT B.C. Transit be requested to meet with City staff to discuss alternate routing for the #109 bus service.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Lawson retired from the Council Chamber at 8:00 p.m.

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

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Curtis and Kensington: Traffic Safety

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report regarding traffic safety issues along the Parker/Curtis corridor with particular emphasis on the Kensington/Curtis intersection.

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

1. THAT Council forward a copy of this report to Mr. Charanjit Bal, 6521 Curtis Street, Burnaby, B.C. V5B 2A7.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman retired from the Council Chamber at 8:02 p.m.

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Southpoint Drive Truck Route

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to a request from Mr. David Teefel to prohibit trucks from using Southpoint Drive from 10:00 p.m. to 7:00 a.m. daily. The Committee supported continued use of Southpoint Drive as a truck route without restriction pending completion of the Marine/Tenth Connector.

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

1. THAT Council forward a copy of this report to Mr. David Teefel, #418 - 6760 Southpoint Drive, Burnaby, B.C. V3N 4V8.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Extension of Garden Grove Drive to
Deer Lake Parkway

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report responding to correspondence from Ms. Dawne Lupton requesting that the City complete Garden Grove Drive to a final standard to the Deer Lake Parkway. The Committee advises that this connection to a final standard was postponed pending the results of a community transportation plan process planned for the Greentree Village area to address potential traffic infiltration on Village Drive and Garden Grove Drive resulting from the development of Deer Lake Parkway.

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

1. THAT Council approve the approach to the extension of Garden Grove Drive to Deer Lake Parkway as outlined in this report.
2. THAT a copy of this report be forwarded to Ms. Dawne Lupton, 4720 Elmgrove Place, Burnaby, B.C. V5G 3Z2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman returned to the Council Chamber at 8:08 p.m. and took her place at the Council table.

Councillor Lawson returned to the Council Chamber at 8:09 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- e) Housing Committee
Re: Rezoning Reference No. 49/95 South
Slope Neighbourhood (East of MacPherson
Avenue) Area Rezoning

The Housing Committee submitted a report responding to information received in submissions to the Public Hearing for the South Slope Neighbourhood (east of MacPherson Avenue) area rezoning process. The results of a resident questionnaire and submissions to the Public Hearing suggest that there is an insufficient level of support for the area rezoning of the South Slope neighbourhood (east of MacPherson Avenue) to the R10 District as it is currently regulated. While some owners were opposed to any restrictions, others indicated they were opposed to the R10 District mainly because of the height restriction.

The Housing Committee recommended:

1. THAT Council abandon Bylaw 10330 pertaining to the area rezoning of the South Slope neighbourhood (east of MacPherson Avenue) to the R10 District.
2. THAT a notice be sent to the residents and property owners of the South Slope neighbourhood (east of MacPherson Avenue) advising them of Council's decision.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Young retired from the Council Chamber at 8:11 p.m.

CARRIED UNANIMOUSLY

- f) Housing Committee
Re: 4315 - 23 East Hastings Street:
(Conversion to Condominium Tenure)

The Housing Committee submitted a report regarding a request from the owner of 4315 - 23 East Hastings Street to convert the premises to condominium tenure. The Committee recommends that the moratorium on strata conversion of rental properties not be applied in this unique instance and that the application by the owner be processed according to standard procedure.

The Housing Committee recommended:

1. THAT Council authorize staff to process the application to convert the residential premises at 4315 - 4325 East Hastings to condominium ownership recognizing the oversight made by the developer in the late registration of the strata title plans.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

His Worship, Mayor W.J. Copeland retired from the Council Meeting at 8:13 p.m.

Councillor Lawson, Acting Mayor assumed the Chair.

CARRIED UNANIMOUSLY

- g) Housing Committee
Re: Revision of Official Community Plan

The Housing Committee submitted a report proposing a process for revising Burnaby's Official Community Plan. The Committee advises that there are two key reasons for updating Burnaby's Official Community Plan; the first is to satisfy requirements of the Growth Strategies Act which was adopted by the Province in June 1995 and the second reason for updating is to provide the City with a comprehensive framework for guiding development over the next ten to fifteen years. The Committee advises that updating the

OCP will be a challenging but extremely important task. While presenting a challenge, the OCP update process also presents an opportunity, one which will enable the City to articulate a vision and constructively shape growth and development in Burnaby over the next decade.

The Housing Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

His Worship, Mayor W.J. Copeland returned to the Council Chamber at 8:20 p.m. and reassumed the Chair.

Councillor Young returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT a meeting be arranged between Council and staff to discuss the initial stages of the Official Community Plan updating process, to include the different phases and the type of analysis which will be undertaken."

CARRIED UNANIMOUSLY

- h) Executive Committee of Council (Grants)
Re: Grass-Roots Support Fund

The Executive Committee of Council (Grants) submitted a report recommending Council's approval for a grant for the Grass-Roots Support Fund in the amount of \$2,500.

The Executive Committee of Council (Grants) recommended:

1. THAT grants from the "Grass-Roots Support Fund" be awarded in the amount of:

Toddler House Child Care Society	\$500.00
Club Metro Youth Centre	\$500.00
Edmonds Youth Resource Centre	\$500.00

Second Street Community Council	\$500.00
12th Avenue Earthquake Committee	\$500.00
 TOTAL ALLOCATION	 \$2,500.00

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

- i) Executive Committee of Council (Grants)
Re: Revised General Policy and Guidelines

The Executive Committee of Council (Grants) submitted a report recommending revision of the General Policy and Guidelines for the Committee. The proposed revision involves consideration of travel expenses for various individuals and teams competing in national and international competition.

The Executive Committee of Council (Grants) recommended:

1. THAT Council approve the attached revised General Policy and Guidelines for Executive Committee of Council (Grants).

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

- j) Executive Committee of Council (Grants)
Re: Grant Applications

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

#7/96 *Organization for Assistance & Services to Italians*

RECOMMENDATION:

1. THAT a grant in the amount of \$2,500 be awarded to the Organization for Assistance & Services to Italians for the year 1996.

Councillor Johnston retired from the Council Chamber at 8:24 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#8/96 Scouts Canada - Burnaby Regional Council

RECOMMENDATION:

1. THAT a grant in the amount of \$4,000 be awarded to Scouts Canada - Burnaby Regional Council for the year 1996.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#9/96 Junior Men's Canadian Field Lacrosse Team

RECOMMENDATION:

1. THAT a grant in the amount of \$150 be awarded towards travel expenses for Brian Crosato to represent Canada on the Junior Men's Canadian Field Lacrosse team in Tokyo, Japan in August, 1996.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

Councillor Johnston returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

#10/96 Burnaby Seniors Outreach Services Society

RECOMMENDATION:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Seniors' Outreach Services Society.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#12/96 *Youth Flight Canada Education Fund*

RECOMMENDATION:

1. THAT the grant application be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#13/96 *Burnaby Info & Community Services Society - Operating Expenses 1996*

RECOMMENDATION:

1. THAT a grant in the amount of \$9,000 be awarded to the Burnaby Info & Community Services Society to cover basic operational expenses for the year 1996.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

**#14/96 *Burnaby Information and Community Services Society*
*Burnaby Seniors' Transportation Services***

RECOMMENDATION:

1. THAT a grant in the amount of \$13,750 be awarded to the Burnaby Information and Community Services Society - Burnaby Seniors' Transportation Services.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#15/96 *Burnaby Meals on Wheels*

RECOMMENDATION:

1. THAT a grant in the amount of \$6,500 be awarded to the Burnaby Meals on Wheels for the year 1996.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#16/96 *Savage Media Society*

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#17/96 *Jumpstart*

RECOMMENDATION:

1. THAT a grant in the amount of \$5,000 be awarded to Jumpstart for the 1996 Season.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

#19/96 *Burnaby Multicultural Society*

RECOMMENDATION:

1. THAT a grant in the amount of \$1,500 be awarded to the Burnaby Multicultural Society as a general operating grant for 1996.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendation of the Executive Committee of Council (Grants) be adopted."

CARRIED UNANIMOUSLY

Council agreed to bring forward Item k (i) Supplementary Agenda, at this time.

- (k)(i) Executive Committee of Council
Re: Harry Jerome Sports Centre

The Executive Committee of Council submitted a report providing the construction status of the Harry Jerome Sports Centre. The Committee advises that funds from donations are nearly exhausted and the outstanding portion of the Provincial Government's *Go B.C. Grant* is not obtainable until the project has reached substantial completion. In order that substantial completion of the project be realized in a timely fashion it is a recommendation of the Committee that Council approve a grant limited to no more than \$75,000 to provide the funding to the Bicycling Association of B.C. for outstanding tasks that are essential to bringing the Velodrome project to substantial completion and therefore qualifying for the final payment of the Provincial Government *Go B.C. Grant*.

The Executive Committee of Council recommended:

1. THAT a grant be awarded to the Bicycling Association of B.C. to bring the Velodrome project to substantial completion and,
2. THAT the grant be limited to no more than \$75,000, with funding provided from the Stabilization Reserve.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- k) Community Issues and Social Planning Committee
Re: Workplan for Access Advisory Committee

The Community Issues and Social Planning Committee submitted a report informing Council of the Access Advisory Committee's proposed activities for 1996.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the 1996 Workplan for the Access Advisory Committee.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- l) The City Manager presented Report No. 07, 1996 March 04 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference No. 13/90
Eaton Centre Metrotown - Phase III
4700 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 13/90, Eaton Centre Metrotown - Phase III, 4700 Kingsway to a Public Hearing on 1996 March 26.

The City Manager recommended:

1. THAT staff be authorized to bring forward for abandonment Amendment Bylaw #14 (1991), Bylaw No. 9557, the predecessor of the current zoning amendment after Second Reading has been granted for this new amendment bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 March 11, and to a Public Hearing on 1996 March 26 at 7:30 p.m.
3. 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) The provision of a public pedestrian walkway easement from Kingsway to Central Boulevard and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- g) The provision of public pedestrian lighting to City requirements on the abutting boulevards fronting Kingsway and Central Boulevard.
- h) The deposit of applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- i) The deposit of applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
- j) The provision of registered agreements to guarantee, as continuing public service facilities, the existing daycare facility, community room, and information kiosk.
- k) The provision of an agreement to provide the bridge link to the Zellers Store of Metrotown Centre.
- l) The provision of legal arrangements related to the shared parking proposal.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 34/95
(Previous Rezoning Reference #100/89)
Family Oriented Townhouse Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 34/95, Family Oriented Townhouse Development, 5201 Oakmount Crescent to a Public Hearing on 1996 March 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 March 11 and to a Public Hearing on 1996 March 26 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 replacement of identified existing trees with 16 large specimen deciduous and coniferous trees being planted prior to the release of any occupancy permits, submission of a written undertaking to comply with the arborist's recommendations for specimen tree selection, transportation and maintenance, including the transplanting of trees to occur at the optimum time for the trees, after completion of construction, and deposit of sufficient monies to cover the full cost of new replacement trees of equal size should the initial ones fail, to be released two full growing seasons after time of planting. These trees are to be protected by a 215 Covenant.
 - f) The replacement of dead trees in the existing Covenant area to the satisfaction of the Landscape Inspector.

- g) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provision.
- h) The submission of an undertaking that the subject condominium project will not have a bylaw restriction pertaining to age.
- i) Compliance with the Council adopted sound criteria.
- j) The submission of a suitable engineered design for an approved on-site sediment control program and deposit of a Letter of Credit as a performance guarantee and to meet the cost of engaging an independent consultant by the City to monitor the effectiveness of the on-site sediment control program and to recommend, where applicable, corrective actions.
- k) An undertaking to retain, if necessary, a qualified consultant to identify, assess, segregate and sample for analysis, any material found and/or excavation water suspected of questionable quality during excavation and construction.
- l) The provision of unobstructed access to visitor parking in accordance with the Bylaw.
- m) The submission of detailed designs, to the approval of the Engineering and Planning Departments, for cut and fill provisions including berms, landscaping and fences within the cut/fill easement area along the Royal Oak Avenue frontage and deposit of sufficient monies to cover the costs of the works.
- n) The submission of the applicant's schedule for strata title phasing and construction of the subject proposal.
- o) The payment of a refundable damage deposit for the pedestrian walkway traversing the site, the adjacent park area and related landscaping.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Evans retired from the Council Chamber at 8:56 p.m.

CARRIED

OPPOSED: HIS WORSHIP, MAYOR W.J. COPELAND

Councillor Corrigan retired from the Council Chamber at 9:00 p.m.

3. Rezoning Reference No. 48/95
Proposed Redevelopment of New Vista Lands

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 48/95, Proposed Redevelopment of New Vista Lands, 8207, 8215, 8244 and 8246 Eleventh Avenue to a Public Hearing on 1996 March 26.

The City Manager recommended:

1. THAT the adjustment/amendment to Apartment Study Area Q, as outlined in Section 2.2 of this report be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).
2. THAT the introduction of a Highway Exchange Bylaw, be authorized according to the terms outlined in Section 3.6 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 March 11 and to a Public Hearing on 1996 March 26 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the Phase I site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The satisfaction of all necessary subdivision requirements.

- f) The consolidation of the Phase I net project site into one legal parcel.
- g) The granting of any necessary easements.
- h) The dedication of any rights-of-way deemed requisite.
- i) The undergrounding of existing overhead wiring along Eleventh Avenue.
- j) The provision of a public pedestrian walkway easement along Eleventh Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- k) Submission of a tree survey, retention of as many existing mature trees as possible on the site, protection of identified trees by registration of a Section 215 Covenant and deposit of sufficient monies and the submission of a written undertaking to ensure that all site areas identified for preservation of existing vegetation are effectively protected by chain link fencing during the whole course of site preparation and construction work.
- l) Compliance with the council adopted sound criteria.
- m) The provision of a covered wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- n) Completion of the Highway Exchange Bylaw.
- o) The deposit of the applicable per unit Parkland Acquisition Charge.
- p) Provision of a covenant designating the Phase I site for non-market housing.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:01 p.m.

4. Rezoning Reference No. 45/95 - BL 10329
Portion of 8700 Glenlyon Parkway

The City Manager submitted a report from the Director Planning and Building providing information regarding minor amendments to the specific comprehensive development plan for the rezoning application for a portion of 8700 Glenlyon Parkway.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Liquor Licence Application No. 1/96
Mountain Shadow Neighbourhood Pub
7147 Barnet Road
Proposed Change in Operating Hours

The City Manager submitted a report from the Director Planning and Building providing a recommendation on a request to change the operating hours at the Mountain Shadow Neighbourhood Pub, 7147 Barnet Road from 10:00 a.m. to 12:00 midnight to 11:00 a.m. to 1:00 a.m..

The City Manager recommended:

1. THAT Council give favourable consideration to the requested change in operating hours on Friday and Saturday from 10:00 a.m. to 12:00 midnight to 11:00 a.m. to 1:00 a.m. for the subject Class "D" neighbourhood pub, subject to
 - i) the outdoor patio not being permitted to be open past its current midnight closing time, and
 - ii) the Branch seeking input from the neighbouring residences prior to final consideration of the application.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, #101 - 9108 King George Highway, Surrey, B.C. V3V 5V9 and the applicant, Mr. Lloyd Dedemus, Mountain Shadow Inn, 7174 Barnet Road, Burnaby, B.C. V5A 1C8.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Drummond returned to the Council Chamber at 9:02 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:03 p.m.

6. Fire Department 4th Quarterly Report 1995

The City Manager submitted a report from the Acting Fire Chief providing information relating to the Fire Department activities for the fourth quarter 1995.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Evans returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

7. Annual Forestry Report

The City Manager submitted a report from the Director Recreation and Cultural Services advising that each year, an annual summary report of the work conducted by the Urban Forestry Division is provided for the Parks and Recreation Commission's information. Two summary reports were provided summarizing tree planting and maintenance work on parkland and activities carried out in the maintenance and planting of trees on streets, boulevards and lanes in Burnaby. Together, the two reports provide a summary of the level of public tree care in Burnaby.

The City Manager recommended:

1. THAT the attached report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Redman retired from the Council Chamber at 9:06 p.m.

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

CARRIED UNANIMOUSLY

8. School Playground Funding Request -
Douglas Road School and South Slope Elementary School

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council bring forward a bylaw to enter into an agreement with the Burnaby School Board for contributions to the cost of playground development at Douglas Road School and South Slope Elementary School.

The City Manager recommended:

1. THAT a bylaw be brought forward under Section 682 (2) of the Municipal Act to enter into an agreement with the Burnaby School Board for contributions to the cost of playground development in the amount of \$6,000 as outlined in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

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

CARRIED UNANIMOUSLY

9. Acceptance of Golf Passes for Tournament Play

The City Manager submitted a report from the Director Recreation and Cultural Services responding to an inquiry regarding the use of golf passes for tournament play. The report advises that the City Solicitor would recommend that all passes or punch cards (adult, junior or senior) purchased prior to 1996 January 01 be honoured for tournament play until they expire.

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

10. Cameron Recreation Centre - Sportshall Floor

The City Manager submitted a report from the Director Recreation and Cultural Services requesting a bylaw for the funding of the Cameron Sportshall Floor Project. The report recommends an adjustment to the 1996 Capital Budget by postponing the Swangard Stadium Washroom Project to a later year and bringing forward the Cameron Floor Project to 1996 as it is considered a critical issue.

The City Manager recommended:

1. THAT a bylaw be brought forward for the funding of \$300,000 from the 1996 Capital Budget for the Cameron Sportshall Floor project.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Local Improvement Frontage Tax Bylaws

The City Manager submitted a report from the Director Finance seeking approval to impose a Local Improvement Frontage Tax for projects completed between 1995 June 01 and 1996 May 31.

The City Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 10 of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Contract No. 9603 - 1995 Local Improvement Street Program (Phase II)

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the 1995 Local Improvement Street Program (Phase II) and to recommend the appropriation of supplemental funds to complete the work.

The City Manager recommended:

1. THAT Council approve a supplemental appropriation of \$100,000 to complete Phase II of the 1995 Local Improvement Street Program and amendments to appropriate construction and expenditure bylaws; and
2. THAT, subject to approval of the funding amendment bylaw, a contract be awarded to J. Cote & Son Excavating Ltd. for the construction of Phase II of the 1995 Local Improvement Street Program for a total cost of \$1,258,512.60 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

Councillor Redman returned to the Council Chamber at 9:13 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

13. Post Box Rental Agencies and Mail Drop Operations

The City Manager submitted a report from the Director Finance seeking Council's approval to regulate post box rental agencies and mail drop operations. The report advises that Council has the authority to regulate post box rental agencies and mail drop operations under Section 526 of the Municipal Act.

The City Manager recommended:

1. THAT the Burnaby Business Licence Bylaw be amended to regulate post box rental agencies and mail drop operations.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Contract No. 9601 -
1996 Watermain Replacement Program - Phase I

The City Manager submitted a report from the Director Finance seeking approval to award a contract for construction of watermain and related works at various locations.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Pedre Contractors Ltd., for the construction of watermain and related works at various locations for a total cost of \$682,253.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Work Order:
60-21-120 Water Main Renewals (1996 Road Improvement Program)

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-21-120 for Watermain Renewals (1996 Road Improvement Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. House Demolition at:
a) 4147 Central Boulevard
b) 4204 Albert Street

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City owned buildings at 4147

Central Boulevard and 4204 Albert Street.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at:
(a) 4147 Central Boulevard and (b) 4204 Albert Street

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

#10348 4885 Kingsway

RZ #53/95

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 14, 1996

#10348

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 15, 1996

#10351

Heritage Designation Bylaw No. 1, 1996

#10350

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Polling Divisions Bylaw 1996

#10349

Burnaby Local Improvement Fund
Expenditure Bylaw No. 2, 1995, Amendment Bylaw

#10352

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10333	3816/44 Triumph Street and 3845/71 Pandora Street	RZ #16/95
#10334	6595 Willingdon Avenue	RZ #50/95
#10335	2761 North Road	RZ #51/95
#10336	1604 Springer Avenue	RZ #52/95
#10337	7355 Union Street, 695, 825 Burnaby Mountain Parkway, 932/48/62 Burnwood Avenue, 981 Melba Avenue	RZ #55/95
#10338	7362/88 McKay Avenue and 4322/36/42 Victory Street	RZ #57/95
#10342	5287 Penzance Drive	RZ #37/95

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 7, 1996

#10333

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1996	#10334
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1996	#10335
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1996	#10336
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1996	#10337
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1996	#10338
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1996	#10342

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
DRUMMOND AND LAWSON
TO BYLAW NO. 10336

Arising from consideration of second reading of the bylaws, Councillor Drummond was given leave by Council to introduce the following motions:

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR EVANS:

"THAT, with respect to Bylaw No. 10333, staff prepare a report addressing the concerns raised at the Public Hearing regarding parking, including the possibility of resident parking and the possibility of a written commitment from the Rezoning Applicant to ensure designated parking areas are utilized."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT, with respect to Bylaws No. 10334 and 10342, staff prepare a report addressing the concerns raised regarding the health aspects associated with these rezonings."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT with respect to Bylaw No. 10337, staff prepare a report addressing the concerns raised at the Public Hearing, including information on the expansion of Duthie/Union Park and consideration of a siting adjustment of the subdivision closer to Burnaby Mountain Parkway."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 37, 1995

#10266

be now read a third time, reconsidered and finally adopted, signed by the Mayor and City Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10045 4401 Still Creek Drive

RZ #14/94

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 1994

#10045

North Road Drainage Works Cost Sharing
Bylaw 1996

#10331

Burnaby Highway Exchange Bylaw No. 7,
1995, Amendment Bylaw

#10345

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 4, 1996

#10346

Burnaby Highway Exchange Bylaw No. 1, 1996

#10347

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

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 9:30 p.m.

6. **NEW BUSINESS**

Councillor Evans

Councillor Evans brought forward the matter of the traffic accident which took place this past weekend on Marine Way on the Vancouver side of Boundary Road where three people were killed.

Councillor Rankin retired from the Council Chamber at 9:31 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a letter for the Mayor's signature which will communicate to the newly appointed Minister of Transportation and Highways Council's concern over the number of fatal head-on crashes that have occurred along Marine Way and request that the Minister review their priority list with the intention of hastening the installation of the median barrier."

CARRIED UNANIMOUSLY

Councillor Evans further advised that during this past weekend he had noticed while driving along Imperial Street that there had been real estate signs posted on all of the telephone poles from Boundary Road to Canada Way. Councillor Evans advised that he had contacted staff and asked to have the signs removed which was done expeditiously. Councillor Evans thanked staff for the quick response to his request.

Councillor Redman

Councillor Redman brought forward the matter of the traffic signal at the intersection of Hastings Street and Willingdon Avenue and its negative effect on the access and egress for fire trucks to and from No. 5 Fire hall.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff look into the possibility of an interim solution to upgrade the traffic signal at

Willingdon Avenue and Hastings Street to provide safer access for the fire trucks at No. 5 Fire hall.

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 9:39 p.m. and took his place at the Council table.

Councillor Lawson

Councillor Lawson introduced a discussion with respect to the proposed 100% smoking ban. Councillor Lawson indicated that she had requested reports on this matter on two separate occasions but that staff are awaiting the outcome of the GVRD regional process.

Councillor Young retired from the Council Chamber at 9:40 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff submit a report to Council for the March 11th Council meeting on the process and actions taken on behalf of the smoke-free indoor air bylaw issue within the GVRD and any other information such as actions taken by the State of California, if it is useful."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

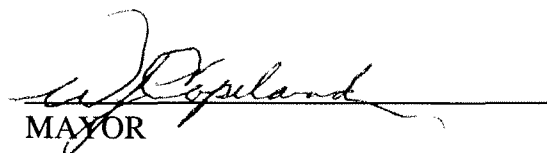
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:48 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK