

1996 MAY 06

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 May 06 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived at 7:07 p.m.)
Councillor D.P. Drummond
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (arrived at 7:14 p.m.)
Councillor C.M.H. Redman (arrived at 7:21 p.m.)
Councillor J. Young

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

PROCLAMATIONS

Councillor Johnston, on behalf of His Worship, Mayor W.J. Copeland proclaimed the week of 1996 May 06 to 12 as "*National Composting Awareness Week*" in the City of Burnaby.

Councillor Drummond, on behalf of His Worship, Mayor W.J. Copeland proclaimed 1996 May 12 as "*Canada Health Day*" in the City of Burnaby.

Councillor Corrigan arrived at the Council meeting at 7:07 p.m. and took his place at the Council table.

Councillor Corrigan, on behalf of His Worship, Mayor W.J. Copeland proclaimed the month of 1996 May as "*Multiple Sclerosis Carnation Month*" in the City of Burnaby.

Councillor Young, on behalf of His Worship, Mayor W.J. Copeland proclaimed the week of 1996 May 02 to 12 as "*Mental Health Week*" in the City of Burnaby.

Councillor Corrigan retired from the Council Chamber at 7:10 p.m.

Councillor Evans, on behalf of His Worship, Mayor W.J. Copeland proclaimed the week of 1996 May 05 to 11 as "*Suicide Awareness Week*" in the City of Burnaby.

Councillor Corrigan returned to the Council Chamber at 7:12 p.m. and took his place at the Council table.

Councillor Lawson, on behalf of His Worship, Mayor W.J. Copeland proclaimed 1996 May 06 as "*Salvation Army Day*" in the City of Burnaby.

His Worship, Mayor W.J. Copeland proclaimed the months of 1996 May, June, July and August as "*Communities in Bloom Months*" in the City of Burnaby.

Councillor Rankin arrived at the Council meeting at 7:14 p.m. and took his place at the Council table.

Ann Bailey, Chair of the Parks and Recreation Commission and representatives of the Burnaby Beautification Committee came forward to officially receive the "*Community in Bloom's Months*" proclamation from His Worship, Mayor Copeland.

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 April 22 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1996 April 23 be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Local Court of Revision for Local Improvement Frontage Tax and Sewer Tax Assessment Rolls held on 1996 April 18 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Mary Hardy, Undated,
Re: Affordable spay/neuter program
for cats in Burnaby
Speaker: - Ms. Mary Hardy

- b) James D. Baird, Dorman Bernardino
Baker & Baker, 1996 April 29,
Re: 7437 Burris Street
Speaker: - Mr. James D. Baird

- c) Executive Director, The Heights Merchants
Association, 1996 April 30
Re: Membership survey on the issue of
restaurant smoking ban
Speaker: - Claudia Campana

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Mary Hardy**, 4781 McKee Street, Burnaby appeared before Council to request support for an affordable spay/neuter program for Burnaby, similar to the one in operation in Regina, Saskatchewan. Ms. Hardy proposed the establishment of a spay/neuter price including mandatory shots of either \$120 or \$135 per animal. This price would then be split between the owner, the city and the veterinarian by way of reducing his cost for the service.

The speaker suggested that once an animal is spayed or neutered, the veterinarian would submit the receipt to the City who would then send a cheque to the veterinarian to cover the City's share.

Councillor Redman arrived at the Council meeting at 7:25 p.m. and took her place at the Council table.

Ms. Hardy advised Council that there are currently two Burnaby veterinarians who have committed to participate in such a program and she was sure that more offers would come forward once the program was introduced.

In her concluding comments, the speaker stressed that the cat over-population problem is rapidly becoming unmanageable and therefore appealed to Council to help in controlling the problem through provision of an affordable spay/neuter program.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR DRUMMOND:

"THAT the delegation's proposal be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

- b) **Mr. James D. Baird**, of Dorman Bernardino Baker & Baker, 2030 - 4710 Kingsway, Burnaby appeared before Council representing Mr. Silvano Cicutto who resides at 7437 Burris Street. Mr. Baird requested Council reconsider their decision of 1996 April 27 regarding the proposed amendment of the covenant on the property at 7437 Burris Street.

Mr. Baird outlined the actions which have led to Mr. Cicutto's application for the amendment to the covenant affecting his property and requested that Council give consideration to this proposal as though it were a brand new proposal and only give consideration to the issue on its current merits.

Mr. Baird then addressed issues of procedural fairness where if there are any concerns regarding the amendment to the covenant they should be referred to the Planning Department for response or clarification and further, that Council should vote on the merits of the current proposal and ask themselves if this application would have been approved if it had been the original proposal.

In accordance with *Section 29 of Burnaby Procedure Bylaw 1971, Bylaw No. 6023*, Councillor Rankin was given leave by Council reconsideration the action taken by Council at the regular Council meeting held on 1996 April 22 regarding Item 16, City Manager's Report No. 12, 1996 April 22:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

"THAT the motion as moved by Councillor Rankin and seconded by Councillor Young being "THAT the recommendation of the City Manager be adopted" be now **RECONSIDERED**.

MOTION DEFEATED

OPPOSED: HIS WORSHIP, MAYOR COPELAND,
AND COUNCILLORS CORRIGAN,
DRUMMOND, EVANS AND YOUNG

- c) **Ms. Claudia Campana**, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby appeared before Council to present the results of a membership survey on the issue of a restaurant smoking ban in Burnaby. Ms. Campana advised that 61% of those surveyed expressed concern over the proposed smoking ban and 65% of those surveyed claimed that the smoking ban will adversely affect their business.

Ms. Campana further advised that many of the merchants commented that a citizens' rights and freedoms to choose what they can and cannot do or what kind of business they can or cannot operate are being jeopardized by this type of legislation. The members of The Heights Merchants Association would like to see Council initiate educational programs encouraging and rewarding 'smoke-free' environments within restaurants while leaving the rest up to the marketplace to decide.

Councillor Corrigan retired from the Council Chamber at 8:07 p.m.

In her concluding comments, Ms. Campana encouraged Council to examine its actions in light of the information she presented and reconsider its approval of a total smoking ban in restaurants.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT Item 1, City Manager's Report No. 13, 1996 May 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Burnaby Smoking Regulation Bylaw 1987

The City Manager submitted a report from the Medical Health Officer recommending amendments to the "*Burnaby Smoking Regulation Bylaw 1987*" to provide for the following:

1. 100% non-smoking in commercial establishments, places of public assembly, restaurants, and common public areas in other buildings which allow access to minors;
2. 30% minimum seating for non-smokers in adult-oriented establishments (bars, pubs, cabarets, casinos, bingos);
3. Recommendations on effective dates for enforcements and methods for education of the public and the operators on issues related to the implementation of the new standards.

Staff further advised that the adoption of the recommended changes to the current Burnaby Smoking Bylaw will provide restaurants, visitors and workers in the City of Burnaby with an enhanced level of protection from exposure to environmental tobacco smoke and the related health risks. The new bylaw requirements will help define the 'norm' for indoor public places as being non-smoking. Staff are recommending a six month phased implementation approach to provide sufficient time to inform the business community and the public of the recommended changes and to work closely with the business community in addressing implementation problems that might arise.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to amend the Burnaby Smoking Regulation Bylaw 1987 as noted in this report.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Corrigan returned to the Council Chamber at 8:14 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT Section 2.5 of the report be amended to permit smoking on an outdoor patio where the patio has a permanent roof structure."

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Redman being "THAT Section 2.5 of the report be amended to permit smoking on an outdoor patio where the patio has a permanent roof structure" be **REFERRED** to Planning Staff for review."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Drummond and seconded by Councillor Johnston being "THAT the recommendation of the City Manager be adopted" and same was CARRIED with His Worship, Mayor Copeland, and Councillors Corrigan and Redman OPPOSED.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 13, 1996 May 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Drummond retired from the Council Chamber at 8:34 p.m.

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

- a) Stephen Mancinelli, 1996 April 10
Re: Sporting Demands Destroying
Burnaby's Natural Areas

A letter dated 1996 April 10 was received from Steve Mancinelli suggesting that sporting demands are destroying Burnaby's natural areas.

Councillor Rankin retired from the Council Chamber at 8:35 p.m.

- b) Citizens Against Gambling Expansion,
1996 April 22,
Re: Request Council forward resolution to
UBCM regarding containment of
gambling in British Columbia

A letter dated 1996 April 22 was received from the Citizens Against Gambling Expansion requesting a Council resolution which recommends that the access age to all gambling products be raised to 19 years, that Club Keno be removed from malls, convenience stores and other public places and that expansion of gambling in British Columbia be suspended pending independent evaluation of the economic, societal and human costs of gambling, to be followed by broad public consultations to establish responsible, democratically-supported gambling policies.

A staff note suggests that this correspondence be referred to the Community Issues and Social Planning Committee for consideration at its next meeting on 1996 May 22.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Issues and Social Planning Committee."

CARRIED UNANIMOUSLY

- c) Director of Legislative Services, The District of North Vancouver to Minister of Fisheries and Oceans, CANADA, 1996 April 10,
Re: Possible Fraser River Sockeye
Salmon Fishery Collapse

A letter dated 1996 April 10 was received from the District of North Vancouver urging Burnaby Council to take the necessary action to close the Fraser River Sockeye Salmon Fishery this season.

A staff note advises that on April 22, 1996 Council adopted recommendations to write the Federal Minister of Fisheries to request a review of the Federal Government's plan to restructure the Commercial Salmon Fishing Fleet in B.C. and that a copy of the staff report be sent to the Minister of Fisheries and to the United Fishermen and Allied Workers Union.

Councillor Corrigan retired from the Council Chamber at 8:36 p.m.

- d) Brian Nelson, Mainland Municipal Animal Control Services, Undated
Re: Tendering Poundkeeping Services Contract

An undated letter was received from the Mainland Municipal Animal Control Services promoting their poundkeeping services.

A staff note advises that Burnaby's current agreement with the SPCA will conclude at the end of 1998. The writer has been so advised.

- e) William R. Pate, 1996 March 19,
Re: Request permission to operate horse drawn carriage at Burnaby Village Museum
Hart House and Burnaby Mountain

A letter dated 1996 March 19 was received from Bill Pate requesting permission to operate a horse drawn carriage on the quiet streets adjoining Burnaby Village and the Hart House, specifically for wedding parties. The writer is also interested in operating on Burnaby Mountain around Horizons Restaurant and at the Burnaby Mountain Golf Course.

A staff note advises that the Parks and Recreation Department with input from the Engineering Department will be preparing a report in response to Mr. Pate's proposal to operate a horse drawn carriage at various sites in Burnaby. It is anticipated the report will be submitted to the Parks and Recreation Commission and then to Council for its regular meeting on May 27th.

Councillor Lawson retired from the Council Chamber at 8:37 p.m.

- f) Chair, Heights Neighbourhood Association
1996 April 14
Re: Proposed changes to Chevron properties

A letter dated 1996 April 14 was received from the Heights Neighbourhood Association supporting the measures put forth by the recently formed neighbourhood group, Burnaby Residents Against Chevron Expansion. The association offers a number of suggestions to be considered from an environmental perspective and further suggests that a general review of the Chevron facilities in their residential neighbourhood would be timely and they would like to be involved in any review processes.

A staff note advises that Burnaby Council, at its meeting held on March 25th, 1996 requested staff prepare a comprehensive report addressing a number of issues regarding the Chevron Refinery in North Burnaby. The comments raised in this letter from the Heights Neighbourhood Association will be considered in preparation of the staff report.

Councillor Lawson returned to the Council Chamber at 8:38 p.m. and took her place at the Council table.

- g) Minister of Municipal Affairs and Housing,
Province of B.C., 1996 April 19,
Re: HOMES BC

A letter dated 1996 April 19 was received from the Minister of Municipal Affairs and Housing announcing the third year of "HOMES B.C.", the Provincial Government Housing Program which adds to the supply of affordable housing and provides grants to encourage Grass-Roots solutions to local housing problems. Since its inception, Homes B.C. has supported the development of 2,600 homes across the province.

- h) Mrs. Carole Richardson, 1996 April 18
Re: 1) Exotic pets in public places; and
2) Importation and sale of exotic pets

A letter dated 1996 April 18 was received from Mrs. Carole Richardson requesting Council look into the subject of exotic pets in public places and the importation and sale of such "Pets".

A staff note advises that a report on exotic animals will be submitted to Council on June 3rd. During the interim, staff will contact Mrs. Richardson to personally discuss her concerns.

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

- i) E.A. Busch, 1996 April 22,
Re: Height of houses built on Clinton Street

A letter dated 1996 April 22 was received from Mrs. E. Busch expressing concern regarding the height of two houses in her neighbourhood and enquiring as to how these two homes were permitted to be built to the size they are. Mrs. Busch asks if it would be possible to have a restriction on the height for the future construction on the other remaining lots in her block on Clinton Street in order to preserve the view for the neighbourhood.

Item 7, City Manager's Report No. 13, 1996 May 06 was brought forward for consideration at this time.

7. 5200 - 5300 Block Clinton Street

The City Manager submitted a report from the Director Planning and Building providing a response to correspondence received from Mrs. Eileen Busch at 6320 Neville Street regarding the height of houses being built on Clinton Street. Staff advised that the 5200 and 5300 block is clearly ongoing change as the older, single storey stock is being replaced by two storey houses. The pressure for change is also in evidence with the submittal of two petitions from neighbours in an adjacent block who wish a zoning change that would allow more intense single and two family development. All of the buildings in the correspondent's letter were constructed in accordance with the zoning bylaw and in response to the writer's concerns, the Chief Building Inspector requested that the builder lower the slab and hence the height. The builder agreed to lower the height by the amount that was possible taking into consideration the depth of the available sewer.

The City Manager recommended:

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

Mrs. Eileen 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."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:41 p.m. and took his place at the Council table.

Councillor Redman retired from the Council Chamber at 8:42 p.m.

- j) Campaign Manager, Joan Sawicki Re-Election Campaign, 1996 April 23,
Re: Permission for Burnaby NDP Candidates to Erect Campaign Signs

A letter dated 1996 April 23 was received from the Joan Sawicki Re-Election Campaign Office requesting permission for the four Burnaby NDP candidates to erect campaign signs on public property in Burnaby during the upcoming Provincial Election.

Item 2, City Manager's Report No. 13, 1996 May 06 was brought forward for consideration at this time.

2. Election Campaign Signs on Public Property Upcoming Provincial Election

The City Manager submitted a report from the Director Planning and Building requesting permission for campaign signs to be placed on public property during the course of the 1996 Provincial Election. The Burnaby Sign Bylaw No. 6163 includes provisions for election signs under Clause 9 of Schedule No. 1. In past election campaigns the practice has been that Council has authorized such signs on public property during the campaign and the various political organizations have typically placed their signs on the boulevards within public road allowances, directed towards passing traffic on the streets. Staff therefore recommend that Council pass a motion consenting to the erection of such signs by all participants on public property other than that designated for parks purposes and under the jurisdiction of the Parks and Recreation Commission subject to compliance with requirements for removal.

The City Manager recommended:

1. THAT Council approve the erection of political signs on public property by all participants in the upcoming Provincial 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."

CARRIED UNANIMOUSLY

Councillor Drummond returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

- k) Executive Director, The Heights Merchants Association, 1996 April 23
Re: Submission of 1996/97 budget for Heights Merchants Association BIA

A letter dated 1996 April 23 was received from the Height's Merchants' Association submitting the Business Improvement Area 1996/97 Budget for Council's approval in accordance with Section 7(1) of Bylaw No. 10003, Burnaby Business Improvement Area (Hastings) Bylaw 1994.

A staff note advises that the submission of the annual budget satisfies the requirement of the City Bylaw regulating the Heights Business Improvement Area.

- l) Bob Hierck, 1996 April 20
Re: Concerned about illegal turns at corner of Kingsway and Edmonds

A letter dated 1996 April 20 was received from Bob Hierck expressing a concern pertaining to the "No Right Turn on a Red" traffic signalization at the intersection of Kingsway and Edmonds.

A staff note suggests that this item of correspondence be referred to the next meeting of the Traffic and Transportation Committee (Traffic Safety Division) for its review and report back to Council.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- m) GVRD, The Board in Brief,
Re: Actions taken by the GVRD Board
of Directors at its meeting 1996 April 26

A letter dated 1996 April 26 was received from the GVRD Board in Brief outlining actions taken by the GVRD Board of Directors at its meeting on April 26, 1996.

- n) Dr. John Martyn, 1996 April 11,
Re: Supports ban on smoking in public
places and restaurants and commends
Council for ban on smoking at
Bonsor Community Centre Cafeteria

A letter dated 1996 April 11 was received from Dr. John Martyn supporting initiatives in controlling cigarette smoking in public places and restaurants.

A staff note advises that Parks and Recreation Community and Recreation Centres staff implemented a proactive approach to ban smoking in the facilities four years ago. Through community and user group consultation each of the facilities, and most recently Bonsor, now have smoke free environments for the public.

- o) Martha Morrison, 1996 April 18,
Re: Supports complete smoking ban

A letter dated 1996 April 18 was received from Martha Morrison supporting a complete smoking ban in public places.

- p) Mrs. O.M. Tibbits, 1996 April 12,
Re: Supports total ban on smoking in restaurants

A letter dated 1996 April 12 was received from Mrs. O. Tibbits supporting a complete smoking ban in public places.

- q) Dr. R.L. Coupe, 1996 April 12,
Re: Supports total ban on smoking in restaurants

A letter dated 1996 April 12 was received from Dr. Robert Coupe supporting smoking restrictions in Burnaby restaurants.

- r) Chair, Metropolitan Board of Health,
1996 April 15,
Re: 100% Smoke-Free Bylaw

A letter dated 1996 April 15 was received from the Metropolitan Board of Health continuing to urge Council to implement a 100% smoke free environment in restaurants in 1996.

- s) Bill Panton, 1996 April 18,
Re: Supports restaurant owners establishing
their protocol regarding smoking in their businesses

A letter dated 1996 April 18 was received from Bill Panton regarding the issue of smoking in restaurants and supporting the position where restaurant owners themselves continue to establish their own protocol that would best allow them to cater to the wishes of all their customers.

- t) Dr. Brigitte Pinieweski, 1996 April 17,
Re: Supports total ban on smoking in any public location

A letter dated 1996 April 17 was received Dr. Brigitte Pinieweski supporting a total ban on smoking in any public location.

- u) Kay M. Charter, 1996 April 23,
Re: Appreciation to Council for passing
resolution regarding non-smoking bylaw

A letter dated 1996 April 23 was received from Kay M. Charter expressing appreciation for Council's action regarding banning smoking in restaurants. Mrs. Charter also commended Council on the release of the document "*Citizen's Guide to City Services*".

- v) Janet and Murray Duxbury, 1996 April 26,
Re: Commend Council for voting to support
amendment to smoking bylaw

A letter dated 1996 April 26 was received from Janet Duxbury commending Council for voting to support the amendment to the Burnaby Smoking Bylaw to ban smoking in public places.

Councillor Young retired from the Council Chamber at 8:55 p.m.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- a) Civic Development Committee
Re: City Hall Refurbishment Project - Stage 1

The Civic Development Committee submitted a report providing a summary of construction progress on the first phase of the City Hall Refurbishment and Asbestos Removal Project. The Committee advises that the work is progressing on schedule and within budget.

The Civic Development Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

- b) Housing Committee
Re: Regulations Affecting the Size and Shape
of Semi-Detached Units in the R4, R5 and R12 Districts

The Housing Committee submitted a report proposing minor amendments to the regulations affecting the development of semi-detached units in the R4, R5 and R12 Districts. The objective of the amendments is to help create semi-detached dwelling units that better fit in existing neighbourhoods and meet today's housing needs.

The Housing Committee recommended:

1. THAT Council direct the City Solicitor to prepare a text amendment to the Zoning Bylaw as outlined in this report.

Councillor Lawson retired from the Council Chamber at 9:02 p.m.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Housing Committee
Re: Request for an Area Rezoning - Hardwick
Street, Woodsworth Street, Sprrott Street, Douglas Road

The Housing Committee submitted a report responding to a petition from the owners of 68 properties in the 5600 to 6000 blocks of Hardwick Street, Woodsworth Street, and the north side of Sprrott Street and the 3500 to 3700 blocks of the east side of Douglas Road. The petition requested that the City rezone the properties from R5 and R9 Districts to the R12 District in order to allow for small lot subdivision which would permit single and two family dwellings.

The Housing Committee recommended:

1. THAT Council authorize initiation of a consultation process in the fall of 1996 to explore the desirability of undertaking an area rezoning of the 5600 - 6000 blocks of Hardwick Street, Woodsworth Street, and the north side of Sprrott Street, the 3400 - 3700 blocks of the east side of Douglas Road, and the 5600 block of the south side of Laurel Street to the R12 Residential District zoning category.
2. THAT a copy of this report be sent to Farid Mawani and Alnoor Sumar, 3425 Douglas Road, Burnaby, B.C. V5G 3P3.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- d) Housing Committee
Re: Request for an Area Rezoning - 7400
Blocks of Rosewood Street and Holly Street

The Housing Committee submitted a report responding to a petition from the owners of 26 properties in the 7400 blocks of Rosewood Street and Holly Street. The petition requested that the City rezone the properties from R5 and R9 District to the R12 District in order to allow for small lot subdivision which would permit single family dwellings and further potential for two family dwellings.

The Housing Committee recommended:

1. THAT Council authorize initiation of a consultation process in the vicinity of Rosewood Street to explore the desirability of undertaking an area rezoning of the 7400 blocks of Rosewood Street, Holly Street, the north side of Vista Crescent, and the south side of Elwell Street to the R12 Residential District zoning category.

2. THAT a copy of this report be sent to Ms. Addie Kelly, 7456 Rosewood Street, Burnaby, B.C. V5E 2G5.

Councillor Redman returned to the Council Chamber at 9:05 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

- e) Housing Committee
Re: Apartment Study Area C Review

The Housing Committee submitted a report outlining future land use options for *Apartment Study Area C*. The Committee advised that because land use concept changes are being suggested which should significantly alter the form of development in *Apartment Area C*, a consultation process which involves area residents and businesses is desirable.

The Housing Committee recommended:

1. THAT Council endorse the concept plan as shown on Sketch #5 for the purpose of public consultation and authorize staff to proceed with the public consultation process as outlined in this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- f) Housing Committee
Re: A Framework for the Establishment
_____ of Community and Neighbourhood Village Centres

The Housing Committee submitted a report outlining a preliminary framework for the development of revisions to Burnaby's core area hierarchy that involves some existing community or neighbourhood level centres. The Committee advises that this type of urban mixed land use centre builds upon existing community and neighbourhood level

services and are as such, considered to be contemporary refinements to existing apartment area plans and community plans.

The Committee concludes by advising that the definition of a role and creation of a development plan for each of the candidate areas will involve an amendment to an existing apartment area plan or community plan and involve a public consultation process. The extent of the public consultation process will depend on the degree of change proposed and the size of the area affected.

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."

CARRIED UNANIMOUSLY

- g) Edmonds Area Advisory Committee
Re: Traffic Safety Concerns on Salisbury Avenue

The Edmonds Area Advisory Committee submitted a report discussing options for improving traffic safety on Salisbury Avenue, at and nearby the intersection of Salisbury Avenue and Twenty-first Avenue. The Committee's concerns include vehicles speeding along Salisbury Avenue, limited visibility for drivers turning onto Salisbury Avenue from Twenty-first Avenue or from the underground parking area at "*Beresford Place*", and limited space combined with the narrowing of Salisbury Avenue between Twenty-first Avenue and Edmonds Street.

The Edmonds Area Advisory Committee recommended:

1. THAT the Traffic and Transportation Committee (Traffic Safety Division) be requested to undertake a traffic safety study of Salisbury Avenue between Beresford and Edmonds Street and Twenty-First Avenue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- h) Edmonds Area Advisory Committee
Re: Road Conditions on Marine Drive
from Royal Oak Avenue west to New Westminster

The Edmonds Area Advisory Committee submitted a report advising of the deteriorating road conditions on Marine Drive from Royal Oak Avenue to New Westminster. The Committee is of the opinion that the road surface on Marine Drive from Royal Oak Avenue east to Vancouver is in much better condition than from Royal Oak Avenue west to New Westminster and therefore respectfully requests that the subject portion of road be given a higher priority within the City's five year pavement overlay program.

The Edmonds Area Advisory Committee recommended:

1. THAT Council give higher priority to the repaving of Marine Drive from Royal Oak Avenue west to New Westminster.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Edmonds Area Advisory Committee be **REFERRED** to staff for review.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:19 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:30 p.m. with Councillors Corrigan, Rankin and Redman absent.

- i) The City Manager presented Report No. 13, 1996 May 06 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Smoking Regulation Bylaw 1987

This item was dealt with previously in the meeting in conjunction with Item 2(c) - Delegations.

2. Election Campaign Signs on Public Property Upcoming Provincial Election

This item was dealt with previously in the meeting in conjunction with Item 3(j) - Correspondence and Petitions.

3. Burnaby Streamkeepers Program

The City Manager submitted a report from the Director Planning and Building supporting a *Streamkeepers Program* in Burnaby. Staff feel that a Streamkeepers Program can become a valuable initiative in assisting community based stewardship over the City's streams and creeks. As a proactive citizen based program it is supportive of many of the goals and objectives of the state of the environment report. It is also a timely proposal as Federal Government resources to oversee the protection of streams and creeks becomes more stretched. In the coming years watchful stream stewards can play an important role in ensuring our waterways are protected and enhanced.

The City Manager recommended:

1. THAT Council send a letter of appreciation to Mr. Rudolph expressing its gratitude for volunteering to help organize a Streamkeepers Program in the City.
2. THAT the City assist Mr. Rudolph in setting up the Streamkeepers program through public notification, making meeting space available and providing coordination with the City's other stream stewardship activities.
3. THAT a copy of this report be forwarded to the Environment and Waste Management Committee and the Parks and Recreation Commission for their information.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 9:34 p.m. and took her place at the Council table.

Councillor Rankin returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

Councillor Drummond advised that he was in receipt of a letter from the 8th Northview Scout Group offering a commitment to take the stewardship of Beecher Creek in partnership with the City of Burnaby. The group sees the stream stewardship role as one that is important for the community but also one that is very much in line with the goals and aspirations of the scouting movement.

CARRIED UNANIMOUSLY

4. Burnaby Lake System Project - Funding Request

The City Manager submitted a report from the Director Planning and Building requesting Council's approval of BCIT's 1996 funding request for the Burnaby Lake System Project. Staff advised that the project's plan for 1996 built on the foundation established in previous years. Staff noted that these are projects that the City had not planned to undertake in 1996. Staff are of the opinion that the 1996 BLSP program will benefit the watercourses, fish and wildlife of the Central Valley in a cost effective manner. Given the nature of the projects undertaken in 1995 and the ability of the 1996 program to continue to advance incrementally, the City's goals of protecting and enhancing environmentally sensitive areas and environmental stewardship, it is recommended that Council approve a project grant of \$10,000 to the Burnaby Lake System Project for 1996.

The City Manager recommended:

1. THAT Council approve a \$10,000 grant to the BCIT Burnaby Lake System Project to help undertake those projects proposed for 1996 and summarized in Section 3.0 of this report.
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the Environment and Waste Management Committee for their information.

3. THAT a copy of this report be forwarded to Mr. Mark Angelo, Program Head, BCIT, Fish, Wildlife and Recreation Program, 3700 Willingdon Avenue, Burnaby, B.C. V5G 3H2.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Barnet/Hastings People Moving Project:
Ingleton Avenue Upgrading

The City Manager submitted a report from the Director Planning and Building requesting approval to incorporate the upgrading of Ingleton Avenue between Hastings Street and Albert Street in the "value for value" exchange with the Ministry of Transportation and Highways as part of the Barnet/Hastings People Moving Project.

The City Manager recommended:

1. THAT Council approve the inclusion of improvements to Ingleton Avenue between Hastings Street and Albert Street as outlined in Section 2.0 of this report, in the "value for value" exchange with the Ministry of Transportation and Highways as part of the Barnet/Hastings People Moving Project.
2. THAT Council bring down a Capital Reserves Expenditures Bylaw in the amount of \$145,000 to finance the Ingleton Avenue upgrading project.
3. THAT a copy of this report be forwarded to Mr. T. Tasaka and Mr. T. Walton, Barnet/Hastings People Moving Project and to C. Campana, Executive Director, Heights Merchant Association.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:40 p.m. and took his place at the Council table.

6. Rezoning Reference No. 37/95
Rezoning Reference No. 50/95
Health Concerns regarding Cellular Antennae

The City Manager submitted a report from the Director Planning and Building providing a response to questions about the health effects of cellular antennae which were raised at the Public Hearing for Rezoning Reference No. 37/95 and Rezoning Reference No. 50/95. Staff advised that the low operating power levels inherent in cellular communications networks, together with the low power, directed line of site transmission inherent in microwave dish transmission, produce values that are many times lower than the maximum field strength limits of the safety code. The actual application for radio station operation must be made to Industry Canada, who conduct the formal and scientific evaluation relative to the pertinent standards, and the Radiation Protection Officer of the Provincial Ministry of Health advises that communication antennae generally do not pose a human health risk to the public at large.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Council requested that a copy of the report be forwarded to those individuals who appeared at the Public Hearing regarding Rezoning Reference No. 37/95 and Rezoning Reference No. 50/95.

7. 5200 - 5300 Block Clinton Street

This item was dealt with previously in the meeting in conjunction with Item 3(i) - Correspondence and Petitions.

8. Building Permit Application: 7995 Suncrest Drive

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to process a building permit application for a new single family dwelling in the southslope area west of Patterson Avenue, 7995 Suncrest Drive.

The City Manager recommended:

1. THAT Council authorize staff to process a building permit application based on the plans originally submitted for a new single family dwelling at 7995 Suncrest Drive.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Preliminary Plans for an addition to an existing single family dwelling: 3850 Dubois Street

The City Manager submitted a report from the Director Planning and Building seeking Council's direction for staff to submit a second report to Council if a building permit application, based on the preliminary plans described in this report is made prior to the completion of the area rezoning process of the Joffre Avenue North Neighbourhood.

The City Manager recommended:

1. THAT Council direct staff to submit a second report to Council if a building permit application, based on the preliminary plans described in this report, is made prior to the completion of the area rezoning process for the Joffre Avenue North neighbourhood.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. The Collection of the Annual Charges for the Cost of Administering the Cross Connection Control

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to amend the Waterworks Regulation Bylaw to provide for a charge to cover the cost of administering the cross connection control program on those properties where a cross connection control device or devices are installed and to remove the existing fee from *Appendix A* of the Burnaby Plumbing Bylaw.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare an amendment to the Burnaby Waterworks Regulation Bylaw so as to require the owner of any property on which a cross connection control device has been installed, to pay to the City an annual cross connection control device charge for the processing of the annual test reports required by the Burnaby Plumbing Bylaw.
2. THAT Council authorize the City Solicitor to prepare an amendment to the Burnaby Plumbing Bylaw so as to remove the existing fees charged for the processing of annual test reports for backflow protection devices from that bylaw.
3. THAT these amendments be effective 1997 January 01.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:54 p.m.

Councillor Corrigan returned to the Council Chamber at 9:55 p.m. and took his place at the Council table.

11. Community Planning Grant Application

The City Manager submitted a report from the Director Planning and Building seeking Council's endorsement of an application for a community planning grant to conduct an Industrial Lands Review. The proposed Industrial Lands Review should be a valuable resource to the City, helping with formulation of contemporary, solidly researched policies for the future development of industrial lands in Burnaby. Staff therefore recommend that Council endorse the proposed Industrial Lands Review process and authorize staff to apply for a provincial community grant to conduct the review as described in Section 4 of the report. Staff further advised that for the proposed work to have its greatest value, the GVRD should be encouraged to give priority to developing a comprehensive industrial strategy review for the region as a whole. The regional review would provide a context for member municipalities to undertake more detailed research and policy development for their respective jurisdictions.

The City Manager recommended:

1. THAT Council endorse the proposed Industrial Lands Review process, described in this report, and authorize staff to apply for a Provincial Community Planning Grant to conduct the review.
2. THAT Council send a copy of this report to the GVRD Strategic Planning Committee, requesting the Greater Vancouver Regional District to give priority to the undertaking of a Regional Industrial Lands Review, to assist member municipalities in the implementation of the Livable Region Strategic Plan.
3. THAT copies of this report be sent to Barry Jones, MLA, Joan Sawicki, MLA, Barb Copping, MLA and Fred Randall, MLA.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 17/96
Dunblane Neighbourhood Area Rezoning

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 17/96, Dunblane Neighbourhood Area Rezoning to a Public Hearing on 1996 May 21.

The City Manager recommended:

1. THAT the Rezoning Bylaw based on the R12 Residential District be given First Reading on 1996 May 06 and advanced to a Public Hearing on 1996 May 21 at 7:30 p.m.

MOVED BY COUNCILLOR DRUMMOND:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, EVANS AND
LAWSON

13. Hastings Street at Willingdon Avenue

The City Manager submitted a report from the Director Engineering advising of the action taken to address the concerns of the Burnaby Fire Department regarding the operations of Firehall No. 5 during and after the final construction phase of the Barnet/Hastings People Moving Project. Staff advised that Firehall No. 5 is scheduled for replacement and funding has been included in the 1997 Capital Budget to permit the construction of a new firehall. The location of this new hall has not been determined although it has been determined that the existing site is too small to accommodate a building of sufficient size to allow the efficient operation of modern fire vehicles. Staff further advised that it is likely that the existing hall will be in use for at least another two years and that every effort has been made to address the concerns of the fire department to allow operations to continue with minimum disruption for the duration of their stay in the existing building.

The City Manager recommended:

1. THAT Mr. Tom Tasaka, Project Manager of the Barnet/Hastings People Moving Project be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Ron McLean Safety Fence and Backstop Replacement

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring down a Capital Reserves Expenditure Bylaw for the Ron McLean park safety netting and backstop replacement.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure Bylaw be brought down in the amount of \$90,000 for the Ron McLean Park safety netting and backstop replacement.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the Manager's Office work with Parks staff to seek alternate funding sources for the Burnaby Lake Sports Complex new sportsfield geotechnical work."

CARRIED UNANIMOUSLY

15. Contract No. 9606 - Supply and Installation of Machine Laid Asphaltic Concrete and Asphaltic Concrete Grinding

The City Manager submitted a report from the Director Finance seeking approval to award a contract for the supply and installation of machine laid asphaltic concrete and asphaltic concrete grinding.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Grandview Blacktop Ltd., for the supply and installation of machine laid asphaltic concrete and asphaltic concrete grinding at various locations throughout Burnaby for a total cost of \$1,731,475.48 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. **BYLAWS**

FIRST READING

#10374	6837 Station Hill Drive	RZ #2/96
#10375	5623/37/61/87 Smith Avenue	RZ #3/96
#10376	3915 & 3935 Henning Drive	RZ #12/96
#10377	4923/25/55, 5023 Victory Street, 6908/38/40/46/58 64/76/82, 7012/38/82/86/98, 7126 Nelson Avenue 6909/10/25/30/35/50/57/59/70/72/77/85/89/90 7010/12/17/19/25/30/35/52/59/69/70/80/87/96 7183/87/99 Dunblane Avenue	RZ #17/96

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1996	#10374
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1996	#10375
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1996	#10376
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1996	#10377
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1996	#10384

be now introduced and read a first time."

CARRIED
OPPOSED: COUNCILLORS CORRIGAN, EVANS,
AND LAWSON TO BYLAW NO. 10377

FIRST, SECOND AND THIRD READINGS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT

Burnaby Capital Expenditure Program Bylaw 1996, Amendment Bylaw No. 1	#10371
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Burnaby Budget Authorization Bylaw 1996	#10372
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1996	#10373
Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1996	#10378
Burnaby Rates Bylaw 1996	#10379
Burnaby Advance Voting Opportunities Bylaw 1996	#10380
Burnaby Special Voting Opportunities Bylaw 1996	#10381
Burnaby Election Ballot Bylaw 1993, Repeal Bylaw	#10382
Burnaby Solid Waste Bylaw 1981, Amendment Bylaw 1996	#10383

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10361	4401 Still Creek Drive	RZ #47/95
#10362	7145/55/63/69 18th Avenue	RZ #56/95
#10363	3721/29/30/36/37/45/46/53/54/61/69/72/77/ 82/85/93/94, 3814/25/26/36/37/49/50/57/58/ 69/70/79/80 Dubois Street; 3705/12/17/26/27/ 36/47/50/59/60/71/72/81/82/94, 3805/15/27/ 37/49/59/71/81/93 Hurst Street; 3711/26/27/36/ 37/46/49/53/56/59/66/76/81/86/93/96 Peter Street; 3714/15/26/27/35/38/45/46/55/56/65/66 75/76/85/86/95/96 Victory Street; 3725/26/35/ 36/45/46/55/56/65/66/75/76/85/86/95/96 Arbor Street; 3725/26/35/36/45/46/55/56/65/66/75/76/ 85/86/95/96 Watling Street; 3726/27/35/36/45/46/ 55/56/65/66/75/76/85/86/95/96, 4010/18/32/40/50/ 60/70/80 Irmin Street; 3721/39/49/57/65/75/83/93, 4005/15/25/39/45/55/65/75/85/95 Rumble Street; 6830/40, 6910/20/40, 7024/40/70, 7110/20/30, 7228/30/40, 7310/30/50/70/90, 7410/30/50/70/90, 7510/30/50/70/90 Boundary Road; 6876, 6912/59 Joffre Avenue; 6863/83, 6925/55 Mandy Avenue; 7525 Patterson Avenue	RZ# 01/96
#10364	7659 - 14th Avenue	RZ #11/96

- | | | |
|--------|---|------------------|
| #10365 | 5875 Imperial Street | RZ #13/96 |
| #10366 | 6344/84, 6426/56/86, 6520/70/90, 6620/40/60/80
-20th Avenue; 6342/43/82/83, 6425/26/55/56/85/86,
6518/19/49/50/69/89/90, 6619/20/39/40/59/60/79/80/89
-18th Avenue, 6339/78/79, 6423/24/53/54/83/84, 6510/
11/40/59/80/89, 6619/20/39/40/59/60/79/80 - 17th Avenue,
Ptn. of 6338 - 17th Avenue; 6509/49/79, 6619/39 and Ptns. of
6453/83 Stride Avenue, Ptn. of 6345/75 and 6422 - 16th
Avenue; 6659/79 Southpoint Drive | RZ #14/96 |
| #10367 | 4500 Dawson Street | RZ #16/96 |

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

- | | |
|--|---------------|
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 19, 1996 | #10361 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 1996 | #10362 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 1996 | #10363 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 1996 | #10364 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 1996 | #10365 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 1996 | #10366 |
| Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 1996 | #10367 |

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT staff prepare a report in response to questions raised at the Public Hearing held on 1996 April 23 pertaining to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1996 - Rezoning Reference No. 14/96."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10221	8980 Fraserwood Court	RZ #15/95
#10334	6595 Willingdon Avenue	RZ #50/95
#10342	Ptn. of 5287 Penzance Drive	RZ #37/95
#10348	4885 Kingsway	RZ #53/95

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1995	#10221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1996	#10334
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1996	#10342
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1996	#10348

be now read a third time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the plan of development attached to and forming part of Rezoning Reference No. 15/95, Bylaw No. 10221 be **AMENDED** by relocating the industrially-oriented restaurant 30 metres to the west."

CARRIED UNANIMOUSLY

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1995	#10221
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1996	#10334
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1996	#10342
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1996	#10348

be now read a third time," **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

RECONSIDERATION AND FINAL ADOPTION:

#10329 Portion of 8700 Glenlyon Parkway **RZ #45/95**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1996	#10329
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1996	#10370

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Rankin retired from the Council Chamber at 10:27 p.m.

Councillor Drummond

Councillor Drummond made reference to his previous suggestion to call all parties involved in the Eagle Creek incident to meet and resolve some of the outstanding issues. Councillor Drummond reported that the meeting has been held and all parties agreed to the sensitivity of protecting, enhancing and restoring the intact areas of Eagle Creek. The parties involved in the discussion included BCIT, the Department of Fisheries and Oceans, the Ministry of Transportation and Highways and the Sapperton Fish and Game Club.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report to the Environment and Waste Management Committee on the Ministry of Transportation and Highways plan for stream restoration work in Eagle Creek and that consultation on the restoration proposal include the stakeholders such as BCIT and the Sapperton Fish and Game Club."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT Councillor Doug Evans and Councillor Jim Young be appointed as Burnaby representatives to pilot Local Joint Committee on Community Corrections."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans advised that "Athletes World" will be celebrating its grand opening at Eaton Centre on Friday, May 10th and have requested permission to use a pyrotechnical type starting pistol.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the request to discharge low level fireworks at Athletes World, Eaton's Centre, 4700 Kingsway on Friday, May 10th at 12:00 Noon be approved subject to the full compliance with all conditions required by the City of Burnaby; and further that a copy of this motion be forwarded to Rick Cameron, Family Fireworks, 19696 Telegraph Trail #8, Langley, B.C. V1M 3E5."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson expressed her pleasure regarding the success of the Burnaby Rhododendron Festival held on Saturday, 1996 May 04. Councillor Lawson advised that the event was well organized and very well attended and that the weather cooperated fully to provide for an enjoyable day for everyone involved.

7. INQUIRIES

Councillor Young

Councillor Young advised that he had received several calls regarding the demolitions taking place in the 6000 block of Kathleen Avenue and the unsafe condition that the properties are being left in. Councillor Young inquired if staff could look into the matters to ensure that the properties are cleaned up and left in a safe condition.

Staff undertook to take the necessary action required to ensure the safety on the subject properties.

8. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:35 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK