

1996 JANUARY 08

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1996 January 08 at 7:00 p.m..

PRESENT: His Worship Mayor W.J. Copeland, In the Chair
Councillor D.R. Corrigan (arrived 7:10 p.m.)
Councillor D.P. Drummond (arrived 7:05 p.m.)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (arrived 7:11 p.m.)
Councillor J. Young

STAFF: Mr. C.A. Turpin, Acting City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Ms. M. Pasqua, Deputy City Clerk
Mr. S. Cleave, Administrative Officer I

PROCLAMATION

His Worship, Mayor W.J. Copeland proclaimed the month of 1996 January as "*Alzheimer Awareness Month*" in the City of Burnaby.

PRESENTATION

Ms. Vera Piccini, Rogers Communications Inc., appeared before Council to present a cheque in the amount of \$5,000 which represents the third of five payments from Rogers Communications Inc., to go toward the Burnaby Arts Centre Capital Campaign. Rogers Communications Inc., has pledged \$25,000 over a five year period and the total contribution to date is \$15,000.

Councillor Drummond arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1995 December 18 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the Public Hearing (Zoning and Heritage Designation) held on 1995 December 19 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- a) Celso A.A. Boscariol, 1996 January 03,
Re: Hastings/Gaglardi Connector
Speaker - Celso Boscariol

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Celso A.A. Boscariol**, 7390 Pandora Street, Burnaby appeared before Council to request reconsideration of Council's 1995 December 11 resolution regarding the Dalla Tina Avenue extension. Mr. Boscariol stated his four basic concerns regarding the decision of Council. The first concern was that the Barnet/Hastings People Moving Project had embarked on a major public decision making process and that Council's decision to not accept the original design which was derived from that extensive process seemed to undermine the public's input. The second concern was a safety factor for area residents and the speaker reminded Council of the steep grades on both Pandora Street and Ridgeview Drive.

Councillor Corrigan arrived at the Council meeting at 7:10 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council meeting at 7:11 p.m. and took her place at the Council table.

Mr. Boscariol's third concern involved the design recommended by Council and the resulting increased cost to the Burnaby taxpayer. The speaker suggested that Council should recognize the fact that Burnaby residents are living in difficult economic times. In concluding, Mr. Boscariol advised that the recommended extension of Dalla Tina Avenue will chip away a small portion at the edge of Burnaby Mountain Park which caused great concern to himself and area residents. Mr. Boscariol suggested that Burnaby Mountain Park in its entirety should be preserved and maintained at all cost.

His Worship, Mayor W.J. Copeland, in accordance with Section 240 of the Municipal Act advised Council that he wished to bring back for reconsideration the resolution adopted by Council on 1995 December 11, being "THAT Council endorse Option 'B' for the design and construction of the access road from Burnaby Mountain Parkway to Hastings Street."

The motion was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Drummond being 'THAT Council endorse Option 'B' for the design and construction of the access road from Burnaby Mountain Parkway to Hastings Street' be now **TABLED**."

MOTION DEFEATED
OPPOSED: COUNCILLORS DRUMMOND, EVANS,
JOHNSTON, LAWSON AND RANKIN

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Young and seconded by Councillor Drummond being 'THAT Council endorse Option 'B' for the design and construction of the access road from Burnaby Mountain Parkway to Hastings Street' be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred to staff for a period of one week to seek a legal opinion on the Mayor's authority under Section 240 of the Municipal Act to bring the resolution back for reconsideration.

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. 01, 1996 January 08 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) Al Gilpin, 1995 December 09,
Re: Littering of Grocery Shopping
Carts in Metrotown and South Slope areas

A letter dated 1995 December 09 was received from Al Gilpin complaining about the litter of shopping carts left in the Metrotown and South Slope areas. Mr. Gilpin suggests that the retrieval of shopping carts should be the responsibility of merchants, not citizens or City employees.

A staff note advises that staff will work with store owners in the area to seek their cooperation in dealing with the subject matter. Staff have discussed this approach with Mr. Gilpin and he appreciated the response from the City.

Councillor Rankin retired from the Council Chamber at 7:29 p.m.

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

- b) Lynn Stary, 1995 December 08,
Re: Support proposal for community and
Heritage Garden for "buffer" park along
Chevron Refinery in Burnaby Heights

A letter dated 1995 December 08 was received from Lynn Stary expressing her support for the Community and Heritage Garden proposed for the "buffer" park alongside the Chevron Refinery in Burnaby Heights.

- c) Chair, British Columbian Sports & Fitness
Council for the Disabled, 1995 December 06,
Re: Invitation to bid on 1998 BC Games for
Athletes with a Disability

A letter dated 1995 December 06 was received from the B.C. Sport and Fitness Council for the disabled, inviting Burnaby to submit a bid for the 1998 B.C. Games for athletes with a disability.

A staff note advises that this item of correspondence will be placed before the Parks and Recreation Commission at its January 17 meeting and will report to Council on January 22.

- d) Irene Solstad, 1995 December 08,
Re: Supports spay/neuter legislation

A letter dated 1995 December 08 was received from Irene Solstad supporting spay/neuter legislation in Burnaby.

Councillors Johnston and Rankin returned to the Council Chamber at 7:31 p.m. and took their places at the Council table.

- e) Chairman, B.C. Gaming Commission,
Province of B.C. to Lumberman's Social
Club, 1995 December 11,
Re: Authority for licencing of social clubs

A copy of a letter dated 1995 December 11 was received from the B.C. Gaming Commission to the Lumberman's Social Club advising that the Attorney General has advised that gaming in social clubs will no longer be licensed beyond February, 1996. The Attorney General has also withdrawn the delegation of authority to the gaming commission, thereby ending the Commission's ongoing involvement with social clubs.

- f) Evelyn Basso, Councillor, City of
Prince Rupert, 1995 November 27,
Re: Save the CBC

A letter dated 1995 November 27 was received from Evelyn Basso, Councillor for the City of Prince Rupert advising that Prince Rupert City Council recently passed a motion calling on the Federal Government to stop the cutbacks to CBC and ensure the public broadcaster has stable, long-term funding.

- g) James P.R. Mason, 1995 December 15,
Re: Thanks to City for expeditious way in
which they tied in replacement water main
and repaving of Pandora Street between
new cul-de-sac at Inlet Drive and Barnet

A letter dated 1995 December 15 was received from James P.R. Mason commending the Engineering Department for the expeditious way in which they tied in the replacement waterman and repaving of Pandora Street between the new cul-de-sac at Inlet Drive and Barnet.

- h) Minister of Transportation and Highways,
Province of B.C., 1995 December 07,
Re: Response to Burnaby's letter regarding
approach to transportation planning

A letter dated 1995 December 07 was received from Jackie Pement, Minister of Transportation and Highways acknowledging receipt of the Traffic and Transportation Committee's report addressing the new approach in transportation, signalled by the Province's "Going Places" report. The Minister advises that ministry staff look forward to working closely with Burnaby as joint planning teams are established to give substance to the directions set out in the Province's Transportation Plan.

- i) The Community Council, El Zapotal,
El Salvador, 1995 October 28,
Re: Greetings and update on Community
of El Zapotal - Burnaby's Sister City

A letter dated 1995 October 28 was received from the New Community Council of El Zapotal, El Salvador inviting communications between the two Councils and thanking Burnaby for the support and solidarity shown through donations.

- j) George Webster, Undated,
Re: Water and Sewer Rate Tax

An undated letter was received from George Webster suggesting an unfair tax system on Burnaby's water and sewer rates, specifically on smaller homes with one resident.

Staff contacted Mr. Webster to discuss the issues raised in his letter. Staff explained to provide for differences in average consumption between dwelling types, Burnaby charges higher flat water and sewer rates for two family dwellings and single family dwellings with suites, and lower flat rates for strata dwellings and apartments than for typical single family dwellings. Therefore, the current system has a level of fairness and equity between types of consumers.

Staff indicated that while other utility billing systems such as metering could ultimately be fairer, the costs involved with metering would lead to significant rate increases for average consumers for the same level of service as provided under the current system.

Mr. Webster appreciated the call, and thanked staff for responding to his concerns.

- k) Resolutions Policy Analyst, Federation of Canadian Municipalities, 1995 December 12,
Re: Request for Resolutions for consideration at FCM's National Board of Directors meeting in 1996 March or at FCM Annual Conference in June 1996
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A letter dated 1995 December 12 was received from the Resolutions Policy Analyst, Federation of Canadian Municipalities requesting resolutions for consideration at FCM's National Board of Directors meeting in March 1996 or at FCM's annual conference in June 1996.

- l) Minister of Energy, Mines and Petroleum Resources, Province of B.C., 1995 December 20,
Re: Response to Burnaby Council's letter of support for designating the Fraser River as a provincial Heritage River and as a national Heritage River
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A letter dated 1995 December 20 was received from Anne Edwards, Minister of Energy, Mines and Petroleum Resources acknowledging Fraser River for Heritage River recognition. The Minister advises that the Provincial Government expects to respond to the B.C. Heritage Rivers Board's nominations very shortly.

- m) Minister of Finance and Corporate Relations Province of B.C., 1995 December 21,
Re: Utilities class tax rate restrictions

A letter dated 1995 December 21 was received from Elizabeth Cull, Minister of Finance and Corporate Relations regarding the Planned use of Utilities Class Tax Rate Restrictions as a means of reducing taxes on railway properties. The Minister advises that the provincial Government does not plan to restrict utilities class tax rates until 1997 and that before restrictions of this type can be implemented, the province must consult with local governments.

- n) Manager, B.C. Hydro, 1995 December 19,
Re: Burrard Upgrade Project

A letter dated 1995 December 19 was received from the Manager of Public Affairs, B.C. Hydro providing a copy of the latest Burrard Upgrade Project Public Information Bulletin.

- o) Ellen Tanaka, 1995 December 19,
Re: Anti-Smoking Bylaw

A letter dated 1995 December 19 was received from Ellen Tanaka encouraging Council to pass an anti-smoking bylaw in all public places.

- p) Onkar Bhatti, 1995 December,
Re: Animal Control Bylaws

A letter dated 1995 December was received from Onkar Bhatti, community representative of animal advocates inquiring when Burnaby intends to adopt animal control bylaws pertaining to penned and tied dogs that are living unhappy, frustrated lives, as adopted by the City of Richmond, the City and District of North Vancouver and the District of West Vancouver.

A staff note advises that staff are reviewing amendments to Burnaby's Animal Control Bylaw. It is anticipated that a report on this matter will be submitted to Council in mid-February. This information will be conveyed to Mr. Bhatti.

- q) Power Captain, Burnaby Power & Sail
Squadron, 1995 December 10,
Re: Propose development of public
marina along Burrard Inlet Foreshore

A letter dated 1995 December 10 was received from the Burnaby Power and Sail Squadron regarding the intent to develop the foreshore of Burrard Inlet. As part of the Burnaby Community, Burnaby Power and Sail Squadron strongly urges Council to appropriate funds for the construction of a marina in Burrard Inlet either as a Civic Marina in concert with private enterprise or dedicating a site to go to private ownership by tender.

(The Director Planning and Building is preparing a response to this item of correspondence for the January 15 Council meeting).

- r) Minister of Finance, CANADA,
1995 December 21,
Re: GST on services provided to other Municipalities

A letter dated 1995 December 21 was received from the Honourable Paul Martin, Federal Minister of Finance responding to Council's correspondence regarding the issue of municipalities having to charge the goods and services tax (GST) on services they provide to other municipalities.

- s) Assessment Commissioner and Chief
Executive Officer, B.C. Assessment
Authority, 1995 December 19,
Re: Public Information process for
market value property assessment
and tax system in B.C.

A letter from the B.C. Assessment Authority was received providing a newsletter covering assessment roll details and generalized real estate market movement information from across the province. The writer further advises that a complete report on the 1996

assessment roll will be forwarded to assist in responding to questions from the public once the assessment notices are sent in early January.

Councillor Rankin retired from the Council Chamber at 7:36 p.m.

- t) Steve Mancinelli, 1995 December 22,
Re: SFU Whispers for Community Input

A letter dated 1995 December 22 was received from Steve Mancinelli commenting on Simon Fraser University's methods of pursuing public input into their decision making process.

- u) Steve Mancinelli, 1995 December 21,
Re: K. Dhillon's "Women and Visual
Ethnics Under Represented in Politics"

A letter dated 1995 December 21 was received from Steve Mancinelli referring to an article in the December 20th edition of the News and offering his comments on Burnaby's political make-up.

- v) Director, Public Affairs, Vancouver
Port Corporation, 1995 December 22
Re: Canadian Coast Guard Cost Recovery
Program/Port Municipal Liaison Committee

A letter dated 1995 December 22 was received from the Vancouver Port Corporation regarding the Canadian Coast Guard Cost Recovery Program and the Western Marine Community's response to the program. The writer includes a sample letter which highlights key concerns of the Western Marine Community for Council's reference, should Council wish to express its views on the proposal.

- w) Environmental Director, United Fishermen and
Allied Workers' Union, 1995 December 27,
Re: Lulu Island Sewage Treatment Plant

A letter dated 1995 December 27 was received from the United Fishermen and Allied Workers' Union thanking Council for voting to proceed with the Lulu Island Sewage Treatment Plant.

- x) Julia and George Lin, 1995 December 28,
Re: Unauthorized installation of window
enclosure at 3711 Pender Street

A letter dated 1995 December 28 was received from Julia and George Lin regarding a letter received from the Building Inspection Division requesting that the unauthorized enclosure at 3711 Pender Street be removed.

The Chief Building Inspector is preparing a response to this item of correspondence for the January 15 Council meeting.

Councillor Rankin returned to the Council Chamber at 7:39 p.m. and took his place at the Council table.

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

Councillor Evans was given leave by Council to introduce the following motion with respect to Correspondence Item 3(j) from Mr. George Webster:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report addressing utility billing systems in other areas."

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

CARRIED
OPPOSED: COUNCILLORS CORRIGAN, JOHNSTON,
RANKIN AND REDMAN

Council requested that the staff report also address the question of the overall cost of water consumption, and the methods of charging water and sewer rates for single residents.

Councillor Johnston was given leave by Council to introduce the following motion with respect to Correspondence Item 3(w) from the United Fishermen and Allied Workers Union:

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 Corrigan retired from the Council Chamber at 7:59 p.m.

Councillor Johnston was further given leave by Council to introduce the following motion with respect to Correspondence Item 3(f) from the City of Prince Rupert:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR DRUMMOND:

"THAT WHEREAS the Canadian Broadcasting Corporation, with its regional stations and local programs, provides an essential service to Canadians across the country:

THEREFORE BE IT RESOLVED that the City of Burnaby hereby call on the Government of Canada to stop further cuts to our public broadcaster, and commit to stable funding for the CBC in future budgets."

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Drummond being "THAT WHEREAS the Canadian Broadcasting Corporation, with its regional stations and local programs, provides an essential service to Canadians across the country:

THEREFORE BE IT RESOLVED that the City of Burnaby hereby call on the Government of Canada to stop further cuts to our public broadcaster, and commit to stable funding for the CBC in future budgets' be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred to staff to prepare a stronger motion of support based on the comments presented by Council members.

With respect to Correspondence Item 3(i), Council requested staff to forward a letter, in the Spanish language directly to the Community of El Zapotal thanking them for their letter and requesting an explanation of the composition of the 180 families now residing in El Zapotal.

Councillor Lawson was given leave by Council to introduce the following motion with respect to Correspondence Item 3(b) from Lynn Stary:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Lawson was given further leave by Council to introduce the following motion with respect to Correspondence Item 3(l) from the Minister of Energy, Mines and Petroleum Resources:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Councillor Lawson was given further leave by Council to introduce the following motion with respect to Correspondence Item 3(t) from Steve Mancinelli:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the letter from Mr. Steve Mancinelli be forwarded to Simon Fraser University."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:16 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:26 p.m. with His Worship, Mayor W.J. Copeland and Councillors Corrigan and Lawson absent.

Acting Mayor Celest Redman assumed the Chair in the absence of His Worship, Mayor W.J. Copeland.

- a) Housing Committee
Re: Edmonds Town Centre West Development
Plan Affordable Housing Proposal

The Housing Committee submitted a report responding to a proposal by the Japanese Canadian Society for the development of senior citizen housing within the Edmonds Town Centre West Community Plan area.

Staff concluded their report by recommending that development of not less than 34 units of seniors' non-profit housing fulfil the non-market housing requirement for the site, and the development plan be amended to reflect the change. The requirement for the other components, that is, the care facility, the cultural centre and gardens is not changed.

The Housing Committee recommended:

1. THAT Council amend the Edmonds Town Centre West Community Plan to require the development of not less than 34 non-profit rental housing units for seniors as comprising the seniors' social housing component for the site.
2. THAT a copy of this report be sent to Mr. Robert D. Ingram, Secretary Treasurer, The Board of School Trustees of District No. 41, 5324 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Lawson returned to the Council Chamber at 8:29 p.m. and took her place at the Council table.

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

CARRIED UNANIMOUSLY

- b) Community Issues and Social Planning Committee
Re: "Burnaby...Well Into the Future" - Community
Phase: Progress Report and 1996 Workplan

The Community Issues and Social Planning Committee submitted a progress report on the Community Phase "Burnaby...Well Into the Future" and reviewed the activities undertaken in 1995 and proposing a workplan for furthering this phase in 1996.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the proposed 1996 workplan for the Healthy Community Initiative as presented in Appendix 1 of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Council requested staff to provide a copy of the list of *Grass Roots Groups* in Burnaby to all Council Members.

- c) The City Manager presented Report No. 01, 1996 January 08 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1996-2000 Provisional Capital Program

The City Manager submitted a report presenting the 1996 - 2000 Provisional Capital Program for adoption by Council. The 1996 Capital Budget is \$55,291,850.00 and the Executive Summary section in the Budget provides the overview and highlights of the Capital Program.

The City Manager recommended:

1. THAT the 1996 - 2000 Provisional Capital Program be received and approved and that an annual capital budget bylaw which appears on this agenda be brought down.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. Eagles Estate Heritage Garden Assessment Report

The City Manager submitted a report from the Director Recreation and Cultural Services advising that City staff in consultation with Rink and McGinn Associates will prepare a report on the Heritage Development Potential of the Eagles Garden

and, subsequently, provide a conservation management plan for the site by using the findings of the Eagles Estate Heritage Garden Assessment Report as a basis.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

Councillor Rankin retired from the Council Chamber at 8:45 p.m.

CARRIED UNANIMOUSLY

3. Requested Further Report
Site 21 Landfill, Deer Lake Park
X. Ref. Oakalla Development Plan (Oaklands)

The City Manager submitted a report from the Director Planning and Building providing the requested response regarding potential leachate into Deer Lake from the Site 21 landfill at Deer Lake Park. Staff advised that the Environmental Health Services, Parks and Recreation and Planning and Building Departments have reviewed the material and conclude that the submitted response and clarification which indicates that there is little or no likelihood for any landfill materials to leach into Deer Lake via surface or sub-surface drainage to be appropriate. Moreover, staff is satisfied that the proposed monitoring program will provide the necessary means to confirm the consultant's expectation or alternatively detect any variation that would require correction.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Liquor Licence Application No. 6/95
Proposed Entertainment in Class 'B'
Restaurant
Miso Japanese Restaurant
7707 Royal Oak Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for Liquor Licence Application No. 6/95, Proposed Entertainment in Class 'B' Restaurant at 7707 Royal Oak Avenue.

The City Manager recommended:

1. THAT Council resolve to approve an entertainment area within the Miso Japanese Restaurant, with the operating hours of 8:00 p.m. to 12:00 midnight Sunday to Thursday and 8:00 p.m. to 1:00 a.m. Friday and Saturday, subject to the doors and windows in the restaurant being kept closed during the entertainment.
2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1; and the applicant, Sae Chang, 7721 Royal Oak Avenue, Burnaby, B.C., V5J 4K2.

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Liquor Licence Application No. 7/95
Proposed Entertainment in Class 'B' Restaurant
Socrates Greek Taverna, 6633 Hastings Street

The City Manager submitted a report from the Director Planning and Building seeking Council approval for Liquor Licence Application No. 7/95, Proposed Entertainment in Class 'B' Restaurant at 6633 Hastings Street.

The City Manager recommended:

1. THAT Council resolve to approve the request for an entertainment area within the Socrates Greek Taverna restaurant, with the operating hours of 10:00 p.m. to 1:00 p.m. on Fridays and Saturdays, subject to the front doors in the restaurant being kept closed during the entertainment.

2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licensing Branch, 217 - 1899 Willingdon Avenue, Burnaby, B.C., V5C 5T1; and the applicant Margaret Zoubos, 6633 Hastings Street, Burnaby, B.C., V5B 1S1.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference No. 43/95
Public Surface Parking Lots
Address: 3906 and 4204 Albert Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 43/95, Public Surface Parking Lots at 3906 and 4204 Albert Street to a Public Hearing on 1996 January 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1996 January 08, and to a Public Hearing on 1996 January 23 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 provision of all services necessary to serve the sites.
 - 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 consolidation of 4204 Albert Street into a single legal parcel.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.

- g) Submission of a tree survey, and the retention of as many existing mature trees as possible on the sites, and protection of retained vegetation by chain link fencing or other approved physical containment during the whole course of site preparation and construction work.
3. THAT a copy of this report be sent to Claudia Campana, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C., V5C 2J1 and Kathy Berggren-Clive, Chairperson, The Heights Neighbourhood Association, 50 South Gilmore Avenue, Burnaby, B.C., V5C 4P5.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Building Permit Tabulation Report No. 12
from 1995 November 06 to 1995 December 03

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1995 November 06 to 1995 December 03.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:51 p.m. and took his place at the Council table.

5. BYLAWS

FIRST READING

#10325	4488 Halifax Street	RZ #14/95
#10326	6588 Southoaks Crescent	RZ #38/95
#10327	7230/36/42/48/54 - 18th Avenue	RZ #42/95
#10328	3906 and 4204 Albert Street	RZ #43/95
#10329	8700 Glenlyon Parkway	RZ #45/95
#10330	5615/227/32/37/44/49/56/59/68/71/80/81/92/93, 5707 Carson Street; 5615/20/27/32/37/44/49/ 56/59/68/71/80/81/92/93, 5705/08/15/27/45 Ewart Street; 5607/21/35/49/63/77/91 Keith Street; 8090,8112/62,8228/76 MacPherson Avenue; 5607/08/19/20/31/32/43/44/55/56/67/ 68/80/86 Patrick Street	RZ #49/95

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1995	#10302
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 1, 1996	#10325
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1996	#10326
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1996	#10327
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1996	#10328
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1996	#10329

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1996 **#10330**

be now introduced and read a first time."

CARRIED
OPPOSED COUNCILLOR DRUMMOND TO BYLAW #10325

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Sign Bylaw 1972, Amendment Bylaw 1995 **#10324**

North Road Drainage Works Cost Sharing Bylaw 1996 **#10331**

Burnaby Capital Expenditure Program Bylaw 1996 **#10332**

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10311 5240 Oakmount Crescent **RZ #39/95**

#10312 6620 Rumble Street **RZ #40/95**

#10313 6840/70/90 Adair Street **RZ #41/95**

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 1995 **#10311**

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 52, 1995 **#10312**

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1995 **#10313**

Burnaby Heritage Designation Bylaw No. 2, 1995

#10314

be now read a second time"

CARRIED
OPPOSED COUNCILLORS DRUMMOND AND LAWSON
TO BYLAW #10312

SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 48, 1995

#10303

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 50, 1995

#10310

be now read a second and third time.

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10218 491 Clare Avenue

RZ #76/94

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw No. 1965, Amendment
Bylaw No. 20, 1995

#10218

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10250 Ptn. of 4888 S.E. Marine Drive

RZ #23/95

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965 Amendment **#10250**
Bylaw No. 34, 1995

Burnaby Temporary Borrowing Bylaw 1996 **#10322**

Burnaby Lease Authorization Bylaw No. 2, 1995 **#10323**

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Drummond

Councillor Drummond was given leave by Council to introduce the following motion with respect to the increase in cost of living allowances for RCMP officers in the GVRD:

MOVED BY COUNCILLOR DRUMMOND:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report addressing the effect the increased cost of living allowance for RCMP officers will have on the budget."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK