

1997 APRIL 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 April 14 at 7:00 p.m..

PRESENT: His Worship, Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (arrived at 7:06 p.m.)
Councillor C.M.H. Redman (arrived at 7:05 p.m.)
Councillor N.M. Volkow

ABSENT: Councillor J. Young

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

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed each Friday from 1997 April 22 to July 18 as "*Burnaby Summer Games Day*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1997 April 18 as "*Kids' Sport Day*" in the City of Burnaby.

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 1997 April 07 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) President, Fight Ordinances & Restrictions
to Control & Eliminate Smoking (FORCES)
Canada, 1997 March 12
Re: Second-hand smoke
Speaker: Gian Turci
- b) Charles Boyd, 1997 March 11
Re: Nis'ga agreements
Speaker: Charles Boyd
- c) Burnaby Dog Owners Group, 1997 April 04
Re: Off Leash dog parks
Speakers: Judy Cooke
Sandy Curtis

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Jan Turci**, Post Office Box 8000 - 705 Abbotsford, B.C. appeared before Council representing the organization known as "Fight Ordinances & Restrictions to Control & Eliminate Smoking" (FORCES). Mr. Turci advised that he appreciated the opportunity to share his perspective on the issue of smoking and second-hand smoke in public and private places which may not have been sufficiently emphasized by the business or public health delegations that have come forward. Mr. Turci discussed what was, in his opinion, unproven claims regarding the dangers of second-hand smoke and provided Council with documentation and statistics to support his position.

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

Councillor Rankin arrived at the Council meeting at 7:06 p.m. and took his place at the Council table.

The speaker referred to the anti-smoking movement as an industry which is financed by the government. Smokers have also been accused of being a cost to society and the speaker refuted this claim based on many studies and statistics available.

In concluding his comments, Mr. Turci suggested that the second-hand smoke health scare is just that. Mr. Turci suggested, with some concern, that the anti-smoking movement may escalate to the point where smokers will be restricted from smoking in their own homes when a non-smoker is present. The speaker then requested Council to take notice of the recent activities in the City of Toronto with respect to the anti-smoking bylaw which City Council has suspended for a two year period due to the economic impact.

Arising from the delegation's presentation, Councillor Volkow was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report on the details of the City of Toronto's suspension of its smoking bylaw."

FOR: COUNCILLORS CORRIGAN, LAWSON,
REDMAN AND VOLKOW

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND
COUNCILLORS EVANS, JOHNSTON AND
RANKIN

The votes being recorded as equal both for and against the question, the motion was declared **NEGATIVED** and **LOST**.

- b) **Mr. Charles Boyd**, 3875 Frances Street, Burnaby appeared before Council advising that he was unable to attend Public Hearings held regarding the Nis'ga Agreement and therefore wished to offer his testimony to Burnaby City Council in support of the agreement.

Councillor Volkow retired from the Council meeting at 7:30 p.m.

Mr. Boyd advised of treaties made with native people in the early days which were not honoured, therefore forcing the natives to adopt the customs of the white man. The speaker felt that the Nis'ga People deserved to be fairly compensated and that the Nis'ga Agreement is a fair and equitable way to provide them with what they are entitled to.

Councillor Volkow returned to the Council Chamber at 7:34 p.m. and took his place at the Council table.

In concluding his comments, Mr. Boyd advised Council that he had the opportunity to participate in a "pow wow" with the Squamish Indian Band where he learned how the natives celebrate. Mr. Boyd advised that the "pow wow" was a very joyful celebration and that he was uplifted spiritually by the experience.

- c) **Ms. Judy Cooke**, 6863 Mandy Street and **Ms. Sandy Curtis**, 5619 Portland Street appeared before Council in support of an 'off leash' dog area in Burnaby Foreshore Park. The speakers advised that they have been very cooperative with the Parks and Recreation Department over the past year in trying to coordinate an 'off leash' dog park from Sussex Creek to Boundary Road but the Parks Department only supports the 'off leash' area on the Patterson trail portion at Burnaby Foreshore Park. The speakers provided a map showing the entire Foreshore trail and highlighted the preferential route which they felt was more sensible than that being proposed by the Parks Department. In concluding their comments, the delegation advised that they have proposed a workable solution which minimizes potential conflict and encourages park use and requested that Council include the westerly portion of the Foreshore Park with the recommendations for dogs 'off leash' areas.

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

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 11, 1997 April 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:15 p.m.

His Worship, Mayor D.P. Drummond read the following items of correspondence:

- a) Myra Heaps, 1997 March 28
Re: Unsightly lots "Adopt-a-Block"
clean-up Program

A letter was received from Myra Heaps regarding litter and garbage on undeveloped land along Halifax Street. Mrs. Heaps suggests Burnaby initiate an *Adopt-a-Block* program for neighbourhood clean-up activities.

A staff note advises that while no formal "*Adopt-a-Block*" program exists in Burnaby, a network of community groups taking pride in their neighbourhoods regularly undertake clean-ups. Traditionally, City forces have facilitated any neighbourhood clean-ups undertaken by neighbourhood organizations, school groups and service clubs by arranging

for pick-up of extraordinary litter collected by volunteers. Garbage and litter left unattended on private property and undeveloped land is dealt with when observed by City staff or on a complaint basis. Mrs. Heaps has been contacted by staff. An article outlining existing City services assisting community groups will be printed in Information Burnaby.

- b) Judy Cooke & Petitioners, 1997 March 27
Re: Off Leash dog parks in Burnaby

A letter was received from Judy Cooke, Sandy Curtis and petitioners requesting Council consider the westerly portion of the Foreshore Park Trail for Dogs Off-Leash.

- c) Chair, B.C. Transit
Re: Implementation of new route and
services in North Burnaby

A letter was received from the Chair, B.C. Transit, providing information on the introduction of North Burnaby's new transit service beginning April 14.

- d) Chair, Regional Bicycle Task Force,
GVRD, 1997 April 02
Re: Invitation to the 1997 Annual meeting
of the Regional Bicycle Task Force

A letter was received from the Chair, GVRD Regional Bicycle Task Force inviting Council to send a representative to the Annual Task Force Meeting on April 23.

- e) GVRD, The Board in Brief,
Re: Actions taken by the GVRD Board of
Directors at its meeting 1997 March 27

The GVRD Board of Brief was received, providing an update on decisions and activities of the GVRD Board of Directors and its Committees.

- f) Darrin Clarke, 1997 April 02,
Re: Removal of trees at Ocean View Cemetery

A letter was received from Darrin Clarke requesting Council protect trees from development at Ocean View Cemetery.

- g) Tim Sterczyk & Amanda Joab, 1997 April 01
Re: Burnaby Smoking Bylaw

A letter was received from Tim Sterczyk and Amanda Joab regarding the Burnaby Non-Smoking Bylaw.

- h) Secretary, Local 323, Burnaby Firefighters Association
1997 April 07
Re: Request permission to conduct annual
Muscular Dystrophy Association Tag Day
on 1997 September 20 in Burnaby

A letter was received from the Burnaby Firefighters' Association requesting permission to hold their annual Muscular Dystrophy Tag Days on September 19 and 20, 1997.

A staff note advises that there are no other commitments for the requested dates.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the Burnaby Firefighters' Association to conduct its annual *Muscular Dystrophy Association Tag Days* on 1997 September 19 and 20 in Burnaby."

CARRIED UNANIMOUSLY

- i) Elmar Froehle, 1997 April 01
Re: Parking at businesses on Sunset Street

A letter was received from Elmar Froehle regarding difficulties with on-street parking in front of the Sunset Mall.

A staff note advises that staff will contact Mr. Froehle to advise that Sunset Street is patrolled almost daily by parking enforcement officers and that parking enforcement is also carried out on a complaint basis. To determine if anything else can be done regarding this matter it is suggested that this letter be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- j) Executive Director, The Heights
Merchants Association, 1997 April 08

A letter was received from The Heights Association requesting the City examine the possibilities of developing a municipal parking lot facility at Rosser Avenue and Albert Street, north of Hastings Street.

A staff note advises that the sites designated for public parking in the Hastings Street Area Plan, adopted by Council in June 1991, were determined by the Hastings Street Advisory Committee with extensive public input. Staff, if so directed by Council, could examine the situation further.

At this time, Council may address any individual items of correspondence or introduce motions as they so wish.

Councillor Johnston retired from the Council Chamber at 8:20 p.m.

Arising from consideration of Correspondence Item 3 (j) from the Heights Merchants' Association, Councillor Redman was given leave by Council to introduce the following motion:

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

Councillor Rankin returned to the Council Chamber at 8:22 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff examine the parking situation in the 4300 and 4400 blocks on the north side of Hastings Street."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (d) from the Chair of the Regional Bicycle Task Force, Councillor Nick Volkow, Chair of the Bicycle Advisory Committee advised that he will attend the 1997 annual meeting of the Regional Bicycle Task Force on Wednesday, 1997 April 23.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

a) Environment & Waste Management Committee
Re: Protection of Urban Streams

The Environment & Waste Management Committee submitted a report advising that it had reviewed the need to protect fish and habitat in urban streams. The Committee expressed much concern regarding the impact of rapid urban development on salmon and fish habitat and therefore prepared the following resolution for Council's endorsement:

"WHEREAS the Outdoor Recreation Council of B.C. has identified urban streams at the top of the province's most endangered rivers list; and

WHEREAS urban streams provide important fish habitat and natural open space opportunities; and

WHEREAS the City of Burnaby has taken a leadership role in its management of urban streams and has protected its urban streams through a multiplicity of measures, including the Open Creeks and Watercourse Policy, the Watercourse Bylaw, and the implementation of urban stormwater management measures; and

WHEREAS not all municipalities protect and manage urban streams similarly; and

WHEREAS there is a need for a provincial and regional framework for urban stream fish and habitat protection;

THEREFORE BE IT RESOLVED THAT Council forward this motion to the Province, and request

THAT the Province consider a provincial and regional framework incorporating measures to protect fish and habitat in urban streams through legislation, and

THAT guidelines addressing such factors as keeping urban streams open and free flowing, the removal of stream side vegetation, limiting siltation and protecting habitat be considered in such legislation recognizing that it may not always be achievable given unique local site conditions, and

THAT the Province consider amending Section 942.12 of the Growth Strategies Act and Section 945 of the Municipal Act (Content of Official Community Plans) to incorporate the above types of measures, and

THAT the Urban Salmon Habitat Program be continued."

The Environment & Waste Management Committee recommended:

1. THAT Council endorse the resolution attached to this report.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT paragraph 7 of the Resolution be **AMENDED** to read as follows:

"THAT the Province work with municipalities and the GVRD to establish a provincial and regional framework incorporating measures to protect fish and habitat in urban streams."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Johnston being, 'THAT the recommendation of the Environment & Waste Management Committee be adopted', **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

- b) The City Manager presented Report No. 11, 1997 April 14 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1997 Summer Games Torch Lighting Ceremony

The City Manager submitted a report from the Director Engineering seeking Council's approval for a temporary road closure on a portion of Deer Lake Avenue between 6:30 p.m. and 9:00 p.m. on Friday, 1997 April 25 for the traditional torch lighting ceremony for the 1997 Summer Games.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Joan C. Hess, President, Burnaby 1997 Summer Games Society, #113 - 4940 Canada Way, Deer Lake II, Burnaby, B.C. V5G 4T3, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

2. Demolition and Redevelopment Request
5542 and 5558 Imperial Street
Royal Oak Development Plan

The City Manager submitted a report from the Director Planning and Building advising of a request for a demolition permit and request to redevelop 5542 and 5558 Imperial Street not in conformance with the Royal Oak Development Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to Vern Milani, MLA Investments Ltd., 5526 Kingsway, Burnaby, B.C., V5H 2G2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Go-Kart Tracks
2654 Eastbrook Parkway
X-Ref. Rezoning Reference #11/97

The City Manager submitted a report from the Director Planning and Building providing information regarding a letter from Mr. Dan De Young regarding locating a go-kart facility in Burnaby. The report also provides a brief description of how the City of Vancouver and City of Richmond deal with indoor go-kart uses.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council meeting at 9:00 p.m. and took his place at the Council table.

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

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

Arising from consideration of the report, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the potential options available for an indoor go-kart track operation in Burnaby and also the process involved for special use zoning."

CARRIED UNANIMOUSLY

4. Edmonds Town Centre Road Networks:
Correspondence from Mr. J. Seepersad

The City Manager submitted a report from the Director Planning and Building responding to concerns raised by Mr. J. Seepersad with regard to road network in the Edmonds Town Centre south area.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. J. Seepersad, #1605 - 7272 Kingsway, Burnaby, V5E 1G4.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 9:11 p.m.

Arising from consideration of the report, Councillor Corrigan was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on the potential traffic pattern changes on the south slope as a result of the proposed road network planned for the Edmonds Town Centre south area."

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 03
From 1997 February 24 to 1997 March 23

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 1997 February 24 to 1997 March 23.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Industrial Sewer Fees

The City Manager submitted a report from the Director Finance advising of a new regional sewer user charge for industrial users. The report provides the background on the proposed rate structure for industrial discharges to the sewerage system as proposed by the Greater Vancouver Sewerage and Drainage District. The new pricing system will recover the actual cost of treating the sewerage and provide an incentive for the industries to invest in on-site treatment options or other strategies to lower their sewerage costs.

The City Manager recommended:

1. THAT Council concur with the implementation of sewer user fees for industrial users.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:22 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) The I.V. League, 3928 Marine Drive
(Item 19, Manager's Report No. 7, 1997 March 03)

The following report was tabled at the regular Council meeting held on 1997 March 03:

19. The I.V. League - 3928 Marine Drive

The City Manager submitted a report from the Director Finance providing information requested by Council arising from a delegation which appeared before Council at the 1997 February 10 Council meeting regarding a home occupation and its compliance with the Burnaby Zoning Bylaw.

The City Manager recommended:

1. THAT staff work closely with The I.V. League in order to move their business operation to a location that will provide for complete conformance with the Burnaby Zoning Bylaw.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1997 March 24 meeting of Council at the request of Ms. Helen Hendrickson, the IV League, 3928 Marine Drive. Ms. Hendrickson requested tabling of the report in order to allow her an opportunity to prepare a response.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

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

This matter was re-tabled pending a report from staff requested at the 1997 April 07 Council meeting providing statistics on the client turnover of a doctor or chiropractic home-based business.

- b) Site Planning for a Proposed Five Unit
Building at 5538 Chaffey Avenue
(Item 13, Manager's Report No. 9, 1997 March 24)

The following report was tabled at the regular Council meeting held on 1997 March 24:

13. **Site Planning for a Proposed Five Unit Building
at 5538 Chaffey Avenue
(Rezoning Application No. 67/96)**

The City Manager submitted a report from the Director Planning and Building advising Council of a request to remove trees from a development site to accommodate a new building.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members an opportunity to view the site.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Councillor Rankin retired from the Council Chamber at 9:36 p.m.

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

- c) Bylaws, Second Reading
Burnaby Zoning Bylaw 1965, Amendment Bylaw
No.12, 1997 - Bylaw 10544
RZ #1/97 - 3755 McGill Street
(Item 15, Manager's Report No. 7, 1997 March 03; Tabled 1997 April 07)

Second Reading of the following bylaw was tabled at the regular Council meeting held on
1997 April 07:

SECOND READING:

#10544 3755 McGill Street

RZ #1/97

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1997 #10544

be now read a second time."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

**"THAT the motion as moved by Councillor Corrigan and seconded by Councillor
Lawson, being**

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1997 #10544

be now read a second time.' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

**"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Lawson being,
'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1997, Bylaw No. 10544 be now
read a second time' be now LIFTED from the table."**

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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. 12, 1997, Bylaw No. 10544 be now read a second time," and same was CARRIED UNANIMOUSLY.

Arising from consideration of this matter, Councillor Redman indicated that she had a number of questions to put forward regarding Rezoning Reference No. #1/97, (Overlynn Mansion).

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report, prior to third reading of the Bylaw, responding to questions raised by Council."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment	#10565
Reserve Fund Expenditure Bylaw No. 13, 1997	

Burnaby Capital Works, Machinery and Equipment	#10566
Reserve Fund Expenditure Bylaw No. 14, 1997	

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10401	7400 Fraser Park Drive	RZ #5/96
#10430	Portion 4553/4561 Kingsway	RZ #21/96
#10471	7422 Fraser Park Drive	RZ #34/96
#10531	4460 Sanderson Way	RZ #57/96
#10545	7454/60/66/72/78/84/90/96 Elwell St.; 7453/56/59/60/ 64/65/68/73/76/79/80/84/85/90/92/95 Rosewood St.; 7459/61/62/65/67/68/71/73/74/76/77/78/85/86 Holly St.	RZ #3/97

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1996	#10401
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1996	#10430
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1996	#10471
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1997	#10531
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1997	#10545

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10499	Portion of 9387 Holmes Street	RZ #50/96
--------	-------------------------------	-----------

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996	#10499
Burnaby Frontage Tax Bylaw 1997	#10555
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1997	#10564

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that he had distributed a letter to Council members from Mr. Rob McKeddie, 5265 Neville Street, Burnaby regarding lane construction on the south lane of the 5600 Rumble Street. Councillor Johnston indicated that the writer had requested to appear before Council at the regular Council meeting scheduled for 1997 April 21.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT staff provide Council with a report containing information regarding the details of the arrangement for lane construction in the 5600 block of Rumble Street for submission to the April 21st Council meeting.”

CARRIED UNANIMOUSLY

Councillor Redman

Councillor Redman advised that she was in receipt of correspondence from the Vancouver Regional Branch of the SPCA advising that the Vancouver Regional Branch will join with 975 animal shelters all over the world in the first ever “Pet Adopt-a-thon”. The correspondence also requested that the City of Burnaby proclaim the weekend of May 03 and 04, 1997 as official “SPCA Adopt-a-thon” days and Councillor Redman requested that this proclamation be issued.

Councillor Corrigan retired from the Council Chamber at 9:59 p.m.

Councillor Redman further made reference to an item of correspondence which was received at the March 25th Public Hearing pertaining to Rezoning Reference No. 27/96. In the letter, the writer expressed particular concern regarding traffic left-turning off of Gilley which will create a significant hazard to the area residents. Councillor Redman indicated that the writer is concerned that should the cul-de-sac option be accepted, their only means of egress during heavy snowfall will be blocked.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

“THAT staff prepare a report for submission prior to third reading of the Bylaw regarding the implications of the proposed cul-de-sac.”

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:00 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK