

1997 NOVEMBER 17

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 November 17 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
Councillor C.M.H. Redman (*arrived at 7:03 p.m.*)
Councillor N.M. Volkow
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
Mrs. A.L. Lorentsen, Administrative Officer I

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 1997 November 03 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) J.V. Craig, 1997 September 25
Re: Proposed Bike Path for 16th Avenue
Speaker: Mrs. J. Craig

- b) James Schuman, Coast Marksmen
1997 October 23
Re: Burnaby Mountain Management Plan
and Target Range leases
Speaker: James Schuman
- c) Treasurer, Burnaby Fish & Game Club,
1997 November 04
Re: Salmonid Enhancement Program
on Burnaby Mountain
Speaker: Herbert Karras

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Redman arrived at the Council meeting at 7:03 p.m. and took her place at the Council table.

- a) **Mrs. J.V. Craig**, 7864 16th Avenue, Burnaby appeared before Council to address the proposed bike path on Sixteenth Avenue. Mrs. Craig advised that support for the bike path from the residents of the 7700 and 7800 blocks of 16th Avenue is minimal. The other neighbours feel that, through the public process that took place, their concerns were not given serious consideration and it was apparent that the purpose of the public meeting was to push the City's agenda, and not listen to the wishes of the neighbourhood.

Mrs. Craig strongly stated the reasons for the opposition of her neighbourhood to the proposed bike path varied from household to household. Specifically, the main concerns are the overall safety of the community, traffic volumes, security, insurance liability, noise and environmental concerns.

Mrs. Craig concluded her presentation by showing a video tape comparing the subject area proposed for the new bike path with the bike path neighbourhood in North Burnaby.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 2, City Manager's Report No. 29, 1997 November 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. 16th Avenue Urban Trail
Associated with Local Improvement Project (L.I.P.)

The City Manager submitted a report from the Director Planning and Building reporting on and responding to a public meeting of residents to discuss the proposed 16th Avenue Urban Trail. Staff conclude that the 16th Avenue corridor remains the most appropriate to accommodate the urban trail in the area and it is considered timely and cost effective to construct this urban trail segment in conjunction with the local improvement program. Further, the input provided at the public meeting has enabled staff to address a number of refinement issues to improve the project. Should Council approve the urban trail initiative, it is also proposed that staff would pursue possible cost sharing for the proposed urban trail project through the Ministry of Transportation and Highways Cycling Network Program.

The City Manager recommended:

1. THAT staff be authorized to pursue traffic calming, traffic signal, and signage measures along the 16th Avenue urban trail route between Mary Avenue and 6th Street as outlined in Section 3.0 of this report.
2. THAT staff be authorized to proceed with the construction of the urban trail bike path in conjunction with the Council-approved Local Improvement Project (L.I.P.) along 16th Avenue between Mary Avenue and 6th Street, and incorporating the measures outlined in Section 3.0 of this report.
3. THAT the residents along 16th Avenue between Mary Avenue and 6th Street be informed of these measures and the construction scheduling of the L.I.P. project and associated urban trail.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 2, City Manager's Report No. 29, 1997 November 17 be now **TABLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report responding to the delegation's concerns."

CARRIED UNANIMOUSLY

The concerns raised by the delegation related to the overall safety of the community, traffic volumes, security, insurance liability, noise and the environment.

- b) **Mr. James Schuman**, President of Coast Marksmen, 530 - 6540 E. Hastings Street, Burnaby appeared before Council accompanied by Dr. Gary Mauser, President of the Barnet Rifle Club, Mr. Paul Ballard, Vice President of Coast Marksmen and Mr. Doug Kress, a Director of Coast Marksmen. Mr. Schuman advised that the purpose of appearing as a delegation before Council was to attempt to persuade Council to decline approval of the report of the Parks and Recreation Commission terminating the leases of the three target ranges on the north side of Burnaby Mountain, thereby enabling the three clubs to continue to participate in the development of a management plan for Burnaby Mountain.

Mr. Schuman advised that the three clubs have been on their present sites for approximately fifty years with a current membership of just under 1500 people. They also have affiliations with clubs and other uses which have a minimum of 30,000 visits over a twelve month period.

In concluding his comments, Mr. Schuman advised that there are two main reasons why they feel that Council should decline to approve the report of the Parks and Recreation Commission. First, the process which led to its creation and approval by the Commission and presentation to Council was unfair, and secondly, as a result of that process, the report is fundamentally flawed and contains many inaccuracies and is incomplete. Mr. Schuman requested Council to reject the report and direct the Parks and Recreation Commission to continue, as set out in their December 1996 resolution, to develop a comprehensive management plan for Burnaby Mountain and to enable full involvement in the process of all parties and stakeholders.

- c) **Mr. Mark Bolton**, 468 Lehman Place, Port Moody appeared before Council on behalf of the Burnaby Fish and Game Club to address the Parks and Recreation Commission report and share the position taken by Coast Marksmen to request Council to decline the recommendations of the Commission to not renew the leases for the stakeholders at the Burnaby Mountain Rifle Range. Mr. Bolton advised that his main purpose of appearing before Council was to talk about salmon enhancement on the north slope of Burnaby Mountain. Mr. Bolton stated that Simon Creek is the purest source of fresh water in the Lower Mainland and any decision contrary to the status quo would have a large impact on the chinook population in Burrard Inlet. The Burnaby Fish and Game Club have released 100,000 fish into Burrard Inlet every year for the past six years. The Club is also an active member of the Burnaby Streamkeepers Program and values its ongoing stewardship of Simon Creek which ensures regular testing of water quality.

In concluding his comments, Mr. Bolton requested Council to consider "*Grand fathering*" to allow the pre-existing fish enhancement program to continue. The speaker advised that the Burnaby Fish and Game Club also requests Council to decline the report of the Parks and Recreation Commission as written and requested that the report be sent back to the Commission to reconsider in the context of the Burnaby Mountain Management Plan.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report responding to the issues raised by the two delegations and questions raised by Council with respect to the leases on Burnaby Mountain."

CARRIED UNANIMOUSLY

Council requested staff to respond to the following questions:

- The number of complaints received per year to date from the public regarding noise.
- A detailed account on all use by the Burnaby RCMP, the Police Academy of the Justice Institute and other agencies, including practice on personal time.
- A detailed account on use by the Justice Institute and various police forces and other agencies of scheduling of practices.
- The alternate locations available to the Justice Institute and the Burnaby RCMP, the distance they would be required to travel and what the additional cost would be.
- How will new recruits from the Justice Institute and other police forces be accommodated.
- What alternate locations are available to the members and guests of the three target range clubs.
- The number of clubs and category of shooting practices which would be eliminated and where would they go.
- Will there be an environmental study on the proposed changes in relation to the land and possible trails.
- If a facility for police agencies became available would the game clubs be guaranteed a space in that facility.
- What is the location and number of deer on the south side of Burnaby Mountain.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

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. 29, 1997 November 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:35 p.m.

The Council meeting reconvened at 8:40 p.m. with Councillors Rankin and Lawson absent.

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

- a) Lilian Broca, 1997 October 25
Re: Burnaby Art Gallery

A letter was received from Lilian Broca expressing concern regarding administrative decisions made regarding the Burnaby Art Gallery.

- b) Amelia and June Smith, 1997 October 30
Re: Additional Parking lot - Albert Street
and Rosser Avenue

A petition was received from Amelia and June Smith opposing the construction of a public parking lot at the intersection of Albert Street and Rosser Avenue.

A staff note advises that the petition, in its entirety, is available in the City Clerk's Office.

Further, staff advise that, on September 29th, Council amended the Hastings Street Area Plan to designate the future parking lot at 304 Rosser Avenue and 4410 Albert Street upon consideration of comments received from tenants and property owners in the immediate area as well as the Heights Merchants' Association. Development of this parking lot is not imminent as property acquisition will be required. Concerns of the type mentioned in this letter are addressed in the design process, and other nearby lots constructed to date have been well received. A further opportunity to review actual plans and to comment will be provided at the necessary zoning Public Hearing at a future date.

- c) Vice President & General Manager,
Bingo Country, 1997 October 28
Re: Proposed Charitable Bingo Facility
at Middlegate Mall

A letter was received from the Vice President and General Manager of Bingo Country requesting Council to reaffirm its support for a charitable bingo facility at Middlegate Mall.

A staff note advises that the four month Provincial process for considering the approval of additional gaming facilities ends on November 28th. As part of that process, the Provincial Government requires each municipality to pass a resolution as to whether it is prepared to accept additional gaming facilities within its boundaries. A staff report addressing the Provincial request for a resolution from Council will be considered at the Council meeting of November 24th. It should also be noted that the issue of the Middlegate Mall bingo hall is addressed in Section 4.15 of the report on the new rezoning application (Rezoning Reference No. 63/97) for the Middlegate site, which appears on this agenda.

- d) Mayor W.E. Profili, The Corporation of
the City of Rossland
Re: Local government accountability
and citizen empowerment

A letter was received from the Mayor of the City of Rossland requesting Council's support for two objectives; local government accountability and citizen empowerment.

- e) President, Barnet Rifle Club
1997 November 06
Re: Request tabling of report on target range
leases until completion of Burnaby Mountain
Management Plan

A letter was received from the President, Barnet Rifle Club regarding the rifle range on Burnaby Mountain.

- f) Provincial Advisor, Shooting/Handgun B.C.
Summer Games, 1997 November 03
Re: Proposed closure of Burnaby target ranges

A letter was received from the Provincial Advisor, Shooting/Handgun B.C. regarding the rifle range on Burnaby Mountain.

- g) Director, Police Academy, Justice Institute of B.C., 1997 November 06
Re: Burnaby Mountain Outdoor Target Ranges - Lease status

A letter was received from the Director, Police Academy, Justice Institute of B.C. regarding the rifle range on Burnaby Mountain.

- h) Max Jacobson, 1997 November 08
Re: Closure of Burnaby Mountain Target Ranges

A letter was received from Max Jacobson regarding the rifle range on Burnaby Mountain.

- i) Rick and Pat Michels & Family
1997 November 07
Re: Closure of target ranges in Burnaby

A letter was received from Rick and Pat Michels & Family regarding the rifle range on Burnaby Mountain.

- j) Dorothy Jones, 1997 November 11
Re: Target ranges on Barnet Highway
and Burnaby Fish and Game Club

A letter was received from Dorothy Jones regarding the rifle range on Burnaby Mountain.

- k) M.E. Edwards, 1997 November 03
Re: Closure of Rifle Ranges on Barnet Highway

A letter was received from M.E. Edwards regarding the rifle range on Burnaby Mountain.

- l) Geoffrey C. Lovell, 1997 November 03
Re: Supports relocation of gun ranges
adjacent Barnet Marine Park

A letter was received from Geoffrey C. Lovell regarding the rifle range on Burnaby Mountain.

- m) Douglas S. Porter, 1997 November 12
Re: Landscaping at 3770 Thurston Street

A letter was received from Douglas Porter addressing concerns regarding landscaping at 3770 Thurston Street (Rezoning Reference No. 46/92).

- n) G.V.R.D., The Board in Brief
Re: Actions taken by the GVRD Board
of Directors at its meeting on
October 31, 1997

The Board in Brief was received regarding actions taken by the GVRD Board of Directors at its meeting held on October 31st.

- o) Stephen Mancinelli, 1997 November 11
Re: Referendum and initiative Bylaw for
Director Democracy

A letter was received from Stephen Mancinelli proposing a Referendum and Initiative Bylaw for Direct Democracy.

- p) Executive Director The Heights Merchants
Association, 1997 November 10
Re: Thanks to Council for designation of
Parking lot at southeast corner of
Albert Street and Rosser Avenue

A letter was received from the Executive Director, Heights Merchants' Association thanking Council for designating a municipal parking lot at the southeast corner of Albert Street and Rosser Avenue.

- q) T.G. Lalonde, 1997 November 12
Re: No parking on west side of 12th Avenue
between 6th Street to Cumberland

A letter was received from T.G. Lalonde regarding a parking situation on the west side of 12th Avenue from 6th Street to Cumberland.

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

- r) Fred Randall, MLA Burnaby-Edmonds
1997 November 06
Re: Supports Burnaby Council's position to
maintain minimum standard of three
occupants per vehicle for H.O.V. lanes
on Highway 1

A copy letter from Fred Randall, MLA Burnaby-Edmonds to the Minister of Transportation and Highways supporting Burnaby Council's position for a minimum vehicle occupancy standard of three persons per vehicle with respect to the Highway 1 H.O.V. lanes.

- s) President, East Burnaby Ratepayer's Association
1997 November 08
Re: Stormont-McBride Connector Proposal

A letter was received from the President of the East Burnaby Ratepayer's Association advising of the Association's opposition to the Stormont-McBride Connector.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Transportation and Transit Division) for consideration at its next regular meeting.

- t) Jacqueline Osborne, 1997 November 10
Re: Gratitude and admiration for volunteer
services provided for citizens of Burnaby

A letter was received from Mrs. Jacqueline Osborne expressing gratitude and admiration for the volunteer services provided for the citizens of Burnaby, particularly the seniors.

Councillor Rankin returned to the Council Chamber at 8:45 p.m. and took his place at the Council table.

- u) Stephanie Quinton Steel, 1997 November 06
Re: Burnaby Art Gallery

A letter was received from Stephanie Quinton Steel opposing the City's decision regarding the Burnaby Art Gallery.

Arising from Correspondence Item 3 (s) from the East Burnaby Ratepayers Association, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT Council reaffirm its support for construction of the Stormont/McBride Connector only on a cut and cover basis."

Councillor Lawson returned to the Council Chamber 8:49 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a copy of the letter from the East Burnaby Ratepayers Association and Council's motion be forwarded to the Traffic and Transportation Committee (Transportation and Transit Division) for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (q) from T.G. Lalonde, Councillor Evans was given leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting."

CARRIED UNANIMOUSLY

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

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) Chevron Green Belt/Buffer Zone
Advisory Committee
Re: Chevron Green Belt/Buffer Zone
Public Process

The Chevron Green Belt/Buffer Zone Advisory Committee submitted a report requesting Council's approval to expend \$1,100 for the printing and distribution of a brochure requesting public input into the plan for the buffer zone.

The Chevron Green Belt/Buffer Zone Advisory Committee recommended:

1. THAT Council authorize funding up to \$1,100 for the printing and distribution of a public information brochure prepared by the Chevron Green Belt/Buffer Zone Advisory Committee.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Chevron Green Belt/Buffer Zone Advisory Committee be adopted."

CARRIED UNANIMOUSLY

b) Executive Committee of Council
Re: Grant Applications

The Executive Committee of Council submitted a report providing the following recommendations for Council's approval:

#39/97 Burnaby Arts Council Archive Project

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,500 be awarded to Burnaby Arts Council to assist with the archiving of records in storage at Burnaby Arts Council office.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

#41/97 1997 World Youth Climbing Championships

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to Ashley Graystone to assist with travel expenses to the 1997 World Youth Climbing Championships in Austria from 1997 November 14 - 17.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#42/97 Christmas Dinner Grants

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2.25 per person be awarded to Seniors groups applying for their 1997 Christmas Dinner grants.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#43/97 Association of the Veterans and Friends of the MacKenzie - Papineau Battalion - British Columbia Monument Project

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to the Association of the Veterans and Friends of the MacKenzie Papineau Battalion - British Columbia Monument Project to assist with the creation of a monument to commemorate the Canadian and British Columbia Volunteers who served with the MacKenzie - Papineau Battalion in the International Brigades during the Spanish Civil War.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

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

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

CARRIED UNANIMOUSLY

#44/97 1998 World Debating Competition

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$150 be awarded to Chuck Demers to assist with travel expenses to the World Debating Competition in Israel during 1998 January.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#45/97 Burnaby Christmas Bureau

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$2,000 be awarded to the Burnaby Christmas Bureau for its 1997 Christmas Campaign.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#46/97 Centre for Municipal - Aboriginal Relations

The Executive Committee of Council recommended:

1. THAT this request for funding assistance be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- c) The City Manager presented Report No. 29, 1997 November 17 on the matters listed following as Items 01 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Communities in Bloom

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence for the City of Burnaby to enter into the *Country in Bloom Competition* in 1998, the *Nations in Bloom* in 1999, and for submitting a bid to host the *Communities in Bloom* in 2000.

The City Manager recommended:

1. THAT the City of Burnaby enter into the Country in Bloom competition in 1998, and the Nations in Bloom in 1999.
2. THAT the City of Burnaby bid for hosting the Communities in Bloom Awards in 2000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:05 p.m.

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

2. 16th Avenue Urban Trail
Associated with Local Improvement Project (L.I.P.)

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

3. Public Open House Publicity
Trans Canada Trail

The City Manager submitted a report from the Director Planning and Building informing Council of the publicity to advertise the two forthcoming public open houses for the Trans Canada Trail. The two open houses have been scheduled for 1997 December 02 at Gilmore Community School and 1997 December 03 at Cameron Recreation Centre.

The City Manager recommended:

1. THAT a copy of this report be sent to the Parks and Recreation Commission for information as well as to Joan Sawicki, MLA.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Application for Assistance
1998/99 B.C. Hydro Beautification Program
Proposed Priority Project for 1998 - Government
Street (Carrigan Court to Government Street)

The City Manager submitted a report from the Director Planning and Building outlining the status of Burnaby's application to B.C. Hydro for underground wiring assistance and to seek Council authorization to pursue the priority project on Government Street (Carrigan Court to Government Street) for the 1998.

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$189,000 from Capital Reserves to fund the City's share of costs to remove overhead lines on Government Street (Carrigan Court to Government Street).
2. THAT authorization be given to execute the agreement of Statutory Right-of-Way over a portion of the former Government Street roadway between Carrigan Court and Halston Court, in favour of B.C. Hydro & Power Authority under the terms and conditions outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. Highway #1 High Occupancy Vehicle (HOV) Project: Grandview Highway East Upgrading Leading to a New Willingdon On-Ramp

The City Manager submitted a report from the Director Planning and Building seeking approval for the design and cost sharing for the upgrading of Grandview Highway East leading to the new Willingdon on-ramp to be constructed as part of the Highway No. 1 High Occupancy Vehicle (HOV) Project. Staff advised that the new Willingdon on-ramp to Highway No. 1 will improve the safety of the highway for both general traffic and car pools. However, the development of the on-ramp will necessitate the upgrading of Grandview Highway East to carry the higher traffic volumes destined to Highway No. 1. Staff have been working with the Ministry to develop a design which recognizes the needs of businesses on Grandview Highway East, and in Slough Estates for safe access, continuous pedestrian facilities and limited parking/stopping areas as well as the needs of the single family residences on Regent Street for reduced noise levels and appropriate lane access. As some of these facilities are cost shareable with the Ministry, Council approval of sharing a portion of the cost of the sewer and water main replacement, and pedestrian facilities including sidewalks, street lighting and landscaping is required for the Ministry to incorporate these facilities in the final design and construction contract for the project.

Staff also advised that they have discussed the provision of a pedestrian overpass across Grandview Highway East (East of Ingleton) and have been informed that the Ministry will not provide an overpass. Upon review of the site conditions, staff conclude that a pedestrian crosswalk can safely accommodate pedestrians, assuming it incorporates design features recommended by the traffic consultant.

The City Manager recommended:

1. THAT Council approve the design of Grandview Highway East leading to the new Willingdon on-ramp as outlined in Section 3.0 of this report.
2. THAT Council approve the inclusion in the 1998/99 Capital Budget of \$380,000 to fund the City's cost share of the sewer and watermains, sidewalks, street lighting, landscaping and other improvements as outlined in Section 4.0 of this report.
3. THAT a copy of this report be forwarded to B. Stone, Project Director, Highway #1 High Occupancy Vehicle Project, 940 Blanshard Street, Victoria, B.C. V8W 3E6.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Johnston retired from the Council Chamber at 9:08 p.m.

CARRIED
OPPOSED: COUNCILLORS EVANS AND YOUNG

This item was tabled in order to afford Council members a further opportunity for review.

6. Recycling Depot Located at 3984 Kitchener Street

The City Manager submitted a report from the Director Planning and Building responding to a complaint by a resident regarding the activities and traffic generated by the recycling depot and paint drop-off centre located at 3984 Kitchener Street.

The City Manager recommended:

1. THAT copies of this report be sent to Mr. Roy Hunter of 3995 Kitchener Street, Burnaby, B.C. V5C 3L9, and to Mr. Chris Dever of 3984 Kitchener Street, Burnaby, B.C. V5C 3M2.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the report be forwarded to the RCMP for their information with a request that they monitor the location."

CARRIED UNANIMOUSLY

7. Animal Training and Animal Daycare Facilities

The City Manager submitted a report from the Director Planning and Building seeking authorization to include the M1 - Manufacturing District as a permitted zone for animal training and animal daycare facilities.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to incorporate the M1 - Manufacturing District as a permitted zone for animal training and animal daycare facilities in the pending animal training and animal daycare text amendment.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:15 p.m.

8. Strata Title Application No. 12/93
6660 and 6662 Lochdale Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority for strata titling of an existing occupied two family dwelling as 6660 and 6662 Lochdale Street subject to the conditions outlined in this report.

The City Manager recommended:

1. THAT Strata Titling of 6660 and 6662 Lochdale Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Animal Control

The City Manager submitted a report from the Director Finance seeking Council's approval for an amendment to the Animal Control Bylaw to establish controls for barking dogs and tickets for off-leash dogs, unlicensed dogs and poop scoop violations.

The City Manager recommended:

1. THAT the City Solicitor be authorized to amend Animal Control Bylaw No. 9609 to establish controls for barking dogs as detailed in this report.
2. THAT the City Solicitor be authorized to amend Animal Control Bylaw No. 9609 to establish tickets as prescribed in this report for bylaw violations involving off leash dogs, unlicensed dogs and failure to remove dog excrement.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Arising from discussion, Council requested staff obtain information from other municipalities having poop scoop legislation as to whether any violators have been prosecuted and convicted.

Councillor Lawson returned to the Council Chamber at 9:20 p.m. and took her place at the Council table.

10. House Demolitions at:
(i) 7350 Griffiths Avenue
(ii) 6253 Marine Drive

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish City-owned buildings at 7350 Griffiths Avenue and 6253 Marine Drive.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolitions of the structures including all outbuildings at:
 - (i) 7350 Griffiths Avenue
 - (ii) 6253 Marine Drive

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Contract #9609 - Repair and Maintenance of
Street lighting and Traffic Signal Systems

The City Manager submitted a report from the Director Engineering informing Council of the final cost of Contract #9609 for the repair and maintenance of Street Lighting and Traffic Signal Systems.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Work Order No. 60/70-355
Former Stride Landfill Site Risk Assessment

The City Manager submitted a report from the Director Engineering recommending funding approval for the former Stride Landfill Site.

The City Manager recommended:

1. THAT Work Order No. 60/70-355, as more specifically described in this report, be approved.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Statutory Right of Way in favour of the GVWD
for South Burnaby Main No. 2 over portions of Parcel "E"
(EP16065) of Lot 2 and Parcel D of Lots 44 and 45,
DL 95, Plan 8190

The City Manager submitted a report from the City Solicitor seeking Council authority to return the compensation paid for a Right of Way in the area of Edmonds Street and 19th Street.

The City Manager recommended:

1. THAT Council approve the return of monies paid for a Statutory Right of Way over the subject property in favour of the GVWD.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Public Hearing Query
Rezoning Reference No. 69/96
3650 Gilmore Way
Discovery Place Community Plan (BCIT Site)

The City Manager submitted a report from the Director Planning and Building responding to points raised at the 1997 October 28 Public Hearing for Rezoning Reference No. 69/96.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the report be sent to Ms. Parvin Chami."

CARRIED UNANIMOUSLY

15. Rezoning Reference No. 57/97
Proposed 40 unit Co-operative Townhouse Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 57/97, 8511 Cumberland Place (George Derby Area) to a Public Hearing on 1997 December 16.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d. The satisfaction of all necessary rezoning and subdivision requirements pertaining to the overall Rezoning Reference No. 70/96.
- e. The granting of any necessary easements and covenants.
- f. The provision of a public pedestrian walkway easement from Cumberland Street to the north edge of the property and the construction of a limestone walk to the approval of the Director Engineering.
- g. The retention of identified existing trees and vegetation on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h. The approval of the Ministry of Transportation and Highways to the rezoning application.
- i. Compliance with the Council adopted sound criteria.
- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k. The deposit of the applicable GVS & DD sewerage charge.
- l. The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on a means of better control within multi-family projects to require vehicles to be washed in covered car wash stalls and not on any other part of the property."

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 38/97
7037, 7055, 7063, 7073 Edmonds Street
6990, 7030, 7054/56, 7080 - 21st Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 38/97, 7037, 7055, 7063, 7073 Edmonds Street; 6990, 7030, 7054/56, 7080 21st Avenue to a Public Hearing on 1997 December 16.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24, and to a Public Hearing on 1997 December 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e. The satisfaction of all necessary subdivision requirements.
- f. The consolidation of the net project site in to one legal parcel.
- g. The granting of any necessary easements.
- h. The dedication of any rights-of-way deemed requisite.
- i. Retention of the identified existing mature tree on the site and its protection by registration of Section 219 Covenant and submission of a written undertaking to ensure that all site areas identified for preservation of existing trees on and adjacent to the site are effectively protected by chain link fencing during the whole course of site construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- j. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- k. The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- l. The granting of a 219 Covenant restricting enclosure of balconies.
- m. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person with allocated disabled parking spaces).
- n. The deposit of the applicable GVS & DD Sewerage Development Cost (Fraser Sewerage Area) Charge.
- o. Compliance with the Council adopted sound criteria.
- p. The provision of facilities for cyclists within the development.
- q. The undergrounding of existing overhead wiring and removal of utility poles on 21st Avenue adjacent to the site.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 17/97
4200 North Fraser Way

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 17/97, 4200 North Fraser Way to a Public Hearing on 1997 December 16.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24, and to a Public Hearing on 1997 December 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The granting of any necessary easements.

- f) The deposit of the GVS & DD Sewerage Development Cost charge of \$0.811 per sq. ft. of gross floor area.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) The submission of a suitable engineered plan for an approved on-site sediment control program.
- i) The submission of a satisfactory environmental assessment and the pursuance of satisfactory arrangements for the site, if required.
- j) The provision of facilities for cyclists within the development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 53/97
2020 & 2060 Bellwood Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 53/97 - 2020 and 2060 Bellwood Avenue to a Public Hearing on 1997 December 16.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16.
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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

19. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1997 December 16 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #1 **Application for the rezoning of:**
RZ #61/97 Ptn. Lot 13 Except: Firstly: Part Subdivided by RP70812, Secondly: Part Subdivided by RP81989, Thirdly: Part Subdivided by RP LMP24640, D.L. 71, Group 1, NWD Plan 59477

From: CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

To: Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

Address: Ptn. 3475 Gilmore Way

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a further more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:
RZ #62/97 Pcl "A" (Exp. Pl. 12261), Lot 11, D.L. 151, Group 1, NWD Plan 1662

From: C4 Service Commercial District

To: C6b Gasoline Service Station District

Address: 4177 Kingsway

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2b of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Officer may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- e. The consolidation of the net project site into one legal parcel.
- f. The granting of any necessary easements.
- g. The dedication of any rights-of-way deemed requisite.
- h. The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- i. Completion of the Highway Exchange Bylaw.
- j. The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.
- k. The deposit of the applicable GVS & DD Sewerage charge.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the City Manager be adopted.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation the opportunity to appear at the 1997 November 24 Council meeting.

Item #3 Application for the rezoning of:
RZ #63/97 Lot 1, D.L. 95, Plan LMP21431, Lot 90, D.L. 95 Group 1, NWD Plan 41038

From: C3 General Commercial District and CD Comprehensive Development District (based on C3 and C3a General Commercial District guidelines)

To: Amended Comprehensive Development District (based on RM5 Multiple Family Residential District, and C3 and C3a General Commercial District)

Address: 7155 & 7185 Kingsway

The City Manager Recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development which is suitable for presentation to a Public Hearing, on the understanding that a further more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the Rezoning of:
RZ #64/97 Lot A, D.L. 71, Group 1, NWD Plan LMP24640

From: CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

To: Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan, and in accordance with the Development Plan entitled "Hong Kong Bank of Canada" prepared by Gustavson Wylie Architects Inc.)

Address: 3555 Gilmore Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16 at 7:30 p.m..
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The retention of identified existing trees and vegetation on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- e) The provision of bicycle storage rooms, bike racks and shower facilities within this development.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The deposit of the applicable GVS & DD Sewerage Cost Charge.
- h) The protection of the additional identified landscaped buffer area by a 219 Covenant and the deposit of sufficient monies to ensure the protection of the existing landscaping being preserved.
- i) The submission of a suitable engineered design for an approved on-site sediment control program.
- j) Commitment from Discovery Parks Inc. to pursue and construct the Multi-Tenant Facility on Site M within a specific acceptable time frame.
- k) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if necessary.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #66/97 Lot 1, D.L. 13, Group 1, NWD Plan 81254

From: CD Comprehensive Development District (based on Cariboo Heights Community Plan)

To: Amended CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Cariboo Heights Community Plan)

Address: 8701 Sixteenth Avenue

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
RZ #67/97

From: CD Comprehensive Development District and A1 Agricultural District

To: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District uses and density and Community Plan guidelines)

Address: Properties located in area extending east from intersection of Tillicum Street and Mandeville Avenue to the intersection of Prairie Street and Marshland Avenue.

The City Manager recommended:

1. THAT Council authorize staff to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
RZ #68/97 Lot K, D.L. 70, Group 1, NWD Plan 71013

From: CD Comprehensive Development District (based on M5 Light Industrial District) and C7 Drive-In Restaurant District

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and the Willingdon Park Community Plan as guidelines) and C7 Drive-In Restaurant District

Address: 4400 Still Creek Drive

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 Application for the Rezoning of:
RZ#69/97 Lot C, D.L. 118, Group 1, NWD Plan LMP2973

From: CD Comprehensive Development District (based on M5 Light Industrial District and Bridge Business Park Development)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Bridge Business Park Development)

Address: 3900 Loughheed Highway

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 9:54 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 9:56.

Item #9 Application for the Rezoning of:
RZ#70/97

From: M2 General Industrial District

To: P3 Park and Public Use District

Address: Central Valley Sports Complex

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:

- a) The approval of the Ministry of Transportation and Highways to the rezoning.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 10:05 p.m. and took his place at the Council table.

Councillor Johnston retired from the Council Chamber at 10:11 p.m.

Item #10 Application for the Rezoning of:
RZ #71/97 Lot 2, D.L. 71, Group 1, NWD Plan LMP31089

From: CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

To: Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District and Discovery Place Community Plan)

Address: 3580 Gilmore Way

The City Manager recommended:

1. THAT this rezoning application be referred back to staff to further pursue collocation of the proposed antennae on the monopole on the Open Learning Agency site, or alternatively working with the applicant on a suitable plan of development for a monopole on the subject site in which the proposed monopole for the antennae does not exceed a height on the order of 100 feet.

Councillor Redman retired from the Council Chamber at 10:13 p.m.

Councillor Redman returned to the Council Chamber at 10:17 p.m. and took her place at the Council table.

Councillor Rankin retired from the Council Chamber at 10:17 p.m.

Councillor Evans retired from the Council Chamber at 10:23 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 10:24 p.m. and took his place at the Council table.

Item #11 Application for the Rezoning of:
RZ #72/97 Ptn. Lot A, Blk 2, D.L. 73, Group 1, NWD Plan LMP14893

From: CD Comprehensive Development District (based on M5 Light Industrial District)

To: Amended Comprehensive Development District (based on M5 Light Industrial District and in accordance with the Development Plan entitled "Canada Way Business Park" prepared by Musson, Cattell, Mackey Partnership)

Address: Ptn. 3101 Wayburne Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 November 24 and to a Public Hearing on 1997 December 16 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements and covenants.
- e) The retention of identified existing trees on the site, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The deposit of the applicable GVS & DD sewerage charge.
- h) The resolution of any contamination issues to the approval of the Ministry of Environment, Lands and Parks and the Engineering Department (Environmental Services Division).
- i) The provision of facilities for cyclists within the development.
- j) The completion of the Phase I rezoning, Rezoning Reference #63/96, prior to the subject Phase II rezoning.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #12 Application for the Rezoning of:
RZ #73/97 Lots 1 - 5, Blk 11, D.L. 6, Plan 17130, Lot 4, D.L. 6, Group 1, NWD
Plan 68479

From: R2 Residential District

To: CD Comprehensive Development District (Based on RM3
Multiple Family Residential District and Lougheed Town
Centre Plan)

Address: 3250, 3312, 3338 & 3362 Noel Drive
9195 and 9211 Cameron Street

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
2. THAT the sale be approved in principle of the City-owned 9211 Cameron Street for inclusion with the subject development site in line with Section 4.8 of this report and subject to the applicant pursuing the rezoning application to completion.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Emergency Sewer System Renewal

The City Manager submitted a report from the Director Engineering seeking Council's approval for the emergency renewal of the sanitary sewers in the area of Fourteenth and Mission Avenue (within the former Stride Avenue Landfill Site). Staff advised that a recent investigation of a blockage in the sanitary sewer system in the area of Fourteenth and Mission Avenue has revealed critical pipe sections that have failed and require immediate repair. The deteriorated pipe must be replaced at the earliest opportunity to avoid further blockage and potential damage to the surrounding environment.

The City Manager recommended:

1. THAT Council approve the expenditure of \$230,000 for emergency repairs to the sanitary sewer system in the area of Fourteenth and Mission Avenue.
2. THAT staff be authorized to engage Directional Mining & Drilling Ltd. for the emergency repairs to the sanitary sewer system in the area of Fourteenth and Mission Avenue at an estimated cost of \$190,000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) 16th Avenue Urban Trail
(Item 1, Manager's Report No. 19, 1997 July 07)

Council chose to leave this item on the table at this time.

- b) Report - Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Adoption of a Revised Burnaby Transportation Plan
(Item 4(e) - Reports - 1997 September 22)

Council chose to leave this item on the table at this time.

- c) 1998 Local Improvement Program
(Item 17, Manager's Report No. 27, 1997 October 27)

Council chose to leave this item on the table at this time.

- d) Burnaby Mountain Outdoor Target Ranges
(Item 4, Manager's Report No. 28, 1997 November 03)

Council chose to leave this item on the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Business Licence Bylaw, Amendment Bylaw 1997 #10669

Burnaby Road Closing Bylaw No. 2, 1997 #10678

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10532 Portion of 7557 Sussex Avenue (4341 Rumble Street) RZ #58/96

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1997

#10532

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#10632 Text Amendment

#10639 Text Amendment

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1997

#10632

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1997

#10639

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10591 Ptn. 9198 Glenlyon Parkway, Ptn. 9162/92 Sussex
 Avenue and Ptn. Sussex Avenue

RZ #22/97

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1997

#10591

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Lawson

Councillor Lawson reported on the official opening of the velodrome on Barnet Highway. Councillor Lawson wished to extend appreciation to Mr. Ken Legge who initiated the project with a vision which he put a lot of time and effort into.

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that it had been brought to his attention that the Burnaby Youth Girls "Optimists" has won a Canadian Championship and there is also another Burnaby girls' soccer team who also won a Canadian Championship. His Worship, Mayor Drummond suggested that consideration be given to some form of recognition to the two teams.

8. INQUIRIES

Councillor Evans

Councillor Evans referred to a recent article in the Burnaby Now Newspaper regarding the recent *Toy Run* and the lack of Burnaby RCMP presence to provide traffic control for the event as it travelled through Burnaby.

Councillor Rankin returned to the Council Chamber at 10:30 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff advise why the RCMP were not available to provide traffic control for the *Toy Run* as it travelled through Burnaby and that consideration be given to correcting this situation next year."

CARRIED UNANIMOUSLY

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this regular Council Meeting do now adjourn."

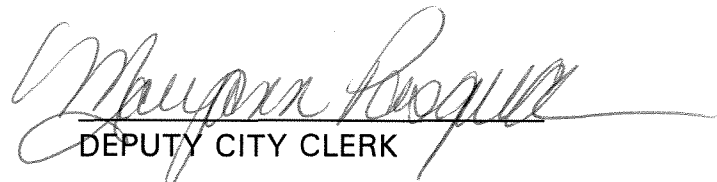
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK