

1997 JULY 21

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 July 21 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:07 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:06 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
Ms. K. Friars, A/Director Recreation & Cultural Services
Mr. J. Belhouse, Deputy Director Planning & Building
Mrs. D.R. Comis, City Clerk
Mrs. A.L. Lorentsen, Administrative Officer I

1. MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 July 07 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 July 07 be adopted."

CARRIED UNANIMOUSLY

Councillor Redman entered the Council Chamber at 7:06 p.m. and took her place at the Council table.

PROCLAMATIONS

His Worship, Mayor D.P. Drummond proclaimed the following:

*CKNW Radio Day at Burnaby B.C. Summer Games
1997 July 25*

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

*Alcan Day at Burnaby B.C. Summer Games
1997 July 26*

*Drowning Prevention Day in Burnaby
1997 July 26*

*International Bog Day
1997 July 27*

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Jim Crescenzo, 1997 June 30
Re: West-Sells Park Expansion
Speaker: Mr. Jim Crescenzo

- b) Walter Flammand, 1997 June 27
Re: RZ #39/97 - 4725/41 Rumble Street
Speaker: Mr. Terry Deans

- c) Tom Prosick, 1997 July 11
Re: Bike Path on 16th Avenue
Speaker: Mr. Tom Prosick

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Jim Crescenzo**, 3942 Frances Street, Burnaby, B.C. appeared on behalf of area residents who had initially opposed further expansion of West-Sells Park.

Mr. Crescenzo expressed appreciation to Council, staff and the Parks Commission for listening to the concerns of area residents and while they were not pleased that expansion of West-Sells Park will proceed, they appreciate that the expansion will now be at half of its original size.

Arising from the proposal to expand West-Sells Park, the delegation requested Council respond to the following concerns:

1. Will the present West-Sells Park expansion plan follow the original phasing in which one lot is to be purchased now and six additional lots purchased later in Phase IV;
2. Area residents are concerned about the fate of long time neighbourhood residents who had no intention of moving and who now will be approached to sell their property to accommodate the park expansion. The delegation requested Council ensure these owners are offered fair market value for their property and that they are permitted to stay in the residence for as long as they want.
3. Mr. Crescenzo also expressed concern that once property is purchased and existing structures demolished, the vacant lots be properly maintained so as not to be a detriment to the neighbourhood.

In conclusion, Mr. Crescenzo thanked Council for listening to the concerns of the neighbourhood and advised that they are looking forward to working with Council, staff and the Parks Commission in the future.

Arising from the presentation, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff and the Parks and Recreation Commission prepare a report on the concerns and questions raised by the delegation with copies of the report to be forwarded to affected neighbours."

CARRIED UNANIMOUSLY

- b) **Mr. Terry Deans**, representing Mr. Walter Flamand of 4725 Rumble Street, Burnaby, B.C. appeared before Council to discuss an application to rezone property at 4725 and 4741 Rumble Street to accommodate subdivision of the site to create four residential lots.

addition, a group home is adjacent to the subject site and between the group home and traffic volumes on Rumble Street, the creation of three lots would not be an economically viable proposition.

In conclusion, the speaker requested Council's positive consideration of this application.

- c) **Mr. Tom Prosick**, 7753 - 16th Avenue, Burnaby, B.C. appeared before Council to address issues of concern related to a proposed bike path on 16th Avenue.

The speaker presented a petition containing 39 signatures, the text of which reads as follows:

"The under noted residents of 16th Avenue oppose the proposed bike path being installed."

The delegation noted that the neighbourhood has three specific areas of concern: safety; noise; and traffic volume.

Mr. Prosick noted that in 1996 a Local Improvement Program for construction of curbs and gutters was initiated in the neighbourhood. The Local Improvement Program passed and was to be constructed in the Summer of 1997. However, the area residents did not realize that a bike path was part of the proposed construction. Mr. Prosick advised he wished to encourage Council not to proceed with the bike path and would like to know when the Local Improvement Project will be completed.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Item No. 2, City Manager's Report No. 20, 1997 July 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. 16th Avenue Urban Trail - Public Consultation

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised regarding the proposed construction of a bike path on 16th Avenue. In view of the responses received on this issue, staff propose to undertake further consultation with the affected residents and property owners. It is proposed that a meeting be held in the neighbourhood to discuss the bike path plans. The meeting will be scheduled for after the Summer holiday period in order to ensure that as many residents and property owners as possible are given the opportunity to attend.

The City Manager recommended:

1. THAT a copy of this report be sent out to residents and property owners on 16th Avenue between Mary Avenue and 6th Street for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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.20, 1997 July 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Diane Massey, 1997 June 25
Re: Problems with construction workers
on adjacent property

A letter was received from Diane Massey regarding the behaviour of construction workers at the residential construction site on Norfolk Street.

Staff are preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on August 11th.

Councillor Corrigan retired from the Council Chamber at 7:45 p.m.

- b) Allen Hutton, 1997 June 17
Re: Use of Lions Gate Bridge as future
LRT link to North Shore

A letter was received from Allen Hutton inquiring as to whether or not consideration has been given to using the Stanley Park Causeway and the Lions Gate Bridge right-of-way as a future LRT Link to the North Shore.

- c) Anne McMurray, 1997 July 01
Re: Noise of constant air traffic
over her neighbourhood

A letter was received from Anne McMurray complaining about noise levels of commercial aircraft flying over Burnaby.

- d) Roy and Debbie McBride, 1997 June 15
Re: Pleased with prompt and courteous
work done by Burnaby staff in correcting
damage done to a hedge on their property

A letter was received from Roy and Debbie McBride expressing appreciation to City staff for their prompt and courteous attention to a problem with a hedge at 7236 Inlet Drive.

- e) Executive Director, Forest Alliance
of B.C., 1997 June 17
Re: Greenpeace International's current
fundraising campaign on Central Coast of B.C.

A letter was received from Forest Alliance B.C. requesting Council's support for their campaign to promote management of forest issues through dialogue and a democratic process rather than through blockades and boycotts.

- f) Jack and Bernice Lucas, 1997 July 09
Re: Questions raised from receipt of Council
report regarding construction of new
residence at 8075 Bradley Avenue

A letter was received from Jack and Bernice Lucas regarding their concerns related to construction of a new residence at 8091 Bradley Avenue.

The Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on August 11th.

- g) Linda Josephison, 1997 July 05
Re: Provincial Gaming Commission's
decision to not approve bingo hall at
Middlegate Mall in Burnaby

A letter was received from Linda Josephison requesting the reasons the B.C. Gaming Commission refused an application to relocate a bingo facility from Metrotown to Middlegate Mall.

A staff note advises that Planning staff have spoken with Provincial Gaming Commission staff regarding the Commission's decision to not allow the proposed relocation to proceed. On the advice of Gaming Commission staff, the City has formally requested, in writing, to be advised of the reasons for the decision. A letter from the Gaming Commission outlining the rationale for the decision is expected during the week of July 14. Verbally, Gaming Commission staff noted that the decision was based, in large part, on the potential negative economic effects of a bingo hall in Middlegate Mall on an existing bingo hall in New Westminster.

- i) Councillor Verly Tanchak,
District of Sechelt, 1997 July 02
Re: Propose development of an ad hoc network
of local government officials to promote democracy
and sustainable development in the community

A letter was received from the District of Sechelt inviting Council to participate in the development of an ad hoc network of local government elected officials working to promote direct democracy and sustainable development in their communities.

- j) Secretary, Royal Canadian Air Cadets, 759
Falcon Squadron, 1997 July 10
Re: Request permission to conduct Tag Days
in Burnaby on 1997 October 10 and 11

A letter was received from the Air Cadets 759 Falcon Squadron requesting permission to hold Tag Days in Burnaby in 1997 October 10 and 11.

Staff advise that there are no other commitments for the requested days.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the request to conduct Tag Days in Burnaby on 1997 October 10 and 11 be approved."

CARRIED UNANIMOUSLY

- k) Acting Chair, Board of Directors, Simon Fraser
Health Region, 1997 July 03
Re: Transfer of Ministry of Health Programs and Services

A letter was received from the Simon Fraser Health Region advising that the Board of the Simon Fraser Health Region endorsed a health agency amalgamation plan at their board meeting of 1997 March 06.

- l) The Board in Brief, Greater Vancouver
Regional District
Re: Actions taken by the GVRD Board of
Directors at its meeting held 1997 June 27

A memorandum was received from the Greater Vancouver Regional District providing Council with an update on the decisions and activities of the Board.

- m) Policy and Resolutions, Federation of Canadian
Municipalities, 1997 June 24
Re: Call for Resolutions for FCM National
Board of Directors meetings

A memorandum was received from the FCM advising Council that the deadline for submission of resolutions to the September Board of Directors meeting is August 1st.

- n) Deborah Martin, 1997 July 10
Re: Off leash dog areas in Burnaby

A letter was received from Deborah Martin requesting that all City parks have an area designated for off leash dog socialization and exercise times from 6:00 a.m. to 8:00 a.m. and 8:00 p.m. to 10:00 p.m.

- o) Union of B.C. Municipalities Executive
1997 July 11
Re: Infrastructure Announcements

A memorandum was received from the UBCM advising that they have requested the Provincial Government announce the successful municipal road projects under the extended Infrastructure Program as soon as possible.

- p) Gian Turci, FORCES Canada, 1997 July 10
Re: Urge Council to vote against smoking
prohibition resolutions at UBCM

A letter was received from FORCES Canada urging Council to vote against smoking prohibition resolutions at the 1997 UBCM Conference.

- q) Neil Syme, 1997 July 13
Re: Golf balls driven over fence at
Hastings Golf Course and condition
of lanes behind Hastings Street

A letter was received from Neil Syme expressing concerns about golf balls travelling over the fence at the Hastings Golf Center and onto public areas. The writer is also concerned about litter and the condition of the lanes behind Hastings Street.

The Director Planning and Building is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on August 11th.

A staff note advises that staff have inspected the lanes in this area and find the problem primarily adjacent to private haulers' commercial containers. Any litter in the lanes is being removed by City forces. More appropriate siting of the containers onto private property is being pursued. Mr. Syme has been contacted regarding all of the above as well as concerns regarding response by appropriate departments.

- r) Executive Director, B.C. Non-Profit Housing
Association, 1997 July 02
Re: Seeking support from municipalities to
change legislation to allow exception to
development cost charges for non-profit housing

A letter was received from the B.C. Non-profit Housing Association inquiring about Council's views with respect to allowing exceptions to development cost charges for non-profit housing developments.

- s) Leonne & Gary Brown, 1997 July 14
Re: Damage and loss of tree on Burnaby
lane allowance behind 5605 Neville Street

A letter was received from Leonne and Gary Brown regarding a cedar tree situated on a lane allowance behind 5605 Neville Street.

The Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on August 11th.

- t) Assistant General Manager, Best Western
Kings Inn, 1997 July 10
Re: Support making the TaxiHost Program
certification mandatory

A letter was received from the Best Western Kings Inn expressing support for the TaxiHost Program.

- u) President, North West Cruise Ship
Association & Vancouver Port Corporation
Manager, Cruise & Cargo, 1997 July 11
Re: Support TaxiHost Program

A letter was received from the North West Cruise Ship Association expressing support for the TaxiHost Program.

- v) General Manager, Holiday Inn Metrotown
1997 July 11
Re: Support mandatory TaxiHost Program certification

A letter was received from the Holiday Inn Metrotown expressing support for the TaxiHost Program.

Arising from consideration of Correspondence Item 3 (e) from the Forest Alliance, Councillor Evans was granted leave to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the City of Burnaby convey its support for the Provincial Government and Forest Alliance of B.C. for a local resource management planning process that would see all central and north coast stakeholders negotiate a consensus land use plan; and further, that a copy of this motion be sent to the Premier, the Minister Responsible for B.C. Forests and to Jack Munroe, Chairman of Forest Alliance of B.C."

Councillor Corrigan returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

CARRIED
OPPOSED: COUNCILLOR LAWSON

Arising from consideration of Correspondence Item 3 (m) from the Federation of Canadian Municipalities, Councillor Rankin was granted leave to introduce the following motion for submission to the FCM Board of Directors meeting in September:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT WHEREAS Canadian Municipalities face uncertainty with regards to collecting payments in lieu of taxes from the Federal Government and Federal Crown Corporations;

AND WHEREAS the current Federal dispute resolution mechanism for payments in lieu of taxes (Municipal Grants Review Committee) is ineffective in handling disagreements between the Federal Government and Municipalities;

THERE BE IT RESOLVED that the Federation of Canadian Municipalities petition the Federal Government to implement the December 28, 1996 and the April 02, 1997 recommendations of the Joint Technical Committee (JTC) on payments in lieu of taxes;

AND FURTHER BE IT RESOLVED, that the Federation of Canadian Municipalities petition the Federal Government to reform the Municipal Grants Review Committee as set out in the recommendations of the JTC."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (g) from Linda Josephison regarding the relocation of a bingo facility from Metrotown to the Middlegate Mall, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report for Council including any available information on written presentations made to the B.C. Gaming Commission and a list of delegations who appeared before the B.C. Gaming Commission with respect to the relocation of the bingo facility."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (g) from Linda Josephison, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the staff report on the relocation of the bingo facility include a list of charities participating in the New Westminister bingo facility and information as to how many charities are on a wait list to participate in the New Westminister bingo."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence 3 (t), (u) and (v) regarding the TaxiHost Program, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the Executive Committee be requested to investigate and report on the suitability and advisability of implementing the TaxiHost Program in Burnaby."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (b) from Allen Hutton, Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from Allen Hutton be **REFERRED** to the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (c) from Anne McMurray regarding noise from air traffic over Burnaby, Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from Anne McMurray be **REFERRED** to the Vancouver Airport Authority for their information and consideration."

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:30 p.m.

Councillor Johnston returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

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

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

- a) City Clerk
Re: Certificate of Sufficiency

The City Clerk submitted a report advising Council of the petitions received supporting Local Improvement projects at various locations throughout the Municipality.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 1998 Local Improvement Roadworks Program and the 1997 Local Improvement Speed Hump and Street Lighting Programs.
2. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the City Clerk be **AMENDED** as follows:

1. THAT Council receive the City Clerk's Certificate of Sufficiency Covering the 1998 Local Improvement Roadworks Program and the 1997 Local Improvement Speed Hump and Street Lighting Programs.
2. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for each of the successful projects except Project No. 97-041.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects except Project No. 97-041."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, "THAT the recommendations of the City Clerk be adopted **AS AMENDED**," and same was **CARRIED UNANIMOUSLY**."

Arising from consideration of the report, Councillor Rankin advised that he is in receipt of correspondence from Mr. Gordon Earl expressing concerns with respect to various aspects of Local Improvement Project 97-041, a street lighting project on Berwick Street from Waltham Street to Gilley Avenue.

Arising from consideration of the correspondence, Council requested staff prepare a report in response to the concerns raised by the writer.

- b) The City Manager presented Report No.20, 1997 July 21 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Fire Department's 1996 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the 1996 Annual Report, a summary of the work of the department throughout the past year.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1996 Annual Report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

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

2. 16th Avenue Urban Trail - Public Consultation

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

3. Burnaby Sustainable Urban Landscapes Design Charrette
Brentwood Town Centre Area

The City Manager submitted a report from the Director Planning and Building requesting Council approval for a \$20,000 Special Provincial Planning Grant Application to the B.C. Ministry of Municipal Affairs and Housing for the Burnaby Sustainable Urban Landscape Design Charrette which would be administered by the UBC School of Landscape Architecture.

A Charrette is an intensive design workshop focussed on a specific physical design problem requiring the creation of illustrated solutions within a brief, defined period. The Charrette is scheduled to take place August 19 to 25 with a public presentation on the Charrette designs on the final evening.

The City Manager recommended:

1. THAT Council approve a \$20,000 Special Provincial Planning Grant application to the B.C. Ministry of Municipal Affairs and Housing for the Sustainable Urban Landscapes Design Charrette on the Brentwood Town Centre Area of Burnaby which would be administered by the UBC School of Landscape Architecture.
2. THAT a copy of this report be forwarded to Mr. Mitch Fumalle, Director of Advise and Approvals - Planning, B.C. Ministry of Municipal Affairs and Housing, 800 Johnston St., Victoria, B.C. V8V 1X4 and to Mr. Patrick Condon, James Taylor, Chair in Landscape and Livable Environments, University of B.C., Suite 248 - 2357 Main Mall, Vancouver, B.C. V6T 1Z4.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Implementation of Bus Service to the Big Bend Area

The City Manager submitted a report from the Director Planning and Building requesting Council approval of a number of actions required to implement a new bus service to the Big Bend area. Implementation of the new bus service requires approval by the City for transit to use City streets, the removal of speed humps on North Fraser Way east of Boundary Road and the removal of the existing temporary barrier on Roseberry Street south of Marine Drive.

The City Manager recommended:

1. THAT Council approve the operation of B.C. Transit buses on the following streets:
 - (i) Roseberry Avenue (Marine Drive to Marine Way)
 - (ii) Boundary Road (Marine Way to North Fraser Way)
 - (iii) North Fraser Way (Boundary Road to Glenlyon Parkway)
 - (iv) Glenlyon Parkway (North Fraser Way to Marine Way)
2. THAT Council approve the removal of the speed humps on North Fraser Way to permit the operation of transit buses.
3. THAT Council approve the removal of the barrier on Roseberry Street at Marine Drive to permit transit use of Roseberry Street from Marine Drive to Marine Way.
4. THAT copies of this report be forwarded to Mr. W. Lambert, Director, Customer Support, B.C. Transit and to the residents of Roseberry Street (north of Marine Drive).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Proposed Designation of the "The H.D. Morrison House"
As a Heritage Building under the Terms of the Municipal
Act - 3765 Albert Street, Rezoning Reference No. 33/96
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council undertake the necessary process for designation of "The H.D. Morrison House" at 3765 Albert Street as a Heritage Building. The designation is a prerequisite to the rezoning of the site. The heritage house is to be moved south approximately two metres and restored to provide two residential units and a communal amenity space for residents of the development.

The City Manager recommended:

1. THAT Council initiate the process to designate "The H.D. Morrison House" at 3765 Albert Street as a heritage building.
2. THAT a heritage designation bylaw be prepared and advanced to First Reading on 1997 August 11 and to a Public Hearing on 1997 August 26.
3. THAT the owner, Van Maren Construction, 9110 - 196A Street, RR#5, Langley, B.C., V1M 3B4 be sent a copy of this report.
4. THAT the Community Heritage Commission be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

6. Rezoning of Big Bend Area Properties in Conformance with Adopted Development Plans

The City Manager submitted a report from the Director Planning and Building providing Council with information in support of a recommendation to rezone properties in the Big Bend Area in conformance with their Development Plan designation.

The City Manager recommended:

1. THAT the preparation of a rezoning bylaw for those properties referenced on Figure 2 attached be commenced as outlined in this report and that the property owners be consulted as the first step of the rezoning process.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 35/96

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject application to a Public Hearing on 1997 August 26. The purpose of the proposed rezoning bylaw amendment is to permit the development of a high quality light and general industrial business park based on specific development guidelines and the development of a specific food production facility which is proposed on a portion of the land.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements and covenants.
 - e) The completion of the subdivision of the land into the appropriate property configuration.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The GVS & DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area will apply to this rezoning.
 - h) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 68/96

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject application to a Public Hearing on 1997 August 26. The purpose of the proposed rezoning bylaw amendment is to permit the development of a phased service commercial and industrial complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements and covenants.
 - e) The completion of all necessary subdivision requirements towards the creation of the net development sites.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

- g) The deposit of the applicable GVS & DD Sewerage Development Cost charge of \$0.811 per sq. ft. of gross floor area.
- h) The dedication of any rights-of-way deemed requisite.
- i) The completion of the Highway Exchange Bylaw.
- j) The completion of the sale of City property.
- k) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 19/97
Public Surface Parking Lot

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject application to a Public Hearing on 1997 August 26. The purpose of the proposed rezoning bylaw amendment is to permit the development of a public surface parking lot at 4269 and 4273 Pender Street in Burnaby.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The provision of all services necessary to serve the site.
 - 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 By-law. 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 dedication of any rights-of-way deemed requisite.
 - f) Submission of a tree survey, retention of as many existing mature trees as possible on the site, and protection of all site areas identified for preservation of existing vegetation by chain link fencing or other approved physical containment during the whole course of site preparation and construction work.
3. THAT a copy of this report be sent to Claudia Laroye, Executive Director, The Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. City Hall Asbestos Removal and Refurbishment Project - Stage 3

The City Manager submitted a report from the Major Civic Building Project Coordination Committee advising of the results of a tender call for the third and final stage of the City Hall asbestos removal and refurbishment project. The project comprises asbestos removal and refurbishment of the ground floor, second, third and fourth floors of the City Hall main building. Also included is refurbishment of the remaining portion of the ground floor of the West Building.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$4,776,000 (inclusive of G.S.T. at 7%) to PCL Constructors Canada Inc. for Stage 3 of the City Hall Refurbishment Project.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Contract #9625 - Stride Landfill Gas Control System

The City Manager submitted a report from the Director Engineering requesting Council approval to obtain additional funding for the Stride Landfill Gas Control contract.

As part of the construction of a gas extraction system at the former Stride Landfill site approximately 30 wells were required to be installed. Due to the varying nature of the underlying fills and the more difficult ground conditions than previously anticipated, the drilling program was modified in order to ensure optimum operation of the gas extraction system. A revised projection of the final contract cost has been prepared to reflect the additional works required.

The City Manager recommended:

1. THAT Contract No. 9625 with Stoelers Contracting Ltd. for the construction of the Stride Landfill gas control project be adjusted to \$1,080,000, with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:57 p.m. and took his place at the Council table.

12. Work Orders:
No. 60-21-125 Infrastructure Improvements - Various Locations
No. 60-60-049 City Buildings - Accessibility Improvements
No. 60-32-106 Drainage Improvement Program (1997)

The City Manager submitted a report from the Director Engineering requesting Council approval of work orders for infrastructure improvements at various locations, accessibility improvements to City buildings and the 1997 Drainage Improvement Program.

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:58 p.m. and took her place at the Council table.

13. Contract No. 9713 - 1997 Drainage Program

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the installation of approximately 780 metres of storm sewers and other related works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Agron Industries Inc., for drainage upgrades at various locations for a total cost of \$420,905.90 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Contract No. 9714 - Boundary Road Improvements

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of approximately 2,000 metres of concrete curb and gutter, 1,300 square metres of concrete sidewalk, 6,000 tonnes of asphalt, street lighting and other related works.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Columbia Bitulithic Ltd., for improvements to Boundary Road for a total cost of \$1,649,853.47 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Contract No. 9711 - 1997 Local Improvement Program - Phase II

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of roads, sidewalks, watermains, street lighting and other related works for Phase II of the 1997 Local Improvement Program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., for construction of Phase II of the 1997 Local Improvement Street Program for a total cost of \$800,435.76 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Computer Related Capital Equipment

The City Manager submitted a report from the Director Finance requesting Council approval and funding of a portion of the peripheral and central site equipment identified in the 1997 - 2001 Capital Program. The peripheral devices include video display terminals, laser printers, draft printers, bar code readers, wedge scanners and other miscellaneous items.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$74,600 from Capital Reserves for the acquisition of computer equipment as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Tender for Air Handling System - C.G. Brown Pool

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply, installation and commissioning of air handling equipment and components for the C.G. Brown Pool.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Broadway Refrigeration & Air Conditioning Co. Ltd., for improvements to the air handling system at C.G. Brown Pool for a total cost of \$107,593.85.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

18. Tender for the Supply of Asphalt

The City Manager submitted a report from the Director Finance advising of the results of the tenders received for the supply only and the supply and delivery of various grades of asphalt, as and when required from 1997 August 01 to 1998 July 31.

The City Manager recommended:

1. THAT purchase orders be issued to Columbia Bitulithic Ltd., Imperial Paving Ltd., Jack Cewe Ltd., B.A. Blacktop Ltd., and Winvan Paving Ltd. for the supply of asphalt as and when required until 1998 July 31, for an estimated total combined cost of \$285,961 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

19. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration and to request the confirmation of a Public Hearing date for this group of rezonings.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1997 August 26 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1 **Application for the rezoning of:**
RZ #29/97 Ptn. Lot 117, D.L. 96 & 124, Group 1, NWD Plan 66571

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Powerhouse Creek Development Plan guidelines)

Address: Ptn. 6700 Prenter Street (Proposed Lot 3)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit townhousing development with underground parking.

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 CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:
RZ #30/97 Ptn. Lot 117, D.L. 96, Group 1, NWD Plan 66571

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Powerhouse Creek Development Plan guidelines)

Address: Ptn. 6700 Prenter Street (Proposed Lot 5)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit townhousing and low-rise apartments with underground parking.

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 CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #3 **Application for the rezoning of:**
RZ #32/97 West 1/2 Lot 17, East 1/2 Lot 17, Lot 16, and Lot 15, Block 9, D.L. 116, Group 1,
NWD Plan 1236

From: R5 Residential District

To: Comprehensive Development District (based on RM7 Hastings Village
Multiple Family Residential District)

Address: 3723, 3725, 3739 & 3751 Pender Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit
development of a stacked townhouse development.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable 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 YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #4 **Application for the Rezoning of:**
RZ #33/97 Lot B, D.L. 153, Group 1, NWD Plan LMP33681

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

To: Amended CD Comprehensive Development District (based on C3
General Commercial District)

Address: 4555 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit sky
signs for the hotel within this mixed-use development.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:

RZ #34/97 Lot 1, Blk 13, D.L. 30, Group 1, NWD Plan 3036; Lot 16, Blk 13, D.L. 30, NWD Plan 3036; Lot 74 Except: Part Subdivided by Plan 44227, D.L. 30, Group 1, NWD Plan 29773

From: CD Comprehensive Development District (based on P5 Community Institutional District)

To: Amended CD Comprehensive Development District (based on P5 Community Institutional District)

Address: 7124, 7126 Mary Avenue, 7520 Holly Street, Portion of Holly Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a seniors' apartment building.

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 VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #6 **Application for the Rezoning of:**
RZ #35/97 Lots 1-14, D.L. 25, Group 1, NWD Plan 1169

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

Address: 8246 Eleventh Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of non-profit family oriented townhouses.

The City Manager recommended:

1. THAT Council authorize staff 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 YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #7 **Application for the Rezoning of:**
RZ #36/97 Lot 6 - 10, D.L. 27, Blk 4, Group 1, NWD Plan 617

From: CD Comprehensive Development District (based on RM1 Multiple Family Residential District)

To: R5 Residential District

Address: 8207 & 8215 Eleventh Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to change the zoning to R5 Residential District to conform with the zoning in the adjacent neighbourhood.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as a prerequisite to the completion of the rezoning:
 - a. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8 **Application for the Rezoning of:**
RZ #37/97 Lots 1 and 2, D.L. 56, Group 1, NWD Plan LMP1598

From: M3 Heavy Industrial District

To: CD Comprehensive Development District (based on M5 Light Industrial District and the M3 Heavy Industrial District)

Address: 8525 & 8555 Baxter Place

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit development of an office building and parking structure on a site with existing office/industrial buildings.

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 CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #9 Application for the Rezoning of:

RZ #38/97 Easterly 60 ft., Lot 1, D.L. 95, Group 1, NWD Plan 8190 having a frontage of 60 ft. on 21st Avenue by full depth of lot and adjoining Lot “B”; Lots 1-4, D.L. 95, Group 1, NWD Plan 12922; Parcel “A” (BY 53843E) of Lot 2, D.L. 95, Group 1, NWD Plan 8190, Lots 170 and 171, D.L. 95, Group 1, NWD Plan 31015

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 7037/55/63/73 Edmonds Street
6990, 7030/54/56/80 Twenty First Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit low-rise apartment/townhouse development.

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.
2. THAT copies of this report be sent to the owners of 6970, 7086 and 7090 21st Avenue and 7485 Salisbury Avenue.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #10 **Application for the Rezoning of:**
RZ #39/97 Lots 18 & 19, D.L.99, Group 1, NWD Plan 2458

From: R4 Residential District

To: R5 Residential District

Address: 4725 & 4741 Rumble Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit subdivision of the two lots into four lots for the construction of four new single family dwellings.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED

OPPOSED: COUNCILLORS EVANS, REDMAN, VOLKOW
AND YOUNG

Item #11 **Application for the Rezoning of:**
RZ #40/97 Lot 2, D.L. 153, Group 1, NWD Plan LMP33736

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and P2 Administration and Assembly District)

Address: 4500 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit accommodation of a cultural centre within the mixed-use of The Crystal development.

The City Manager recommended:

1. THAT Council authorize staff 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 JOHNSTON:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #12 Application for the Rezoning of:
RZ #41/97 Ptn. of Lot 1, D.L. 161, Group 1, NWD Plan LMP15842

From: M5 Light Industrial District

To: P2 Administration and Assembly District

Address: Ptn. of 3838 Keith Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a cellular antennae pole.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 August 11, and to a Public Hearing on 1997 August 26 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The 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.

- c. The approval of the Ministry of Transportation and Highways to the rezoning application.
- d. The withdrawal of Rezoning Reference #26/97.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #13 Application for the Rezoning of:
RZ #45/97 See Attached Schedule “A”

From: M2 General Industrial and R5 Residential Districts

To: P3 Park and Public Use District

Address: See Attached Schedule “A”

Purpose: The purpose of the proposed rezoning bylaw amendment is to change the zoning of this land from Industrial (M2) and Residential (R5) to Park and Public Use (P3) Districts.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1997 August 11 and to a Public Hearing on 1997 August 26.
2. THAT the following be established prerequisite to the rezoning:
 - a. The approval of the Ministry of Transportation and Highways to the rezoning.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the City Manager be adopted.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Proposed Class "D" Neighbourhood Public
House - Ptn. of 1136 Boundary Road
Liquor Licence Application No. 2/96

Council chose not to lift this item of business from the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

| | |
|---|--------|
| Burnaby Lease Authorization Bylaw No. 2, 1997 | #10611 |
| Burnaby Highway Exchange Bylaw No. 3, 1997 | #10612 |
| Burnaby Highway Exchange Bylaw No. 4, 1997 | #10613 |
| Burnaby Recreation Fees and Admissions Bylaw 1997 | #10614 |
| Burnaby Golf Fees Bylaw 1997, Amendment Bylaw | #10615 |

| | |
|---|--------|
| Burnaby Art Centre Rental Fees Bylaw 1997 | #10616 |
| Burnaby Village Museum Fees Bylaw 1997 | #10617 |
| Burnaby Frontage Tax Bylaw 1997, Amendment Bylaw 1997 | #10618 |

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

| | | |
|--------|---------------------------|-----------|
| #10561 | 2654/56 Eastbrook Parkway | RZ #11/97 |
| #10594 | 4330 Sanderson Way | RZ #27/97 |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1997 | #10561 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1997 | #10594 |

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

| | | |
|--------|--------------------|-----------|
| #10249 | 7224 Sixth Street | RZ #22/95 |
| #10529 | 4330 Sanderson Way | RZ #8/96 |

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

| | |
|---|--------|
| Burnaby Zoning Bylaw 1965 Amendment Bylaw No. 33, 1995 | #10249 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1997 | #10529 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1997 | #10576 |
| Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1997 | #10596 |

| | |
|---|--------|
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 22, 1997 | #10606 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 23, 1997 | #10607 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 24, 1997 | #10608 |
| Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 1997 | #10610 |

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Young:

Councillor Young introduced discussion of concerns raised at the Public Hearing for a rezoning at 5538 Chaffey Avenue, Rezoning Ref. No. 67/96 which received second reading on 1997 July 07.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the density issues raised at the Public Hearing for Rezoning Ref. No. 67/96 be **REFERRED** to staff for a report and that the applicant be so advised."

CARRIED
OPPOSED: COUNCILLOR RANKIN

Arising from the discussion Council also requested that staff include information with respect to the square footage of some of the side by side duplexes in the block for comparison purposes.

His Worship, Mayor D.P. Drummond:

His Worship, Mayor D.P. Drummond advised that the City has been requested to host a Summer Games Volunteer Wind-up at Eaton's Centre on 1997 July 28.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT the City of Burnaby host a Summer Games Volunteer Wind-up Event at Eaton's Centre in Metrotown on Monday, 1997 July 28 at a cost of \$35,000."

CARRIED UNANIMOUSLY

Councillor Evans:

Councillor Evans advised that he has read a newspaper article regarding damage to a Burnaby residence resulting from demolition of an adjacent house. Councillor Evans inquired as to whether or not the City requires equipment operators to be bonded when working on residential property.

Councillor Rankin retired from the Council Chamber at 9:23 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report providing information on the requirements for equipment operators working in residential areas including information on any licensing required by the City and any restrictions on the size of equipment used in residential areas."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

Councillor Corrigan:

Councillor Corrigan advised that the Burnaby Midget 'B' Lacrosse Team are the Provincial Champions. They won the Gold medal in the Provincial Finals held in Victoria this past weekend. The Midget 'B' Team were also undefeated in league play during this past season. The Burnaby Lacrosse Midget 'A' Team are now competing in the Provincials. Councillor Corrigan extended congratulations to the team members and coaching staff for their accomplishments.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:26 p.m.

Confirmed:

Certified Correct:


MAYOR


CITY CLERK