

1997 MARCH 24

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 March 24 at 7:00 p.m..

PRESENT: Acting Mayor D.A. Lawson, In the Chair
Councillor D.R. Corrigan
Councillor D.N. Johnston
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

ABSENT: His Worship, Mayor D.P. Drummond
Councillor D.G. Evans
Councillor L.A. Rankin

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Ms. D. Jorgensen, Deputy Treasurer
Mr. D.G. Stenson, Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 March 10 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Vic Blancard, 1997 February 26
Re: Rising taxes and impact on
Seniors in Burnaby
Speaker: Mr. Vic Blancard

- b) Antony Boni, Boni-Maddison Architects
1997 March 10
Re: Rezoning Reference #67/96
5538 Chaffey Avenue
Speaker: Mr. Anthony Boni
Mr. Jack Styan, Burnaby Association
For Mentally Handicapped

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Vic Blancard**, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to express opposition to the extent of taxation applied to homeowners in Burnaby.

The speaker voiced concern about the growth and power of the GVRD. He noted that his past complaints have gone unanswered but that taxes and utilities have continued to go up.

Mr. Blancard also expressed concerns about the impact of illegal suites on City services.

Mr. Blancard inquired as to why the City could not opt out of the GVRD water and sewer functions and carry out these functions at the City level. In order to increase City revenues Mr. Blancard advocated more gambling outlets; billing illegal suites for City services; elimination of school lunch services, elimination of ESL services in schools and the retention by local governments of a portion of fines collected for photo radar and other infractions.

- b) **Mr. Antony Boni**, Boni-Maddison Architects and **Mr. Jack Styan**, Burnaby Association for the Mentally Handicapped appeared before Council to address an application for a variance to the Burnaby Tree Bylaw to accommodate development of a five unit group home for the disabled.

The speakers are requesting the removal of two cedar trees which would be replaced with four to five other trees relocated to various locations on the site. The speaker stated that the preferred development would be indistinguishable from other homes in the neighbourhood with a private backyard for communal use.

Mr. Boni outlined the impact of the two cedar trees on the development with respect to shading and natural light and concluded by requesting Council approve the removal of the two trees and accept the commitment for the planting of replacement trees.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:

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. 09, 1997 March 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Acting Mayor D. Lawson read the following items of correspondence:

- a) Carol Bolognes and Petitioners, Undated
Re: Dutch Embassy Club

A petition was received containing 23 signatures requesting the Dutch Embassy Club be closed.

A staff note advises that as of 1997 March 17, a Bailiff's notice had been posted at the Dutch Embassy at 420 Grove Avenue. From our discussions with the landlord, staff understand that this is part of a process undertaken to obtain possession of this storefront property. Staff inspections this past week have revealed that the Dutch Embassy has remained closed. RCMP investigation continues on an ongoing basis.

- b) Kay M. Charter, 1997 March 09
Re: Marijuana outlet

A letter was received from Kay Charter requesting the Dutch Embassy Club be closed.

A staff note advises that as of 1997 March 17, a Bailiff's notice had been posted at the Dutch Embassy at 420 Grove Avenue. From our discussions with the landlord, staff understand that this is part of a process undertaken to obtain possession of this storefront property. Staff inspections this past week have revealed that the Dutch Embassy has remained closed. RCMP investigation continues on an ongoing basis.

- c) Svend J. Robinson, MP Burnaby-Kingsway
1997 March 03
Re: Representation on new Port Board of Directors

A letter was received from Svend Robinson, M.P. expressing support for Council's request for amendments to the Canada Marine Act.

- d) National Chairman, Communities in Bloom Canada
1997 February 25
Re: Invitation to participate in the 1997 Communities in Bloom

A letter was received from Communities in Bloom Canada inviting Burnaby to participate in the 1997 program.

A staff note suggests that this item of correspondence be referred to the Parks and Recreation Commission for consideration.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the correspondence from the *Communities in Bloom Program* be **REFERRED** to the Parks and Recreation Commission.”

CARRIED UNANIMOUSLY

- e) Paul E. Forseth, MP New Westminster/Burnaby
1997 February 27
Re: “Age of Consent for Sexual Activity” and
National Child Care Plan”

A letter was received from Paul Forseth, M.P., responding to Council’s resolutions on the “Age of Consent” and “National Child Care Plan.”

- f) President, Canada Day Committee for
British Columbia, 1997 February 26
Re: “Celebrate Canada” 1997

A letter was received from the Canada Day Committee for British Columbia inviting Burnaby to organize a “Celebrate Canada” event for Canada Day 1997.

- g) GVRD, The Board in Brief
Re: Actions taken by the GVRD Board
Of Directors at its meeting on 1997 February 28

The GVRD publication “Board in Brief” was received regarding actions taken at its meeting on 1997 February 28.

- h) Executive Director, Urban Development
Institute, 1997 March 04
Re: Best Practices Guide Development
Cost Charges

A letter was received from the Urban Development Institute regarding the publication entitled "Best Practices Guide" for development cost charges.

- i) Executive Director, Urban Development
Institute, 1997 March 05
Re: School Site Acquisition Agreements

A letter was received from the Urban Development Institute regarding the creation of a Multi-Stakeholder Committee to address school site issues, with representation from municipalities, schools, the Province and the Real Estate Development Industry.

- j) Clerk-Treasurer, Village of Belcarra
1997 March 06
Re: Age of Consent for Sexual Activity

A letter was received from the Village of Belcarra advising that the Village of Belcarra has adopted a resolution requesting the UBCM to urge the Federal Government to amend the criminal code of Canada to raise the age of consent for sexual activity between a young person and an adult from 14 years to at least 16 years.

- k) Will Patterson, 1997 March 08
Re: Staffing of Burnaby RCMP Detachment

A letter was received from Will Patterson asking Council to remedy what he considers a severe shortage of RCMP members in Burnaby.

- l) R.F. Kelly, 1997 March 09
Re: Staffing of Burnaby RCMP Detachment

A letter was received from R.F. Kelly requesting Council increase staffing levels at the RCMP.

- m) Randall M. Peterman, 1997 March 05
Re: Safety of Canada Way between
Kensington and Burriss

A letter was received from Randall Peterman requesting that Canada Way be made wider and that a median be installed between Kensington and Burriss.

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A staff note advises that both the RCMP and Engineering Department have responded to this correspondence noting that:

1. That section of Canada Way is a photo radar enforcement zone.
2. That a signal with left turn bays is programmed as a City initiative for the Canada Way/Sperling Avenue intersection. This will largely resolve most of the current turning movement conflicts cited.
3. This section of Canada Way is a Ministry of Transportation and Highways Road (by copy, Mr. Peterman's concerns have been made known to the Ministry). We have offered to assist the Ministry with their review of the central median proposal.

Staff have been unable to contact Mr. Peterman by telephone to directly discuss his concerns with him.

- n) Vice President, Corporate Affairs, Vancouver
International Airport Authority to Ms. B. Felker
1997 February 25
Re: Change in air traffic patterns since opening
of new runway

A copy of a letter was received from Vancouver International Airport Authority responding to concerns expressed by Brenda Felker regarding increased air traffic over South Burnaby.

- o) Cathy McGregor, Minister of Environment, Lands
and Parks, Province of B.C., 1997 February 28
Re: Inviting nominations for 1997 Minister's
1997 Minister's Environmental Awards

A letter was received from the Minister of Environment, Lands and Parks inviting Council to nominate individuals, groups, businesses and organizations for the Environmental Awards Program.

- p) Vancouver International Airport Authority
1997 March 06
Re: Airport raising Taxi standards

A memorandum was received from the Vancouver International Airport Authority advising Council of improvements to Taxi standards and service at the airport.

A staff note advises that staff are contacting the Airport Authority and Burnaby taxi companies to determine how these changes will impact local taxi service. A report will

be forwarded to Council when the changes to airport taxi service and standards have been reviewed.

- q) Town Clerk, Town of Markham
1997 March 04
Re: Municipal Citizenship Ceremonies

A letter was received from the Town of Markham; Ontario requesting Council's support for a resolution requesting the Federal government empower municipalities to hold citizenship ceremonies.

- r) Deputy General Manager, Liquor Control and
Licensing Branch, Ministry of Attorney General
1997 March 12
Re: Conditional Liquor Licensing Resolutions

A letter was received from the Liquor Control and Licensing Branch responding to Council's concerns regarding conditional liquor licensing resolutions.

Councillor Corrigan retired from the Council Chamber at 7:37 p.m.

- s) Secretary Treasurer, Vancouver and District
Labour Council to Minister Responsible for
CMHC, CANADA, 1997 March 10
Re: Responsibility for Co-operative housing

A copy of a letter was received from the Vancouver and District Labour Council addressed to the Minister Responsible for CMHC expressing concern about the possible transfer of responsibility for cooperative housing from the Federal government to the provinces.

- t) Vancouver/Burnaby Area Manager, B.C. Hydro
1997 March 11
Re: B.C. Hydro's 1997/98 Beautification Program

A letter was received from B.C. Hydro advising that the Government Street Phase 2 project has been approved for funding under the 1997/98 Beautification Program.

A staff note advises that the approved project is the second stage of a plan to underground overhead lines in the Government Street corridor within the Lougheed Town Center. B.C. Hydro will contribute \$80,000; and the City's share of costs will amount to \$189,000. Construction will commence prior to 1998 March 31 and be completed within twelve months.

- u) W.F. Fox, 1997 March 15,
Re: Increases in utility taxes

A letter was received from W.F. Fox expressing opposition to increases in water utility bills.

- v) Municipal Clerk, Corporation of the District
of Maple Ridge, 1997 March 17
Re: Development Cost Charges - Eligible Projects

A letter was received from the District of Maple Ridge regarding development cost charge bylaws.

- w) City Clerk, City of Port Moody
Re: Resolution - Implementation of
Provincial Smoking Regulations

A letter was received from the City of Port Moody requesting Council's endorsement of a resolution supporting province-wide, all-encompassing non smoking legislation.

- x) Registrar, British Columbia Gaming
Commission, Province of B.C., 1997 March 13
Re: Relocation application of bingo hall from
Metrotown to Middlegate

A letter was received from the B.C. Gaming Commission regarding the relocation of a bingo hall to Middlegate Mall.

A staff note advises that Council gave final adoption to Rezoning Reference No. 26/94 on 1995 February 06 in order to permit the establishment of the bingo hall. It is recommended that Council reaffirm its support for the intended use of the Middlegate Shopping Centre for a bingo hall.

RCMP have indicated that they have some concerns which could be mitigated by preventative measures. The operators will be advised to discuss these concerns with the detachment prior to commencing operation.

- y) Chair, Southwest Region Council, The Trails
Society of British Columbia, 1997 March 05
Re: Routing of component of Trans Canada
Trail through Burnaby

A letter was received from the Trails Society of B.C. regarding Burnaby's component of the Trans Canada Trail.

A staff note proposes to continue discussions with this organization to determine more particulars about the Trans Canada Trail as it might relate to the City of Burnaby. Following these preliminary discussions, staff will provide Council with a report on the subject with recommendations relating to the support of the proposal and its implementation.

- z) Stephen Mancinelli, 1997 March 14
Re: Sustainable Housing - Sustainable Communities

A letter was received from Steve Mancinelli advising Council of an opportunity to view CMHC Healthy Housing.

- aa) President & Chief Executive Officer, B.C.
Hydro & Power Authority to North Shore
News, 1997 March 11
Re: Burrard Thermal Plant

A copy of a letter was received from B.C. Hydro to the North Shore News providing information on the Burrard Thermal Generating Plant.

- bb) Euclid Seeram, 1997 March 05
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Euclid Seeram expressing support of the Burnaby Smoking Bylaw.

- cc) Dave Bedford, 1997 March 03
Re: Supports Burnaby No Smoking Bylaw

A letter was received from Dave Bedford expressing support of the Burnaby Smoking Bylaw.

- dd) Shirley Cohn, 1997 March 04
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Shirley Cohn expressing support of the Burnaby Smoking Bylaw.

- ee) Kay M. Charter, 1997 March 03
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Kay M. Charter expressing support of the Burnaby Smoking Bylaw.

- ff) Eva Derton, 1997 March 03
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Eva Derton expressing support of the Burnaby Smoking Bylaw.

- gg) Deborah Wotherspoon, 1997 March 06
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Deborah Wotherspoon expressing support of the Burnaby Smoking Bylaw.

- hh) Randall M. Peterman, 1997 March 05
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Randall M. Peterman expressing support of the Burnaby Smoking Bylaw.

- ii) Div. 7, Grade 2/3 Students, Parkcrest School
1997 March 05
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from the students at Parkcrest School expressing support of the Burnaby Smoking Bylaw.

- jj) Norman Gillan, 1997 March 06
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Norman Gillan expressing support of the Burnaby Smoking Bylaw.

- kk) E.G. and P.M. Humphreys, 1997 March 06
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from E.G. and P.M. Humphreys expressing support of the Burnaby Smoking Bylaw.

- ll) Liesel Tietjen, 1997 March 10
Re: Supports Burnaby's No Smoking Bylaw

A letter was received from Liesel Tietjen expressing support of the Burnaby Smoking Bylaw.

mm) Bing Smith, 1997 March 14
Re: Anecdotal evidence that Burnaby
Restaurants have been hurt by
introduction of 100% ban on smoking

A letter was received from Bing Smith providing anecdotal evidence to oppose the Burnaby Smoking Bylaw.

Arising from consideration of Correspondence Item 3 (f) from the *Canada Day Committee for British Columbia*, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT the correspondence from the *Canada Day Committee for British Columbia* be **REFERRED** to the Parks and Recreation Commission.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (o) from the Minister of Environment, Lands and Parks, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT the correspondence from the Minister of Environment, Lands and Parks be **REFERRED** to the Environment and Waste Management Committee.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (p) from the Vancouver International Airport Authority, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT the correspondence from the Vancouver International Airport Authority regarding improvements to taxi standards and service at the airport be **REFERRED** to the Executive Committee.”

CARRIED UNANIMOUSLY

1997 March 24

Arising from consideration of Correspondence Item 3 (x) from the B.C. Gaming Commission, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT Burnaby Council reaffirm its support for the relocation of a bingo hall to Middlegate Mall subject to the resolution of RCMP concerns.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Items 3 (k) and (l) from Will Patterson and R.F. Kelly, respectively, Councillor Redman was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the correspondence from Will Patterson and R.F. Kelly be **REFERRED** to the Executive Committee.”

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 7:44 p.m. and took his place at the Council table.

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

Arising from consideration of Item 3 (s) from the Vancouver and District Labour Council, Councillor Volkow was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the correspondence from the Vancouver and District Labour Council be **REFERRED** to the Community Planning and Housing Committee.”

CARRIED UNANIMOUSLY

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

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Advisory Planning Commission
Re: Handicapped Accessible Units

The Advisory Planning Commission submitted a report expressing concern about the City policy of encouraging developers to provide handicapped adaptable housing units in new multi-family residential developments. The Commission is suggesting that the policy be expanded to include units adaptable for persons with hearing or sight impairments.

The Advisory Planning Commission recommended:

1. THAT Council approve a staff review of the required parking ratios in multi-family and commercial districts.
2. THAT a copy of this report be forwarded to the Community Planning and Housing Committee.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT the report of the Advisory Planning Commission be **REFERRED** to the Community Planning and Housing Committee for review."

CARRIED UNANIMOUSLY

- b) Advisory Planning Commission
Re: Required Parking Ratios in Multi-Family
and Commercial Districts

The Advisory Planning Commission submitted a report expressing concerns that the number of parking spaces provided for residential and multi-family developments do not adequately meet the changing needs of the community, particularly in consideration of Burnaby's increasing population and situations such as the loss of street parking to accommodate increased parking flow.

The Advisory Planning Commission recommended:

1. THAT Council approve a staff review of the required parking ratios in multi-family and commercial districts.
2. THAT a copy of this report be forwarded to the Community Planning and Housing Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendations of the Advisory Planning Commission be adopted.”

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

“THAT the report of the Advisory Planning Commission be **REFERRED** to the Community Planning and Housing Committee for review.”

CARRIED UNANIMOUSLY

c) Advisory Planning Commission
Re: Cellular Antenna Installations

The Advisory Planning Commission submitted a report prepared in response to concerns about the growing number of requests for antenna installations throughout Burnaby. The Advisory Planning Commission is suggesting Council request staff to meet with cellular companies for the purpose of obtaining an overall plan of development for the installation of cellular antennae.

The Advisory Planning Commission recommended:

1. THAT Council direct staff to investigate the Advisory Planning Commission's concerns regarding antenna installations, specifically encouraging co-operation between cellular communication companies in creating an overall plan of development for the installation of cellular antennae.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Advisory Planning Commission be adopted.”

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report of the Advisory Planning Commission be **REFERRED** to the Community Planning and Housing Committee for review.”

CARRIED UNANIMOUSLY

- d) Environment and Waste Management Committee
Re: Hollyburn Access Road in the Capilano Watershed

The Environment and Waste Management Committee submitted a report prepared in response to a brief received from Mr. Will Koop requesting that the Hollyburn access road in the Capilano watershed be decommissioned.

The Environment and Waste Management Committee recommended:

1. THAT Council request the GVRD Water Committee to consider the advisability and feasibility of decommissioning the Hollyburn access road in the Capilano Watershed as set out in the attached brief from Mr. Will Koop dated 1997 February 19.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

- e) Environment and Waste Management Committee
Re: Update of Current Environmental Initiatives

The Environment and Waste Management Committee submitted a report providing Council with an update on major environmental initiatives underway within the City. These include the Burrard Inlet Foreshore and Upland Management Plan, Burnaby Lake Regional Nature Park Management Plan, Burnaby Mountain Park Management Plan, Deer Lake Park Master Plan, Burnaby's Official Community Plan, Environmentally Sensitive Areas Strategy, the Still Creek - Brunette Basin Issues and Actions Plan Report, Byrne Creek Stormwater Management Study, Alternative Wastewater Treatment Project, Burnaby Business Park's Big Bend Area Land Use Proposal, Lougheed Area Town Centre Plan, Institute of Urban Ecology - Burnaby Green Link Project, Fraser Foreshore Enhancements, Burnaby Streamkeepers Program, Storm drain Marketing Program,

Burnaby Environmental Classroom, Environment Week and B.C. Rivers Day, Burnaby Lake System Project, Stride Landfill Closure, Sediment Control Bylaw, Joint Environmental Review for Major Projects, Integrated Pest Management Program, Burnaby Tree Bylaw, Urban Forestry, Watershed Audits, Sewer Cross Connection Survey, Contaminated Sites Legislation, Waste Reduction Program and Transportations Traffic Management.

The Environment and Waste Management Committee recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

- f) Environment and Waste Management Committee
Re: Regulations Pertaining to Organic Foods in British Columbia

The Environment and Waste Management Committee submitted a report summarizing Provincial regulations pertaining to the organic certification of foods.

Arising from the Committee's consideration of the staff report, the Committee has forwarded a letter to the Provincial government expressing support for regulations regarding certification of foods as organic and a letter to Agriculture Canada requesting that serious consideration be given to national standards for organic certification.

The Environment and Waste Management Committee recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 09, 1997 March 24 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. B.C. Summer Games Capital Improvement Requirements

The City Manager submitted a report from the Director Finance requesting Council authority to initiate work to upgrade facilities for the B.C. Summer Games. The Games' administration, directors, and Parks Department staff have identified a total of \$60,000 worth of upgrade work including upgrades to the Swangard Stadium parking lot, Swangard concession, archery range, softball fencing at Squint Lake, a TV platform at Swangard Stadium, life-guard chairs at Central Park pool, steeplechase hurdles and Summer Games signage.

The City Manager recommended:

1. THAT a bylaw be brought down to appropriate \$60,000 from Capital Reserves to finance the projects outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Goods and Services Tax

The City Manager submitted a report from the Director Finance prepared in response to correspondence received from the District of Metchosin requesting support to petition the federal government, through the UBCM, to amend the Excise Tax Act to exempt transfers of land to municipalities for preservation of greenspace from the G.S.T.

The City Manager recommended:

1. THAT Council support the City of Metchosin in petitioning the Federal Government, through the U.B.C.M., for exemption from G.S.T. on land transferred to municipalities for preservation of green space.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Local Improvement Frontage Tax Bylaws

The City Manager submitted a report from the Director Finance requesting Council approval to impose a local frontage tax for projects completed between 1996 June 01 and 1997 May 31.

The City Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 6 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Bylaw to Appropriate Funds for Land Assembly
and Development Expenditures

The City Manager submitted a report from the Director Finance requesting Council authority to appropriate \$7,000,000 from the Capital Works, Machinery and Equipment Reserves to fund planned land acquisitions and development.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$7,000,000 from the Capital Works, Machinery and Equipment Reserve.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Burnaby's Smoking Bylaw in Restaurants

The City Manager submitted a report from the Director Finance prepared in response to Council's request for a report addressing pubs participating in the breakfast trade and the hours of sale attached to liquor licences. Staff advised that operating hours for neighbourhood pubs are limited to a maximum of 14 consecutive hours between 9:00 a.m. and 1:00 a.m. Monday to Saturday and

between the hours of 11:00 a.m. and midnight on Sunday. If a pub owner is interested in pursuing the breakfast trade, application would have to be limited to within the 14 consecutive hours of operation.

The six neighbourhood pubs located in Burnaby have operating hours that range from 10:00 a.m. to 1:00 a.m. These pubs provide a breakfast menu during their permitted hours of operation. Breakfast is offered on weekends until mid-afternoon at four pubs; the other two pubs offer breakfast every day - one until 4 p.m. and one at any time they are open.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Burnaby Smoking Bylaw

The City Manager submitted a report from the Chief Environmental Health Officer prepared in response to correspondence suggesting that the B.C. Minister of Health should be responsible for the implementation of smoking controls in businesses. Arising from consideration of the correspondence, Council requested staff to report on the progress and experience of the State of California with respect to smoking regulation in restaurants.

The legislation in California which came into effect on 1995 January 01 is a worker protection law supported by the California Restaurant Association, the League of California Cities, major labour organizations, a multitude of business owners, health agencies, associations, restaurants, local governments, and the public. On 1998 January 01, smoking in bars will also be prohibited. The California Department of Health Services advises that compliance with the law is excellent with only a small number of chronic violators and enforcement is complaint driven. The legislation and local smoke-free restaurant ordinances have had no negative impact on restaurant sales or on the dining out habits of Californians.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Jerry Steinberg, Box 27001, Vancouver, B.C. V5R 6A8.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Burnaby Smoking Bylaw

The City Manager submitted a report from the Chief Environmental Health Officer advising Council of the status of smoking bylaws in surrounding municipalities in the GVRD.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Mr. Bing Smith of Total Beverage Systems Inc., 2453 Beta Avenue, Burnaby, B.C., V5C 5N1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. Management of Golf Services

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council approve a reorganization of the administration of golf courses as one work unit, authorize the City Manager's office to negotiate a contract in the hiring of a Manager - Golf Services and not renew a contract for golf professional services with Richard Leisen Golf Professional Ltd.

The City Manager recommended:

1. THAT the City not exercise the option to renew a contract for golf professional services with Richard Leisen Golf Professional Ltd. for a further two years.
2. THAT a reorganization of the administration of golf courses proceed as one work unit, as described in the attached report.
3. THAT the City Manager's office be authorized to negotiate a contract in the hiring of a Manager - Golf Services, as described in this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Deer Lake Gravity Grand Prix
Saturday, 1997 June 28
(Rain Date: Sunday 1997 June 29)

The City Manager submitted a report from the Director Engineering requesting Council approval for the fifth annual Deer Lake Gravity Grand Prix. The event is scheduled for Saturday, 1997 June 28. The derby will be run along Sperling Avenue adjacent to the Deer Lake Park from 9:00 a.m. to 3:30 p.m.

The City Manager recommended:

1. THAT Council approve the Deer Lake Gravity Grand Prix as discussed in this report; and
2. THAT the coordinator of the event, Peter D. Keefe, Event Coordinator, 7661 Clayton Court, Burnaby, B.C. V5E 3M7, be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY.

10. Lougheed Area Pedestrian Improvements

The City Manager submitted a report from the Director Engineering requesting Council approval to bring forward a Capital Works Expenditure Bylaw for \$280,000 to finance the construction of pedestrian improvements in the Lougheed Town Centre area. The Ministry of Transportation and Highways have completed the construction of a fenced median on Lougheed Highway and a pedestrian signal at Bell/Lougheed. The City, as per its cost sharing agreement with the Ministry, is responsible for the construction of sidewalks on Lougheed Highway and improved access and lighting to the existing pedestrian underpass.

The City Manager recommended:

1. THAT Council authorize bringing forward a Capital Works Expenditure Bylaw for \$280,000 to finance the construction of pedestrian improvements in the Lougheed Town Centre area.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Group Life Insurance for C.U.P.E. Fire and Exempt Staff

The City Manager submitted a report from the Human Resources Manager advising of the results of a proposal sent to fifteen insurers to provide group life insurance benefits for City staff.

The City Manager recommended:

1. THAT Council authorize staff to enter into a contract with Great West Life Assurance Co. to provide Group Life Insurance for C.U.P.E., Local 23, the Burnaby Firefighters' Association, Local 323 and Exempt Staff.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Proposed New Industrial Buildings
2345,2475 Douglas Road, Burnaby, B.C.
Brentwood Town Centre Development Plan

The City Manager submitted a report from the Director Planning and Building advising Council of a proposed application for preliminary plan approval within the Brentwood Town Centre Development Plan. The owner of the properties at 2345 and 2475 Douglas Road has expressed an interest in rebuilding a strata-titled industrial building on each lot.

Unless otherwise directed by Council, staff propose to work with the property owner to ensure appropriate development of the sites, within the context of the existing zoning regulations through the preliminary plan approval process.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

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

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

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

14. Request to Amend a Covenant
Restricting the Development of the Site
7353 Braeside Drive (Amended Covenant No. 1/97)

The City Manager submitted a report from the Director Planning and Building requesting Council authority to hold a public meeting to consider the proposed amendment to the Covenant.

Staff have examined the development plans in detail and conducted a site visit to assess the proposal in the neighbourhood context. It has been determined that the proposed changes are very minor in nature and would result in virtually no neighbourhood impact.

In accordance with the policy adopted by Council on 1992 June 29, staff are recommending a public meeting be held to receive public input on the proposed covenant amendment.

The City Manager recommended:

1. THAT the requested amendment of the covenant be considered at a Public Meeting to be held on 1997 April 22.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

15. Rezoning Reference No. 47/96
South Slope Area West of Patterson Avenue
Area Rezoning Process

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1997 April 26. The purpose of the Public Hearing is to receive public input on the amended boundaries of the area proposed for an area rezoning to the R10 District.

The City Manager recommended:

1. THAT Rezoning Bylaw 10489, based on the amended boundaries of the area proposed for an area rezoning to the R10 District, as described in Attachment B, be forwarded to a Public Hearing on 1997 April 22.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 8/96
(X-Ref. Rezoning Reference No. 66/94)
4330 Sanderson Way
Discovery Place Community Plan
Issues Arising from the Public Hearing

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for information regarding issues raised at the 1997 February 25 Public Hearing for the subject rezoning.

The report responds to concerns raised with regard to the Urban Trail System and the relocation of the watercourse.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 39/96; SP 4/97
Request to Demolish Weiser Lock Facility
Powerhouse Creek Development Plan

The City Manager submitted a report from the Director Planning and Building advising that Weiser Lock wishes to commence demolition of the buildings at 6700 Beresford Street in anticipation of their relocation to their new facility at 3980 North Fraser Way.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

18. 2658 Mountview Place, Burnaby, B.C.
Lot 50, DL 8, Plan No. 30046

The City Manager submitted a report from the Director Planning and Building requesting Council direct the City Clerk to file a notice in the Land Title Office pursuant to Section 750.1 of the Municipal Act with respect to contravention of Municipal Bylaws at the subject site. Required work includes completion of outstanding objections and finalization of Building Permit B-82847 and completion of repairs to the lower floor suite area with respect to the building, plumbing and electrical.

The City Manager recommended:

1. THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:
 - i) A resolution relating to the land at 2658 Mountview Place, Burnaby, B.C., has been made under Section 750.1 of the Municipal Act, and
 - ii) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby, B.C.
2. THAT a copy of this report be sent to Mimi W. Low, 7779 Jensen Place, Burnaby, B.C., V5A 2A7.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Rezoning Reference No. 62/96
Proposed 74 Unit Townhouse Development
Cariboo Heights
Address: 7488 Mulberry Place

The City Manager submitted a report from the Director Planning and Building requesting Council authority to forward the subject rezoning application to a Public Hearing on 1997 April 22. The purpose of the proposed rezoning bylaw amendment is to permit the development a 74 unit townhouse complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 07 and to a Public Hearing on 1997 April 22 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 granting of any necessary easements and covenants.
 - d) The provision of a public pedestrian walkway easement from Mulberry Place north to the B.C. Hydro Right-of-Way path and the construction of a walk to the approval of the Director Engineering.
 - e) The retention of existing vegetation around the perimeter of the site, and the submission of a written undertaking to ensure that all site areas identified for preservation of vegetation 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 vegetation, as well as the supplemental and restorative planting, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
 - f) The granting of a Section 215 Covenant to protect the landscape buffer being preserved around the perimeter of the site.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - h) Compliance with the Council adopted sound criteria.
 - I) The provision of a covered car wash stall and an adequately sized and screened garbage handling and recycling material holding space within the development and a commitment to implement the recycling provisions and also to provide a letter of commitment to place a sign in the car wash area.

- j) The submission of a suitable engineered design for an approved on-site sediment control program.
- k) The deposit of the applicable GVS & DD Sewerage Charge.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 65/96
Address: 3815 & 3835 Henning Drive

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1997 April 22. The purpose of the proposed rezoning bylaw amendment is to permit the development of a multi-tenant, industrial/office complex.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 7, and to a Public Hearing on 1997 April 22 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 consolidating the two existing sites into one legal parcel.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) The GVS & DD Sewerage Development Cost charge of \$0.443 per sq.ft. of gross floor area will apply to this rezoning request.
- h) An appropriate commitment from the applicant that the strata corporation bylaws reflect the adopted CD Plan with respect to use and parking, as outlined in Section 3.3 of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

21. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council establish 1997 April 22 as a Public Hearing for the current group of rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1997 April 22 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1
RZ #2/97

Application for the rezoning of:

Ptn. Lot 39, D.L. 166A, Group 1, NWD Plan 48494

From: CD Comprehensive Development (based on M1 Manufacturing District and M5 Light Industrial District)

To: M5 Light Industrial District

Address: Ptn. 7492 Fraser Park Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the development of a warehouse/distribution facility.

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 7 and to a Public Hearing on 1997 April 22 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.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The GVS & DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area will apply to this rezoning request.
 - g) The dedication of any rights-of-way deemed requisite.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #2 **Application for the Rezoning of:**
RZ #4/97 Parcel 3 Except: Firstly: Airspace Parcel 1, Plan 79744; Secondly: Airspace Parcel 2, Plan 87288, D.L. 153, Group 1, NWD Plan 79648

From: CD Comprehensive Development District (based on C3 General Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (utilizing the C3 and C3c General Commercial Districts and P2 Administration and Assembly District)

Address: 4700 Kingsway (Eaton Centre)

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a retail and entertainment oriented expansion of Eaton Centre Metrotown.

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 YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #3 **Application for the rezoning of:**
RZ #5/97 See Attached Schedule

From: R5 Residential District

To: CD Comprehensive Development District (based on RM2 Multiple Family Residential District) and P3 Park and Public Use District

Address: Southpoint Drive/15th Avenue/14th Avenue/Hanna Court

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

The City Manager recommended:

1. THAT Council approve in principle the sale of City-owned properties and the net proposed road closure area for inclusion within the subject development site, and the acquisition of the land to be included in Taylor Park as outlined in Section 3.1 of this report, subject to details to be provided in a future report, and to the applicant pursuing the rezoning proposal to completion.
2. 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 YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #4

RZ #6/97

Application for the Rezoning of:

Lot 2, D.L. 171, Group 1, NWD Plan LMP1231

From: R5 Residential District

To: Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District)

Address: 6736 Southpoint Drive

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

The City Manager recommended:

1. THAT the adjustment to the Edmonds Town Centre Plan as illustrated in Sketch #3 be approved.
2. THAT a joint subdivision by the City and B.C. Hydro, as illustrated in Sketch #3, be approved in principle.

3. 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 JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #5 Application for the Rezoning of:

RZ #7/96 Lot A, D.L's 35 & 151, Group 1, NWD Plan 51937

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

To: Amended CD Comprehensive Development District (based on C3 General Commercial District guidelines and in accordance with the Development Plan entitled “BC Tel Skysigns” prepared by Neon Products)

Address: 3777 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit two skysigns at the top of the existing office building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 7, and to a Public Hearing on 1997 April 22 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) A commitment relating the skysign installation to a continued occupancy by the head office user, B.C. Tel, of a minimum 25% and 60,000 sq.ft. of the total leasable floor area in the building.
 - c) The granting of an easement to encompass the existing public cycle path along the Boundary Road frontage.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED

OPPOSED: ACTING MAYOR D. LAWSON AND
COUNCILLOR YOUNG

Item #6 Application for the Rezoning of:
RZ #8/97 Ptn. of Parcel “One” (ref. Plan 16806) of Parcel “J”, D.L. 57, Group 1, NWD
Plan 16869

From: M3 Heavy Industrial District

To: P2 Administration and Assembly District

Address: Ptn. 7950 Venture Street

Purpose: The purpose of the proposed zoning bylaw amendment is to permit construction of a 30 metre high communication tower.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 7, and to a Public Hearing on 1997 April 22 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.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #7 **Application for the Rezoning of:**
RZ #9/97 Lots 3, 4, & 5, Blk 70, D.L. 122, Group 1, NWD Plan 34837

From: R2 Residential District

To: R5 Residential District

Address: 260 & 274 S. Howard Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit small lot subdivision.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 **Application for the Rezoning of:**
RZ #10/97 Lot 14, Except: Firstly: Parcel “A” (Bylaw Plan 60615), Secondly: Part subdivided by Plan 60616; Thirdly: Part subdivided by Plan 64401; Fourthly: Part subdivided by Plan 80047; Fifthly: Part subdivided by Plan LMP12752; Sixthly: Part subdivided by Plan LMP17320; Seventhly: Part subdivided by Plan LMP21978, D.L.’s 71 & 72, Group 1, NWD Plan 59477

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

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

Address: 4401 Sanderson Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of an advanced technology research and office facility.

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 CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #9

Application for the Rezoning of:

RZ #11/97

Lot 139, D.L.'s 70 & 124, Group 1, NWD Plan 56682

From: CD Comprehensive Development District (based on P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on P2 Administration and Assembly District, M5 Light Industrial District and C2 Community Commercial District)

Address: 2654 & 2656 Eastbrook Parkway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the existing facility to be utilized for light industrial, recreation, office and restaurant uses.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 07, and to a Public Hearing on 1997 April 22 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10 **Application for the Rezoning of:**
RZ #12/97 Lot 10, Except: West 100 ft; Lot 11, Except: West 100 ft; Lot 12, Except West 100 ft shown on Plan 4584, Lot 13, Except: Parts shown on Plan 4548, D.L. 96, Group 1, NWD Plan 3907

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

Address: 7349, 7369, 7389 & 7411 Griffiths Ave.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #11 **Application for the Rezoning of:**
RZ #13/97 Lot F, D.L. 118, Group 1, NWD Plan LMP17879

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

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

Address: 3855 Henning Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a high technology, industrial facility.

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 YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the City Manager be adopted”

CARRIED UNANIMOUSLY

Item #12 Application for the Rezoning of:

RZ#14/97 Ptn. of Lot 55, Except: Part on Bylaw Plan 54043, D.L. 162, Group 1, NWD Plan 54032

From: M2 General Industrial District

To: P2 Administration and Assembly District

Address: Ptn. 5701 Byrne Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit construction of a 30 metre high communications tower.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the motion as moved by Councillor Young and seconded by Councillor Johnston, being ‘THAT the recommendation of the City Manager be adopted’, be now **TABLED.**”

CARRIED UNANIMOUSLY

This item was tabled in order to allow a delegation an opportunity to appear before Council to address the staff report.

Item #13 Application for the Rezoning of:
RZ #15/97 Ptn. of Lot 43, D.L. 122, Group 1, NWD Plan 34837

From: C3 General Commercial District

To: P2 Administration and Assembly District

Address: Ptn. of 402 Willingdon Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of antennae as a principle use.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 07 and to a Public Hearing on 1997 April 22 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.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #14
RZ #16/97

Application for the Rezoning of:

Strata Lots 1,2,3, & 4, D.L. 1, Group 1, NWD Strata Plan NW1901, together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1

From: CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C3 General Commercial District and M5 Light Industrial District guidelines)

To: Amended CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, C2 Community Commercial District for the bowling alley and C3 General Commercial District for the health service centre as guidelines and in accordance with the development plan entitled "North Road Centre, Burnaby, B.C., Parking and Zoning Change" prepared by R.E. Littman & Associates Ltd.)

Address: 4501 North Road

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the entire development to include commercial uses and to construct additional parking spaces.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 April 7 and to a Public Hearing on 1997 April 22 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 dedication of any rights-of-way deemed requisite.
 - c) The granting of any necessary easements and covenants.
 - d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #15 **Application for the Rezoning of:**
RZ #17/97 Lot 2, D.L. 164, Group 1, NWD Plan LMP31818

From: CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District)

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

Address: 4200 North Fraser Way

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit development of an office/research facility.

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, with the understanding that a further report will be submitted at a later date.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Control of Purple Loosestrife
(Item 5, Manager's Report No. 8, 1997 March 10)

The following item was tabled at the regular Council meeting held on 1997 March 10.

5. Control of Purple Loosestrife

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the management strategies for control of purple loosestrife particularly within ditches in the vicinity of Deer Lake and Burnaby Lake.

The City Manager recommended:

1. THAT the attached report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff place an article in Information Burnaby and write to other Greater Vancouver Regional District Municipalities advising them of problem related to the proliferation of purple loosestrife."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST, SECOND AND THIRD READINGS:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1997	#10551
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1997	#10552
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1997	#10553
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 11, 1997	#10554

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#10447	6423 and 6437 Canada Way	RZ #31/96
#10499	Portion of 9387 Holmes Street	RZ #50/96

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1996	#10447
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1996	#10499
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be now read a third time."

CARRIED

OPPOSED: ACTING MAYOR D. LAWSON AND
COUNCILLOR CORRIGAN TO BYLAW
NO. 10447

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Tax Information Certificate Fees Bylaw 1997	#10546
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Burnaby Complimentary Recreation Passes Bylaw 1997, Amendment Bylaw	#10547
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Burnaby Community Facilities Construction Agreement Bylaw 1997	#10548
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Burnaby Community Facilities Contribution Agreement Bylaw No. 1, 1997	#10549
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1997	#10550
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Johnston

Arising from discussion of a newspaper article regarding potential water damage at the Burnaby Art Gallery, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT Parks and Recreation staff examine the feasibility of relocating the Burnaby Art Gallery collection located at Ceperly Mansion to the Burnaby Village Museum climatically controlled storage facility for safe keeping.”

CARRIED UNANIMOUSLY

Councillor Young

Councillor Young advised that *Operation Respond* is now up and running at the Burnaby Fire Department. This is the most up to date technology available for identifying and initiating the most appropriate responses to hazardous materials spills.

Councillor Young expressed appreciation to MP Svend Robinson for his support and to Assistant Chief Terry Ritchie, Firefighters' Local 323 and Chief Wayne Brassington for their efforts in bringing *Operation Respond* to Burnaby.

Acting Mayor D.A. Lawson

Acting Mayor Lawson requested that Council appoint the Kushiro Cup Selection Cup Committee for the *1996 Citizen of the Year* award.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT Councillor Lawson, Councillor Volkow and Councillor Young be appointed to serve as the Kushiro Cup Selection Committee.”

CARRIED UNANIMOUSLY

8. **INQUIRIES**

There were no inquires brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY


The regular Council Meeting adjourned at 8:57 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



CITY CLERK