

1997 MAY 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 May 26 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:17 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor J. Young

ABSENT: Councillor N.M. Volkow

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

PROCLAMATIONS

His Worship, Mayor Douglas P. Drummond proclaimed 1997 June 02 - 06 as "*Hire a Student Week*" in the City of Burnaby.

His Worship, Mayor Douglas P. Drummond proclaimed 1997 June 04 as "*Clean Air Day*" in the City of Burnaby.

Councillor Lawson, on behalf of His Worship, Mayor Drummond proclaimed 1997 May 25 - 31 as "*Access Awareness Week*" in the City of Burnaby.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 May 12 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Supervisor, Human Resources Development
Canada, Burnaby-New Westminster
1997 May 02
Re: Information regarding the Human Resource
Centre for Students services and programs
Speakers: Johannah Pilot
Bhinder Sajan
- b) Apac Service Inc.,
1997 May 06
Re: Subdivision of 4641 Grafton Street
Speaker: Victor Stusiak
- c) Nancy Harris,
1997 May 06
Re: Effect of Burnaby Smoking Bylaw
on Burnaby's business economy
Speaker: Nancy Harris

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Ms. Johannah Pilot**, Supervisor of the Human Resource Centre, Burnaby/New Westminster and **Ms. Bhinder Sajan**, Employee Officer appeared before Council to provide information on the student placement services provided by Human Resources Development Canada.

Ms. Sajan advised that the program started out as a pilot project in 1968 with a concept of students helping other students find jobs. The primary activity is a labour exchange to meet summer employment needs for students returning to school in the Fall and unemployed youth. The program is funded by the Federal government and services are promoted through local media, local business organizations and by visiting local businesses.

In concluding their presentation, the delegation indicated that the Human Resources Centre for Burnaby/New Westminster is facing a very challenging Summer because job availability has decreased and therefore, they are requesting Council's support for the program and urging they send the message that the Centre is open for business.

Councillor Corrigan arrived at the Council meeting at 7:17 p.m. and took his place at the Council table.

Arising from consideration of the delegation's presentation, Council requested that an article be placed in the next edition of Information Burnaby promoting the "Hire a Student" program in Burnaby.

- b) **Mr. Victor Stusiak**, 8338 Hollis Place, Burnaby appeared before Council on behalf of Mr. Tomo Bulic, owner of property located at 4641 Grafton Street regarding a proposed property subdivision.

Mr. Stusiak read from a prepared brief which is available on file in the City Clerk's Department.

Mr. Stusiak discussed the conditions set out for Subdivision Reference No. 62/97 for 4541 Grafton Street which he considers to be excessive and unfair. The delegation advised that the proposal comprises a two lot subdivision consistent with the standard to Booth Avenue and Grafton Street and that development of the road and storm sewers would be at a later date in conjunction with the properties on Booth Avenue and/or Grafton Street.

In concluding his presentation, Mr. Stusiak requested the following:

1. That members of Council visit the site and the total block where the subdivision is proposed.
2. That Council review whether or not the lane requirement is valid.
3. That Council delete the requirement to construct the lane if Council determines that the lane allowance is required.
4. That Council delete the requirement for storm drainage. Drainage to be equivalent to present situation in the block face on Booth Avenue and Grafton Street.

5. The City Solicitor provide a clear definition as to the legal applicability for a parkland development cost charge to subdivisions containing up to four dwelling units.
6. That the widened Booth Avenue be finished with gravel shoulders and ditch from existing paved roadway to the new eastern property line of lot 2.
7. If City subdivisions servicing requirements are applied to all R2 lot subdivisions in single and R2 family zones, and if not, why not?

Arising from consideration of the delegation's comments, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the delegation's comments be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

- c) **Ms. Nancy Harris**, 1038 Ridley Drive, Burnaby appeared before Council to discuss the impact of the Burnaby Smoking Bylaw on her family.

Ms. Harris discussed the need for student employment, particularly in low income families and advised that part-time employment in the restaurant industry is an important part of their employment options.

In concluding her comments, Ms. Harris acknowledge that second-hand smoke is bad for children but reminded Council that poverty is worse. The speaker stated that she holds City Council responsible for the decline in the local restaurant industry and suggested that the assumption that the Burnaby Smoking Bylaw will protect children is self-righteous and has caused considerable emotional and economic stress to her family.

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.15, 1997 May 26 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:

Councillor Corrigan retired from the Council Chamber at 7:58 p.m.

- a) Flora McIntyre, 1997 May 05
Re: Advising of her appreciation and
admiration of Engineering crew responsible
for cleaning and operation of drainage ditches
and Burnaby staff overall

A letter was received from Flora McIntyre expressing appreciation to Burnaby staff, particularly those who are responsible for cleaning and maintaining drainage ditches.

- b) Secretary/Treasurer, 1997 April 29
Re: B.C. Crime Prevention Association

A letter was received from the B.C. Crime Prevention Association providing Council with information on their programs and services.

A staff note suggests that this item of correspondence be referred to the Community Policing Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Community Policing Committee."

CARRIED UNANIMOUSLY

- c) Joan Sawicki, MLA Burnaby-Willingdon
1997 May 08
Re: Burnaby Council's concerns regarding
Bill C-65 - Federal Endangered Species
Protection Act

A letter was received from Joan Sawicki, MLA advising of her support for Council's concerns regarding Bill C-65.

- d) Michael Farnworth, Minister of Municipal
Affairs and Housing, 1997 May 05
Re: Equalization Grant

A letter was received from the Minister of Municipal Affairs and Housing advising that the City's Equalization Grant for 1997 is \$2,286,440.

A staff note advises that the 1997 Annual Operating Budget made provision for an equalization grant of \$2,026,300 based on the information supplied by the Province in the Fall of 1996. The additional grant revenue of \$260,140 will be included at 1997 Recast.

- e) Chair, Greater Vancouver Regional District
1997 May 07
Re: Red River Flooding

A letter was received from the GVRD advising of a program to assist Winnipeg in the clean up of the Red River Flood damage.

- f) Lois Boone, Minister of Transportation and
Highways, 1997 May 07
Re: Kingsway widening project

A letter was received from the Minister of Transportation and Highways responding to Council's request for reconsideration of the Kingsway Widening Project.

- g) Canadian Home Builders' Association/UBCM
1997 May 06
Re: Invitation to submit entries for this
year's Georgie Awards

A letter was received from the Canadian Home Builders Association inviting Council to submit entries for the 1997 Georgie Awards for the category of "Excellence by Local Government in Cooperation/Leadership with Industry."

A staff note suggests that this item of correspondence be referred to the Community Planning and Housing Committee for review.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Community Planning and Housing Committee for review."

CARRIED UNANIMOUSLY

- h) Michael Farnworth, Minister of Municipal
Affairs and Housing, 1997 May 08
Re: Density Bonus Provisions of the Municipal Act

A letter was received from the Minister of Municipal Affairs and Housing providing Council with a copy of the publication "Density Bonus Provisions of the Municipal Act: A Guide and Model Bylaw."

A staff note suggests that this item of correspondence be referred to the Community Planning and Housing Committee for review.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to the Community Planning and Housing Committee for review."

CARRIED UNANIMOUSLY

- i) The Board in Brief, GVRD
Re: Actions taken by the GVRD Board
of Directors at its meeting on 1997 May 02

The GVRD publication Board in Brief was received providing Council with an update of GVRD Board activities.

- j) General Manager, Bonny's Taxi
Ltd., 1997 May 14
Re: Notice to increase Taxi meter rates

A letter was received from Bonny's Taxi advising that they have submitted an application to the B.C. Motor Carrier Commission for an increase to taxi meter rates.

A staff note advises that the Chief Licence Inspector is preparing a report in response to this item of correspondence for submission to Council at the regular meeting on June 2nd.

- k) Sam Palidda, Chair, St. Helen's
Church, 1997 May 14
Re: Request permission for Church Parade

A letter was received from CASI requesting temporary road closures to accommodate St. Anthony's Parade at St. Helen's Church on June 15th.

Item No. 16, City Manager's Report No. 15, 1997 May 26 was brought for consideration at this time.

16. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering seeking Council's approval for the temporary closure of Ingleton/Pandora/Esmond/Dundas Street for a church parade.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.

2. THAT the coordinator of the event, Comitato Attivita Scholastiche Italiane, #26 - 250 S. Willingdon Street, Burnaby, B.C., V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

- l) Coach, Burnaby Oakeys '84 Fastpitch
1997 May 15
Re: Request permission to conduct Tag Days
on May 30 and 31 and June 13 and 14

A letter was received from the Oakeys '84 Fastpitch Team requesting permission to hold Tag Days on May 30 - 31 and June 13 - 14.

A staff note advises that a representative of the Oakeys '84 Team has advised that they wish to change the dates requested in their letter. The Oakeys' 84 wish to conduct their Tag Days on 1997 June 27 - 28 and July 11 - 12 of the requested dates, June 27 - 28 have already been approved for Tag Days for another Oakeys Team. However, the two teams will be conducting their campaigns in different locations. It would, therefore, be appropriate to approve the revised dates for the Oakeys '84 Fastpitch Team.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted to Burnaby Oakeys '84 Fastpitch Team to conduct Tag Days on 1997 June 27 - 28 and July 11 - 12 in the City of Burnaby."

CARRIED UNANIMOUSLY

- m) Chair, Board of Directors, GVRD
1997 May 14
Re: GVRD Intergovernmental Advisory Committee

A letter was received from the GVRD requesting Council appoint a senior staff member to sit as Burnaby's representative on the Intergovernmental Advisory Committee. The Committee advises the GVRD on the development and implementation of the Livable Region Strategic Plan.

A staff note advises that the City Manager represents Burnaby on the Regional Administrative Advisory Committee. It is suggested that Council pass a resolution appointing the City Manager to serve as Burnaby's Representative on the Intergovernmental Advisory Committee.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City Manager be appointed to serve as Burnaby's representative on the GVRD Intergovernmental Advisory Committee."

CARRIED UNANIMOUSLY

- n) President, CUPE Local 379, Burnaby Schools
1997 May 14
Re: Request change to sign bylaw to prohibit
election signs on public property

A letter was received from CUPE Local 379 representing Burnaby Schools requesting a change to the Burnaby Sign Bylaw to prohibit the placement of election signs on public property.

A staff note advises that Burnaby's Sign Bylaw (#6163) makes provision for temporary campaign and other event signs to be erected on public property subject to the obtaining of express consent of Council. It has been Council's practice to grant such consent for local, Provincial and Federal election campaigns, but it is within Council's prerogative to decline if it so chooses - it would not be necessary to amend the Bylaw.

- o) Chair, Budget & Administration Committee
GVRD, 1997 May 16
Re: Greater Vancouver Water District
Short-Term Borrowing

A letter was received from the GVRD advising that the Greater Vancouver Water District's short term borrowing costs will be reduced as a result of recent confirmation of the District as a Low-Risk Investment.

- p) Chairperson, GVRD Water Committee
GVRD, 1997 May 16
Re: Capilano Watershed - Hollyburn Access Road

A letter was received from the GVRD Water Committee responding to Council's concerns about the Hollyburn Access Road to the Capilano Watershed.

A staff note suggests that this item of correspondence be referred to the Environment and Waste Management Committee for review.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3 (j) from Bonny's Taxi Ltd., Council acknowledged that a report responding to this correspondence is to be submitted to the June 2nd Council meeting and requested that the report also clarify the definition of a "waiting fee".

Councillor Evans retired from the Council Chamber at 8:08 p.m.

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

Councillor Corrigan returned to the Council Chamber at 8:10 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) Executive Committee
Re: 1997 Council Expense Reimbursement

The Executive Committee submitted a report in response to Council's referral of the 1997 Council Expense Reimbursement to the Executive Committee for review.

The Executive Committee recommended:

1. THAT the City Solicitor bring down a bylaw to provide for the reimbursement of a Council member for expenditures incurred.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

Council requested that the report indicate that the type of vehicle for rental purposes be up to a mid-size domestic, if available.

CARRIED UNANIMOUSLY

- b) Executive Committee
Re: Grant applications

#25/97 Burnaby Historical Society

RECOMMENDATION:

1. THAT a grant in the amount of \$500 be awarded to the Burnaby Historical Society to assist with the cost of an event recognizing the 40th anniversary of the Society.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#26/97 The Canadian Red Cross Society

RECOMMENDATION:

1. THAT a grant in the amount of \$1,000 be awarded to Canadian Red Cross Society to assist with the training costs for child abuse and relationship violence educators.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#27/97 The "Families As Support Teams" (F.A.S.T.) Society

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- c) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1997 June and July

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Celeste Redman be appointed to serve in the capacity of Acting Mayor for the months of 1997 June and July.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Celeste Redman be appointed to serve in the capacity of Acting-Mayor from the months of 1997 June and July.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

- d) Community Policing Committee
Re: Task Force on the Sexual Exploitation
and Prostitution of Children and Youth

The Community Policing Committee submitted a report requesting approval for the addition of representatives from five agencies/groups to the Task Force on the Sexual Exploitation and Prostitution of Children and Youth.

The Community Policing Committee recommended:

1. THAT Council approve the addition of representatives from five agencies/groups to the City's Task Force on the Sexual Exploitation and Prostitution of Children and Youth.

2. THAT copies of the attached report be forwarded to:

Community Issues and Social Planning Committee
Family Court and Youth Justice Committee
Burnaby Parks & Recreation Commission
Burnaby School Board

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

- e) Environment and Waste Management Committee
Re: Environment Week in Burnaby - Proposed Program

The Environment and Waste Management Committee submitted a report summarizing public events planned to celebrate Environment Week in Burnaby from 1997 June 01 - 08. The Committee advises that events will focus on communicating messages associated with watershed protection/enhancement and on reducing solid waste and promoting recycling.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the proposed program of events for Environment Week as outlined in this report.
2. THAT Council approve an expenditure of approximately \$1,600 for advertising Environment Week activities in the local community newspapers.
3. THAT Council proclaim Wednesday, 1997 June 04 as Clean Air Day in Burnaby.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

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

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

f) Environment and Waste Management Committee
Re: City of Burnaby Environment Awards

The Environment and Waste Management Committee submitted a report providing the nominations for the 1996 Environment Awards Program.

The Environment and Waste Management Committee recommended:

1. THAT 1996 Environment Award in Communications be presented to Mark Angelo for his work to promote and increase awareness of watershed stewardship.
2. THAT 1996 Environment Award in Planning and Development be presented to the British Columbia Building Corporation for the development of the stormwater management system for the Oaklands development.
3. THAT 1996 Environment Award in Community Stewardship be presented to Elmer Rudolph for his long term and ongoing stewardship on the Brunette River and work with the Burnaby Streamkeepers.
4. THAT 1996 Environment Award in Youth be presented to Burnaby North Secondary School and its students for the establishment of a meditation garden.
5. THAT 1996 Environment Awards be presented to the recipients on 1997 June 2 at the regular meeting of Council, during Environment Week in Burnaby.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:26 p.m.

f)i) His Worship, Mayor Douglas P. Drummond
Re: Appointments to Boards, Commissions
and Committees of Council

His Worship, Mayor Douglas P. Drummond submitted a report outlining, for Council's consideration, new appointments to Council Committees. Due to resignations submitted over the past few months and the desire to appoint representation from the School Board to the Royal Oak Area Advisory Committee, appointments are recommended in order to ensure a full compliment of representation and membership on the Committees noted in the report.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Council appoint the following representatives to the Committees of Council as specified in this report for a term of three years:

TRAFFIC AND TRANSPORTATION COMMITTEE:

(Traffic Safety Division)

Ms. Rhonda Oostlander
4332 Dundas Street
Burnaby, B.C. V5C 1B3

(Transportation and Transit Division)

Mr. Raymond Lupien
88 S. Fell Avenue
Burnaby, B.C. V5B 3Y2

Mr. Lyle Boivin
#203 - 9145 Saturna Drive
Burnaby, B.C. V3J 7K1

CHEVRON GREEN BELT/BUFFER ZONE ADVISORY COMMITTEE

Ms. Judi Marshall
Heights Neighbourhood Association Representative
4362 Cambridge Street
Burnaby, B.C. V5C 1H4

ROYAL OAK AREA ADVISORY COMMITTEE

Trustee Monde Redman
Burnaby School Board Representative
4136 Eton Street
Burnaby, B.C. V5C 1J9

Mr. Jason Hong
Business Representative
7985 Enterprise Street
Burnaby, B.C. V5A 1V5

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted."

CARRIED UNANIMOUSLY

- g) The City Manager presented Report No. 15, 1997 May 26 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. 1997/98 Community School Grant

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council's authorization to draw up a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of six community schools.

The City Manager recommended:

1. THAT authorization be given to draw up a bylaw to enter into an agreement with the Burnaby School Board for the support and operation of six Community Schools.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. Community School Designation
for Maywood Elementary School

The City Manager submitted a report from the Director Planning and Building and the Acting Director Recreation and Cultural Services responding to Council's request for information on designation of Maywood Elementary School as a community school.

The City Manager recommended:

1. THAT Council
 - a) join the Burnaby School Board in designating Maywood Elementary School as a community school,
 - b) direct staff to include sufficient funds for the Maywood designation in the City's 1998 Provisional Operating Budget, and
 - c) send a letter to the Burnaby School Board, accompanied by a copy of this report, indicating Council's decision to support the community school designation for Maywood Elementary School.

2. THAT a copy of this report be sent to the Parks and Recreation Commission and the Community Issues and Social Planning Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 8:35 p.m.

3. Burnaby Beautification Committee 1997 Capital Project

The City Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence to the installation of an internally illuminated civic entrance sign, floral bed, and paved area on City land at the southeast corner of Hastings Street and Esmond Avenue as the Burnaby Beautification Committee's Capital Project.

The City Manager recommended:

1. THAT concurrence be given to the installation of an internally illuminated civic entrance sign, floral bed, and paved area on City land at the southeast corner of Hastings Street and Esmond Avenue as the Burnaby Beautification Committee's capital project.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 8:36 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 8:39 p.m.

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report addressing the siting of a civic entrance sign in terms of its proximity to the street and, considering of inclusion of the word 'welcome' on the sign."

CARRIED UNANIMOUSLY

4. Brunette River Conservation Area - Burlington Northern Santa Fe Railway (BNR) Request for a Statutory Right-of-Way to permit the Reconstruction of the Stoney Creek Fishway

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council authorize the execution of a statutory right-

of-way agreement over a portion of Lot 1, Plan 70601, in favour of Burlington Northern Railway.

The City Manager recommended:

1. THAT authorization be given to execute a Statutory Right-of-Way agreement over a portion of Lot 1, Plan 70601, in favour of Burlington Northern Railway under the terms and conditions outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Delegation regarding the Proposed Subdivision of 4641 Grafton Street Subdivision Reference No. 40/97

The City Manager submitted a report from the Approving Officer providing Council with background information with respect to the proposed subdivision of 4641 Grafton Street.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Victor Stusiak, Apac Service Inc., 8388 Hollis Place, Burnaby, B.C. and Mr. Tomo Bulic, 5970 Nelson Avenue, Burnaby, B.C.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This matter was tabled pending a report from staff in response to concerns raised by the delegation who appeared before Council earlier in the meeting.

6. Edmonds Town Centre Plan
School Requirements

The City Manager submitted a report from the Director Planning and Building providing additional information regarding a plan adjustment recommended to respond to projected school requirements in the Edmonds Town Centre area identified as having long term potential for ground oriented housing.

The City Manager recommended:

1. THAT the adjustment to the Edmonds Town Centre Plan as illustrated in the attached sketch be approved.
2. THAT a copy of this report be sent to the Parks and Recreation Commission, and to the owners of 7650 and 7702 - 18th Street, and 7105 and 7205 - 11th Avenue.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:50 p.m. and took his place at the Council table.

7. Noise of Air Traffic Over Burnaby

The City Manager submitted a report from the Director Planning and Building responding to a letter from Ms. Ann McMurray expressing concern with increased noise of air traffic over Burnaby.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Ms. Anne McMurray of 5837 Dickens Place, Burnaby, B.C. V5H 1W4 and to Edward Haboly, Vancouver International Airport Authority, P.O. Box 23750, Airport Postal Outlet, Richmond, B.C. V7B 1Y7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

8. Chevron Refinery Limited - Burnaby Refinery Preliminary Plan
Approval Application for Reformulated Gasoline Facilities
5287 Penzance Drive

The City Manager submitted a report from the Director Planning and Building informing Council of a preliminary plan approval application to construct petroleum refining equipment for government mandated gasoline reformulation requirements at the Chevron Refinery, 5287 Penzance Drive. The report indicates that modifications to the refinery are necessary to conform to the cleaner gasoline regulation of the Province of B.C., as part of the clean vehicles and fuels program, and specifically to allow the production of gasolines to reduce levels of benzene and sulfur content, on or before January 01, 1999.

The City Manager recommended:

1. THAT a copy be sent to:
 - Chevron Canada Limited, 355 North Willingdon Avenue, Burnaby, B.C. V5C 1X4

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report advising of the pollutants which are currently being emitted into the atmosphere now and what will be emitted in the future, a break down of the types of pollutants, the number of tanks which will be required to house the new product and what assurances are in place to ensure proper vapour recovery."

CARRIED UNANIMOUSLY

9. Additional Parking Lot
Albert Street and Rosser Avenue
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building informing Council of the feasibility of adding an additional public surface parking lot.

The City Manager recommended:

1. THAT a copy of this report be sent to the Heights Merchants Association.
2. THAT a copy of this report, the 1997 May 05 report and a letter inviting input on a proposal to designate an additional parking lot at the southeast corner of Albert Street and Rosser Avenue be sent to the owners and tenants of the properties indicated on attached Sketch #3.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:00 p.m.

10. Rezoning Reference No. 54/96
Development Plan for the Weiser Lock Site
(X-Reference Rezoning No. 39/96)

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 54/96, Development Plan for the Weiser Lock Site to a Public Hearing on 1997 June 24.

The City Manager recommended:

1. THAT a copy of this report be sent to the Parks and Recreation Commission for endorsement of the Parks-related elements of this report including Sections 3.2 and 3.3.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02, and to a Public Hearing on 1997 June 24 at 7:30 p.m.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) Completion of Rezoning Reference No. 39/96.
 - b) The submission of a suitable plan of development.
 - c) 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.
 - d) 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.
 - e) The removal of existing improvements from the site.
 - f) Completion of the subdivision creating six development sites and one park parcel.
 - g) The granting of any necessary easements and covenants.
 - h) The dedication of any rights-of-way deemed requisite.

- i) The undergrounding of existing overhead wiring abutting and within the site.
- j) The development of, and the provision of statutory rights-of-way for public access to the greenway spine and children's play area, and deposit of sufficient monies to guarantee completion of works.
- k) The transfer to the City of Powerhouse Creek public park area and its development to the approval of the Parks and Recreation Department, and deposit of sufficient monies to guarantee completion of the works.
- l) The retention of identified existing trees on the park site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after completion, upon satisfactory inspection.
- m) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- n) Compliance with the Council adopted sound criteria.
- o) The granting of a 215 Covenant and/or completion of a Housing Agreement to ensure Lot 6 is developed only for a rental apartment project with one family day care unit and 2,000 sq.ft. minimum of local commercial space.
- p) The granting of a 215 covenant and deposit of funds to guarantee provision of the landscaped buffer zone on Lot 1.
- q) The provision of a study regarding any possible contamination of the site due to previous uses, and completion of any required remediation measures, to the approval of the Ministry of Environment, Lands and Parks and Environmental Health Services.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference No. 1/93
Woodland Development Site
Brentwood - Sub-Area 4

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 1/93, Woodland Development Site, Brentwood - Sub-Area 4 to a Public Hearing on 1997 June 24.

The City Manager recommended:

1. THAT a copy of this report be sent to the owners at 2150 Beta Avenue, 4710 and 4738 Loughheed Highway, and 2122, 2216 and 2350 Delta Avenue.
2. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02 and to a Public Hearing on 1997 June 24 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements

on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- e) The subdivision of the site to establish development parcels and the school/park component.
- f) The granting of any necessary easements and covenants.
- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The provision of a landscaped urban trail along the Lougheed Highway frontage protected by easement.
- j) The provision of a public pedestrian walkway easement and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- k) The acquisition of the school/park designated portion of the site by the City.
- l) The retention of identified areas of existing trees on the site at this time with details of any specific areas of trees for final retention to be determined in conjunction with future detailed development rezonings.
- m) The provision and development of a public park trail area to the approval of the Parks and Recreation Department along the eastern border of the site and within the closed Delta Avenue right-of-way.
- n) Resolution of the status of existing drainage ditches on site and within the unopened Delta Avenue right-of-way.
- o) The approval of the Ministry of Transportation and Highways to the rezoning application.
- p) Compliance with the Council adopted sound criteria.
- q) Completion of the Highway Exchange Bylaw.

- r) The submission of the applicant's approach regarding affordable housing to the Housing Committee of Council for its consideration and resolution.
- s) The submission of a geotechnical study regarding the stability of the site to accommodate the proposed development to the approval of the Chief Building Inspector and the Director Engineering.
- t) Resolution of contamination issues related to the site due to previous uses and appropriate remediation measures, to the approval of the Ministry of Environment, Lands and Parks and Environmental Health Services.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Lawson returned to the Council Chamber at 9:10 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the proposed closure of Douglas Road at Loughheed Highway be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review."

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 59/96
Mixed-use Commercial and High-rise Residential with
Community Amenity Space (X-Ref. #2/87)

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 59/96, Mixed-use Commercial and High-rise Residential with Community Amenity Space, 4755 Kingsway to a Public Hearing on 1997 June 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02 and to a Public Hearing on 1997 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) Final Adoption of the Rezoning Bylaw text amendment to implement the Community Benefit Bonus in Town Centre areas.
 - b) The submission of a suitable plan of development.
 - c) 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.
 - d) 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.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The granting of any necessary easements and covenants.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing overhead wiring and of any required switching and transformer kiosks abutting the site.
 - i) The provision of a second floor public pedestrian passageway and landing with staircase and elevator.
 - j) Compliance with the Council adopted sound criteria.
 - k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.

- l) The deposit of the applicable per unit Parkland Acquisition Charge.
- m) The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- n) The deposit of the applicable charge of \$0.36 per gross building square foot to go towards the cost of pedestrian overpass of Kingsway in Metrotown.
- o) The deposit of the applicable GV&DD sewerage charge.
- p) Provision of office space for a community police station or other community amenity use as a strata lot owned by the City in accordance with Sections 4.2 and 4.3 of the rezoning report.
- q) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- r) The granting of a 215 Covenant restricting enclosure of balconies.
- s) The submission of a satisfactory environmental assessment of the pursuance of satisfactory remediation arrangements for this site, if required.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 67/96
5538 Chaffey Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 67/96, 5538 Chaffey Avenue to a Public Hearing on 1997 June 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02, and to a Public Hearing on 1997 June 24 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The granting of a covenant ensuring the non-profit nature of the proposed housing.
 - f) The retention of identified existing trees and vegetation on the site, their protection by registration of a Section 215 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
 - g) The deposit of the applicable per unit Parkland Acquisition Charge.
 - h) The deposit of the applicable GVS & DD sewerage charge.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 8/96
(X-Ref. Rezoning Reference No. 27/97)
4330 Sanderson Way
Discovery Place Community Plan
Watercourse Alignment

The City Manager submitted a report from the Director Planning and Building informing Council of the alignment proposed for the relocated watercourse within Discovery Place Community Plan, 4330 Sanderson Way.

The City Manager recommended:

1. THAT this 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

15. Building Permit Tabulation Report No. 04
From 1997 March 24 to 1997 April 20

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the period from 1997 March 24 to 1997 April 20.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. St. Anthony's Parade

This item was dealt with previously in the meeting in conjunction with correspondence item 3 (k) - Correspondence and Petitions.

17. Mayfield Subdivision
Lot 4, DL 90, Plan LMP 30169

The City Manager submitted a report from the City Solicitor requesting Council's acceptance of a bid for a residential lot within the Mayfield Subdivision.

The City Manager recommended:

1. THAT the bid for the subject lot as indicated in this report be accepted.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Sale of City Property

The City Manager submitted a report from the City Solicitor requesting Council's authority to set a minimum bid price for the lots proposed for sale by the City on Burnaby Mountain.

The City Manager recommended:

1. THAT the subject lots be offered for sale by public tender in accordance with the conditions outlined in this report.

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.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1997 June 24 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 Application for the rezoning of:
RZ #18/97 Ptn. Lot 113 Except: Part Subdivided by Plan 27154, D.L. 122 & 124, Group 1,
 NWD Plan 26085

From: C3 General Commercial District

To: C3a General Commercial District

Address: Ptn. 4567 Lougheed Highway

The City Manager recommended:

- 1 THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02 and to a Public Hearing on 1997 June 24 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 LAWSON:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:
RZ #19/97 Lots 19 & 20, Block 10, D.L. 121, Group 1, NWD Plan 1054

From: R5 Residential District

To: CD Comprehensive Development District (based on P8 Public
Parking District and the Hastings Street Area Plan)

Address: 4269 & 4273 Pender Street

The City Manager recommended:

1. THAT staff be authorized to prepare a plan of development suitable for presentation to a Public Hearing.
2. THAT a copy of this report be sent to Claudia Leroye, Executive Director, The Heights Merchants Association, 102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ #20/97 Ptn. Lot N, D.L. 13, Group 1, NWD Plan 13703

From: C1 Neighbourhood Commercial District

To: P2 Administration and Assembly District

Address: Ptn. 8669 10th Avenue

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02 and to a Public Hearing on 1997 June 24 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 #4 Application for the Rezoning of:
RZ #21/97 Lot 1 Except: Part on Plan 25896, D.L. 119, Group 1, NWD Plan 7204; Lot 4, D.L. 119, Group 1, NWD Plan 22322; Lot C Except: Parcel "One" (Exp. Pl. 12576), D.L. 119, Group 1, NWD Plan 3363

From: M1 Manufacturing District and C4 Commercial District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and the Brentwood Town Centre Development Plan)

Address: 4132, 4150 & 4196 Halifax Street

The City Manager recommended:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #22/97 Ptn. Lot 1 Except: Part Subdivided by Pl.LMP22859, D.L. 164, Group 1, NWD
Plan LMP2257; Ptn. Lots 110 & 111, D.L.'s 163 & 165, Group 1, NWD Plan
1050

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

To: Amended CD Comprehensive Development District (based on M5
Light Industrial District use and density and Glenlyon Concept Plan
guidelines and in accordance with the Development Plan entitled
"MacMillan Bloedel Facility" prepared by Christopher Bozyk
Architects Ltd.)

Address: Ptn 9198 Glenlyon Parkway, Ptn. 9162 & 9192 Sussex Avenue and
Ptn. Sussex Avenue

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on
1997 June 02, and to a Public Hearing on 1997 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the
rezoning.
 - a) the submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services
necessary to serve the site and the completion of a servicing
agreement covering all requisite services. All services are to be
designed to City standards and constructed in accordance with the
Engineering Design. One of the conditions for the release of
occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all
other wiring underground throughout the development, and to the
point of connection to the existing service where sufficient facilities
are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The granting of any necessary easements and covenants.

- f) The completion of the subdivision creating the subject development site as one legal parcel.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) The GVS & DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area will apply to this rezoning request.
- i) The submission of a suitable engineered plan for an approved on-site sediment control program.
- j) 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 CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
RZ #23/97 Lot 59, D.L. 28, Group 1, NWD Plan 28776

From: C6a Gasoline Service Station District

To: C6b Gasoline Service Station

Address: 7890 Canada Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02, and to a Public Hearing on 1997 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading
- e) The satisfaction of all necessary subdivision requirements.
- f) The granting of any necessary easements and covenants.
- g) The dedication of any rights-of-way deemed requisite.
- h) Completion of the Highway Exchange Bylaw.
- i) The deposit of the applicable GVS & DD Sewerage Charge.
- j) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
RZ #24/97 Lot 111, D.L. 153, Group 1, NWD Plan 38340

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 guidelines and in accordance with the Development Plan entitled "Proposed Alterations to Panorama Tower" prepared by Soren Rasmussen Architects Inc.)

Address: 4390 Grange Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02, and to a Public Hearing on 1997 June 24 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 dedication of any rights-of-way deemed requisite.
 - d) The satisfaction of all necessary subdivision requirements.
 - e) The granting of any necessary easements and covenants.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 Application for the Rezoning of:
RZ #25/97 Ptn. Lot 60, D.L. 162, Group 1, NWD Plan 57708

From: M2 General Industrial District

To: P2 Administration and Assembly District

Address: Ptn. 5289 Byrne Drive

The City Manager recommended:

1. THAT the staff be authorized to work with Clearnet and Rogers Cantel on a proposal for collocation on the subject site in accordance with the conclusion of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #9 Application for the Rezoning of:
RZ #26/97 Ptn. Lot 148, D.L.175, Group 1, NWD Plan 24352
From: M5 Light Industrial District

To: P2 Administration and Assembly District)

Address: Ptn. 3822 Marine Drive

The City Manager recommended:

1. THAT this rezoning application be held in abeyance pending resolution of the situation discussed in Section 3.5 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #10 Application for the Rezoning of:
RZ #27/97 Lot 16, D.L.'s 71 & 72, Group 1, NWD Plan 60616

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 and in accordance with the Development Plan entitled "Amended Rezoning Phase II" prepared by Musson Cattell MacKey Partnership)

Address: 4330 Sanderson Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02, and to a Public Hearing on 1997 June 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The Final Adoption of Rezoning Reference #8/96.
 - b) The submission of a suitable plan of development.

- c) 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.
- d) 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.
- e) The deposit of the applicable GVS & DD (Fraser Sewerage Area) sewerage charge of \$0.811 per sq.ft. of gross floor area.
- f) The submission of a suitable engineered design for an approved on-site sediment control system.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #11 Application for the Rezoning of:
RZ #28/97 Parcel 3 Except: Firstly Airspace Parcel 1, Plan 79744; Secondly: Airspace Parcel 2, Plan 87388, D.L. 153, Group 1, NWD Plan 79648

From: CD Comprehensive Development District (based on C3 and C3a General Commercial District and P2 Administration and Assembly District)

To: Amended CD Comprehensive Development District (based on C3, C3a and C3c General Commercial District and P2 Administration and Assembly District as guidelines and in accordance with the

Development Plan entitled "Eaton Centre Metrotown - additional entertainment aspects" prepared by Brisbin, Brook, Beynon Architects)

Address: 4700 Kingsway (Eaton Centre)

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 June 02, and to a Public Hearing on 1997 June 24 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 completion of Rezoning Reference #4/97.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT Rezoning Application No. 4/97 (Eaton Centre) be combined with Rezoning Application No. 28/97 (Eaton Centre) and forwarded to the Public Hearing scheduled for 1997 June 24."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) The I.V. League
3928 Marine Drive
(Item 12, Manager's Report No. 13, 1997 May 05)

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

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

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

6. BYLAWS

FIRST READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1997 #10576

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Subdivision Control Bylaw 1971, Amendment Bylaw 1997 #10575

Burnaby Building Bylaw 1973, Amendment Bylaw 1997 #10577

Burnaby Electrical Bylaw 1974, Amendment Bylaw 1997 #10578

Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1997 #10579

Burnaby Capital Works Machinery and Equipment #10580
Reserve Fund Expenditure Bylaw No. 16, 1997

Burnaby Sign Bylaw 1972, Amendment Bylaw 1997 #10581

Burnaby Council Indemnity Bylaw 1996, Amendment Bylaw 1997 #10582

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10517	Portion 3450 Gilmore Way	RZ #44/96
#10557	3815/35 Henning Drive	RZ #65/96
#10559	3777 Kingsway	RZ #7/97

Councillor Evans requested Council's permission to retire from the meeting during Council's consideration of Bylaw No. 10517.

Councillor Evans retired from the Council Chamber at 9:40 p.m.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1997 be now read a third time."

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 9:41 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No.15, 1997	#10557
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1997	#10559
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be now read a third time."

CARRIED

OPPOSED: COUNCILLOR LAWSON TO BYLAW #10559

RECONSIDERATION AND FINAL ADOPTION:

#10544	3755 McGill Street	RZ #1/97
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MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1997	#10544
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Burnaby Highway Exchange Bylaw No. 1, 1997

#10573

Burnaby Highway Exchange Bylaw No. 2, 1997

#10574

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, JOHNSTON
AND YOUNG TO BYLAW #10544

7. NEW BUSINESS

Councillor Corrigan:

Councillor Corrigan introduced a discussion regarding financial rewards for information on serious crimes. Councillor Corrigan advised that he had discussed this matter with the City Solicitor who advises that Council, under the Municipal Act, does not have the authority to offer rewards for information, the capture and/or conviction of criminals.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Council petition the Lieutenant Governor in Council for amendments to Section 289 of the Municipal Act to enable Councils to post rewards for information leading to the arrest and conviction of criminals."

CARRIED UNANIMOUSLY

Councillor Rankin:

Councillor Rankin suggested that Council's resolution supporting gun control legislation be circulated to all Burnaby candidates in the forthcoming Federal election.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT a copy of Council's resolution in support of gun control legislation be sent to all Burnaby candidates in the forthcoming Federal election."

CARRIED UNANIMOUSLY

Councillor Redman:

Councillor Redman requested that, while the Traffic and Transportation Committee is studying the intersection of Douglas Road and Lougheed Highway, it also review the

extension of Beta Avenue on the north side of Hastings Street. Councillor Redman indicated that the original plan showed that Beta would cross at Delta Avenue and therefore requested that the Committee also review this situation in conjunction with the review of the Douglas/Lougheed intersection.

8. INQUIRIES

Councillor Lawson:

Councillor Lawson advised that she had attended the GVRD Transportation Governance Workshop and inquired as to whether Council felt it would be appropriate to meet informally with staff to form a position on this important issue.

Councillor Corrigan retired from the Council Chamber at 9:50 p.m.

Councillor Corrigan returned to the Council Chamber at 10:01 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the subject of Transportation Governance be **REFERRED** to an informal meeting between Council and staff."

CARRIED UNANIMOUSLY

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 10:05 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK