

1997 SEPTEMBER 29

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 September 29 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:10 p.m.)*
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow *(arrived at 7:10 p.m.)*
Councillor J. Young

ABSENT: Councillor D.G. Evans

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
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
Ms. K. Friars, A/Director Recreation & Cultural Services
Mrs. D.R. Comis, City Clerk
Ms. G. McCaskie, Administrative Officer I

1. MINUTES

The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1997 September 22 then came forward for adoption.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 September 22 be adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1997 September 23 then came forward for adoption.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1997 September 23 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Allen LaCrois, Hean Wyle Peach DeStefanis
1997 September 22
Re: Application for tax exempt status
for Overlynn Mansion by Action
Line Housing Society
Speaker: Victor Stusiak
- b) Friends of Discovery Park
1997 September 22
Re: RZ #69/96 - Gilmore Way
Speakers: Dennis Danielson
Parvin Chami
- c) James D. Baird, Dorman Baird,
Bernadino & Baker
1997 September 23
Re: RZ #48/97 - 4320 Dominion Street
Speakers: James Baird,
Randall St. Goddard

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Councillors Corrigan and Volkow entered the Council Chamber at 7:10 p.m. and took their places at the Council table.

- a) **Mr. Victor Stusiak**, Director, Action Line Housing Society appeared before Council to request Council exempt Overlynn Mansion from taxation under Section 342 of the Municipal Act.

Mr. Stusiak provided historical information on the various uses of the two buildings situated on the site; Overlynn Mansion and Seton Villa.

The speaker noted that the only reason for the continued existence of Overlynn Mansion is the City's interest as an heritage building. Given that the City has indicated a public interest in the mansion through its heritage designation, the Action Line Housing Society is requesting Council grant an exemption of property taxes in the amount of approximately \$4,000 per year.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 1, City Manager's Report No. 25, 1997 September 29 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Overlynn Mansion
3755 McGill Street

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information regarding the application by the Action Line Housing Society for tax exempt status for Overlynn Mansion.

Staff advised that the mansion is now partially tenanted by the Overlynn Centre for Youth Health. This organization researches youth health on a grant basis for the Ministry of Health. Under the Municipal Act and Burnaby's guidelines, this group is not eligible for permissive property tax exemption relating to not for profit organizations.

The Municipal Act does permit the granting of permissive property tax exemptions for heritage buildings, however, Burnaby has no established guidelines for such exemption.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Hean Wylie & Company, Solicitors
1501 - 4330 Kingsway
Burnaby, B.C. V5H 4H9

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item No. 1, City Manager's Report No. 25, 1997 September 29 and the comments provided by the Delegation be **REFERRED** to the Executive Committee of Council for review."

CARRIED UNANIMOUSLY

- b) **Mr. Dennis Danielson**, 4086 Spruce Street, Burnaby, B.C. and **Mrs. Parvin Chami**, 3710 Kalyk Avenue, Burnaby, B.C. appeared before Council to discuss the development of Discovery Parks, Willingdon Site. The text of the presentation is as follows:

"Mrs. Parvin Chami and I are members of the Friends of Discovery Park Advisory Committee, and we appear as a delegation this evening to express concern about what appears to be a push on the part of City Hall to accelerate the development of Discovery Parks, Willingdon Site.

Let me give a few brief pieces of historical background by way of setting this concern in context.

Friends of Discovery Park Advisory Committee grew out of the process of public hearings concerning the various stages of the rezoning of Discovery Parks. The Committee since 1994 has had, for example, constructive and amicable discussions with Prime Movers, Open Learning Agency, and CREO, as well as constructive if not always completely amicable discussions with Discovery parks Inc. itself (DPI), with Electronic Arts, and even with Hong Kong Bank of Canada.

One of the goals we have fought for in our efforts to ensure socially and ecologically responsible development of these lands is to create a reasonable set of trade-offs by cooperating with the development (even quite high density development) of lots north of Sanderson and east of Gilmore - that is, the lots which are furthest from residential areas - while opposing further encroachment on greenspace adjacent to residential areas, namely **south** of Sanderson and **west** of Gilmore.

We believed that these aims shared by residents of the central west Burnaby area were reasonable and that they had been clearly communicated to Council and to the Planning Department.

However, DPI, when it recently broached with Planning Department its intentions to apply for permission for the development of lot E (on the east side of Gilmore), was told that it must simultaneously propose plans for the development of Lot M on the west side of Gilmore - Lot M being one of the small remaining pieces of green space that residents have consistently asked to have preserved.

Our questions therefore are these:

1. Who in Planning Department or in Council is demanding this linkage?
2. What is their motivation for demanding this linkage?
3. Why would Planning Department or Council ask for a linkage that so clearly flies in the face of Burnaby residents' clear and consistently-expressed wishes? and finally,
4. Is Council in a position to dispel rumours of hidden agendas and even of scandal that are circulating in our neighbourhood in the absence of open and reasonable justification for the linkage of development on Lots E and M?

In short, we would be grateful to know who here at City Hall is willing to accept responsibility for hastening the development of a lot adjacent to a neighbourhood that has already for years endured industrial encroachment upon its quiet, its air, its ambience, and its greenspace?"

Mrs. Chami requested Council postpone development of Lot M for one or two years.

- c) **Mr. Lou Hillford**, B.C. Association for Charitable Gaming and **Mr. James Baird**, Legal Counsel representing Gateway Casinos, appeared before Council to discuss an application to rezone a portion of a site at 4320 Dominion Street to expand an approved casino development.

Mr. Hillford provided information with respect to the impact of charitable gaming on B.C. Charities. He advised that during the last fiscal year 110 Burnaby based charities earned \$2.5 million dollars from charitable casinos. Charities that participate in gaming include income from both slot machines and table games.

Mr. Hillford thanked Council for the opportunity to appear before them and requested Council allow the casino to expand because without the expansion, charities will suffer.

Mr. Baird addressed the rezoning application, requesting that Council allow the application to proceed in advance of the staff report which is forthcoming on new gaming regulations.

The speaker confirmed that slot machine revenue is shared by charities and that the Province strictly regulates charitable gaming.

Mr. Baird advised that his client is seeking some additional floor space to an already approved site and that the approval includes the use of slot machines. However, he noted that the casino must operate within the confines of Provincial law which limits the number of slot machines and gaming tables permitted at each site.

Councillor Rankin retired from the Council meeting at 8:10 p.m.

Councillor Rankin returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

Mr. Hillford advised that currently three hundred slot machines and thirty gaming tables are permitted in the casino.

Councillor Redman retired from the Council meeting at 8:30 p.m.

Councillor Corrigan retired from the Council meeting at 8:30 p.m.

Councillor Volkow retired from the Council meeting at 8:35 p.m.

Councillor Volkow returned to the Council Chamber at 8:39 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 25, 1997 September 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- a) Jerry Steinberg, Undated
Re: Thanks to Council for making
Burnaby restaurants smoke-free

A letter was received from Jerry Steinberg expressing support for the Burnaby Smoking Bylaw.

- b) President, Jim Pattison Lease
1997 September 18
Re: Parking Meters on Grimmer
and Kingsway, 5400 Block

A letter was received from Jim Pattison Industries submitting a petition expressing opposition to the installation of metered parking on Grimmer Street.

A staff note advises that attached to this letter is one page of a petition requesting that parking meters not be installed on Grimmer Street. It contains 523 signatures and is available in the City Clerk's Office.

- c) Bob Sherrin and Jan Westendorp
1997 September 16
Re: Funding of Burnaby Art Gallery

A letter was received from Bob Sherrin and Jan Westendorp requesting Council reconsider its decision to eliminate funding to the Burnaby Art Gallery.

- d) Melody Birch, 1997 September 17
Re: Truck traffic on Southpoint Drive

A letter was received from Melody Birch expressing concerns about the level of truck traffic on Southpoint Drive.

A staff note suggests that this letter be referred to both divisions of the Traffic and Transportation Committee, for review.

- e) Allen Hutton, 1997 September 17
Re: Traffic safety issues in area of 18th
Street from 11th to 14th Avenues
and concerns related to Ernie Winch Park

A letter was received from Allen Hutton regarding pedestrian safety on 18th Street from 11th Avenue to 14th Avenue; the left turn restriction at Rumble and Griffiths; and the picnic table and lighting at Ernie Winch Park.

A staff note advises that with regard to the writer's suggestions of installation of crosswalks, a pedestrian walkway and a three-way stop in the area of 18th Street at 11th and 14th Avenues, it is suggested that this letter be referred to the Traffic and Transportation Committee (Traffic Safety Division) for review.

Councillor Redman returned to the Council Chamber at 8:42 p.m. and took her place at the Council table.

Councillor Rankin retired from the Council meeting at 8:42 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the correspondence from Allen Hutton be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) for review."

CARRIED UNANIMOUSLY

- f) Stephen Webster, 1997 September 10
Re: Business operated by Helene
Henrichsen at 3928 SE Marine Drive

A letter was received from Stephen Webster expressing support for the I.V. League service at 3928 S.E. Marine Drive.

- g) Policy and Resolutions, Federation of
Canadian Municipalities, 1997 September 15
Re: Call for resolutions for debate at December
meeting of FCM National Board of Directors

A memorandum was received from the FCM advising that the deadline for submission of resolutions to the December Board of Directors meeting is October 31st.

Councillor Johnston retired from the Council meeting at 8:43 p.m.

- h) Svend J. Robinson, MP Burnaby-Douglas
to Vancouver Port Corporation
Re: Consultation and information process
in progress with regard to Berry Point development

A copy of a letter to the Vancouver Port Corporation was received from M.P. Svend Robinson regarding the public consultation process for development of Berry Point.

- i) President, Canada FORCES (Fight Ordinances
& Restrictions to Control & Eliminate Smoking)
1997 September 17
Re: Request Council vote against resolutions
at UBCM for Province-wide smoking ban

A letter was received from the President, Canada FORCES requesting Councillors vote against Province Wide Smoking Legislation at the forthcoming UBCM Convention.

- j) Paul Forseth, MP New Westminster/Burnaby/
Coquitlam, 1997 September 18
Re: Lease negotiations with Barnet Rifle Club

A letter was received from M.P. Paul Forseth requesting Council support the renewal of five year leases with the Burnaby Fish and Game, the Coast Marksman and the Barnet Rifle Club.

A staff note advises that the Parks and Recreation Commission is considering this matter in connection with its development of the Burnaby Mountain Management Plan. This Plan is scheduled for completion in early 1998 and will be reported on to Council at that time.

Councillor Corrigan returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

- k) Parvin Chami, Friends of Discovery Park
Re: Development Proposal for Lot M,
Discovery Park, Willingdon site

A letter was received from Parvin Chami requesting Council reconsider the requirement for DPI to construct a multi tenant facility on Lot M of Discovery Park.

Councillor Rankin returned to the Council Chamber at 8:46 p.m. and took his place at the Council table.

Councillor Young introduced discussion of Correspondence Item (d) regarding truck traffic on Southpoint Drive.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Correspondence Item (d) from Melody Birch be **REFERRED** to the Traffic and Transportation Committee, Transportation & Transit Division and Traffic Safety Division."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1997 October/November

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Dan Johnston be appointed as Acting Mayor for the months of 1997 October and November.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Dan Johnston be appointed to serve in the capacity of Acting Mayor for the months of 1997 October and November.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) The City Manager presented Report No. 25, 1997 September 29 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Overlynn Mansion
3755 McGill Street

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

2. The Builders Lien Act

The City Manager submitted a report from the Director Finance prepared in response to Council's request for information on Section 5 of the new Builders Lien Act.

Section 5 - Holdback Account requires the establishment, at a savings institution, of a joint bank account for each contract valued at \$100,000 or more. All monies will be held in trust for the contractor and the bank account will be jointly administered by the City and the contractor.

Staff advise that enforcing Section 5 as it now stands will unnecessarily add to the cost of delivering public services and is not in the best interest of the public. As a result, staff are recommending Council request that all levels of government be exempted from Section 5 of the new Builders Lien Act.

The City Manager recommended:

1. THAT this report be received for the information of Council.
2. THAT a copy of this report be forwarded to:

Honourable Dan Miller
Minister of Employment and Investment

Honourable Michael Farnworth
Minister of Municipal Affairs and Housing

Mr. George Puil, Chair, Board of Directors
Greater Vancouver Regional District

Mr. Fred Randall, MLA
Burnaby-Edmonds

Mr. Pietro Calendino, MLA
Burnaby-North

Ms. Joan Sawicki, MLA
Burnaby-Willingdon

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Recommendation No. 2 be **AMENDED** to include the Union of B.C. Municipalities."

CARRIED UNANIMOUSLY

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

3. Contract #9707 - Supply and Delivery
of Portland Cement Concrete

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of an estimated 1,060 cu. metres of Portland cement concrete as required to various locations in Burnaby and for the supply only of an estimated 1,090 cu. metres to be picked up by City trucks at the supplier's plant.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Coquitlam Concrete (1993) Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$131,468.66 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Contract #9722
1977 Grouting - Phase II, West Burnaby Sewer Area

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, material, tools, plant and equipment required for the grouting of cracks and joints in the West Burnaby sanitary sewer area.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, J.L. Concrete Restoration Services Ltd., for the grouting of cracks and joints in sanitary sewers for a total cost of \$165,235.82 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. Contract #9720
Parking Lots - Madison and MacDonald at Albert

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the construction of parking lots on Albert Street at Madison Avenue and MacDonald Avenue.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Winvan Paving Ltd., for the construction of parking lots for a total cost of \$167,764.44 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

The City Manager submitted a report from the Director Planning and Building prepared in response to a request from the Heights Merchants Association for additional public parking at the east end of the area in a block which has no designated public parking lots.

Planning Department staff conducted a review of property owners and tenants in the vicinity immediately affected by the parking lot proposal. In response to the interest expressed in the proposal, staff are recommending that the necessary amendments to the Hastings Street Area Plan be approved to provide for the additional public parking.

The City Manager recommended:

1. THAT the Hastings Street Area Plan be amended to show 304 Rosser Avenue and 4410 Albert Street designated as a future public surface parking lot.
2. THAT a copy of this report be sent to the owners and tenants of the properties indicated on attached sketch #2 and to the Heights Merchants Association.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Environmental Issues raised by the
Stoney Creek Environment Committee

The City Manager submitted a report from the Director Planning and Building prepared in response to issues raised by the Stoney Creek Environment Committee in a local newspaper article regarding the potential environmental impacts of proposed development adjacent to Stoney Creek in the general area between the Loughheed Highway and Beaverbrook Drive.

A number of initiatives are currently in place to protect and sensitively manage the Stoney Creek corridor. These include an environmental framework outlined in the Loughheed Town Centre Plan, the Still Creek-

Brunnette River issues and proposed actions draft report, the City's alternative storm water management practices, activities of the Burnaby Streamkeepers' Program, a proposal by the GVRD to upgrade the sanitary sewer line adjacent to Stoney Creek below Beaverbrook Drive, the proposed extension of Eastlake Drive and the urban trail proposed along Eastlake Drive.

The City Manager recommended:

1. THAT a copy of this report be forwarded to Jennifer Atchison, Chair - Stoney Creek Environment Committee, 2625 Noel Drive, Burnaby, B.C. V3J 1J2; the Lougheed Area Advisory Committee, the Environment and Waste Management Committee and the Parks Commission for their information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Johnston retired from the Council meeting at 8:59 p.m.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation be **AMENDED** to include the Sapperton Fish and Game Club and the Department of Fisheries and Oceans."

CARRIED UNANIMOUSLY

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

Arising from the discussion, Councillor Volkow was granted leave to introduce the following motion:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

"THAT a copy of the staff report be forwarded to the Burnaby Bicycle Committee."

CARRIED UNANIMOUSLY

8. Rezoning Reference #12/97
Townhouse Development with Underground Parking

The City Manager submitted a report from the Director Planning and Building advising of an application to rezone the subject site to allow a town house development with underground parking.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 October 06 and to a Public Hearing on 1997 October 28 at 7:30 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT a copy of the rezoning report be forwarded to the Community Heritage Commission."

CARRIED UNANIMOUSLY

9. Rezoning Reference #34/97
Proposed Senior's Low-Rise Apartment: New Vista

The City Manager submitted a report from the Director Planning and Building advising of an application to rezone the subject property to allow development of a non-profit low rise seniors' apartment.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 October 06 and to a Public Hearing on 1997 October 28 at 7:30 p.m.
2. THAT the sale of the closed road and lanes be approved in principle by the City for inclusion within the subject development site in accordance with the terms outlined in Section 3.6 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
3. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements and covenants.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing wiring abutting the site.

- i) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- j) The granting of a 219 Covenant restricting enclosures of balconies.
- k) 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.
- l) Completion of the Road Closing Bylaw.
- m) The deposit of the applicable per unit Parkland Acquisition Charge.
- n) The deposit of the applicable GVS & DD sewerage charge.
- o) The submission of a suitable engineered design for an approved on-site sediment control program as a requirement of Preliminary Plan Approval.
- p) The preparation of an environmental site profile to the approval of the Environmental Health Services.
- q) The provision of a covenant identifying the site as a seniors apartment that is to be owned and operated by a registered non-profit society.
- r) The retention of identified existing trees on the site, 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.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Young retired from the Council meeting at 9:05 p.m.

10. Rezoning Reference #69/96
An Advanced Technology Research and Office Facility

The City Manager submitted a report from the Director Planning and Building advising of an application to rezone the subject site to permit the development of an advanced technology research and office facility in Discovery Place.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 October 6, and to a Public Hearing on 1997 October 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The retention of the identified existing trees and vegetation on the site in the existing covenanted green belt, 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 landscaping, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
 - e) The deposit of the applicable GVS & DD sewerage charge.
 - f) The submission of a suitable engineered design for an approved on-site sediment control program.

- g) Commitment from Discovery Parks Inc. to pursue and construct the Multi-Tenant Facility on Site M within a specific acceptable time frame.
- h) The submission of a satisfactory environmental assessment and the pursuance of satisfactory rededication arrangements for the site, if necessary.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building requesting Council set a Public Hearing for the current series of rezoning applications.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1997 October 28 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ #46/97 Lot 64 Except: Part road on Plan LMP27187, D.L. 127, Group 1, NWD
Plan 29087

From: C2 Community Commercial District

To: CD Comprehensive Development District (based on RM3
Multiple Family Residential District and C2 Community
Commercial District)

Address: 5698 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit a mixed use project with apartments above retail.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #2 Application for the Rezoning of:

RZ #48/97 Lot A Except: the East 569.25 ft. and portions on Plan LMP32853, D.L. 70, Group 1, NWD Plan 9892

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

To: Amended CD Comprehensive Development District (based on C3 General Commercial District guidelines and in accordance with the Development Plan entitled "Burnaby Casino" prepared by Marshall Fisher Architect)

Address: 4320 Dominion Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the expansion of the proposed charitable casino facility within the existing combination parking and office structure.

The City Manager recommended:

1. THAT the subject rezoning request be held in abeyance pending the results of a further report to Council regarding the new Provincial gaming initiatives.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:

RZ #49/97 Lot 78, D.L. 119, Plan 64595, Lot A, D.L. 119, Plan 23015, Lot A, D.L. 119, Plan 59759, Lot 7, Block 1, D.L. 119, Plan 2855, Lot A, Block 1, D.L. 119, Group 1, NWD Plan 2855

From: CD Comprehensive Development District (based on C3 and C3a General Commercial District), M1 Manufacturing Commercial District and P8 Parking District

To: Comprehensive Development District (based on RM5 Multiple Family Residential District, C3 General Commercial District and P3 Park and Public Use District)

Address: 4315 and 4343 Lougheed Highway, 4350, 4360 and 4382 Halifax Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit mixed use multi-family residential/retail/office development.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #4 Application for the Rezoning of:
RZ #51/97 Lot F (BG 309612), D.L. 118, Group 1, NWD Plan LMP2973

From: CD Comprehensive Development District (based on M1
 Manufacturing District)

To: Amended CD Comprehensive Development District (based on
 M1 and M1 "r" Manufacturing Districts)

Address: 3950 Henning Drive

Purpose: The purpose of the proposed rezoning bylaw amendment is to
 permit a 2,000 sq. ft. addition to the retail building supply
 establishment to accommodate a restaurant use.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the
preparation of a suitable plan of development, based on the criteria
in Section 4.3 above, 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 #5 Application for the rezoning of:
**RZ #52/97 Lot 61, D.L.'s 79 & 80, Group 1, NWD Plan 73491, Lot 1, D.L. 79,
 Group 1, NWD Plan LMP4963**

From: P5 Community Institutional District

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

Address: 4151 & 4035 Norland Avenue

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

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 YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
RZ #53/97 NWD Strata Plan NW419, D.L. 125

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District)

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

Address: 2020/2060 Bellwood Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the enclosure of balconies on the existing building.

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Councillor Lawson retired from the Council Chamber at 9:14 p.m.

Item #7 **Application for the Rezoning of:**
RZ #54/97 39 East Half, D.L. 94, Group 1, NWD Plan 720 Except: Plan RP33213
(Pcl J) & South 10 feet

From: P8 Parking District

To: M4 Special Industrial District

Address: 5389 Imperial Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to clarify that the property is not required to provide parking for the Army, Navy and Airforce Veteran's Club and assist the club in selling the property.

The City Manager recommended:

1. THAT Council indicate to the Army, Navy and Air Force Veteran's Club that the subject property is not required for additional parking for the Club and that Council has no objection to the sale of the property with the current P8 District zoning.
2. THAT Council not give favourable consideration to this rezoning request.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 **Application for the Rezoning of:**
RZ#55/97 Lots 16 and 17, D.L. 22, Plan 9201, Lot 18, Block 2, D.L. 29, Group 1,
NWD Plan 3035

From: C4 Service Commercial District, C7 Drive-In Restaurant and R5
Residential District

To: CD Comprehensive Development District (based on RM2
Multiple Family Residential District and Edmonds Town Centre
Plan)

Address: 7543 & 7585 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit multi-family housing.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
2. THAT copies of this report be sent to the owners of 7364, 7370 and 7376 Stride Avenue.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #9 Application for the Rezoning of:
RZ#56/97 Ptn. Lot 189, D.L. 86, Group 1, NWD Plan 30019

From: R1a Residential District

To: R1 Residential District

Address: Ptn. 7437 Burris Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit amending of the covenant registered against the property, the sub division of the site into two lots and R1 District development on the vacant lot.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 October 6 and to a Public Hearing on 1997 October 28 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The registration of an amended covenant for the remainder of the property zoned R1 "a" Residential District.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

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

DEFEATED

FOR: COUNCILLORS LAWSON, RANKIN,
AND REDMAN

OPPOSED: HIS WORSHIP, MAYOR D.P.
DRUMMOND, COUNCILLORS
CORRIGAN, JOHNSTON, VOLKOW
AND YOUNG

Item #10 Application for the Rezoning of:

RZ #57/97 Lot 1, D.L. 11, Group 1, NWD Plan LMP22277

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

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

Address: 8511 Cumberland Place

Purpose: The purpose of the proposed rezoning bylaw amendment is to
permit construction of a town house development.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant toward 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 YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 9:24 p.m.

Item #11 Application for the Rezoning of:

RZ #58/97 Lots 20 - 26, D.L. 95, Group 1, NWD Plan 1643 and Lot 229, D.L. 95, Group 1, NWD Plan 67368

From: R5 Residential District

To: Comprehensive Development District (based on RM4 Multiple Family Residential District and Edmonds Town Centre Plan)

Address: 7007/19/31/43/55/67/79 17th Avenue and 7060 18th Avenue

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit development of a high-rise apartment tower with street fronting town homes.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #12 Application for the Rezoning of:
RZ #59/97 See Attached Schedule "A"

From: R2 Residential District

To: CD Comprehensive Development District (Based on RM2 and
 RM3 Multiple Family Residential Districts and Loughheed Town
 Centre Plan)

Address: 9753/89/9805/25/45 Cameron Street/Ptn. 9720 and 9812
 Sullivan Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to
 permit low rise multi-family residential housing.

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department prepare further development guidelines for the site to reflect and expand upon the information contained in this report, including the adherence to the RM2 District maximum density, and to work with the applicant towards the preparation of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
2. THAT subject to pursuance of the preceding Recommendation #1, the sale be approved in principal of City-owned property for inclusion within the development site on the basis that further details will be provided in a future report to Council and subject to the applicant pursuing the rezoning bylaw to completion.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #13 Application for the Rezoning of:

RZ #60/97 Lot "E", D.L. 29, Group 1, NWD Plan 5878; Lots "B" and "C", D.L. 29, Group 1, NWD Plan 4619

From: C4 Service Commercial District

To: C2a Community Commercial District

Address: 7610 & 7636 Kingsway

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit the construction of a retail beer and wine store.

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Local Improvement Construction Bylaw No. 7, 1997	#10646
Burnaby Taxation Exemption Bylaw No. 1, 1997	#10647
Burnaby Taxation Exemption Bylaw No. 2, 1997	#10648
Burnaby Taxation Exemption Bylaw No. 3, 1997	#10649
Burnaby Taxation Exemption Bylaw No. 4, 1997	#10650
Burnaby Taxation Exemption Bylaw No. 5, 1997	#10651
Burnaby Taxation Exemption Bylaw No. 6, 1997	#10652
Burnaby Taxation Exemption Bylaw No. 7, 1997	#10653
Burnaby Taxation Exemption Bylaw No. 8, 1997	#10654
Burnaby Taxation Exemption Bylaw No. 9, 1997	#10655
Burnaby Taxation Exemption Bylaw No. 10, 1997	#10656
Burnaby Taxation Exemption Bylaw No. 11, 1997	#10657

Burnaby Taxation Exemption Bylaw No. 12, 1997

#10658

Burnaby Taxation Exemption Bylaw No. 13, 1997

#10659

be now introduced and read three times."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"RESOLVED THAT the Council of the City of Burnaby pursuant to Section 339 of the Municipal Act does hereby exempt from taxation for the year 1998:

1. Those lands occupied and held by "**VANCOUVER HEIGHTS BAPTIST CHURCH**" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
2. Those lands occupied and held by "**CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA**" described as Lot 7, Block G, District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined in red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
3. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH**" described as Lot 1, Block 86 of District Lots 122 and 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
4. Those lands occupied and held by "**PARISH OF CHRIST THE KING - ANGLICAN**" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
5. Those lands occupied and held by "**ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C.**" described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.

6. Those lands occupied and held by "**THE CHURCH IN BURNABY**" described as Lot A, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
7. Those lands occupied and held by "**AGA KHAN FOUNDATION CANADA**" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049, Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466, and Lot "A", District Lot 79, Group 1, New Westminster District, Plan 82978, Province of British Columbia, and the buildings thereon (6556 Sprott Street) Roll No. 1960-6556.
8. Those lands occupied and held by "**NEW WESTMINSTER EVANGELICAL FREE CHURCH**" described as Lot C (BG273134), Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7895 Canada Way) Roll No. 1770-7895.
9. Those lands occupied and held by "**ST. STEPHEN THE MARTYR ANGLICAN CHURCH**" described as Lot A, District Lot 6, Group 1, New Westminster District, Plan 2681, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
10. Those lands occupied and held by "**NEW LIFE COMMUNITY CHURCH**" described as Parcel "A", District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
11. Those lands occupied and held by "**CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**" described as Lot A, District Lot 80, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
12. Those lands occupied and held by "**THE DANISH EVANGELICAL LUTHERAN CHURCH OF VANCOUVER**" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
13. Those lands occupied and held by "**CHRIST CHURCH OF CANADA**" described as Lot 1, District Lot 79, Group 1, New Westminster District, Plan LMP26862, Province of British Columbia, and the buildings thereon (6580 Thomas Street) Roll No. 2030-6580.

14. Those lands occupied and held by "**ST. PAUL'S UNITED CHURCH**" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 17928, Province of British Columbia, and the buildings thereon (3821 Lister Street) Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and the South 76.6 Feet of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (4484 Smith Avenue) Roll No. 5205-4484.
15. Those lands occupied and held by "**BRITISH COLUMBIA CORPORATION OF THE SEVENTH DAY ADVENTIST CHURCH**" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
16. Those lands occupied and held by "**PARISH OF ST. JOHN THE DIVINE**" described as Lot B, Block 49, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (3861 Kingsway) Roll No. 2690-3861, and Parcel 1, Explanatory Plan 15591, Lot A, Block 49, District Lot 35 Group 1, New Westminster District, Plan 799, Province of British Columbia and the buildings thereon (3875 Kingsway) Roll No. 2690-3875, and Lot A, Block 49, District Lot 34, Group 1, New Westminster District, Plan 799, Except Parcel A, Explanatory Plan 15591, Province of British Columbia, and the buildings thereon (3891 Kingsway) Roll No. 2690-3891.
17. Those lands occupied and held by "**FOURSQUARE GOSPEL CHURCH OF CANADA**" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster District, Plan 849, Province of British Columbia, and the buildings thereon (4045 and 4061 Kingsway) Roll No. 2690-4045.
18. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF THE CENTRAL CHRISTIAN ASSEMBLY**" (Central Tabernacle) described as Lot 9, District Lot 93, Group 1, New Westminster District, Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5855.
19. Those lands occupied and held by "**BURNABY CHINESE EVANGELICAL FREE CHURCH**" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.

20. Those lands occupied and held by "**EVANGELICAL CHINESE BIBLE CHURCH**" described as Lot 2, Parcel C (Reference Plan 2240), District Lot 162, Group 1, New Westminster District, Plan 450; and Lot 5, District Lot 162, Group 1, New Westminster District, Plan 5176, Province of British Columbia, and the buildings thereon (5110 and 5122 Marine Drive) Roll Nos. 3700-5110 and 3700-5122.
21. Those lands occupied and held by "**INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA**" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.
22. Those lands occupied and held by "**GORDON PRESBYTERIAN CHURCH IN CANADA**" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
23. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBAN THE MARTYR ANGLICAN CHURCH**" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
24. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH**" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
25. Those lands occupied and held by "**FIRST CHRISTIAN REFORMED CHURCH**" described as Lot 3, District Lot 25, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
26. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH**" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
27. Those lands occupied and held by "**BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTIST**" described as Lots C and D, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.

28. Those lands occupied and held by **"TENTH AVENUE BIBLE CHAPEL"** described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
29. Those lands occupied and held by **"PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH"** described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
30. Those lands occupied and held by the **"PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL"** described as the Southerly 92 feet 3 inches of Block 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
31. Those lands occupied and held by **"FULL GOSPEL ASSEMBLY"** described as Lots 19 and 20, Parcel B, Explanatory Plan 5992, Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
32. Those lands occupied and held by **"ST. ANDREW'S ANGLICAN CHURCH"** described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
33. Those lands occupied and held by **"NEW APOSTOLIC CHURCH CANADA"** described as Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
34. Those lands occupied and held by **"APOSTOLIC CHURCH OF PENTECOST VANCOUVER - GARDEN VILLAGE APOSTOLIC CHURCH"** described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
35. Those lands occupied and held by **"B.C. CONFEDERATION MENNONITE BRETHREN CHURCH - WILLINGDON MENNONITE CHURCH"** described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.

36. Those lands occupied and held by "**THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Parcel B, District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
37. Those lands occupied and held by "**WEST BURNABY UNITED CHURCH OF CANADA**" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
38. Those lands occupied and held by "**CHRISTIAN REFORMED CHURCH OF BURNABY**" described as Parcel "B" (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
39. Those lands occupied and held by "**GRACE LUTHERAN CHURCH OF SOUTH BURNABY**" described as Lot 1, District Lot 99, Group 1, New Westminster District, Plan LMP14443, Province of British Columbia, and the buildings thereon (7283 Nelson Avenue) Roll No. 5895-7283.
40. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH**" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
41. Those lands occupied and held by "**THE PARISH OF ALL SAINTS, SOUTH BURNABY - ANGLICAN**" described as Parcel A and Parcel B, Reference Plan 5443, Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
42. Those lands occupied and held by "**ALTA VISTA BAPTIST CHURCH**" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.

43. Those lands occupied and held by "**THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
44. Those lands occupied and held by "**THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH**" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
45. Those lands occupied and held by "**DEER LAKE UNITED CHURCH: TRUSTEES OF THE BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
46. Those lands occupied and held by "**EMMAUS LUTHERAN CHURCH**" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
47. Those lands occupied and held by "**CLIFF AVENUE UNITED CHURCH**" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
48. Those lands occupied and held by "**THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST**" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
49. Those lands occupied and held by "**THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA**" (**Southside Community Church**) described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.

50. Those lands occupied and held by "**WESTMINSTER BIBLE CHAPEL**" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
51. Those lands occupied and held by "**THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST**" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

SECOND READING:

#10630	1800 Duthie Avenue and 7250	RZ #42/96
#10631	8525 and 8555 Baxter Place	RZ #37/97

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1997	#10630
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1997	#10631

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10623	8207/15 Eleventh Avenue	RZ #36/97
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MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 1997

#10623

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10622 4555 Kingsway

RZ #33/97

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 1997

#10622

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 29, 1997

#10637

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 30, 1997

#10638

Burnaby Local Improvement Construction Bylaw
No. 6, 1997

#10642

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 31, 1997

#10643

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 32, 1997

#10644

Burnaby Budget Authorization Bylaw 1997
Amendment Bylaw No. 1

#10645

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston advised that he is in receipt of correspondence from the Recycling Council of British Columbia advising of their concerns with respect to the negotiations between members of the Container Management Board working toward expansion of the beverage container deposit/refund program.

Arising from discussion of the correspondence, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Recycling Council of British Columbia be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

Councillor Rankin

Councillor Rankin was granted leave by Council to introduce the following resolution with respect to vehicle occupancy standards for high-occupancy lanes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Burnaby City Council reaffirm its support for a minimum vehicle occupancy standard as three persons per vehicle on Highway 1 high occupancy vehicle lanes following completion of the highway widening improvements; and further, that Burnaby Council urge the Provincial Government to maintain the minimum standard of three occupants per vehicle with respect to the Highway 1 HOV Project; and further, that Burnaby Council urge the GVRD to reaffirm its policy of maintaining three occupants per vehicle as the minimum standard for HOV lanes throughout the region."

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

Councillor Johnston returned to the Council Chamber at 9:42 p.m. and took his place at the Council table.

His Worship Mayor D.P. Drummond retired from the Chair at 9:47 p.m. to debate the resolution.

Councillor Volkow assumed the Chair at 9:47 p.m.

Councillor Corrigan returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

His Worship, Mayor D.P. Drummond resumed the Chair at 9:55 p.m.

His Worship, Mayor D.P. Drummond retired from the Chair at 9:59 p.m. to debate the resolution.

Councillor Volkow assumed the Chair at 9:59 p.m.

His Worship, Mayor D.P. Drummond resumed the Chair at 10:07 p.m.

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Young being, "THAT Burnaby City Council reaffirm its support for a minimum vehicle occupancy standard as three persons per vehicle on Highway 1 high occupancy vehicle lanes following completion of the highway widening improvements; and further, that Burnaby Council urge the Provincial Government to maintain the minimum standard of three occupants per vehicle with respect to the Highway 1 HOV Project; and further, that Burnaby Council urge the GVRD to reaffirm its policy of maintaining three occupants per vehicle as the minimum standard for HOV lanes throughout the region," and same was **CARRIED**.

OPPOSED: HIS WORSHIP, MAYOR D.P. DRUMMOND
AND COUNCILLOR REDMAN

Arising from the discussion Council requested that copies of the resolution be forwarded to the Chair, Greater Vancouver Regional District, Burnaby MLA's, The Minister of Highways, The Minister Responsible for Transit and Lower Mainland Municipal Councils.

Arising from the discussion Councillor Corrigan was granted leave to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report providing traffic counts along Parker Street and the HOV lanes on Hastings Street including the impact on the number of cars travelling on the Barnet Highway."

CARRIED UNANIMOUSLY

Councillor Corrigan

Councillor Corrigan advised that he is in receipt of a request from the Manager, U15 Burnaby Girls' Soccer Team for financial assistance towards their participation in a national tournament in Quebec.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council approve a grant in the amount of \$1,625.00 to the U15 Burnaby Girls' Soccer Team toward their participation in a national soccer tournament in Quebec."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 10:12 p.m.

Councillor Lawson

Councillor Lawson advised that she had recently read an article in the Sunday edition of Burnaby Now regarding the buffer zone and sediment control program for Still Creek.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report on the newspaper article."

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond

His Worship, Mayor Drummond advised that B.C. Rivers Day was a great success in Burnaby.

Mayor Drummond advised that approximately 150 persons turned out to clear away invasive weeds and to plant vegetation along Beacher Creek. Mayor Drummond thanked Mr. Jim Atwater and Ken Marsh of the 8th Northview Scouts and Cubs who organized the clean-up event. In addition, students from Burnaby Central and Windermere High in Vancouver participated in the planting. Mayor Drummond also extended thanks to Mr. Hugh Dobbie of Dalco Consulting Services who allowed planting along private property.

In addition Mayor Drummond thanked the many organizers and participants in the Rivers Day activities for their valued contribution to the success of Rivers Day.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

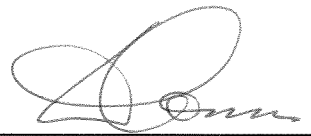
The regular Council Meeting adjourned at 10:20 p.m.

Confirmed:

Certified Correct:



MAYOR



CITY CLERK