

1997 MARCH 03

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1997 March 03 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:05 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:16 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

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
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

His Worship, Mayor D.P. Drummond recognized the Third Centre Lake Burnaby Scout Troop who were in attendance at the Council meeting this evening to earn their Citizenship Badges.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1997 February 17 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held 1997 February 25 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Wojciech Krawus, 1997 February 18
Re: Proposal for innovative safety identification
program for businesses and citizens
Speaker: Wojciech Krawus
- b) Vice President, Total Beverage Systems Inc.,
1997 February 20
Re: Burnaby's smoking bylaw in restaurants
Speaker: Bing Smith, Vice President

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **The delegation did not appear before Council at this time.**
- b) **Mr. Bing Smith**, 8388 McGregor Avenue, Burnaby appeared before Council as the Vice President of Total Beverage Systems Inc. and speaking on behalf of numerous restaurant owners who were opposed to the smoking ban imposed on Burnaby restaurants on 1997 March 01.

Councillor Corrigan arrived at the Council meeting at 7:05 p.m. and took his place at the Council table.

Mr. Smith advised that he had observed the frustrations and complications which have arisen in the City of Vancouver as a result of its 100% smoking ban and did not want to see the same disastrous effect in Burnaby. Mr. Smith expressed the importance of maintaining the diverse dining options which are available to patrons, particularly with privately owned businesses. In the City of Vancouver, the 100% smoking ban has resulted in an 18% to 20% decline in business and the restaurants, out of desperation, are laying off employees.

In concluding his presentation, Mr. Smith requested Council to reconsider their decision to legislate a 100% smoking ban in restaurants in the City of Burnaby.

Councillor Redman arrived at the Council meeting at 7:16 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT staff prepare a report addressing pubs participating in the breakfast trade and the hours of sale attached to liquor licences."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the status of smoking bylaws in surrounding municipalities in the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 07, 1997 March 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:40 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 7:41 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the Council meeting do now reconvene.”

CARRIED UNANIMOUSLY

The Council meeting reconvened at 7:50 p.m. with Councillor Lawson absent.

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

- a) Denis Baron, 1997 February 13
Re: Fenced dog runs in Burnaby parks

A letter was received from Denis Baron requesting Council's consideration of a fenced dog run area in Burnaby Parks and discussing traffic in the Lower Mainland Area.

A staff note advises that the writer's comments on the suggestion to establish dog runs in parks will be included in a report that staff is preparing for the Parks and Recreation Commission. This will be submitted to Council shortly after the Commission concludes its deliberations on this matter.

Councillor Lawson returned to the Council Chamber at 7:51 p.m. and took her place at the Council table.

- b) Dmitry D. Stone, 1997 February 12
Re: Proposed trail around Deer Lake

A letter was received from Dmitry D. Stone urging reconsideration of the plan to construct a public walkway completely around Deer Lake.

- c) Director of Volunteer Resources, Multiple
Sclerosis Society of Canada, 1997 February 6
Re: MS Carnation Campaign - May 10 - 11

A letter was received from the Multiple Sclerosis Society of Canada requesting permission to conduct Tag Days on May 10th and 11th, 1997.

A staff note advises that staff have identified a conflict with the requested May 10th date. However, Creative Dance, the organization that had already received permission from Council to tag on that date, have agreed to reschedule their Tag Day to another date in May. Further, the request for a proclamation has been forwarded to the Mayor's Office for preparation.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

“THAT permission be granted to the Multiple Sclerosis Society of Canada to conduct its MS Carnation Tag Day Campaign on 1997 May 10 and 11.”

CARRIED UNANIMOUSLY

- d) Aboriginal Affairs Coordinator, Lower Mainland
Treaty Advisory Committee, 1997 February 13
Re: Providing copy of Local Government Interests
in Lower Mainland Area Treaty Negotiations
document and inviting comment

A letter was received from the Lower Mainland Treaty Advisory Committee providing a copy of the “Lower Mainland Area Treaty Negotiations” document and inviting comment.

- e) S. Mancinelli, 1997 February 12
Re: Turtles, Trails and Temper Tantrums

A letter was received from Steve Mancinelli commenting on turtles, trails and conduct in Council.

- f) Jack W. and Winifred Roff, 1997 February 12
Re: Behaviour at Council meetings

A letter was received from Jack and Winifred Roff regarding behaviour at Council meetings.

- g) Don H. Bell, Mayor, The Corporation of the
District of North Vancouver to Minister of
Transport, 1997 February 12
Re: Representation on Board of Directors of
Reorganized Vancouver Port Corporation

A copy of a letter was received from Mayor Don Bell, District of North Vancouver to the Federal Minister of Transport regarding representation on the Board of Directors for the reorganized Vancouver Port Corporation.

- h) Jerry Steinberg, 1997 February 18
Re: B.C. Minister of Health should be
responsible for implementation of
smoking controls in businesses

A letter was received from Jerry Steinberg suggesting that the Provincial Minister of Health should be responsible for implementation of smoking controls in businesses.

- i) David M. Mercier, 1997 February 13
Re: Deer Lake

A letter was received from David Mercier urging Council to keep Deer Lake in its natural state.

- j) Helen Sparkes, Mayor, City of New Westminster
Re: Urge Council to communicate with the
Provincial government to support amendments
to Municipal Act to provide greater regulatory
powers over business licensing

A letter was received from Mayor Helen Sparkes, City of New Westminster urging all Councils to communicate with the Provincial government to support amendments to the Municipal Act to provide greater regulatory powers over business licensing.

- k) S. Mancinelli, 1997 February 17
Re: N. Burnaby Boys and Girls Club
denied tree planting by City

A letter was received from Steve Mancinelli commenting on the Boys and Girls Club not being permitted to plant trees.

- l) S. Mancinelli, 1997 February 18
Re: Municipal Amalgamations for Governance

A letter was received from Steve Mancinelli discussing Municipal Amalgamations for Governance.

- m) Municipal Clerk, The Corporation of Delta
Re: Resolution requesting changes to
Municipal Act to address reduced
revenue sharing grants to municipalities

A letter was received from the Corporation of Delta advising of Delta Council's resolution requesting changes to the Municipal Act to address reduced revenue sharing grants to municipalities.

- n) President and CEO, B.C. Hydro and Power
Authority to City of Port Moody, 1997 February 18
Re: Burrard Generating Station

A copy of a letter was received from the President and CEO of B.C. Hydro to the City of Port Moody regarding the Burrard generating station.

- o) John E. Ranns, Mayor, District of Metchosin
1997 February 19
Re: Exemption from the Goods and Services Tax
for transfers of land to municipalities for the
preservation of green space

A letter was received from Mayor John Ranns, District of Metchosin requesting Council's support for a resolution pertaining to exemption from the Goods and Services Tax for transfers of land to municipalities for the preservation of green space.

- p) Michael O' Connor, Mayor, City of Castlegar
1997 February 20
Re: Supports Burnaby's efforts with respect
to initiatives to reduce municipalities'
potential exposure to liability claims

A letter was received from Mayor Michael O' Connor, City of Castlegar supporting Burnaby's efforts with respect to initiatives to reduce municipalities' potential exposure to liability claims.

Arising from Correspondence Item 3 (a) from Mr. Denis Baron, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (o) from the Mayor of The District of Metchosin, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Director Finance for report."

CARRIED UNANIMOUSLY

Arising from Correspondence Item 3 (j) from the Mayor of the City of New Westminster and 3 (m) from the Corporation of Delta, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

“THAT staff report on regulatory powers and business licencing in terms of the authority granted under Section 509 of the Municipal Act and whether the City of Vancouver has more advantage under the Charter; and further, should Burnaby Council pursue this matter through the UBCM?”

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:00 p.m.

Arising from consideration of Correspondence Item 3 (h) from Mr. Jerry Steinberg, Councillor Lawson was given leave by Council to introduce the following motion:

Councillor Johnston returned to the Council Chamber at 8:03 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on the progress and experience in California regarding the smoking ban in restaurants.”

CARRIED

OPPOSED: COUNCILLORS CORRIGAN,
EVANS, REDMAN AND
YOUNG

Arising from consideration of Correspondence Item 3 (b) from Dmitry D. Stone, 3 (e) from Steve Mancinelli, 3 (f) from Jack and Winifred Roff, and 3 (i) from Dave Mercier, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR RANKIN:

“THAT these items of correspondence be **REFERRED** to the Parks and Recreation Commission and the Environment and Waste Management Committee for information.”

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report in relation to the activities of the Pollution Committee when David Mercier was Mayor of Burnaby, including the number of meetings under the Chairmanship of Councillor Doreen Lawson, the number of times Burnaby Lake was discussed, if there were any meetings of the Pollution Committee in 1986 and 1987 and the Committee's Terms of Reference."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: 1997/98 Annual Service Plan for
the Vancouver Regional Transit System

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of its resolution to adopt the 1997/98 Annual Service Plan report for the Vancouver Regional Transit System. The 1997/98 Annual Service Plan is of major importance to the City of Burnaby as its major priority is the implementation of the North Burnaby Transit Service improvements.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT the Traffic and Transportation Committee (Transportation and Transit Division) forward a copy of this report to Mayor L. Traboulay, Chair, Vancouver Regional Transit Commission.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT the recommendation of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted."

CARRIED UNANIMOUSLY

- b) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Burnaby Transportation Plan:
Update Process

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report providing a process for revising and updating the Burnaby Transportation Plan. The report advises that the Burnaby Transportation Plan will be updated on a regular basis to ensure its continued currency in meeting changing conditions. The growth and transportation forecasts and the transportation policies will be reviewed every two years and action programs every year and changes brought forward as required. The long range and five year transportation programs, however, will be revised annually at the January meeting of the Committee. The transportation networks and standards will be reviewed and revised as required.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council receive the attached report for information.
2. THAT Council direct staff to include an outline of this process in the Burnaby Transportation Plan.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: North Burnaby Transit Services:
Delegation from the Independent
Canadian Transit Union (ICTU)

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the comments from J. Houlihan of the Independent Canadian Transit Union regarding the North Burnaby Transit Services. The Independent Canadian Transit Union brought to attention a number of matters regarding the implementation of the North Burnaby Transit Service.

The two items relating to the downtown routing of the express services and the signing of the services when operating as local routes in the evenings should be discussed at a staff level with B.C. Transit with a view to expeditious resolution. It is anticipated that these matters would be included in the forthcoming discussions with B.C. Transit arranged to address the issues raised by a previous delegation on the subject of the North Burnaby Transit Services.

The Traffic and Transportation Committee (Transportation and Transit Division) recommended:

1. THAT Council authorize staff to discuss the matters raised by the delegation with B.C. Transit.
2. THAT a copy of this report be forwarded to Mr. J. Houlihan of the Independent Canadian Transit Union.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted.”

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:29 p.m.

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

- d) Community Heritage Commission
Re: Proposed New Fascia Sign for
Hart House Restaurant

The Community Heritage Commission submitted a report advising of a request from the lessee of Hart House Restaurant to replace the painted sign on this designated heritage building. As the Hart House is a designated heritage building, it is necessary to obtain approval from Council for changes to the exterior of the building.

The Community Heritage Commission recommended:

1. THAT Council support the proposed alteration to the exterior of Hart House to accommodate the proposed fascia sign on this designated building.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Heritage Commission be adopted.”

CARRIED UNANIMOUSLY

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

- e) His Worship, Mayor Douglas P. Drummond
Re: Appointment of Burnaby Representative
on LRT Steering Committee

His Worship, Mayor Douglas P. Drummond submitted a report recommending the appointment of a Burnaby representative on the LRT Steering Committee.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Lee Rankin be appointed as Burnaby's representative on the LRT Steering Committee.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

- f) Community Planning & Housing Committee
Re: Official Community Plan (OCP) Status Update

The Community Planning & Housing Committee submitted a report outlining a process and time line for updating Burnaby's Official Community Plan. The key components associated with the process are policy consolidation and formulation and meaningful public input. The Committee advises that preparation of a revised OCP, including a regional context statement, is an extremely important process that will establish a policy direction for growth and development in the City over the next ten years and beyond. As the report indicates, the time lines for preparing a document are tight as set in the recent amendments to the Municipal Act and will require a collaborative effort by all involved.

The Community Planning & Housing Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Planning & Housing Committee be adopted.”

CARRIED UNANIMOUSLY

- g) Community Planning & Housing Committee
Re: Community Benefit Bonus for Affordable
Housing and Amenities in Town Centre Area

The Community Planning & Housing Committee submitted a report supporting implementation of Phase I of the Community Benefit Bonus in town centre areas. The report outlines a bonus zoning policy for residential developments in the four town centre areas that will lead to the provision of extra development density in return for the contribution of amenities and/or affordable housing.

The Community Planning & Housing Committee recommended:

1. THAT Council adopt this report as providing the framework for Phase I of Burnaby's Community Benefit Bonus for Housing and Amenities in Town Centre areas.
2. THAT Council implement Phase I of Burnaby's Community Benefit Bonus for Affordable Housing and Amenities in Town Centre areas by:
 - i) Directing Planning & Building Department staff to initiate amendments to the four Town Centre Development Plans to criteria, conditions, sites and appropriate amenities and affordable housing options appropriate for application of a Community Benefit Bonus.
 - ii) Authorizing the City Solicitor to draft a bylaw to amend the text of the Zoning Bylaw as described in Section 6.2 of this report and that the bylaws be forwarded to Council for First Reading and referral to a Public Hearing.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendations of the Community Planning & Housing Committee be adopted.”

CARRIED UNANIMOUSLY

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

Councillor Redman returned to the Council Chamber at 8:54 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT staff prepare a report on Council’s legal authority under the Municipal Act regarding appropriate amenities.”

CARRIED UNANIMOUSLY

- h) Community Planning & Housing Committee
Re: Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 58, 1996 - Bylaw 10489, Rezoning
Reference No. 47/96 (South Slope area west of
Patterson Avenue Area Rezoning Process)

The Community Planning & Housing Committee submitted a report providing a summary of submissions to the 1996 November 26 Public Hearing regarding the area rezoning to the R10 district and three neighbourhoods in the south slope area west of Patterson Avenue. The report advises that a tabulation of Public Hearing submissions indicate a decline in the level of support for the area rezoning and that of 253 properties in the three neighbourhoods, only 90 owners remain in support of the area rezoning.

The Community Planning & Housing Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Community Planning & Housing Committee be adopted.”

CARRIED UNANIMOUSLY

- h)i) His Worship, Mayor Douglas P. Drummond
Re: Appointments to the Royal Oak Advisory Committee

His Worship, Mayor D.P. Drummond submitted a report recommending the appointment of members to the Royal Oak Advisory Committee. The report advises that the Mayor's Office is in receipt of 36 applications from area residents and business/industry representatives who wish to serve on the Advisory Committee or on sub committees established to address particular topics.

His Worship, Mayor D.P. Drummond recommended:

1. THAT Council appoint the members of the Royal Oak Advisory Committee as listed in this report.
2. THAT a letter of appreciation be sent to all applicants to Royal Oak Advisory Committee.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the recommendations of His Worship, Mayor D.P. Drummond be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:14 p.m. with Councillors Corrigan and Redman absent.

- i) The City Manager presented Report No. 07, 1997 March 03 on the matters listed following as Items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Naming the New Arena at the Burnaby Lake Sports Complex

The City Manager submitted a report from the Acting Director Recreation and Cultural Services providing information on the naming of the new arena at the Burnaby Lake Sports Complex. The report advises that at the 1997 February 19 meeting of the Parks and Recreation Commission, a motion was received and approved to name the new arena at the Burnaby Lake Sports Complex the "*Bill Copeland Sports Centre*."

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan returned to the Council Chamber 9:18 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 9:19 p.m. and took her place at the Council table.

2. Bylaw to Fund Parks and Recreation 1997 Capital Projects

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring forward a bylaw under Section 682 of the Municipal Act to enter into an agreement with the Burnaby School Board to permit the City to upgrade the sports fields and install lighting at Cariboo School Park and to bring forward a Capital Reserves Expenditure Bylaw to appropriate \$650,000 to finance 8 projects contained in the 1997 Capital Budget.

The City Manager recommended:

1. THAT a bylaw be brought down under Section 682 of the Municipal Act for the City to enter into an agreement with the Burnaby School Board to permit the City to upgrade the sports fields and install lighting at Cariboo School Park.

2. THAT a Capital Reserves Expenditure Bylaw be brought forward to appropriate \$650,000 from Capital Reserves to finance nine projects.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

3. School Playground Funding Request - Seaforth School and Second Street Community School

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to bring down a bylaw to appropriate funding from Capital Reserves for playground upgrade projects at Seaforth School and Second Street Community School.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$6,000 from Capital Reserves to provide \$3,000 each to Seaforth School and Second Street Community School playground upgrade projects.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

4. Amendment to the 1997 Complimentary Parks and Recreation Passes

The City Manager submitted a report from the Acting Director Recreation and Cultural Services requesting Council to amend Bylaw No. 10524 brought down under Section 270d of the Municipal Act authorizing the 1997 complimentary parks and recreation passes.

The City Manager recommended:

1. THAT Bylaw #10524 brought down under Section 270d of the Municipal Act authorizing the 1997 Complimentary Parks and Recreation Passes be amended to include Ms. Raj Pandher.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Taylor Park Consolidation (Stride Avenue Landfill)
Gas Management System/Park

The City Manager submitted a report from the Approving Officer requesting Council's authority for the introduction of a Highway Exchange Bylaw to facilitate the planned development of Taylor Park and to the granting of a right-of-way in favour of B.C. Hydro and Power Authority.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw involving closure of the road allowances within the subject site in exchange for the dedication of road subject to the conditions outlined in this report.
2. THAT Council authorize the Director Engineering to arrange for preparation of the required Highway Exchange Bylaw plan, subdivision plan and right-of-way plans.
3. THAT Council authorize the granting and execution of a right-of-way in favour of B.C. Hydro & Power Authority as outlined in Section 2.0 of this report.
4. THAT Council authorize the granting and execution of a statutory right-of-way for vehicular access purposes as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Mountain Shadow Neighbourhood Pub, 7474 Barnet Road

The City Manager submitted a report from the Director Planning and Building providing further information on the Mountain Shadow Neighbourhood Pub and jurisdictional issues relating to liquor licensing.

The City Manager recommended:

1. THAT a copy of this report be sent to Janet Collins, 106 - 7166 Barnet Road, Burnaby, B.C. and the General Manager, Liquor Control and Licensing Branch, 1019 Wharf Street, Victoria, B.C. V8V 1X4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. 8336 Maple Tree Lane (Srdanovic)
Lot 216, DL 175, Plan 46222

The City Manager submitted a report from the Director Planning and Building providing information relating to a presentation submitted by Mr. Kenneth Anderson, appearing as a delegation at the 1996 December 16 Council meeting regarding 8336 Maple Tree Lane.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Andelko Srdanovic, 8336 Maple Tree Lane, Burnaby, B.C. V5J 5B3.
2. THAT a copy of this report be sent to Mr. Kenneth Anderson, 1786 Western Drive, Port Coquitlam, B.C. V3C 2X7.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. 5509 Hastings Street, Burnaby, B.C.

The City Manager submitted a report from the Director Planning and Building providing a comparison of the standards between the City of Burnaby and other areas in the Lower Mainland where recycled tiled roofs have been installed. Staff advised that they are in receipt of Quality Auditing's inspection report of the Moore Roof Systems rubber tile roof applied at 5509 Hastings Street and in response to this report, the property owner advises staff that it is his intention to pursue the installer to remedy this matter.

The City Manager recommended:

1. THAT a copy of this report be sent to Mr. Richard Moore, Box 1459, Squamish, B.C., V0N 3G0.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

9. Applicability of Servicing Requirements
for Skysign Rezoning Applications

The City Manager submitted a report from the Director Planning and Building discussing the applicability of servicing requirements for skysign rezoning applications.

The City Manager recommended:

1. THAT site servicing requirements as described in this report not be applicable to skysign rezoning applications.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

10. Proposed New Industrial Building
5526 Short Street
Preliminary Plan Approval #12261
Royal Oak Development Plan

The City Manager submitted a report from the Director Planning and Building advising of an application for a preliminary plan approval for a proposed new industrial building at 5526 Short Street which is located within the Royal Oak Development Plan.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. Parking Reconfiguration
 5289 & 5280 Grimmer Street
 Royal Oak Development Plan

The City Manager submitted a report from the Director Planning and Building advising of a proposal to reconfigure the parking requirements related to 5289 and 5280 Grimmer Street, both currently owned by the Canadian Legion and within the Royal Oak Development Plan area.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Request for Demolition Permit
 Metro-Centre Hotel and Associated Structures
 Rezoning Reference No. 21/96 and No. 22/96
 Subdivision Reference No. 37/96

The City Manager submitted a report from the Director Planning and Building advising of an application to demolish the Metro-Centre Hotel building and associated structures.

The City Manager recommended:

1. THAT the Chief Building Inspector be authorized to release a demolition permit for the Metro-Centre Hotel and associated structures upon all usual requirements being met.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 50/96
Public Hearing Concerns - RF Emissions

The City Manager submitted a report from the Director Planning and Building providing information on RF Emissions, particularly as they relate to the antennae proposal for Rezoning Reference No. 50/96 which involves a request to install telecommunications antennae on the cross tower of St. Michael's Church at 9387 Holmes Street.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 60/96
4250 Kingsway

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference No. 60/96, 4250 Kingsway to a Public Hearing on 1997 March 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 March 10 and to a Public hearing on 1997 March 25 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 any necessary easements and covenants.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) Compliance with the Council adopted sound criteria.
- i) 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.
- j) The deposit of the applicable per unit Parkland Acquisition Charge.
- k) 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.
- l) The deposit of the applicable GVS & DD sewerage charge.
- m) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- n) The granting of a 215 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference No. 1/97
3755 McGill Street
"Overlynn Mansion"

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to advance Rezoning Reference No. 1/97, "*Overlynn Mansion*", 3755 McGill Street to a Public Hearing on 1997 March 25.

The City Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on March 10 and submitted to a Public Hearing on 1997 March 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a letter from the Society confirming the proposed property use and confirming that no interior or exterior changes or commercial signs will be required.
 - b) The submission of a suitable comprehensive plan of development which illustrates how the spaces in the building may be utilized.
 - c) The provision of a covenant stating that the owners acknowledge that any office uses permitted under the zoning shall be limited to use by non-profit organizations.
3. THAT a copy of this report be sent to the Community Heritage Commission.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 61/96
3600 Gilmore Way

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 61/96 for an advanced technology, research and office facility expansion at 3600 Gilmore Way to a Public Hearing on 1997 March 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 March 10 and to a Public Hearing on 1997 March 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements and covenants.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The submission of a tree survey, 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.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 3/97
Holly/Rosewood R12 Area Rezoning

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 3/97, Holly/Rosewood R12 Area Rezoning to a Public Hearing on 1997 March 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1997 March 10 and advanced to a Public Hearing on 1997 March 25 at 7:30 p.m.
2. THAT a copy of this report be sent to residents and property owners within the subject study area.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

18. Referral of Rezoning Reference No. 27/96
To a Public Hearing on 1997 March 25

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference No. 27/96 to a Public Hearing and to establish the pertinent prerequisite conditions.

The City Manager recommended:

1. THAT a Rezoning Bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1997 March 10 and to a Public Hearing on 1997 March 25 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
- a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site, including but not limited to the upgrading of Byrne Road and Gilley Avenue, 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.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The satisfaction of all necessary subdivision requirements.
 - d) The granting of any necessary easements and covenants.
 - e) The dedication of any rights-of-way deemed requisite.
 - 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 approval of the Ministry of Transportation and Highways to the rezoning application.
 - h) The deposit of the applicable per unit Parkland Acquisition Charge.
 - i) The deposit of the applicable GVS & DD sewerage charge.
 - j) The completion of a cost sharing agreement for the upgrading of Byrne Road in recognition of the fact that Burnaby owns the property at 6015 Byrne Road.
 - k) The granting of a 215 Covenant regarding joint driveway access to all new lots fronting on Gilley Avenue.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: HIS WORSHIP MAYOR DRUMMOND
AND COUNCILLORS CORRIGAN AND
LAWSON

19. The I.V. League - 3928 Marine Drive

The City Manager submitted a report from the Director Finance providing information requested by Council arising from a delegation which appeared before Council at the 1997 February 10 Council meeting regarding a home occupation and its compliance with the Burnaby Zoning Bylaw.

The City Manager recommended:

1. THAT staff work closely with The I.V. League in order to move their business operation to a location that will provide for complete conformance with the Burnaby Zoning Bylaw.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1997 March 24 meeting of Council at the request of Ms. Helen Hendrickson, the IV League, 3928 Marine Drive. Ms. Hendrickson requested tabling of the report in order to allow her an opportunity to prepare a response.

20. Contract No. 9703 - Urban Trail System Improvements

The City Manager submitted a report from the Director Finance seeking approval to award a contract for urban trail improvements at various locations.

The City Manager recommended:

1. THAT a Contract be awarded to the lowest bidder, J. Cote & Son Excavating Ltd. for urban trail improvements at various locations for a total cost of \$368,801.72 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Tax Information Fees

The City Manager submitted a report from the Director Finance seeking Council's approval for an increase in the fee for written tax information.

The City Manager recommended:

1. THAT Council, by bylaw, establish a \$20.00 fee for written tax information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Cooperative Tender for Ductile Iron Watermain Pipe

The City Manager submitted a report from the Director Finance advising of the issuance of a purchase order for the supply and delivery of ductile iron watermain pipe.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

23. Noise from Trains along Winston Street at
Brighton Avenue, Burnaby

The City Manager submitted a report from the Chief Environmental Health Officer responding to a resident's concern regarding train noise along Winston Street at Brighton Avenue.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be forwarded to:
 - a) Mr. Tom Kucan, 8240 Burnlake Drive, Burnaby, B.C. V5A 3K9.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

24. Boundary Road Improvements between
Thurston Street and Kingsway

The City Manager submitted a report from the Director Engineering advising of the implications of the Ministry of Transportation and Highways withdrawal from participating in the Boundary Road Improvement Project between Thurston Street and Kingsway and to request that Council appeal the Ministry's decision.

The City Manager recommended:

1. THAT Council write to the Minister of Transportation & Highways requesting that Provincial cost sharing funding for the Kingsway/Boundary intersection widening be provided in the fiscal year 1997/98.

2. THAT a copy of this report be sent to the City of Vancouver and B.C. Telephone Company.
3. THAT a copy of this report be sent to Burnaby MLAs.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Report - Environment & Waste Management Committee
Re: Update on Defined Levels of Garbage Service
Use of Three Bag Limits under GVRD Solid Waste
Management Plan, and Burnaby "Think Three" Program

The following report was tabled at the regular Council meeting held on 1997 February 17:

- b) Environment and Waste Management Committee
Re: Update on Defined Levels of Garbage Service
Use of Three Bag Limits under GVRD Solid Waste
Management Plan, and Burnaby "Think Three" Program

The Environment and Waste Management Committee submitted a report providing updated information on the City's "*Think Three*" voluntary three

bag limit on weekly garbage from single family and duplex homes. The Committee advises Council that the enforced limit would only come into place after an unlimited yard and garden trimmings collection for composting is implemented. It is expected that such service can be initiated 1997 April 01 with a three can limit starting 1997 April 15.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to implement a defined level of garbage service based on an enforced three bag limit as outlined in this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT this report be now TABLED.”

CARRIED

OPPOSED:

COUNCILLORS CORRIGAN AND
REDMAN

This report was tabled in order to allow Council members an opportunity for further review.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report of the Environment and Waste Management Committee regarding an update on defined levels of garbage service, use of three bag limits under GVRD Solid Waste Management Plan and Burnaby “Think Three” Program be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

“THAT this report be **REFERRED** to staff for a period of time during which the education process on the ‘Think Three’ limit is continued.”

CARRIED UNANIMOUSLY

- b) Report - Environment and Waste Management Committee
Re: Byrne Creek Watershed Stormwater Management Study

The following report was tabled at the regular Council meeting held on 1997 February 17:

- c) Environment and Waste Management Committee
Re: Byrne Creek Watershed Stormwater Management Study

The Environment and Waste Management Committee submitted a report outlining the findings and recommendations contained in the Byrne Creek Stormwater Management Study. The study was undertaken to address issues such as run-off quality, erosion, sedimentation and habitat enhancement opportunities.

The Environment and Waste Management Committee recommended:

1. THAT the Byrne Creek Watershed Stormwater Management Study Report be approved as the framework for the basin management plan for Byrne Creek; and
2. THAT the recommended action program as outlined in Table 1 be approved in principle and included in future capital program prioritization process.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

“THAT this report be now TABLED.”

CARRIED UNANIMOUSLY

This report was tabled to allow Council members an opportunity for further review.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the report of the Environment and Waste Management Committee regarding Byrne Creek Watershed Stormwater Management Study be now **LIFTED** from the table.”

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this report be **REFERRED** to an informal meeting between Council and staff to review program principles and implementation."

CARRIED UNANIMOUSLY

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Sewer Charge Bylaw 1961, Amendment

#10540

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10489	South Slope Area West of Patterson Avenue	RZ #47/96
#10529	4330 Sanderson Way	RZ #08/96
#10530	4425 Halifax Street and 1795 Willingdon	RZ #52/96
#10531	4460 Sanderson Way	RZ #57/96
#10532	Portion of 7557 Sussex Avenue	RZ #58/96
#10533	8415, 8511/55 Cumberland Place	RZ #70/96

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996	#10489
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1997	#10529
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1997	#10530
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1997	#10531
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1997	#10532
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1997	#10533

be now read a second time.”

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

“THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996 - Bylaw #10489 be **AMENDED** by deleting Section 2 from the Bylaw; and further, THAT the amended bylaw be referred to a Public Hearing.”

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT this Council meeting do now proceed past 10:30 p.m.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Young being, “THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996 - Bylaw No. 10489 be **AMENDED** by deleting Section 2 from the Bylaw; and further, that the amended bylaw be referred to a Public Hearing,” and same was **CARRIED UNANIMOUSLY**.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Young being,

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1996	#10489
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1997	#10529
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1997	#10530
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1997	#10531
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1997	#10532
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1997	#10533

be now read a second time," **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

Arising from consideration of Burnaby Zoning Bylaw No. 1965, Amendment Bylaw No. 4, 1997 - Bylaw No. 10529, Council requested staff bring forward a report addressing the feasibility of amending the urban trail in order to create less of an impact on the green space and further, a status report on the culvert.

CONSIDERATION AND THIRD READING:

#10518	4002 Albert Street	RZ #56/96
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1997	#10518
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be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw No. 1, 1997	#10535
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Burnaby Tax Abatement Bylaw 1997	#10536
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Burnaby Capital Works, Machinery and Equipment #10537
Reserve Fund Expenditure Bylaw No. 5, 1997

Burnaby Capital Works, Machinery and Equipment #10538
Reserve Fund Expenditure Bylaw No. 6, 1997

Burnaby Capital Works, Machinery and Equipment #10539
Reserve Fund Expenditure Bylaw No. 7, 1997

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Redman

Councillor Redman advised that she was of the understanding that, as part of the Barnet People Moving Project, a left-turn signal at Boundary Road and Hastings Street was to be installed. To date, this signal has not been installed.

Councillor Rankin retired from the Council Chamber at 10:40 p.m.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the matter of the left-turn signal at Boundary Road and Hastings Street be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division)."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:42 p.m.

Confirmed:

Certified Correct:



MAYOR

DEPUTY CITY CLERK