

1998 SEPTEMBER 14

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 September 14 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. H. Monroe, Assistant Director Parks Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer I

P R E S E N T A T I O N S

***Proclamation and Presentation to Burnaby Lakers Jr. "A" Lacrosse
winners of the 1998 Minto Cup
Team Captain: Rory Graham
Assistant Captain: Chris Seller***

His Worship, Mayor D.P. Drummond proclaimed the week of September 13 - 19, 1998 as *Burnaby Lakers Jr. "A" Lacrosse Week* in Burnaby in celebration of the 1998 Minto Cup Championship.

Coach Paul Del Monte introduced members of the team in attendance at the meeting. Councillors Corrigan and Volkow presented team members and staff with Burnaby golf shirts.

*Proclamation of "Terry Fox Day"
Friday, 1998 September 18
and presentation of Proclamation to
Glenda Grzemski, Coordinator, Burnaby Terry Fox Run
and representatives of Burnaby Firefighters*

His Worship, Mayor D.P. Drummond proclaimed 1998 September 18 as *Terry Fox Day* in the City of Burnaby.

His Worship, Mayor D.P. Drummond proclaimed 1998 September 27 as *B.C. Rivers Day* in Burnaby.

Councillor Rankin was granted leave by Council to provide an outline of *Rivers Day* events planned in the City of Burnaby on 1998 September 26 and 27.

1. MINUTES

- a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 August 24 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 August 24 be now adopted."

CARRIED UNANIMOUSLY

- b) The minutes of the Public Hearing (Zoning) held on 1998 August 25 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held on 1998 August 25 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Gwen-Ann Johnston, 1998 August 24
Re: Proposed closure of walkway adjacent
her home at 720 Kensington Avenue
Speaker: Gwen Ann Johnson

- b) Vic Blancard, 1998 August
Re: Rising costs - Proposed GVRD parking fees
Speaker: Mr. Vic Blancard
- c) Lubbocks Stream and Habitat Stewardship
Committee, 1998 September 02
Re: Lakefield Bicycle Path
Speaker: Linda Griffiths

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) The delegation did not appear before Council.
- b) **Mr. Vic Blancard**, 4630 Highland Drive, Burnaby, B.C. appeared before Council to discuss rising costs, increased property taxes and the GVRD proposal to put parking meters in regional parks.

The speaker inquired as to when Council would consider an increase to the homeowner grant to reduce property taxes.

- c) **Ms. Linda Griffiths**, 5761 Mayview Circle and **Mr. Harry Karmitsa**, 5841 Bayview Circle, Burnaby, B.C. appeared before Council to discuss the Lakefield Bicycle Path. The speaker provided background information on the evolution of their concerns with respect to development of the Lakefield Bicycle Path and the preservation of Lubbocks Stream. Ms. Griffiths stressed that area residents do not want to eliminate construction of the bicycle path but would like to discuss alternative routes.

Ms. Griffiths provided an analysis of the three possible route options noting that in the opinion of the Lakefield residents **Option A** has many environmental concerns, the highest construction cost of the three alternatives and the largest loss of existing growth. **Option B** has less environmental impact, better lighting due to its proximity to the highway and is less costly. However, **Option C** has no environmental impact, is the least costly option and involves no removal of growth, is well lit and requires no removal of noise attenuation.

In summary, the speaker advised that the Lakefield residents favour **Option C** as providing the highest level of bicycle use but agree that **Option B** is an acceptable alternative. Residents do not support **Option A** as a viable route.

Ms. Griffiths concluded by thanking Council and all members of the Community who have assisted in the review of alternative routes for the Lakefield Bicycle Path and invited Burnaby citizens to participate in the *Lubbocks Stream Rivers Day* event.

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

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

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 23, 1998 September 14 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) President & CEO, Simon Fraser Health Region
1998 August 18
Re: Review of the acute care sector of the Simon
Fraser Health Region - Executive Summary

A letter was received from the President and CEO of the Simon Fraser Health Region providing an executive summary of the review of the acute care sector of the Simon Fraser Health Region.

- b) Glen R. Webb to Chair, Chevron Green Belt/
Buffer Zone Committee, 1998 August 17
Re: Traffic speeds along Eton Street,
between Gilmore and Willingdon Avenue

A letter was received from Glen R. Webb to Chevron Green Belt/Buffer Zone Committee discussing traffic speeds along Eton Street between Gilmore and Willingdon Avenues.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting. This letter has already been forwarded to the Chevron Green Belt/Buffer Zone Advisory Committee for its review.

Councillor Rankin returned to the Council Chamber at 8:16 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- c) Al Deagle, 1998 August 19
Re: Closure of Barnet Rifle Club shooting range

A letter was received from Al Deagle objecting to the closure of the Barnet Rifle Club shooting range.

- d) President, Union of B.C. Municipalities
1998 July 29
Re: Review of Federal Payments in lieu of
taxes and UBCM submission

A letter was received from the UBCM President advising of a review of federal payments in lieu of taxes and providing a copy of the UBCM Executive submission on this subject.

- e) A.H. Pinkerton, 1998 August 21
Re: Supports bylaw to control height of trees
to allow residents full enjoyment of property

A letter was received from A.H. Pinkerton supporting a bylaw to control the height of trees to allow residents the full enjoyment of their property.

- f) Lois Boone, Minister of Children and Families
Province of B.C., 1998 August 21
Re: Response to Burnaby's report from the
Task Force on the Sexual Exploitation and
Prostitution of Children and Youth

A letter was received from the Provincial Minister of Children and Families responding to Burnaby's report from the Task Force on the Sexual Exploitation and Prostitution of Children and Youth.

- g) Gary Cowley, Cowley Coating Corp.
1998 September 24
Re: Congratulations to City of Burnaby on its
recent improvements to roads and intersections

A letter was received from Gary Cowley congratulating the City on its recent improvements to roads and intersections.

- h) Senior Counsel, Sierra Legal Defence Fund
1998 August 25
Re: Proposed Bike path in Lubbock's Wood

A letter was received from Senior Counsel, Sierra Legal Defence Fund clarifying points raised in an article recently published in Burnaby Now concerning the proposed Lakefield Bike Route.

- i) Glen Webb, 1998 August 26
Re: Eton & Oxford Street traffic calming measures

A letter was received from Glen Webb discussing traffic calming measures on Eton and Oxford Streets.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting. This letter has already been forwarded to the Chevron Green Belt/Buffer Zone Advisory Committee for its review.

- j) Deputy Municipal Clerk, The Corporation
of Delta to Solidarite Outaouais Solidarity
1998 August 26
Re: Proclamation of Our Identity

A copy of a letter was received from the Corporation of Delta to Solidarite Outaouais Solidarity advising that Delta Council has adopted the Proclamation of Our Identity.

- k) Secretary Treasurer, Lower Mainland
Municipal Association, 1998 August 21
Re: Regional Drug Strategy

A letter was received from the Secretary Treasurer of the Lower Mainland Municipal Association advising of a resolution regarding a Regional Drug Strategy.

- l) Secretary Treasurer, Lower Mainland
Municipal Association, 1998 August 20
Re: Resolutions adopted by LMMA Executive
and respective correspondence regarding
a number of issues

A letter was received from the Secretary Treasurer of the Lower Mainland Municipal Association advising of resolutions adopted by the LMMA Executive and respective correspondence regarding a number of issues.

- m) Acting Vice President and General Manager
Rogers Cable T.V. Limited, 1998 August 31
Re: Municipal Access Agreement between City
of Burnaby and Rogers Cablesystems Limited

A letter was received from Rogers Cable T.V. Limited thanking Burnaby for its efforts in concluding the Interim Municipal Access Agreement with Rogers.

- n) Chair, The Light Rail for Vancouver Committee
1998 September 01
Re: Announcement of use of Skytrain for
proposed new rapid transit line

A letter was received from the Light Rail for Vancouver Committee offering comment and opinion on the subject of Skytrain versus Light Rail for Vancouver.

- o) Ralph & Marguerite Gerwing
1998 September 01
Re: Thanks to City staff for water service repair
at 4950 Willingdon Avenue

A letter was received from Ralph and Marguerite Gerwing thanking City staff for water service repair at their home on Willingdon Avenue.

- p) Eileen Hackett, 1998 September 01
Re: Opposed to Council decision to install
poster cylinders on poles in Burnaby

A letter was received from Eileen Hackett opposing Council's decision to install poster cylinders on poles in Burnaby.

- q) Mayor, 100 Mile House to Ministry of Environment
Lands and Parks, 1998 August 28
Re: Empowerment given to Regional Districts

A copy of a letter was received from the Mayor of 100 Mile House to the Ministry of Environment, Lands and Parks opposing the empowerment given to Regional Districts.

- r) President, Garden Works, 1998 September 02
Re: Proposes use of native trees and shrubs as
noise attenuation measure along Trans Canada corridor

A letter was received from the President of Garden Works proposing the use of native trees and shrubs as a noise attenuation measure along the Trans Canada corridor.

- s) Debbie McGuire, 1998 August 27
Re: Supports implementation of noise barriers
along Highway 1 in Burnaby

A letter was received from Debbie McGuire supporting the implementation of noise barriers along Highway 1 in Burnaby.

- t) President & CEO, Workers Compensation Board
of B.C., 1998 August 27
Re: Responding to Burnaby request to advance
exemption date for restaurants for tobacco
smoke regulations

A letter was received from the President and CEO of the Workers Compensation Board of B.C. responding to Burnaby's request to advance the exemption date for restaurants for tobacco smoke regulations.

- u) Lynda Maeve Orr, 1998 August 13
Re: Congratulations to Burnaby Fire Department
for fine service and thanks to Captain Jake Reynolds,
Doug Reeves, Glen Leonard and Jason Phillips

A letter was received from Lynda Orr congratulating the Burnaby Fire Department for the fine service they perform.

- v) Chairperson, Alliance of Civic Taxpayers
1998 September 07
Re: Providing copy of letter sent to Minister
of Municipal Affairs and Housing regarding
proposed changes to Municipal Act

A letter was received from the Chairperson, Alliance of Civic Taxpayers providing a copy of a letter sent to the Minister of Municipal Affairs and Housing regarding proposed changes to the Municipal Act.

- w) Irene M. Lewis, 1998 September 08
Re: Dog excrement on front lawn

A letter was received from Mrs. Irene Lewis complaining about dog excrement on her front lawn.

A staff note advises that staff will contact Mrs. Lewis and work with her to address her concerns.

- x) Svend J. Robinson, MP Burnaby-Douglas
1998 September 02
Re: Burnaby's concerns regarding child
prostitution and the sexual exploitation
of children

A letter was received from Svend Robinson, MP Burnaby-Douglas regarding the resolution from the Federation of Canadian Municipalities on the matter of child prostitution and the sexual exploitation of children.

- y) Vancouver/Burnaby Area Manager, B.C. Hydro
1998 September 02
Re: B.C. Hydro's 1999/2000 Beautification Program

A letter was received from B.C. Hydro announcing B.C. Hydro's 1999/2000 Beautification Program.

A staff note advises that, at its 1998 April 06 meeting, Council authorized staff to apply to B.C. Hydro for cost sharing assistance in the removing of overhead lines for projects on Willingdon Avenue, Bennett Street and Nelson Avenue. Accordingly, staff will advise B.C. Hydro of the City's intention to continue the application process on the basis of Council's previous direction.

Councillor Volkow retired from the Council Chamber at 8:21 p.m.

- z) Chair, Greater Vancouver Regional District
Re: Greater Vancouver Greenway Vision

A letter was received from the Chair of the GVRD announcing the Greater Vancouver Greenway Vision, an elaboration of the Livable Region Strategic Plan's Parks and Outdoor Recreation System which is intended to provide a framework for coordinating initiatives across municipal boundaries.

Arising from consideration of Correspondence Item 3 (z) from the Greater Vancouver Regional District, Councillor Johnston was granted leave to introduce the following motion:

Councillor Volkow returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the correspondence from the Greater Vancouver Regional District regarding the Greater Vancouver Greenway Vision be **REFERRED** to the Environment and Waste Management Committee and the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (y) from B.C. Hydro, Council requested staff examine the possible inclusion of Royal Oak along the newly constructed overpass as part of the beautification application.

Arising from consideration of Correspondence Item 3 (r) from the President, Garden Works, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT City staff investigate the feasibility of implementing the Garden Works proposal with the Ministry of Transportation and Highways."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (a) from the Simon Fraser Health Region, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Executive Summary and Simon Fraser Health Region report on acute care services be **REFERRED** to staff for a report on the implications for the citizens of Burnaby in general and addressing the issue of closing the palliative care beds at Burnaby Hospital; and further, THAT the report include information as to whether the cancer clinic will be retained at Burnaby Hospital, the present population and comparative numbers of seniors in different cities in the Simon Fraser Health Region, and the access by transit from various areas of Burnaby to St. Mary's Hospital - the location proposed to have the only palliative care beds in the Simon Fraser Health Region."

CARRIED UNANIMOUSLY

Arising from consideration of correspondence item 3 (c), Council requested staff provide a report on the timeline for vacating the Burnaby Mountain rifle ranges.

Arising from consideration of Correspondence Item 3 (q) from Mayor, 100 Mile House Councillor Lawson was granted leave to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the correspondence from the District of 100 Mile House be **REFERRED** to His Worship, Mayor D.P. Drummond for investigation and action."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (i) from Mr. Glen Web, Councillor Young was granted leave to introduce the following motion:

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) Economic Development & Tourism
Strategy Committee
Re: Creation of a Business Development
Office for the Heights Merchants Association

The Economic Development & Tourism Strategy Committee submitted a report seeking Council's approval for funding of a business development office for the Heights Merchants Association. The purpose of the office is to renew the existing business improvement area, to facilitate expansion of the business improvement area east of Willingdon Avenue, to collect information on the types of stores and users along Hastings Street and to encourage development along Hastings Street.

The Economic Development & Tourism Strategy Committee recommended:

1. THAT Council support the creation of a Hastings Street Business Development Office as outlined in this report.
2. THAT Council authorize initial funds to be granted in the amount of \$15,000 to the Heights Merchants Association from Operating Contingency to support the creation of a Business Development Office and that Council authorize the Economic Development and Tourism Strategy Committee to release the remaining \$35,000 in accordance with the review and funding schedule outlined in Section 2.0 of the attached report.
3. THAT a copy of this report be forwarded to The Heights Merchants Association, 102-4011 Hastings Street, Burnaby, B.C., V5C 2J1.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendations of Economic Development & Tourism Strategy be adopted."

CARRIED UNANIMOUSLY

- a)i) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transit Buses on Kitchener
_____ and Douglas Streets

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of a proposed agreement between B.C. Transit and the City of Burnaby regarding the use of Kitchener Street and Douglas Street by transit buses.

The Committee is seeking Council's approval for an agreement with B.C. Transit under which the No. 109 route will be discontinued with the introduction of expanded evening and Sunday service on the No. 99 B line; and No. 109 service on Sundays currently on Kitchener and Douglas will therefore no longer be operating. Burnaby buses currently going into and out of service during the weekdays will no longer use Kitchener and Douglas streets. B.C. Transit will incur additional operating costs in the neighbourhood of \$17,000 per annum as a result of the agreement.

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

1. THAT Council endorse the agreement as outlined in Section 3.0 regarding the use of Kitchener Street by BC Transit buses.
2. THAT a copy of this report be forwarded to Mr. D. Renwick, Manager, Burnaby Transit Centre, BC Transit and to residents of the Douglas Road are who have corresponded with the City of Burnaby on this matter.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- a)ii) Traffic and Transportation Committee (Traffic Safety Division)
Re: 20th Street Truck Route Declassification
by New Westminster with the Ministry of
_____ Transportation and Highways Officials at UBCM

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council give consideration to requesting the City of New Westminster reinstate truck traffic on 20th Street.

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

1. THAT Council pursue the issue of the 20th Street truck route declassification by New Westminster with the Ministry of Transportation and Highways officials at UBCM relative to Section 582 of the Municipal Act which deals with inter-municipal disputes regarding boundary transecting roads.
2. THAT a copy of this report be forwarded to Mr. Larry White, 6888 Station Hill Drive, Burnaby, B.C.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted."

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 1 be **AMENDED** to read as follows:

1. THAT Council consider pursuing the issue of the 20th Street truck route declassification by New Westminster with the Ministry of Transportation and Highways officials at UBCM relative to Section 582 of Municipal Act which deals with inter-municipal disputes regarding boundary transecting roads."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans being, "THAT the recommendation of the Traffic and Transportation Committee (Traffic Safety Division) be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

a)iii) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Marine Way/Greenall Traffic Signal

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report requesting Council approval to install a traffic signal at the intersection of Marine and Greenall to provide safe access in and out of the industrial areas following installation of the median barrier on Marine Way between Roseberry Avenue and Boundary Road.

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

1. THAT a Capital Reserves Expenditures Bylaw in the amount of \$110,000 (inclusive of 7% GST) be brought down to finance the cost of the Marine Way/Greenall Avenue traffic signal.
2. THAT copies of this report be forwarded to Mr. Wayne Keiser, Acting District Highways Manager, Ministry of Transportation and Highways and the businesses and residents from the area north and south of Marine Way between Roseberry Avenue and Boundary Road whom the City has contacted on this matter.

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

- a)iv) Community Heritage Commission
Re: Burnaby Heritage Creek Name Project

The Community Heritage Commission submitted a report proposing official names for Burnaby's currently unnamed waterways.

The Community Heritage Commission recommended:

1. THAT Council adopt the names submitted by the public and recommended by the Community Heritage Creek Name Project Ad-hoc Committee as the official new names for these waterways.
2. THAT a copy of this report be forwarded to the Environment and Waste Management Committee, Parks and Recreation Commission and all City departments for their information and cooperation with the implementation of the proposed creek names.
3. THAT staff be authorized to revise the Waterways of Burnaby map and that a draft of the new map be unveiled at the B.C. Rivers Day event at Fraser Foreshore on 1998 September 26.
4. THAT a copy of this report be sent to all participants who contributed proposed creek names.

Councillor Young retired from the Council Chamber at 9:31 p.m.

Councillor Corrigan retired from the Council Chamber at 9:31 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

- a)v) Community Heritage Commission
Re: 1998 Heritage Canada and Heritage Society
of B.C. Conference, Vancouver, B.C.

The Community Heritage Commission submitted a report requesting Council authorization for up to six members of the Community Heritage Commission to attend the 1998 Heritage Canada and Heritage Society of B.C. Conference in Vancouver.

The Community Heritage Commission recommended:

1. THAT up to six (6) members of the Community Heritage Commission be appointed as delegates of Council for the purpose of attending the 1998 Heritage Canada and Heritage Society of B.C. Conference in Vancouver, B.C.

Councillor Rankin retired from the Council Chamber at 9:36 p.m.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Community Heritage Commission be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:37 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:50 p.m. with Councillors Redman and Young absent.

- b) The City Manager presented Report No. 23, 1998 September 14 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #59/97
9720,9753, 9789, 9805, 9825, 9845 Cameron Street/Ptn 9812
Sullivan Street, Proposed Low-Rise Multi-Family Residential Housing

The City Manager submitted a report from the Director Planning and Building requesting Council authority to work with the applicant towards rezoning of the subject site for the development of multi-family residential housing.

The subject site is approximately five acres and has been designated for ground-oriented, low-density, multi-family development suitable for family accommodation as outlined in the recently adopted town centre plan. The subject site includes three potential development sites along with the construction of a new cul-de-sac for vehicular access.

The applicant wishes to rezone and develop only two of the originally proposed three development sites at this time. The Planning Department is of the opinion that rezoning and development of the two proposed sites at this time is acceptable and should be allowed to proceed.

The City Manager recommended:

1. THAT Council authorize the Planning Department to work with the applicant towards a suitable plan of development and rezoning on Sites #1 and #2 of the three originally proposed development sites as outlined in this report which will be suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

2. Griffiths Avenue Realignment

The City Manager submitted a report from the Director Planning and Building requesting Council authority for the dedication of land for road improvements on Griffiths Avenue adjacent to City parklands.

The City Manager recommended:

1. THAT Council authorize the dedication for road right-of-way of the required portions of 7438, 7462, 7488 Griffiths Avenue, part of 6970 Beresford Street, part of 6931 21st Avenue, all of 6949 Griffiths Avenue, all of 6919 - 21st Avenue, and the following non-addressed properties: Parcel "A" (Plan with Bylaw filed 37305) of Lot 27, DL's 95 and 96, Group 1, NWD, Plan 3907; and Part (Plan with Bylaw filed 37305) of Lot 32, DL 95, Group 1, NWD, Plan 2751, as indicated on the attached sketch #1.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. Proposed Name Change at Current Canada Way and Sperling Avenue Intersection Related to Deer Lake Avenue Improvements

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report in response to comments and questions regarding the renaming of a short section of Sperling Avenue located both north and south of its intersection at Canada Way.

The City Manager recommended:

1. THAT Council endorse the approach outlined in this report, leading to the renaming to Deer Lake Avenue of a short segment of Sperling Avenue south of Canada Way to give continuity with Deer Lake Avenue.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to consider the staff report.

4. Replacement Banners - Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building requesting Council approval to develop replacement banners for the Edmonds Town Centre. The current set of banners have been in use for three seasons and are no longer suitable for continued use. Staff are seeking Council's approval to invite Burnaby residents to submit designs for a replacement banner program for the Edmonds area. Production of one set of banners will be pursued in 1998 drawing on a current budget allocation for this purpose.

Staff are also seeking Council's approval for an annual operating budget allocation of \$10,000 in order to proceed with the installation and seasonal refurbishing of the banners in 1999 and subsequent years.

The City Manager recommended:

1. THAT Council authorize staff to proceed with the development of a replacement banner program for the Edmonds Town Centre as outlined in this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. 3887 Piper Avenue, Burnaby, B.C.
North 1/2 Lot 4, Block 4, DL 42, NW District, Group 1, Plan 9505

The City Manager submitted a report from the Director Planning and Building prepared in response to questions raised by a delegation at the regular Council meeting on 1998 August 24.

Staff advise that the general area surrounding 3887 Piper Avenue is a low point that collects water from the uphill slope as far north as Government Road. There is also a series of ditches which are a part of the natural drainage area which are not being properly drained and could cause flooding to the neighbouring properties.

The drainage ditch or low lying areas on the subject property are part of a natural watercourse which collects water from surrounding properties and enters the subject property near the northwest corner where it tends to collect on the northern portion of the property. It has always been the position of City staff that this watercourse, or seasonal creek, would have to be relocated out of the building envelope and redirected to the sewer inlet at the southeast corner of the subject property.

While construction of the new single family dwelling is virtually complete the watercourse has never been redirected, and as a result the potential for flooding remains a serious threat during rainy periods.

Until this work is complete, the building inspector cannot issue an occupancy certificate for the new single family dwelling which has recently been constructed on the property.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillors Redman and Young returned to the Council Chamber at 9:52 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

6. Letter from Mrs. A.H. Pinkerton
Height of Trees and Hedges

The City Manager submitted a report from the Director Planning and Building prepared in response to correspondence received from Mrs. A.H. Pinkerton expressing her concerns about trees and hedges that have become overgrown in height and obscure views.

Staff advise that the only circumstances under which the height of hedges is presently restricted are in vision clearance areas associated with street and lane intersections for safety reasons.

In order to facilitate a dialogue between neighbours with respect to the height of trees and hedges, the Planning and Building Department is proposing to prepare an information brochure that could be used by residents to discuss the issue of tree and hedge heights.

The City Manager recommended:

1. THAT an information brochure be prepared by the Planning and Building Department on appropriate pruning methods for trees and hedges to assist neighbours in reaching solutions concerning the height of hedges and trees and their impact on views.
2. THAT a copy of this report be sent to Mrs. A.H. Pinkerton, 4872 Carson Place, Burnaby, B.C. V5J 2Y5.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

7. 3710 Pandora Street (220 S. Boundary) Burnaby, B.C.
Block 1, DL 186, NW District, Group 1, Plan 1236
Lot 1 and 2 EX S 50'

The City Manager submitted a report from the Director Planning and Building requesting Council direct the Clerk to file a notice in the Land Title Office pursuant to Section 700 (1)(b) of the Municipal Act with respect to a property observed to be in contravention of City Bylaws.

The City Manager recommended:

1. THAT Council direct the Clerk to file a notice in the Land Title Office stating that:
 - (i) A resolution relating to the land at 3710 Pandora Street (220 S. Boundary), Burnaby, B.C. has been made under Section 700 (1)(b) of the Municipal Act, and
 - (ii) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to Inez L. O'Reilly, 207 Beach Drive, Victoria, B.C. V8S 2L9 and to David E. Whiffen, P.O. Box 195, Fairweather Point, Bowen Island, B.C. V0N 1G0.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 08
from 1998 July 13 to 1998 August 09

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period. The value of building permits issued in Burnaby for 1998 to date is \$224, 806,756.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Southpoint Drive Truck Traffic

The City Manager submitted a report from the Director Engineering prepared in response to concerns expressed by several groups regarding the use or restriction of use of Southpoint Drive truck route. Although Southpoint Drive (formerly Stride Avenue) has always been a truck route, there has been a marked increase in truck traffic following the closure of 20th Street to truck traffic by the City of New Westminster.

It is anticipated that completion of the Marine Way/10th Avenue Connector will significantly reduce truck traffic volumes on Southpoint Drive.

The City Manager recommended:

1. THAT failing a resolution in the negotiations with the City of New Westminster, Council request a determination of the 20th Street truck route issue by the Minister of Transportation and Highways under Section 582 of the Municipal Act.
2. THAT copies of this report be sent to the petitioners from Sandborne Avenue, Station Hill Court, and Southpoint Drive; Mr. Lawrence J. White of 6888 Station Hill Drive, other residents who have corresponded on the issue, the BC Trucking Association, the City of New Westminster, and the Minister of Transportation and Highways.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

“THAT this matter be **REFERRED** back to staff to address the following points:

1. The advisability and feasibility of implementing weight restrictions on Southpoint Drive; and
2. The advisability and feasibility of using Section 582 of the Municipal Act to request the City of New Westminster re-open 20th Street to truck traffic; and further, THAT the report include the anticipated traffic flow and configuration which will result from completion of the Marine Way/10th Avenue Connector.”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

“THAT the City close Southpoint Drive to truck traffic between the hours of 9 p.m. and 7:30 a.m. and that appropriate signage be installed on Marine Drive and 19th Street.”

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, ‘THAT the City close Southpoint Drive to truck traffic between the hours of 9 p.m. and 7:30 a.m. and that appropriate signage be installed on Marine Drive and 19th Street,’ be now **TABLED**.”

This item was tabled until after a meeting between the City of Burnaby and the City of New Westminster to discuss the truck traffic issue.

Arising from the discussion Council also requested that truck traffic counts be taken along Southpoint Drive during September and that these figures be made available to Council at the meeting with the City of New Westminster.

10. PM Left Turn Prohibition from McGill Westbound to Bridgeway

The City Manager submitted a report from the Director Engineering prepared in response to an inquiry at a Council meeting as to why the subject turn prohibition had been suspended. Staff advise that the restriction had to be removed temporarily to resolve problems of access to New Brighton Park that flow from construction of the new Kitchener Street rail overpass. The new access is still under development and it is understood that completion of the project and reinstatement of the prohibition will occur in October of this year.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

11. Fifth Annual Hike for Hunger Parade

The City Manager submitted a report from the Director Engineering requesting Council approval for the *Hike for Hunger Parade* jointly sponsored by the Guides and Scouts to be held in Burnaby on 1999 February 27.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Lilac Jung, 7350 - 2nd Street, Burnaby, B.C. V3N 3R1, be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

12. Temporary Road Closure

The City Manager submitted a report from the Director Engineering requesting a temporary road closure of McKay Street from McGregor Avenue to Royal Oak Avenue to accommodate the Alta Vista Park celebration events on 1998 September 13.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Shelley Kutney, 5682 McKee Street, Burnaby, B.C. V5J 2V1 be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

13. Road Closure for a Preschool Fair

The City Manager submitted a report from the Director Engineering prepared in response to a request from Eastburn Community Centre for a road closure on Vista Crescent from Humphries to Fulton to accommodate a Preschool Fair on 1998 October 06.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch, Eastburn Community Centre, 7435 Edmonds Street, Burnaby, B.C. be sent a copy of this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Road Closure

The City Manager submitted a report from the Director Engineering prepared in response to a request from F. Genius Productions for a road closure on Mathissi Place on 1998 October 03 to accommodate a family day event in support of the United Way.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Ann Phelps, F. Genius Productions, 122 West 4th Avenue, Vancouver, B.C. V5Y 1G6, be sent a copy of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

15. 1999 Local Improvement Program

The City Manager submitted a report from the Director Finance requesting Council approval of the cost report for the 1999 Roadworks Local Improvement Program.

The City Manager recommended:

1. THAT the Burnaby Local Improvement Charges Bylaw No. 10770 be amended to change the effective date to 1999 January 01 for the commutation interest rate on the projects repayable over 15 years.
2. THAT Council adopt the local improvement cost report as shown on Schedule 1.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful roadworks projects.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Pet Overpopulation Proposal - Ms. Linda Mead

The City Manager submitted a report from the Director Finance prepared in response to a presentation before Council on 1998 June 22 requesting Burnaby adopt animal control legislation similar to that of the County of Santa Cruz, California. The Santa Cruz legislation requires owners of unaltered cats and dogs purchase an unaltered animal certificate for \$15 in addition to other licensing costs.

Staff advise that the Municipal Act does not provide for the licensing of cats and as such the Santa Cruz legislation is not applicable in Burnaby.

The City Manager recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to:

Linda Mead
4066 McGill Street
Burnaby, B.C. V5C 1M5

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that posters promoting Burnaby's Cat Spay and Neuter Program be provided to City pet stores.

17. Replacement of Fire Engine - Unit 7033

The City Manager submitted a report from the Director Finance requesting Council approval to purchase one pumper fire truck.

The City Manager recommended:

1. THAT a purchase order be issued to Smeal Fire Apparatus Company, for the supply and delivery of one pumper fire truck for a total cost of \$554,000 plus GST and PST.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

18. Sale of Property

The City Manager submitted a report from the City Solicitor requesting Council authority to set a minimum bid price for lots ready for sale.

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow Council members a further opportunity to review the staff report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) 3887 Piper Avenue, Burnaby, B.C.
(Item 1, Manager's Report No. 21, 1998 August 10)

The following item was tabled at the regular Council meeting held on 1998 August 10:

1. **3887 Piper Avenue**
Burnaby, B.C.
North 1/2 Lot 4, Block 4, DL 42, Plan 9505

The City Manager submitted a report from the Director Planning and Building requesting authority to direct the City Clerk to file a notice in the Land Title Office pursuant to section 700(1)(b) of the Municipal Act with respect to a property observed to be in contravention of City Bylaws at 3887 Piper Avenue.

The City Manager recommended:

1. **THAT Council direct the City Clerk to file a Notice in the Land Title Office stating that:**

- a) A resolution relating to the land at 3887 Piper Avenue, Burnaby, B.C. has been made under Section 700 (1) (b) of the Municipal Act, and
 - b) Further information respecting the resolution may be inspected at the office of the City Clerk, City of Burnaby, B.C.
2. THAT a copy of this report be sent to Andrea L. Cheung, 3887 Piper Avenue, Burnaby, B.C. V5A 3B2.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this report be now TABLED."

CARRIED UNANIMOUSLY

The report was tabled in order to provide a delegation the opportunity to appear before Council.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Item 1, City Manager's Report No. 21, 1998 August 10 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- b) Letter from Mrs. Gwen Johnston concerning walkway near Burnaby North Secondary School
(Item 6, Manager's Report No. 22, 1998 August 24)

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

6. BYLAWS

FIRST READING

#10800 5455 Rumble Street

REZ 98-11

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 44, 1998

#10799

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 45, 1998

#10800

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 23, 1998

#10801

Burnaby Sign Bylaw 1972, Amendment Bylaw No. 2, 1998

#10802

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#10789 5698 Hastings Street

REZ 46/97

#10790 6250 Lougheed Highway

REZ 98-18

#10791 3500 Gilmore Way

REZ 98-20

#10792 4225 Kincaid Street REZ 98-21

#10793 6137 Hastings Street REZ 98-22

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10789
Bylaw No. 37, 1998

Burnaby Zoning Bylaw 1965, Amendment #10790
Bylaw No. 38, 1998

Burnaby Zoning Bylaw 1965, Amendment #10791
Bylaw No. 39, 1998

Burnaby Zoning Bylaw 1965, Amendment #10792
Bylaw No. 40, 1998

Burnaby Zoning Bylaw 1965, Amendment #10793
Bylaw No. 41, 1998

be now read a second time."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Corrigan being,

'THAT

Burnaby Zoning Bylaw 1965, Amendment #10793
Bylaw No. 41, 1998

be now read a second time; be now **TABLED.**"

CARRIED
OPPOSED: COUNCILLOR RANKIN

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

'THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 37, 1998 #10789

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 38, 1998 #10790

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 39, 1998 #10791

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 40, 1998 #10792

be now read a second time."

CARRIED

OPPOSED: COUNCILLORS LAWSON AND YOUNG
TO BYLAW NO. 10791

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff prepare a report to address concerns raised at the Public Hearing for Burnaby Zoning Bylaw 1965, Amendment Bylaw 41, 1998 Bylaw No. 10793."

CARRIED UNANIMOUSLY

SECOND & THIRD READING AND RECONSIDERATION
AND FINAL ADOPTION

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 42, 1998 #10795

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 1998

#10796

be now read a second and third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10743 4444 Kingsway

RZ #32/96

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 1998

#10743

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10630 1800 Duthie Avenue and 7250 Halifax Street

RZ #42/96

#10730 3900 Lougheed Highway

RZ #69/97

#10765 4343 North Fraser Way

RZ #41/96

#10768 3400 Gilmore Way

REZ 98-14

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 46, 1997

#10630

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 17, 1998

#10730

Burnaby Zoning Bylaw 1965, Amendment #10765
Bylaw No. 29, 1998

Burnaby Zoning Bylaw 1965, Amendment #10768
Bylaw No. 32, 1998

Burnaby Lease Authorization Bylaw No. 1, 1998 #10797

Burnaby Capital Works, Machinery and Equipment #10798
Reserve Fund Expenditure Bylaw No. 22, 1998

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

CARRIED

OPPOSED: COUNCILLORS LAWSON AND YOUNG
TO BYLAW NO. 10768

Councillor Rankin retired from the Council Chamber at 10:41 p.m.

ABANDONED

#10769 5262 Oakmount Crescent REZ 98-15

#10780 5501/11/31/51, 5647 Frances St., 480/1, 515/36 REZ 98-17
48/60 Ellesmere Ave.; 481,521/35 Holdom Avenue

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10769
Bylaw No. 33, 1998

Burnaby Zoning Bylaw 1965, Amendment #10780
Bylaw No. 36, 1998

be now abandoned."

CARRIED UNANIMOUSLY

7. NEW BUSINESS

Councillor Johnston

Councillor Johnston requested staff prepare a report providing a status update on the planning process for the proposed high school in the southeast sector.

Councillor Evans

Councillor Evans advised that the Coquitlam Carolinas Swim Club wish to hold Tag Days in Burnaby on 1998 September 19 and October 10.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the request from the Coquitlam Carolinas Swim Club to hold Tag Days in Burnaby on 1998 September 19 and October 10 be approved."

CARRIED UNANIMOUSLY

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

Councillor Redman

Councillor Redman requested that staff monitor the return of the left hand prohibition from McGill into the Skeena Tunnel scheduled for October and ensure Council is informed if the left hand turn is not reinstated.

8. INQUIRIES

There were no inquires brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:45 p.m.

Confirmed:

Certified Correct:



MAYOR



CITY CLERK