

1998 NOVEMBER 16

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 November 16 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
Councillor N.M. Volkow

ABSENT: 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
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

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

***B.C. & Yukon Lifesaving Society
Re: Mass CPR Training Session to be held at the
Justice Institute on Saturday, 1998 November 21
Presenter: Dale Miller, Executive Director***

Mr. Dale Miller, Executive Director, B.C. & Yukon Lifesaving Society, addressed Council representing the CPR Citizens Coalition, consisting of the Heart & Stroke Foundation, Canadian Red Cross, St. John Ambulance, Lifesaving Society, B.C. Ambulance Service, WCB, The Justice Institute and the Canadian Ski Patrol System.

Mr. Miller announced a mass CPR training event on Saturday, 1998 November 21 at the Justice Institute in New Westminster. The event will provide an opportunity to make Burnaby a safer place to live by having more citizens trained in the skills of cardio-pulmonary resuscitation. It is anticipated that up to 500 people will participate and be trained in this life saving skill.

PROCLAMATION

His Worship, Mayor Drummond, proclaimed the week of November 15 to 21 as "*Drug Awareness Week*" in the City of Burnaby.

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

***Presentation of T-Shirt to Mayor Douglas P. Drummond in recognition of
"Drug & Alcohol Awareness Week", 1998 November 15 - 21***

Presenters: Ministry for Children and Families, Burnaby South Counterattack Group

Leanne Barnes

Danielle Libonati

Laurie Meehan

Josie Detjer

Karen Green (Alcohol & Drug Worker)

Representatives of Burnaby South's Counterattack Group, Ministry for Children and Family addressed Council promoting "*Drug and Alcohol Awareness Week*" and presented His Worship, Mayor Drummond with a t-shirt in recognition of the event.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 November 02 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Richard Lehn, 1998 October
Re: Rezoning Reference #98-43
1621 Springer Avenue
Speakers: Mr. Richard Lehn
Mr. Vic Jang
- b) V.P. Finance, Gateway Casinos Inc.,
1998 November 11
Re: Rezoning Application
Speaker: Mr. Dave Gadhia, V.P. Finance

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Richard Lehn**, 5 Meetinghouse Lane, Franklin, Massachusetts appeared before Council accompanied by Mr. Victor Jang, 1689 Duchess Avenue, W. Vancouver and advised Council that he was the applicant for Rezoning Reference No. 98/43 for the property located at 1621 Springer Avenue.

Mr. Lehn advised that he was the executor of his late father's estate and that the subject property was bequeathed to the children of the family. Since his father's death, Mr. Lehn advised that substantial out of pocket expenses have incurred regarding the property which is causing a financial hardship to the family. They have been unable to sell the property due to the marketing conditions and the current R2 zoning. It is the family's intention to sell the property, distribute the cash and relieve themselves of the financial burden.

In order to sell the property, the speaker advised that he submitted a rezoning application to classify the property under an R3 zoning from the current R2 zoning for the purpose of subdividing the residential lot into two single residential lots. Mr. Lehn provided a list of properties that are located in close proximity to 1621 Springer Avenue that are either the same size or smaller than the subject property.

In concluding his comments, Mr. Lehn suggested that the rezoning of this property into two smaller lots would be more compatible with the surrounding neighbourhood and provide more affordable housing for a family as opposed to the purchase of the present larger lot.

- b) **Mr. Dave Gadhia**, Vice President, Gateway Casinos Inc., 8172 Government Road, Burnaby appeared before Council representing the applicant for Rezoning Reference No. 98/40, 4320 Dominion Street. Mr. Gadhia made reference to the Planning Department's recommendation to conduct a parking study to determine whether the City's parking requirements are adequate to respond to the demand for off-street parking as a result of the introduction of 300 slot machines in the casino. The Planning Department suggests that the parking study should be completed prior to the applicant's submission of development plans since it may impact the development plan and the provision of adequate parking.

In response to staff's comments, Mr. Gadhia urged Council to forward the Rezoning Application to a Public Hearing as soon as possible and that the parking study proceed concurrently with this process.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 29, 1998 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) Alan J. Parker, 1998 October 24
Re: Concerns regarding traffic and emergency
services in area surrounding Discovery Place

A letter was received from Alan J. Parker expressing concern about increased traffic in the area surrounding Discovery Place and inquiring about its impact on emergency response services.

A staff note suggests that this letter be referred to the Traffic & Transportation Committee (Transportation and Transit Division) with the understanding that staff from Engineering and Fire Departments will provide the Committee with information on matters of concern to Mr. Parker.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Transportation and Transit Division) for review at its next regular meeting."

CARRIED UNANIMOUSLY

- b) Judi Marshall, 1998 October 20
Re: Chevron Canada's application to the GVRD
for a Permit Amendment under GVRD Air Quality Bylaw

A letter was received from Judi Marshall expressing concern regarding the Application for a Permit Amendment under GVRD Air Quality Bylaw No. 725 by Chevron Canada Limited.

The Director Engineering is preparing a report in response to this item of correspondence for the 1998 November 23 Council meeting.

- c) Glen W. Smith MD, 1998 November
Re: Hazard presented to cyclists by installation
of raised, rolled pavement edges, particularly
in area of 16th Avenue from Cumberland to 4th Street

A letter was received from Glen W. Smith expressing concern about the raised asphalt edge of pavement on 16th Avenue from Cumberland Street to west 4th Street and the potential danger it poses to cyclists.

A staff note advises that this issue is under active consideration by the Bicycle Advisory Committee. Staff will be contacting the writer to review his concerns with him.

- d) Coach, Oakey's "82" Midget "A" Fastpitch,
1998 October 27
Re: Request permission to conduct Tag Days in
Burnaby on various dates in 1998 December and
1999 January, February and March

A letter was received from the Oakey's "82" Midget "A" Fastpitch Team requesting permission to conduct Tag Days in the City of Burnaby on 1998 December 31 and 1999 January 2, 15, 16, 22 and 23, February 19 and 20 and March 19, 20, 26 and 27.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted to the Oakey's "82" Midget "A" Fastpitch team to conduct Tag Days in Burnaby on 1998 December 31, 1999 January 02, 15, 16, 22, 23, February 19, 20, March 19, 20, 26 and 27."

CARRIED UNANIMOUSLY

- e) President, Barnet Rifle Club, 1998 November 04
Re: Target Ranges on Barnet Highway

A letter and petition was received from the President, Barnet Rifle Club putting forward a proposal to secure a long term lease for the site of the three target ranges on Burnaby Mountain and again asking Council to reconsider its decision to close the ranges.

- f) Colleen Jones
Re: Annual Motorcycle Toy Run

A letter was received from Colleen Jones advising of her disappointment and concern regarding traffic control at this year's Toy Run.

A note advises that staff are preparing a report for Council on the subject of the Toy Parade and this item of correspondence will be taken into consideration.

Councillor Corrigan retired from the Council Chamber at 7:29 p.m.

- g) Julia Chan, Cliff Avenue Under 17 Metro Girls
Soccer Team, 1998 October
Re: Request permission to conduct Tag
Days in Burnaby on various dates in
1999 January, February and March

A letter was received from Cliff Avenue Under 17 Metro Girls Soccer Team requesting permission to conduct Tag Days in Burnaby on 1999 January 29 and 30, February 12, 13, 26 and 27 and March 5 and 6.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the Cliff Avenue Under 17 Metro Girls Soccer Team to conduct Tag Days in Burnaby on 1999 January 29 and 30, February 12, 13, 26 and 27, and March 5 and 6."

CARRIED UNANIMOUSLY

- h) Team Parent, Burnaby Minor Hockey
Pee Wee B-2, 1998 November 06
Re: Request permission to conduct
Tag Days in Burnaby in 1998 December

A letter was received from Burnaby Minor Hockey Pee Wee B-2 Team requesting permission to conduct Tag Days in Burnaby on 1998 December 4, 5, 11, 12, 18 and 19.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT permission be granted for the Burnaby Minor Hockey Pee Wee B-2 Team to conduct Tag Days in Burnaby on 1998 December 04, 05, 11, 12, 18 and 19."

CARRIED UNANIMOUSLY

- i) Mayor Don Bell, The Corporation of the District of North Vancouver to President, Federation of Canadian Municipalities, 1998 November 03
Re: Public inquiry into Employment Insurance Benefit Program - Resolution for 1999 FCM and UBCM Conventions

A copy of a letter was received from Mayor Don Bell, The District of North Vancouver to the President, Federation of Canadian Municipalities requesting support in demanding that the Government of Canada conduct a public inquiry into the Employment Insurance Benefit Program.

- j) Barb Peabody, 1998 November 09
Re: Consultation process and impact of proposed Skytrain route through Lougheed Town Centre

A letter was received from Barb Peabody advising of her concern that the public consultation process for extension of Skytrain through the Lougheed Town Centre has been less than adequate.

- k) GVRD, The Board in Brief,
Re: Actions taken by the GVRD Board of Directors at its meeting on 1998 October 30

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on 1998 October 30th.

- I) Svend J. Robinson, MP Burnaby Douglas to
OIC Burnaby Detachment, RCMP
1998 November 06
Re: Change in Remembrance Day Parade route
due to cost of police services

A copy of a letter was received from Svend J. Robinson, MP Burnaby-Douglas to the Officer-In-Charge, Burnaby Detachment, RCMP advising of his concern regarding the change to the Remembrance Day Parade route for Branch 148 of the Royal Canadian Legion due to the new levying of charges for police services.

Councillor Corrigan returned to the Council Chamber at 7:31 p.m. and took his place at the Council table.

Arising from consideration of Correspondence 3 (i), from Mayor Don Bell, The Corporation of the District of North Vancouver, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council write to the FCM and UBCM supporting the District of North Vancouver's resolution demanding that the Government of Canada conduct a public inquiry into the Employment Insurance Benefit Program."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 7:34 p.m.

Councillor Rankin returned to the Council Chamber at 7:39 p.m. and took his place at the Council table.

Councillor Johnston retired from the Council Chamber at 7:47 p.m.

Councillor Johnston returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:19 p.m.

- a) Civic Development Committee
Re: Burnaby Lake Sports Complex - West

The Civic Development Committee submitted a report providing a summary of progress up to 1998 September 17 on the site preparation contract for the Burnaby Lake Sports Complex - West. The Committee advised that work is progressing on schedule and within budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: City Hall Refurbishment Project

The Civic Development Committee submitted a report providing a summary of construction progress on the third stage of the City Hall Asbestos Removal and Refurbishment Project. The Committee advised that asbestos removal has commenced on the ground floor of the main block and that work in this area will be phased, in order to allow the Printshop to remain operational during construction. The Committee concluded by advising that the work is proceeding on schedule and within budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- c) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Greater Vancouver Transportation Authority
(GVTA) Recommended Major Road Network

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising on the recommended Major Roads Network (MRN) for Burnaby recently submitted by the GVTA to the municipalities for comment. The report advises that the MRN which will be approved by the GVTA Board in 1998 December will be the basis for GVTA funding of the Capital, Rehabilitation, Maintenance and Operating Costs of the devolved provincial highways and the municipal roads in Burnaby. While the recommended MRN does not include all the roads submitted by the City for inclusion, it does establish a funding basis for all of the devolved provincial highways and the majority of the municipal roads submitted by the City for inclusion.

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

1. THAT Council approve the Major Roads Network in Burnaby as shown on Figure 1 and outlined in Section 3.1 of this report.
2. THAT Council refer 19th Street, Griffiths and Tenth Avenues to the GVTA Board for inclusion in the Burnaby section of the Major Roads Network prior to 1998 December 31.
3. THAT Council refer Imperial Street for consideration as part of the Annual Review Process for the Major Roads Network.
4. THAT a copy of this report be forwarded to the Chair, Greater Vancouver Transportation Authority, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

Councillor Corrigan retired from the Council Chamber at 8:24 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) The City Manager presented Report No. 29, 1998 November 16 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Annual Report 1997 - Burnaby Detachment RCMP

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment, RCMP providing a summary of the Burnaby Detachment's activities for the calendar year 1997.

The City Manager recommended:

1. THAT Mayor and Council receive the attached report for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Councillor Lawson returned to the Council Chamber at 8:31 p.m. and took her place at the Council table.

Superintendent R.G. Dicks, Burnaby Detachment, RCMP attended the podium to respond to questions from Council.

Councillor Redman returned to the Council Chamber at 8:33 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:34 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 8:47 p.m.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:09 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:17 p.m. with Councillors Johnston, Lawson and Young absent.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT item 4 of 14, Manager's Report No. 29, 1998 November 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

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

Item #4 Application for the rezoning of:
RZ #98-43 Lot 196, D.L. 126, Group 1, NWD Plan 31611

From: R2 Residential District

To: R3 Residential District

Address: 1621 Springer Avenue

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

FOR: HIS WORSHIP, MAYOR DRUMMOND
AND COUNCILLORS CORRIGAN,
JOHNSTON AND LAWSON

OPPOSED: COUNCILLORS EVANS, RANKIN,
REDMAN AND VOLKOW

The votes being recorded as equal both for and against the question, the motion was declared **NEGATIVED** and **LOST**.

2. Fire Department Third Quarter Report for 1998

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the third quarter of 1998.

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

3. Application for Assistance
1999/2000 B.C. Hydro Beautification Program
Proposed Priority Project for 1999 - Willingdon Avenue
(Lane North of Hastings Street to Penzance Drive)

The City Manager submitted a report from the Director Planning and Building providing an update on the status of Burnaby's application to B.C. Hydro for underground wiring assistance and requested Council's authority to pursue the priority project on Willingdon Avenue for 1999/2000 (Phase I - lane north of Hastings Street to the lane north of Pandora Street).

The City Manager recommended:

1. THAT Council bring down a bylaw to appropriate \$168,639 from Capital Reserves to fund the City's share of costs to remove overhead lines on Willingdon Avenue (Phase I - lane north of Hastings Street to the lane north of Pandora Street)

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #98-29
Townhouse Development
X-Ref. Rezoning Reference #54/96
Address: 6708 Beresford Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-29, 6708 Beresford Street to a Public Hearing on 1998 December 15.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 23 and to a Public Hearing on 1998 December 15 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. Compliance with the Council adopted sound criteria.
- f. 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.
- g. The deposit of the applicable per unit Parkland Acquisition Charge.
- h. The deposit of the applicable GVS & DD sewerage charge.
- i. The granting of a 219 Covenant restricting enclosure of balconies.
- j. The provision of a bicycle storage and bike racks within the development.
- k. The submission of a suitable engineered design for an approved on-site sediment control program.
- l. Final Adoption of the rezoning bylaws for the two sites which are to be developed prior to this site (Rezoning Reference #98-30 and #98-31).

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #98-27
Warehouse and Distribution Facility
X-Ref. Rezoning Reference #75/97
Address: Ptn. of 7492 Fraser Park Drive
and Ptn. of 4599 Tillicum Street

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-27, ptn of 7492 Fraser Park Drive and ptn. of 4599 Tillicum Street to a Public Hearing on 1998 December 15.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 23 and to a Public Hearing on 1998 December 15 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 satisfaction of all necessary subdivision requirements.
 - e. The deposit of the applicable GVS & DD sewerage charge.
 - f. The provision of facilities for cyclists.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #45/93
Nikkei Place Heritage Center, Garden & Supportive Housing
X-Ref. Rezoning Reference #7/93
Address: 6688 Southoaks Crescent

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #45/93, 6688 Southoaks Crescent to a Public Hearing on 1998 December 15.

The City Manager recommended:

1. THAT the adjustment to the Edmonds Town Centre West Development Plan as outlined in Section 3.2 and Sketch #2 of this report be approved to take effect upon the granting by Council of Second Reading to the Rezoning Bylaw related to the subject site, and that staff be authorized to pursue related amendments to the existing covenant and statutory right-of-way to accommodate the changed location of the Japanese Garden.
2. THAT a copy of this report be sent to School District #41.
3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 23, and to a Public Hearing on 1998 December 15 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site as well as the Nikkei Garden, connecting park and bicycle/pedestrian pathway, and the completion of a servicing agreement covering these items. 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 provision of a public pedestrian/cyclist pathway statutory right-of-way and the construction of a path and lighting from Southoaks Crescent to the Highland Park to the approval of the Director Engineering.
- e. The provision and development of a Nikkei Garden and connecting park linked to the Highland Park path to be privately maintained with public access.
- g. The setting aside of funds through a secure legal mechanism to cover the future costs of deferred underground parking construction for the Nikkei Centre in conjunction with future housing development on the site.
- h. Amendment of the existing covenant and statutory right-of-way to accommodate the changed location of the Nikkei Garden and the connecting park.
- i. The granting of any necessary easements and covenants.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Greater Vancouver Local Calling Area Plan

The City Manager submitted a report from the Director Planning and Building providing background information concerning B.C. Tel's Local Calling Area Plan. The report concludes by advising that residents of the region's suburban municipalities would receive the greatest direct benefits (in terms of expanded toll free calling areas), while those from the core municipalities (Burnaby, Vancouver, Richmond and New Westminster) would receive minimal direct benefit (i.e. toll free calling to

Bowen Island). Residents of Burnaby and the other core municipalities would see their monthly phone bills increased by \$.50, while those in suburban municipalities would see monthly increases of \$1.75.

The City Manager recommended:

1. THAT copies of this report be sent to:

- a) GVRD Board of Directors,
4330 Kingsway
Burnaby, B.C.
V5H 4G8

and

- b) Al Litynsky, Project Manager
BC TEL Local Calling Area Project
12 - 3777 Kingsway
Burnaby, B.C. V5H 3Z7

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

8. Edmonds Community Center Solarium Addition

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to approve the hiring of an architect for the detailed design and contract administration of the Edmonds solarium addition.

The City Manager recommended:

- 1. THAT the hiring of an architect be approved for the detailed design and contract administration of the Edmonds solarium addition.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Mini-Bus Service in Burnaby

The City Manager submitted a report from the Director Finance proposing bylaw amendments to the cab and commercial vehicle bylaw to recognize and permit mini bus service in Burnaby.

The City Manager recommended:

1. THAT the Cab and Commercial Vehicle Bylaw No. 3102 be amended to permit mini-bus transportation services in accordance with City and Provincial regulations.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide an opportunity for a delegation to appear before Council on the subject.

10. Central Site Computer and Communications Equipment

The City Manager submitted a report from the Director Finance requesting Council's authority and funding approval for a new central site computer.

The City Manager recommended:

1. THAT Council authorize the expenditure of \$670,000 for computer equipment and set-up as detailed in this report.
2. THAT a Capital Expenditure Reserves Bylaw in the amount of \$670,000 be brought down to fund the purchase.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Funding Requirements to continue the Fire
Department Computer-Aided Dispatch Program

The City Manager submitted a report from the Fire Chief requesting Council's approval for the continuation of the Fire Department Computer-Aided Fire Dispatch and Information System. The funding required for updating the program is \$82,000 (inclusive of 7% GST) and sufficient capital reserves are available in the 1998 Information Services Component of the 1998 - 2002 Capital Program.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$82,000 (inclusive of 7% G.S.T.) to finance the continuation of the Computer-Aided Dispatch and Information System.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Temporary Financing Bylaw

The City Manager submitted a report from the Director Finance seeking borrowing authority to temporarily finance expenditures for the period 1999 January 01 to December 31, repayable 1999 December 31.

The City Manager recommended:

1. THAT a bylaw be brought down to permit borrowing to a maximum of \$5 million for the period 1999 January 01 to December 31, repayable 1999 December 31.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Cost Report - Construction and Paving of the Lane East of Bainbridge Avenue and North of Edison Street

The City Manager submitted a report from the Director Finance seeking approval for a construction bylaw for the construction and paving of the lane east of Bainbridge Avenue and north of Edison Street.

The City Manager recommended:

1. THAT Council adopt the local improvement cost report per Section 635 of the Municipal Act; and
2. THAT a local improvement construction bylaw be brought down for the construction and paving of the lane in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

14. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1998 December 15 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ# 98-40 Lot A Except: The East 569.29 ft. and portions
in Plan LMP32853, D.L. 70 Group 1, NWD Plan
9892

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

To: Amended CD Comprehensive Development District (based
on C3d General Commercial District)

Address: 4320 Dominion Street

The City Manager recommended:

1. THAT Council authorize staff to work with the applicant towards the preparation of a parking study as outlined in Section 4.4 of this report and a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

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

Councillor Corrigan returned to the Council Chamber at 9:43 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND
COUNCILLORS EVANS AND LAWSON

Item #2 Application for the rezoning of:
RZ#98-41 Lot A, D.L. 69, Group 1, NWD Plan 7609

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

To: Amended CD Comprehensive Development District (based
on M5 Light Industrial District and Willingdon Business Park
Community Plan guidelines and in accordance with the
development plan entitled "Building 1504 Willingdon Park"
prepared by Cohos Evamy Interplan)

Address: 4190 Still Creek Drive

RECOMMENDATIONS:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 23 and to a Public Hearing on 1998 December 15 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. A commitment relating the skysigns' installation to a continued occupancy by the head office users, Newbridge with its subsidiary Starvision, of the total leasable floor area in the building.
 - c. The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED
OPPOSED: COUNCILLOR LAWSON

Item #3 Application for the rezoning of:
RZ# 98-42 Lot 2, D.L. 30, Group 1, NWD Plan 84530

From: M2 General Industrial District

To: C3 General Commercial District

Address: 2280 Holdom Avenue

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #98-43 Lot 196, D.L. 126, Group 1, NWD Plan 31611

From: R2 Residential District

To: R3 Residential District

Address: 1621 Springer Avenue

This item was dealt with previously in the meeting following item 1, City Manager's Report No. 29, 1998 November 23

Item #5 Application for the rezoning of:
RZ #98-44 Lot V, D.L. 42, Group 1, NWD Plan 23020

From: R1 Residential District

To: R1 "a" Residential District

Address: 7750 Government Road

The City Manager recommended:

1. THAT Council authorize staff to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be forthcoming.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #98-45 Lot B, D.L. 164, Group 1, NWD Plan LMP22899
and portions of Sussex Avenue

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

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan)

Address: 4300 North Fraser Way

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #98-46 Lot 16 Except: Parcel “A” (RPLMP 34110), D.L.
 71 & 72, Group 1, NWD Plan 60616

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

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

Address: 4330 Sanderson Way

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT item 7 of 14, City Manager’s Report No. 29, 1998 November 23 be **REFERRED** back to staff.”

CARRIED UNANIMOUSLY

This item was referred back to staff in order to address a concern regarding consultation with the neighbourhood and further for staff to look in to security issues.

Item #8 Application for the rezoning of:
RZ #98-47 Block 1 Except: Parcel "A" (RPLMP 25736), D.L.
155B, Group 1, NWD Plan 1248

From: CD Comprehensive Development District (based on M2 General Industrial District and M3a Heavy Industrial District guidelines)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District guidelines and in accordance with the development plan entitled "Zoo Studio" prepared by Rodney Lyons Ltd.)

Address: 5300 Byrne Road

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 November 23 and to a Public Hearing on 1998 December 15 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The installation of all electrical, telephone and cable servicing, and all other wiring underground through the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c. The approval of the Ministry of Transportation and Highways to the rezoning application.
 - d. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"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 MATTER

- a) Sale of Property
(Item 18, Manager's Report No. 23, Tabled 1998 Sept. 14)

Council chose to leave this item on the table at this time.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Officer Positions Bylaw, 1998

#10841

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 26, 1998

#10842

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1998	#10800
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Burnaby Road Closing Bylaw No. 3, 1998	#10834
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Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 25, 1998	#10836
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Burnaby Golf Fees Bylaw 1999	#10837
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be now reconsidered and Finally Adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Lawson

Councillor Lawson advised that she was in receipt of correspondence from a citizen at 395 N. Glynde Avenue regarding a problem with septic tanks in the neighbourhood. Councillor Lawson indicated that letter should have gone directly to the City Clerk in order to obtain a response from Council.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT this item of correspondence be **REFERRED** to staff."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR REDMAN:

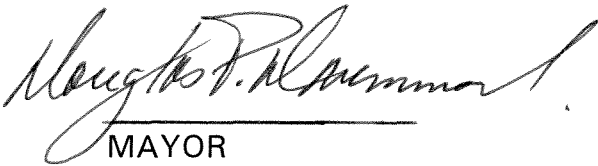
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:13 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK