

1998 MARCH 23

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 March 23 at 7:00 p.m..

PRESENT: Acting Mayor L.A. Rankin, In the Chair
Councillor D.R. Corrigan (*arrived at 7:01 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor C.M.H. Redman (*arrived at 7:01 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

ABSENT: His Worship, Mayor D.P. Drummond

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer I

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 March 09 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Asst. Regional Commissioner, Scouts Canada
Burnaby Regional Council, 1998 February 18
Re: Volunteer project in Costa Rica
Speaker: Prem Lochan

- b) Chairman, Action Line Housing Society,
1998 March 03
Re: Heritage Conservation
Speaker: Victor Stusiak

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) The delegation from Scouts Canada was unavailable to address Council at this time. Council agreed to bring forward delegation 2(b).
- b) **Mr. Victor Stusiak**, 8338 Hollis Place, Burnaby appeared before Council as the Chairman of Action Line Housing Society to address matters pertaining to heritage conservation. Mr. Stusiak suggested that Burnaby's Heritage Conservation process is not consistent with the authority of part 27 of the Municipal Act and that the heritage policy of Burnaby is in need of total review. Mr. Stusiak expressed concern that under current heritage policy property owners could be faced with unnecessary development expenses.

Councillors Corrigan and Redman arrived at the Council meeting at 7:01 p.m. and took their places at the Council table.

Mr. Stusiak put forward, for Council's consideration, the following recommendations:

1. THAT Council review its heritage policy.
2. THAT Council ensure that everything done is consistent with requirements of the Municipal Act and the Conservation Act.
3. THAT Council immediately discard "*Windows of Burnaby's Past*" as any form of reference document.
4. THAT Council immediately advise staff that they must not commit any act that would impede an owner of the lawful use of their property other than what is provided for by Council, consistent with part 27 of the Municipal Act or the Heritage Conservation Act whichever takes precedence.
5. THAT Council adhere to a general principle that if the owner of the property says 'No', this should prevail.

6. THAT if the City is convinced that the property should be designated and the owner is not in agreement, the City should acquire the property as a public purpose. After acquisition, the City can do a heritage designation and subsequently offer the property for sale. The market will then determine the value and the buyer will take ownership with the full knowledge of the implications.
7. THAT Council instruct the Approving Officer that issues of heritage properties within a new subdivision must be reported to Council as soon as possible and are not to be negotiated by the Approving Officer, except as authorized by Council.
8. THAT any property considered for heritage designation should have clear and compelling heritage value and be submitted to Council for approval to a community heritage register.

In concluding his presentation, Mr. Stusiak recommended that the City of Burnaby consider, on an individual basis, financial relief to heritage properties as set out in Sections 844, 342 and 230 of the Municipal Act and that the request by Action Line Housing Society for tax exemption as presented on September 29, 1997 be approved.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT the comments and concerns raised by the delegation be **REFERRED** to the Community Heritage Commission for further study."

CARRIED UNANIMOUSLY

- a) **Mr. Prem Lochan**, Assistant Regional Commissioner, Burnaby Regional Council of Scouts Canada appeared before Council advising that 37 members were in attendance at the Council meeting in support of an international volunteer project in Costa Rica in July 1998. The project involves the construction of two buildings, one for forestry training and the other for lodging in the village. The delegation advised that the Burnaby Regional Council have raised funds to cover the expenses for travel and equipment through the sale of popcorn and frozen chicken and also hosted a gala night including an auction and fashion show. The Scouts have also been involved in car washes and the sale of entertainment books.

Mr. Lochan advised that the project has been in the planning stages for approximately one year and preparation has involved the research of culture, climate and health risks in Costa Rica. The project will foster team building and provide an opportunity for Scouts Canada to exchange ideas with Scouts internationally. The total cost of the project is estimated at \$82,000 and after all the mentioned fund raising activities, only \$15,000 remains to be raised; \$5,000 of which must be raised this Spring.

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. 09, 1998 March 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Acting Mayor L.A. Rankin read the following items of correspondence:

- a) Svend J. Robinson, MP Burnaby-Douglas,
1998 February 17
Re: Thanks to Council for words of support
following his accident

A letter was received from Svend Robinson, MP Burnaby-Douglas thanking Council for their words of support following his recent accident.

- b) Mary Greenwood,
1998 February 27
Re: Proposed site for
N.E. Burnaby Secondary School

A letter was received from Mary Greenwood and petitioners urging Council to consider the consequences of using the Gaglardi/Lougheed site for the proposed N.E. Burnaby Secondary School.

- c) Frank Fazio,
1998 March 03
Re: False Alarm Service Fees
for 4305 Dawson Street

A letter was received from Frank Fazio of Fazio Holdings Inc. denying responsibility for bills from the City of Burnaby for false alarms incurred by his tenant at 4305 Dawson Street.

- d) City Clerk, City of Coquitlam
1998 March 04
Re: City of Burnaby Official Community Plan

A letter was received from the City of Coquitlam advising of its consideration of Burnaby's Official Community Plan Bylaw and providing its comments on the plan.

- e) Executive Director, Union of B.C. Municipalities
1998 March 04
Re: Multilateral Agreement on Investment (MAI)

A memorandum was received from the Executive Director, Union of B.C. Municipalities acknowledging Burnaby's recent correspondence regarding the multilateral agreement on investment.

- f) Steve Mancinelli,
1998 March 08
Re: Restructuring governance for
sustainability and equity

A letter was received from Steve Mancinelli regarding restructuring of governance.

- g) R.E. Free,
1998 March 03
Re: Casinos and in particular
slot machines

A letter was received from R.E. Free regarding gambling in Burnaby.

- h) Director of City Plans, City of Vancouver
1998 March 02
Re: Official Development Plan - Regional
Context Statement for the City of Vancouver

A letter was received from the City of Vancouver seeking comment on the Vancouver Regional Context Statement Development Plan.

His Worship, Acting Mayor Rankin advised that staff are preparing a report in response to this item of correspondence to be submitted to the 1998 April 20 Council meeting.

- i) Win Roff,
1998 March 05
Re: Maintain Burnaby Mountain Trail
use for equestrians

A letter was received from Win Roff requesting the maintenance of the Burnaby Mountain Trail for use by equestrians.

A staff note suggests that this letter be referred to the Parks and Recreation Commission for consideration at its next meeting on 1998 April 01.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) President, Industrial, Wood & Allied Workers
of Canada, 1998 March 10
Re: Endangered species protection in Canada

A letter was received from the President, Industrial, Wood & Allied Workers of Canada updating Council regarding endangered species protection legislation.

Councillor Young retired from the Council Chamber at 7:50 p.m.

- k) Flower Days Coordinator, Amyotrophic Lateral
Sclerosis Society of B.C., 1998 March 10
Re: ALS Awareness Campaign - June 5, 6 & 7

A letter was received from the Flower Days Coordinator for the ALS Society of B.C. requesting permission to conduct Tag Days in Burnaby on 1998 June 5, 6 and 7.

A staff note advises there are no other commitments for the requested Tag Day dates.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT permission be granted to the Amyotrophic Lateral Sclerosis Society of B.C. to conduct its fundraising campaign on 1998 June 05, 06 and 07 in Burnaby."

CARRIED UNANIMOUSLY

- l) Chair, Board of Directors, GVRD
1998 March 10
Re: Ratification of the Recommended Agreement
on Transportation Governance and Funding
in Greater Vancouver

A letter was received from the Chair, Greater Vancouver Regional District advising of the ratification of the recommended agreement on transportation governance and funding in Greater Vancouver.

- m) Patricia Broadhead,
1998 March 17
Re: Opposition to any official north-south
bicycle route on Sussex Avenue from
Grange to Deer Lake Parkway

A letter was received from Patricia Broadhead expressing opposition to any official north-south bicycle route on Sussex Avenue from Grange Street to Deer Lake Parkway.

- n) GVRD, Board in Brief
Re: Actions taken by the GVRD
Board of Directors at its
meeting on 1998 February 27

A letter was received from the GVRD Board in Brief outlining actions taken by the GVRD Board of Directors at its meeting on 1998 February 27.

- o) Derrick Luu,
1998 March 18
Re: Slot machine survey results

A letter was received from Derrick Luu, DHL Development Ltd., charitable casino applicants, providing their latest slot machine survey results.

- p) Residential Campaign Coordinator,
Canadian Cancer Society
1998 February 26
Re: Request permission to conduct
door-to-door canvass in April

A letter was received from the Residential Campaign Coordinator for Burnaby and New Westminster, Canadian Cancer Society requesting permission to conduct a door-to-door campaign during the month of April.

A staff note advises there is a conflict with the above noted request for a door-to-door campaign during the month of April. On February 09th Council approved a door-to-door campaign for Canadian Feed the Children for the month of April. Council's policy with regard to door-to-door canvasses allows for only one organization to be conducting a canvass at a time; however due to the lateness of the request from the Cancer Society and the size of its campaign it is suggested that Council allow both organizations to conduct their canvasses with both parties being advised of the conflict. It is hoped that the two groups will communicate with each other in order to avoid same day or week canvassing.

Councillor Young returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted to the Canadian Cancer Society to conduct its door-to-door canvass in 1998 April in the City of Burnaby."

CARRIED UNANIMOUSLY

Arising from Correspondence item 3 (j) from the President of the Industrial, Wood and Allied Workers of Canada, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the City of Burnaby advise the Federal Minister of Environment that it supports protection of endangered species and that before legislation is passed, the resource-based communities be consulted; and further that a copy of the letter be sent to IWA Canada."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence item 3 (b) from Mary Greenwood, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

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) Mayor Douglas P. Drummond
Re: Acting Mayor - 1998 April and May

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Jim Young be appointed to serve in the capacity of Acting Mayor for the months of 1998 April and May.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Jim Young be appointed to serve in the capacity of Acting-Mayor for the months of 1998 April and May.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- b) Burnaby Bicycle Advisory Committee
Re: North/South Bike Route

The Burnaby Bicycle Advisory Committee submitted a report advising that they had received a delegation from Mrs. Patricia Broadhead and Mr. Lloyd Zimmerman regarding their concerns for the North/South bike route. Having heard and considered all of the issues by the petitioners and having considered the responses of staff to the concerns that were raised, the Bicycle Advisory Committee advises that it supports the implementation of the North/South Bike Route.

The Burnaby Bicycle Advisory Committee recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Burnaby Bicycle Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- c) Community Policing Committee
Re: The Establishment of Additional
Community Police Stations in Burnaby

The Community Policing Committee submitted a report providing information and recommendations regarding various options for establishing community police stations in the Hastings/Brentwood, Southeast and Southwest community policing districts.

The Community Policing Committee proposed the following locations for the three additional community police stations:

- District 1 - McGill Library (Hastings/Brentwood)
- District 3 - Middlegate Shopping Centre (Southeast District)
- District 4 - The Crystal (Southwest District)

The Community Policing Committee recommended:

1. THAT Council endorse the approach described in Section 6.0 of the attached report for the development of three additional community police stations.

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

Councillor Young returned to the Council Chamber at 8:20 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

His Worship, Acting Mayor Rankin welcomed Superintendent R. Dicks, Burnaby Detachment RCMP to the Council meeting.

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Buckingham Community Transportation Plan

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the resident survey of the Buckingham area and to define a community transportation plan for the consideration of Council.

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

1. THAT Council approve the Community Transportation Plan for the Buckingham Area as outlined in Section 4.0 of this report.
2. THAT copies of this report be forwarded to all residents of the Buckingham Community Transportation Plan area.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the recommendations of the Traffic and Transportation Committee (Transportation and Transit Division) be adopted' be now **TABLED**."

CARRIED UNANIMOUSLY

This matter was tabled in order to provide an opportunity for delegations to appear before Council.

- e) Traffic and Transportation Committee
(Traffic Safety Division)

A. Grafton Street at Booth Avenue

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to several requests for the installation of stop signs at the intersection of Grafton Street and Booth Avenue.

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

1. THAT Council approve the installation of stop signs on Booth Avenue at Grafton Street.

Councillor Corrigan retired from the Council meeting at 8:40 p.m.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B. Fraser Park Drive at Byrne Road

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the need to bring traffic control in line with UTCD guidelines by replacement of stop control at Byrne Road on Fraser Park Drive with curve warning signs.

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

1. THAT Council approve the removal of the stop sign on Fraser Park Drive, westbound, at Byrne Road and that the sign be replaced with curve warning signs, centerline and pavement reflectors.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C. UBCM Resolution: Traffic Safety and School Children

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council's endorsement of a resolution to be forwarded to the UBCM regarding traffic safety and school children.

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

1. THAT Council endorse the following resolution and forward to the UBCM:

"TRAFFIC SAFETY AND SCHOOL CHILDREN

WHEREAS child pedestrian safety at schools is a primary safety concern for the community and notwithstanding existing regulation and enforcement, driver behaviour, in particular speeding through designated 30 km/h school zones, remains a problem;

AND WHEREAS local governments have witnessed the effectiveness of non-traditional devices deployed in the United States such as a school speed zone sign stating "30 km/h Speed Zone When Lights Flashing" mounted under dual flashing amber lights that is activated by school officials;

THEREFORE BE IT RESOLVED that the Provincial government, in consultation with local authorities and school boards, review the efficacy of existing safety measures at schools on collector streets and implement changes as appropriate."

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D. Traffic Concerns in the Edmonds Area

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to correspondence from Allen Hutton regarding a number of traffic concerns in the Edmonds area.

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

1. THAT Council forward a copy of the attached report to Allen Hutton, 7304 - 14th Avenue, Burnaby, along with copies of prior Council-approved reports relating to left turn restrictions at both the Kingsway/Edmonds and Griffiths/Rumble intersections.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

E. Kincaid Speed Hump Program Modification

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report advising of the outcome of discussions by a neighbourhood residents task force relative to the Kincaid Street Speed Hump Program and providing an update relative to the wider focussed profile speed hump LIP review.

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

1. THAT Council authorize the following speed humps on Kincaid be removed: the first hump at the eastern (Canada Way) end (#13) and: the four humps immediately west of Dawn Avenue (#2 to #5 as per attached diagram).
2. THAT Council authorize a reduction in the scope of the works for Local Improvement Project 97030, Low Profile Speed Bumps - Kincaid Street, Canada Way to Royal Oak Avenue through a reduction in the number of speed humps to be constructed from 13 to 8.
3. THAT in accordance with Section 640(2) of the Municipal Act of B.C., Council direct staff to prepare an amendment to Burnaby Construction Bylaw No. 10642 to reflect the reduction in the scope of the works.
4. THAT a copy of this report be sent to members of the Kincaid neighbourhood task force with the thanks of the Committee; the other residents on Kincaid and those who have corresponded on this issue.

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

Councillor Corrigan returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

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 JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Young and seconded by Councillor Evans being, 'THAT the recommendations of the Traffic and Transportation Committee be adopted' be now **TABLED**."

CARRIED

OPPOSED: COUNCILLORS EVANS AND
YOUNG

This matter was tabled in order to provide an opportunity for delegations to appear before Council.

- f) Lougheed Area Advisory Committee
Re: Lougheed Area Town Centre Plan
Proposed Implementation Priorities

The Lougheed Area Advisory Committee submitted a report presenting recommendations for a limited number of priority implementation actions to be pursued over the next two year period. Given the relatively recent date of adoption for the Lougheed Town Centre Plan, the Committee is pleased with the broad range of implementation initiatives currently underway in the Lougheed Town Centre. The Committee's recommendations for priority implementation actions seek to build on the current and expected implementation efforts noted in Appendix I of the report. The priority recommendations focussed primarily on the creation of a more involved, informed and connected community along with considerations for the planning and provision of required infrastructure to support future development in the town centre.

The Lougheed Area Advisory Committee recommended:

1. THAT Council endorse the proposals of the Lougheed Area Advisory Committee for priority implementation actions for the Lougheed Town Centre Plan, as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Lougheed Area Advisory Committee be adopted."

Councillor Johnston retired from the Council Chamber at 9:04 p.m.

Councillor Johnston returned to the Council Chamber at 9:05 p.m. and took his place at the Council table.

Councillor Volkow retired from the Council Chamber at 9:08 p.m.

Councillor Volkow returned to the Council Chamber at 9:14 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the Lougheed Area Advisory Committee be **AMENDED** to read as follows: 'THAT Council endorse, in principle, the proposals of the Lougheed Area Advisory Committee for priority implementation actions for the Lougheed Town Centre Plan, as outlined in Section 2.0 of this report subject to the City's budget and planning process.'"

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 Lougheed Area Advisory Committee be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

g) Community Heritage Commission
Re: 1998 City Heritage Building Conservation Projects

The Community Heritage Commission submitted a report outlining a proposed budget for first priority City Heritage Building Conservation work for 1998. The Commission recommends that the retention of a building preservation consultant for the Ceperley Mansion be coordinated on a cost-share basis; \$3,000 from the Parks and Recreation Annual Capital Budget (minor development) and \$3,000 from the General Development section of the 1998 - 2002 Provisional Capital Budget.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of funds provided for in the General Development section of the Capital Budget for the 1998 City Heritage Building Conservation Projects.
2. THAT a copy of this report be sent to the Parks and Recreation Commission for information.

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:42 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:53 p.m. with His Worship, Mayor Drummond and Councillors Corrigan and Redman absent.

- h) The City Manager presented Report No. 09, 1998 March 23 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. City of Burnaby 1997 Financial Report

The City Manager submitted a report from the Director Finance presenting the 1997 Financial Statement.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. False Alarm Fees

The City Manager submitted a report from the Director Finance providing information on the letter of correspondence from Fazio Holdings Inc. and providing a brief status update on the False Alarm Bylaw initiative.

The City Manager recommended:

1. THAT this report be received by Council for information.
2. THAT a copy of this report be sent to Fazio Holdings Inc., 916 Chilliwack Street, New Westminster, B.C. V3L 4V5.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This matter was tabled in order to provide an opportunity for a delegation to appear before Council.

3. Local Improvement Frontage Tax Bylaws

The City Manager submitted a report from the Director Finance seeking approval to impose a Local Improvement Frontage Tax for projects completed between 1997 June 01 and 1998 May 31.

The City Manager recommended:

1. THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 12 of this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillors Corrigan and Redman returned to the Council Chamber at 9:59 p.m. and took their places at the Council table.

4. Marine Way Median Barrier: Public Process

The City Manager submitted a report from the Director Planning & Building recommending the initiation of a consultation process with representatives of adjacent owners to review the installation of the median barrier on Marine Way from east of Roseberry Avenue to Boundary Road.

The City Manager recommended:

1. THAT Council approve a consultation process with representatives of adjacent owners to review the installation of the median barrier on Marine Way from east of Roseberry Avenue to Boundary Road as outlined in this report.
2. THAT a copy of this report be forwarded to all property owners in the Marine Way area from east of Roseberry Avenue to Boundary Road who were previously notified of the installation of the median barrier.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT recommendation no. 2 be **AMENDED** as follows:

2. THAT a copy of this report be forwarded to all property owners and businesses in the Marine Way area from east of Roseberry Avenue to Boundary Road who were previously notified of the installation of the median barrier."

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

5. Employee Assistance Program (E.A.P.)

The City Manager submitted a report from the Joint Employee Assistance Program Committee seeking Council's approval for the continued funding of the Employee Assistance Program (E.A.P.).

The City Manager recommended:

1. THAT the City of Burnaby continue to retain the services of Brown Crawshaw Inc. to operate our Employee Assistance Program.
2. THAT the Program be funded for 1998 as outlined in the report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Election Campaign Signs on Public Property and
the effects on Integrated Pest Management

The City Manager submitted a report from the Director Planning and Building, Director Engineering and Director Parks, Recreation and Cultural Services requesting approval to amend Burnaby Sign Bylaw #6163 to not permit the placement of election campaign signs in front of flower shrub beds and that campaign election signs be restricted to the turfed areas of boulevards.

The City Manager recommended:

1. THAT Burnaby Sign Bylaw #6163 under Clause (9) of Schedule No. 1 be amended to not permit placement of signs in or in front of flower or shrub beds, and that signs be restricted to the turfed areas of boulevards.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the City Manager be **AMENDED** as follows:

1. THAT Burnaby Sign Bylaw #6163 under Clause (9) of Schedule No. 1 be amended to not permit placement of signs in or in front of flower or shrub beds, and that signs be restricted to the turfed areas of boulevards and that election campaign signs be prohibited around the perimeter of the cenotaph located at Nelson and Jubilee."

Councillor Lawson retired from the Council Chamber at 10:17 p.m.

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

7. City of Coquitlam Official Community Plan
Amendment Bylaws 3166, 3167, 3168 and 3169

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Coquitlam Official Community Plan Amendment Bylaws 3166, 3167, 3168 and 3169, adding a regional context statement to each of the City of Coquitlam's four official community plans.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Coquitlam, 1111 Brunette Avenue, Coquitlam, B.C. V3K 1E9 and Mr. Hugh Kellas, Strategic Planning, GVRD, 4330 Kingsway, Burnaby, B.C. V5H 4G8.

Councillor Lawson returned to the Council Chamber at 10:20 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. City of Port Moody Official Community Plan Bylaw,
1992, No. 2136, Amendment Bylaw No. 11, 1998, No. 2368

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Port Moody Official Community Plan 1992, Bylaw 2136, Amendment Bylaw No. 11, 1998, a bylaw to add a regional context statement to Port Moody's Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Port Moody, P.O. Box 36, Port Moody, B.C. V3H 3E1.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

9. Replacement of Emergency Power
Generator at Fire Station No. 4

The City Manager submitted a report from the Fire Chief requesting Council approval to upgrade the emergency power supply at Fire Station No. 4 to a fully operational level.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$41,550.00 to finance the upgrade of the emergency power supply at Fire Station No. 4.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 02
from 1998 January 26 to 1998 February 22

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1998 January 26 to 1998 February 22.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. 8503 Glenwood Close, Burnaby, B.C.
Lot 5, DL 159, Group 1, New Westminster
District, Plan LMP 22938

The City Manager submitted a report from the Director Planning and Building recommending that Council direct the City Clerk to file a notice in the Land Title Office pursuant to Section 700 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 City Clerk to file a Notice in the Land Title Office stating that:
 - a) A resolution relating to the land at 8503 Glenwood Close, Burnaby, B.C. has been made under Section 700 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 Vancouver City Savings Credit Union, Van City Centre, 183 Terminal Avenue, Vancouver, B.C. V6A 4G2.
3. THAT a copy of this report be sent to Bob Rempel, Realty World, 421 Pacific Street, Vancouver, B.C. V6B 5G6.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #32/96
Gasoline Service Station and
Community Plan Guidelines

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #32/96, 4444 Kingsway to a Public Hearing on 1998 April 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 April 06 and to a Public Hearing on 1998 April 28.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to the Third Reading.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The granting of any necessary easements and covenants.

- g) The dedication of any rights-of-way deemed requisite.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) The deposit of the applicable charge of \$0.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- j) The deposit of the applicable GVS & DD sewerage charge.
- k) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.
- l) Agreement to the closure of Kemp Street with no vehicular access to the site from Kemp Street upon its closure.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference #35/97
Proposed Redevelopment of New Vista Lands
(Phase II South)

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #35/97, 8245 Eleventh Avenue to a Public Hearing on 1998 April 28.

The City Manager recommended:

1. THAT the Highway Exchange Bylaw previously considered as part of the original Phase I Rezoning Reference #48/95 be repealed.
2. THAT the introduction of a new Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2 of this report, contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.

3. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 April 06 and to a Public Hearing on 1998 April 28 at 7:30 p.m.
4. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The satisfaction of all necessary subdivision requirements.
 - f) The consolidation of the Phase II net project site into one legal parcel.
 - g) The granting of any necessary easements.
 - h) The dedication of any rights-of-way deemed requisite.
 - i) The undergrounding of existing overhead wiring along Eleventh Avenue.

- j) The provision of a public pedestrian walkway easement along the closed portion of Eleventh Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- k) Submission of a tree survey, retention of as many existing mature trees as possible on the site, protection of identified trees and deposit of sufficient areas identified for preservation of existing vegetation are effectively protected by chain link fencing during the whole course of site preparation and construction work.
- l) Compliance with the Council adopted sound criteria.
- m) 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.
- n) Completion of the Highway Exchange Bylaw.
- o) Provision of a 219 Covenant designating the site for non-profit housing.
- p) The deposit of the applicable per unit Parkland Acquisition Charge.
- q) The deposit of the applicable GVS & DD sewerage charge.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

14. Rezoning Reference #52/97
Proposed Seniors Apartment
Dania Society Site

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #52/97, 4151 and 4035 Norland Avenue to a Public Hearing on 1998 April 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 April 06 and to a Public Hearing on 1998 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from this portion of the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e) The granting of any necessary easements and covenants.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The retention of identified existing trees and the submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.

- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) Compliance with the Council adopted sound criteria.
- j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- k) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Parkland Acquisition Charge.
- m) The deposit of the applicable GVS&DD sewerage charge.
- n) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- o) The granting of a 219 Covenant restricting enclosure of balconies.
- p) The provision of a 219 Covenant confirming that this will be a seniors limited dividend or non-profit development.
- q) A report reviewing the design of the project be provided from an expert in the field of gerontology confirming that the design of the building and the community facilities and support services are appropriate for a "supportive living" facility.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #63/97
Phased Residential and Commercial Mixed-Use
Redevelopment of the Middlegate Shopping Centre Site

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #63/97, 7155 and 7185 Kingsway to a Public Hearing on 1998 April 28.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 April 06, and to a Public Hearing on 1998 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site after the rezoning being effected (but not prior to Third Reading of the Bylaw), and in accordance with an agreed schedule of demolition, and the registration of a Section 219 Covenant and deposit of sufficient monies to guarantee the demolition.
 - e) The subdivision of the net project site into two legal parcels.
 - f) The granting of any necessary easements and covenants.

- g) The dedication of any rights-of-way deemed requisite.
- h) The development of, and the provision of statutory rights-of-way for public access to the urban trail, access road with sidewalk and town square, and deposit of sufficient monies to guarantee completion of the works.
- i) The transfer to the City of an air space parcel encompassing 3,500 sq.ft. community space and 8 parking stalls, and deposit of sufficient monies to guarantee completion of construction and transfer of the air space parcel.
- j) The retention of identified existing trees on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after completion, upon satisfactory inspection.
- k) Compliance with the Council-adopted sound criteria.
- l) 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.
- m) The deposit of the applicable per unit Parkland Acquisition Charge.
- n) The deposit of the applicable GVS&DD sewerage charge.
- o) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- p) The granting of a 219 Covenant restricting enclosure of balconies.

- q) The provision of facilities for cyclists in accordance with Section 3.14 of the rezoning report.
- r) The submission of a Site Profile and resolution of any arising requirements.
- s) The provision of on-site taxi stands.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

16. 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 April 28 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of
REZ 98-1 Lot B Except: Firstly: Part on PL77784 and
 Secondly: Part on PL79182, D.L. 153, Group
 1, NWD PL77781

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

To: CD Comprehensive Development District
 (based on C3 and C3a General Commercial
 District and in accordance with the develop-
 ment plan entitled "L.D.B. Outlet, Station
 Square, Burnaby, B.C." prepared by
 Urban Design Group Architects Ltd.)

Address: 6200 McKay Avenue

The City Manager recommended:

1. THAT the Rezoning Bylaws be prepared and advanced to First Reading on 1998 April 06 and to a Public Hearing on 1998 April 28 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

MOTION DEFEATED

OPPOSED:

COUNCILLORS CORRIGAN,
 EVANS, JOHNSTON, LAWSON,
 REDMAN, VOLKOW AND YOUNG

Item #2 Application for the rezoning of:
REZ 98-2 Lot B, District Lot 25, Grp. 1, NWD Plan LMP3633

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

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

Address: 8415 Cumberland Place

The City Manager recommended:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
REZ 98-3 Lot 18, Block 3, District Lot 39, Group 1, NWD PL1436

From: R4 Residential District

To: R5 Residential District

Address: 4035 Fir Street

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the Rezoning of:
REZ 98-5 Lot 196, Group 1, District Lot 126, 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 request.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the Rezoning of:
REZ 98-6 Lot A, Blk. 7, D.L. 121, Plan LMP28801;
 Lot B, Blk. 7, D.L. 121, Plan 1054

From: C8 Hastings Village Commercial District

To: P2 Administration and Assembly District and
 CD Comprehensive Development District
 (based on P8 Parking District)

Address: 4203 Hastings Street & 4204 Albert Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 April 06 and to a Public Hearing on 1998 April 28.
2. THAT the adjustment to the Hastings Street Area Plan, as outlined in Section 3.6 of this report, be approved (to take effect upon the granting of Second Reading of the Rezoning Bylaw related to the subject site).
3. THAT the following be established as prerequisites to the completion of rezoning:
 - a. 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 services where sufficient facilities are available to serve the development.
 - b. The deposit of the applicable GVS&DD Sewerage charge.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
REZ 98-7 Ptn. Lot 3, D.L. 58, Group 1, NWD PL23988

From: M3 Heavy Industrial District

To: CD Comprehensive Development
District (based on M5 Light Industrial
and M3 Heavy Industrial Districts as
guidelines)

Address: Portion of 8081 Lougheed Highway

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development 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 CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
REZ 98-8 Ptn. Lot 101, District Lot 42, Plan 45495

From: M5 Light Industrial District

To: P2 Administration and Assembly District

Address: Portion of 4091 McConnell Court

The City Manager recommended:

1. THAT Council support the rezoning application in principle, but that it be held in abeyance until the applicant withdraws Rezoning Reference #76/97.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) North-South Bike Route
(Item 1, Manager's Report No. 6, 1998 February 16)

The following item was tabled at the regular Council meeting held on 1998 February 16:

1. North - South Bike Route

The City Manager submitted a report from the Director Planning and Building responding to comments raised by a delegation to Council regarding the North - South Bike Route. The report concludes by advising that the development of the North - South Bike Route will enhance the City cycling network and is a route currently used by cyclists and pedestrians. Staff believe that the current project will enhance the safety of the route.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Bicycle Advisory Committee.
2. THAT a copy of this report be forwarded to Mrs. P. Broadhead of 5335 Kira Court, Burnaby, B.C. V5H 3E3.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide the delegation an opportunity to further review the report.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Evans being, 'THAT the recommendations of the City Manager be adopted' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 8, 1998

#10740

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 9, 1998

#10741

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10593 4390 Grange Street

RZ #24/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1997

#10593

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10294 6611, 6633, 6655 Southoaks Crescent

RZ #28/95

#10558 Portion of 7492 Fraser Park Drive

RZ #02/97

#10588 5538 Chaffey Avenue

RZ #67/96

#10673 6700 Block Prenter Street

RZ #29/97

#10674 6800 Block Prenter Street

RZ #30/97

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1995

#10294

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1997

#10558

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1997

#10588

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1997

#10673

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1997

#10674

Burnaby Capital Works, Machinery and Equipment Reserve #10735
Expenditure Bylaw No. 4, 1998

Burnaby Capital Works, Machinery and Equipment Reserve #10736
Expenditure Bylaw No. 5, 1998

Burnaby Capital Works, Machinery and Equipment Reserve #10737
Expenditure Bylaw No. 6, 1998

Burnaby Capital Works, Machinery and Equipment Reserve #10738
Expenditure Bylaw No. 7, 1998

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, VOLKOW
AND YOUNG TO BYLAW #10588

7. NEW BUSINESS

Councillor Volkow

Councillor Volkow announced that Burnaby Central High School will be holding its annual manure sale next week in support of the track and field program. Councillor Volkow indicated that all of the funding for the track and field program comes solely from the sale which will be held on Friday and Saturday, April 03 and 04 and Sunday, April 05 from 09:00 a.m. to 3:00 p.m.

Councillor Lawson

Councillor Lawson indicated that she wished to put forward a motion to amend the minutes of the regular Council meeting held on 1998 March 09.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Young being, 'THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 March 09 be adopted' be now **RESCINDED.**"

CARRIED UNANIMOUSLY

The minutes of the regular Council meeting and Caucus Meeting "In Camera" held on 1998 March 09 were now before Council.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 March 09 be adopted."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR REDMAN:

"THAT the minutes of the regular Council Meeting held on 1998 March 09, under New Business, be **AMENDED** to read as follows:

Councillor Lawson

Councillor Lawson further advised of a potential situation with approximately sixty businesses who are dependent upon Marine Way for truck transportation. Councillor Lawson advised that, although negotiations with the Ministry of Transportation and Highways had been underway for two years, the property owners had just been advised one week ago that the installation of the barrier on Marine Way would be installed later this month. This would close eastbound access to Marine Way from Greenall and westbound access to Greenall from Marine Way. Another problem would be that the proposed eastbound access via Marine Drive and Byrne Road would create noise and other problems for the residents living on or near Marine Way.

Councillor Lawson requested that staff contact the Ministry of Transportation and Highways requesting them to delay installation of the barrier on Marine Way until such time as the business representatives have had an opportunity to meet with the Traffic and Transportation Committee on 1998 March 11 to discuss the issues. Councillor Lawson suggested that a traffic signal would solve the problems of access and egress from the industrial properties but that the Ministry of Transportation and Highways does not agree."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Redman being, "THAT the minutes of the regular Council meeting and Caucus Meeting "In Camera" held on 1998 March 09 be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

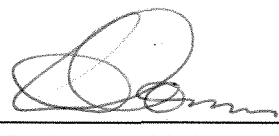
The regular Council Meeting adjourned at 11:00 p.m.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY CITY CLERK