

1998 MAY 25

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 May 25 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived 7:25 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
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Mr. H. Monroe, Assistant Director - Parks
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

Volunteer Services Report - Update on Activities ***Presenter: Ms. Raylene Burke, Administrator Volunteer Services,*** ***City of Burnaby***

Ms. Raylene Burke, Administrator Volunteer Services appeared before Council accompanied by Gladys Benson and Johnnie Yoshenko, frequent users of the City of Burnaby volunteer services.

Ms. Burke provided a brief history of the Burnaby Volunteer Support Services and an outline of the various programs.

She noted that volunteer services began in 1977 through the combined efforts of the City of Burnaby and the Federal Government. It was incorporated into the Burnaby Health Department and over the years has grown to over 350 volunteers providing services to children and seniors in Burnaby.

The volunteer program provides child health clinics, audiology screening programs and the Flying Grandmother program which is a unique support service to new mothers. In addition, to assist seniors to live independently, volunteer services provides support in form of a shop by phone service, shopping buddies program, wheel to meals program and recreational bus trips.

The program also provides daily phone call support to seniors living alone and an interpreter program with 77 volunteers speaking 41 languages and dialects and publishes a Burnaby Senior Citizens large print telephone book. In 1998, 2500 copies of the telephone book have been distributed and another 1,000 are being printed. Both the cities of Richmond and New Westminster have implemented the large print telephone book program and have recognized the City of Burnaby for initiating this valuable service.

In conclusion, Ms. Burke expressed appreciation to Council for their support over the past twenty one years of the program's operation and advised Council that she will be retiring from her position as Administrator Volunteer Services on Friday, 1998 May 29.

1. MINUTES

The minutes of the regular Council meeting and Caucus Meeting "In Camera" held on 1998 May 11 then came forward for adoption.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1998 May 11 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Alec D. Caruth, Supershuttle, 1998 May 05
Re: Community mini-bus system
Speaker: Alec Caruth

- b) Supervisor, Hire a Student, Human Resources Development Canada, 1998 May 07
Re: Inform Council of HRC services, programs and activities relevant to the Burnaby area
Speakers: Carina Chow, Supervisor HRC - S
Lisa Elliott, Summer Employment Officer

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Alec Caruth**, and **Mr. Jazz Siekham**, Supershuttle, appeared before Council to discuss a transportation proposal utilizing a seven seat mini bus to provide transportation services within City boundaries.

The service functions the same as B.C. Transit's Handydart at a cost of approximately of \$3.50 per trip.

Initially, the service will be provided in the City of Vancouver but it is considered likely the service will expand to other municipalities within the lower mainland.

Mr. Caruth advised that the service is designed to fill the gap between public transit and taxi service. It will be operated on a reservation basis, twenty hours per day, seven days per week.

The Supershuttle differs from taxi service in that it is not metered, but based on a flat fee and is driven routes exclusively within City boundaries.

Councillor Corrigan entered the Council Chamber at 7:25 p.m. and took his place at the Council table.

In conclusion, the speaker advised that the opportunities for use of the Supershuttle are only limited by imagination and it is their hope that this service will be provided in all municipalities in the lower mainland.

- b) Ms. Lisa Elliott, representing the Human Resources Centre for Students appeared before Council to outline the services provided by the employment centre.

Councillor Rankin retired from the Council Chamber at 7:45 p.m.

Ms. Elliott advised that the HRC is a federally funded, non-profit, students helping students type of employment agency. It operates from April to August in each year and is currently celebrating its thirtieth anniversary. The facility provides services such as a labour exchange, electronic job postings, teaching techniques for resume writing, providing computer services for resume writing, a resource library, access to federal and provincial programs and services and group information sessions teaching job search techniques.

The speaker advised that the current youth unemployment rate in British Columbia is in excess of 18% and the Centre is urging employers to think of youth, particularly for casual jobs. 60% of the HRC job postings are for part-time employment at minimum wage, therefore it is the Centre's hope to expand their network into more casual jobs so that students may find full-time employment through participating in a series of casual positions over the summer period.

The HRC is located at 5030 Kingsway in Burnaby and the telephone number for the Burnaby office is 666-1200.

Councillor Rankin returned to the Council Chamber at 7:50 p.m. and took his place at the Council table.

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. 15, 1998 May 25 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) Lillian Olivant, 1998 May 01
Re: monitoring of parking meter
program in Metrotown

A letter was received from Lillian Olivant regarding the monitoring of the parking meter program in Metrotown.

A staff note advises that staff will contact the correspondent to discuss the meter review process she refers to. Our review will be based on an electronic audit of individual parking stall usage. This will help us determine whether there are areas where a modified parking management approach (such as a different tariff) is warranted. This would be the subject of a future report to Council.

- b) R.G. Fuller, 1998 May 07
Re: Fish hatchery run by Burnaby Fish &
Game Club and possible loss of this
operation with closure of target ranges

A letter was received from R.G. Fuller opposing the closure of the target ranges which will result in the loss of the operation of the fish hatchery run by Burnaby Fish and Game Club.

- c) City Clerk, The Corporation of the City
of North Vancouver, 1998 May 06
Re: Retention of full service pumps in
gasoline service stations

A letter was received from the City of North Vancouver advising of a resolution regarding the retention of full service pumps in gasoline service stations.

Councillors Corrigan and Young retired from the Council Chamber at 7:52 p.m.

- d) Peter Clark, Lotteries Advisory Committee
1998 May 07
Re: Proposals for charitable casinos and
bingo facilities to be located in the
City of Burnaby

A letter was received from Peter Clark, Lotteries Advisory Committee advising of the evaluation of current gaming facility proposals for Burnaby.

A staff note advises that staff will be providing Council with further information on this item prior to 1998 June 01. Staff have been in contact with Lottery Advisory Committee staff and have been advised that the deadline mentioned in the letter will be disregarded.

- e) G.V.R.D., The Board in Brief
Re: Actions taken by the GVRD Board of
Directors at its meeting on May 01, 1998

The Board in Brief was received from the GVRD advising of actions taken by the GVRD Board of Directors at its meeting on 1998 May 01.

- f) Mayor Helen Sparkes, Corporation of the City of New Westminster, 1998 May 05
Re: Extension of federal government RRAP for additional five years and thanks to Burnaby for its leadership role in RRAP service delivery

A letter was received from Mayor Helen Sparkes, City of New Westminster extending appreciation to Burnaby for its leadership role in Residential Rehabilitation Assistance Program (RRAP) service delivery which resulted in a five year extension to the program.

- g) Mr. & Mrs. J. Godfrey and Petitioners
1998 May 05
Re: Opposed to proposed traffic signal at Hazel Street and McKay Avenue

A letter was received from Mr. and Mrs. J. Godfrey and Petitioners opposing the proposed traffic signal at Hazel Street and McKay Avenue.

The Director Planning and Building is preparing a report in response to this item of correspondence for the June 1st Council meeting.

- h) Transportation Demand Management Officer
B.C. Transit, 1998 May 11
Re: Invitation to send a staff representative to the Go Green Coordinator Training Program to be held June 11, 1998

A letter was received from the Transportation Demand Manager Officer, B.C. Transit extending an invitation to send a staff representative to the "Go Green Coordinator Program" to be held on June 11th.

A staff note advises that Bob Glover, Transportation Planning Manager will represent Burnaby in the *"Go Green Coordinator Training Program."*

- i) OIC, Contract Policing, "E" Division, Victoria
Royal Canadian Mounted Police, 1998 May 12
Re: Auxiliary Constable Program

A letter was received from the Officer-in-Charge, contract Policing, "E" Division, RCMP addressing issues relating to the auxiliary constable program. Inspector Cheney states in his letter that, despite many auxiliary constables withdrawing

their contribution, the auxiliary program in B.C. continues. Senior RCMP management wishes to stress in no uncertain terms that it completely supports the excellent volunteer service being provided by its auxiliary constables.

- j) R. & S. Johnstone, 1998 May 11
Re: Mountain Bikes in Burnaby Parks

A letter was received from R. and S. Johnstone opposing mountain bikes in Burnaby parks.

The Director Parks, Recreation and Cultural Services is preparing a report in response to this item of correspondence, to be submitted to Council at a later date.

- k) James and Sheila Aitchison, 1998 May 04
Re: Burnaby Mountain Target Ranges

A letter was received from James and Sheila Aitchison opposing the closure of the Burnaby Mountain target ranges.

- l) President, Bonny's Taxi Ltd. to RCMP,
1998 May 14
Re: Burnaby's Taxi Industry Concerns

A copy of a letter was received from the President of Bonny's Taxi Ltd. to RCMP, Burnaby Detachment expressing concerns regarding Burnaby's taxi industry.

The Officer in Charge, RCMP Burnaby is preparing a report in response to this item of correspondence to be submitted to Council at a later date.

- m) Director, Public Affairs & Corporate Counsel
Pattison Outdoor, 1998 May 10
Re: Transit Shelter

A letter was received from the Director, Public Affairs and Corporate Counsel, Pattison Outdoor regarding Burnaby's transit shelter agreement with Seaboard Advertising and announcing that, effective 1998 April 27, the Burnaby-based Seaboard Advertising will be known as "*Pattison Outdoor.*"

Arising from consideration of Correspondence Item 3 (c) from the City of North Vancouver, Councillor Johnston was granted leave to introduce the following motion:

Councillors Corrigan and Young returned to the Council Chamber at 8:02 p.m. and took their places at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from the City of North Vancouver regarding the retention of full service pumps at gasoline service stations be **REFERRED** to staff for a report on the advisability and feasibility of incorporating a similar requirement into Burnaby Bylaws."

CARRIED UNANIMOUSLY

Arising from discussion Council also requested that staff include information on public safety factors of full service stations in comparison to self service stations.

Arising from consideration of Correspondence Item 3 (b) a letter from R.G. Fuller opposing the closure of the Burnaby Mountain Target Ranges, Councillor Johnston introduced correspondence from the Ministry of Environment which outlines initial study results of the soil and surface water in the area of the target ranges. The Ministry of Environment advises that there is metal contamination, including lead in the soil and surface water and urged Council to resolve outstanding access issues with the gun clubs in order to pursue site remediation.

Councillor Volkow retired from the Council Chamber at 8:07 p.m.

Councillor Volkow returned to the Council Chamber at 8:11 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3 (l) from the President of Bonny's Taxi Ltd. expressing concerns with respect to the Burnaby RCMP, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the correspondence from Bonny's Taxi be **REFERRED** to the Executive Committee for review."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (d) a letter from Peter Clark, Lotteries Advisory Committee, Councillor Redman was granted leave to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT a letter be sent to Mr. Clark explaining that Hastings Street has unique zoning which has been in place less than ten years; casinos are not a permitted use in this zone and Burnaby Council is not prepared to consider a change in zoning in the Hastings Community Plan area."

CARRIED UNANIMOUSLY

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

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

4. REPORTS

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- a) Family Court and Youth Justice Committee
Re: Annual Report - 1997

The Family Court and Youth Justice Committee submitted a report providing an overview of their activities during 1997. The report provided an update on the Burnaby Youth Services Program, Child and Youth Prostitution and Youth Gang Activities in Burnaby.

The Family Court and Youth Justice Committee recommended:

1. THAT a copy of this report be sent to the Office of the Attorney General, Room 232, Parliament Buildings, Victoria, B.C. V8V 1X4.

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR LAWSON:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

- b) Community Heritage Commission
Re: Nichols Chemical Company Houses
- 8655 Barnet Highway

The Community Heritage Commission submitted a report requesting Council authorization to complete a cost estimate of repairs to two Nichols Chemical Company Houses at 8655 Barnet Highway.

Once cost estimates have been obtained, it is the intention of the Commission to prepare a further report to Council providing a detailed review of the rental income potential versus the cost of repairs.

The Community Heritage Commission recommended:

1. THAT Council authorize the expenditure of funds provided for in the General Development section of the Capital Budget, in order to fund the preparation of upgrade specifications for the two City-owned houses at 8655 Barnet Highway.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:45 p.m.

- c) Environment and Waste Management Committee
Re: City of Burnaby Environment Awards

The Environment and Waste Management Committee submitted a report outlining its recommendations for the 1997 Environment Awards.

The Committee recommends that the 1997 Environment Award in Communications be presented to Dr. Ken Hall; the 1997 Environment Award in Planning and Development be presented to Mrs. Sharon Capadouca; the 1997 Environment Award in Community Stewardship be presented to Mr. George Clulow; and the 1997 Environment Award in Youth be presented to the 8th Northview Scouts for stream stewardship efforts along Beecher Creek.

The Environment and Waste Management Committee recommended:

1. THAT the 1997 Environment Award in Communications be presented to Dr. Ken Hall for his communications works associated with the Brunette Basin.
2. THAT the 1997 Environment Award in Planning and Development be presented to Mrs. Sharon Capadouca for naturalization and wildlife enhancement works in her residential landscape.
3. THAT the 1997 Environment Award in Community Stewardship be presented to Mr. George Clulow for his exemplary contributions as a naturalist in Burnaby.
4. THAT the 1997 Environment Award in Youth be presented to the 8th Northview Scouts for stream stewardship efforts along Beecher Creek.
5. THAT the 1997 Environment Awards be presented to the recipients on 1997 June 01 at the regular meeting of Council during Environment Week preceded by an informal reception for award recipients, Environment Week participants, members of Council and the Environment and Waste Management Committee.

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

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

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- d) Environment and Waste Management Committee
Re: Brunette Basin Watershed Management Plan

The Environment and Waste Management Committee submitted a report providing updated information regarding development of the Brunette Basin Watershed Management Plan. The Committee advises that the second public information meeting will be held on 1998 June 04 at 7:00 p.m. at the Lakeview Room in the Bill Copeland Sports Centre. The focus of the meeting is to inform interested stakeholders of the progress of the work program and to invite feedback and input on the best management options.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 8:56 p.m.

Councillor Redman returned to the Council Chamber at 8:57 p.m. and took her place at the Council table.

Councillor Johnston returned to the Council Chamber at 8:57 p.m. and took his place at the Council table.

- e) Environment and Waste Management Committee
Re: Gasoline Additive - MTBE

The Environment and Waste Management Committee submitted a report providing information on the environmental impacts from use of the gasoline additive known as MTBE. The Committee noted that while the product may

pose some concern when inadvertently introduced into the environment, enough is known about MTBE to effectively respond and reduce its impact to the environment.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- f) Environment and Waste Management Committee
Re: Great Salmon Send Off

The Environment and Waste Management Committee submitted a report recommending that Council acknowledge the dedication and hard work of the Stoney Creek Environment Committee, Sapperton Fish and Game Club and the Federal Government Department of Fisheries and Oceans in organizing the 1998 Great Salmon Send Off. The Committee advised that 3,000 Coho Salmon Fry were released into the tributary adjacent Stoney Creek Community School grounds during this event. The fry were tagged which will enable officials to monitor how many return to the creek to spawn.

Accordingly, the Committee requests that the Mayor, on behalf of Council, forward a letter of appreciation to the Stoney Creek Environment Committee, Stoney Creek Fish and Game Club and the Federal Government Department of Fisheries.

The Environment and Waste Management Committee recommended:

1. THAT the Mayor, on behalf of Council and Environment and Waste Management Committee, send a letter of appreciation to the organizers of the "*Great Salmon Send Off*" event held on 1998 May 09.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) Environment and Waste Management Committee
Re: Environment Week in Burnaby - Proposed Program

The Environment and Waste Management Committee submitted a report outlining programs for celebration of Environment Week in Burnaby.

The Environment Week program begins on Saturday, May 30th and continues with daily events to Sunday, June 07th.

The Environment and Waste Management Committee recommended:

1. THAT Council approve the proposed program of events for Environment Week as outlined in this report.

2. THAT Council proclaim Wednesday, 1998 June 03 as Clean Air Day in Burnaby.
3. THAT Council approve an expenditure of \$2,000 for advertising and event signage for Environment Week.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- h) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1998 June and July

His Worship, Mayor Douglas P. Drummond submitted a report recommending Councillor Doug Evans be appointed as Acting Mayor for the months of 1998 June and July.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doug Evans be appointed to serve in the capacity of Acting-Mayor from the months of 1998 June and July.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- i) Traffic and Transportation Committee
(Traffic Safety Division)
Re: 1998 Western Canada Traffic Association Conference

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report requesting Council authorize up to four representatives of the Committee to attend the Traffic Safety Conference to be held 1998 October 04 to 07 in Kananaskis Village, Alberta.

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

1. THAT, in accordance with Section 267(b) of the Municipal Act, Council authorize up to four (4) representatives from the Traffic and Transportation Committee (Traffic Safety Division), to be appointed by the Chair as delegates of Council, to attend the Traffic Safety Conference to be held 1998 October 04 to 07 in Alberta.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: Bus Traffic on Douglas Road and on Kitchener Street

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report prepared in response to correspondence received regarding the use of Douglas Road and Kitchener Street east of the Burnaby Transit Centre by B.C. Transit buses. The report provides an analysis of the current situation with respect to transit vehicles on Kitchener Street.

The Committee advises that based on the analysis of bus volumes on Kitchener Street between Ingleton and Douglas, B.C. Transit is continuing to comply with the current agreement with the City on the use of Kitchener Street by buses.

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

1. THAT Council forward copies of this report to Mr. D. Renwick, Manager, Burnaby Transit Centre, BC Transit, Mr. Scott Mitchell, 4005 Grant Street, Burnaby and Mr. Eric Scott, President, Local 11, Independent Canadian Transit Union.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- k) Traffic and Transportation Committee
(Transportation and Transit Division)
Re: B.C. Transportation Financing Authority (BCTFA)

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising of the B.C. Transportation Financing Authority program to develop and fund a network of high occupancy vehicle lanes in the Greater Vancouver Region and to suggest that feasibility studies be undertaken for improved bus service and a bus lane in the Willingdon corridor.

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

1. THAT Council approve in principle the concept of High Occupancy Vehicle lanes in the City of Burnaby subject to a vehicle occupancy requirement of 3 + persons and HOV operation during peak periods only.
2. THAT Council approve in principle the approach to the development of a bus lane on Willingdon Avenue as outlined in Section 3.3 of this report, subject to a review of the requisite planning study for this initiative.
3. THAT the BC Transportation Financing Authority be requested to fund the cost of the planning studies for the Willingdon bus lane.
4. THAT copies of this report be forwarded to L. Holowachuck, Director, Highway Planning, BCTFA, W. Lambert, Director, Transportation Planning, BC Transit and D. Harvey, Campus Development, BCIT and the BCIT Student Association, 3700 Willingdon Avenue, Burnaby.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:26 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the regular Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:34 p.m. with Councillors Corrigan, Redman, Volkow and Young absent.

- I) The City Manager presented Report No. 15, 1998 May 25 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference No. 41/96
Industrial and Office Facility

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 1998 June 23. The purpose of the proposed rezoning bylaw amendment is to provide for the establishment of an industrial and office facility for Ballard Generation Systems Incorporated.

The City Manager recommended:

1. THAT a Rezoning bylaw be prepared and advanced to First Reading on 1998 June 01 and to a Public Hearing on 1998 June 23 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 dedication of any rights-of-way deemed requisite.
- e) The granting of any necessary easements and covenants.
- f) The completion of the subdivision creating the subject development site as one legal parcel.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) The deposit of the GVS&DD Sewerage Development Cost Charge of \$0.811 per sq. ft. of gross floor area.
- i) The provision of facilities for cyclists in accordance with Section 4.6 of the rezoning report.
- j) An undertaking to retain if necessary, a qualified consultant to identify, assess, segregate and sample for analyses, any material found and/or excavation water suspected of questionable quality during excavation and construction.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- 2. Public Hearing Queries
Rezoning Reference No. 98-6
4203 Hastings Street and
4204 Albert Street
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building prepared in response to concerns raised at the 1998 April 28 Public Hearing for Fire Station No. 5, Rezoning Reference No. 98-6.

The report addresses concerns regarding noise and the displacement of the designated parking lot.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Young returned to the Council Chamber at 9:35 p.m. and took his place at the Council table.

Councillor Volkow returned to the Council Chamber at 9:36 p.m. and took his place at the Council table.

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

Councillor Corrigan returned to the Council Chamber at 9:37 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Rezoning References No. 75/97 and 77/97
Guy F. Atkinson Lands (Commonwealth Construction)
Big Bend Area

The City Manager submitted a report from the Director Planning and Building providing Council with information arising from a presentation made at the Public Hearing for the subject rezoning applications.

The report addresses a submission from Mr. Michael Williams of Columbia Manufacturing Company presented at the Public Hearing held on 1998 February 17, regarding the issues of design guidelines and screening of existing buildings on the north side of Lowland Drive.

The City Manager recommended:

1. THAT Council receive this report for information and that copies be forwarded to:

- a) Michael R. Williams
Columbia Manufacturing Co. Ltd.
4575 Tillicum Street
Burnaby, B.C. V5J 3J9
- b) Grigor E. Cook
Guy F. Atkinson Holdings Ltd.
4599 Tillicum Street
Burnaby, B.C. V5J 3J9
- c) Richard W. Paddack
Counsellor Consulting Services
2006 Quilchena Crescent
Vancouver, B.C. V6M 1E3

Councillor Johnston returned to the Council Chamber at 9:39 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Proposed Text Amendments in the C2
Community Commercial District

The City Manager submitted a report from the Director Planning & Building outlining proposed amendments to the C2 Zoning District in order to ensure that future developments are consistent with existing C2 areas and surrounding residential neighbourhoods and to ensure that permitted C2 densities are compatible with future mixed used developments.

It is recommended that the community commercial district (C2) be amended to establish:

- Floor Area Ratio (F.A.R.) to be 1.0 with a maximum 1.3 F.A.R. to be permitted when full underground parking is provided.
- The third storey to be set back a minimum of 3.0 metres (10 ft.) from the second storey building face at the front and rear of the building and be setback back a minimum of 3.0 metres (10 ft.) from the second storey building face on any side where a side yard is required.

- The three storey maximum height shall be measured from the lower of the front average elevation or the rear average elevation to the highest point of the structure.
- A minimum Front Yard of 2.0 metres (6.5 ft.).
- A maximum Lot Coverage of 50%.

The City Manager recommended:

1. THAT Council authorize the City Solicitor to prepare a bylaw for the changes in the C2 Community Commercial District as outlined in Section 5.0 of this report.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Redman returned to the Council Chamber at 9:40 p.m. and took her place at the Council table.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff examine the issue of averaging on street front entrances in commercial areas where differences in grades exist."

CARRIED UNANIMOUSLY

5. Strata Title Application No. 1/97
2849 Norland Avenue

The City Manager submitted a report from the Director Planning and Building advising of an application to strata title the existing and previously occupied industrial building at 2849 Norland into two strata titled units.

The Planning and Building Department supports the proposed strata title conversion subject to submission of the appropriate plans and documents.

The City Manager recommended:

1. THAT the subject application for strata title conversion be approved by Council subject to satisfaction of the following prerequisite condition:
 - a) The submission of the appropriate strata title plans.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

6. 7437 Willard Street, Burnaby, B.C.
Lot 2, DL 155A, Plan NW 2527

The City Manager submitted a report from the Director Planning and Building requesting 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 property at 7437 Willard Street 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 7437 Willard Street, 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 Mansukh A. Vadhvana, 7437 Willard Street, Burnaby, B.C.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. Financing Local Government Study

The City Manager submitted a report from the Director Finance providing Council with information regarding the UBCM/Ministry of Municipal Affairs study of local government financing issues. The review will be conducted by working groups composed of elected local officials, local government staff, provincial government staff and assisted by a research/facilitator.

Five broad elements for the study have been identified, they are:

- 1) Exploring opportunities to finance own source revenues.
- 2) Appropriate local provincial financial relations.
- 3) Eliminating unnecessary expenditure mandates.
- 4) Appropriate financial management.
- 5) Opportunities to rationalize the financing of shared jurisdictions.

The City Manager recommended:

1. THAT this report be received for the information of Council.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Adjustments to the Tax Roll

The City Manager submitted a report from the Director Finance requesting Council's authorization for the adjustments made to the 1993, 1994, 1995, 1996 and 1997 tax rolls. The staff report provides a summary of the changes made to the assessment rolls for the subject properties.

The City Manager recommended:

1. THAT Council authorize adjustments made to the 1993, 1994, 1995, 1996 and 1997 tax rolls in the amount of (\$1,576,144.24) for all rate setting bodies, resulting from supplementary assessment roll changes processed in 1997.

Councillor Rankin retired from the meeting at 9:59 p.m. and did not return.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report providing background information on the assessment roll reductions for Canada Safeway in 1995 and 1996; the two reductions for Sears Canada in 1993, 1994, 1995 and 1996 and the reduction for Burlington Great Northern Railway in 1996, the report is to also include information on the feasibility and advisability of appealing the assessment reductions."

CARRIED UNANIMOUSLY

9. Property Taxation - Save the Children - Canada

The City Manager submitted a report from the Director Finance providing Council with information on permissive tax exemptions.

The City Manager recommended:

1. THAT this report be received by Council for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Cat Spay and Neuter Program

The City Manager submitted a report from the Director Finance prepared in response to Council's request for a report on increasing the rebate on Burnaby's Cat Spay/Neuter Program and to also consider ways of sending a message of animal ownership responsibility to cat owners, possibly through Info Burnaby and school newsletters.

Staff advise that in 1997 October, Council adopted staff recommendations to expand the rebate program to include rebates for neutering cats and to increase the rebate to \$15.

With the expansion of the rebate program in effect for 1998, there has been an incredible increase in program participation. As of May 13, 105 requests for rebates have been received for the year. Publicity for the program will continue in the August edition of Info Burnaby. Use of school newsletters will be explored with the School Board. The City web page now presents the rebate information on the Internet.

As a result of the increased participation in the program, no changes are recommended at this time.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

11. Burnaby Lake Sports Complex West -
Site Preparation Phase

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for the site preparations of a five sports field complex at Burnaby Lake.

The contract involves the supply of all labour, materials, tools and equipment required for the site preparation of the new Burnaby Lake Sports Complex - West.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Matcon Excavating Ltd. for the site preparation of a five sport field complex at Burnaby Lake, for a total cost of \$2,189,755 with final payment, based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

12. Supply and Delivery of Washed Sand -
Confederation Park Sports Field Conversion

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of washed pit sand for the conversion of the existing soil based soccer field at Confederation Park to a sand based soccer field.

The City Manager recommended:

1. THAT a purchase order be issued to lowest acceptable bidder, Mainland Sand and Gravel Ltd., for the supply and delivery of washed sand for the Confederation Park sports field conversion, for an estimated total cost of \$175,800 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Contract No. 9709 - Repair and Maintenance of
Street Lighting and Traffic Signal Systems
(Item No. 8, Manager's Report No. 14, 1997 May 12)

The City Manager submitted a report from the Director Finance recommending that the City award the tender for the repair and maintenance of street lighting and traffic signal systems to Cobra Electric Ltd.

The City Manager recommended:

1. THAT the existing contract with Cobra Electric Ltd. for repair and maintenance of street lighting and traffic signal system be extended by 12 months until 1999 May 31, for an estimated cost of \$735,000 with final payment based on actual work performed and the unit rates tendered.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

14. Contract No. 9810 -
1998 Watermain Replacement Program - Phase II

The City Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of all labour, materials, tools, plant and equipment required for the installation of approximately 4,000 metres of various diameter watermain and other related work at various locations throughout Burnaby.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Sandpiper Contracting Ltd., for construction of replacement watermain for a total cost of \$1,231,917.75 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Work Orders:

60-21-128 Watermain Renewal (1998 Program - Phase II)

The City Manager submitted a report from the Director Engineering requesting Council approval of work order 60-21-128 for the replacement of aging watermain on streets that form part of the annual pavement rehabilitation program.

The City Manager recommended:

1. THAT the above work order as more specifically referred to in this report, be approved.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Endorsement of Decisions Taken by Council "In Camera"
1998 March 02, April 20 and May 11

The City Manager submitted a report from the City Clerk requesting Council endorse decisions made at "In Camera" meetings of Council on 1998 March 02, April 20 and May 11.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1998 March 02, April 20 and May 11.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

17. Canine Goose Control Partnership Program

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services advising Council of a trial canine goose control partnership program to be undertaken in parks where geese have been identified as a problem, including Burnaby Lake Sports Complex. It is proposed that the program run for a trial period of one year, after which staff will report the results to the Parks and Recreation Commission with a recommendation of whether or not to continue.

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."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Corrigan retired from the Council Chamber at 10:39 p.m.

Councillor Corrigan returned to the Council Chamber at 10:40 p.m. and took his place at the Council table.

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

Councillor Corrigan retired from the Council Chamber at 10:42 p.m.

18. Vancouver 86ers Helijet Landing for Pre-Game Ceremony

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council approve a helijet landing on 1998 May 29 and a search and rescue team roof repel on 1998 June 07 for Vancouver 86ers Soccer Club pre-game ceremonies at Swangard Stadium.

The City Manager recommended:

1. THAT approval be given to a Halijet landing on 1998 May 29 and a Search and Rescue Team roof repel on 1998 June 07 for Vancouver 86ers Soccer Club pre-game ceremonies at Swangard Stadium.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. 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 and to set a Public Hearing date for 1998 June 23.

The City Manager recommended:

1. THAT Council set a Public Hearing for this group of rezonings on 1998 June 23 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
REZ 98-10 Ptn. Lot 1, D.L. 166A, Grp. 1, NWD Plan
 LMP 36023

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development
 District (based on M2 General Industrial
 District and M5 Light Industrial District
 guidelines and in accordance with the
 development plan entitled "Ken Dor Textiles
 Ltd." prepared by Beedie Construction Co.
 Ltd.)

Address: Portion of 7492 Fraser Park Drive
 and Portion of Hugh Drive

Purpose: The purpose of the proposed rezoning bylaw is to permit the
 development of a warehouse building.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 June 01 and to a Public Hearing on 1998 June 23 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 throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- c) The satisfaction of all necessary subdivision requirements.
- d) The deposit of applicable GVS&DD Sewerage Charge.
- e) The provision of facilities for cyclists.
- f) The submission of a Site Profile and resolution of any arising requirements.
- g) The submission of a suitable engineered design for an approved on-site sediment control program.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
REZ 98-11 Lot 1, D.L. 98, Group 1, NWD Plan LMP 2433

From: CD Comprehensive Development District
 (Based on P3 Park and Public Use District)

To: Amended CD Comprehensive Development
 District (based on P3 Park and Public Use
 District and P2 Administration and Assembly
 District)

Address: 5455 Rumble Street

Purpose: The purpose of the rezoning bylaw amendment is to permit
 the installation of a free standing electronic sign.

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 LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
REZ 98-12 Lot 16 Except: Parcel A Reference Plan LMP
 34110, D.L. 71/72, Grp. 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

Purpose: The purpose of the proposed rezoning bylaw amendment is
 to permit two sky signs at the top of the existing building
 (currently under construction).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 June 01 and to a Public Hearing on 1998 June 23 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 skysign installation to a continued occupancy by the head office user, Electronic Arts, of a minimum of 25% and 60,000 sq.ft. of the total leasable floor area in the building.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
REZ 98-13 Lot 172, D.L. 85, Grp. 1, NWD Plan 41000

From: R4 Residential District

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

Address: 5060 Canada Way

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

The City Manager recommended:

1. THAT Council approve an amendment to the Area Plan to permit institutional development of the subject site in line with this report.
2. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.
3. THAT a report be submitted to the Parks and Recreation Commission for consideration of the proposed new boundary for Deer Lake Creek Parkway, once further details have been resolved.

Councillor Evans retired from the Council Chamber at 10:45 p.m. and did not return.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
REZ 98-14 Lot 1, D.L. 71, Plan LMP 31089

From: CD Comprehensive Development District
 (based on M8a Advanced Technology
 Research District and Discovery Place
 Community Plan)

To: Amended CD Comprehensive Development
 District (based on M8a Advanced
 Technology Research District and Discovery
 Place Community Plan)

Address: 3400 Gilmore Way

Purpose: The purpose of the proposed rezoning bylaw amendment is
 to permit a sky sign at the top of the existing building
 (currently under construction).

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 June 01 and to a Public Hearing on 1998 June 23 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 skysign installation to a continued occupancy by the head office user, Pacific Blue Cross, of a minimum of 25% and 60,000 sq.ft. of the total leasable floor area in the building.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
REZ 98-15 Strata Lot 68, D.L. 84/94, Grp. 1, NWD Strata
Plan LMS 1699

From: CD Comprehensive Development District
 (based on C1 Neighbourhood Commercial
 District use and density and in accordance
 with the development plan entitled
 "Millenium/The Oaklands" prepared by
 Gomberoff-Policzer Architects)

To: Amended CD Comprehensive Development
 District (based on C1 Neighbourhood
 Commercial District use and density
 and C2 Community Commercial District
 for dance school use only within the
 existing commercial building and in
 accordance with the development plan
 entitled "Millenium\The Oaklands"
 prepared by Gomberoff-Policzer Architects)

Address: 5264 Oakmount Crescent

Purpose: The purpose of the proposed rezoning bylaw amendment is
 to allow a dance school use within the existing commercial
 building.

The City Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First
 Reading on 1998 and June 01 and to a Public Hearing on 1998
 June 23 at 7:30 p.m.
- 2) THAT the following be established as a prerequisite to the
 completion of rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 15, 1998

#10764

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10661	7349/69/89 and 7411 Griffiths Avenue	RZ #12/97
#10670	3101 Wayburne Drive	RZ #63/96
#10686	Portion 3101 Wayburne Drive	RZ #72/97

#10734 3674 Kensington Ave; Ptn. 3711 Kensington Ave.;
6406 Darnley St.; Ptns. of 6414/22/28/36/42 Darnley St.;
3286/3332/62/88/3425/30/70/87 Ardingley Ave.; Ptns.
6288/6527/35/41/49/55 Laurel St.; 6310/30/50/6433/36/41
42/50/55/56/64/69/70/77/78/85/86/93/94/6505/06/13/14/21/
22/28/36 Laurel St.; Ptn. 6289 Fulwell St.; 6309/6420/35/
41/49/55/63/69/77/85/93/96/6505/13/21/27/35 Fulwell St.;
6421/22/27/28/35/36/42/50/56/64/70/78/86 Hyde St.;
Ptns. 6441/49/55/63/69/77/94/6505/14/22/28 Hyde St.;
6421/27/35/41 Lane Allowance; Ptn. 3550 Norland Ave.;
Ptns. of Ardingley Ave. and Hyde/Laurel/Fulwell Streets

REZ #98-4

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1997	#10661
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1997	#10670
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1997	#10686
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1998	#10734

be now read a third time."

CARRIED UNANIMOUSLY

6. NEW BUSINESS

There were no items of new business brought before Council at this time.

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

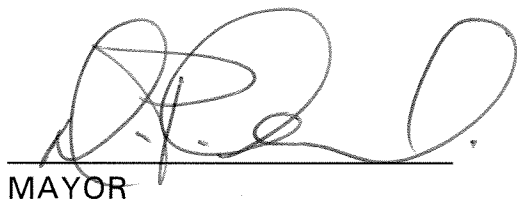
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:47 p.m.

Confirmed:

Certified Correct:


MAYOR
CITY CLERK