

1998 JANUARY 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 January 26 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
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

ABSENT: Councillor D.R. Corrigan

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. H. Monroe, Assistant Director Parks, Recreation & Cultural Services
Mr. J. Belhouse, Deputy Director Planning & Building
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

PRESENTATIONS

*Councillor Celeste Redman, Chair, Community Issues and
Social Planning Committee to the following
individuals nominated by the City of Burnaby
to the Social Planning & Research Council
in recognition of their contributions to community well-being:*

*Barbara Brady
Don Brown
Beth Chobotuck
Don Copan
Edie Fisher
Maddie Greenlay
Barb Peabody*

His Worship, Mayor D.P. Drummond and Councillor Celeste Redman, Chair of the Community Issues and Social Planning Committee introduced seven recipients for awards of recognition for their contributions to community well being. The Social Planning and Research Council requested municipalities, as part of Social Planning Week, to acknowledge in some way the contribution particular individuals or organizations have made to their communities. As a result, the following Burnaby citizens were nominated and recognized:

Barbara Brady, for her volunteer service in the Second Street Community School area.

Don Brown, for his service as City Councillor, School Trustee, Parks and Recreation Commissioner, Chair of Burnaby Centennial Committee and active involvement with the Community Centred College for the Retired.

Beth Chobotuck, for her role in founding the Eastside Opportunities Society and her volunteer service with the Second Street Community School area, the Second Street Community School Council and the PTA.

Don Copan, for his service as President of the Burnaby Multicultural Society and active participation with such diverse groups as Big Brothers, Big Sisters, Boy Scouts, the Scottish Cultural Centre and Burnaby School District.

Edie Fisher, for her forty-eight years of volunteer service involving parent participation pre-schools, PTA, Lochdale Community School Council, Girl Guides and the United Way Board of Governors.

Maddie Greenlay, for her commitment to improving community well-being in East Burnaby, particularly for youth and for being instrumental in setting up and operating the Edmonds Youth Resource Centre.

Barb Peabody, for her commitment and service to youth and the broader community in Northeast Burnaby and her role in the establishment in the Northeast Burnaby Youth Action Association and the Creekside Youth Centre.

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 January 19 be adopted."

Council agreed to amend page 5 of the minutes to reflect that Councillor Lawson was opposed to Recommendation No. 4

Council agreed to amend page 6 of the minutes, Item 2 (b) - Delegations by adding the words "and the Local Improvement Project."

CARRIED UNANIMOUSLY

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) Patricia Broadhead, 1998 January 20
Re: North/South Bicycle route on Sussex
Speaker: Mrs. Patricia Broadhead

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Mrs. Patricia Broadhead**, 5335 Kira Court, Burnaby appeared before Council in opposition to any official north/south bicycle route on Sussex Avenue from Grange Street to Deer Lake Parkway. Mrs. Broadhead advised that she was representing her neighbourhood who, for numerous reasons, oppose a North/South bicycle route. City staff recommended that Mrs. Broadhead compare the proposed North/South bicycle route to the Frances Union bike route. The speaker suggested that this was not a good comparison in that Sussex Avenue is a steep hill whereas Frances is flat. As a result, Mrs. Broadhead anticipated that cyclists would go down Sussex Avenue at speeds faster than the legal speed limit and go up Sussex Avenue straddling the street from side to side as they pedal up the hill. A further concern expressed by the delegation was the fact that a portion of Sussex Avenue north of Bond Street has no sidewalks and pedestrians currently share that portion of the road with car traffic. This situation would become further complicated with vehicles, cyclists and pedestrians sharing roadway.

In concluding her presentation, Mrs. Broadhead brought forward additional concerns regarding security of residents, littering on people's boulevards and the unfairness to two homes at the point of Buxton and Sussex Court which are adjacent to a pedestrian pathway that would be used by more bikers who would be passing within five feet of their homes.

Mr. Lloyd Zimmerman, 5491 Sussex Avenue, Burnaby appeared before Council as a twenty-four year resident of the neighbourhood and the owner of one of the two properties adjacent to the previously mentioned pedestrian walkway. Mr. Zimmerman advised Council that this pedestrian walkway has in the past, been used as a short cut for vehicles and motorcycles creating a very unsafe situation. Mr. Zimmerman advised that his fence, garden shed and other parts of his property have been damaged on five separate occasions by automobiles attempting to pass through the walkway. Mr. Zimmerman suggested that if this path is widened to accommodate cyclists as part of the North/South bike route it will only encourage this unsafe activity to take place.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the comments of the delegation be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 3, 1998 January 26 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) Councillor Russ Fraser, District of West
Vancouver to Chair, GVRD, 1998 January 09
Re: Transportation Governance

A copy of a letter was received from Councillor Russ Fraser, District of West Vancouver to the Chair of the GVRD Board of Directors regarding Transportation Governance.

- b) Executive Officer, Greater Vancouver Apartment Owners' Association, 1998 January 14
Re: Transportation Governance

A letter was received from the Greater Vancouver Apartment Owners' Association regarding the Recommended Agreement on Transportation Governance and Funding.

- c) Councillor Cherie Chursinoff, The Corporation of the City of Grand Forks, 1998 January 15
Re: Probation Services

A letter was received from Councillor Cherie Chursinoff, City of Grand Forks discussing issues relating to probation services.

- d) Fred Randall, MLA Burnaby Edmonds to Federal Ministers of International Trade and Foreign Affairs, 1998 January 12
Re: Multilateral Agreement on Investment

A copy of a letter was received from Fred Randall, MLA (Burnaby-Edmonds) to the Federal Minister of International Trade regarding Burnaby City Council's concern of the impact that the Multilateral Agreement on Investment will have on local economies and urging public discussion on the issue.

- e) City Clerk, City of Richmond, 1998 January 13
Re: Official Community Plan - Regional Context Statement - Bylaw No. 6389

A letter was received from the City Clerk of the City of Richmond requesting comments on Richmond's Official Community Plan - Regional Context Statement - Bylaw No. 6389.

The Director Planning and Building is preparing a report in response to this item of correspondence for the March 2nd Council meeting.

- f) Stephen Mancinelli, 1998 January 17
Re: No to No Leash Parks

A letter was received from Steve Mancinelli opposing "no leash" dog parks.

- g) Linda MacPherson, 1998 January 16
Re: Medical Emergencies

A letter was received from Linda MacPherson commending members of the Burnaby Fire department for the medical emergency services rendered.

- h) Lois Boone, Minister of Transportation
and Highways, 1998 January 13
Re: Transportation and Governance

A letter was received from the Minister of Transportation and Highways regarding Transportation and Governance Funding and the major road network.

- i) Robert Douglas, 1998 January 18
Re: Intersection of Marine Drive and Joffre

A letter was received from Robert Douglas regarding the intersection of Marine Drive and Joffre.

A staff note suggests that this item of correspondence be referred to the Traffic and Transportation Committee (Traffic Safety Division) for consideration at its next regular meeting.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- j) President, Downtown Vancouver Association
Re: Proposed Greater Vancouver Transit Authority

A letter was received from the President of Downtown Vancouver Association discussing the proposed Greater Vancouver Transit Authority.

- k) Vice-Chairperson, Heights Neighbourhood
Association, 1998 January 14
Re: Casino application for North Burnaby Inn

A letter was received from the Heights Neighbourhood Association requesting clarification of the casino application for the North Burnaby Inn on Hastings Street.

A staff note advises that, at its 1998 January 12 meeting, Council expressed concern about the reports that a casino had been approved by the Provincial government for the North Burnaby Inn and requested that staff provide a report to clarify the situation. In response to Council's request a staff report was submitted to the January 19th Council meeting providing Council with information as to the status of gaming facility proposals submitted to the Province under the recent Request for Proposals. Staff will provide the Heights Neighbourhood Association with a copy of this report.

- l) Vice-Chairperson, Heights Neighbourhood Association, 1998 January 14
Re: Sale of Masonic Hall in the 4000 block
of Triumph Street

A letter was received from the Heights Neighbourhood Association regarding the proposed sale of the Masonic Hall on Triumph Street and requesting Council to consider the purchase of the property for community use.

- m) Marianne Hart, 1998 January 14
Re: New school construction could harm salmon run

A letter was received from Marianne Hart discussing an overcrowded school situation, public transportation to and from schools and the effect the proposed new high school on Lougheed Highway and Gaglardi Way will have on the salmon run.

A staff note suggests that this item of correspondence be referred to the Environment and Waste Management Committee.

- n) Michael Farnworth, Minister of Municipal Affairs and Housing, 1998 January 20
Re: Unconditional funding grants for 1998

A letter from the Minister of Municipal Affairs and Housing advising that the City of Burnaby will receive a combined allocation for the Equalization Grant and the Small Community Project grant, the amount which equals the same allocation received in 1997.

- o) Councillor Victor Durman, District of West Vancouver to GVRD, 1998 January 16
Re: Greater Vancouver Transportation Authority

A copy of a letter from Councillor Victor Durman, District of West Vancouver to the Chief Administrative Officer, GVRD regarding the Greater Vancouver Transportation Authority.

- p) President & CEO, Tourism British Columbia
1997 December 17
Re: Japan/Canada Events 1998

A letter was received from the President and CEO of Tourism British Columbia announcing Japan/Canada events for 1998.

- q) Marcia Andrews, 1998 January 20
Re: Closure of three rifle ranges
on Burnaby Mountain

A letter was received from Marcia Andrews opposing Council's decision to close the three rifle ranges on Burnaby Mountain.

- r) Patrick Gillan, 1998 January 20
Re: Gambling Expansion - Slot Machines

A letter was received from Patrick Gillan opposing gambling and the introduction of slot machines in Burnaby.

- s) Chairman, Parents Committee, 759 Falcon
Squadron Air Cadets, 1998 January 21
Re: Request permission to conduct Tag Days
on 1998 March 27, 28 and 29

A letter was received from the 759 Falcon Squadron Air Cadets requesting permission to conduct tag days in Burnaby on March 27, 28 and 29.

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT permission be granted for the 759 Falcon Squadron Air Cadets to conduct Tag Days in the City of Burnaby on 1998 March 27, 28 and 29."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (g) from Linda MacPherson, Councillor Rankin was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a letter of appreciation be sent to the Fire Chief for the excellent service provided by members of the Burnaby Fire Department during a recent medical emergency."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 8:04 p.m.

Councillor Rankin returned to the Council Chamber at 8:07 p.m and took his place at the Council table.

Arising from consideration of Correspondence Item 3 (p) from Tourism British Columbia, Council requested staff to communicate with Burnaby Sister's City of Kushiro, Japan to determine if a delegation will be coming to the Japan/Canada Events 1998.

Councillor Evans retired from the Council Chamber at 8:15 p.m.

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

Arising from consideration of Correspondence Item 3 (l) from the Heights Neighbourhood Association, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:25 p.m.

Arising from consideration of Item 3 (q) from Marcia Andrews, 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 staff to explore any available opportunities."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:27 p.m. and took her place at the Council table.

Arising from consideration of Correspondence Item 3 (r) from Patrick Gillan, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff report on the time line for establishing a City of Burnaby web site."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:39 p.m.

- a) Community Issues & Social Planning Committee
Re: Community School Strategic Plan

The Community Issues & Social Planning Committee submitted a report providing background information on the proposed development of a Strategic Plan for Burnaby's Community School System. The report anticipates that the document should help the City and School District in planning a future course for Burnaby's Community School System, thereby ensuring that the system remains effective, responsive and efficient in the years ahead.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

Councillor Volkow returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

CARRIED UNANIMOUSLY

- b) Community Issues & Social Planning Committee
Re: 1998 Workplan for Burnaby's Access
Advisory Committee

The Community Issues & Social Planning Committee submitted a report providing a summary of the Access Advisory Committee's activities in 1997 and outlining its proposed activities for 1998.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

Councillor Johnston retired from the Council Chamber at 8:55 p.m.

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

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Community Issues & Social Planning Committee be adopted."

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

"THAT this report be **REFERRED** to the Community Planning and Housing Committee for review."

CARRIED UNANIMOUSLY

- c) Community Issues & Social Planning Committee
Re: Rezoning Reference #63/97: Amenity Space Allocation

The Community Issues & Social Planning Committee submitted a report providing additional information on the community space to be included through Rezoning Reference #63/97 (Middlegate Mall Redevelopment) and to recommend an approach for selection of a group to occupy the space.

The Community Issues & Social Planning Committee recommended:

1. THAT Council endorse the proposed approach for selection of a group to occupy the community amenity space to be provided through Rezoning Reference No. 63/97 (Middlegate Mall redevelopment), as described in Section 5.0 of this report.
2. THAT a copy of this report be sent to the Community Policing Committee.

Councillor Young retired from the Council Chamber at 8:59 p.m.

Councillor Lawson returned to the Council Chamber at 9:02 p.m. and took her place at the Council table.

Councillor Lawson retired at 9:03 p.m.

Councillor Lawson returned to the Council Chamber at 9:07 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendations of the Community Issues & Social Planning Committee be adopted."

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT Section 5.0 of the report be **AMENDED** in the third paragraph by adding the words 'and ads in the local newspaper seeking expressions of interest'."

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:12 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Councillor Redman and seconded by Councillor Evans being, "THAT the recommendations of the Community Issues & Social Planning Committee be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- d) The City Manager presented Report No. 3, 1998 January 26 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Draft Official Community Plan

The City Manager submitted a report from the Director Planning and Building providing an overview of the draft Official Community Plan for Burnaby, and seeking Council authority to enter into additional community dialogue on the draft and forward a copy to the GVRD, the Agricultural Land Commission, and adjacent municipalities in compliance with the requirements of the Municipal Act.

The report indicates that the draft Official Community Plan is optimistic about the future of Burnaby. Burnaby's existing policies and the character of the municipality that has evolved have provided a sound foundation for the future development of the municipality. The Official Community Plan builds on that foundation. The directions of the Official Community Plan will guide Burnaby's development and meet its anticipated needs over the next decade. They will also help ensure that Burnaby is an even more desirable place to live, work and invest in the future. Implementation of the various components of the Official Community Plan will occur at varying speeds, often slowly and incrementally, but with a patient and methodical. It will also occur at a rate that the market will bare, the City can afford and the dynamics of a City involved and an urban transformation will allow.

The City Manager recommended:

1. THAT Council authorize staff to solicit further public dialogue on the draft Official Community Plan as outlined in Section 6.0 of this report.
2. THAT following First Reading of Bylaw No. 10709 (Burnaby Official Community Plan Bylaw 1998), a copy of the draft Official Community Plan be forwarded to the GVRD Board, the Agricultural Land Commission and the cities of Vancouver, Coquitlam, New Westminster, Richmond, Port Moody and the District of North Vancouver for comment as required under Section 882 of the Municipal Act.
3. THAT Appendix 1 of the draft Official Community Plan containing the Regional Context Statement be forwarded to the GVRD by February 10, 1998 in accordance with the requirements of Section 866 of the Municipal Act.

Councillor Redman retired from the Council Chamber at 9:17 p.m.

Councillor Redman returned to the Council Chamber at 9:24 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

2. City of New Westminster Official Community Plan

The City Manager submitted a report from the Director Planning and Building providing comment on the City of New Westminster Official Community Plan. The Plan generally conforms to the policies and plans contained in Burnaby's existing and draft 1998 Official Community Plan.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of New Westminster, 511 Royal Avenue, New Westminster, B.C. V3L 1H9.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. WITHDRAWN

4. Bylaw to Fund Parks and Recreation 1998 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting a bylaw to appropriate \$525,650 from Capital Reserves to finance three projects. The projects involve work to be undertaken at Burnaby Mountain and Riverway Golf Courses, Central Park and Kensington Pitch and Putts, Burnaby Mountain/Barnet Marine Park (gun club sites and Barnet Marine Park) and an integrated pest management program.

The City Manager recommended:

1. THAT a bylaw be brought forward to appropriate \$525,650 from Capital Reserves to finance the projects listed in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. Burnaby Lake Sports Complex, West of Kensington Avenue
- Demolition of City Owned House at 6288 Laurel Street

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting authority for the sale for moving, salvage or demolition of the structure at 6288 Laurel Street.

The City Manager recommended:

1. THAT authorization be granted for the sale for moving, salvage or demolition of the structure at 6288 Laurel Street.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Bank Accounts

The City Manager submitted a report from the Director Finance seeking Council's authority to establish four new City bank accounts at the Royal Bank of Canada.

The City Manager recommended:

1. THAT four new City bank accounts be established at the Royal Bank of Canada to facilitate the processing of operating and capital disbursements.
2. THAT the signing officers for the four new Royal Bank of Canada accounts be any two of the following:

R.A. Earle, D. Jorgenson, A.M. Lewis, D. Sparks, C.A. Reynolds,
Mayor or Acting Mayor.

Councillor Rankin retired from the Council Chamber at 9:45 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 66/97
8701 - 16th Avenue

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference No. 66/97, 8701 - 16th Avenue to a Public Hearing on 1998 February 17.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 February 02, and to a Public Hearing on 1998 February 17 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 Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements and covenants.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning.

- f) The provision of a public pedestrian walkway easement from 16th Avenue along Coldicutt Ravine and the construction of a pathway to the approval of the Director Parks, Recreation and Cultural Services.
- g) Compliance with the Council adopted sound criteria.
- h) The provision of two covered car wash stalls and an adequately sized and screened garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- i) The deposit of the applicable GVS&DD sewerage charge.
- j) The granting of a 219 covenant to protect the landscaped buffer zone/the natural treed area/ the significant existing trees being preserved on the site, with fencing during construction and the deposit of sufficient monies to ensure the protection of the existing trees being preserved, to be refunded one year after release of occupancy permits, upon satisfactory inspections.
- k) The submission of a suitable engineered design for an approved on-site sediment control program.
- l) The provision of a letter from the developer agreeing to include an on-site sign and strata bylaw provision requiring that vehicles be washed only in the specified car wash bays.

Councillor Rankin returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

8. 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 February 17 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of
RZ #74/97 See attached Schedule "A"

From: R1, R2, R4 and R5 Residential Districts,
 M1 Manufacturing District, M2 General Industrial
 District, C2 Community Commercial District,
 CD Comprehensive Development District (based
 on M5 Light Industrial District) and A2 Small
 Holdings District

To: P3 Park and Public Use District

Address: See Schedule "A"

The City Manager recommended:

1. THAT the Rezoning Bylaws be prepared and advanced to First Reading on 1998 February 02 and to a Public Hearing on 1998 February 17 at 7:30 p.m.
2. THAT the following be established as prerequisite to the completion of the rezoning:
 - a. The approval of the Ministry of Transportation and Highways to the rezoning of the properties shown on Sketches #1, #4, #5, #6, #9, #10 & #11.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #75/97 Ptn. Lot 1 Except: Part Dedicated road on Plan
LMP31102, D.L. 166 & 166A, Group 1, NWD Plan
LMP31099, Ptn. Lot 1, D.L. 166A, Group 1,
NWD Plan 36023

From: CD Comprehensive Development
District (based on M1 Manufacturing
District, M5 Light Industrial District)
and M3 Heavy Industrial District

To: Amended CD Comprehensive Development
District (based on M1 Manufacturing
District and M5 Light Industrial District
use and density and Development Plan/
Community Plan guidelines prepared by
Counsellor Consulting Services and the
City of Burnaby).

Address: Ptn. of 4599 Tillicum Street and
Ptn. of 7492 Fraser Park Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 February 02, and to a Public Hearing on 1998 February 17 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 completion of the subdivision of the site into the appropriate property configuration.
 - c) The deposit of sufficient monies to cover the cost 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.

- d) 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.
- e) The dedication of any rights-of-way deemed requisite.
- f) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3

RZ#76/97

Application for the rezoning of:

Ptn. of Pcl "K" (Statutory Right-of-Way Plan 27805),
Lot 20, Block "A", D.L. 87, Group 1, NWD Plan 1494

From: P3 Park and Public Use District

To: P2 Administration and Assembly District

Address: Ptn. 7936 Burris Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 February 02, and to a Public Hearing on 1998 February 17 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.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #4 Application for the Rezoning of:
RZ #77/97 Ptn. Lot 1 Except: Part Dedicated road on Plan
LMP31102, D.L. 166 & 166A, Group 1, NWD
Plan LMP31099

From: M3 & M3a Heavy Industrial District

To: CD Comprehensive Development District
 (based on M2 General Industrial District,
 M3 Heavy Industrial District and M5 Light
 Industrial District and in accordance with
 the Development Plan entitled
 "Commonwealth" prepared by
 Guy F. Atkinson Holdings).

Address: Ptn. of 4599 Tillicum Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 February 02, and to a Public Hearing on 1998 February 17 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 deposit of sufficient monies to cover the cost of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services.
- d) The provision of a reciprocal access easement to serve the subject site and the adjacent site to the southwest.

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:
RZ #78/97 Ptn. Lot N, Ptn. Lot O, D.L. 69 & 70, Group 1,
 NWD Plan 71013

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

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

Address: Ptn. 4261, Ptn. 4333 Still Creek Drive

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 later date.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #6 Application for the Rezoning of:
RZ#79/97 Lot M, Ptn. Lot N, D.L. 69 & 70, Group 1,
NWD Plan 71013

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

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

Address: Ptn. 4261 Still Creek Drive and
4231 Still Creek Drive

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 later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

Arising from discussion of Section 4.8 of the report, Council requested staff take a careful look at drainage from the parking lot, which tends to flood in heavy rain, to ensure that the creek is protected.

CARRIED UNANIMOUSLY

Item #7 Application for the Rezoning of:
RZ #80/97 Lot 2, D.L. 155, Group 1, NWD Plan 67851

From: M3 Heavy Industrial District

To: CD Comprehensive Development District
(based on M3 Heavy Industrial District
and in accordance with the Development Plan
entitled "Ritchie Bros. Auctioneers" prepared
by Christopher Bozyk Architects Inc.)

Address: 8335 Meadow Avenue

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 February 02, and to a Public Hearing on 1998 February 17 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 completion of the subdivision of the site into the appropriate property configuration.
 - c) The deposit of sufficient monies to cover the cost of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services area 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.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.
 - f) 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.
 - g) Payment of the GVS & DD Sewerage Development Cost charge of \$0.811 per sq.ft. of gross floor area.
 - h) The transfer to the City at no cost of a parcel approximately 15 metres wide and 302 metres in length along the river's edge from the subject property.

- i) The transfer to the City at no cost of a parcel approximately 15 metres wide and 192 metres in length along the river's edge from CNR property addressed at 6064 Spur Road.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Arising from consideration of Section of 4.6 of the report Council requested staff to investigate the applicant's proposal to allow the City and other industrial users to access the barge ramp.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Official Community Plan Bylaw 1998

#10709

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Local Improvement Construction Bylaw No. 1, 1998 #10710

Local Improvement Construction Bylaw No. 2, 1998 #10711

Local Improvement Construction Bylaw No. 3, 1998 #10712

Local Improvement Construction Bylaw No. 4, 1998 #10713

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10631 8525 and 8555 Baxter Place RZ #37/97

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1997 #10631

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10532 Portion of 7557 Sussex Avenue RZ #58/96

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1997 #10532

Burnaby Second-Hand Dealers Regulation Bylaw 1924,
Amendment Bylaw 1998 #10702

Burnaby Capital Works, Machinery and Equipment #10703
Reserve Fund Expenditure Bylaw No. 1, 1998

Burnaby Complimentary Recreation Passes Bylaw 1998 #10705

Burnaby Capital Works, Machinery and Equipment #10706
Reserve Fund Expenditure Bylaw No. 2, 1998

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

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

7. INQUIRIES

Councillor Lawson

Councillor Lawson reminded Council of the delegation who appeared before Council at the 1997 September 29 Council meeting representing Action Line Society and requesting taxation exemption for the Overlynn Mansion. Councillor Lawson inquired as to when a report would be coming forward on this matter.

Councillor Evans, on behalf of Councillor Corrigan as Chair of the Executive Committee advised that staff are preparing a report on this subject for the Executive Committee of Council.

Councillor Lawson further advised that, at the 1997 November 03 Council meeting she had asked a number of questions regarding target ranges and that a number of those questions were only partially or not answered in the staff report of 1998 January 19. Councillor Lawson inquired when staff will be reporting to Council providing a response to the questions raised.

In response, the City Manager advised that staff would determine from Councillor Lawson which questions she was concerned with and would respond accordingly.

8. 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 10:10 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK