

1998 JULY 27

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 July 27 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin (*arrived at 7:07 p.m.*)
Councillor C.M.H. Redman
Councillor N.M. Volkow
Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. L. Chu, Deputy Director Engineering
Ms. D. Jorgensen, Deputy Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mrs. P. Flieger, City Solicitor
Mrs. D.R. Comis, City Clerk
Mr. S. Cleave, Administrative Officer I

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

Introduction of Judges for the "World in Bloom Challenge"
Ashley Stephenson, Great Britain (*Retired Horticulturalist of Britain's Royal Place Garden*)
Len Stanley, Canada (*Parks Superintendent, City of Toronto - Retired*)

The presentation occurred later in the meeting immediately following Item 1(a), Delegations.

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 July 13 be adopted."

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT page 11 of the Minutes of the 1998 July 13 regular Council meeting regarding Item 4(a), Reports, Community Heritage Commission - History of Burnaby Mountain Trail Names, be **AMENDED** to include the following:

'The Community Heritage Commission recommends that the trail on Burnaby Mountain be formally named *Burnaby Mountain Trail*."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Young being, "THAT the minutes of the regular Council meeting and Caucus Meeting 'In Camera' held on 1998 July 13 be adopted." **AS AMENDED** and same was CARRIED UNANIMOUSLY.

2. DELEGATIONS

The following wrote requesting an audience with Council:

- a) President, British Columbia Trucking Association, 1998 June 19
Re: Recently imposed truck routes in New Westminster and impact on City of Burnaby
Speaker: Paul Landry, President
- b) Peter Praegel, 1998 July 20
Re: Proposed Lakefield Bicycle Route
Speaker: Peter Praegel

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) **Mr. Paul Landry**, 1610 Cabot Way, Port Coquitlam, representing the B.C. Trucking Association, appeared before Council to address the October 1997 decision by City of New Westminster Council to close 20th Street to truck traffic.

Councillor Rankin arrived at the Council meeting at 7:07 p.m. and took his place at the Council table.

Mr. Landry advised that this decision has increased trucking costs, pollution emissions and safety risks. He noted that 20th Street represents the shortest route between the Queensborough Bridge and Canada Way. The speaker further noted that not being able to use 20th Street has resulted in an extra twelve and a half minutes each way to the average trip time at an average cost increase per day of \$205 per truck, with one company experiencing an increase of \$1,250 per day.

The speaker calculated that this will mean an increase of \$3.6 million in fuel and other costs over a period of one year. He also noted the longer route will result in an increase of 180 tonnes of pollution per year which is, ironically, the exact amount of pollution targeted for removal from the environment under the Provincial Government's Truck Smoke Control Program.

Mr. Landry advised that he has appeared twice before New Westminster City Council on this matter and that while a formal response has not been received, he feels that New Westminster will not re-open 20th Street.

In conclusion, Mr. Landry urged Council to request the Provincial Government, under Section 582 of the Municipal Act, to require the re-opening of 20th Street.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the feasibility and advisability of using Section 582 of the Municipal Act of B.C. to re-open 20th Street to truck traffic and that Burnaby Council meet with New Westminster City Council to discuss the impact of the closure of 20th Street."

CARRIED UNANIMOUSLY

At this point in the meeting, His Worship, Mayor Drummond was granted leave by Council to bring forward the presentation.

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

Introduction of Judges for the "World in Bloom Challenge"

Ashley Stephenson, Great Britain (Retired Horticulturalist of Britain's Royal Place Garden)

Len Stanley, Canada (Parks Superintendent, City of Toronto - Retired)

His Worship, Mayor D.P. Drummond introduced Mr. Ashley Stephenson and Mr. Len Stanley and presented them with commemorative Burnaby sweatshirts.

At this point in the meeting, His Worship, Mayor D.P. Drummond announced the following *Burnaby Bloomin* "Challenge Draw Winners":

Residential: Karen Bunting, Mary Picard, Ariel and Tom Harrison, Belle and William Yee

Commercial: New Vista Society, Best Western Kings Inn, Abbey's Arts & Crafts

Institutional: St. Michael's Centre Garden Club, Burnaby Hospital Extended Care Unit, Ismaili Jamatkhana Centre

His Worship, Mayor D.P. Drummond noted that the winners will be formally recognized at the Burnaby Parks and Recreation Commission meeting to be held on 1998 August 05.

The normal order of the agenda resumed.

- b) **Mr. Peter Praegel**, 7874 Rayside Avenue, Burnaby accompanied by his daughter, appeared before Council to express concerns about the Lakefield Bike Route which travels behind their residence.

Ms. Praegel expressed concern about the removal of trees and the sound barrier berm to accommodate the trail. The family opposes the removal of any trees as they believe it will result in increased noise and pollution from automobile traffic.

Ms. Praegel advised that there are alternative routes and suggested that the path follow Donovan Avenue incoming on the east and Rayside Street outgoing on the west or alternatively follow the B.C. Hydro right-of-way.

The speaker quoted from a staff report which stated that staff would hold discussions with area residents but stated that these discussions have not been held with Rayside residents.

Ms. Praegel urged Council to table the staff report until noise and pollution testing is carried out and neighbours have had the opportunity to participate in the process. Ms. Praegel reiterated their primary concern, that all trees be preserved.

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. 20, 1998 July 27 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) David Zirnhelt, Minister of Forests
1998 June 22
Re: Measures dealing with constraints
facing forest companies

A letter was received from the Minister of Forests discussing recent measures that have been taken to increase the cost-competitiveness of the forest industry.

- b) Joyce Robertson, 1998 July 03
Re: Geese relocation program to deal with
problem with Canada Geese at Barnet Beach Park

A letter was received from Joyce Robertson requesting a solution to the Canada geese problem at Barnet Beach Park.

A staff note advises that Parks staff are aware of the problem and are monitoring the success of a variety of goose control and relocation programs. The goose management program will be initiated on the Burnaby Lake Sports Complex field in August. A report will be forwarded to Council upon completion.

- c) Mary Ranieri, 1998 July 07
Re: Request relaxation of bylaw to permit
use of crawl space for storage

A letter was received from Mary Ranieri advising of circumstances surrounding the development of the crawl space in her home to provide storage space.

- d) Fred Scott, 1998 July 09
Re: Supports making landlords more
responsible for their buildings

A letter was received from Fred Scott supporting any measures taken to make landlords responsible for their buildings.

- e) Craig Sobering, 1998 June 25
Re: Provision for cycling in Burnaby's
Transportation Network Plan

A letter was received from Craig Sobering suggesting the removal of asphalt curbs along municipal collector roads and the widening of these roads during road upgrading projects in order to ensure the safety of cyclists. The writer also requests safe bicycle access across the Trans Canada Highway.

A staff note advises the concerns in this letter have been raised at the Bicycle Advisory Committee. Staff are preparing a report regarding the feasibility of implementing wider lanes on interim standard roads during pavement rehabilitation when asphalt curbs are installed to control roadway drainage.

- f) Chairman, Strata Council Village Del Ponte
1998 July 10
Re: Dredging of pond

A letter was received from the Chairman of Village Del Ponte requesting that Burnaby take measures to dredge the pond within the complex which is fed by a creek known as Burnaby Creek #2.

Staff have inspected the subject pond on several occasions and concluded that cleaning is not warranted at this time. Staff will continue to monitor the sediment load in the pond in consultation with the strata council and, as appropriate, undertake the necessary cleaning work.

- g) Joy Gilmore, 1998 July 10
Re: Supports implementation of bylaw prohibiting
signs being placed on poles in Burnaby

A letter was received from Joy Gilmore supporting a bylaw to ban the placement of signage on poles.

The Director Planning and Building is preparing a report in response to this letter for the August 10th Council meeting.

- h) Ujjal Dosanjh, Attorney General, 1998 July 10
Re: Suspension of authorization for auxiliary
constables to carry firearms

A letter was received from the Attorney General responding to Council's position with respect to the decision to suspend authorization for auxiliary constables to carry firearms.

- i) Urban Development Administrator,
City of Richmond, 1998 July 13
Re: Draft Richmond Official Community Plan

A letter was received from the City of Richmond requesting comments on Richmond's new draft Official Community Plan.

- j) Honourable Sergio Marchi, Minister for
International Trade, 1998 June 24
Re: Canada's participation in negotiations
toward potential Multilateral Agreement
on Investment (MAI)

A letter was received from the Federal Minister of International Trade responding to Council's position with respect to Canada's participation in negotiations toward a potential Multilateral Agreement on Investment.

- k) Secretary, Local 323 Burnaby Firefighters
Association, 1998 July 05
Re: Thanks to Council attendance and staff
assistance at funeral services for John Carr

A letter was received from the Secretary of the Burnaby Firefighters Association, Local 323 expressing appreciation to Council and staff for the support and assistance for Firefighter John Carr's funeral service.

- l) Director of Legislative & Information Services
Corporation of the City of New Westminster
1998 July 07
Re: Smoking Bylaw

A letter was received from the City of New Westminster advising of a resolution adopted by New Westminster City Council pertaining to smoking and forwarding a copy of a letter previously sent to the Minister of Municipal Affairs requesting an amendment to the Municipal Act in relation to smoking bylaw powers.

- m) Margarita Trifonova, Yummy
Re: Request permission to allow "Yummy"
to operate a concession vending cart
at Studebakers Cabaret

A letter was received from Margarita Trifonova putting forward a proposal to have a vending cart in front of 6200 Kingsway, Studebakers Cabaret.

A staff note advises that the subject site is zoned C4 Service Commercial District and M4 Special Industrial District. Mobile retail carts are permitted in the C4 District as a use accessory to a principal retail use. As there is no principal retail use on the property a mobile retail cart is not permitted. Staff would not recommend amending the bylaw to permit carts in such a low intensity location with an evening entertainment focus, rather than relating to a principal retail use.

- n) H. Roy Stephens, 1998 July 12
Re: Closure of target ranges on
Burnaby Mountain

A letter was received from H. Roy Stephens opposing Council's decision to close the target range on the north side of Burnaby Mountain.

- o) Robert Smith, 1998 July 16
Self-serve Gas Station in the
City of Burnaby and Lower Mainland

A letter was received from Robert Smith advising of the difficulties experienced by handicapped persons and seniors at self serve gas stations.

A staff note advises that Council, at its meeting of 1998 May 25 adopted a motion requesting staff to report on the feasibility and advisability of incorporating into the Burnaby Zoning Bylaw, a requirement for full service pumps in gasoline service stations. Due to other work priorities in the Planning Department, work has not yet begun on this report. The writer will be advised of Council's action and provided with a copy of the staff report in due course.

- p) Acting Executive Director, The Heights Merchants Association, 1998 July 13
Re: Thanks to Council for support and participation in Hats Off Day and to City staff for assistance and hard work

A letter was received from The Heights Merchants Association expressing appreciation for Council and staff's support and participation in this year's Hats Off Day Parade and festivities.

- q) Harry S. Lali, Minister of Transportation and Highways, 1998 July 09
Re: Marine Way Median Barrier

A letter was received from the Minister of Transportation and Highways advising that approval, in principle, was granted to install a temporary traffic signal at the intersection of Marine Way and Greenall and that details of the installation will be developed cooperatively by Ministry and City of Burnaby staff.

- r) Glen Webb to Chevron Committee
1998 July 15
Re: Traffic volume and speed along Eton Street

A letter was received from Glen R. Webb advising of a drastic change in traffic volume and velocity in his neighbourhood, the 4100 block of Eton Street. The writer urges Council not to allow Eton Street to become an alternate expressway for commuters and to eliminate the threat of an accident in front of the Chevron facility.

A staff note advises that the Chevron Green Belt/Buffer Zone Committee is in the process of a review of Eton Street as a part of its terms of reference and will include a recommendation to Council on the matter in its final report. This letter will be submitted to the Committee for consideration at its next meeting on 1998 September 03.

- s) Joan M. Sawicki, MLA Burnaby-Willingdon
1998 July 21
Re: Bill 45, Builders Lien Amendment Act

A letter was received from Joan Sawicki, MLA Burnaby-Willingdon enclosing a copy of Bill 45 and advising that the Minister of Employment and Investment tabled amendments to this Act which would exempt municipalities from the requirement for a 10% holdback account.

- t) Chair, UBCM Environment Committee
1998 July 20
Re: Update on Beverage Containers

A letter was received from the Chair, UBCM Environment Committee providing an update on beverage containers.

- u) Peter Praegel, 1998 July 13
Re: Lakefield Bicycle Path

A letter was received from Peter Praegel regarding the proposed Lakefield Bicycle route.

- v) Karyn E. Bachert, 1998 July 14
Re: Lakefield Bicycle Route

A letter was received from Karyn E. Bachert regarding the proposed Lakefield Bicycle route.

- w) Tony Plezzotti and Petitioners
1998 July 19
Re: Lakefield Bicycle Route

A letter was received from Tony Plezzotti and Petitioners regarding the proposed Lakefield Bicycle Route.

- x) Fisheries Campaigner, The Sierra Club
of British Columbia, 1998 June 21
Re: Lubbock's Stream - BC Hydro
right-of-way

A letter was received from the Fisheries Campaigner, The Sierra Club regarding the proposed Lakefield Bicycle Route.

- y) Hugh Fraser, 1998 July 16
Re: Proposed Bike path alignment
between Rayside Street and Lakefield Drive

A letter was received from Hugh Fraser regarding the proposed Lakefield Bicycle Route.

Arising from consideration of Correspondence Item 3 (t) from Chair, UBCM Environment Committee, Councillor Johnston was granted leave by Council to introduce the following motion:

Councillor Corrigan retired from the Council Chamber at 7:55 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Environment and Waste Management Committee for review and to particularly address the exemption of retail outlets for container return."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (l) from Director of Legislative & Information Services, Corporation of the City of New Westminster, Councillor Johnston was granted leave to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT a letter be forwarded to the City of New Westminster expressing appreciation for supporting an amendment to the Municipal Act in relation to smoking bylaw powers."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council Chamber at 8:02 p.m. and took his place at the Council table.

Councillor Volkow retired from the Council Chamber at 8:03 p.m.

Arising from consideration of Correspondence Item 3 (r) from Glen Webb, Councillor Redman was granted leave by Council to introduce the following motions:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff conduct traffic counts on Eton and Oxford Streets in mid September."

CARRIED UNANIMOUSLY

Councillor Volkow returned to the Council Chamber at 8:05 p.m. and took his place at the Council table.

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

Councillor Young retired from the Council Chamber at 8:16 p.m.

Councillor Rankin returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff investigate and report on the reasons for the removal of 'No Left Turn Sign 3 p.m. to 6 p.m.' on McGill in Vancouver and further, whether it is possible to reinstate the traffic sign."

CARRIED UNANIMOUSLY

Councillor Corrigan initiated a discussion with respect to Correspondence Item 3 (j) from the Honourable Sergio Marchi, Minister of International Trade.

Councillor Young returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.

Councillor Lawson retired from the Council Chamber at 8:27 p.m.

Councillor Lawson returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.

Arising from discussion, Council requested that Councillor Corrigan prepare a letter to be forwarded to the Minister of International Trade expressing Council's continuing concerns with respect to the Multilateral Agreement on Investment (MAI).

Councillor Redman retired from the Council Chamber at 8:33 p.m.

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1998 August and September

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Doreen Lawson be appointed to serve in the capacity of Acting Mayor for the months of 1998 August and September.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doreen Lawson be appointed to serve in the capacity of Acting-Mayor for the months of 1998 August and September.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being, 'THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

- b) Civic Development Committee
Re: Ceperley Mansion "Fairacres"

The Civic Development Committee submitted a report advising that the Committee has completed its review of the proposed project to repair and upgrade the Ceperley Mansion and endorsed the project.

The Civic Development Committee recommended:

1. THAT Council approve the proposed project to repair and upgrade the Ceperley Mansion "Fairacres".
2. THAT Council authorize the expenditure of \$115,000 provided for in the General Development section of the 1998 Capital Budget for Phase I work for Ceperley Mansion.
3. THAT Council authorize capital funding of \$214,000 from the Land Assembly Reserve Fund to complete life/safety renovations and improvements related to Phase II for Ceperley Mansion.

Councillor Redman returned to the Council Chamber at 8:40 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

Council requested that Item 4 (c)(ii), Reports, be brought forward for consideration at this time.

- c)ii) Civic Development Committee
Re: Fieldhouse and Maintenance Buildings
Burnaby Lake Sports Complex - West

The Civic Development Committee submitted a report requesting authorization to execute a client/architect agreement with the firm of Dalla-Lana Griffin Dowling Knapp Architects for the design of the fieldhouse and maintenance buildings at the Burnaby Lake Sports Complex - West. The Committee notes that the City invited proposals from eight consulting firms. Based on the selection criteria, the Committee concludes that the firm of Dalla-Lana Griffin Dowling Knapp Architects best demonstrated the ability and qualifications to undertake the various design and related tasks required on this project.

The Civic Development Committee recommended:

1. THAT Council authorize the execution of a Client/Architect Agreement with the firm of Dalla-Lana Griffin Dowling Knapp Architects as outlined in the attached report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

The normal order of the agenda resumed.

- c) Environment and Waste Management Committee
Re: B.C. Rivers Day

The Environment and Waste Management Committee submitted a report promoting B.C. Rivers Day, an annual event sponsored by the Outdoor Recreation Council of British Columbia which celebrates British Columbia's spectacular natural and cultural heritage of rivers. The event will be held on Sunday, 1998 September 27 and, throughout the province, citizens, local community and environmental groups, government agencies and educational institutions organize river related events and invite members of the public to participate in appreciating, protecting and enhancing B.C. waterways.

The Environment and Waste Management Committee recommended:

1. THAT Council proclaim Sunday, 1998 September 27 as B.C. Rivers Day in Burnaby.
2. THAT Council approve the proposed preliminary Rivers Day community events outlined in this report.
3. THAT Council approve \$2,500 for advertising and implementing the proposed Rivers Day community events outlined in this report.
4. THAT a copy of this report be forwarded to Karen Hodson, Program Coordinator, Outdoor Recreation Council of British Columbia, 334-1367 West Broadway, Vancouver, B.C. V6H 4A9.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Council introduced a discussion regarding the Byrne Creek fish kill which occurred this past weekend.

Councillor Corrigan retired from the Council Chamber at 9:02 p.m.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff report on the fish kill/contamination of Byrne Creek Ravine as occurred this past weekend, including information on current fines for such action if deliberate and how to pursue increases to maximum fines and further; THAT Council acknowledge the efforts in the past forty eight hours of the Vancouver Fish and Game Club and Burnaby's Environmental Services Department for their quick deployment and response."

CARRIED UNANIMOUSLY

- c)i) Executive Committee of Council
Re: Amended Recast Budget Process

The Executive Committee of Council submitted a report advising that the Committee has reviewed the Recast Budget Replacement Process and is satisfied that controls and reporting frequency are sufficient to adequately compensate for the loss of the formal Recast Budget Process.

The Executive Committee of Council recommended:

1. THAT Council authorize replacement of the Recast Budget with the process detailed in the attached report.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation of Executive Committee of Council be adopted."

CARRIED UNANIMOUSLY

- c)ii) This item of business was dealt with previously in the meeting following Item 4(b), Reports.

Council brought forward Item 4(a), Reports, which was tabled earlier in the meeting.

- a) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - 1998 August and September

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Doreen Lawson be appointed to serve in the capacity of Acting Mayor for the months of 1998 August and September.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doreen Lawson be appointed to serve in the capacity of Acting-Mayor for the months of 1998 August and September.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being, 'THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted,' be now **TABLED**."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Johnston being, 'THAT the recommendation of His Worship Mayor Douglas P. Drummond be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of His Worship, Mayor Douglas P. Drummond be **AMENDED** by substituting Councillor Redman for Councillor Lawson."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:10 p.m.

A vote was then taken on the motion as moved by Councillor Evans and seconded by Councillor Johnston being, "THAT the recommendation of His Worship, Mayor Douglas P. Drummond be adopted," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:10 p.m.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:26 p.m. with Councillors Corrigan, Lawson, Redman, and Young absent.

- d) The City Manager presented Report No. 20, 1998 July 27 on the matters listed following as Items 01 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:
1. Reports in News Media regarding Criminal Activity
in the 6600 Block of Dow Avenue

The City Manager submitted a report from the Deputy City Manager, Corporate Labour Relations providing information to Council on the action taken by the Burnaby RCMP Detachment and City inspection departments in the 6600 block of Dow Avenue. Staff advise that all required RCMP resources are being utilized to remove the criminal activity in the concerned Dow Avenue area and all City inspection resources are being deployed to ensure that the health and safety bylaws are being complied with by the owner of three apartments in the area. Staff further advise that City departments will be continuing inspections of the three concerned apartments until compliance is achieved.

The City Manager recommended:

1. THAT Council receive the attached report for information purposes.
2. THAT a copy of this report be forwarded to the Community Policing Committee of Council, Member of Parliament for Vancouver-South Burnaby, Member of Legislative Assembly for Burnaby-Willingdon.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Councillor Young returned to the Council Chamber at 9:28 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:29 p.m. and took his place at the Council table.

Councillor Redman returned to the Council Chamber at 9:30 p.m. and took her place at the Council table.

Councillor Lawson returned to the Council Chamber at 9:30 p.m. and took her place at the Council table.

Arising from discussion, Council introduced the following motions:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the advisability of implementing means to ensure apartment owners do not knowingly condone illegal activities within their buildings including Council's ability to cancel business licences or require an appearance before Council to respond to concerns about specific activities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff report on the advisability and feasibility of establishing a bylaw similar to the Burnaby False Alarm Bylaw pertaining to calls to the RCMP including suggestions for establishing a limitation to the number of calls from apartments."

CARRIED
OPPOSED: COUNCILLOR REDMAN

2. Trans Canada Trail Implementation Program

The City Manager submitted a report from the Director Planning and Building requesting that Council declare the Trans Canada Trail Route a walking and touring cycling project in celebration of the Millennium, approve the proposed Trans Canada Trail alignment through Burnaby, and bring down a Capital Reserves Expenditure Bylaw in the amount of \$103,900.00 for construction of the trail. The report outlines a phased implementation process for the route and details proposed route amenities as well.

The City Manager recommended:

1. THAT Council declare the Trans Canada Trail route a walking and touring cycling project in celebration of the Millennium.
2. THAT Council approve the proposed Trans Canada Trail alignment outlined in Section 2.0 below.
3. THAT a Capital Reserves Expenditure Bylaw in the amount of \$103,900 be brought down to finance the Trans Canada Trail project.
4. THAT a copy of this report be sent to the Parks and Recreation Commission for information as well as to the Hon. Joan Sawicki, MLA, and to Leon Lebrun, Southwest Chair, Trails BC.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

3. Proposed ALRT - Lougheed Corridor

The City Manager submitted a report from the Director Planning and Building responding to a Council inquiry concerning the status of the proposed ALRT Skytrain along the Lougheed Corridor. Staff advise that only preliminary planning and dialogue has occurred with respect to the recently announced ALRT line along the Broadway/Lougheed Corridor. As current information is limited, staff have taken the initiative in meeting with the ALRT project team to share City information and help prepare an initial City perspective on alignment and station issues for the

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Johnston retired from the Council Chamber at 10:33 p.m.

Councillor Johnston returned to the Council Chamber at 10:34 p.m. and took his place at the Council table.

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

4. Sale of City Lands and Proposed Development of Gateway Commercial - Service Industrial Complex, Southeast Corner of Boundary Road and Marine Way

The City Manager submitted a report from the Director Planning and Building providing further requested information with respect to vehicular access to the proposed development and the relationship of the commercial-service component to the Big Bend Industrial Area; and to obtain authority to proceed with the disposal of soils as a component of the sale of City lands for inclusion in the development.

The City Manager recommended:

1. THAT Council authorize a contribution not to exceed \$75,000 for the disposal of soils from City lands as described in this report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

DEFEATED
OPPOSED: COUNCILLORS VOLKOW, CORRIGAN,
REDMAN, JOHNSTON, LAWSON AND
EVANS

5. FCM Quality of Life Reporting System

The City Manager submitted a report from the Director Planning and Building providing an overview of the FCM Quality of Life Reporting System Project. Staff advise that, in 1996 October, FCM and the Municipal Governments QOL project identified a template of ten indicators for the project. These indicators measure the social and economic well being of cities and urban areas in Canada. Staff further advise that Burnaby's involvement in the project includes the following:

- 1) Serving as a support municipality in development of a community participation indicator, assisting staff from Halifax Regional Municipality and the Regional Municipality of Ottawa/Carleton.
- 2) Undertaking a pricing exercise of local goods and services, contributing to development of the community affordability indicator.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan retired from the Council Chamber at 10:38 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

6. 1998 FCM Resolution

The City Manager submitted a report from the Director Planning and Building requesting that Council endorse, for submission to the FCM, a resolution requesting changes to the Criminal Code of Canada to address the Sexual Exploitation of Children and Youth in the Sex Trade.

The City Manager recommended:

1. THAT Council endorse the resolution outlined in Appendix 1 of this report and approve its submission to the 1998 September meeting of the Board of Directors of the Federation of Canadian Municipalities.
2. THAT a copy of this report be sent to:
 - a. The Federation of Canadian Municipalities
 - b. Mr. Svend Robinson, M.P.
 - c. Mr. Paul Forseth, M.P.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

7. City of Richmond Official Community Plan

The City Manager submitted a report from the Director Planning and Building providing comment on the City of Richmond's Official Community Plan. Staff advise that a review of the draft plan reveals no conflicts with the policies and goals contained in Burnaby's OCP.

The City Manager recommended:

1. THAT a copy of this report be sent to the City Clerk, City of Richmond, 7577 Elmbridge Way, Richmond, B.C. V6X 2Z8.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

8. Beautification Concept Plan
Downtown Revitalization Program
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building advising of the completion of the Hastings Street Area Concept Plan. Staff advise that the remainder of the now completed concept plan includes suggestions for improving store fronts to showcase business attractions, for treating sidewalks as the *welcome* mat to the business and for promoting business identity to the rear in the lane. Staff further advise that the concept plan provides suggestions and direction for other street improvements, such as introducing hanging flower baskets.

The City Manager recommended:

1. THAT a copy of this report be sent to Bonnie Larson, Acting Executive Director, Heights Merchants Association, #102 - 4011 Hastings Street, Burnaby, B.C. V5C 2J1, and to Martin Thomas, Ministry of Municipal Affairs and Housing, 800 Johnston Street, Victoria, B.C., V8V 1X4.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference #32/97
3725 Pender Street
Hastings Street Area Plan

The City Manager submitted a report from the Director Planning and Building requesting Council authority to demolish the vacant house at 3725 Pender Street. Staff advise that the subject development site is composed of four lots, one of which is vacant. Staff further advise that the vacant house at 3725 Pender Street which is on the preliminary list of Burnaby's heritage buildings, is in very poor condition and has been vandalized.

The City Manager recommended:

1. THAT Council amend the prerequisites to Rezoning Reference #32/97 to permit demolition of a vacant house at 3725 Pender Street prior to Third Reading of the Rezoning Bylaw.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #46/97
Mixed Residential and Retail Development

The City Manager submitted a report from the Director Planning and Building seeking authority to forward Rezoning Reference No. 46/97, 5698 Hastings Street to a Public Hearing on 1998 August 25. The purpose of the proposed Rezoning Bylaw Amendment is to permit the development of a mixed use project with apartments over retail.

The City Manager recommended:

1. THAT the Rezoning Bylaw be given First Reading on 1998 August 10 and be advanced to a Public Hearing on 1998 August 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The satisfaction of all necessary subdivision requirements.
- e) The granting of any necessary easements.
- f) The undergrounding of overhead wiring abutting the site.
- g) Compliance with Council adopted sound criteria.
- h) The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- i) The deposit of the applicable per unit Parkland Acquisition Charge.
- j) The deposit of the applicable GVS&DD Sewerage Charge.
- k) The provision of bicycle facilities in accordance with Section 3.10 of the rezoning report.
- l) The submission of a site profile and resolution of any arising requirements.
- m) The granting of a 219 Covenant restricting the enclosure of balconies, other than on the six units facing Hastings Street.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

11. 4212 Oxford Street

The City Manager submitted a report from the Director Planning and Building responding to a letter from Mrs. Mary Ranieri regarding the proposed excavation of crawl space at 4212 Oxford Street. Staff advise that the dwelling at 4212 Oxford Street is developed to the maximum allowable floor space and it appears that it is not possible to convert crawl space to additional floor area.

The City Manager recommended:

1. THAT a copy of this report be sent to:

Mrs. Mary Ranieri
4212 Oxford Street
Burnaby, B.C. V5C 1E1

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #62/97
Response to Public Hearing Comments

The City Manager submitted a report from the Director Planning and Building providing a response to the concerns expressed at the Public Hearing for Rezoning Reference No. 62/97 and to propose a process to accommodate changes to the plans for this project. Staff advise that if Council grants final adoption to the subject text amendment, a further report would be submitted to Council outlining the details of the development proposal which would be based on C6 Gasoline Service Station District guidelines and recommending that the subject rezoning, incorporating a more fully refined design respecting the previously expressed concerns and providing a net increase in available on-street parking, be advanced to Public Hearing, based on CD Comprehensive Development District Zoning.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the Burnaby Zoning Bylaw to permit CD Comprehensive Development District zoning (based on C6 Gasoline Service Station District guidelines).
2. THAT upon Council granting Final Adoption to above text amendment, that a Rezoning Bylaw be prepared for this rezoning utilizing CD Comprehensive Development zoning.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Building Permit Tabulation Report No. 07
From 1998 June 15 to 1998 July 12

The City Manager submitted a report from the Director Planning and Building providing Council with information on construction activity as reflected by the building permits that have been issued for the subject period.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

14. Telecommunications and Municipal Rights-of-Way

The City Manager submitted a report from the Director Engineering requesting Council authority to execute an interim access agreement with Rogers Cablesystems Ltd. for the use of municipal rights-of-way. Staff advise that this interim agreement adequately protects the City's interests.

The City Manager recommended:

1. THAT Council authorize the execution of an interim access agreement with Rogers Cablesystems Ltd. for the use of municipal rights-of-way as more specifically outlined in this report.

Councillor Young retired from the Council Chamber at 10:45 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Occupational Health and Safety Risk Assessment Program

The City Manager submitted a report from the Director Engineering advising of the City's participation in a proposed risk assessment program in compliance with the new Worker's Compensation Board regulations. Staff advise that the B.C. Municipal Safety Association is proposing to establish a process that would oversee the development of the risk assessment and procedures program to cover the need of municipalities. The project would cost approximately \$70,000 and several municipalities in the Lower Mainland including the Greater Vancouver Regional District have already agreed to participate and share the cost of the project. Burnaby staff have contacted the Association indicating the City's desire to participate in the joint project.

The City Manager recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

The City Manager undertook to provide a future report outlining the results of the risk assessment project.

16. Work Orders:
- 60-30-099 - Relief Sewer on Willingdon Avenue
 - 60-32-110 - Hollis Creek Sedimentation Pond
 - 60-32-106 - The 1998 Drainage Improvement Program
 - 60-60-049 City Buildings - Accessibility Improvements

The City Manager submitted a report from the Director Engineering requesting approval of work orders 60-30-099, Relief Sewer on Willingdon Avenue; 60-32-110, Hollis Creek Sedimentation Pond; 60-32-

106, the 1998 Drainage Improvement Program; 60-60-049, City Buildings - Accessibility Improvements.

The City Manager recommended:

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

Councillor Redman retired from the Council Chamber at 10:50 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

17. Contract No. 9812 - Burnaby 1998 Drainage Program and Urban Trail System Improvements

The City Manager submitted a report from the Director Finance requesting approval to award a contract for drainage upgrades and urban trail improvements. Staff advise that the work of this contract involves the supply of all labour, materials, tools, plant and equipment required for the installation of approximately 230 metres of urban trail, 519 metres of various size culverts, storm sewers, sanitary sewers and other related work. Staff further advise that the recommended bidder, Agron Industries Inc., has been in business since 1995 and has previously performed work for the City under Contract No. 9713. Staff note that they are satisfied that this company has the experience and resources to complete the work of this contract.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Agron Industries Inc., for drainage upgrades and urban trail improvements for a total cost of \$472,518.42 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

18. Contract No. 9813 - Willingdon Relief Sewer and Watermain

The City Manager submitted a report from the Director Finance requesting approval to award a contract for sewer and watermain improvements. Staff advise that the work of this contract involves the supply of all labour, materials, tools, plant and equipment required for the installation of 380 metres of sewer lines, 495 metres of watermain and other related work. Staff further advise that the recommended bidder, Gemco Construction Ltd., has been in business approximately twelve years. Staff conclude by advising that they are satisfied that this company has the experience and resources to complete the work of this contract.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Gemco Construction Ltd., for sewer and watermain improvements for a total cost of \$976,942.10 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Contract No. 9817 - Hollis Creek Sedimentation Pond

The City Manager submitted a report from the Director Finance requesting approval to award a contract for the installation of a sediment pond. Staff advise that the work of this contract involves the supply of all labour, materials, tools, plant and equipment required for the construction of lock block walls, a by-pass pipe, planting of vegetation

and other related work. Staff further advise that the recommended bidder, Mission Contractors Ltd., has been in business approximately ten years. Staff conclude by advising that they are satisfied that this company has the experience and resources to complete the work of this contract.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mission Contractors Ltd., for the installation of a sediment pond at Hollis Creek near Marine Drive for a total cost of \$116,660.68 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

20. Contract No. 9818
Burnaby 1998 Marlborough School Transportation
and Urban Trail System Improvements

The City Manager submitted a report from the Director Finance requesting approval to award a contract for urban trail improvements. Staff advise that the work of this contract involves the supply of all labour, materials, tools, plant and equipment required for the installation of approximately 184 metres of asphalt driveway, 171 metres of asphalt urban trail, 264 metres of various size sewers and other related work. Staff further advise that the recommended bidder, CAP Ventures Ltd., has satisfactorily completed several contracts for the City. Staff conclude by advising that they are satisfied that this company has the experience and resources to complete the work of this contract.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, C.A.P. Ventures Ltd., for urban trail improvements for a total cost of \$275,514.84 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

21. Tender for the Supply of Asphalt

The City Manager submitted a report from the Director Finance requesting approval to issue purchase orders for the supply of asphalt.

The City Manager recommended:

1. THAT purchase orders be issued to Columbia Bitulithic Ltd., Jack Cewe Ltd., B.A. Blacktop Ltd., and Winvan Paving Ltd. for the supply of asphalt as and when required until 1999 July 31, for an estimated total combined cost of \$287,726.62 with final payment based on actual quantities and unit prices tendered.

Councillor Young returned to the Council Chamber at 10:54 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

22. Endorsement of Decisions Taken by Council
"In Camera" 1998 May 25 and June 15

The City Manager submitted a report from the City Clerk requesting Council's endorsement of decisions taken by Council "In Camera" 1998 May 25 and June 15.

The City Manager recommended:

1. THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1998 May 25 and June 15.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

23. Issues Raised at Public Hearing
Northeast Secondary School
Rezoning Reference #98-9

The City Manager submitted a report from the Director Planning and Building providing information relating to issues and concerns raised at the subject Public Hearing. Staff note that many of the concerns focussed on site selection and process as well as environmental, traffic and other issues. Staff conclude by advising that while it is acknowledged that the subject site is a challenging one, it is clear that the school district's consultants have done a good job of addressing environmental and other community concerns in their proposals for development of this much needed school facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Redman returned to the Council Chamber at 10:57 p.m. and took her place at the Council table.

Councillor Corrigan returned to the Council Chamber at 11:05 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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a further report addressing questions raised by Council regarding the subject report."

CARRIED

OPPOSED: COUNCILLORS EVANS, CORRIGAN,
VOLKOW AND REDMAN

24. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building providing 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 August 25 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ# 98-16 Portion of Lot 3, D.L. 167, Group 1, NWD Plan LMP2259;

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based
on M2 General Industrial District)

Address: Portion of 8001 Wiggins Street

The City Manager recommended:

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

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ# 98-18 Lot 116 Except: Part Dedicated Road on Plan 67656, D.L. 130, Group
 1, NWD Plan 47649;

From: R2 Residential District and CD Comprehensive Develop-
 ment District (based on M5 Light Industrial District)

To: R2 Residential District and Amended CD Comprehensive
 Development District (based on M5 Light Industrial District
 and A1 Agricultural District and in accordance with the
 Development Plan entitled "Garden Works Produce Market
 Display Area" prepared by John Zaplatynsky).

Address: 6250 Lougheed Highway

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 August 10 and to a Public Hearing on 1998 August 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ# 98-19 Schedule "A";

From: CD Comprehensive Development District (based on M8
Advanced Technology Research District and M5 Light
Industrial 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: 3700 Gilmore Way & 4401 Sanderson Way

The City Manager recommended:

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #98-20 Lot 2, D.L. 71, Group 1, NWD Plan LMP31089;

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, and in accordance with
the Development Plan entitled "Clearnet" prepared by Steel
Art Signs)

Address: 3500 Gilmore Way

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 August 10 and to a Public Hearing on 1998 August 25 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, Clearnet, of the total leasable floor area in the building.
 - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLORS YOUNG AND LAWSON

Item #5 Application for the rezoning of:
RZ #98-21 Parcel 1, D.L. 75, Plan 70812;

From: CD Comprehensive Development District (based on M5 Light Industrial District, 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, and in accordance with the Development Plan entitled “Creo West” prepared by Johnston/Davidson Architecture & Planning Inc.)

Address: 4225 Kincaid Street

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 August 10 and to a Public Hearing on 1998 August 25 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 retention of identified existing trees and vegetation on the site, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
 - e) The provision of bicycle storage rooms, bike racks and shower facilities within this development.
 - f) The deposit of the applicable GVS&DD Sewerage Cost Charge.
 - g) The submission of a suitable engineered design for an approved on-site sediment control program.
 - h) Commitment from Discovery Parks Inc. to pursue and construct the Multi-Tenant Facility on Site M within a specific acceptable time frame.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:
RZ #98-22 Lot 58, D.L. 205, Group 1, NWD Plan 34681;

From: C7 Drive-In Restaurant District

To: C4 Service Commercial District and P8 Parking District

Address: 6137 Hastings Street

The City Manager recommended:

1. THAT this rezoning application be held in abeyance until it can be determined whether Burnaby should acquire a portion of the subject site and how much land would be acquired.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #98-23 Lot 16 Except: Parcel A Reference Plan LMP34110, D.L. 71 & 72,
Group 1, NWD Plan 60616;

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

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

Address: 4330 Sanderson Way

The City Manager recommended:

1. THAT Council not give favorable consideration to this rezoning application.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED

OPPOSED: COUNCILLORS CORRIGAN, VOLKOW,
REDMAN AND JOHNSTON

Item #8
RZ #98-24

Application for the rezoning of:

Lot A, Block 7, District Lot 121, Plan LMP28801
Lot 3, Block 7, District Lot 121, Plan 1054
Lot B, Block 7, District Lot 121, Plan 1054
Lot 4, Block 7, District Lot 121, Plan 1054;

From: C8 Hastings Village Commercial District, CD
Comprehensive Development District (based on P8 Parking
District) and R5 Residential District.

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

Address: 4203 Hastings Street, and 4204, 4208 and 4210 Albert
Street

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a further more detailed report will be submitted at a later date.
2. THAT the adjustment to the Hastings Street Area Plan, as outlined in Section 3.6 of this report, be approved (to take effect upon the granting by Council of Second Reading of the Rezoning Bylaw related to the subject site).

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) 20th Street in New Westminster
(Item 8, Manager's Report No. 10, 1998 April 06)

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

- b) 1997/98 Cycling Network Program
Lakefield Bicycle Route

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

- c) Intersection Safety Camera Program (ISCP)
(Item 13, Manager's Report No. 19, 1998 July 19)

The following report was tabled at the regular Council meeting held on 1998 July 13:

13. Intersection Safety Camera Program (ISCP)

The City Manager submitted a report from the Officer in Charge, Burnaby Detachment RCMP, providing background information on the Intersection Safety Camera Program. The report advises that the

Director of Police Services Branch, Ministry of the Attorney General is soliciting Burnaby's willingness to be involved in the Intersection Safety Camera Program. The Officer in Charge advises that the cameras have proven extremely successful in Australia where they are used extensively. Other Lower Mainland communities including Vancouver and Delta, have conveyed their support.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, write to the Provincial Attorney General indicating Burnaby's support for the ISCP to operate in Burnaby.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR RANKIN:

"THAT the recommendation of the City Manager be **AMENDED** to include that a letter be forwarded to the Attorney General of British Columbia as a reminder of the City's desire to share in fine revenue from the intersection safety camera program as well as photo radar and other motor vehicle violations."

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the matter of the intersection safety camera program be **REFERRED** to staff for further information."

CARRIED
OPPOSED: COUNCILLORS RANKIN AND YOUNG

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Council Indemnity Bylaw 1998	#10785
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1998	#10786
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1998	#10787
Burnaby Road Maintenance Agreement Ratification Bylaw	#10788

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

Councillor Evans was excused from the Council Chamber at 11:39 p.m.

Councillor Evans advised that he is a member of the Pacific Blue Cross Board of Directors

#10768 3400 Gilmore Way REZ 98-14

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

"THAT

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

#10768

be now read a third time."

CARRIED UNANIMOUSLY

Councillor Evans returned to the Council Chamber at 11:40 p.m. and took his place at the Council table.

#10630 1800 Duthie Avenue and 7250 Halifax Street RZ #42/96

#10748 4203 Hastings Street and 4204 Albert Street REZ 98-6

#10767 4330 Sanderson Way REZ 98-12

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR RANKIN:

"THAT

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

#10630

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 1998

#10748

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 31, 1998

#10767

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

#10768

be now read a third time."

CARRIED
OPPOSED: COUNCILLORS LAWSON AND YOUNG
TO BYLAW NO. 10767

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Village Museum Fees Bylaw 1998 #10782

Burnaby Shadbolt Centre Rental Fees Bylaw 1998 #10783

Burnaby Recreation Fees and Admissions Bylaw 1998 #10784

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Drummond

His Worship, Mayor Drummond requested that Council give consideration to requesting the Provincial Government to provide sound attenuation on Highway Number One through Burnaby.

Arising from discussion, Council introduced the following motion:

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Mayor send a letter to the Minister of Transportation and Highways requesting that sound attenuation be provided on Highway Number One through Burnaby and further; THAT chain link fencing be provided to protect the wildlife."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 11:43 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff report on the advisability and feasibility of introducing a bylaw amendment or regulation that relates to the opportunity of permitting certain benefits such as retailing or other related services to the introduction of attendant gas service."

CARRIED UNANIMOUSLY

Councillor Evans

Councillor Evans requested that the Parks and Recreation Commission be congratulated for their excellent work in organizing Discovery Day.

Councillor Lawson

Councillor Lawson congratulated the Vancouver Symphony Orchestra for their excellent concert at Deer Lake last Friday.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:45 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER I