

1998 SEPTEMBER 28

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1998 September 28 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. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasque, Deputy City Clerk

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

Parks Commissioners Allan Dewey and Yvonne Coveney-Boyd attended the podium to advise Council of the outcome of the *1998 World in Bloom Challenge*. Mr. Dewey advised that this past summer, Canada and Britain participated in the competition and that the City of Burnaby was one in the team of four Canadian communities that competed against a team of three British communities. Despite a tremendous effort by Burnaby residents and businesses, Mr. Dewey advised that Britain was announced the winner at an awards ceremony held in Winnipeg on 1998 September 26.

Commissioners Dewey and Coveney-Boyd announced that the City of Burnaby was awarded a "*Five Bloom Rating*," a perfect rating which continues the legacy that Burnaby also initiated when it won the 1996 Communities in Bloom contest. In addition to the "*Five Bloom Award*," Burnaby received special mention for urban landscaping.

On behalf of the Mayor and Council, the Burnaby Parks and Recreation Commission and the Burnaby Beautification Committee, Commissioners Dewey and Coveney-Boyd thanked all Burnaby residents and members of the business community for getting involved in the 1998 Challenge to showcase Burnaby as a "*Bloomin' Beautiful City.*"

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 1998 October 03 as "*Community Living Day*" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 1998 October 02 as "*Mahatma Gandhi Day*" in the City of Burnaby.

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 September 14 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- a) James W.C. Chan, 1998 September 08
Re: Variety of trees located on 4500
- 4800 block Pender Street
Speaker: Mr. James Chan

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- a) **Mr. James W.C. Chan**, 4618 Pender Street appeared before Council, on behalf of the residents of the 4500 to 4800 blocks of Pender Street, to explain the plight of their neighbourhood regarding the tulip trees which line the street. Mr. Chan advised that the objective of his presentation was to provide background on the trees, explain the neighbourhood's needs, experiences and concerns and to request support to remove the tulip trees and replace them with a more compatible species.

The speaker advised that it became evident in 1995 that the trees were causing a problem. Sidewalks were up heaved, lighting was obscured and accidents were waiting to happen. In 1996, the tulip trees became infested with aphids and as a result, the City tried introducing a "good" bug such as lady bugs and lacewigs and applying non-toxic chemicals to rid the trees of the infestation. Mr. Chan advised that these approaches were not successful.

From his discussions with Parks Department staff, Mr. Chan advised that research groups around the world have not yet found the solution to the aphid problem.

In concluding his presentation, Mr. Chan recommended that the tulip trees be removed and replaced with a more compatible species, or, if the trees are kept, that they be trimmed and pruned and that the City introduce the use of systemic chemicals such as diamethoate, malathion, pyrethrum or rotenon. The speaker also suggested the insertion of root barriers between the trees and private property, replacement of cracked sidewalks be replaced and removal of some trees where they are crowded together.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR LAWSON:

"THAT the options, costs and implications as discussed by both the delegation and members of Council be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 24, 1998 September 28 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) Iain Macanulty, 1998 August 12
 Re: Noise levels of equipment
 used in residential areas

A letter was received from Iain Macanulty concerning noise levels of chainsaws, weed eaters, lawnmowers, pressure washers and other high powered maintenance equipment typically used in residential areas.

A staff note advises that this issue is specifically addressed in the Burnaby Noise Bylaw which stipulates that the use of power gardening equipment shall not exceed 87 decibels and that the hours of operation are restricted. Staff will convey this information to Mr. Macanulty.

Councillor Rankin retired from the Council Chamber at 7:40 p.m.

- b) B. Cashin and Petitioners
 Re: Opposed to closure of three target
 ranges on Burnaby Mountain

A letter and petition was received from Berneice Cashin opposing the closure of the three target ranges on Burnaby Mountain.

- c) Pat Nichols, 1998 August 25
 Re: Asks Council to give recognition to two
 Burnaby athletes who won Gold and Bronze
 at B.C. Summer Games

A letter was received from Pat Nichols requesting Council to give recognition to two Burnaby athletes who won Gold and Bronze medals at the B.C. Summer Games.

- d) Svend J. Robinson, MP Burnaby-Douglas
 1998 September 14
 Re: Municipal Grants Act

A letter was received from Svend Robinson, M.P. Burnaby-Douglas advising of his support for Burnaby Council's position with respect to the Municipal Grants Act.

- e) Fred Scott, 1998 September 13
Re: Providing Council with newspaper
article on communication towers

A letter was received from Fred Scott providing Council with a newspaper article on communication towers.

- f) Hazel L'Estrange, 1998 September 08
Re: Expressing appreciation for improvements
in North Burnaby area

A letter was received from Hazel L'Estrange expressing appreciation for improvements in the North Burnaby area.

- g) June Heekmann and Petitioners, 1998 August 08
Re: Condition of property at 5905 Nelson Avenue

A letter was received from June Heekman complaining about the condition of a property at 5905 Nelson Avenue.

(Staff informed Council that the property owners, as noted in the correspondence are in fact, NOT the correct property owners).

Staff also advised that the correct property owner has advised that the property will be brought into compliance with the Burnaby Zoning Bylaw and the Burnaby Unsightly Premises Bylaw before 1998 October 19. An inspection will be performed at that time to ensure Bylaw compliance.

- h) Mayor Beth Johnston, The Corporation of Delta
1998 September 14
Re: Fraser River Debris Trap Funding Cut

A letter was received from Mayor Beth Johnson, Corporation of Delta requesting Council contact the federal and provincial governments to urge their financial support for the continuation Fraser River Debris Trap funding.

- i) Lillian Olivant, 1998 September 14
Re: Parking meters from Patterson to Smith
Avenue along Kingsway

A letter and petition was received from Lillian Olivant requesting removal of the parking meters along Kingsway from Patterson to Smith Avenues.

A staff note advises that the petition attached to this item of correspondence contains 140 signatures of business owners and customers of the businesses of the 3800 block Kingsway.

- j) Laura McQuillian and Petitioners
1998 September 22
Re: Request traffic calming measures
along Eton Street

A letter and petition was received from Laura McQuillian requesting traffic calming measures along Eton Street.

A staff note suggests that this item of correspondence be referred to both the Traffic and Transportation Committee (Traffic Safety Division) and the Chevron Green Belt/Buffer Zone Advisory Committee for consideration.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT this item of correspondence be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) and the Chevron Green Belt/Buffer Zone Advisory Committee for consideration."

CARRIED UNANIMOUSLY

- k) Hildegard M. Weber, 1998 September 18
Re: Traffic safety - Willingdon Avenue at
Highway No. 1

A letter was received from Hildegard M. Weber discussing traffic safety issues at Willingdon Avenue and Highway No. 1.

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 EVANS:
SECONDED BY COUNCILLOR YOUNG:

"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

- l) Irene M. Lewis, 1998 September 21
Re: Dog Excrement on front lawn

A letter was received from Irene M. Lewis lodging a complaint regarding dog excrement on her front lawn.

A staff note advises that the SPCA has provided daily patrols in the vicinity of the 3800 block Nithsdale Street since Mrs. Lewis' letter of September 08. SPCA staff met with Mrs. Lewis to discuss her concerns on September 21. Further, as follow up, staff contacted Mrs. Lewis on September 23 and explained that while enforcement efforts in respect of the Animal Control Bylaw will continue, Burnaby does not enter onto private property to pick up dog excrement.

His Worship, Mayor Drummond advised Council that Mrs. Lewis had contacted his office to clarify that the property referred to in her correspondence was public property.

- m) Executive, Douglas Road School Parent
Advisory Committee, 1998 September 22
Re: Possible removal of speed hump on
Kincaid Street adjacent crosswalk

A letter was received from the Executive of the Douglas Road Parent Advisory Committee requesting Council retain or relocate speedbump #11 on the east side of the crosswalk on Kincaid Street to ensure that the crosswalk remains adequately protected.

Arising from consideration of Correspondence Item 3(h) from Mayor Beth Johnson, the Corporation of Delta, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR REDMAN:

"THAT Council support the continuation of the Fraser River Debris Trap Program and recommend that the federal and provincial governments continue to provide funding for this worthwhile program."

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 7:59 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(e) from Mr. Fred Scott, Council requested staff to prepare a report for public record regarding Burnaby's process for communication tower siting and approval standards.

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

Councillor Young returned to the Council Chamber at 8:08 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(c) from Pat Nichols, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report advising of the City's policy with respect to presentations at Council in recognition of achievement."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- a) His Worship, Mayor D.P. Drummond
Re: Acting Mayor - 1998 October and November

His Worship, Mayor D.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 October and November.

His Worship, Mayor D.P. Drummond recommended:

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

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of His Worship, Mayor D.P. Drummond be adopted.”

CARRIED UNANIMOUSLY

- b) Community Policing Committee
Re: Bill C-397 Prostitution a Dual Offence

The Community Policing Committee submitted a report responding to a request from the members of the Committee on the effects of Bill C-397 should it become law.

The Community Policing Committee recommended:

1. THAT Council support Bill C-397 as outlined in the attached report.

Councillor Rankin retired from the Council Chamber at 8:18 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

- c) Executive Committee of Council
Re: Grant application _____

#13/98 Etcetera Youth Program

The Executive Committee of Council recommended:

1. THAT this grant application be denied.
2. THAT Council write to the Regional Operating Officer of the Burnaby Region of the MCF requesting that the Ministry provide core funding for the Etcetera Youth Program.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#36/98 B.C. Volleyball

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Heather Androsoff to assist with travel expenses to the Midget Western Elite Volleyball Tournament in Kelowna.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#37/98 Rosemary Brown Family Services Society of British Columbia

The Executive Committee of Council recommended:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

#39/98 Community Living Day

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$750 be awarded to assist with the cost of hosting Community Living Day on 1998 October 03.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

#40/98 Ms. Cindy Hamulas

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$125 be awarded to Cindy Hamulas to assist with travel expenses to the 1998 Smallbore Rifle Nationals held in Calgary, Alberta on 1998 August 4 and 5.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

#41/98 Pacific Northwest Teen Square Dance Festival

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$500 be awarded to assist with the cost of the 1999 Pacific Northwest Teen Square Dance Festival.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#42/98 Burnaby Lakers Junior “A” Lacrosse Club

The Executive Committee of Council recommended:

1. THAT a grant in the amount of \$1,000 be awarded to the Burnaby Lakers Junior “A” Lacrosse Club to assist with the cost of hosting the Minto Cup at the Bill Copeland Arena from 1998 August 26 to September 03.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

- d) Traffic and Transportation Committee
 (Traffic Safety Division)
 Re: Stop Sign Control Scheme

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for the lack of intersection control at the Berwick/Waltham intersection.

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

1. THAT Council implement the stop sign scheme as outlined in the attached report.
2. THAT a copy of this report be sent to Mr. Earl of 6175 Berwick Street, Burnaby.

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

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- e) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Government/Cardston Pedestrian Crossing

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns for child/pedestrian safety at the Government/Cardston pedestrian crossing.

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

1. THAT Council forward a copy of this report to Ms. Angelika Hackett of 4141 Bridgewater Crescent, Burnaby, B.C., V3N 4M7.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- f) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Bus Stop Adjustments

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report seeking Council's approval for the extension of existing bus zones on Hastings Street and on Duthie Avenue on an interim basis.

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

1. THAT Council approve the extension to existing bus zones on Hastings Street and on Duthie Avenue on an interim basis.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- g) Traffic and Transportation Committee
(Traffic Safety Division)
Re: School Crossings

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report responding to concerns regarding safety at elementary school crossings arising from the announced withdrawal of the adult school crossing guard program.

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

1. THAT Council approve for implementation, subject to ICBC funding support, the improvements to existing crosswalks discussed in the attached report.
2. THAT Council approve interim financing of the \$134,000 and reimburse City funds when ICBC pays and increase the 1998 Capital spending limits accordingly.
3. THAT a copy of this report be sent to:
 - a) the Burnaby School Board (attention: Doug Berardine);
 - b) the District Parent Advisory Committee;
 - c) ICBC (attention: Mavis Johnston/Kathy Friederici); and
 - d) the Ministry of Transportation & Highways (attention: Wayne Keiser/Greg Iwaskow).

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- h) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Kincaid Low Profile Speed Bumps

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report recommending a modification strategy for the low profile speed hump installation on Kincaid Street based on residents preference.

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

1. THAT Council authorize a reduction in the scope of the works for Local Improvement Project 97-030 through the removal of low profile speed humps as illustrated in Option C of the attached questionnaire and the remaining speed humps be feathered.
2. THAT Council request staff prepare a bylaw to repeal Burnaby Local Improvement Construction Bylaw No. 6, 1997, Bylaw No. 10642 to rescind the cost of the works.
3. THAT Council approve the installation of a stop sign on Dawn and Littlewood Avenues at their intersection with Kincaid Street.
4. THAT a copy of this report be sent to area residents who have requested a copy of this report as noted on the attached Appendix A.

Councillor Volkow returned to the Council Chamber at 8:29 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted.”

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

“THAT the motion as moved by Councillor Young and seconded by Councillor Evans being, ‘THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted,’ be **AMENDED** to include that speed hump no. 11 located east of the school crosswalk at Teal Avenue be retained pending further evaluation of traffic safety at the school crossing.”

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Young and seconded by Councillor Evans being, "THAT the recommendations of the Traffic and Transportation Committee (Traffic Safety Division) be adopted," **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

- i) Royal Oak Area Advisory Committee
Re: Proposed Focus Group Sessions - Issues
and concerns of Youth in Royal Oak area

The Royal Oak Area Advisory Committee submitted a report advising of a series of proposed focus group sessions to receive and discuss issues of concern of youth in the Royal Oak area. The Committee advises that there will be six focus group sessions which will consist of approximately ten students in each group from secondary and elementary schools situated within the focus area and suggest that the appropriate refreshments be provided at these sessions.

The Royal Oak Area Advisory Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT the recommendation of the Royal Oak Area Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- j) The City Manager presented Report No. 24, 1998 September 28 on the matters listed following as Items 01 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Designation of Off-Leash Areas for Dogs in Parks

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council amend Burnaby Animal Control Bylaw No. 9609 and Parks Regulation Bylaw No. 7331 to accommodate the permanent and seasonal off-leash areas in public park locations as described in the report. Staff advised that, due to documented majority positive public reaction resulting from the one year trial period regarding the creation of off-leash areas for dogs in public parks, it is recommended to permanently designate the defined areas within Confederation Park and Robert Burnaby Park as off-leash. It is also recommended to consider future trail improvements in the forested area of Robert Burnaby Park west of the B.C. Hydro corridor, pending an independent environmental study.

With respect to the environmental, jurisdictional and spacial concerns specifically about the previously proposed off-leash area in Fraser Foreshore Park east of Boundary Road, it is recommended to relocate the off-leash area to the large open lawn portion of the park, west of Byrne Road, and limit off-leash activity to the winter months (October through March inclusive) for a six month trial period commencing 1998 October 01 as described in the report. Staff also determined that there are no other adequate park sites available for south Burnaby residents for this use. Similarly, staff also recommended to designate the open lawn areas of Barnet Marine Park for off-leash use on a seasonal basis for a six month trial period commencing October 01 and, if approved, both seasonal off-leash areas will be evaluated during their trial periods and the results presented in 1999.

The City Manager recommended:

1. THAT Burnaby Animal Control Bylaw No. 9609 and Park Regulation Bylaw 7331 be amended to accommodate the permanent and seasonal off-leash areas in public park locations as described in the attached report.

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans being, 'THAT the recommendation of the City Manager be adopted' be **AMENDED** to include that a copy of the report be sent to the Environment and Waste Management Committee for response."

CARRIED UNANIMOUSLY

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

2. Environmental and Open Space Initiatives,
North Arm of Fraser River

The City Manager submitted a report from the Director Planning and Building providing an update of the environmental and open space initiatives undertaken by the City regarding its foreshore properties adjacent the Fraser River. Staff indicate that the official community plan recognizes the fact that Burnaby has an extensive and diverse range of parks and public open spaces that are key defining features of the City. Included within the major natural landscapes and resources within the established and developing open space system is the Fraser River Estuary and upland areas. The OCP notes that open space can meet a neighbourhood need, provide contrast to the built environment, preserve environmentally sensitive areas, retain or recreate visual connections and be a means of circulation. The OCP further places an increased emphasis on sound environmental management, preservation and enhancement of park and natural areas.

Staff also advise that the Burnaby Fraser Foreshore Park incorporates 2.8 miles of foreshore and will be connected to the City's Urban Trail System. The major habitat expansion features of the destination park site referenced in Section 3.8 and 3.9 of the report are a key component of the overall open space system adjacent the Fraser River and have been designed to re-establish rearing habitats for fish as well as other wildlife. Staff recognize that it is a City's objective to expand this habitat area as conditions permit and, as a longer term objective, intend to extend public access along the Fraser River Foreshore from Boundary Road through to the New Westminster boundary to the east.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Parks and Recreation Commission for its information.

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

Councillor Johnston returned to the Council Chamber at 8:53 p.m. and took his place at the Council table.

Councillor Young retired from the Council Chamber at 9:05 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be forwarded to the Environment and Waste Management Committee for information."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:19 p.m. with Councillors Corrigan, Johnston, Lawson and Redman absent.

3. Proposed New Industrial Building
7152 Curragh Avenue
Preliminary Plan Approval #98-253
Royal Oak Study Area

The City Manager submitted a report from the Director Planning and Building informing Council of an application for preliminary plan approval within the Royal Oak Study Area, and more specifically, 7152 Curragh Avenue.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Johnston returned to the Council Chamber at 9:20 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

4. Correspondence from Mr. and Mrs. Lowe
Re: Drainage/Felling of Trees

The City Manager submitted a report from the Director Planning and Building providing information regarding a drainage problem and the felling of trees on the Forest Lawn Cemetery site and to recommend that a Forest Lawn residents relations group be created by Forest Lawn.

The City Manager recommended:

1. THAT copies of this report be sent to Mr. & Mrs. Lowe, 3838 Garden Grove Drive, Burnaby, B.C., V5G 4A7 and to Forest Lawn Cemetery, 3789 Royal Oak, Burnaby, B.C., V5G 3M1.
2. THAT Council concur in the suggestion that Forest Lawn Cemetery consider creating a Forest Lawn/residents relations group to deal with ongoing operational issues which arise related to the operation of the cemetery.

Councillor Redman returned to the Council Chamber at 9:21 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #98-22
6137 Hastings Street
Response to Public Hearing Comments

The City Manager submitted a report from the Director Planning and Building providing a response to the concerns raised at the Public Hearing regarding Rezoning Reference #98-22, 6137 Hastings Street.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #98-19
Discovery Place, Lots "F" & "H" - CREO
New Production/Research/Office Facility, Addition to
Existing Office Facility and New Underground Parking Garage

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-19, 3700 Gilmore Way and 4401 Sanderson Way to a Public Hearing on 1998 October 27.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 October 05, and to a Public Hearing on 1996 October 27 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 subdivision of the site into the required legal parcels.
- e) The granting of any necessary easements and covenants.
- f) The provision of a public pedestrian walkway easement for the pedestrian trails throughout the site and the construction of a concrete walk and lighting from the bus stop on Sanderson Way to the main plaza between the new and existing buildings to the approval of the Director Engineering.
- g) The retention of identified existing trees and vegetation on the site in the existing covenanted green belt, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h) The deposit of the applicable GVS & DD sewerage charge.
- i) The provision of facilities for cyclists in accordance with Section 3.8 of this report.
- j) The submission of a suitable engineered design for an approved on - site sediment control program.
- k) Commitment from Discovery Parks Inc. to pursue and construct the Multi-Tenant Facility of Site M within a specific acceptable time frame.

Councillor Lawson returned to the Council Chamber at 9:22 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #98-13
Mosque Development

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-13, 5060 Canada Way to a Public Hearing on 1998 October 28.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 3.2 of this report contingent upon the granting by Council of Second Reading of the subject Rezoning Bylaw.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1998 October 05 and to a Public Hearing on 1998 October 27 at 7:30 p.m.
3. 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 consolidation of the net project site into one legal parcel.
- e) The granting of any necessary easements and covenants.
- f) The dedication of any rights -of-way deemed requisite.
- g) The retention of a grouping of Big Leaf Maples on the site as noted in Section 3.4 of the report, their protection by registration of a Section 219 Covenant, submission of a written undertaking to ensure that all site areas identified for preservation of existing trees are effectively protected by chain link fencing during the whole course of site and construction work, and deposit of sufficient monies to ensure the protection of identified existing trees, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) Completion of the Highway Exchange Bylaw.
- j) The submission of a suitable engineered design for an approved on-site sediment control program.
- k) The submission of a landscape plan for planting on the City property adjacent Deer Lake Brook and the deposit of sufficient monies to provide for the compensatory planting, in accordance with Section 3.5 of this report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

8. Building Permit Tabulation Report No. 09
From 1998 August 10 to 1998 September 06

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 from 1998 August 10 to 1998 September 06.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

9. Early Repayment of External Debt

The City Manager submitted a report from the Director Finance seeking Council's approval to pay off a portion of Burnaby's external debt.

The City Manager recommended:

1. THAT \$858,500 be spent to pay down external debt that is due for renewal on October 01, 1998.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. Exemptions from Taxation - 1999

The City Manager submitted a report from the Director Finance seeking Council's approval of permissive exemptions from property taxation for 1999.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 1999 those properties listed in Part III(A) 100% (1 - 15) be brought forward; and
2. THAT bylaws to exempt from taxation in 1999 those properties listed in Part III(B) 100% (1 - 20) and 50% (21) be brought forward; and
3. THAT bylaws to exempt from taxation in 1999 those properties listed in Part III(C) 100% (1 - 11) be brought forward; and
4. THAT bylaws to exempt from taxation in 1999 those properties listed in Part III (D) 100% (1 - 30) be brought forward; and
5. THAT a bylaw to exempt from taxation in 1999 those properties listed in Part III(E) 100% (1 - 2) be brought forward; and
6. THAT a resolution be adopted by Council to exempt from taxation in 1999 those properties listed in Part III(F) 100% (1 - 50).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

11. Southpoint Drive Truck Traffic

The City Manager submitted a report from the Director Engineering addressing the items referred to staff arising from the previous report to Council regarding Southpoint Drive truck traffic.

The City Manager recommended:

1. THAT failing a resolution in the negotiations with the City of New Westminster, Council request a determination of the 20th Street truck route issue by the Minister of Transportation and Highways under Section 582 of the Municipal Act.
2. THAT copies of this report be sent to the petitioners from Sandborne Avenue, Station Hill Court, and Southpoint Drive, Mr. Lawrence J. White of 6888 Station Hill Drive; other residents who have corresponded on this issue; and the BC Trucking Association.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

12. House Demolition at 3729 Dominion Street

The City Manager submitted a report from the Director Engineering seeking Council's approval to remove and/or demolish a City-owned building at 3729 Dominion Street.

The City Manager recommended:

1. THAT Council authorize the sale for moving or salvage or demolition of the structures including all outbuildings at 3729 Dominion Street.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

13. 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 October 27 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# 98-25 Lots 10, 11, 12, 13, Except: West 100 ft., D.L. 96,
 Group 1, Plan 3907

From: R5 Residential District

To: CD Comprehensive Development District (based on RM3 Multiple
 Family Residential District)

Address: 7349, 7369, 7389, 7411 Griffiths Ave
 (New Address Pending: 6888
 Beresford)

RECOMMENDATION:

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 LAWSON:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#98-26 Ptn. of Lot 1, D.L. 166A, NWD Plan LMP36023

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

To: Amended CD Comprehensive Development District (based on
 M2 General industrial District and M5 Light Industrial District)

Address: Ptn. of 7492 Fraser Park Drive

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ# 98-27 Ptn. Lot 1, D.L. 166A, Group 1, NWD Plan
 LMP 36023, Ptn. of Lot 1 Except: Part
 dedicated Road on Plan LMP31102, D.L. 166,
 and 166A, Group 1, NWD Plan LMP31099

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

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

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

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a future date.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #98-28 Lot 1, D.L. 96, Group 1, NWD Plan LMP37089

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

To: Amended CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Powerhouse Creek Development plan guidelines)

Address: 6601 Prenter Street

RECOMMENDATION:

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 RANKIN:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #98-29 Lot 2, D.L. 96, Group 1, NWD Plan LMP37089

From: CD Comprehensive Development District (based on RM3 Multiple Family Residential District Use and Density)

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and Powerhouse Creek Development Plan guidelines)

Address: 6708 Beresford Street

RECOMMENDATION:

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 YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #6 Application for the rezoning of:

RZ #98-30 Lot 4, D.L. 96, Group 1, NWD Plan LMP37089

From: CD Comprehensive Development District (based on RM3 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District and P1 Neighbourhood Institutional District and the Powerhouse Creek Development Plan guidelines)

Address: 6818 Beresford Street

RECOMMENDATION:

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 YOUNG:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

Item #7 Application for the rezoning of:
RZ #98-31 Lot 6, D.L. 96, Group 1, NWD Plan LMP37089

From: CD Comprehensive Development District (based on RM2 Multiple Family Residential District and C1 Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District (based on RM2 Multiple Family Residential District and C1 Neighbourhood Commercial District and Powerhouse Creek Development Plan guidelines)

Address: 6800 Beresford Street

RECOMMENDATION:

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 YOUNG:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ #98-32 Lot 18, D.L. 99, Group 1, NWD, Plan 2458

From: R4 Residential District

To: R5 Residential District

Address: 4741 Rumble Street

RECOMMENDATION:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOTION DEFEATED

OPPOSED: COUNCILLORS EVANS, RANKIN,
REDMAN, VOLKOW AND YOUNG

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR YOUNG:

"THAT Council give favourable consideration to this rezoning request subject to the appropriate pre-requisites being established."

CARRIED

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

Item #9 Application for the rezoning of:
RZ #98-33 Lot A, D.L. 119, Group 1, NWD Plan LMP29810

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

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

Address: 4488 Halifax Street

RECOMMENDATION:

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

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

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

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

Item #10 Application for the rezoning of:
RZ #98-34 Ptn. Lot 2 Except: Part in Plan LMP19410, D.L. 171, Group 1, NWD
Plan 83203

From: CD Comprehensive Development District (based on RM4
Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based on
RM4 Multiple Family Residential District)

Address: Ptn. of 6828 Station Hill Drive

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:
RZ #98-35 Ptn. Lot 1 Except: Part Subdivided by Plan 77294, D.L. 166 & 167,
Group 1, NWD Plan 72290

From: CD Comprehensive Development District (based on the Big Bend Development Plan's industrial designation)

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

Address: Ptn. 4630 Tillicum Street

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:
RZ #98-36 Lot 3, D.L. 160 & 171, Group 1, NWD Plan LMP19410, Ptn. of Lot 2 Except: Part in Plan LMP19410, D.L. 171, Group 1, NWD Plan 83203

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 6833 Station Hill Drive & Ptn. of 6828 Station Hill Drive

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:

RZ #98-37 Lot 2 Except: Part in Plan LMP19410, D.L. 171, Group 1, NWD Plan 83203, Lot 3, D.L. 160 & 171, Group 1, NWD Plan LMP19410

From: CD Comprehensive Development District (based on RM4 Multiple Family Residential District and Edmonds Town Centre Plan guidelines) and M2 General Industrial District

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District and Edmonds Town Centre Plan guidelines)

Address: 6828 and 6833 Station Hill Drive

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

Item #14 Application for the rezoning of:
RZ #98-38 Strata Lots 1-8, D.L. 57 & 59, NWD Strata Plan NW480 together with an interest in the Common Property in proportion to the unit entitlement of the Strata as Shown on Form 1

From: M3 Heavy Industrial District

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

Address: 8021 to 8035 Enterprise Street

RECOMMENDATION:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development plan incorporating the development guidelines outlined in Section 3.6, 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 LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTERS

- a) Kincaid Speed Hump Program Modification
(Item 4 (d), Reports - Traffic & Transportation
Committee, 1998 March 23)

This tabled matter was superseded by item 5(a), Reports, Traffic and Transportation Committee (Traffic Safety Division) which appears elsewhere on the Council agenda.

- b) Proposed Name Change at current Canada Way
and Sperling Avenue Intersection related to
Deer Lake Avenue improvements
(Item 3, Manager's Report No. 23, 1998 September 14)

The following item was tabled at the regular Council meeting held on 1998 September 14:

**3. Proposed Name Change at Current Canada Way and Sperling
Avenue Intersection Related to Deer Lake Avenue Improvements**

The City Manager submitted a report from the Director Planning and Building prepared in response to Council's request for a report in response to comments and questions regarding the renaming of a short section of Sperling Avenue located both north and south of its intersection at Canada Way.

The City Manager recommended:

1. THAT Council endorse the approach outlined in this report, leading to the renaming to Deer Lake Avenue of a short segment of Sperling Avenue south of Canada Way to give continuity with Deer Lake Avenue.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to consider the staff report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

- c) Sale of Property
(Item 18, Manager's Report No. 23, 1998 September 14)

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

Council agreed to bring forward Item 9, City Manager's Report No. 23, which was tabled at the regular Council meeting held on 1998 September 14.

The following item was tabled at the regular Council meeting held on 1998 September 14:

9. Southpoint Drive Truck Traffic

The City Manager submitted a report from the Director Engineering prepared in response to concerns expressed by several groups regarding the use or restriction of use of Southpoint Drive truck route. Although Southpoint Drive (formerly Stride Avenue) has always been a truck route, there has been a marked increase in truck traffic following the closure of 20th Street to truck traffic by the City of New Westminster.

It is anticipated that completion of the Marine Way/10th Avenue Connector will significantly reduce truck traffic volumes on Southpoint Drive.

The City Manager recommended:

1. THAT failing a resolution in the negotiations with the City of New Westminster, Council request a determination of the 20th Street truck route issue by the Minister of Transportation and Highways under Section 582 of the Municipal Act.
2. THAT copies of this report be sent to the petitioners from Sandborne Avenue, Station Hill Court, and Southpoint Drive; Mr. Lawrence J. White of 6888 Station Hill Drive, other residents who have corresponded on the issue, the BC Trucking Association, the City of New Westminster, and the Minister of Transportation and Highways.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR YOUNG:

"THAT this matter be REFERRED back to staff to address the following points:

1. The advisability and feasibility of implementing weight restrictions on Southpoint Drive; and
2. The advisability and feasibility of using Section 582 of the Municipal Act to request the City of New Westminster re-open 20th Street to truck traffic; and further, THAT the report include the anticipated traffic flow and configuration which will result from completion of the Marine Way/10th Avenue Connector."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the City close Southpoint Drive to truck traffic between the hours of 9 p.m. and 7:30 a.m. and that appropriate signage be installed on Marine Drive and 19th Street."

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, 'THAT the City close Southpoint Drive to truck traffic between the hours of 9 p.m. and 7:30 a.m. and that appropriate signage be installed on Marine Drive and 19th Street,' be now **TABLED**."

This item was tabled until after a meeting between the City of Burnaby and the City of New Westminster to discuss the truck traffic issue.

Arising from the discussion Council also requested that truck traffic counts be taken along Southpoint Drive during September and that these figures be made available to Council at the meeting with the City of New Westminster.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, 'THAT the City close Southpoint Drive to truck traffic between the hours of 9:00 p.m. and 7:30 a.m. and that appropriate signage be installed on Marine Drive and 19th Street,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Councillor Johnston and seconded by Councillor Volkow being, "THAT the City close Southpoint Drive to truck traffic between the hours of 9:00 p.m. and 7:30 a.m. and that appropriate signage be installed on Marine Drive and 19th Street" and same was **CARRIED UNANIMOUSLY**.

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Local Improvement Construction Bylaw No. 5, 1998	#10804
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Burnaby Local Improvement Construction Bylaw No. 6, 1998	#10805
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Burnaby Local Improvement Construction Bylaw No. 7, 1998	#10806
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Burnaby Local Improvement Construction Bylaw No. 8, 1998	#10807
---	--------

Burnaby Local Improvement Construction Bylaw No. 9, 1998	#10808
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Burnaby Local Improvement Construction Bylaw No. 10, 1998	#10809
--	--------

Burnaby Local Improvement Charges Bylaw 1985 Amendment Bylaw No. 2, 1998	#10810
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be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10790 6250 Lougheed Highway	REZ #98-18
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw
No. 38, 1998

#10790

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#10766 Ptn. of 7492 Fraser Park Drive and Ptn.
of Hugh Drive

REZ 98-10

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 1998

#10766

be now read a third time, reconsidered, finally adopted, signed by the Mayor and
Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 23, 1998

#10801

Burnaby Sign Bylaw 1972, Amendment Bylaw
No. 2, 1998

#10802

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Councillor Jim Young be appointed as Burnaby's representative to the Lower Mainland Treaty Advisory Committee and that the Committee be so advised."

CARRIED UNANIMOUSLY

Councillor Lawson

Councillor Lawson reported that at the recent Union of British Columbia Municipalities Convention the following Burnaby resolutions were adopted:

- Policy changes to address the sexual exploitation of children and youth;
- Resources needed to support sexually exploited children and youth;
- Traffic safety for school children.

Councillor Lawson further advised that Burnaby's 4th resolution (traffic fines being given to municipalities and safety enforcement) was formed into a joint resolution and subsequently adopted.

Councillor Redman

Councillor Redman advised that she had received word that the GVRD will be implementing restrictions on recycled materials sometime during the month of October which will include cardboard and other types of paper.

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff report on the advisability and feasibility of offering recycling services to businesses who currently use Burnaby's container service."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:25 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK