

## **1999 MARCH 01**

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 March 01 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor D.R. Corrigan *(arrived at 7:11 p.m.)*  
Councillor D.G. Evans  
Councillor D.A. Lawson  
Councillor L.A. Rankin  
Councillor C.M.H. Redman *(arrived at 7:09 p.m.)*  
Councillor N.M. Volkow  
Councillor J. Young

ABSENT: Councillor D.N. Johnston

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. Pasqua, Deputy City Clerk

### **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 1999 February 15 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held 1999 February 16 be adopted."

CARRIED UNANIMOUSLY

## 2. DELEGATIONS

The following wrote requesting an audience with Council:

- A) Amarjit and Balinder Johal, 1999 February 08  
Re: 5850 Elgin Place  
Speaker: Balinder Johal
- B) Rose Craik, 1999 February 02  
Re: Truck noise on Southpoint Drive  
Speaker: Rose Craik
- C) Alex Caruth, Parkgate Consultants Ltd.  
1999 January 26  
Re: Minibus Service  
Speaker: Alex Caruth

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Balinder Johal**, accompanied by her husband, **Amarjit Johal**, 5850 Elgin Place, Burnaby appeared before Council to discuss Building Permit No. B80535 regarding the attached garage at their residence on Elgin Place. Balinder Johal advised that their home, which was constructed in 1995 had its plans approved for an attached garage by the City in March 1995. However, in September of 1995, as the house neared completion and they were prepared to pour concrete on the driveway, a staff member from City Hall stopped the construction of the driveway and advised that the City had future plans to develop a cul-de-sac and that the City property in front of their home would be raised to make it level with the middle of the road. The speaker indicated that this construction would make their driveway to the attached garage too steep and they have now been left with a garage but no driveway access to it.

*Councillor Redman arrived at the Council meeting at 7:09 p.m. and took her place at the Council table.*

*Councillor Corrigan arrived at the Council meeting at 7:11 p.m. and took his place at the Council table.*

Balinder Johal suggested that the only solution they have found is to build a detached garage at the rear of their property and, after two years of inquiry, have discovered that the cost of such a garage would be in excess of \$100,000. The speaker indicated that this solution was not only impossible

because of its enormous cost but also not as practical as their original plan. In concluding her comments, Balinder Johal requested Council to serve justice and resolve the issue.

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

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report responding to the comments and concerns raised by the delegation."

CARRIED UNANIMOUSLY

Council confirmed that the report would be brought forward for the 1999 March 29 Meeting of Council.

- B) **Rose Craik**, #416, 6707 Southpoint Drive, Burnaby appeared before Council accompanied by **Mr. John Kennett**, #2303, 6888 Station Hill Drive and **Ms. Cheryl Edgeworth** to discuss the truck noise on Southpoint Drive. Ms. Craik stressed that, as taxpayers, they would like to see Southpoint Drive closed off to truck traffic completely. Ms. Craik indicated that the area residents have been extremely patient with the noise over the past two years and urged Council to prioritize the Marine/Tenth Avenue Connector in order to alleviate the problem.

**Mr. John Kennett** addressed Council providing details of his search for a home that was in a peaceful and quiet neighbourhood. When he relocated to Station Hill Drive he felt that he had found the perfect community but unfortunately, tremendous changes have taken place in the neighbourhood as a result of the truck noise emanating from Southpoint Drive. Mr. Kennett advised that this noise is continuous all day and in the early evening and the residents cannot leave their windows open to enjoy fresh air. In concluding his comments, Mr. Kennett suggested that waiting three to four years for the completion of the Marine/Tenth Connector is not satisfactory and requested Council to resolve the issue as soon as possible.

Arising from consideration of the delegations' comments and concerns, Council requested staff to continue truck traffic counts on Southpoint Drive and requested the RCMP to continue its enforcement of trucks using Southpoint Drive as a truck route during the prohibited hours.

Council also requested staff to send a letter to Mr. Paul Landry, President of the B.C. Trucking Association seeking the Association's support by sending a letter to their membership requesting that they respect the ban of trucks on Southpoint Drive during the posted hours.

His Worship, Mayor Drummond, on behalf of Council, undertook to write to the Minister of Transportation and Highways requesting a direct reply and a re-evaluation of the truck route issue based on the concerns of Burnaby residents.

- C) **Alex Caruth**, Parkgate Consultants Ltd., 4522 Bellevue Drive, Vancouver appeared before Council accompanied by the General Manager of Local Mini Bus to discuss a mini bus service for Burnaby. Mr. Caruth advised that his intent in appearing before Council was to clarify some possible misunderstandings with respect to the operation of the mini bus service and briefly define the type of transportation service that is being proposed.

*Councillor Young retired from the Council Chamber at 7:52 p.m.*

Mr. Caruth indicated that licencing was an important issue in terms of being permitted to cross boundaries and suggested that Burnaby's suggestion that the Motor Carrier Commission be a pre-licence requirement is not necessary as the mini bus service is treated the same as taxis. Mr. Caruth indicated his support for the 8 point licence system which is for the purpose of public interest.

*Councillor Young returned to the Council Chamber at 7:55 p.m. and took his place at the Council table.*

In concluding his comments, Mr. Caruth advised that the mini bus service would operate with an independent dispatching system and have controls in cleanliness and fare collection. Mr. Caruth requested that vehicle size, shape, colour or top lights not be regulated and noted that the Motor Carrier Commission approval is not needed in order to ensure safe vehicle inspection.

*Councillor Corrigan retired from the Council Chamber at 7:59 p.m.*

### **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. 07, 1999 March 01 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) Annual Giving Coordinator, The Salvation Army, 1999 February 10  
Re: Request permission to conduct door-to-door campaign for Annual Red Shield Appeal  
1999 May 01 to May 10

A letter was received from the Salvation Army requesting permission to conduct the Annual door-to-door Red Shield Appeal campaign 1999 May 01 to 10.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted to the Salvation Army to conduct its Annual Red Shield Appeal Fundraising Campaign in the City of Burnaby from 1999 May 01 to 10 inclusive."

CARRIED UNANIMOUSLY

- B) R.E. Free, 1999 February 10  
Re: Slot Machines

A letter was received from R.E. Free discussing slot machines.

- C) Umberto Garbuio, 1999 January 18  
Re: Providing petition for property owners in 3700 block of Cambridge Street requesting removal and  
replacement of Red Oak trees

A letter was received from Umberto Garbuio providing a petition from property owners in the 3700 block Cambridge Street requesting removal and replacement of Red Oak trees.

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- D) Friends of the Watershed, 1999 February 15  
Re: Lower Seymour Park Dedication

A letter was received from Friends of the Watershed discussing a Lower Seymour Park Dedication being put forward from the GVRD Parks Committee to the GVRD Board of Directors.

- E) W.J. Lacey, 1999 February 15  
Re: Target ranges on Burnaby Mountain

A letter was received from W.J. Lacey expressing dismay with the closure of the target ranges on Burnaby Mountain.

- F) Paul Forseth, MP New Westminster/Coquitlam/  
Burnaby, 1999 February 12  
Re: Taxation of the Motion Picture Industry

A letter was received from Paul Forseth, M.P. New Westminster/Coquitlam/Burnaby regarding taxation of the Motion Picture Industry.

- G) Community Relations Manager, B.C. Hydro  
1999 February 11  
Re: B.C. Hydro and Y2K

A letter was received from the Community Relations Manager, B.C. Hydro advising of B.C. Hydro and Y2K.

- H) Mayor Jack Mussallem, City of Prince Rupert  
1999 February 12  
Re: Ferry service on Route 10A, Port Hardy  
to Prince Rupert

A letter was received from the Mayor of Prince Rupert requesting support for the implementation of a daily summer ferry service on Route 10A, Port Hardy to Prince Rupert.

- I) Paul Forseth, MP New Westminster/Coquitlam/  
Burnaby, 1999 February 12  
Re: Homelessness

A letter was received from Paul Forseth, M.P. New Westminster/Coquitlam/Burnaby discussing the issue of homelessness.

- J) President, Neighbourhood Pub Owners' Association, 1999 February 17  
Re: Review of B.C.'s Liquor Policies

A letter was received from the Neighbourhood Pub Owners' Association regarding the review of B.C.'s Liquor Policies.

- K) President, Vancouver Area Cycling Coalition  
1999 February 15  
Re: Cycling and the Greater Vancouver Transportation Authority

A letter was received from the President of the Vancouver Area Cycling Coalition discussing cycling and the Greater Vancouver Transportation Authority.

- L) Mrs. W. Roff, 1999 February 22  
Re: Condition of Burnaby's outdoor equestrian facilities

A letter was received from Mrs. W. Roff discussing the condition of Burnaby's outdoor equestrian facilities.

- M) Minister of Environment, Lands and Parks  
1999 February 01  
Re: Nisga'a Agreement

A letter was received from the Minister of Environment, Lands and Parks regarding the Nisga'a Agreement.

- N) Don Balzer, 1999 February 22  
Re: Truck traffic on Southpoint Drive

A letter was received from Don Balzer complaining about truck traffic on Southpoint Drive.

*Councillor Rankin retired from the Council Chamber at 8:06 p.m.*

Arising from consideration of Correspondence Item 3 (L) from Mrs. W. Roff, Councillor Redman was given leave by Council to introduce the following motion:

*Councillor Corrigan returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR YOUNG:

“THAT staff prepare a report on the issues raised in Mrs. Roff’s letter.”

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (D) from the Friends of the Watershed, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

“THAT this item of correspondence be **REFERRED** to the Environment & Waste Management Committee for consideration.”

CARRIED UNANIMOUSLY

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

Arising from consideration of Correspondence Item 3 (H) from the Mayor of the City of Prince Rupert, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR YOUNG:

“THAT the Minister be requested to consider an improved system for ferry service from Prince Rupert to Port Hardy.”

FOR: HIS WORSHIP, MAYOR DRUMMOND,  
COUNCILLORS EVANS, LAWSON AND  
YOUNG

OPPOSED: COUNCILLORS CORRIGAN, RANKIN,  
REDMAN AND VOLKOW

The votes being recorded as equal, both for and against the question, the motion was declared **NEGATIVED** and **LOST**.

Arising from consideration of Correspondence Item 3 (J) from the Neighbourhood Pub Owners’ Association, Councillor Lawson was given leave by Council to introduce the following motion:



MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of the staff report regarding the review of B.C.'s Liquor Licence Policies recently adopted by Council be forwarded to the Neighbourhood Pub Owners' Association."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (K) from the Vancouver Area Cycling Coalition, Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:  
SECONDED BY COUNCILLOR VOLKOW:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee for information."

CARRIED UNANIMOUSLY

#### **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: Kushiro Cup Award Committee

His Worship, Mayor Douglas P. Drummond submitted a report recommending the appointment of members of Council to the Kushiro Cup Award Selection Committee to select the 1998 Citizen of the Year.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Doreen Lawson, Councillor Celest Redman and Councillor Nick Volkow be appointed to the Kushiro Cup Selection Committee.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

B) Executive Committee of Council  
Re: Grant Applications

The Executive Committee of Council submitted the following grant application:

**#13/99 Burnaby Multicultural Society**

RECOMMENDATION:

1. THAT a grant in the amount of \$600 be awarded to Burnaby Multicultural Society to provide honoraria for performing groups which appeared at Metrotown Centre on 1999 February 20 as part of an event celebrating Multiculturalism Week.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council  
Re: Lease Grant Request - Burnaby  
Heights Resource Centre

The Executive Committee of Council submitted a report evaluating the lease grant request from the Rosemary Brown Family Services Society of British Columbia for space at the Burnaby Heights Community Resource Centre.

The Executive Committee of Council recommended:

1. THAT Council approve a lease grant to the Rosemary Brown Family Services Society of British Columbia to offset 25% of the established 1999 lease rate for recently allocated Resource Centre space, as outlined in this report.
2. THAT a copy of this report be sent to the Rosemary Brown Family Services Society c/o #92 - 4607 Kingsway, Burnaby, B.C. V5H 1B3.

MOVED BY COUNCILLOR CORRIGAN:  
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- D) Community Planning & Housing Committee  
Re: Request for a Rezoning to the R12 District  
South side of the 4100 Block of Pandora Street

The Community Planning & Housing Committee submitted a report providing the findings of a questionnaire concerning the proposed rezoning of south side of 4100 block of Pandora to the R12 District. The Committee advises that, considering that a majority of residents responding to the questionnaire or by telephone supported the proposed area rezoning, the Committee recommends that Council proceed with the proposal.

The Community Planning & Housing Committee recommended:

1. THAT Council authorize staff to initiate an area rezoning to the R12 District and that the City Solicitor be authorized to prepare the requisite zoning bylaw for consideration of First Reading and that the bylaw be forwarded to the next appropriate Public Hearing.
2. THAT a notice be sent to the area residents and property owners advising them of the results of the questionnaire and Council's decision.

*Councillor Young retired from the Council Chamber at 8:41 p.m.*

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

“THAT the recommendations of the Community Planning & Housing Committee be adopted.”

CARRIED UNANIMOUSLY

- E) Community Issues and Social Planning Committee  
Re: FCM Race Relations Award

The Community Issues and Social Planning Committee submitted a report advising of the nomination process for the *FCM Race Relations Award* and recommending that Council approve the submission of the Burnaby Multicultural Society and the City of Burnaby for consideration for the awards. Nomination of the Burnaby Multicultural Society is being made because of its range of

initiatives. The Society has undertaken over the years to promote racial harmony and help newcomers integrate into the community. Nomination of the City is being made because of Burnaby's establishment of a City Multicultural Policy, provision of diversity training for staff, publication of multi-lingual versions of the Burnaby Citizens' Guides, and related initiatives.

The Community Issues and Social Planning Committee recommended:

1. THAT Council approve the submission of the following nominees for the FCM Race Relations Award:

- Burnaby Multicultural Society
- City of Burnaby

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

F) Community Issues and Social Planning Committee  
Re: Update on Burnaby Association for the Mentally  
Handicapped (BAMH) Infant/Toddler Child Care Situation

The Community Issues and Social Planning Committee submitted a report regarding the Burnaby Association for the Mentally Handicapped (BAMH) Infant/Toddler Child Care Services.

The Community Issues and Social Planning Committee recommended:

1. THAT the Mayor, on behalf of Council, write to the Minister for Children & Families to:
  - (a) extend appreciation for the Ministry's decision to provide emergency funding to assist with the Burnaby Association for the Mentally Handicapped's infant/toddler care program deficit.
  - (b) request that a comprehensive Provincial Child Care Plan be developed to provide increased stability and certainty to the child care sector in BC, with priority being given to infant/toddler care.

2. THAT copies of this report be sent to:

- Burnaby's four MLA's
- Elaine Murray, Regional Executive Director, Simon Fraser Regional Office of the Ministry for Children & Families
- Jack Styan, Executive Director of the Burnaby Association for the Mentally Handicapped.

*Councillor Lawson retired from the Council Chamber at 8:44 p.m.*

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

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

G) Traffic and Transportation Committee  
(Transportation and Transit Division)  
Re: Lougheed Mall Exchange - Routes No. 147, 148 and 156

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising on an approach to address concerns regarding the use of bus stops for Bus Routes No. 147, 148 and 156.

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

1. THAT Council support the re-introduction of the northbound portion of Route No. 156 into the Lougheed Transit Exchange as outlined in Section 2.5 of this report.
2. THAT Council approve the modifications to the southbound bus stop as outlined in Section 2.6 of the attached report.
3. THAT a copy of this report be forwarded to the Traffic and Transportation Committee (Traffic Safety Division).
4. THAT a copy of this report be forwarded to the City Clerk, City of Coquitlam and Jim Prokop, Manager of Service Planning BC Transit/GVTA.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

The Traffic and Transportation Committee (Transportation and Transit Division) submitted a report advising on the bus usage of Kitchener Street east of the Burnaby Transit Centre.

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

1. THAT Council forward a copy of the attached report to Mr. D. Renwick, Manager, Burnaby Transit Centre, BC Transit, 4330 Kingsway, Burnaby, B.C. V5H 4G8, Mr. Scott Mitchell, 4005 Grant Street, Burnaby, B.C. V5C 3N6 and Mr. J. Houlihan, President, Local 11, Independent Canadian Transit Union.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

- H)i) His Worship, Mayor Drummond  
Re: Acting Mayor - 1999 March and April

His Worship, Mayor Drummond submitted a report recommending the Acting Mayor for the months of 1999 March and April.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Derek Corrigan be appointed to serve in the capacity of Acting-Mayor for the months of 1999 March and April.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 7, 1999 March 01 on the matters listed following as Items 01 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. B.C. Electoral Boundaries  
Commission Recommendations

The City Manager submitted a report from the Director Planning and Building requesting that the B.C. Electoral Boundaries Commission re-examine the new electoral boundaries proposed for the City of Burnaby. Staff advise that, as the electoral district boundaries proposed for Burnaby are not completely contained within Burnaby's borders and do not reflect the four quadrant structure, it is desirable to convey to the Commission alternative approaches as outlined in Section 3.0 of the report and to emphasize the importance to the City that the four quadrants be reflected in the final electoral district boundaries.

The City Manager recommended:

1. THAT the Mayor make a presentation to the B.C. Electoral Boundaries Commission at its public hearing in Burnaby on 1999 March 18 at the Executive Inn.
2. THAT the City's submission to the B.C. Electoral Boundaries Commission be based on section 3.0 of this report.
3. THAT a copy of this report be forwarded to Burnaby's four Members of the Legislative Assembly, the City of Coquitlam, and the BC Electoral Boundaries Commission.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

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

Council requested that the BC Electoral Boundaries Commission be advised that the City supports the highway as the natural dividing line between the north and south quadrants.

CARRIED UNANIMOUSLY

2. Bylaw Amendments pertaining to Cemeteries  
and the Preservation of Trees  
Response to 1999 January 18 Delegation

The City Manager submitted a report from the Director Planning and Building providing information in response to the questions raised by a delegation representing Green Tree Village with regard to Bylaw Amendments pertaining to Cemeteries and the Preservation of Trees.

The City Manager recommended:

1. THAT a copy of this report be sent to Ms. Linda Demers of the Greentree Village Committee.

*Councillor Young returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.*

*Councillor Corrigan retired from the Council Chamber at 8:53 p.m.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Retention of Full Service Pumps in Gasoline Stations

The City Manager submitted a report from the Director Planning and Building regarding the advisability and feasibility of adopting zoning requirements that would retain full service pumps in gasoline service stations. Staff advise that the retention of full service gasoline facilities in Burnaby is an issue of importance to many people. On the one hand, the elderly and disabled rely on continued access to attendant gasoline service. On the other hand, the oil companies and individual service station franchise owners argue that more regulations would cause them undue economic burden and that attendant gasoline service would continue to be provided under unfettered market conditions granted there is sufficient demands.



Staff advise that, in an effort to provide an equitable solution to this issue, a proposal is being put forth that balances the needs of the disabled and elderly communities with the concerns oil companies have regarding increased regulations in their industry. The proposal preserves existing full service facilities without being burdensome to the oil companies or owners of current self serve stations.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw amending the definition of "Gasoline Service Station, Self Serve" in the Burnaby Zoning Bylaw to include a requirement for a minimum of one full serve pump, which shall be in operation for the entire time the service station is open for business.

*Councillor Redman returned to the Council Chamber at 8:55 p.m. and took her place at the Council table.*

*Councillor Lawson returned to the Council Chamber at 8:56 p.m. and took her place at the Council table.*

*Councillor Corrigan returned to the Council Chamber at 9:01 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide staff an opportunity to respond to the questions raised by Council. Council requested information on the number of gas stations owned by gas companies compared to the number owned by franchisees. Further, Council inquired if this would limit the number of gas stations developed in Burnaby and further, how many gas stations are left to be modernized.

4. FCM Quality of Life Reporting System Update

The City Manager submitted a report from the Director Planning and Building providing an update on the FCM Quality of Life Reporting System and seeking funds as Burnaby's 1999 contribution to the project.

The City Manager recommended:

1. THAT \$5000 be allocated from the City's 1999 Annual Operating Budget to cover Burnaby's financial contribution towards the FCM Quality of Life Reporting System for this year.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Issuance of Landfill Permit Pursuant to the Soil Conservation Act

The City Manager submitted a report from the Director Planning and Building providing information in support of a recommendation to authorize the issuance of a permit to remove soil and place fill for the construction of permanent glass green houses on property in the Big Bend Area.

The City Manager recommended:

1. THAT Council authorize the issuance of a permit to remove soil and place fill on 7385 Meadow Avenue as detailed in this report.
2. THAT a copy of this report be forwarded to:

Colin J. Fry, Administrator  
Soil Conservation Act and Enforcement  
Provincial Agricultural Land Commission  
#133 - 4940 Canada Way  
Burnaby, B.C. V5G 4K6

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Proposed Renovations to Existing Dairyworld Foods Site, 6800 Lougheed Highway, Burnaby  
Preliminary Plan Approval #98 - 428  
Agrifoods International Cooperative Ltd.

The City Manager submitted a report from the Director Planning and Building advising of an application for preliminary plan approval for proposed renovations to existing Dairyworld Foods Site at 6800 Lougheed Highway, Preliminary Plan Approval #98-428.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #98-13  
5060 Canada Way  
Response to Public Hearing Comments

The City Manager submitted a report from the Director Planning and Building providing information on the concerns raised at the Public Hearing for Rezoning Reference #98-13, 5060 Canada Way.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

*Councillor Rankin returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #99-01  
Bombardier Assembly and Office Building  
(X-Ref. RZ #42/87)  
Address: Ptn. of 6800 Fourteenth Avenue  
to become 6669 Tenth Avenue)

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #99-01, portion of 6800 Fourteenth Avenue to a Public Hearing on 1999 March 23.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 March 08, and to a Public Hearing on 1999 March 23 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
  - a. The submission of a suitable plan of development.
  - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be unsafe, unstable, and a hazard to life, the Fire Prevention Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.

- d. The granting of any necessary easements and covenants.
- e. Completion of appropriate legal documentation regarding interim vehicular and pedestrian private access to the site.
- f. Registration of a covenant to ensure only SkyTrain-related use of the subject site prior to the completion of the Marine Way - 10th Avenue Connector.
- g. The undergrounding of existing overhead wiring on the site.
- h. The deposit of the applicable GVS&DD sewerage charge.
- i. Completion of appropriate legal documentation regarding the proposed additional SkyTrain bridge across the Marine Way - 10th Avenue Connector.
- j. The provision of facilities for cyclists in accordance with the City's guidelines.
- k. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Burnaby Lake Sports Complex - West/Construction Funding, 3677 Kensington Avenue, Burnaby, B.C.

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking authority to finance the construction of the Burnaby Lake Sports Complex - West Project.

The City Manager recommended:

1. THAT Council bring forward a Capital reserve Expenditure Bylaw in the amount of \$8.2 Million (inclusive of GST @ 7%) to finance the construction of Laurel Street, the Field House/Maintenance buildings, and the supply and installation of synthetic turf for the Burnaby Lake Sports Complex-West project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

10. Fire Department 4th Quarter Report 1998

The City Manager submitted a report from the Fire Chief providing information relating to the Fire Department's activities for the fourth quarter of 1998.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Bylaw to fund Parks and Recreation 1999 Capital Projects

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting that Council bring down a bylaw in the amount of \$378,765 from Capital Reserves to finance eight projects.

The City Manager recommended:

1. THAT a bylaw to appropriate \$378,765 from Capital Reserves be brought down to finance eight projects.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

Council requested that a copy of the report be forwarded to Burnaby Streamkeepers.

CARRIED UNANIMOUSLY

12. Rental Rates for Use of Ceperley House:  
Amendment to the Shadbolt Centre  
Rental Fee Bylaw 1998

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to authorize the City Solicitor to prepare a bylaw to amend the Shadbolt Centre Rental Fee Bylaw 1998, Bylaw No. 10783 to include new rental rates for the use of Ceperley House as outlined in the report.

The City Manager recommended:

1. THAT the City Solicitor be authorized to prepare a bylaw to amend the Shadbolt Centre Rental Fee Bylaw 1998: Bylaw #10783 to include new rental rates for the use of Ceperley House as outlined in this report.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Approval for Demolition

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services seeking Council approval for demolition of remaining structures at 8550, 8530, 8242 Barnet Highway.

The City Manager recommended:

1. THAT Council authorize the demolition of remaining structures at 8550, 8530, 8242 Barnet Highway as outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED

OPPOSED: COUNCILLOR LAWSON

14. Parking Lot Lease - 6278 McMurray Street  
Lot 5, Blk 7, DL 32, Plan 1229

The City Manager submitted a report from the Acting City Solicitor seeking authority to post 6278 McMurray Street for parking lot lease.

The City Manager recommended:

1. THAT Council authorize the posting for lease of the subject property as further outlined in this report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Road Closure

The City Manager submitted a report from the Director Engineering seeking approval for a partial road closure for a ground breaking ceremony.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Randy Kamiya, National Nikkei Heritage Centre Society, 300 - 1050 Alberni Street, Vancouver, B.C. V6E 1A3, be sent a copy of this report.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

"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) Mini-Bus Service in Burnaby**

*(Item 9, Manager's Report No. 29, 1998 November 16)*

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

**"9. Mini-Bus Service in Burnaby**

The City Manager submitted a report from the Director Finance proposing bylaw amendments to the cab and commercial vehicle bylaw to recognize and permit mini bus service in Burnaby.

The City Manager recommended:

1. THAT the Cab and Commercial Vehicle Bylaw No. 3102 be amended to permit mini-bus transportation services in accordance with City and Provincial regulations.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to provide an opportunity for a delegation to appear before Council on the subject."

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Lawson 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.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 9, City Manager's Report No. 29, 1998 November 16 be **REFERRED** to staff to re-evaluate in one year's time."

CARRIED UNANIMOUSLY

B) Athletic Commission

*(Item 8, Manager's Report No. 2, 1999 January 18)*

The following item was tabled at the regular Council meeting held on 1999 January 18:

**"8. Athletic Commission**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council to bring down a bylaw establishing the formation of the Burnaby Athletic Commission under the terms and conditions indicated in the report.

The City Manager recommended:

1. THAT a bylaw establishing the formation of the Burnaby Athletic Commission under the terms and conditions indicated within this report be brought down.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR YOUNG:

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

**MOVED BY COUNCILLOR LAWSON:**  
**SECONDED BY COUNCILLOR EVANS:**

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

**CARRIED UNANIMOUSLY**

This item was tabled in order to provide Council a further opportunity for review."

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR YOUNG:**

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Young 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.

**MOVED BY COUNCILLOR VOLKOW:**  
**SECONDED BY COUNCILLOR REDMAN:**

"THAT Item 8, City Manager's Report No. 02, 1999 January 18 be **REFERRED** back to staff."

**CARRIED UNANIMOUSLY**

Council requested staff to prepare a report advising on what the City can't do now that an Athletic Commission could allow the City to do in future, what is the availability of dates at the Bill Copeland Sports Arena over a one year period to accommodate this sport, could Burnaby facilities be rented out without the benefit of an Athletic Commission for this type of event, could a boxing event be scheduled with a prize being offered and finally, what were the circumstances surrounding the incident in Langley whereat a "*So You Think You're Tough*" event was held on private property and the RCMP were unable to close the event down.

- C) Karaoke Box Rooms in Licenced Class "B"  
Restaurants - Liquor Licence Application #5/98  
(Item 6, Manager's Report No. 5, 1999 February 08)

The following item was tabled at the regular Council meeting held on 1999 February 08:

**"6. Karaoke Box Rooms in Licenced Class "B" Restaurants  
Liquor Licence Application #5/98**

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The City Manager submitted a report from the Director Planning and Building providing recommendations to Council on the issue of karaoke box rooms and for the subject liquor licence application at 6669 Kingsway.

The City Manager recommended:

1. THAT Council communicate to the Province that the recommendations for improved karaoke box room regulations, as outlined in Section 2.3, should be adopted by the Liquor Control and Licencing Branch.
2. THAT Council approve the request for an entertainment area at 6669 Kingsway with the operating hours of 11:00 a.m. - 12:00 midnight, seven days a week, subject to the karaoke box room regulations, as outlined in Section 2.3, and any necessary noise mitigation measures first being met.
3. THAT a copy of this report and Council's resolution be forwarded to:
  - the General Manager, Liquor Control and Licencing Branch, 1019 Wharf Street, Victoria, B.C., V8V 1X4
  - the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C., V3V 5V9
  - Jo Surich, Transformation Solutions, 123 - 645 Fort Street, Victoria, B.C., V8W 1G2
  - the applicant, Diego's Entertainment c/o HOST Consulting Ltd., 302 - 32555 Simon Avenue, Abbotsford, B.C., V2T 4T2

**MOVED BY COUNCILLOR LAWSON:**

**SECONDED BY COUNCILLOR YOUNG:**

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

**MOVED BY COUNCILLOR JOHNSTON:**

**SECONDED BY COUNCILLOR EVANS:**

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

**CARRIED UNANIMOUSLY**

This item was tabled in order to allow Council members a further opportunity for review."

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT Item 6, City Manager's Report No. 05, 1999 February 08 be **REFERRED** back to staff for a report."

CARRIED UNANIMOUSLY

- D) Liquor Licence Application #6/98  
Entertainment Proposed in Class "B" Restaurant  
Taisho Restaurant E15 - 4700 Kingsway  
(Item 7, Manager's Report No. 5, 1999 February 08)

The following item was tabled at the regular Council meeting held on 1999 February 08:

- "7. Liquor Licence Application #6/98  
Entertainment Proposed in Class "B" Restaurant  
Taisho Restaurant E15 - 4700 Kingsway**

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for Liquor Licence Application No. 6/98, 4700 Kingsway.

The City Manager recommended:

1. THAT Council approve the request for an entertainment area in Taisho Restaurant, with the entertainment ceasing at 12:00 midnight seven days a week, subject to the karaoke box room regulations - as outlined in Section 2.4 - first being met.

2. THAT a copy of this report and Council's resolution be forwarded to the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9; and the applicant Shinichi Otanara, M3A - 601 West Broadway, Vancouver, B.C. V5Z 4C2.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

**CARRIED UNANIMOUSLY**

This item was tabled in order to provide Council members a further opportunity for review."

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Evans 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.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR RANKIN:

"THAT Item 7, City Manager's Report No. 5, 1999 February 08 be **REFERRED** back to staff for a report on the liquor licence application without karaoke box entertainment."

**CARRIED UNANIMOUSLY**

Arising from consideration of this matter, Councillor Evans was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT staff report on the advisability and feasibility of not endorsing any future applications for karaoke box entertainment."

CARRIED UNANIMOUSLY

## **6. BYLAWS**

### **FIRST READING**

#10899	Ptn. of 6828 Station Hill Drive	REZ #98-34
#10900	6833 Station Hill Drive and Ptn. of Ptn. of 6828 Station Hill Drive	REZ #98-36
#10901	6828 and 6833 Station Hill Drive	REZ #98-37
#10902	3475 Gilmore Way	REZ #98-51

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1999	#10899
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1999	#10900
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1999	#10901
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1999	#10902
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

**FIRST, SECOND AND THIRD READING**

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Building Bylaw 1973, Amendment Bylaw 1999	#10886
Burnaby Electrical Bylaw 1974, Amendment Bylaw 1999	#10888
Burnaby Gas Bylaw 1978, Amendment Bylaw 1999	#10889
Burnaby Tree Bylaw 1996, Amendment Bylaw 1999	#10891
Burnaby Highway Exchange Bylaw No. 5, 1999	#10898
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1999	#10903
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1999	#10904
Burnaby Lease Authorization Bylaw No. 2, 1999	#10906
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1999	#10907

be now introduced and read three times."

CARRIED UNANIMOUSLY

*Councillors Corrigan and Volkow retired from the Council Chamber at 9:51 p.m.*

**SECOND READING:**

#10880      TEXT AMENDMENT

#10881      TEXT AMENDMENT

#10885      1621 Springer Avenue

REZ #98-43



MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10880  
Bylaw No. 7, 1999

Burnaby Zoning Bylaw 1965, Amendment #10881  
Bylaw No. 8, 1999

Burnaby Zoning Bylaw 1965, Amendment #10885  
Bylaw No. 9, 1999

be now read a second time."

*Councillors Corrigan and Volkow returned to the Council Chamber at 9:55 p.m. and took their places at the Council table.*

CARRIED

OPPOSED: HIS WORSHIP, MAYOR DRUMMOND AND  
COUNCILLORS CORRIGAN AND LAWSON  
TO BYLAW NO. 10885

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR YOUNG:

"THAT staff prepare a report on the issues raised at the Public Hearing regarding Bylaw #10880, prior to third reading of the bylaw."

CARRIED UNANIMOUSLY

Council requested staff to respond to the following concerns and issues raised at the Public Hearing:

- are better standards and better control of run-off from cemeteries achievable? Residents are concerned about flooding in relation to possible removal of foliage and further, possible contamination of the residential properties as a result of the nature of cemetery uses;
- are there any Provincial, health or cemetery regulations that relate to controlling the types of effluent and run-off that might be associated with cemeteries;
- the adequacy/sufficiency of the proposed 60 foot setback adjacent residential properties in (R) or (RM) areas;

- evaluation of the submissions regarding birds and wildlife in the context of Burnaby's desire to maintain green corridors and wildlife corridors throughout the City;
- type of landscaping features that would be part of any comprehensive or maintenance plan. What would the height of plantings within the landscaped areas be, and further, the elevations of buildings within cemetery grounds such as crypts and mausoleums;
- adequacy of interfaces within the proposed buffer of 60 feet; how much of Burnaby's cemetery properties would be legally non-conforming and how much will be required to adhere to the proposed setbacks (provide maps);
- what are powers of the Registrar of Cemeteries;
- maintenance of landscaping and tree preservation;
- the use of incinerator cans for burning materials and ash from crematoria;
- the feasibility of a plan that could be guaranteed by a restrictive covenant rather than a comprehensive development plan or zoning amendment.

**CONSIDERATION AND THIRD READING:**

#10848      6708 Beresford Street

REZ #98-29

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment  
Bylaw No. 55, 1998

#10848

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Subdivision Control Bylaw 1971, #10890  
Amendment Bylaw 1999

Burnaby Capital Works, Machinery and Equipment #10896  
Reserve Fund Expenditure Bylaw No. 6, 1999

Burnaby Capital Works, Machinery and Equipment #10897  
Reserve Fund Expenditure Bylaw No. 7, 1999

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

CARRIED UNANIMOUSLY

Council acknowledged receipt of correspondence dated 1999 March 01 from Mr. Brian D. McKay, Davis & Co., Barristers and Solicitors for Service Corporation International (Canada) Ltd. (SCIC), regarding the bylaw amendment pertaining to cemeteries and the Burnaby Tree Bylaw. On behalf of SCIC, Mr. McKay requested that Council defer any readings of Burnaby Tree 1996, Amendment Bylaw 1999, Bylaw # 10891 until discussions and further consultation takes place.

Arising from consideration of the correspondence Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT staff confer with the writer prior to placing the bylaw before Council for final adoption."

CARRIED UNANIMOUSLY

**7. NEW BUSINESS**

**Councillor Rankin**

Councillor Rankin advised that he had recently become aware of the closure of Normanna Rest Home and suggested that staff prepare a report providing the particulars of this situation.

MOVED BY COUNCILLOR RANKIN:  
SECONDED BY COUNCILLOR LAWSON:

"THAT staff prepare a report regarding the recent closure of Normanna Rest Home."

CARRIED UNANIMOUSLY

**Councillor Young**

Councillor Young advised of an on table item received by Council members from the B.C. Non-Profit Housing Association suggesting that the Homes B.C. Program may be in jeopardy.

MOVED BY COUNCILLOR YOUNG:  
SECONDED BY COUNCILLOR EVANS:

"THAT the correspondence from B.C. Non-Profit Housing Association be **REFERRED** to the Community Planning and Housing Committee for consideration."

CARRIED UNANIMOUSLY

Councillor Young further advised that he had received correspondence from a City Councillor, City of Richmond Hill advising that Mr. Emanuel Sandhu, a recent resident of Richmond Hill had relocated to the City of Burnaby and that the residents of Richmond Hill were regretful in losing one of their well respected citizens. The Councillor from Richmond Hill advised that Mr. Sandhu is expected to be an Olympic gold medalist in the figure skating championships.

**Councillor Evans**

Councillor Evans advised of a recent advertisement in the newspaper advising of a Public Hearing which will be held in Burnaby on 1999 March 12 regarding the Multi-Lateral Agreement on Investment.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the City of Burnaby make application to appear and present at the Public Hearing on the Multi-Lateral Agreement on Investment to be held in Burnaby."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

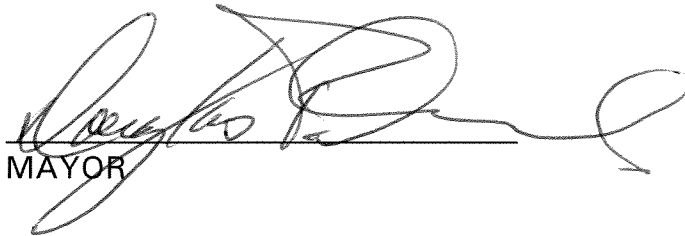
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:12 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK