

1999 FEBRUARY 15

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 February 15 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (*arrived at 7:20 p.m.*)
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor C.M.H. Redman
Councillor N.M. Volkow (*arrived at 7:13 p.m.*)
Councillor J. Young

ABSENT: Councillor L.A. Rankin

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. G. McCaskie, Administrative Officer I

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed the week of 1999 February 22 - 28 as ***Scout Guide Week*** in the City of Burnaby.

PRESENTATIONS

His Worship, Mayor Drummond and Councillor Doreen Lawson, Chair of the Community Heritage Commission introduced and presented the following recipients of the 1997/98 Burnaby Heritage Awards:

Presentation by His Worship, Mayor Douglas Drummond and Councillor Dan Johnston of new Edmonds Town Centre Banner to Manveer Dhillon in recognition of her submission of the winning design in the second Edmonds Town Centre Banner contest

Presentation by His Worship, Mayor Douglas Drummond and Councillor Doreen Lawson, Chair, Community Heritage Commission of 1997/98 Burnaby Heritage Awards to:

***Mrs. Pixie McGeachie
"Evelyn Salisbury Heritage Award"
for outstanding dedication to Burnaby's Heritage***

Mr. & Mrs. John Anderson for Building Restoration (Dr. James C. Farish House)

***Glen Kelsey, Kelsey Construction
Linda Baker, Architect
Ms. Leigh LaVoie, Rainbows End Housing Co-op
Craig Crawford, B.C. Housing Management Commission
for Building Restoration (J.D. Wilson House)***

***Eric Van Maren, Van Maren Construction
Lance Barnett, Elbe Lock Wells & Associates
Craig Crawford, B.C. Housing Management Commission
R. Nicklin, Affordable Housing Societies
for Building Restoration (H.D. Morrison House)***

***Doug Penn, Burnaby Fire Department
for Publication - "Follow That Fire"***

***Carol Gives and Kathy Harper
for Publication - "Burnaby - Past"***

***Ellen Wirick, Burnaby Historical Society
for Publication - "The Burnaby Historical Society: 40 Years Diary 1957 - 1997"***

Jon Reay for Special Award - "Edmonds/Sixth Street Heritage Study"

Councillor Volkow arrived at the Council meeting at 7:13 p.m. and took his place at the Council table.

Council noted that reference to the ***"Dr. James C. Farish House"*** on the Council agenda is incorrect and should read ***"Guthrie and Laura Lawson House"***.

His Worship, Mayor Drummond and Councillor Dan Johnston introduced and presented Manveer Dhillon in recognition of her submission of the winning design in the second Edmonds Town Centre Banner contest. Ms. Dhillon is twelve years old and a grade seven student at Stride Community School. The new banner created by Ms. Dhillon will be up by mid-March along Edmonds Street from Canada Way to Kingsway, along Kingsway to Griffiths and along Griffiths to Fourteenth Avenue.

Councillor Corrigan arrived at the Council meeting at 7:20 p.m. and took his place at the Council table.

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 08 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Elsie Dean, 1999 February
Re: Proposals from Industry/Government
Roundtable on Government Procurement
Negotiations in the W.T.O. and FTAA
Speaker: Elsie Dean

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR YOUNG:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Elsie Dean**, 5285 Empire Drive, Burnaby appeared before Council on behalf of the Vancouver Chapter of the Council of Canadians to discuss issues pertaining to the Multilateral Agreement on Investment (MAI).

Ms. Dean introduced the following two matters relating to trade and investment agreements and their implications for the City of Burnaby:

- The industry/government round table discussion for the simplification of the World Trade Organization Agreement on Government Procurement;
- The leaked document from the European Union Commission on Investment Regulation and the introduction into the World Trade Organization of a Prototype of the Multilateral Agreement on Investment.

The speaker recommended that Burnaby Council pursue the issues with the Federal Government with the view to initiating a dialogue with the Federal and Provincial Governments so that local government has input into an expanded agreement on procurement and further, urge the Federal Government to create the framework for any local government concerns to be incorporated into a cost/benefit analysis of an expanded agreement on procurement.

The second area of concern addressed by the delegation was the agreement of the Canadian, European Union, Japanese and now United States MAI negotiators' proposal to take the failed MAI like treaty into the world trade organization when it meets in Seattle, Washington in December of this year. The B.C. Legislative Commission will conduct the public phase of the Provincial Hearings into the MAI in Vancouver on 1999 March 11 at the University of British Columbia. Ms. Dean urged Council to appear and submit a paper on their concerns about future negotiations on MAI like agreements and the Federal Government's inclusion of local governments in its agreement on government procurement in the World Trade Organization.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

His Worship, Mayor D.P. Drummond read the following items of correspondence:

A) Leslie Washington,
1999 January 29
Re: MAI _____

A letter was received from Lesley Washington requesting Council to challenge the Multilateral Agreement on Investment.

A staff note advises that, in December 1997, Council received a report and passed a resolution requesting the Federal Minister of Foreign Affairs and International Trade to ensure the views of the Province, the private sector, Federation of Canadian Municipalities and the Union of B.C. Municipalities are heard and considered before committing Canada under the Multilateral Agreement on Investment.

- B) The Board in Brief, GVRD,
Re: Actions taken by the GVRD Board
of Directors at its meeting on 1999 January 29

The Board in Brief was received advising of actions taken by the GVRD Board of Directors at its meeting on 1999 January 29.

- C) Joanne Lomas, 1999 February 05
Re: Supports a mandatory spay/neuter bylaw

A letter was received from Joanne Lomas supporting a mandatory spay/neuter bylaw.

- D) Antoniette Santoro, 1999 February 08
Re: Requests amendment to Zoning bylaw
to allow hyperbaric facilities at 7388 Hedley Street

A letter was received from Antoniette Santoro requesting an amendment to the Zoning Bylaw to allow hyperbaric facilities at 7388 Hedley Street.

The Director Planning and Building is preparing a report in response to this letter for the March 8th Council Meeting.

- E) President, Union of B.C. Municipalities,
1999 February 05
Re: Joint Council decision

A letter was received from the President of the UBCM updating Council on the decision to suspend Joint Council participation.

- F) Vice President, Burnaby Fish & Game Club,
1999 February 03
Re: Request changes to regulations to permit
shooting ranges in a park

A letter was received from the Vice President, Burnaby Fish and Game Club opposing gambling and seeking changes in regulations that will allow shooting ranges in parks.

- G) President, Lower Mainland Municipal Association,
1999 February 10
Re: Press Release respecting LMMA receiving
federal funding to conduct Phase One of the
Regional Crime Prevention and Drug Strategy

A letter was received from the President of the Lower Mainland Municipal Association providing a copy of a Press Release with respect to the LMMA receiving federal funding to conduct Phase One of the Regional Crime Prevention and Drug Strategy.

4. REPORTS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

- A) City Clerk
Re: 1999 Local Improvement Program - Roadworks - Phase II

The City Clerk submitted a Certificate of Sufficiency covering the 1999 Local Improvement Program, Roadworks, Phase II. The City Clerk advises that three petitions received supporting the proposed local improvement projects are sufficient as they represent at least two thirds of the value of the parcels liable to be specially charged.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 1999 Local Improvement Program - Roadworks Phase II.

2. THAT the Director Finance prepare a cost report under Section 635 of the Municipal Act for each of the successful projects.
3. THAT on receipt of the cost report, the City Solicitor prepare Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

- B) Community Heritage Commission
Re: "Waterways of Burnaby" Map

The Community Heritage Commission submitted a report introducing the newly printed "Waterways of Burnaby" map. The Committee advises that copies of the map will be available to the public through the Planning Department in Burnaby City Hall and Burnaby libraries. The map will also be provided to community environmental organizations, those individuals or organizations who participated in the Heritage Creek Name Project and to School District No. 41 for distribution to Burnaby schools.

The Community Heritage Commission recommended:

1. THAT this report and the Waterways map be received for the information of Council.
2. THAT copies of this report and the Waterways map be provided to the Environment and Waste Management Committee and to the Parks and Recreation Commission.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

C) Community Heritage Commission
Re: Heritage-Related Tourism Facilities

The Community Heritage Commission submitted a report advising that, while tourism is one of British Columbia's leading industries, funds or programs encouraging investment and promotion of heritage resources for tourism purposes are very limited. It was noted Ontario and the Maritime provinces have successful tourism industries with a focus on well developed and promoted heritage related facilities and it was suggested that British Columbia should follow the example set by these provinces.

The Community Heritage Commission recommended:

1. THAT Council forward a letter to the Minister of Small Business, Tourism and Culture recommending that the provincial government endeavour to promote and encourage investment in and development of heritage-related tourism facilities.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

D) Environment & Waste Management Committee
Re: Pilot Dredging Program for Burnaby Lake Rejuvenation

The Environment & Waste Management Committee submitted a report outlining a framework for a pilot dredging program for Burnaby Lake. The Committee noted that the proposed scope of the pilot program consists of design in Phase I and construction in Phase II. The Committee further noted that when the plan preparation phase is completed, a further report will be presented to Council outlining the details, cost and schedule of the final pilot dredging plan.

The Environment & Waste Management Committee recommended:

1. THAT Council authorize initiation of a pilot dredging program for Burnaby Lake in 1999 with the GVRD.
2. THAT Council authorize staff to proceed with Phase 1 of the pilot program and bring down a Capital Reserves Expenditure Bylaw in the amount of \$80,000 for interim financing as outlined in this report.

3. THAT a copy of this report be forwarded to the GVRD Parks Committee, the Department of Fisheries and Oceans, Environment Canada, the Ministry of Environment, Lands and Parks, the Parks and Recreation Commission, Mr. Bruce Ford, President Burnaby Lake Rowing Club, Federation of B.C. Naturalists, Vancouver Natural History Society, Northwest Wildlife Preservation Society, Save Our Parkland Association, Wild Bird Trust of B.C., Burnaby Lake Partnership Association and Rowing B.C.
4. THAT Council request the GVRD Park Committee confirm allocation of GVRD funds to Phase 1 of the Pilot Project and provide agreement to cost share on Phase 2.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

E) Environment & Waste Management Committee
Re: Burnaby Lake Wildlife

The Environment & Waste Management Committee submitted a report responding to Council's referral of an item of correspondence from Councillors Janice Harris and Trevor Carolan from the Corporation of the District of North Vancouver noting concern regarding the future status of Burnaby Lake as a Wildlife Habitat. The Committee requests that Council advise Councillors Harris and Carolan that the goal of the Burnaby Lake Pilot Dredging Program is the long term rejuvenation of the lake as a fresh water sanctuary within ecosystem that maximizes bio-diversity.

The Environment & Waste Management Committee recommended:

1. THAT Council forward a copy of this report to Councillors Janice Harris and Trevor Carolan, the Corporation of the District of North Vancouver.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the report of the Environment & Waste Management Committee be **AMENDED**, in the first paragraph to read as follows:

'Burnaby City Council, at its meeting held on 1998 December 14 received the attached letter from Councillors Janice Harris and Trevor Carolan, The Corporation of the District of North Vancouver, noting concern regarding future status of Burnaby Lake as a Wildlife Habitat and requesting that the least invasive options be endorsed. Council referred the letter to the Environment & Waste Management Committee for consideration'."

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 Environment & Waste Management be adopted,' **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:08 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 8:20 p.m. with Councillors Lawson and Rankin absent.

- F) Environment & Waste Management Committee
Re: Progress on Burnaby Waste Reduction Programs

The Environment & Waste Management Committee submitted a report providing a summary of the 1998 Waste Reduction Program and outlining the proposed 1999 Program. The Committee advised that the "*Think Three*" and "*Next Step is Clear*" initiatives together with the apartment toter system, depot operations

and the education programs have provided residents with alternatives for waste reduction and decreased the volumes of garbage in the single/duplex family waste stream by 40% from 1989 levels. In 1999, the Committee indicated that it will continue to seek more effective means of further reducing the waste stream in an effort to meet or exceed the goal of the Regional Solid Waste Management Plan. The 1999 plan will build on the success of past programs to enhance participation with an increased emphasis on reaching out to ethnic communities.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information purposes.

Councillor Lawson returned to the Council Chamber at 8:21 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- G) Environment & Waste Management Committee
Re: Aphid Infestation on Tulip Trees on Pender Street

The Environment & Waste Management Committee submitted a report outlining an aphid control program for tulip trees on Pender Street. Due to the ineffectiveness of integrated pest management treatments, the Committee reviewed more intensive alternatives. Arising from this review which included a public consultation process, the Committee determined that the complete removal of the existing tulip trees with replacement by more suitable species is the only certain solution to the problem.

The Environment & Waste Management Committee recommended:

1. THAT Council approve Alternative 4 - Complete Tree Removal with replacement, as outlined in this report.
2. THAT Council authorize staff to bring down a Capital Reserves Expenditure Bylaw in the amount of \$60,000 to cover the cost of the proposed removal and replacement work.
3. THAT residents on the 4500 - 4800 blocks of Pender Street be advised of the removal and replacement plan.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT the recommendations of the Environment & Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

Council requested staff to look into potential for resale value of the trees being removed.

H) Environment & Waste Management Committee
Re: Burnaby Environment Initiatives

The Environment & Waste Management Committee submitted a report advising that they would be providing a slide presentation at the Council meeting outlining examples of recent environmental initiatives undertaken in the City.

A slide presentation was then provided on the City’s waste reduction program, providing a summary of 1998 activities and also outlining the 1999 Waste Reduction Program.

The Environment & Waste Management Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

“THAT the recommendation of the Environment & Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

- I) The City Manager presented Report No. 06, 1999 February 15 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Civic Youth Strategy Report

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services regarding the civic youth strategy.

The City Manager recommended:

1. THAT this report be received for information purposes.

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

2. Pine Beetle Infestation - Fraser Lake, B.C.

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services providing information regarding the pine beetle infestation in Tweedsmuir Provincial Park, Fraser Lake, B.C.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Corrigan returned to the Council Chamber at 9:04 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested that a copy of the report be forwarded to IWA Canada, Ministry of Forests and Ms. Elaine Casey, Garibaldi Highlands.

CARRIED UNANIMOUSLY

3. Rezoning Reference #98-37
City in the Park Community Plan Guidelines Update
(X-Ref. RZ #25-89)
Address: 6828 & 6833 Station Hill Drive

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #98-37, 6828 and 6833 Station Hill Drive to a Public Hearing on 1999 March 23.

The City Manager recommended:

1. THAT the introduction of a Highway Exchange Bylaw be authorized according to the terms outlined in Section 4.4 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 1999 March 01, and to a Public Hearing on 1999 March 23 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 completion of the subdivision creating the two reconfigured development sites.
 - d. The granting of any necessary easements and covenants.
 - e. The completion of the Highway Exchange Bylaw.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference #98-34
City in the Park IV
(X-Ref. RZ #25/89 and Rez #98-37)
Address: Ptn. of 6828 Station Hill Drive

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #98-34, portion of 6828 Station Hill Drive 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 01, 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 completion of Rez #98-37 which establishes development guidelines for the subject site.
 - c. The creation of the net project site as one legal parcel.
 - d. The granting of any necessary easements and covenants.
 - e. The retention of identified existing trees on the site, 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.
 - f. Compliance with the Council adopted sound criteria.
 - g. The provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.

- h. The deposit of the applicable per unit Parkland Acquisition Charge.
- i. The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossing charge.
- j. The deposit of the applicable GVS & DD sewerage charge.
- k. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l. The granting of a 219 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #98-36
City in the Park V
(X-Reference Rez #25/89 and Rez #98-37)
Address: 6833 Station Hill Drive and
ptn of 6828 Station Hill Drive

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-36, 6833 Station Hill Drive and a portion of 6828 Station Hill Drive 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 01, 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 completion of Rez #98-37 which establishes development guidelines for the subject site.
- c. The creation of the net project site as one legal parcel.
- d. The granting of any necessary easements and covenants.
- e. The retention of identified existing trees on the site, 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.
- f. Compliance with the Council adopted sound criteria.
- g. The provision of two covered car wash stalls and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- h. The deposit of the applicable per unit Parkland Acquisition Charge.
- i. The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossing charge.
- j. The deposit of the applicable GVS & DD sewerage charge.
- k. The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person) with allocated disabled parking spaces.
- l. The granting of a 219 Covenant restricting enclosure of balconies.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #98-51
Discovery Place, Lot "A"
New Five Storey Research/Office Facility
Address: 3475 Gilmore Way

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #98-51, 3475 Gilmore Way 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 01, 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 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 lot 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 undergrounding of existing overhead wiring abutting the site.
 - h. The retention of identified existing trees on the site, 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.

- i. Additional planting as deemed appropriate by the City's Landscape Inspector in the covenanted conservation area.
- j. The approval of the Ministry of Transportation and Highways to the rezoning application.
- k. The deposit of the applicable GVS & DD sewerage charge.
- l. The provision of facilities for cyclists in accordance with Section 3.9 of this report.
- m. The submission of a suitable engineered design for an approved on-site sediment control program.
- n. Confirmation of the commencement of construction and completion schedule of the Discovery Place Multi-Tenant Facility (Rezoning Reference #61/97).

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR JOHNSTON:

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

Council requested staff to prepare a report responding to the inquiries raised regarding this rezoning application and further, that staff keep Council informed on the progress in finding tenants for Discovery Place Multi-Tenant Facility.

CARRIED UNANIMOUSLY

7. Local Improvement and Sewer Assessment Rolls

The City Manager submitted a report from the Director Engineering seeking Council's authority to convene a Court of Revision regarding local improvement and sewer assessment rolls on Wednesday, 1999 March 31 at 6:00 p.m.

The City Manager recommended:

1. THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Wednesday, 1999 March 31, at 6:00 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendation 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) Athletic Commission
(Item 8, Manager's Report No. 2, 1999 Jan. 18)

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

- (B) Left Turn Movements at the Willingdon/Gilpin Intersection
*(4. (B) Reports, Traffic & Transportation (Traffic Safety Division)
1999 February 08)*
-

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

**B) Traffic and Transportation Committee
(Traffic Safety Division)
Re: Left Turn Movements at the Willingdon/
Gilpin Intersection**

The Traffic and Transportation Committee (Traffic Safety Division) submitted a report to respond to safety concerns at the subject location as outlined in correspondence from the Willingdon Church.

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

1. THAT Council prohibit all left turn movements at the intersection of Willingdon Avenue and Gilpin Street.
2. THAT Council approve the extension of the existing centre median barricade along Willingdon Avenue south of Moscrop Street through the Gilpin Street junction if warranted.
3. THAT a copy of this report be sent to Willingdon Church at 4812 Willingdon Avenue, Burnaby, B.C. V5G 3H6 and Mr. Chapman at 5470 Gilpin Street, Burnaby, B.C. V5G 2H8.

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 VOLKOW:
SECONDED BY COUNCILLOR YOUNG:

“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 now TABLED.”

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"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 now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR YOUNG:

"THAT the report of the Traffic and Transportation Committee (Traffic Safety Division) regarding left turn movements at the Willingdon/Gilpin intersection be **REFERRED** back to staff."

CARRIED UNANIMOUSLY

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

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

- (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)

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

5. **BYLAWS**

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Subdivision Control Bylaw 1971,
Amendment Bylaw 1999

#10890

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 introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10846 6688 Southoaks Crescent Rez #45/93

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment **#10846**
Bylaw No. 53, 1998

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Routine Transaction Authority **#10874**
Bylaw 1999

Burnaby Highway Exchange Bylaw No. 2, 1999 **#10882**

Burnaby Highway Exchange Bylaw No. 3, 1999 **#10883**

Burnaby Highway Exchange Bylaw No. 4, 1999 **#10884**

Burnaby Lease Authorization Bylaw No. 1, 1999 **#10892**

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 5, 1999

#10895

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

CARRIED UNANIMOUSLY

6. NEW BUSINESS

Councillor Johnston

Councillor Johnston requested a leave of absence from Council for a period of six to eight weeks due to surgery.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT a leave of absence be granted for Councillor Dan Johnston for a period of six to eight weeks for surgery."

CARRIED UNANIMOUSLY

7. INQUIRIES

There were no inquiries brought before Council at this time.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

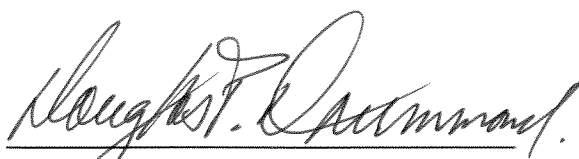
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:23 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK