

1999 DECEMBER 20

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 December 20 at 6:30 p.m. followed immediately by a Special 'Closed' meeting from which the public was excluded. At the conclusion of the Special 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor G.R. Begin
Councillor D.R. Corrigan *(arrived at 7:09 p.m.)*
Councillor D.G. Evans
Councillor N.C. Harris
Councillor D.N. Johnston
Councillor N.M. Volkow

ABSENT: Councillor B.K. Der
Councillor C.M.H. Redman

STAFF: Mr. R.H. Moncur, City Manager
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. M. Pasqua, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the 'Open' Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:02 p.m.

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

*Presentation of "Law Enforcement Officer Award"
by Burnaby Optimist Club to
Corporal Dennis Didyk, Burnaby Detachment, RCMP
Presenters: Sid Gould, President, Burnaby Optimist Club
Nick Kvenich, Chair, Law Enforcement Committee, Burnaby Optimist Club*

Mr. Sid Gould, President, Burnaby Optimist Club, accompanied by Mr. Nick Kvenich, Chair, Law Enforcement Committee, Burnaby Optimist Club, appeared before Council and presented Corporal Dennis Didyk of the Burnaby Detachment, RCMP with the **"Law Enforcement Officer Award"** for 1999.

His Worship, Mayor Drummond, on behalf of Council and the Citizens of Burnaby congratulated Corporal Didyk for his high standard of work ethic which was recognized as being above and beyond the call of duty.

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 1999 December 13 be now adopted."

CARRIED UNANIMOUSLY

Councillor Corrigan arrived at the 'Open' Council meeting at 7:09 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing "Zoning" held on 1999 December 14 be now adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Daniel B. McIntyre, Pines McIntyre &
Shrieves, Business Lawyers, 1999 December 08
Re: Rez #99-31 - Holdom SkyTrain Station
Delesalle Holdings Ltd., Owner
Speaker - Daniel B. McIntyre

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Daniel B. McIntyre**, Pines McIntyre & Shrieves, Business Lawyers, 1950 - 1177 W. Hastings Street, Vancouver, B.C. appeared before Council representing Mr. Tim Delesalle to discuss matters pertaining to Rezoning #99-31, Holdom SkyTrain Station.

Mr. McIntyre advised that his client, Delesalle Holdings Ltd., are the registered owners of the property located at 5650 Lougheed Highway but have not been requested nor have consented to any rezoning of the subject property nor have seen any details of any zoning bylaw. Mr. McIntyre suggested that the subject property is very valuable by today's market standard and is owned by a family who has operated in the community for generations. The family is extremely concerned that their property not be adversely affected without their consent or knowledge. The speaker advised that the property owner has, in fact, retained services of a professional engineer who has indicated that the rezoning report prepared by the Director Planning and Building does not take into consideration the input an owner should have in this process. Mr. McIntyre also suggested that the traffic study conducted by TransLink is not complete and that the owner would like the opportunity to commission his own study so that the proposed design plans work for all stakeholders.

In concluding his comments, Mr. McIntyre requested Council support to bring the property owner into the process before any decisions are made.

Arising from consideration of the presentation, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 33, 1999 December 20 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) Maurizio Facchin, 1999 December 10
Re: Driveway access after pavement rehab.
project, recommend four way stop at
Roseberry and Marine Drive and curbing
and sidewalks along Marine Drive

A letter was received from Maurizio Facchin regarding Marine Drive driveway access.

A staff note suggested 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 BEGIN:

"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

- B) Lee-Erin McKenney, 1999 December 06
Re: Exotic pets

A letter was received from Lee-Erin McKenney opposing the sale of wild animals in Burnaby pet stores.

A staff note advised that staff have contacted Ms. McKenney and discussed the ongoing efforts of the Pet Store Working Group in respect of exotic pet sales in Burnaby. Staff have also explained that complaints about pet store operations are fully investigated by the S.P.C.A. and staff.

- C) Chair, TransVision to Chair, TransLink,
1999 December 08
Re: Harbour-Link Tunnel

A letter was received from TransVision requesting Council support for the concept of a mid-harbour tunnel.

- D) Chair, Board of Directors, GVRD
1999 December 08
Re: Recommendations of the Regional
Cultural Plan Steering Committee and
copy of report "Strategies for Regional
Arts and Cultural Development in Greater
Vancouver"

A letter was received from the Chair, GVRD Board of Directors providing Council with a copy of the report entitled "Strategies for Regional Arts and Cultural Development in Greater Vancouver" and inviting Council's comments related to implementation to the Regional Cultural Plan Steering Committee.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR BEGIN:

"THAT this item of correspondence be **REFERRED** to the Parks and Recreation Commission for comment."

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) Certificate of Sufficiency
Re: 2000 Local Improvement
Roadworks Program

The City Clerk submitted a Certificate of Sufficiency for the 2000 Local Improvement Roadworks Program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 2000 Local Improvement Roadworks Program.
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 EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of City Clerk be adopted."

CARRIED UNANIMOUSLY

- B) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted the following recommendations for Council approval:

#62/99 Burnaby Family Life Institute

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#63/99 4th Annual Labour Community Christmas Dinner

RECOMMENDATION:

1. THAT a grant in the amount of \$750 be awarded to the 4th Annual Labour Community Christmas Dinner.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

C) Executive Committee of Council
Re: Millennium Grants

The Executive Committee of Council submitted the following recommendations for Council approval:

#10 Burnaby Book Project Group

RECOMMENDATION:

1. THAT Council approve Millennium project funding in the amount of \$1,000 to assist with the cost of publishing a book entitled "Burnaby - Present."

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report for the next meeting of Council advising of the budget for Millennium projects and the number of projects approved to date."

CARRIED UNANIMOUSLY

D) The City Manager presented Report No. 33, 1999 December 20 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. Marine Way/10th Avenue Connector - Phase IV

The City Manager submitted a report from the Director Engineering seeking approval for the retention of a consultant to provide engineering services for Phase IV of the Marine Way/10th Avenue Connector Road Project.

The City Manager recommended:

1. THAT Council approve the retention of Associated Engineering (B.C.) Ltd. to provide engineering services for the design and construction of Phase IV of the Marine Way/10th Avenue Connector project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**2. Rezoning Reference #99-54
Office and Hotel Tower with Ancillary Uses
Proposed Amendments to the Development**

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-54, 4555 Kingsway to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff re-evaluate and report on the deposit rates in lieu of parking stalls for consideration in future rezoning applications."

CARRIED UNANIMOUSLY

3. Rezoning Reference #99-29
Gilmore SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-29, Gilmore SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.
 - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.3 of this report.
 - d. The approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT the Brentwood Town Centre Development Plan be amended to accommodate the Gilmore Avenue SkyTrain Station as outlined in Section 2.4 of this report.
4. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2 and the property owners on which the station is located.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow 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 with a further opportunity for review.

4. Rezoning Reference #99-30
Brentwood SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-30, Brentwood SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.

- c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.3 of this report.
 - d. The approval of the Ministry of Transportation and Highways to the rezoning application.
3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd. 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2 and the property owners on which the station is partly located.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Corrigan and seconded by Councillor Volkow 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 with a further opportunity for review.

5. Rezoning Reference #99-31
Holdom SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-31, Holdom SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

- 1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 at 7:30 p.m.
- 2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.

- b. The provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.
 - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain and related facilities at the subject site in line with Section 3.3 of this report.
3. THAT a copy of this report be sent to Rapid Transit Project 2000 Ltd. 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, BC. V5H 4M2; and the owner of the subject property.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Volkow 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 with a further opportunity for review.

6. Rezoning Reference #99-32
Sperling SkyTrain Station

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-32, Sperling SkyTrain Station to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The provision of sufficient funding to cover the costs of all services and improvements necessary to serve the site in line with Section 4.0 of this report, the completion of any required legal and survey documentation, and the completion of a servicing agreement covering all requisite provisions. All services and improvements 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 and improvements.
 - c. The provision of legal authority for the Rapid Transit Project 2000 Ltd. to pursue development of the SkyTrain Station and related facilities at the subject site in line with Section 3.3 of this report.
3. THAT a copy of this report be sent to Rapid Transit 2000 Ltd., 200 - 3875 Henning Drive, Burnaby, B.C. V5C 6N5; TransLink, 1700 - 4720 Kingsway, Burnaby, B.C. V5H 4M2; and the owner of the subject property.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Johnston and seconded by Councillor Volkow 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 with a further opportunity for review.

7. Rezoning Reference #99-52
Increased Commercial Uses and Additional Parking

The City Manager submitted a report from the Director Planning and Building seeking Council authorization to forward Rezoning Reference #99-52, 4501 North Road to a Public Hearing on 2000 January 25.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 January 10 and to a Public Hearing on 2000 January 25 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The granting of any necessary easements and covenants.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

8. Proposed New Warehouse Buildings
6888 Burlington Avenue & 6891 Royal Oak Avenue
Preliminary Plan Approval #99-252 & #99-263
Royal Oak Community Plan Area

The City Manager submitted a report from the Director Planning and Building advising Council of applications for Preliminary Plan Approval for a proposed new warehouse building at 6888 Burlington Avenue and 6891 Royal Oak Avenue, within the Royal Oak Community Plan area.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**9. Fees for Building Permits and Other Planning
Applications and Services**

The City Manager submitted a report from the Director Planning and Building providing recommendations to update the City's fee schedule for various applications for the purpose of cost recovery.

The City Manager recommended:

1. THAT Council authorize staff to implement the fee adjustments outlined in this report be effective 2000 January 24.
2. THAT Council authorize the preparation of the necessary bylaw amendments to effect the fee adjustments outlined in this report.

Councillor Corrigan retired from the Council Chamber at 8:05 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**10. Playground Funding Request - Edmonds
Community School**

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's authorization for the City to enter into an agreement with the Burnaby School Board for contribution for the cost of playground development at Edmonds Community School.

The City Manager recommended:

1. THAT authorization be given to the City to enter into an agreement with the Burnaby School Board, under Section 611 of the Municipal Act, for contribution to the cost of playground development as detailed in the attached report.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

11. Dog Bag Dispensers

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services providing Council with an update regarding the correspondence received from Mrs. V.R. Mundy regarding dog bag dispensers.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

12. Proposed Name Change of Parks and Recreation Commission

The City Manager submitted a report from the Director Parks, Recreation and Cultural Services requesting Council's approval to change the name of the Parks and Recreation Commission to Parks, Recreation and Culture Commission.

The City Manager recommended:

1. THAT approval be given to add the work "Culture" to the title of the Parks and Recreation Commission, thereby making the proper title the Parks, Recreation and Culture Commission.

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

13. Retirements

The City Manager submitted a report from the Human Resources Manager informing Council of the retirement of Ms. Deidre Clancy after 44 years of service and Mr. Larry Hilstad after 30 years of service.

The City Manager recommended:

1. THAT the Mayor, on behalf of Council, send to the following retirees a letter of appreciation for their many years of loyal and dedicated service to the City.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"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 JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council table at 8:09 p.m. and took his place at the Council table.

5. TABLED MATTER

- A) Berm Adjacent Gaglardi Way - Resident Proposal
(Item 7, Manager's Report No. 30, 1999 November 22)

Council chose to leave this item on the table at this time.

6. **BYLAWS**

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment	11049
Reserve Fund Expenditure Bylaw No. 39, 1999	

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#11041	Portion of 7800 Fraser Park Drive	REZ #99-45
#11042	Portion of 7800 Fraser Park Drive	REZ #99-46
#11043	Ptn. 4216 and 4220/22/24/28/46 Albert Street	REZ #99-48
#11044	5600 Thorn Street	REZ #99-51

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1999	#11041
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1999	#11042
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1999	#11043
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1999	#11044

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10956 3791 Kingsway

REZ #99-20

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 30, 1999

#10956

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#11028 4533 Kingsborough Street

REZ #99-44

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1999

#11028

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Johnston being, 'THAT Bylaw #11028 be now read a third time, reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto' be now **TABLED.**"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT staff prepare a report on the parking requirements for Rezoning Reference #99-44, 4533 Kingsborough Street."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10662 7124 and Ptns. 7126 & 7210 Mary Avenue/
7520 Holly Street and Portion of Holly Street

RZ #34/97

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1997

#10662

Burnaby Temporary Borrowing Bylaw 2000

#11048

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

CARRIED UNANIMOUSLY

6.A NOTICE OF MOTION

A) Councillor D.N. Johnston
 Re: Gypsy Moth Spraying

MOVED BY COUNCILLOR JOHNSTON

SECONDED BY COUNCILLOR EVANS:

"THAT

WHEREAS the Provincial Ministry of Forests has announced that it has applied for a pesticide use for aerial spraying next Spring over a 322 hectare portion of the Winston/Burnaby Lake Area to eradicate a gypsy moth population; and

WHEREAS the resident population and employees within the affected area will have an urgent and legitimate need for background information and responses to enquiries in a timely and complete manner; and

- WHEREAS** there is no communication plan presently in place to provide the necessary conveyance of information to the subject area; and
- WHEREAS** the public has only 30 days from December 15, 1999, which is the date of the notice of the newspaper, to submit information for consideration in the issuance of the permit; and
- WHEREAS** the Ministry has extended an invitation for a Burnaby staff member to help identify and address local issues within their process,

THEREFORE BE IT RESOLVED:

- THAT** the Ministry of Forests and the Ministry of Environment, Lands and Parks be requested to immediately develop and implement a public communication plan that will enable the residents and businesses in the area to be well informed about the need and effects of the proposed spraying and in a better position to respond;
- THAT** the deadline for submissions be extended to January 28, 2000;
- THAT** the Environment and Waste Management Committee be authorized to host a meeting in early January with environment groups associated with the area and staff from the two Ministries; and
- THAT** a Burnaby staff member be authorized to participate as a member of the Ministries' planning team to ensure that the City's interests are identified."

Council agreed to **AMEND** Resolve #3 to request the Ministry of Forests and the Ministry of Agriculture and Food to host a meeting in early January with environmental groups associated with the area and staff from the two ministries.

Council further agreed to **AMEND** Resolve #4 to authorize a Burnaby staff member to participate as a resource to the Ministry's planning team to facilitate communication between the Ministry's planning team and Council.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

His Worship, Mayor Drummond

His Worship, Mayor Drummond announced, with regret, the passing of Freeman J. Douglas Drummond on 1999 December 20. Mayor Drummond advised that Freeman Drummond served Council beginning in 1948 for a total of 19 years.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor, on behalf of Council send condolences to Freeman J. Douglas Drummond's family."

CARRIED UNANIMOUSLY

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR EVANS:

"THAT this 'Open' Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 8:39 p.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY CITY CLERK