

1999 July 26

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 July 26 at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan (arrived 7:13 p.m.)
Councillor D.G. Evans
Councillor D.A. Lawson (Arrived 7:12 p.m.)
Councillor L.A. Rankin
Councillor C.M.H. Redman
Councillor N.M. Volkow

ABSENT: Councillor D.N. Johnston
Councillor J. Young

STAFF: Mr.C.A. Turpin, Acting 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
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

1. MINUTES

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 July 12 be adopted."

CARRIED UNANIMOUSLY

2. DELEGATION

The following wrote requesting an audience with Council:

- A) President, Animal Advocates Society of B.C.,
1999 June 21,
Re: Pet Store Bylaws
Speaker: Judy Stone, President

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Ms. Judy Stone**, President, Animal Advocates Society of BC, 2667 Haywood Avenue, West Vancouver, BC appeared before Council to discuss complaints from the public regarding the conditions in which animals, especially puppies and kittens, are kept in several Burnaby pet stores. Conditions such as tiny cages, no exercise programs, feces and urine covered cages, and metal grate cage bottoms that can hurt, catch, or cut feet are some of the concerns that have been brought to her attention.

The delegation advised that the District of North Vancouver has adopted a "Pet Store" Bylaw which is considered to be admirable for its simplicity of language and for its comprehensive scope. The delegation requested Burnaby Council to consider the adoption of a similar bylaw to protect animals, which are being sold in pet stores, from the physical and mental abuses that have been indicated and to prevent the sale of animals which should never be pets such as reptiles, undomesticated animals and foreign exotics.

Councillor Lawson arrived at the Council Meeting at 7:12 p.m. took her place at the Council table.

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

"THAT Item 1, City Manager's Report No. 20, 1999 July 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. **Pet Store Regulation**

The City Manager submitted a report from the Director Finance providing information to Council regarding pet store regulations and responding to the concerns raised by the Animal Advocates Society. Staff advised that there is a diversity of opinion on the level of care provided for animals in pet stores and the perception of physical or mental distress these animals experience. As well, this diversity of opinion extends to the question of exotic animals as pets. As a result, staff are recommending that a

working group consisting of the Animal Advocates Society of British Columbia, pet store proprietors, the S.P.C.A. and Licence staff be created to examine these issues.

The City Manager recommended:

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

Animal Advocates Society of British Columbia
2667 Haywood Avenue
West Vancouver, BC V7V 1Y7.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

Councillor Rankin retired from the Council Chamber at 7:21 p.m.

Councillor Rankin returned to the Council Chamber at 7:23 p.m and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

"THAT Councillor Celest Redman be appointed as Council's representative on the proposed working group."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR EVANS:

"THAT staff investigate the changes to the Municipal Act (Bill 88) which relate to licensing provisions for the sale of exotic animals".

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

"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) Elmer Rudolf, Co-ordinator, Burnaby
Streamkeepers, 1999 July 19
Re: Establishing Effective policies for the
future of streamkeeping in Burnaby

A letter was received from Elmer Rudolph, Burnaby Streamkeepers raising 12 points of concern regarding Burnaby streams and requesting Council's immediate action in establishing effective policies for the future of streamkeeping in Burnaby.

A staff note suggests that this item of correspondence be REFERRED to the Environment and Waste Management Committee for consideration at its next regular meeting.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be referred to the Environment and Waste Management Committee for consideration."

CARRIED UNANIMOUSLY

- B) Secretary/Treasurer, Lower Mainland
Municipal Association, 1999
Re: Invoice for 1999/2000 Membership Dues

A letter was received from the Lower Mainland Municipal Association submitting an invoice for 1999/2000 membership dues.

A staff note advises that, at the Council meeting held on 1998 November 23, Council received correspondence advising the LMMA was considering a 1999 membership fee increase to \$1,000 based on a population of greater than 100,000. The 1998 membership fees were \$100. At that time, Council

TABLED the correspondence for further review. If Council wishes to continue its membership in the LMMA, a motion to pay the 1999 fee assessment is required.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

"THAT staff invite a representative from the LMMA to meet with Council to discuss the role of LMMA and benefits of participating in the Association".

Council also requested staff to prepare a report on the goals and activities of the Lower Mainland Municipal Association and to investigate membership fee increases from the FCM and UBCM over the past years compared to the LMMA. Also, Council requested to know the number of municipalities who are actively participating in the Association."

CARRIED UNANIMOUSLY

- C) Chair, Lower Mainland Treaty Advisory
Committee, 1999 July 06,
Re: Development of LMTAC "First Principles"

A letter was received from the Chair of the Lower Mainland Treaty Advisory Committee discussing development of LMTAC "First Principles".

- D) Director of Legal Services, Municipality of
Chatham-Kent, 1999 May 20,
Re: Federal Government policies on establishment
of and Addition to Reserves within Canada

A letter was received from the Director of Legal Services, Municipality of Chatham-Kent requesting Council's support and endorsement of a resolution which objects to the current Federal Government Policy which excludes Municipal Governments from participation in negotiations leading to unilateral decisions to create or add to Reserves in existing municipalities.

- E) Chair, Board of Directors, G.V.R.D.,
1999 July 16,
Re: Regional Greenways Vision for Greater
Vancouver

A letter was received from the G.V.R.D. thanking Council for its participation in the process to develop a Regional Greenways vision for the Greater Vancouver area.

- F) Betty Jarman, 1999 July 19,
Re: Burst water main at 7651 Clayton Avenue

A letter was received from Betty Jarman regarding a burst water main at 7651 Clayton Avenue.

A staff note was received that advises that the City has an ongoing program to replace aging water mains; however, regrettably, spontaneous watermain breaks do occur within the water distribution system. The City's infrastructure renewal program is targeted towards keeping such occurrences to a minimum.

- G) Executive Director, Burnaby Meals on Wheels,
1999 July 21,
Re: Request permission to erect a temporary sign
outside their offices at 250 Willingdon Avenue
advising of their current fundraising campaign and raising
public awareness of their services

A letter was received from Burnaby Meals on Wheels requesting permission to erect a temporary sign outside their offices advising of their current fundraising campaign and raising public awareness of their services.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT Council consent to the placing of the proposed temporary sign as requested, subject to receiving written agreement from the Meals on Wheels Society to remove the sign within three days after the conclusion of the campaign."

CARRIED UNANIMOUSLY

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: Certificate of Sufficiency
1999 Local Improvement Street Lighting Program
and 1998 Local Improvement Speed Hump Program

The City Clerk submitted a Certificate of Sufficiency covering the 1999 Local Improvement Street Lighting Program and 1998 Local Improvement Speed Hump Program.

The City Clerk recommended:

1. THAT Council receive the City Clerk's Certificate of Sufficiency covering the 1999 Local Improvement Street Lighting Program and the 1999 Local Improvement Speed Hump 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 a Local Improvement Construction Bylaws for each of the successful projects.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

B) Mayor Douglas P. Drummond

Re: Acting Mayor - 1999 August & September

His Worship, Mayor Drummond submitted a report recommending that Councillor Jim Young be appointed to serve as Acting Mayor for the months of 1999 August and September.

His Worship, Mayor Drummond recommended:

1. That Councillor Jim Young be appointed to serve in the capacity of Acting-Mayor for the months of 1999 August and September.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- B) i) Finance & Economic Development Committee
Re: Economic Development Program -
Burnaby Board of Trade

The Finance and Economic Development Committee submitted a report recommending that Council approve a grant to the Burnaby Board of Trade for the operation of an economic development program for the 1999/2000 year. The Committee advised that it was encouraged by the Board's presentation at a recent meeting and is therefore recommending a continuance of the grant with the understanding that the development of this year's program will include the introduction of measurable standard that can be reviewed by the City.

The Finance and Economic Development Committee recommended:

1. THAT Council approve advancing a grant in the amount of \$80,000 to the Burnaby Board of Trade for the operation of an Economic Development Program for the 1999/2000 year (October 1, 1999 to September 30, 2000).

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Finance and Economic Development Committee be adopted."

CARRIED UNANIMOUSLY

The City Manager presented Report No. 20, 1999 July 26 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Pet Store Regulation**

This item was dealt with previously in the meeting in conjunction with Delegation Item 2(A).

2. **The Year 2000 Readiness**

The City Manager submitted a report from the Director Finance advising Council of the status of Burnaby Systems and Equipment readiness relative to the change of the millennium.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

3. **1999 Council Indemnities**

The City Manager submitted a report from the Director Finance setting out Council Indemnities in accordance with the formula set by the Council Indemnity Advisory Committee.

The City Manager recommended:

1. THAT Council indemnities for 1999 be set as detailed in the report.
2. THAT the City Solicitor bring down a bylaw to establish the new indemnities effective 1999 January 01.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR RANKIN:

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

CARRIED UNANIMOUSLY

4. **Contract No. 9903 - 1999**
Local Improvement Program - Phase II

The City Manager submitted a report from the Director Finance seeking approval to award a contract for phase two of the 1999 Local Improvement Program.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for construction of Phase II of the 1999 Local Improvement Program for a total cost of \$783,261.40 with final payment based on actual quantities and unit prices tendered.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

Councillor Corrigan retired from the Council Chamber at 7:50 p.m.

CARRIED UNANIMOUSLY

5. **Report on House and Trees at 5775 Pandora Street**

The City Manager submitted a report from the Director Planning and Building responding to Council as requested at the 1999 June 28 meeting regarding an item of correspondence regarding a possible heritage home and stand of trees located at the corner of Pandora Street and Sea Avenue (5775 Pandora Street).

Staff advised that the 1932 character home is situated on two lots and has a number of attractive trees which form a backdrop for the adjacent Capitol Hill School and George Green Park which lies across Pandora Street to the south of this property. Staff suggest that it would be desirable to retain the stable trees which are on City property; however, the value of the house as a heritage building does not appear to be significant enough to warrant preservation through Council action in this case.

The City Manager recommended:

1. THAT a copy of this report be sent to the Loepky family, owners of the property.
2. THAT a copy of this report be sent to the Community Heritage Commission for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

"THAT staff determine the variety of apple tree on the subject property and, if it is rare or has significant historic value, retain a sample of the species for planting in the heritage orchard being developed at Burnaby Village Museum's Love Farmhouse Garden."

CARRIED UNANIMOUSLY

6. **Rezoning Reference #99-08**
New 4 Storey Office Building with Underground Parking
Portion of 4333 Still Creek Drive

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference No. 99-08, Portion of 4333 Still Creek Drive to a Public Hearing on 1999 August 24.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 August 09, and to a Public Hearing on 1999 August 24 at 7:30 p.m.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to City standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d. The retention of the public pedestrian walkway access easement to the pedestrian trail adjacent to the south side of Still Creek.
- e. The submission of a written undertaking to ensure that all site areas identified for preservation of trees and vegetation 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 and vegetation, to be refunded a year after release of occupancy permits, upon satisfactory inspection.
- f. The approval of the Ministry of Transportation and Highways to the rezoning application.
- g. The deposit of the applicable The deposit of the applicable GVS & DD sewerage charge.
- h. The provision of facilities for cyclists in accordance with Section 4.4 of this report.
- i. The submission of a suitable engineered design for an approved on-site sediment control program.
- j. The final Adoption of Rezoning Reference #79/97.

MOVED BY COUNCILLOR RANKIN :
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #99-21
Mixed-Use Commercial/Multiple Family
Residential Development
1203 Madison

The City Manager submitted a report from the Director Planning and Building seeking Council authority to forward Rezoning Reference No.99-21, 1203 Madison Avenue to a Public Hearing on 1999 August 24.

The City Manager recommended:

1. THAT the creation of the Madison/Charles Community Plan, as outlined in Section 2.3 of this report be approved upon Council granting Second Reading to this rezoning proposal.
2. THAT a rezoning Bylaw be prepared and advanced to First Reading on 1999 August 9 and to a Public Hearing on 1999 August 24 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.
 - 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 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 Office may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
 - e. The provision of a covered car wash stall and an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
 - f. The deposit of the applicable Parkland Acquisition Charge.
 - g. The deposit of the applicable GVS & DD sewerage charge.
 - h. The granting of a 219 Covenant restricting enclosure of balconies.

- i. The provision of facilities for cyclists in accordance with Section 4.5 of the rezoning report.
- j. The submission of a Site Profile and resolution of any arising requirements.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 7:57 p.m.

**8. Replacement of Fire Station No. 5
And Construction of Public Parking Lot**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee seeking Council approval for a Capital Reserves Expenditure Bylaw to finance the construction of Fire Station No.5 and a public parking lot.

The City Manager recommended:

- 1. "THAT Council be requested to bring down a Capital Reserves Expenditure Bylaw in the amount of \$3,961,225 (inclusive of GST @ 7%) to finance the construction of the proposed No. 5 Fire Station and Public Parking Lot at Hastings Street and Carleton Avenue."

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**9. Proposed Demolition at 4151/4035 Norland Avenue
Rezoning Reference #52/97- Dania Society Seniors' Housing**

The City Manager submitted a report from the Director Planning and Building requesting Council authority for demolition of the dwellings at 4151/4035 Norland Avenue.

The City Manager recommended:

1. THAT Council amend the prerequisite to Rezoning Reference #52/97 to permit the demolition of the dwellings at 4151/4035 Norland Avenue.

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

10. **3723, 3725, 3739 and 3751 Pender Street, Burnaby, BC
West ½ Lot 17, East ½ Lot 17, Lot 16 and Lot 15, all of
Blk. 9, D.L. 116, Group 1, NWD Plan 1236**

The City Manager submitted a report from the Director Planning and Building seeking Council approval to declare the buildings at 3723, 3725, 3739 and 3751 Pender Street a nuisance and order their removal. Staff advise that previous attempts to secure the buildings against unauthorized intrusion have had only temporary success and the buildings remain a constant safety hazard for the community. Staff recommend that Council act under the authority provided by Section 727 of the Municipal Act and order removal of the derelict buildings and the resultant debris and refuse from the site.

The City Manager recommended:

1. THAT Council declare that the buildings on privately owned property at 3723, 3739 and 3751 Pender Street are a nuisance.
2. THAT Council order that the subject buildings be removed by their owners within 30 days of the service of the order.
3. THAT Council order:
 - a. In the case of default by the owner to comply within the period named in it, the City, by its employees and others, may enter and effect the removal, pulling down, filling up or other dealing at the expense of the owner, and

- b. That the charges for doing the work under paragraph (a), including all incidental expenses, if unpaid on December 31 of this year, are to be added to and form part of the taxes payable on that land or real property as taxes in arrears.
- 4. THAT a notice of the order be provided to the following persons, either by serving the order or by sending the order by "Registered" mail:
 - a. The owner of the subject lands;
 - b. All other persons who are recorded in the Land Title Office as having an interest in the subject lands;
 - c. The agent, if known, of the registered owner of the subject lands;
 - d. The lessee or occupier of any of the subject lands.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. **Road Dedication:**
Grandview Highway at Willingdon Avenue

The City Manager submitted a report from the Director Planning and Building requesting Council authority to dedicate City owned lands adjacent to the Grandview Highway at Willingdon Avenue for road right-of-way.

The City Manager recommended:

- 1. THAT Council authorize the dedication of the City-owned lands for nominal compensation at the northwest quadrant of the intersection of Grandview Highway and Willingdon Avenue.
- 2. THAT a copy of this report be forwarded to M. Mandziak, Property Agent, Ministry of Transportation and highways, Suite 200, 9718 197B Street, Langley, BC V1M 3G3.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

12. **Grandview Highway East Upgrading**
Willingdon Avenue Freeway on-Ramp

The City Manager submitted a report from the Director Engineering seeking Council approval to bring down a Capital Reserves Expenditure Bylaw in the amount of \$555,000 for road improvements and infrastructure renewals on Grandview Highway and Willingdon Avenue freeway on-ramp.

The City Manager recommended:

1. "THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$555,000 for road improvements and infrastructure renewals on Grandview Highway and Willingdon Avenue freeway on-ramp."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. **Canada Way Improvements at Burris Street**

The City Manager submitted a report from the Director Engineering seeking authority to bring down a Capital Reserves Expenditure Bylaw for the construction of a right turn lane on Canada Way at Burris Street.

The City Manager recommended:

1. THAT Council bring down a Capital Reserves Expenditure Bylaw in the amount of \$200,000 for the construction of a Right Turn on Canada Way at Burris Street.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

14. **Work Orders:**
60-60-049 City Buildings - Accessibility Improvements
60-32-114 Root Elimination Program

The City Manager submitted a report from the Director Engineering seeking approval of Work Orders No. 60-60-049 (City Buildings - Accessibility Improvements) and (60-32-114 Root Elimination Program).

The City Manager recommended:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

15. **Fire Department Second Quarter Report 1999**

The City Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the second quarter of 1999.

The City Manager recommended:

1. "THAT this report be received for information purposes."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

16. **Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building submitting the current series of new rezoning applications for Council's consideration.

The City Manager recommended:

1. "THAT Council set a Public Hearing for this group of rezonings on 1999 August 24 at 7:30 p.m. except where noted otherwise in the individual reports."

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:
RZ#99-26 Lot 81A Except: West 150 ft., except: Plan SRW
Plan 4957, D.L. 124, Group 1, NWD Plan 3348

From: CD Comprehensive Development District (based on M5 Light Industrial District & Brentwood Town Centre Plan Guidelines)

To: Amended CD Comprehensive Development District (based on M5 and M5L Light Industrial District and Brentwood Town Centre Plan guidelines)

Address: 4664 Loughheed Highway

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#99-27 Lot 10, Block 5, D.L. 97, Group 1, NWD Plan 1522

From: 4 Special Industrial District

To: C2 Community Commercial District

Address: 5648 Imperial Street

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request, but that a copy of this report be sent to the applicant with a view to pursuing redevelopment consistent with the provisions of the adopted Royal Oak Community Plan.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ#99-28 Lot 1, D.L. 164 & 165, Group 1, NWD Plan
LMP35810, Ptn. Of Lot 5, D.L. 164 & 165,
Group 1, NWD Plan LMP40993

From: CD Comprehensive Development District (based on M5 Light Industrial District), CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District) and Glenlyon Concept Plan guidelines.

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Glenlyon Concept Plan guidelines and in accordance with the development plan entitled "BC Tel Parking Expansion."

Address: 9100 and 9200 Glenlyon Parkway

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 August 9 and to a Public Hearing on 1999 August 24 at 7:30 p.m.

2. THAT the following be established as prerequisites to the completion of the rezoning:
 1. The submission of a suitable plan of development.
 2. 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.
 3. The completion of the subdivision creating the subject development site as a legal parcel.
 4. The submission of a suitable engineered plan for an approved on-site sediment control program.
 5. The submission of a satisfactory environmental assessment and the pursuance of satisfactory remediation arrangements for the site, if required.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be forwarded to the Burnaby Streamkeepers and the Byrne Creek Streamkeepers."

CARRIED UNANIMOUSLY

Councillor Redman returned to the Council Chamber at 8:06 p.m and took her place at the Council table.

**Items #4-10
RZ#99-29 to 35**

Application for the rezoning of:

Attachment 1a - Gilmore	Rez 99-29
Attachment 1b - Brentwood	Rez 99-30
Attachment 1c - Holdom	Rez 99-31
Attachment 1d - Sperling	Rez 99-32
Attachment 1e - Lake City	Rez 99-33
Attachment 1f - University	Rez 99-34
Attachment 1g - Loughheed	Rez 99-35

From:) See Attachments 1a to 1g
To:)

Address: See Attachments 1a to 1g

The City Manager recommended:

1. THAT Council authorize staff to work with the developer and associated parties with respect to the rezoning applications for each of the indicated Burnaby SkyTrain stations towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a more detailed report for each station will be submitted at a later date.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

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) **Retention of Full Service Pumps in Gasoline Station**
(Item 3, Manager's Report No. 7, 1999 March 01)

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

- B) **Response to Council Enquiry regarding Service**
Station Ownership and Redevelopment Potential
(Item 4, Manager's Report No. 14, 1999 May 17)

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

6. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 26, 1999	#10977
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 27, 1999	#10978
Burnaby Capital Works, Machinery and Equipment Reserve and Expenditure Bylaw No. 28, 1999	#10979
Burnaby Recreation Fees and Admissions Bylaw 1999	#10980
Burnaby Shadbolt Centre Rental Fees Bylaw 1999	#10981

Burnaby Village Museum Fees Bylaw 1999 #10982

Burnaby Housing Agreement (Legends Housing Co-operative)
Termination Bylaw 1999 #10983

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 29, 1999 #10984

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10936 8415 Cumberland Place REZ#99-06

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw No.1965, Amendment #10936
Bylaw No. 26, 1999

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING, RECONSIDERATION AND FINAL ADOPTION

#10885 1621 Springer Avenue REZ#98-43

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT,

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

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

CARRIED

OPPOSED: Mayor Drummond
Councillor Corrigan
Councillor Lawson

RECONSIDERATION AND FINAL ADOPTION

#10754	Portion 3475 Gilmore Way	REZ#61/97
#10868	Portion 4630 Tillicum Street	REZ#98-35
#10920	6931 21 ST Avenue	REZ#99-5
#10867	Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1999	REZ#98-25

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1998	#10754
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1999	#10868
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1999	#10920
Burnaby Local Improvement Fund Expenditure Bylaw No. 2, 1999	#10976
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1999	#10867

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT Council members be authorized to attend the 1999 UBCM Convention in Vancouver, B.C. from 1999 September 27th to October 1st inclusive.

CARRIED UNANIMOUSLY

Councillor Corrigan:

Councillor Corrigan, in his capacity as Chair of the Executive Committee of Council advised that he was in receipt of a request for a grant from the Burnaby Oakeys Midget Girls "A" Baseball Team to assist in travelling expenses to compete in the National Championship in Stellerton, Nova Scotia from August 8th to 15th. Councillor Corrigan advised that thirteen members of the baseball team are Burnaby residents.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR REGDMAN:

"THAT a grant in the amount of \$1,625.00 be awarded to the Burnaby Oakeys Midget Girls "A" Baseball Team to assist with travelling expenses to compete in the National Championship in Stellarton, Nova Scotia."

CARRIED UNANIMOUSLY

Councillor Corrigan extended his best wishes to the team for a successful tournament.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT staff prepare a report addressing the culverting of the stream on the east side of the Sears Centre property in Lake City, including details on the specific dates of approval from the Department of Fisheries and Oceans.

CARRIED UNANIMOUSLY

8. **INQUIRIES**

Councillor Evans:

Councillor Evans advised that he had attended Discovery Days on Saturday July 24th at Deer Lake Park and was pleased to report that the event was very well attended, considering the unseasonable weather in the morning. Councillor Evans extended his thanks to the business community for its full participation in the event and also applauded staff and volunteers and the various organizations who assisted in making the 1999 Discovery Days a very successful event.

His Worship Mayor Drummond:

His Worship Mayor Drummond advised that the Vancouver Symphony Orchestra Concert was held at Deer Lake Park on the eve of Discovery Days and this event too was very successful. Mayor Drummond extended his congratulations to Trans Mountain Pipeline Co., for their participation in the event and to the staff and volunteers for organizing and facilitating.

9. **Adjournment**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR LAWSON:

"THAT this regular Council Meeting do now adjourn."

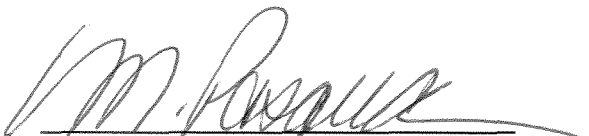
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK