1999 MARCH 03

A Special Meeting of Burnaby City Council was held, pursuant to Section 193 of the Municipal Act, in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Wednesday, 1999 March 03 at 8:10 p.m.

PRESENT: His Worship, Mayor D.P. Drummond, In the Chair

Councillor D.G. Evans Councillor D.A. Lawson Councillor L.A. Rankin Councillor C.M.H. Redman Councillor N.M. Volkow

ABSENT: Councillor D.R. Corrigan

Councillor D.N. Johnston

Councillor J. Young

STAFF: Mr. R.H. Moncur, City Manager

Mr. C.A. Turpin, Deputy City Manager (Corporate Services)

Mr. G. Harvie, Deputy City Manager (Corporate Labour Relations)

Mr. W.C. Sinclair, Director Engineering

Mr. R. Earle, Director Finance

Mr. D.G. Stenson, Director Planning & Building

Mr. B. Rose, City Solicitor Mrs. D.R. Comis, City Clerk

Ms. M. Pasqua, Deputy City Clerk

MOVED BY COUNCILLOR EVANS: SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR LAWSON:

"THAT the Bylaw Reading for Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1999, Bylaw No. 10880 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. BYLAWS

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

#10880 TEXT AMENDMENT

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR LAWSON:

"THAT

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

#10880

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

CARRIED UNANIMOUSLY

Council then resumed the regular order of the agenda.

1. REPORT

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

"THAT Council receive an update on the status of trees at Forest Lawn and Oceanview Cemeteries from the Director Planning and Building."

CARRIED UNANIMOUSLY

A) Update on Status of Trees at Forest Lawn and Oceanview Cemeteries - Director Planning & Building

The Director Planning and Building provided Council with a chronology of events which have taken place since the morning of 1999 March 02 at which time staff attended Forest Lawn Cemetery to record and photograph the tree clearing taking place at Forest Lawn Cemetery. The Director Planning and Building also detailed events taking place at Oceanview Cemetery with respect to tree clearing on 1999 March 03 and

elaborated on the various meetings that have taken place between City staff and representatives of Service Corporation International (Canada) Ltd. (SCIC).

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

2. BYLAWS

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION:

A) Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1999, Bylaw No. 10880 TEXT AMENDMENT

This item was dealt with previously in the meeting.

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Tree Bylaw 1996, Amendment Bylaw 1999

#10891

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR EVANS:

"THAT the Mayor write to the Minister Responsible for the Regulation of Cemeteries and Funeral Services to advise of Burnaby's sincere efforts to achieve an appropriate interface between new areas of development at Forest Lawn Cemetery and the abutting residential areas;

AND FURTHER, to urge the Minister to ensure that any and all means available under the provisions of the Cemetery and Funeral Services Act and the Cemetery and Funeral Services Plans Regulation are employed to assure the suitability of such land use in terms of Burnaby's Bylaws and the environmental, habitat preservation, and impact on adjacent land use issues relevant to these locations;

AND FURTHER, that a copy be sent to the Provincial Registrar of Cemeteries and Funeral Services, Box 9297, Station Provincial Government, Victoria, B.C. V8W 9J8."

MOVED BY COUNCILLOR REDMAN: SECONDED BY COUNCILLOR VOLKOW:

"THAT the motion be **AMENDED** by adding the words Oceanview Cemetery following Forest Lawn Cemetery."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Rankin and seconded by Councillor Evans being,

'THAT the Mayor write to the Minister Responsible for the Regulation of Cemeteries and Funeral Services to advise of Burnaby's sincere efforts to achieve an appropriate interface between new areas of development at Forest Lawn Cemetery, Oceanview Cemetery and the abutting residential areas;

AND FURTHER, to urge the Minister to ensure that any and all means available under the provisions of the Cemetery and Funeral Services Act and the Cemetery and Funeral Services Plans Regulation are employed to assure the suitability of such land use in terms of Burnaby's Bylaws and the environmental, habitat preservation, and impact on adjacent land use issues relevant to these locations;

AND FURTHER, that a copy be sent to the Provincial Registrar of Cemeteries and Funeral Services, Box 9297, Station Provincial Government, Victoria, B.C. V8W 9J8"

AS AMENDED and same was CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR RANKIN: SECONDED BY COUNCILLOR REDMAN:

"THAT Council authorize staff to take all action necessary to pursue all options to make sure that the spirit and intent of adopted Bylaws No. 10880 and 10891 be affected forthwith."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LAWSON: SECONDED BY COUNCILLOR REDMAN:

"THAT this Special Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Special Council Meeting adjourned at 8:45 p.m.

Confirmed:

Certified Correct:

MAYOR

∠ĎÆPUTY∥CITY CLERK