

1999 MAY 31

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 May 31 at 7:05 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan
Councillor D.N. Johnston
Councillor L.A. Rankin
Councillor C.M.H. Redman (*arrived at 7:06 p.m.*)
Councillor N.M. Volkow
Councillor J. Young

ABSENT: Councillor D.G. Evans
Councillor D.A. Lawson

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. J. Belhouse, Deputy Director Planning & Building
Mr. B. Rose, City Solicitor
Ms. M. Pasqua, Deputy City Clerk
Ms. G. McCaskie, Administrative Officer I

P R O C L A M A T I O N S

His Worship, Mayor Drummond proclaimed 1999 June 02 as "**Clean Air Day**" in the City of Burnaby.

Councillor Redman arrived at the Council meeting at 7:06 p.m. and took her place at the Council table.

His Worship, Mayor Drummond proclaimed 1999 June 10 as "**Senior Strut Day**" in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed 1999 June as "**ALS Month**" in the City of Burnaby.

Councillor Corrigan, on behalf of His Worship, Mayor Drummond proclaimed 1999 May 30 to June 05 as "**Access Awareness Week**" in the City of Burnaby.

Councillor Young, on behalf of His Worship, Mayor Drummond proclaimed 1999 June 05 as "**Access Awareness Day**" in the City of Burnaby.

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

City of Burnaby Environment Awards
Presenter: Councillor D.N. Johnston, Chair
Environment & Waste Management Committee

His Worship, Mayor Drummond announced that 1999 May 30 was the official kick-off to Environment Week in the City of Burnaby with events being held at Burnaby Mountain and Deer Lake Park, including a fish release, vegetation planting and purple loosestrife removal along Beaver Creek, an interpretative walk and bird nest box building. His Worship, Mayor Drummond advised that there are many more events scheduled throughout Environment Week which can be found in the community newspapers, the City's web site and in the Planning and Building Inspection Department.

As an important part of Environment Week, His Worship, Mayor Drummond advised that Council will be considering recommendations from the Environment and Waste Management Committee for the 1998 City of Burnaby Environment Awards. These awards recognize outstanding environmental achievements of individuals and groups in the community and will be presented on Wednesday, June 2nd at the Shadbolt Centre for the Arts at an Environment Week reception.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT Item 4 (D)i) - Reports, Environment & Waste Management Committee be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

D)i) Environment & Waste Management Committee
Re: City of Burnaby Environment Awards

The Environment & Waste Management Committee submitted a report providing nominations for the 1998 Environmental Award Program.

The Environment & Waste Management Committee recommended:

1. THAT the 1998 Environment Award in Communications be presented to Dean Lamont and the Burnaby Mountain Preservation Society for their communication works associated with the preservation of Burnaby Mountain.

2. THAT the 1998 Environment Award in Planning and Development be presented to the 8 Rinks Sports Facility, the Canadian Auto Workers Union and their community partners for successfully introducing a beverage container recycling program in the facility.
3. THAT two awards be presented for the 1998 Environment award in Community Stewardship to the following organizations: the Vancouver Angling and Game Association for their long term stewardship of Byrne Creek, and the Burnaby Lake Advisory Association for their long term work at Burnaby Lake Regional Nature Park.
4. THAT the 1998 Environment Award in Youth be presented to Mia Amir for her outstanding leadership for youth and the environment.
5. THAT the 1998 Environment Awards be announced on 1999 May 31 at the regular meeting of Council during Environment Week and be presented at a special evening reception at the Shadbolt Centre for the Arts, hosted by Council, on 1999 June 02.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

Councillor Johnston, as Chair of the Environment & Waste Management Committee advised that he was honoured to have the opportunity to present the recommendations of the Committee for the City's 1998 Environment Awards. Councillor Johnston advised that the awards program began in 1996 to recognize exemplary contributions which help to protect and enhance Burnaby's natural environment. The City has a long history of progressive initiatives which work towards the protection and enhancement of our natural environment. To this end, Councillor Johnston advised that the City has been the recipient in 1992 and 1996 of the Provincial Minister's Environmental Award for Municipalities in British Columbia, as well as the 1996 Communities in Bloom Award for Canadian Cities with populations between a 100,000 and 300,000.

Councillor Johnston advised that, key to the protection and enhancement of Burnaby's natural environment are the efforts of the community, those involved in the management and protection of the natural heritage. Environmental stewardship has markedly increased in Burnaby with the formation of numerous stewardship groups as well as research, enhancement and innovative development initiatives. It is these efforts which truly make a difference to the natural environment and encourage others to take notice and change their ways.

Councillor Johnston advised that there were four categories in the City's Environment Awards Program: Communications, Community Stewardship, Youth and Planning and Development. The Environment & Waste Management Committee faced a very challenging task in choosing this year's award recipients given the quality of the work by all the nominees.

In concluding his comments, Councillor Johnston advised that he was pleased to announce the recipients of the 1998 Environment Award Program.

CARRIED UNANIMOUSLY

BCIT, Fish, Wildlife & Recreation Program

Re: Watershed Pledge Program

Presenters: Mark Angelo and Bob Gunn

Mr. Mark Angelo and Mr. Robert Gunn, BCIT Fish, Wildlife and Recreation Program appeared before Council to introduce a forthcoming Watershed Pledge Program which will be coordinated by the BCIT Fish, Wildlife, Recreation Program and formally launched on September 20th in conjunction with B.C. Rivers Day. Mr. Angelo advised that the intent of the program is to voluntarily engage residents, schools and businesses in an undertaking that is positive, pro-active and one that entails personal commitment through the adopting of specific pledges. The program itself is patterned after a similar initiative that was very successful in Whatcom County, Washington. The watershed pledge program will be the first of its kind in B.C. (and Canada) and after testing it in Burnaby, Mr. Angelo hoped to replicate it elsewhere in other communities across the province.

Mr. Angelo advised that the cost of the watershed pledge initiative from the Summer of 1999 to the end of the Year 2000 will be \$400,000. To date, major sponsors include BCIT, the Vancouver Foundation, the Province and potential for another major corporate donor which will be announced shortly.

In concluding their presentation, Mr. Angelo and Mr. Gunn requested that the City of Burnaby formally join the partnership by contributing the remaining \$7,000 that it has already committed to the Burnaby Lake System Project to the Watershed Pledge Campaign. Mr. Angelo also requested that Burnaby consider a further donation in the Year 2000 and that Council authorize the participation and assistance from Burnaby staff over the Summer months to review and finalize the wording of the campaign materials.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

"THAT the presentation on BCIT Fish, Wildlife and Recreation Programs Watershed Pledge Program be **REFERRED** to the Environment & Waste Management Committee for deliberation at its next meeting."

CARRIED UNANIMOUSLY

1. **MINUTES**

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 May 17 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1999 May 18 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Interim Chair, Greater Vancouver Partnership, 1999 March 25.
Re: The Greater Vancouver Business Partnership
Speaker: Mr. Bob Thompson, General Manager
- B) Chair, Burnaby Public Library Board
1999 May 05
Re: Library's 1998 Annual Report
Speaker: Ms. Les Lee Lowe, Chair
- C) Dharam Singh Bansal, 1999 April 30
Re: Rezoning of 3822 S.E. Marine Drive
Speaker: Mr. Dharam Bansal

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Larry Blaine**, Vice Chair of the Greater Vancouver Economic Partnership, 608 W. Cordova Street, Vancouver, B.C. appeared before Council to introduce the "*Greater Vancouver Business Partnership*", a new effort to bring private sector initiative and public policy objectives together for the benefit of the entire region. Mr. Blaine advised that the partnership has been launched by a group of business leaders and while there are many program and project objectives that it may undertake, its primary mission will be to create jobs and to promote investment opportunities throughout the region.

Councillor Rankin retired from the Council Chamber at 7:42 p.m.

Mr. Bob Thompson, General Manager, Greater Vancouver Economic Development Commission, 608 W. Cordova Street, Vancouver, B.C. appeared before Council to explain the concept and provide details regarding the Greater Vancouver Economic Partnership. Mr. Thompson advised that the general purpose of the partnership is to assist governments, businesses, institutions, business associations and interested individuals to cooperate in advancing the economic development of the Greater Vancouver Region. Further, the program will help establish economic development priorities for the Greater Vancouver area, develop a strategic plan to achieve these economic development priorities and to further economic development in the region through research, marketing, education, direct development activities and undertaking joint projects.

In terms of funding, Mr. Thompson advised that by 1999 May 01, the Greater Vancouver Economic Partnership had received commitments of over \$140,000 towards its 1999 target of \$500,000. Estimated 1999 expenditures are in the order of \$370,000 with some funds to carry over to the Year 2000. Included in this budget is the two stage site selection template project to be cost shared with the Federal Government.

Councillor Rankin returned to the Council Chamber at 7:48 p.m. and took his place at the Council table.

In concluding his presentation, Mr. Thompson requested Council's support by providing information to be entered into the regional database and by encouraging financial support from the private sector.

- B) **Ms. Les Lee Lowe**, Chair, Burnaby Public Library Board appeared before Council to present the Library Board's 1998 Annual Report. Ms. Lowe advised that she was accompanied by Mr. Paul Whitney, Chief Librarian and members of the Burnaby Public Library Board who were in attendance at the meeting.

Ms. Lowe advised that the Burnaby Public Library Board had prepared and placed an insert in the 1996 May 26 edition of the Newsleader providing details of the 1998 Annual Report for the citizens of Burnaby. Ms. Lowe advised that 1998 was a very successful year for Burnaby libraries and of particular note, significant progress has been made on the replacement of the McGill Branch Library. Overall circulation dipped slightly in 1998 compared to 1997, the first decrease in more than a decade. The decline was most pronounced at the McGill Branch and explained by the deficiencies of the building. Overall circulation exceeded 3.6 million loans and remains very high relative to other libraries. Further, Ms. Lowe advised that the library software system was upgraded during 1998 with improvements including allowing library users to place their own holds in the library and from home. A review of new automation systems is currently underway with further changes expected in 2000. The major planned improvement is web access to the library catalogue.

In concluding her comments, Ms. Lowe advised that this was her final year of service to the Burnaby Public Library Board and thanked Council for continuing to provide the library with the capital and operating resources necessary to ensure high quality service.

Councillor Corrigan retired from the Council Chamber at 8:25 p.m.

- C) The delegation withdrew his request to appear before Council prior to the Council meeting.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR RANKIN:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Councillor Redman retired from the Council Chamber at 8:27 p.m.

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

- A) Pat Skidmore and Petitioners
1999 May 03
Re: Crossing Guard Program in
School District #41 - Burnaby

A letter was received from Pat Skidmore and Petitioners regarding the Crossing Guard Program in School District #41 - Burnaby.

- B) Rose Craik, 1999 May 03
Re: Truck noise on Southpoint Drive

A letter was received from Rose Craik regarding truck noise on Southpoint Drive.

- C) Lois McLean, 1999 May 11
Re: Thanks to Burnaby for beautiful
flower garden at Kingsway and Boundary

A letter was received from Lois McLean thanking Burnaby for the beautiful flower garden at Kingsway and Boundary.

- D) K.R. Hallquist and H.R. Payne
1999 May 16
Re: Skytrain

A letter was received from K.R. Hallquist and H.R. Payne making inquiries regarding the proposed Skytrain route to Coquitlam.

Councillor Redman returned to the Council Chamber at 8:28 p.m. and took her place at the Council table.

- E) The Board in Brief, GVRD
Re: Actions taken by the GVRD Board
of Directors at its meeting on 1999 April 30

The Board in Brief was received advising of the actions taken by the GVRD Board of Directors at its April 30th meeting.

- F) Manager, Policy and Planning, GVRD
1999 May 11
Re: "A New Vision for Urban Transportation"

A letter was received from the Manager, Policy and Planning, GVRD introducing a GVRD report on the document entitled "A New Vision for Urban Transportation" prepared by the Transportation Association of Canada.

A staff note advises that Council received the subject document from the Urban Transportation Council on March 29th. There was no further action taken at that time.

- G) Memorandum, FCM
Re: FCM Supports Vancouver in
Right-of-Way Dispute

A letter was received from the FCM advising of its endorsement of Vancouver's position in a Right-of-way dispute.

- H) Secretary, Burnaby Children's Centres
Society, 1999 May 20
Re: Request waiving of City of Burnaby
charges for water and sewer for next
six months or a grant to offset those costs

A letter was received from the Burnaby Children's Centres Society requesting the City to waive its charges for sewer and water for the next 6 months or, approve a grant to offset those costs.

A staff note suggests that this item of correspondence be REFERRED to the Executive Committee of Council for consideration.

Councillor Johnston advised that his son attends one of the daycare facilities under the umbrella of the Burnaby Children's Centres Society and as such, would not be voting on any matters pertaining to Burnaby Children's Centres Society.

Councillor Johnston retired from the Council Chamber at 8:30 p.m.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR VOLKOW:

"THAT Item 3 (H), Correspondence from the Burnaby Children's Centres Society be **REFERRED** to the Executive Committee of Council for consideration."

CARRIED UNANIMOUSLY

Councillor Johnston returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 8:32 p.m. and took his place at the Council table.

- I) Co-Chairs, Byrne Creek Streamkeepers to
Burnaby Engineering Dept. 1999 May 26
Re: Bank stabilization, habitat enhancement and
storm water retention plan for Byrne Creek

A letter was received from the Co-Chairs, Byrne Creek Streamkeepers regarding bank stabilization, habitat enhancement and storm water retention for Byrne Creek.

A staff note advises that staff have met with the Byrne Creek Streamkeepers to discuss the proposed stream stabilization work within the Byrne Creek corridor. Staff are reviewing the input provided by the group and will incorporate the comments in the implementation plan. In consultation with the Streamkeepers, staff will develop the appropriate final stream management program and forward it to Council for approval.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT Correspondence Item 3 (I) from Byrne Creek Streamkeepers be **REFERRED** to the Environment & Waste Management Committee for information.”

CARRIED UNANIMOUSLY

Councillor Volkow retired from the Council Chamber at 8:38 p.m.

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR REDMAN:

“THAT Correspondence Item 3 (C) from Lois McLean be **REFERRED** to the Parks and Recreation Commission for information.”

CARRIED UNANIMOUSLY

His Worship, Mayor Drummond undertook to send a letter to Parks staff commending them for a job well done.

Councillor Volkow returned to the Council Chamber at 8:42 p.m. and took his place at the Council table.

4. **REPORTS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- A) His Worship, Mayor Douglas P. Drummond
Re: Acting Mayor - June and July

His Worship, Mayor Douglas P. Drummond submitted a report recommending that Councillor Lee Rankin be appointed to serve in the capacity of Acting-Mayor for the months of 1999 June and July.

His Worship, Mayor Douglas P. Drummond recommended:

1. THAT Councillor Lee Rankin be appointed to serve in the capacity of Acting-Mayor for the months of 1999 June and July.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- B) Environment & Waste Management Committee
Re: Deer Lake Management & Conceptual Design Plan

The Environment & Waste Management Committee submitted a report advising that it had received and discussed the Deer Lake Park Management & Conceptual Design Plan. Arising from the discussion, the Committee requested that plans for the trail through the west end of Deer Lake Park be reviewed by Council and the Committee prior to being finalized.

The Environment & Waste Management recommended:

1. THAT plans for the trail through the west end of Deer Lake Park be reviewed by Council and the Environment & Waste Management Committee prior to being finalized.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- C) Community Heritage Commission
Re: 1999 Heritage Society of B.C.
Annual Conference, Prince George, B.C.

The Community Heritage Commission submitted a report seeking Council's authority to send up to three members of the Community Heritage Commission to attend the 1999 Annual Conference of the Heritage Society of B.C. in Prince George.

The Community Heritage Commission recommended:

1. THAT Council authorize up to three (3) members of the Community Heritage Commission to attend the 1999 Annual Conference of the Heritage Society of B.C. and that all costs associated with attendance of the Conference be paid by the City.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- D) Community Planning & Housing Committee
Re: Changes to B.C. Housing's Applicant Referral Policy

The Community Planning & Housing Committee submitted a report advising that it has reviewed changes to B.C.'s Housing Policy regarding referral of applicants to housing providers. The Committee advises that non-profit and cooperative housing groups who previously had 25% of their core need applicants referred

from B.C. Housing's waiting lists will now have complete autonomy for selecting all their tenants. The Committee encouraged actions that involve simplifying the application process through creation of a centralized registry of applicants and through improvement of the data base of housing projects.

The Community Planning & Housing Committee recommended:

1. THAT Council advise the Acting General Manager of B.C. Housing of their concerns regarding the implementation of the applicant referral policy change, as outlined in this report.
2. THAT a copy of this report be sent to:

Mr. Peter Robinson, Acting General Manager
Michelle Neilly, Director, Client Services
B.C. Housing
1701 - 4330 Kingsway, Burnaby, B.C. V5H 4S9

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

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

- D)i) Environment & Waste Management Committee
Re: City of Burnaby Environment Awards

This item was dealt with previously in the meeting in conjunction with the first presentation.

- D)ii) Community Issues & Social Planning Committee
Re: Access Awareness Week Activities

The Community Issues & Social Planning Committee submitted a report providing information regarding the proposed activities of Burnaby's Access Advisory Committee during Access Awareness Week, 1999 May 30 to June 05.

The Community Issues & Social Planning Committee recommended:

1. THAT Council receive the attached report for information.

Councillor Rankin returned to the Council Chamber at 8:55 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

D)iii) Civic Development Committee
Re: Ceperley Mansion Exterior Stabilization
and Fire Code Upgrade

The Civic Development Committee submitted a report summarizing construction progress on the Ceperley Mansion renovation project and requested approval for the expenditure of 1999 Capital Funds to finance the balance of life safety and code upgrade work.

The Civic Development Committee recommended:

1. THAT Council approve the expenditure of \$124,000 included in the 1999 Land Assembly and development component of the 1999 to 2003 Capital Program to finance the balance of construction for the Ceperley Mansion.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the recommendation of the Civic Development Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:55 p.m.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:06 p.m. with Councillors Evans, Lawson and Young absent.

- E) The City Manager presented Report No. 15, 1999 May 31 on the matters listed following as Items 01 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Karaoke Box Rooms in Licenced Class "B" Restaurants

The City Manager submitted a report from the Director Planning and Building providing recommendations to Council on the subject of karaoke box rooms in Class "B" licenced restaurants, pursuant to past Council discussion.

Staff advise that karaoke box rooms in licenced establishments are a relatively new phenomenon in the City of Burnaby. Despite existing liquor control and licencing branch policy regarding this type of entertainment in Class "B" restaurants, there are concerns that they can facilitate potential illegal activity. However, as not all establishments with karaoke box rooms are necessarily of concern, staff recommend that the guidelines discussed in Section 20 of the report be adopted for reviewing applications for karaoke box rooms in Class "B" licenced restaurants. Furthermore, to increase the visibility of karaoke box rooms in licenced Class "B" restaurants, staff recommend that the physical requirements for karaoke box rooms as discussed in Section 3.1 of the report also be adopted and that such rooms only be approved subject to the requirements first being met by the applicant.

The City Manager recommended:

1. THAT Council adopt the guidelines for assessing karaoke box rooms in Class "B" licenced restaurants, as outlined in Section 2.0 of this report, and the physical requirements for karaoke box rooms in Class "B" licenced restaurants, as outlined in Section 3.1 of this report.
2. THAT Council communicate to the Province that the requirements for karaoke box rooms, as outlined in Section 3.1, should be adopted by the Liquor Control and Licencing Branch for all classes of licences and that Burnaby Council should be able to provide input regarding any proposals for karaoke box rooms in all licenced establishments.

3. THAT a copy of this report and Council's resolution be forwarded to:

- the Liquor Control and Licencing Branch, 101 - 9180 King George Highway, Surrey, B.C. V3V 5V9.
- the applicant for Liquor Licence Application (L.L.A.) #5/98, Diego's Entertainment c/o HOST Consulting Ltd., 302 - 32555 Simon Avenue, Abbotsford, B.C. V2T 4Y2; and the applicant for L.L.A. #6/98, Shinichi Otanara, M3A - 601 West Broadway, Vancouver, B.C. V5Z 4C2.

Councillor Young returned to the Council meeting at 9:07 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

2. Operating Hours of Provincially Regulated Business Establishments

The City Manager submitted a report from the Director Planning and Building providing Council with information regarding the regulation of hours of operation of provincially regulated businesses.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Works and Services Charges in Respect
to a Building Permit Application at
3325 Douglas Road (X Ref: S.D. #98-25)

The City Manager submitted a report from the Director Planning and Building dealing with concerns raised by a delegation to Council at its meeting of 1999 May 17 regarding a works and services charge in respect to building permit application for the property located at 3325 Douglas Road.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

4. Amended Covenant #1/97
7353 Braeside Drive

The City Manager submitted a report from the Director Planning and Building responding to a Council request for more information on the effects of amending the covenant on the property located at 7353 Braeside Drive and further recommending that an amendment of the covenant be considered at a public meeting.

Staff advise that the property owner has submitted a modified landscape plan which staff consider to be sufficient in meeting the intent of the original plan of providing a natural treed buffer area around the perimeter of the site. With this new proposal, staff suggest that it does not appear that the property owner will benefit directly from the earlier illegal construction.

The City Manager recommended:

1. THAT a Public Meeting be held after the 1999 June 29 Public Hearing to consider amending the subject covenant on the property based on the modified landscape plans submitted for the property.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

5. 7309/7311 - 10th Avenue, Burnaby, B.C.
Lots 1 & 2, D.L. 29, Plan No. LMS 3071

The City Manager submitted a report from the Director Planning and Building requesting that Council direct the City Clerk to file a notice in the Land Title Office pursuant to Section 700 of the Municipal Act with respect to the property located at 7309/7311 - 10th Avenue which is observed to be in contravention of municipal bylaws.

Staff advise that the owner and realtor were notified by letter that, because the property is listed for sale, staff would be preparing a report requesting Council authority to file a notice in the Land Title Office with respect to the contravention of the City bylaws observed on the property. Staff advise that they will continue to work with the owner of the property to bring the dwelling into compliance with Burnaby bylaws and, at the same time, a notice on title will alert any third party purchasers of the outstanding objections.

The City Manager recommended:

1. THAT Council direct the Clerk to file a Notice in the Land Title Office stating that:
 - (a) A resolution relating to the land at 7309/7311 - 10th Avenue, Burnaby, B.C. has been made under Section 700 of the Municipal Act, and
 - (b) Further information respecting the resolution may be inspected at the offices of the City Clerk, City of Burnaby.
2. THAT a copy of this report be sent to the following owners:

(a) Harminder K. Bains 7840 - 115 Street Delta, B.C. V4C 5N3	&	(b) Jaswinder S. Johal 13076 - 72 Avenue Surrey, B.C. V3W 2N2
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MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Conversion of Power House to a Regional Youth Center

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council to bring down a bylaw to appropriate \$51, 950 from Capital Reserves to finance the conversion of Power House to a regional youth centre.

The City Manager recommended:

1. THAT an expenditure of \$50,000 from the 1999 Capital Budget to finance the hiring of an architect for the Power House Youth Centre be approved.
2. THAT Council be requested to bring down a bylaw to appropriate \$51,950 from Capital Reserves to finance this project.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

7. www.city.burnaby.bc.ca
(Web Site Annual Report)

The City Manager submitted a report from the Web Site Committee providing information on the development and ongoing operation of Burnaby's web site during the past year.

The Committee advises that Burnaby's web site continues to grow, change and mature but it will never be finished and it will never be full. Staff are keenly aware of the opportunities presented by the expanding technology of the Internet and the Committee will continue to work towards enhancing and improving the City site.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR REDMAN:

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

Arising from an inquiry from Council as to whether the Integrated Pest Management Program can be incorporated on Burnaby's web site, staff advised that they will look into the possibility.

CARRIED UNANIMOUSLY

8. Cats

The City Manager submitted a report from the Director Finance providing information regarding a potential resolution to the Union of B.C. Municipalities to call upon the Ministry of Municipal Affairs to change the Municipal Act to permit the licencing of cats. Staff advise that, given the disposition of the previous UBCM Resolutions on Cat Licencing and the resources Burnaby has provided to assist cat owners with the cost of spaying and neutering their pets, a resolution to the UBCM is not recommended at this time. Unless otherwise directed by Council, staff will continue its non-regulatory efforts to promote responsible pet ownership among cat owners thorough education and the Burnaby spay and neuter rebate.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Purchase of Two only Cab and Chassis

The City Manager submitted a report from the Director Finance seeking approval to purchase two refuse truck cab and chassis.

The City Manager recommended:

1. THAT a purchase order be issued to Volvo Trucks of Vancouver for the supply and delivery of two only 1999 Volvo WX64 cab and chassis for a total cost of \$256,368.74.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

10. City Hall West Building
Corridor and Glazing Modifications

The City Manager submitted a report from the Major Civic Building Project Coordination Committee requesting that Council award a contract to CDC Construction Ltd. for corridor and glazing modifications at City Hall West Building.

The City Manager recommended:

1. THAT Council award a contract in the amount of \$218,688 (inclusive of GST at 7%) to CDC Construction Ltd. for the proposed modifications to the City Hall West Building.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

11. St. Anthony's Parade

The City Manager submitted a report from the Director Engineering seeking Council approval for temporary closure of Esmond/Pandora/Triumph/MacDonald for the annual St. Anthony's parade scheduled for 1999 June 13 from 5 p.m. to 6 p.m.

The City Manager recommended:

1. THAT Council approve the parade as discussed in this report.
2. THAT the coordinator of the event, Sam Palidda, from Comitato Attivita Scholastiche Italiane, #26 - 250 S. Willingdon Street, Burnaby, B.C. V5C 5E9, be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate the annual "*Big Pig Gig*" on Arcola Street between Walker Avenue and Hall Avenue on 1999 September 06 between 7:00 a.m. and 7:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Carol Ann Flanagan, Southside Community Church, 7135 Walker Avenue, Burnaby, B.C. V5E 3C6 be sent a copy of this report.

MOVED BY COUNCILLOR YOUNG:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Temporary Road Closure

The City Manager submitted a report from the Director Engineering seeking Council approval for a temporary road closure to facilitate a Canada Day celebration on 1999 July 01. The festival would require the closure of Vista Crescent from Humphries to Fulton between the hours of 10:30 a.m. and 2:30 p.m.

The City Manager recommended:

1. THAT Council approve the road closure as discussed in this report.
2. THAT the coordinator of the event, Louise Rusch of Burnaby Parks, Recreation & Cultural Services be sent a copy of this report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Work Order:
60-13-014 Replacement Salt Storage Structure
60-30-098 Minor Unspecified Projects - Various Locations

The City Manager submitted a report from the Director Engineering seeking approval of Work Order No. 60-13-014 (replacement salt storage structure) and Work Order No. 60-30-098 (minor unspecified projects - various locations).

The City Manager recommended:

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

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

15. Road Closure Reference #98-5
X-Ref.: R.Z. #98-24 & S.D. #98-30
Closure of a Portion of Lane Allowance between
Hastings Street and Albert Street at Carleton Avenue
Firehall No. 5 and Public Parking Facility

The City Manager submitted a report from the Approving Officer seeking Council authority for the closure of a portion of lane allowance between Hastings Street and Albert Street at Carleton Avenue for consolidation with City-owned properties to form one legal parcel for the new Firehall No. 5 and public parking facility.

The City Manager recommended:

1. THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw involving closure of a portion of a lane allowance and dedication of a new lane allowance including a truncation as outlined in this report.
2. THAT Council authorize the preparation by the Director Engineering of subdivision plans to consolidate the properties into one legal parcel, Highway Exchange Bylaw plans to dedicate the lane allowance and corner truncation in exchange for the lane closure area and any necessary right-of-way plans.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #98-54
Address: 8335 Eastlake Drive

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #98-54, 8335 Eastlake Drive to a Public Hearing on 1999 June 29.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 June 14 and to a Public Hearing on 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 granting of any necessary easements and covenants.
- (e) The deposit of the applicable GVS & DD sewerage charge cost of \$0.811 per sq.ft. of gross floor area.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The submission of a Site Profile and resolution of any arising requirements.
- (h) The provision of facilities for cyclists in accordance with Section 3.10 of the rezoning report.
- (i) The provision of a public pedestrian walkway within a Statutory right-of-way as described in Section 3.5 of this report.
- (j) The submission of a suitable engineered design for an approved on-site sediment control program.
- (k) The satisfaction of any environmental requirements of the Ministry of Environment, Lands and Parks and the Department of Fisheries and Oceans regarding the preservation, restoration and landscaping of the two existing water courses on the site and the adjacent leave strip areas.
- (l) The retention of identified existing trees and specified vegetation 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.
- (m) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.

- (n) The undergrounding of existing overhead wiring within and abutting site.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Rezoning Applications

The City Manager submitted a report from the Director Planning and Building bringing forward 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 June 29 except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #1 Application for the rezoning of:

RZ# 99-12 Lot A, D.L. 166A, Group 1, NWD Plan LMP41947

From: CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District)

To: Amended CD Comprehensive Development District (based on M2 General Industrial District and M5 Light Industrial District guidelines and in accordance with the development plan entitled "Mail-o-Matic" prepared by Beedie Construction Co. Ltd.)

Address: 7550 Lowland Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 June 14 and to a Public Hearing on 1999 June 29 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 satisfaction of all necessary subdivision requirements.
 - (d) The deposit of the applicable GVS & DD sewerage charge.
 - (e) The provision of facilities for cyclists.
 - (f) The granting of any necessary easements.
 - (g) The submission of a suitable engineered design for an approved on-site sediment control program as a requirement of Preliminary Plan Approval.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ#99-13 Parcel "A" (Expl. Plan 9504) Except: Part on SRW Plan 36614 of Lot 2, D.L. 10, Group 1, NWD Plan 6980

From: R1 Residential District

To: CD Comprehensive Development District (based on RM1 Multiple Family Residential District and Loughheed Town Centre Plan guidelines)

Address: 8745 Government Street

The City Manager recommended:

1. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Item #3 Application for the rezoning of:
RZ# 99-14 Lot 1, D.L. 70, Group 1, NWD Plan 29239

From: CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park Community Plan)

To: Amended CD Comprehensive Development District (based on M5 Light Industrial District and Willingdon Business Park Community Plan and in accordance with the development plan entitled "Willingdon Park - Proposed Signage for Phase 5" prepared by Cohos Evamy Interplan)

Address: 4401 Still Creek Drive

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 June 14 and to a Public Hearing on 1999 June 29 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) A commitment relating the skysign's installation to a continued occupancy by the office user, Norsat International, at the subject site.
 - (c) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (d) A registrable document will be required to ensure that liability, should flooding occur within the underground parking area, is the responsibility of the owner.

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #99-16 Lot 2 Except: Part in Plan LMP19410, D.L. 171, Plan 83203, Lot 3,
 D.L. 160 & 171, Plan LMP19410

From: CD Comprehensive Development District (based on RM4
 Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based
 on RM4 Multiple Family Residential District and Edmonds
 Town Centre Plan guidelines)

Address: 6828 and 6833 Station Hill Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendation of the City Manager be adopted.”

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #99-17 Lot 2 Except Part in Plan LMP19410, D.L.
171, Group 1, NWD Plan 83203

From: CD Comprehensive Development District (based on RM4
Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based
on RM4 Multiple Family Residential District and Edmonds
Town Centre Plan guidelines)

Address: 6828 Station Hill Drive

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

Item #6 Application for the rezoning of:
RZ #99-18 Lot 3, D.L. 160 & 1717, Group 1, NWD Plan LMP19419

From: CD Comprehensive Development District (based on RM5
Multiple Family Residential District)

To: Amended CD Comprehensive Development District (based
on RM5 Multiple Family Residential District and Edmonds
Town Centre Plan guidelines)

Address: 6833 Station Hill Drive

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item 7 Application for the rezoning of:
RZ #99-19 Lot "A", D.L.119, Group 1, NWD Plan 23015 Lot 78, D.L. 119, Group 1, NWD Plan 64595

From: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 and C3a Residential District)

Address: 4315 & 4343 Loughheed Highway

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #8 Application for the rezoning of:
RZ #99-20 Lot 199, D.L. 35/151, Group 1, NWD Plan 47944

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based on C6a Gasoline Service Station District and P8 Parking District and in accordance with the development plan entitled "B.C. Tel Parking Lot Proposal" prepared by Birmingham and Wood Architects)

Address: 3791 Kingsway

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 June 14 and to a Public Hearing on 1999 June 29.
2. THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development including landscaping.
 - (b) The retention of the existing trees on the site.
 - (c) The provision of a Site Profile and resolution of any requirements which may arise.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #9 Application for the rezoning of:
RZ #99-21 Lot 19, Block 12, D.L. 120, Group 1, NWD Plan 9413

From: C1 Neighbourhood Commercial District

To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District and C1 Neighbourhood Commercial District)

Address: 1203 Madison Avenue

The City Manager recommended:

1. THAT the creation of the Madison /Charles Community Plan, as outlined in Section 4.1 of this report, be approved upon Council granting Second Reading to this rezoning proposal.
2. THAT Council authorize the Planning and Building Department to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #10 Application for the rezoning of:
RZ #99-22 Lot 113 Except: Part Subdivided by Plan 27154, D.L.123 & 124, Group 1, NWD Plan 26085

From: C3 and C3a General commercial District

To: CD Comprehensive Development District (based on C3 and C3a General Commercial District)

Address: 4567 Lougheed Highway

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a future date.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #11 Application for the rezoning of:

RZ# 99-23 Lots A, B, & C, D.L. 95, Plan 6229, Lot D, D.L. 95, Plan 4892, Lots 3, 4, & 5, D.L. 95, Group 1, NWD Plan 1787

From: R5 Residential District and C3 General Commercial District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District and C3 General Commercial District and Edmonds Town Centre Plan)

Address: 7180, 7192 Kingsway, 7234, 7242 & 7252 Acorn Avenue

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR REDMAN:

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

CARRIED UNANIMOUSLY

Item #12 Application for the rezoning of:
RZ#99-24 Air Space Parcel 4, D.L. 153, Group 1, NWD Air Space Plan
LMP41435, Air Space Parcel 2, D.L. 153, Group 1, NWD Air Space
Plan LMP41433

From: CD Comprehensive Development District (based on RM5
Multiple Family Residential District, C3 General
Commercial District and P2 Administration and Assembly
District)

To: Amended CD Comprehensive Development District (based
on RM5 Multiple Family Residential District, C3 General
Commercial District and in accordance with the
development plan entitled "Skysigns for The Crystal"
prepared by Knight Signs)

Address: 6083 McKay Avenue and 4538 Kingsway

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading
on 1999 June 14 and to a Public Hearing on 1999 June 29 at 7:30
p.m.
2. THAT the following be established as prerequisite to the completion
of the rezoning:
 - (a) The submission of a suitable plan of development.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR YOUNG:

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

CARRIED UNANIMOUSLY

Item #13 Application for the rezoning of:
RZ# 99-25 Ptn. of Parcel One, D.L.'s 122 & 188, Group 1, NWD Plan NWP87902

From: P3 Park and Public Use District

To: Comprehensive Development District (based on P3 Park and Public Use District guidelines and in accordance with the development plan entitled "McGill Library/Archive prepared by James KM Cheng Architects Inc.)

Address: Ptn. 250 Willingdon Avenue

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 June 14 and to a Public Hearing on 1999 June 29 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 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.
 - (c) All services necessary to serve the site are to be designed and constructed to City Standards.
 - (d) The undergrounding of existing overhead wiring abutting the site.
 - (e) The deposit of the applicable GVS & DD sewerage charge.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

5. BYLAWS

FIRST, SECOND AND THIRD READING

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 19, 1999	#10945
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 20, 1999	#10946
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 21, 1999	#10947
Burnaby Local Improvement Construction Bylaw No. 1, 1999	#10949
Burnaby Local Improvement Construction Bylaw No. 2, 1999	#10950
Burnaby Local Improvement Construction Bylaw No. 3, 1999	#10951

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#10933	4203 Hastings Street, 4204/08/10 Albert Street	REZ #98-24
#10935	1409 Sperling Avenue	REZ #98-53
#10936	8415 Cumberland Place	REZ #99-05

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1999	#10933
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1999	#10935
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1999	#10936
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be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10919	4555 Kingsway	REZ #99-2
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT"

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1999	#10919
--	--------

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#10824	5060 Canada Way	REZ #98-13
#10922	4108/14/28/36/40/48/54/64/74 Pandora Street and 204 Gilmore Avenue	REZ #99-11

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1998	#10824
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1999	#10922
Burnaby Animal Control Bylaw 1991, Amendment Bylaw 1999	#10940
Burnaby Road Closing Bylaw No 1, 1999	#10942

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

CARRIED UNANIMOUSLY

ABANDONED:

#10661	7349/69/89 and 7411 Griffiths Avenue	RZ #12/97
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MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1997	#10661
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 1999	#10929

be now abandoned."

CARRIED UNANIMOUSLY

6. **NEW BUSINESS**

Councillor Redman:

Councillor Redman advised that, on the way to the Council meeting this evening, she was travelling behind a bus where the advertising space covered the entire back of the bus and was bright yellow in colour. Councillor Redman expressed concern that she could not identify the vehicle as a bus but rather, thought it was a construction vehicle.

In response, Councillor Rankin advised that the B.C. Transit Board awarded an advertising contract to an Oregon State company. Councillor Rankin advised that, as directors, he and Mayor Drummond strongly urged the Board to defer a decision on the advertising contract until such time as the Greater Vancouver Transportation Authority assumed the responsibilities. However, it was determined that the contract would be awarded and, as a result, the type of advertising referred to by Councillor Redman appears on transit vehicles.

7. **INQUIRIES**

There were no inquiries brought before Council at this time.

8. **ADJOURNMENT**

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:40 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK