

1999 OCTOBER 04

A regular meeting of the City Council was held in the Council Chamber, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1999 October 04 at 7:00 p.m..

PRESENT: His Worship Mayor D.P. Drummond, In the Chair
Councillor D.R. Corrigan *(arrived at 7:04 p.m.)*
Councillor D.G. Evans
Councillor D.N. Johnston
Councillor D.A. Lawson
Councillor L.A. Rankin
Councillor C.M.H. Redman *(arrived at 7:05 p.m.)*
Councillor N.M. Volkow
Councillor J. Young

STAFF: Mr. C.A. Turpin, Deputy City Manager (Corporate Services)
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)
Mr. W.C. Sinclair, Director Engineering
Mr. R. Earle, Director Finance
Ms. K. Friars, Director Parks, Recreation & Cultural Services
Mr. D.G. Stenson, Director Planning & Building
Mr. B. Rose, City Solicitor
Mrs. D.R. Comis, City Clerk
Ms. M. Pasqua, Deputy City Clerk

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

Burnaby Bulldogs Presentation of Seasons Tickets to Burnaby Youth Centres

Mr. Darcy Rota, Coach of the Burnaby Bulldogs appeared before Council to donate 16 sets of tickets to be distributed amongst the four youth centres in Burnaby.

Councillor Corrigan arrived at the Council Meeting at 7:04 p.m. and took his place at the Council table.

Councillor Redman arrived at the Council Meeting at 7:05 p.m. and took her place at the Council table.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1999 September 20 be adopted."

Councillor Lawson requested that a paragraph on page 21 of the Council Minutes be corrected as follows:

- A Burnaby citizens and stakeholders meeting to include environmental groups, naturalists, bird enthusiasts, area residents and arts groups for the purpose of thoroughly reviewing the proposal and ensuring adequate resolution of all issues.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing (Zoning) held 1999 September 21 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATIONS**

The following wrote requesting an audience with Council:

- A) Chairman, Board of Directors, Seton
Villa, 1999 September 14
Re: Community Heritage Commission report
regarding tax exemption request for Overlynn
Mansion
Speaker: Victor Stusiak, Chairman
- B) President, Burnaby Select Taxi,
1999 September
Re: Taxi licences and need for additional
handicapped and regular taxis in City
of Burnaby
Speaker: Douglas Oldham

- C) Ronald W. Bates, 1999 September
Re: Proposed Concert Bowl in Deer Lake
Park
Speaker: R.W. Bates
R.L. Lust

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Victor Stusiak**, Chairman, Board of Directors, Action Line Housing, 3755 McGill Street, Burnaby, B.C. appeared before Council to respond to the report to Council from the Community Heritage Commission dated 1999 September 13 regarding a request for tax exemption for the Overlynn Mansion at 3755 McGill Street.

Councillor Rankin retired from the Council Chamber at 7:10 p.m.

Councillor Rankin returned to the Council Chamber at 7:13 p.m. and took his place at the Council table.

Mr. Stusiak advised that in his submission to Council on 1998 March 23 he set out a list of concerns regarding heritage designation and suggested eight recommendations. Mr. Stusiak advised that his concerns are still valid and felt that the two staff reports received since that time indicate that staff and Burnaby will deal with heritage designation as it suits them.

In concluding his comments the speaker requested tax exemption on the part of Action Line Housing Society site that houses Overlynn Mansion, a designated heritage facility. The annual cost of \$4,000 is approximately 4.6% of the total property tax paid. Mr. Stusiak requested that Council give favourable consideration to the request for permissive tax exemption.

Councillor Rankin retired from the Council Chamber at 7:31 p.m.

Councillor Rankin returned to the Council Chamber at 7:34 p.m. and took his place at the Council table.

Councillors Corrigan and Redman retired from the Council Chamber at 7:47 p.m.

- B) **Mr. Douglas Oldham**, President, Burnaby Select Taxi, 4941 Ledger Avenue, Burnaby, B.C. appeared before Council to discuss the past, present and future handling of taxi licence issuing by Burnaby Council and the critical shortage of wheelchair accessible taxis in Burnaby.

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

Councillor Rankin retired from the Council Chamber 7:51 p.m.

Councillor Rankin returned to the Council Chamber at 7:54 p.m. and took his place at the Council table.

Mr. Oldham advised that the issue of taxi licencing is currently being considered on a regional basis. The speaker expressed concern that it will take a substantial period of time to address all the issues and therefore the ability to resolve the concerns of taxi licencing rests with Burnaby Council.

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

Councillor Evans retired from the Council Chamber at 8:09 p.m.

Councillor Evans returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

C) **Mr. Ronald W. Bates**, 5858 Baffin Place, Burnaby appeared before Council to discuss issues pertaining to the proposed Concert Bowl Millennium Project for Deer Lake Park.

Mr. Bates advised that there was a contradiction between the concert bowl proposal with the Deer Lake Management Plan and that the concert bowl is not part of any Capital Plan outlined in the Deer Lake Management Plan. Further, Mr. Bates stressed that the Concert Bowl project does not have public support and questioned why the citizens of Burnaby should pay for a venue essentially catering to the entertainment business.

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

Councillor Corrigan retired from the Council Chamber at 8:45 p.m.

Councillor Redman retired from the Council Chamber at 8:47 p.m.

Councillor Redman returned to the Council Chamber at 8:53 p.m. and took her place at the Council table.

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

Councillor Volkow returned to the Council Chamber at 9:06 p.m. and took his place at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:09 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 9:29 p.m.

Councillor Rankin returned to the Council Chamber at 9:32 p.m. and took his place at the Council table.

In concluding his comments, Mr. Bates inquired if there are any native land claim issues of concern for the subject area and further, questioned the suggestion of further public input when there were already three open houses plus a questionnaire as part of the process for the Deer Lake Management Plan.

Councillor Young returned to the Council Chamber at 8:40 p.m. and took his place at the Council table.

Arising from consideration of the delegation's presentation Councillor Lawson was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR RANKIN:

"THAT the concerns raised by the delegation and Council members be **REFERRED** to the Executive Committee of Council to be included in the overall review of the concert bowl proposal."

CARRIED UNANIMOUSLY

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 25, 1999 October 04 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

- A) Secretary-Treasurer, Burnaby School
District 41, 1999 September 15
Re: Expressing appreciation to Burnaby
Council for its assistance in providing
the adult crossing guard program for
the 1999/2000 school year

A letter was received from Burnaby School District No. 41 expressing appreciation to Burnaby Council for its assistance in providing the adult crossing guard program for the 1999/2000 school year.

- B) Co-Chairs, Byrne Creek Streamkeepers
1999 September 14
Re: Salmon returns to Byrne Creek; flood
gate, trash rack and habitat access

A letter was received from Byrne Creek Streamkeepers discussing salmon returning to Byrne Creek, the flood gate, trash rack and habitat access.

A staff note advises that staff have had discussions with the streamkeepers and it was agreed that the Byrne Creek floodgate will be left open from October 15 to December 31 during dry weather and low/moderate precipitation periods. In the event of anticipated heavy storm conditions, the gate will be closed during high tide to protect inland low lying properties and structures. The Byrne Creek streamkeepers are in agreement with the proposed protocol and offered to assist the City in monitoring the water levels in Byrne Creek. Keys to the new fish spawning area have also been made available to streamkeepers.

- C) Minister of Municipal Affairs, 1999 September 14
Re: Campaign financing provision in Bill 88
Local Government Statutes Amendment Act, 1999

A letter was received from the Minister of Municipal Affairs regarding Campaign Financing provisions in Bill 88.

- D) Co-Chair, Heights Neighbourhood Association
1999 September 16
Re: Chevron Buffer Zone

A letter was received from the Heights Neighbourhood Association expressing concern regarding the absence of a program to address the immediate landscaping of the 4300 blocks north and south of Eton Street.

- E) The Dunbar family, 1999 September 20
Re: Protest building of amphitheatre at
Deer Lake

A letter was received from the Dunbar family protesting the building of an amphitheatre at Deer Lake.

- F) Judith Seedhouse, 1999 September 21
Re: Opposed to concert bowl at Deer Lake

A letter was received from Judith Seedhouse opposing a concert bowl at Deer Lake.

- G) Helen J. Brown, 1999 September 20
Re: Opposed to concern bowl at Deer Lake

A letter was received from Helen J. Brown opposing a concert bowl at Deer Lake.

- H) John Jacura, 1999 September 17
Re: Proposed closure of the practice fairway
at Burnaby Mountain Golf Course

A letter was received from John Jacura opposing the proposed closure of the practice fairway at Burnaby Mountain Golf Course.

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- I) Parade Marshall, The Royal Canadian Legion
No. 148, 1999 September 23
Re: Request permission to conduct Remembrance
Day parade in north Burnaby on November 11, 1999

A letter was received from the Parade Marshall, The Royal Canadian Legion No. 148 requesting permission to conduct Remembrance Day parade in North Burnaby on November 11, 1999.

The Director Planning and Building is preparing a report in response to this item of correspondence for the October 18th Council meeting.

- J) Ron and Shirley Johnstone, 1999 September 17
Re: Mountain bikes in Burnaby parks

A letter was received from Ron and Shirley Johnstone opposing mountain bikes in Burnaby Parks.

A staff note advises that a report on the matter of recreational cycling in Burnaby Parks was submitted to Council on 1998 August 10. At that time the recommendations proposing changes to the bylaw were referred by Council to the Parks and Recreation Commission for further consideration. A report will be brought forward to Council at a future meeting.

- K) Burnaby Winter Club - Atom A1 Hockey Team,
1999 September 27
Re: Request permission to conduct Tag Day
in Burnaby 1999 October 02, 09 and 16

A letter was received from Burnaby Winter Club Atom A1 Hockey Team requesting permission to conduct Tag Days in Burnaby October 2nd, 9th and 16th.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT permission be granted for the Burnaby Winter - Atom A1 Hockey Team to conduct Tag Days in Burnaby on 1999 October 02, 09 and 16."

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 9:45 p.m.

Councillor Rankin returned to the Council Chamber at 9:50 p.m. and took his place at the Council table.

Arising from consideration of Correspondence Item 3(J) from Ron and Shirley Johnstone, Council requested staff to correspond with the writers providing an explanation of the process being undertaken in preparation for a report to Council regarding recreational cycling in Burnaby parks.

Arising from consideration of Correspondence Item 3 (B) from Byrne Creek Streamkeepers, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR LAWSON:

"THAT this item of correspondence be **REFERRED** to the Environment & Waste Management Committee."

CARRIED UNANIMOUSLY

4. REPORTS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:55 p.m.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT the Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 10:03 p.m. with Councillors Lawson, Redman and Young absent.

A) Executive Committee of Council
Re: Millennium Projects

The Executive Committee of Council submitted recommendations regarding Millennium projects for Council's approval:

#3 Burnaby RCMP "Partners Ball"

RECOMMENDATION:

1. THAT Council endorse the Burnaby RCMP "*Partners Ball*" Millennium event.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

#4 Year 2000 Community Project Proposal - Yan Xin Qigong Conference

RECOMMENDATION:

1. THAT this Millennium project grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

B) Executive Committee of Council
Re: Grant applications

The Executive Committee of Council submitted the following:

#29/99 MS Bike Tour

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#46/99 Global Vision

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#47/99 Hispanic Community Centre

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#50/99 South Delta Invaders Girls' Fastpitch Team

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

#54/99 The Provincial Committee on Diversity & Policing

RECOMMENDATION:

1. THAT this grant application be denied.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Executive Committee of Council be adopted.”

CARRIED UNANIMOUSLY

C) Community Policing Committee
Re: Community Crime Prevention Forum

The Community Policing Committee submitted a report requesting that two representatives from each district be permitted to attend the Community Crime Prevention Forum to be held in Vancouver on 1999 October 22.

The Community Policing Committee recommended:

1. THAT Council authorize up to eight (8) members from the Community Policing Advisory Committees to attend the Community Crime Prevention Forum in Vancouver on 1999 October 22.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the recommendation of the Community Policing Committee be adopted.”

CARRIED UNANIMOUSLY

D) Community Issues & Social Planning Committee
Re: Burnaby Heights Resource Centre
- Available Space

The Community Issues & Social Planning Committee submitted a report outlining an approach to advertise the availability of office/program space at the Burnaby Heights Community Resource Centre.

The Community Issues & Social Planning Committee recommended:

1. THAT Council authorize staff to advertise the availability of office/program space at the Burnaby Heights Resource Centre as outlined in the attached report.

Councillor Redman returned to the Council Chamber at 10:06 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

E) Community Issues & Social Planning Committee
Re: Panhandling in Burnaby Heights

The Community Issues & Social Planning Committee submitted a report recommending an approach for addressing concerns raised by the Heights Merchants Association regarding panhandling in the Burnaby Heights area. The Committee recommended that Council be asked to approve the implementation of a pilot “*panhandling meter*” initiative in the Burnaby Heights area.

1. THAT Council approve the implementation of a pilot “*panhandling meter*” initiative in the Burnaby Heights area, as outlined in Section 4.0 of the attached report.
2. THAT a copy of the report be sent to Ms. Claudia Laroye, Heights Merchants Association, 102 - 401 Hastings Street, Burnaby, B.C. V5C 2J1.

Councillor Young returned to the Council Chamber at 10:07 p.m. and took his place at the Council table.

Councillor Rankin retired from the Council Chamber at 10:07 p.m.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendations of the Community Issues & Social Planning Committee be adopted.”

Council requested staff to communicate with the Heights Merchants Association to continue to monitor the need for this initiative.

CARRIED UNANIMOUSLY

- F) Community Issues & Social Planning Committee
Re: Burnaby Heights and Edmonds Resource
Centre Meetings Room Guidelines

The Community Issues & Social Planning Committee submitted a report presenting a proposal for adjustments to the booking guidelines for community meeting rooms at Burnaby Heights and Edmonds Resource Centres.

The Community Issues & Social Planning Committee recommended:

1. THAT Council approve the requested changes to the booking guidelines for the community meeting rooms at the Burnaby Heights and Edmonds Resource Centres, as outlined in the attached report.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

- G) Community Issues & Social Planning Committee
Re: 1999 Local Hero Nominees

The Community Issues & Social Planning Committee submitted a report recommending a list of Burnaby residents for consideration for *Local Hero* Awards for 1999.

The Committee advised that the names of the following people have been put forward to receive the Burnaby *Local Hero* Awards in 1999:

- Georgie Cole
- Gloria Inglis
- Erna Kozak
- Nick Kvenich
- Scott Robertson
- Rudy Spence
- Barbara Stewart
- Marjorie Deschner
- Effie Kennedy
- Marion Krause
- George MacLean
- Ken Ryan
- Don Steen
- Tim Zimich

The Community Issues & Social Planning Committee recommended:

1. THAT Council approve the nomination of the following people for receipt of Burnaby *Local Hero* Awards in 1999.
2. THAT Council invite the nominees to a future Council meeting to be presented with certificates of recognition for their contributions.

Councillor Rankin returned to the Council Chamber at 10:10 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

“THAT the recommendations of the Communities Issues & Social Planning Committee be adopted.”

CARRIED UNANIMOUSLY

H) Civic Development Committee
Re: Burnaby Lake Sports Complex - West
Site Development Phase

The Civic Development Committee submitted a report providing a summary of progress on the site development phase of the Burnaby Lake Sports Complex - West Project for 1999 June 16 to September 17. The Committee advised that, subject to weather conditions over the next month, the major contractors on the site will be in a good position to obtain substantial completion of their respective contracts. The Committee concluded by advising that, based on total expenditures to date, the sportsfield project is on budget.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- I) Civic Development Committee
Re: Hastings - Brentwood Community
Police Office

The Civic Development Committee submitted a report providing a construction progress update on the Hastings-Brentwood police office. The Committee advised that substantial completion of the work was declared on 1999 August 16 with the RCMP moving into the space shortly thereafter.

The Civic Development Committee recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

“THAT the recommendation of the Civic Development Committee be adopted.”

CARRIED UNANIMOUSLY

- J) The City Manager presented Report No. 25, 1999 October 04 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Zoning Bylaw Text Amendment

The City Manager submitted a report from the Director Planning and Building proposing a text amendment to the Burnaby Zoning Bylaw to be added to previously authorized minor amendments.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw to:

- a) amend Section 800.4(17) and delete Section 800.4(18) which pertain to the Off-Street Parking Schedule of the Zoning Bylaw;

- b) address previously authorized minor amendments of a house-keeping nature.

2. THAT the bylaw be forwarded to First Reading and to a Public Hearing.

Councillor Lawson returned to the Council Chamber at 10:18 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

**2. Burnaby Lake Sports Complex
Potential Hotel Development**

The City Manager submitted a report from the Director Planning and Building providing information regarding the status of considerations for potential hotel development in the Burnaby Lake Sports Complex. Staff advised that they have been working with Ashler Hospitality Corporation who specialize in providing advisory and management services to the whole hotel industry to develop an appropriate action plan for marketing the hotel development site. The plan is nearing completion and is expected to be brought forward to the Civic Development Committee for discussion in the near future and will provide a detailed outline for promoting the site, the procedure for receiving and processing the hotel development proposals, required rezoning and overall timing of the plan.

The City Manager recommended:

1. THAT Council receive this report for information purposes.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR YOUNG:

SECONDED BY COUNCILLOR VOLKOW:

"THAT this Council meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Councillor Young retired from the Council Chamber at 10:35 p.m. and did not return to the Council meeting.

A vote was then taken on the motion as moved by Councillor Corrigan and seconded by Councillor Volkow being "THAT the recommendation of the City Manager be adopted," and same was CARRIED UNANIMOUSLY.

**3. Request for Construction of a New Dwelling
3926 Bond Street - Metrotown Area 11
Lot A, District Lot 34, Plan 14334**

The City Manager submitted a report from the Director Planning and Building advising of a request to construct a new dwelling at 3926 Bond Street, located within the Metrotown Area 11.

The City Manager recommended:

1. THAT this report be received for information purposes.

Councillor Johnston retired from the Council Chamber at 11:11 p.m.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #21/97
24-Storey Apartment Tower with Townhouses
Address: 4132, 4150 & 4196 Halifax Street**

The City Manager submitted a report from the Director Planning and Building seeking Council's authority to forward Rezoning Reference #21/97, 4132, 4150 & 4196 Halifax Street to a Public Hearing on 1999 October 26.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1999 October 04 and to a Public Hearing on 1999 October 26 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 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 resultant debris prior to Third Reading.
- e) The consolidation of the net project site into one legal parcel.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The retention of identified existing trees and 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.
- i) Compliance with the Council adopted sound criteria.
- j) The provision of facilities for cyclists in accordance with Section 4.5 of this report.

- k) The provision of a covered car wash stall and adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and a commitment to implement the recycling provisions.
- l) The deposit of the applicable per unit Parkland Acquisition Charge of \$1,436 per unit if a Building Permit for the subject development is obtained on or before 1999 December 31. If a Building Permit for the subject development is obtained after 1999 December 31 the applicable per unit Parkland Acquisition Charge will be \$4.55 per square foot of gross floor area.
- m) The deposit of the applicable GVS & DD sewerage charge (Vancouver Sewerage Area) of \$590 per unit for apartments and \$826 per unit for townhouses.
- n) The design and provision of units adaptable to the disabled (the provision of special hardware and cabinet work being subject to the sale/lease of the unit to a disabled person).
- o) The granting of a Section 219 Covenant restricting enclosures of balconies.
- p) The submission of an environmental Site Profile and resolution of any arising requirements.

Councillor Rankin retired from the Council Chamber at 11:12 p.m.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Councillor Rankin returned to the Council Chamber at 11:13 p.m. and took his place at the Council table.

5. Public Hearing Comments
Rezoning Reference #99-23
Kingsway and Acorn - Edmonds Town Center

The City Manager submitted a report from the Director Planning and Building providing information in response to issues raised at the Public Hearing held on 1999 September 21 regarding Rezoning Reference #99-23, Kingsway and Acorn.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR REDMAN:

"THAT the recommendation of the City Manager be **AMENDED** to include that a copy of the report be forwarded to the Burnaby Public Library Board."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Lawson and seconded by Councillor Evans being, "THAT the recommendation of the City Manager be adopted" **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

Councillor Johnston returned to the Council Chamber at 11:14 p.m.

Councillor Corrigan retired from the Council Chamber at 11:14 p.m. and did not return to the Council meeting.

**6. Building Permit Tabulation Report No. 09 from
1999 August 09 to 1999 September 05**

The City Manager submitted a report from the Director Planning and Building providing information on construction activity as reflected by the building permits that have been issued from 1999 August 09 to September 05.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR LAWSON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

7. 2000 Animal Control Fees

The City Manager submitted a report from the Director Finance seeking Council's approval for the 2000 Animal Control Fees.

The City Manager recommended:

1. THAT the Burnaby Animal Control Bylaw 1991, No. 9609, be amended to provide for the fees outlined in Schedules A and B of this report, effective 2000 January 1.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR VOLKOW:

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

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Evans and seconded by Councillor Volkow being, 'THAT the recommendation of the City Manager be adopted' be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to the next scheduled Council meeting in order to provide Council members an opportunity for further review.

8. Financing of Local Improvement Program

The City Manager submitted a report from the Director Finance seeking approval to finance local improvement street lighting works from internal reserves.

The City Manager recommended:

1. THAT a Capital Reserves Expenditure bylaw be brought forward to appropriate \$58,405 from the Local Improvement Reserve Fund to finance the 1999 Local Improvement Streetlighting Program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

9. Secondary Safekeeping Depository for Investments

The City Manager submitted a report from the Director Finance recommending measures to be taken to reduce safekeeping fees.

The City Manager recommended:

1. THAT Council approve the opening of two bank accounts with the Toronto Dominion Bank to act as a second safekeeping depository for Capital and General Revenue investments.
2. THAT the signing officers for the Toronto Dominion Bank, Capital and General Revenue investment safekeeping accounts, be any two of the following:

R.A. Earle, D. Jorgenson, D.A. Sparks, C.A. Reynolds, R. Tan, the Mayor.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

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

CARRIED UNANIMOUSLY

5. TABLED MATTER

- A) Tax Exemption - 3755 McGill Street
*(Item E(i), Community Heritage Commission Report,
1999 September 20)*

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

6. BYLAWS

FIRST READING:

#11004	4664 Lougheed Highway	REZ #99-26
#11005	2225 Douglas Road	REZ #99-39
#11006	4054 First Avenue	REZ #99-40
#11007	4225 Kincaid Street	REZ #99-41
#11008	7393 Barnet Rd; 5215/45/65/85; 5315/51/70 Glencarin Dr; 7949/57/67/77/97 Rayside Street	REZ #99-43
#11009	4132/50/96 Halifax Street	REZ #21/97

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1999	#11004
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1999	#11005
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1999	#11006
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1999	#11007

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 5, 1999 #11008

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 51, 1999 #11009

be now introduced and read a first time.”

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 34, 1999 #11003

Burnaby Taxation Exemption Bylaw No. 1, 1999 #11010

Burnaby Taxation Exemption Bylaw No. 2, 1999 #11011

Burnaby Taxation Exemption Bylaw No. 3, 1999 #11012

Burnaby Taxation Exemption Bylaw No. 4, 1999 #11013

Burnaby Taxation Exemption Bylaw No. 5, 1999 #11014

Burnaby Taxation Exemption Bylaw No. 6, 1999 #11015

Burnaby Taxation Exemption Bylaw No. 7, 1999 #11016

Burnaby Taxation Exemption Bylaw No. 8, 1999 #11017

Burnaby Taxation Exemption Bylaw No. 9, 1999 #11018

Burnaby Taxation Exemption Bylaw No. 10, 1999 #11019

Burnaby Taxation Exemption Bylaw No. 11, 1999 #11020

Burnaby Taxation Exemption Bylaw No. 12, 1999 #11021

Burnaby Taxation Exemption Bylaw No. 13, 1999 #11022

Burnaby Local Improvement Fund Expenditure #11023
Bylaw No. 3, 1999

be now introduced and read three times."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

"THAT the Council of the City of Burnaby pursuant to Section 339 of the *Municipal Act* does hereby exempt from taxation for the year 2000:

1. Those lands occupied and held by "**VANCOUVER HEIGHTS BAPTIST CHURCH**" described as Lot 11, Block 3 of District Lot 116, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
2. Those lands occupied and held by "**CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA, VANCOUVER CENTRE**" described as Lot 7, Block G, District Lot 127, Group 1, New Westminster District, Plan 1254 EXCEPT part outlined in red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
3. Those lands occupied and held by "**THE PENTECOSTAL ASSEMBLIES CHURCH OF CANADA - BURNABY CHINESE PENTECOSTAL CHURCH**" described as Lot 1, Block 86 of District Lots 122 and 127, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (5209 Hastings Street) Roll No. 0700-5209.
4. Those lands occupied and held by "**THE PARISH OF CHRIST THE KING - ANGLICAN**" described as Lot 119, District Lot 123, Group 1, New Westminster District, Plan 44141, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550 and Lot 2, Block 49, District Lot 123, Group 1, New Westminster District, Plan 1543, Province of British Columbia, and the buildings thereon (4514 Kitchener Street) Roll No. 1050-4514.
5. Those lands occupied and held by "**ARBAB RUSTAM GUIV DARBE MEHR-ZOROASTRIAN HOUSE OF B.C.**" described as Lot A, District Lot 131, Group 1, New Westminster District, Plan 16122, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.

6. Those lands occupied and held by "**THE CHURCH IN BURNABY**" described as Lot A, District Lot 74, Group 1, New Westminster District, Plan 1547, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
7. Those lands occupied and held by "**AGA KHAN FOUNDATION CANADA**" described as Lot 130, District Lot 68, Group 1, New Westminster District, Plan 63012, Province of British Columbia, and the buildings thereon (4040 Canada Way) Roll No. 1770-4040 and Parcel 134, District Lot 68, Group 1, New Westminster District, Reference Plan 67049,

Except Plan NW2244 (Phase 1), Province of British Columbia, and the buildings thereon (3466 Curle Avenue) Roll No. 5325-3466, and Lot "A", District Lot 79, Group 1, New Westminster District, Plan 82978, Province of British Columbia, and the buildings thereon (6556 Sprott Street) Roll No. 1960-6556.
8. Those lands occupied and held by "**NEW WESTMINSTER EVANGELICAL FREE CHURCH**" described as Lot C (BG273134), Block 12, District Lot 29, Group 1, New Westminster District, Plan 3035, Province of British Columbia, and the buildings thereon (7895 Canada Way) Roll No. 1770-7895.
9. Those lands occupied and held by "**NEW LIFE COMMUNITY CHURCH**" described as Parcel A, District Lot 10, Group 1, New Westminster District, Reference Plan 83647, Province of British Columbia, and the buildings thereon (8765/67 Government Street) Roll No. 1940-8765.
10. Those lands occupied and held by "**PRESIDENT OF THE LETHBRIDGE STAKE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**" described as Lot A, District Lot 80, Group 1, New Westminster District, Plan 22622, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
11. Those lands occupied and held by "**THE DANISH EVANGELICAL LUTHERAN CHURCH**" described as Lot 63, District Lot 80, Group 1, New Westminster District, Plan 67557, Province of British Columbia, and the buildings thereon (6010 Kincaid Street) Roll No. 2002-6010.
12. Those lands occupied and held by "**CHRIST CHURCH OF CHINA**" described as Lot 1, District Lot 79, Group 1, New Westminster District, Plan LMP26862, Province of British Columbia, and the buildings thereon (6580 Thomas Street) Roll No. 2030-6580.

13. Those lands occupied and held by "**ST. PAUL'S UNITED CHURCH OF CANADA**" described as Lot B, Subdivision 4/5 pt., Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 17928, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and the South 76.6 Feet of Lot 5, Blocks 34/36, District Lot 35, Group 1, New Westminster District, Plan 1370, Province of British Columbia, and the buildings thereon (4484 Smith Avenue) Roll No. 5205-4484.
14. Those lands occupied and held by "**B.C. CORP. OF THE SEVENTH DAY ADVENTIST CHURCH - DEER LAKE SCHOOL**" described as Lot 91, District Lot 83, Group 1, New Westminster District, Plan 28684, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
15. Those lands occupied and held by "**FOURSQUARE GOSPEL CHURCH OF CANADA**" described as Lots 6 and 7, District Lot 34, Group 1, New Westminster District, Plan 849, Province of British Columbia, and the buildings thereon (4045 and 4061 Kingsway) Roll No. 2690-4045.
16. Those lands occupied and held by "**THE TRUSTEES OF THE CONGREGATION OF THE CENTRAL CHRISTIAN ASSEMBLY - CENTRAL TABERNACLE**" described as Lot 9, District Lot 93, Group 1, New Westminster District, Plan 84205, Province of British Columbia, and the buildings thereon (5855 Imperial Street) Roll No. 3100-5855.
17. Those lands occupied and held by "**BURNABY CHINESE EVANGELICAL FREE CHURCH**" described as Lot 1, Block 37, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6112 Rumble Street) Roll No. 3420-6112 and Lot 2, District Lot 159, Group 1, New Westminster District, Plan 2585, Province of British Columbia, and the buildings thereon (6138 Rumble Street) Roll No. 3420-6138.
18. Those lands occupied and held by "**EVANGELICAL CHINESE BIBLE CHURCH**" described as Lot 2, Parcel C (Reference Plan 2240), District Lot 162, Group 1, New Westminster District, Plan 450; and Lot 5, District Lot 162, Group 1, New Westminster District, Plan 5176, Province of British Columbia, and the buildings thereon (5110 and 5122 Marine Drive) Roll Nos. 3700-5110 and 3700-5122.
19. Those lands occupied and held by "**INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS FOR WESTERN CANADA**" described as Lot 2, District Lot 162, Group 1, New Westminster District, Plan 9794, Except Plan 30225, Province of British Columbia, and the buildings thereon (5462 Marine Drive) Roll No. 3700-5462.

20. Those lands occupied and held by "**TRUSTEES OF GORDON CONGREGATION OF PRESBYTERIAN CHURCH OF CANADA**" described as Lot D, Block 7, District Lot 30, Group 1, New Westminster District, Plan 3036, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
21. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBAN THE MARTYR ANGLICAN CHURCH**" described as Lot G, Blocks 45 and 46, District Lot 28, Group 1, New Westminster District, Plan 18850, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
22. Those lands occupied and held by "**TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH**" described as the Easterly 181.5 feet of the North Half of Block 13, District Lot 28, Group 1, New Westminster District, Plan 3287, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
23. Those lands occupied and held by "**FIRST CHRISTIAN REFORMED CHURCH**" described as Lot 3, District Lot 25, Group 1, New Westminster District, Plan 22388, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
24. Those lands occupied and held by "**CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH**" described as Parcel A, District Lot 11, Group 1, New Westminster District, Plan RP 69856, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
25. Those lands occupied and held by "**B.C. ASSOCIATION OF SEVENTH DAY ADVENTISTS**" described as Lots C and D, Block 4, South Part of District Lot 28, Group 1, New Westminster District, Plan 20867, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
26. Those lands occupied and held by "**TENTH AVENUE BIBLE CHAPEL**" described as Lot 1, District Lot 53, Group 1, New Westminster District, Plan 82381, Province of British Columbia, and the buildings thereon (7103 - 10th Avenue) Roll No. 4600-7103.
27. Those lands occupied and held by "**PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH**" described as Lot A, Block 4, District Lot 68, Group 1, New Westminster District, Plan 980, Province of British Columbia, and the buildings thereon (3410 Boundary Road) Roll No. 5105-3410.

28. Those lands occupied and held by the "**THE PENTECOSTAL ASSEMBLIES OF CANADA - IGLESIA EVANGELICA PENTECOSTAL EMANUEL**" described as the Southerly 92 feet 3 inches of Block 5, District Lot 35, Group 1, New Westminster District, Plan 799, Province of British Columbia, and the buildings thereon (4830 Boundary Road) Roll No. 5105-4830.
29. Those lands occupied and held by "**FULL GOSPEL ASSEMBLY**" described as Lots 19 and 20, Parcel B, Explanatory Plan 5992, Block 7, District Lot 186, Group 1, New Westminster District, Plan 1124, Province of British Columbia, and the buildings thereon (140 S. Esmond Avenue) Roll No. 5175-0140.
30. Those lands occupied and held by "**ST. JOHN THE DIVINE**" described as Parcel 1, District Lot 68, Group 1, New Westminster District, Plan 67676, Province of British Columbia, and the buildings thereon (3426 Smith Avenue) Roll No. 5205-3426.
31. Those lands occupied and held by "**NEW APOSTOLIC CHURCH**" described as Lots 11 and 12, Block 2, District Lots 116/186, Group 1, New Westminster District, Plan 1236, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
32. Those lands occupied and held by "**APOSTOLIC CHURCH OF PENTECOST VANCOUVER - GARDEN VILLAGE APOSTOLIC CHURCH**" described as Lot 74, District Lot 34, Group 1, New Westminster District, Plan 31689, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
33. Those lands occupied and held by "**THE B.C. CONFERENCE OF THE BRETHREN CHURCHES - WILLINGDON MENNONITE CHURCH**" described as Parcel A, District Lot 33, Group 1, New Westminster District, Plan 60479, Province of British Columbia, and the buildings thereon (4812/88 Willingdon Avenue) Roll No. 5655-4812.
34. Those lands occupied and held by "**TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA**" described as Parcel B, District Lot 99, Group 1, Plan 52563 and Lot B, Block 22, District Lot 99, Group 1, New Westminster District, Plan 2231, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
35. Those lands occupied and held by "**WEST BURNABY UNITED CHURCH OF CANADA**" described as Portion of Lot A, Block 6, District Lots 151/153, Group 1, New Westminster District, Plan 3641, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.

36. Those lands occupied and held by "**CHRISTIAN REFORMED CHURCH OF BURNABY**" described as Parcel B (Reference Plan 5087) except the West 548 feet of Lot 11, District Lot 32, Group 1, New Westminster District, Plan 812, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
37. Those lands occupied and held by "**GRACE LUTHERAN CHURCH OF SOUTH BURNABY**" described as Lot 1, District Lot 99, Group 1, New Westminster District, Plan LMP14443, Province of British Columbia, and the buildings thereon (7283 Nelson Avenue) Roll No. 5895-7283.
38. Those lands occupied and held by "**CHRISTIAN & MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH**" described as Lot 484, District Lot 126, Group 1, New Westminster District, Plan 41685, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
39. Those lands occupied and held by "**THE PARISH OF ALL SAINTS, SOUTH BURNABY (ANGLICAN)**" described as Parcel A and Parcel B, Reference Plan 5443, Block 29, District Lot 98, Group 1, New Westminster District, Plan 573, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
40. Those lands occupied and held by "**ROYAL OAK COMMUNITY CHURCH**" described as Lot 85, District Lot 98, Group 1, New Westminster District, Plan 37924, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175.
41. Those lands occupied and held by "**TRUSTEES OF ELLESMERE CONGREGATION, UNITED CHURCH OF CANADA**" described as Lots 4, 5 and 6, Block 77, District Lot 189, Group 1, New Westminster District, Plan 4953, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
42. Those lands occupied and held by "**SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH**" described as the South Half of Lot 10, Blocks 1/36, District Lot 132, Group 1, New Westminster District, Plan 2640, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
43. Those lands occupied and held by "**DEER LAKE UNITED CHURCH**" described as Lot 200, District Lot 85, Group 1, New Westminster District, Plan 50388, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.

44. Those lands occupied and held by "**EMMAUS LUTHERAN CHURCH**" described as Lot 12, District Lot 92, Group 1, New Westminster District, Plan 23891, Province of British Columbia, and the buildings thereon (6344 Sperling Avenue) Roll No. 6695-6344.
45. Those lands occupied and held by "**CLIFF AVENUE UNITED CHURCH**" described as Lot 2, District Lot 135, Group 1, New Westminster District, Plan 78817, Province of British Columbia, and the buildings thereon (1600 Cliff Avenue) Roll No. 6835-1600.
46. Those lands occupied and held by "**SOUTH BURNABY CHURCH OF CHRIST**" described as Parcel A (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, New Westminster District, Plan 3702, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
47. Those lands occupied and held by "**CONVENTION OF BAPTIST CHURCHES B.C. - SOUTHSIDE COMMUNITY CHURCH**" described as Lot B, Block 3, District Lot 95, Group 1, New Westminster District, Plan 1796, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
48. Those lands occupied and held by "**WESTMINSTER BIBLE CHAPEL**" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Group 1, New Westminster District, Plan 627, Province of British Columbia, and the buildings thereon (7540-6th Street) Roll No. 7305-7540.
49. Those lands occupied and held by "**THE GOVERNING COUNCIL OF THE SALVATION ARMY, CANADA WEST**" described as Lot 2, District Lot 14, Group 1, New Westminster District, Plan 68061, Province of British Columbia, and the buildings thereon (7195 Cariboo Road) Roll No. 8045-7195."

CARRIED UNANIMOUSLY

SECOND READING:

#10988	Portion of 4333 Still Creek Drive	RZ #99-08
#10989	1203 Madison Avenue	RZ #99-21
#10990	9100 and Ptn. of 9200 Glenlyon Parkway	RZ #99-28

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10993
Bylaw No. 44, 1999

Burnaby Zoning Bylaw 1965, Amendment #10994
Bylaw No. 45, 1999

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#10933 4203 Hastings Street, 4204/08/10 Albert Street RZ #98-24

#10958 Ptn. of 250 Willingdon Avenue RZ #99-25

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR LAWSON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #10933
Bylaw No. 23, 1999

Burnaby Zoning Bylaw 1965, Amendment #10958
Bylaw No. 32, 1999

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Business Improvement Area #10944

Burnaby Highway Exchange Bylaw No. 10, 1999

#11000

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

CARRIED UNANIMOUSLY

7. **NEW BUSINESS**

Councillor Lawson

MOVED BY COUNCILLOR LAWSON:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

WHEREAS the Vancouver Sun newspaper, October 04, 1999 reported that marijuana growers are accorded lenience by the Courts; and

WHEREAS, although grow operators have an overly benign image, many major operations are sponsored and subsidized by organized crime, which can lead to violence; and

WHEREAS the average fine is reported to be \$2,655.97 on highly lucrative grow operations; and

WHEREAS police forces across the Lower Mainland have devoted considerable time and money investigating and arresting the operators of marijuana growing operations, including the RCMP of Burnaby.

THEREFORE BE IT RESOLVED

1. **THAT** the Mayor and Council forward a letter to the Attorneys General of Canada and British Columbia expressing major concern with the lenience shown by the Courts in the sentencing of persons involved in these highly lucrative, illegal marijuana grow operations.
2. **THAT** a copy be sent to the Federation of Canadian Municipalities and the Union of B.C. Municipalities.

3. **THAT** the public be informed that grow operations have a negative affect on their Neighbourhood, and that this be done through Information Burnaby newsletter and the Community Police Station bulletins.”

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Lawson and seconded by Councillor Johnston regarding marijuana grow operations be **REFERRED** to the Community Policing Committee.”

CARRIED

OPPOSED: COUNCILLOR RANKIN

Councillor Evans

Councillor Evans advised that Councillor Jim Young, Chair of the Burnaby - New Westminster Task Force on the Sexual Exploitation of Children and Youth received correspondence from the Minister of Justice and Attorney General of Canada advising that the Task Force is the recipient of a community mobilization program grant of \$38,612 in support of the project entitled *“Pilot Community Education and Awareness Campaign”*.

Councillor Evans

Councillor Evans advised of a continuing concern regarding drug dealers in and around skytrain stations and requested a leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR LAWSON:

“**THAT** the Mayor write a very strong letter to TransLink advising of Council’s concerns regarding illegal drug activity in and around skytrain stations and suggesting they provide security at all stations during operating hours;

AND FURTHER, that a copy of the letter be forwarded to Surrey, New Westminister and Vancouver.”

CARRIED UNANIMOUSLY

Councillor Rankin

MOVED BY COUNCILLOR RANKIN:
SECONDED BY COUNCILLOR JOHNSTON:

“**THAT** Burnaby Council authorize an expenditure of \$6,500 for the placement of a full page advertisement in the November issue of B.C. Business magazine to promote the livability of the City of Burnaby.”

CARRIED UNANIMOUSLY

Councillor Rankin retired from the Council Chamber at 11:40 p.m.

Councillor Redman

Councillor Redman advised that she had received a call from a Westridge resident regarding a problem created as a result of the Christmas Toy Run held this past weekend. Councillor Redman advised that both Holdom and Willingdon Avenues were left open to traffic but the residents in the Westridge area no through roads to the west. Councillor Redman suggested that staff look at this issue for next year’s toy run and also ensure that the timing of the event is coordinated.

Councillor Rankin returned to the Council Chamber at 11:43 p.m. and took his place at the Council table.

Councillor Evans, on behalf of His Worship, Mayor Drummond proclaimed the month of 1999 October as “**UNICEF**” in the City of Burnaby.

Councillor Redman, on behalf of His Worship, Mayor Drummond proclaimed the month of 1999 October as “**Renovation**” in the City of Burnaby.

Councillor Volkow, on behalf of His Worship, Mayor Drummond proclaimed 1999 October 07 as “**Mental Health Day**” in the City of Burnaby.

His Worship, Mayor Drummond proclaimed the week of 1999 October 04 - 10 as “**National Family Week**”.

His Worship, Mayor Drummond proclaimed 1999 October 05 as “**World Teachers’ Day**” in the City of Burnaby.

8. INQUIRIES

There were no inquiries brought before Council at this time.

9. ADJOURNMENT

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:47 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY CITY CLERK