

## 2000 SEPTEMBER 25

An 'Open' meeting of the City Council was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 2000 September 25 at 6:30 p.m. followed immediately by a 'Closed' meeting from which the public was excluded. At the conclusion of the 'Closed' meeting, the 'Open' meeting was reconvened at 7:00 p.m.

PRESENT: His Worship Mayor D.P. Drummond, In the Chair  
Councillor G.R. Begin  
Councillor D.R. Corrigan  
Councillor B.K. Der  
Councillor D.G. Evans  
Councillor N.C. Harris  
Councillor D.N. Johnston  
Councillor C.M.H. Redman (*arrived at 7:05 p.m.*)  
Councillor N.M. Volkow

STAFF: Mr. R.H. Moncur, City Manager  
Mr. C.A. Turpin, Deputy City Manager (Corporate Services)  
Mr. G. Harvie, Deputy City Manager (Corp. Labour Relations)  
Mr. L. Chu, Deputy Director Engineering  
Mr. R. Earle, Director Finance  
Ms. K. Friars, Director Parks, Recreation & Cultural Services  
Mr. D.G. Stenson, Director Planning & Building  
Mrs. D.R. Comis, City Clerk  
Mr. S. Cleave, Administrative Officer

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR HARRIS:

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

CARRIED UNANIMOUSLY

The 'Open' Council meeting reconvened in the Council Chamber at 7:00 p.m. with Councillor Redman absent.

## PROCLAMATION

His Worship, Mayor Drummond proclaimed October 4<sup>th</sup>, 2000 as "***International Walk to School Day***" in the City of Burnaby.

1. **MINUTES**

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 September 18 be adopted."

CARRIED UNANIMOUSLY

2. **DELEGATION**

The following wrote requesting an audience with Council:

- A) Public Consultation Coordinator, TransLink  
2000 August 28  
Re: Strategic Transportation Plan  
Speaker: Ken Dobell, CEO

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Ken Dobell**, Chief Executive Officer of TransLink appeared before Council to provide an overview of TransLink's Strategic Transportation Plan, the blueprint on how TransLink plans to improve and maintain the road and transit networks within the Greater Vancouver area over the next five years.

Mr. Dobell, with the aid of visuals, discussed improvements being planned, funding options currently on the table and what the Plan means to the City of Burnaby. The key features of the Plan include:

- reducing commute times
- upgrading the Major Road Network
- creating more frequent and less crowded transit services
- adding more direct bus routes between regional town centres
- expanding rail capacity
- increasing transit use by 30 percent
- slowing the growth of traffic congestion
- reducing greenhouse gas emissions from cars - the main cause of greenhouse gases in the Greater Vancouver Regional District.

The speaker informed Council that TransLink is conducting a public process during the Summer and Fall of this year to engage the public in deliberations about how to collect the \$95 million needed to move forward with the Strategic Transportation Plan. Prior to TransLink being given authority to collect the required revenue, a bylaw must be passed by the GVRD Board. Mr. Dobell advised that this bylaw must be enacted by October 2000 to allow TransLink staff time to put the collection mechanisms in place prior to implementing a fee in October 2001.

In concluding, Mr. Dobell announced that TransLink will invest \$4.1 billion between 2000 and 2005 to implement the Strategic Transportation Plan and, more than \$500 million of that total will be used for road construction and maintenance over the next five years. Together with the overhaul of transit services, Mr. Dobell advised that these improvements will help manage traffic congestion for the sake of motorists, transit users and businesses throughout the Lower Mainland for years to come.

*Councillor Corrigan retired from the Council Chamber at 7:52 p.m.*

*Councillor Corrigan returned to the Council Chamber at 7:56 p.m. and took his place at the Council table.*

### **3. CORRESPONDENCE AND PETITIONS**

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No.25, 2000 September 25 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) Treasurer, Girl Guides of Canada - Royal Region, 2000 September 07  
Re: Thanks to Burnaby Council for grant  
\_\_\_\_\_ to assist in the operation of their programs

A card was received from the Girl Guides of Canada, Burnaby Royal Area thanking Council for the grant to assist in the guiding program.

- B) Glen Smith, MD, 2000 September 15  
Re: Hazard on bike path at intersection  
with Rumble Street

A letter was received from Glen Smith advising of a hazardous situation for cyclists on the SkyTrain bike path along Rumble Street.

A staff note advises that they have conducted a site visit of the bike path crossing of Rumble Street at Prenter Street. A bollard was missing at the trail entrance on the north side of Rumble just west of the railroad tracks. The stub was painted fluorescent orange as an interim measure until the broken and missing bollard is repaired. As part of the BC Parkway, the repair is the responsibility of TransLink and they have been sent a copy of this letter for action.

- C) Secretary-Treasurer, Burnaby School District  
No. 41, 2000 September 19  
Re: School Site Acquisition Charge

A letter was received from the Burnaby School District #41 advising that the School Board will be considering the Eligible School Sites Proposal at its public meeting scheduled for September 26th, 2000 at 7:30 p.m. in the boardroom at the district administration office.

A staff note advises that, under Section 937.4 of the Education Amendment Act, the School Board is required to pass a resolution at a public meeting of the Board on eligible school sites for the School Site Acquisition Charge and to provide prior notice to Council of this meeting date. Once passed, the School Board is required to forward the resolution and supporting materials to Council for its consideration. Staff will be preparing a report on the School Board's resolution and supporting materials once received.

- D) N. Morris, 2000 September 19  
Re: Objects to increase in fees for use  
of Burnaby playing fields

A letter was received from N. Morris stating her opposition to the City charging youth for using sportsfields in Burnaby.

- E) Chief Administrative Officer, GVRD  
Re: Sumas 2 Energy Generation Facility

A letter was received from the GVRD requesting Council's support for a resolution addressing issues associated with the construction of a 600 megawatt power plant at Sumas, Washington.

A staff note advises that should Council wish to support the GVRD resolution a motion to that effect is required.

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

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

"THAT Council support the GVRD position regarding the Sumas 2 Energy Generation Facility and that a copy of this item of correspondence, together with Council's response be forwarded to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

*Councillor Volkow retired from the Council Chamber at 8:23 p.m.*

*Councillor Corrigan retired from the Council Chamber at 8:24 p.m. and did not return to the Council meeting.*

*Councillor Volkow returned to the Council Chamber at 8:25 p.m. and took his place at the Council table.*

Arising from consideration of Correspondence Item 3(d) from Ms. N. Morris, Councillor Johnston was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3(b) from Glen Smith, Councillor Harris was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR HARRIS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this item of correspondence be **REFERRED** to the Bicycle Advisory Committee."

CARRIED UNANIMOUSLY

#### 4. **REPORTS**

MOVED BY COUNCILLOR DER:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

##### A) **Mayor D.P. Drummond** **Re: Acting Mayor - October and November**

His Worship Mayor Drummond submitted a report recommending Councillor Nancy Harris be appointed to serve in the capacity of Acting-Mayor for the months of 2000 October and November.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Nancy Harris be appointed to serve in the capacity of Acting-Mayor for the months of 2000 October and November.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

##### B) **Environment and Waste Management Committee** **Re: Managing Agricultural Storm Water Runoff**

The Environment and Waste Management Committee submitted a report providing Council with an overview of a report prepared by the Ministry of Agriculture entitled "*Managing Storm Water to Protect Agricultural Lands in British Columbia*". The Ministry report contained recommendations for storm water directives to help alleviate the impacts of storm water on agricultural

lands. To provide a consistent framework for future work by local governments in the area of storm water management, the Committee concurred that the Province should be urged to develop broad storm water runoff quality objectives in consultation with regional districts, local governments and community environmental stewardship groups.

The Environment and Waste Management Committee recommended:

1. THAT Council receive this report for information.
2. THAT a copy of this report be sent to Chair Robert Hodson, UBCM Environment Committee.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

“THAT the recommendations of the Environment and Waste Management Committee be adopted.”

CARRIED UNANIMOUSLY

**C) Environment and Waste Management Committee**  
**Re: Options Analysis for the Full Scale Burnaby**  
**Lake Dredging Project**

The Environment and Waste Management Committee submitted a report to Council outlining several full scale Burnaby Lake dredging options. Based on an evaluation of the estimated project cost and construction staging, the Committee advised that a two year program of 135 working days each year and 24-hour operation would give the optimum production and provide a reasonable balance between costs and public inconvenience. The two year program would require an estimated expenditure of approximately \$8.0 million per year for a total cost of \$16.0 million. Although the goal of removing 300,000 m<sup>3</sup> of sediment in Burnaby Lake has been advanced for consideration, the final dredging strategy must take into account other important factors such as public input, environmental review and available funds.

The Committee concluded by advising that a further report on possible funding sources and the results of the discussion with the regulatory agencies will be prepared for Council consideration before the end of 2000.

The Environment and Waste Management Committee recommended:

1. THAT Council authorize staff to pursue dredging concept discussion with regulatory agencies based on option 3 as outlined in Section 2.0 of this report, and
2. THAT a copy of this report be forwarded to the Parks and Recreation Commission and the GVRD Parks Department.

*His Worship, Mayor Drummond retired from the Chair at 8:46 p.m.*

*Acting Mayor, Councillor Der assumed the Chair at 8:46 p.m.*

*His Worship, Mayor Drummond returned to the Council Chamber at 8:53 p.m. and assumed the Chair.*

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

Further arising from consideration of the report, Councillor Redman was given leave by Council to introduce the following motion:

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT Council request the Environment and Waste Management Committee to investigate the requirements to improve the rowing course to a competitive standard."

CARRIED UNANIMOUSLY

**D) Community Policing Committee**  
**Re: Progress Report on the Work of the Task**  
**Force on the Sexual Exploitation and**  
**Prostitution of Children and Youth**

The Community Policing Committee submitted a report providing Council with an overview of progress on implementing the Task Force's 1998 recommendations to Council, and to outline the Task Force's proposed next steps.



The Committee advised that some progress has been made on legislative changes, service expansion, inter-agency co-operation, and public education since the Task Force's 1998 recommendations to Council for addressing the sexual exploitation of children and youth in Burnaby. However, the Committee suggests that much work remains to be accomplished, particularly in the areas of additional services and ongoing awareness-raising in the community. Therefore, the Task Force is proposing to undertake a number of initiatives over the next one to two years which it believes will help to reduce the number of Burnaby young people victimized in the sex trade.

The Community Policing Committee recommended:

1. THAT Council be requested to continue its support of the Task Force on the Sexual Exploitation and Prostitution of Children and Youth in undertaking the next steps outlined in section 4.0 of this report.
2. THAT copies of this report be forwarded to the Community Issues and Social Planning Committee and the Family Court and Youth Justice Committee for their information.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

"THAT the recommendations of the Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

**E) Community Policing Committee**  
**Re: Combatting Graffiti in Burnaby**

The Community Policing Committee submitted a report providing Council with information about current efforts to combat the problem of graffiti in Burnaby and to outline options for addressing the issue.

The Community Policing Committee recommended:

1. THAT Council be asked to endorse the City's taking the lead in inviting key stakeholders who are concerned with the prevention and removal of graffiti to participate in discussions to address the graffiti problem in Burnaby.
2. THAT a copy of this report be sent to Ms. Dawn Samson, 1111 North Fell Avenue, Burnaby, B.C. V5B 1L3.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the recommendations of Community Policing Committee be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report outlining the success of anti-graffiti bylaws in surrounding communities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 9:27 p.m.

MOVED BY COUNCILLOR VOLKOW:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:38 p.m. with Councillors Corrigan, Redman and Volkow absent.

- F)** The City Manager presented Report No. 25, 2000 September 25 on the matters listed following as Items 01 to 08 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. **Edmonds Town Centre West Development  
Silver Georgie Award  
Canadian Home Builders' Association**

The City Manager submitted a report from the Director Planning and Building to inform Council that the Canadian Home Builders' Association will be giving the City a Georgie Silver Award for Excellence By a Local Government in Cooperation/Leadership with Industry for the Edmonds Town Centre West Development.

The City Manager recommended:

1. THAT this report be received for information purposes.

*Councillor Volkow returned to the Council Chamber at 9:39 p.m. and took his place at the Council table.*

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

2. **Proposed Adjustments to Brentwood  
Town Centre Development Plan**

The City Manager submitted a report from the Director Planning and Building seeking Council's approval for a public input circulation regarding proposed adjustments to the adopted Brentwood Town Centre Development Plan related to two current rezoning applications. The proposed adjustments are located in the area between Gilmore Avenue and Rosser Avenue and are relatively minor refinements to the existing Town Centre Development Plan.

The City Manager recommended:

1. THAT Council endorse this report and Sketch #2 as the basis for a public input circulation regarding proposed adjustments to the adopted Brentwood Town Centre Development Plan.

*Councillor Redman returned to the Council Chamber at 9:43 p.m. and took her place at the Council table.*

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**3. Road Dedications**

The City Manager submitted a report from the Director Planning and Building requesting Council approval to dedicate rights-of-way for road purposes on City owned lands. To address the issue of roads constructed on City-owned lands without being identified on City legal maps, staff recommend that Council authorize initiation of a process to survey and dedicate by Reference Plan the streets listed in Section 2.2 of the report.

The City Manager recommended:

1. THAT Council approve the survey and dedication of the rights-of-way for roads on City-owned lands as outlined in Section 2.0 of this report.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**4. Rezoning Reference #99-47**  
**Proposed Light Industrial Facility**  
**Address: 7880 Fraser Park Drive**

The City Manager submitted a report from the Director Planning and Building seeking Council's authorization to forward Rezoning Reference #99-47, 7880 Fraser Park Drive to a Public Hearing on 2000 October 17.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 2000 October 02, and to a Public Hearing on 2000 October 17 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 deposit of the applicable GVS & DD sewerage charge.
  - e. The granting of any necessary easements.
  - f. The provision of facilities for cyclists.
  - g. The satisfaction of all necessary flood proofing requirements.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**5. Cameron Recreation Complex Renovations**

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval to bring down a bylaw in the amount of \$561,750 (inclusive of 7% GST) from Capital reserves for renovations to Cameron Recreation Complex to provide additional space for seniors' activities.

The City Manager recommended:

1. THAT a bylaw in the amount of \$561,750 (inclusive of 7% GST) be brought down from Capital Reserves for renovations to Cameron Recreation Complex to provide additional space for seniors' activities.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**6. Exemptions from Taxation - 2000**

The City Manager submitted a report from the Director Finance seeking Council approval of permissive exemptions from property taxation for 2001.

The City Manager recommended:

1. THAT bylaws to exempt from taxation in 2001 those properties listed in Part III(A) 100% (1-18) be brought forward; and
2. THAT bylaws to exempt from taxation in 2001 those properties listed in Part III(B) 100% (1-23) and 50% (24) be brought forward; and
3. THAT bylaws to exempt from taxation in 2001 those properties listed in Part III(C) 100% (1-11) be brought forward; and
4. THAT bylaws to exempt from taxation in 2001 those properties listed in Part III(D) 100% (1-32) be brought forward; and
5. THAT a bylaws to exempt from taxation in 2001 those properties listed in Part III(E) 100% (1-2) be brought forward; and
6. THAT Council does hereby exempt from taxation (100%) for the year 2001 the properties listed in Part III(F) (1-50).

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**7. Retirements**

The City Manager submitted a report from the Human Resources Director informing Council of the following retirements from 2000 June to September:

<i>Mr. Antonio Pissarra</i>	<i>21 years of service</i>
<i>Mr. Alexxandro Zanichelli</i>	<i>14 years of service</i>
<i>Mr. Michael Gorman</i>	<i>20 years of service</i>
<i>Mr. Graham Charles Smith</i>	<i>28 years of service</i>

The City Manager recommended:

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

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**8. Rezoning Applications**

The City Manager submitted a report from the Director Planning and Building providing 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 2000 October 17 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #1** Application for the rezoning of:  
**RZ #00-21** Lot E Except: Part Dedicated Road on Plan 80030, D.L. 96, Group 1,  
NWD Plan 16653

From: CD Comprehensive Development District (based on C1  
Neighbourhood Commercial District)

To: Amended CD Comprehensive Development District  
(based on C2 Community Commercial District)

Address: 6879 Kingsway

Purpose: To permit the retention of a patio roof, loading to occur  
in front of the building and direct access to a row of  
parking stalls from the rear lane, as well as to permit  
greater signage.

The City Manager recommended:

1. THAT Council not give favourable consideration to this rezoning request.
2. THAT staff be directed to pursue compliance to bring the property into conformance with the plans submitted and approved through Preliminary Plan Approval #00-6.

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR DER:

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



MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

“THAT the motion as moved by Councillor Evans and seconded by Councillor Der being, “THAT the recommendations of the City Manager be adopted” be now **TABLED.**”

CARRIED UNANIMOUSLY

This matter was TABLED pending the appearance of a delegation before Council.

**Item #2** Application for the rezoning of:  
**RZ #00-22** Lot 120, D.L. 130, Group 1, NWD Plan 64552

From: CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District) and R2 Residential District

To: Amended CD Comprehensive Development District (based on M1 Manufacturing District and M5 Light Industrial District) and R2 Residential District)

Address: 6000 Lougheed Highway

Purpose: To permit an addition to the existing industrial building.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #3** Application for the rezoning of:  
**RZ #00-23** Lot 92, D.L.'S 215 & 216, Group 1, NWD Plan 10936

From: R2 Residential District

To: R2a Residential District

Address: 7348 Ridge Drive

Purpose: To permit an addition to the existing dwelling which would create a dwelling with a greater square footage than that currently permitted.

The City Manager recommended:

1. THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #4** Application for the rezoning of:  
**RZ #00-24** Ptn. of Lot C, D.L. 171, Group 1, NWD Plan LMP 42670; Ptn. of Lot 2, D.L. 171, Group 1, NWD Plan LMP 1231

From: R5 Residential District

To: P3 Park and Public Use District

Address: Ptn. 7590 Mission Avenue and  
Ptn. 6736 Southpoint Drive

Purpose: To permit development of an elementary school.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on October 02, 2000, and to a Public Hearing on October 17, 2000 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 consolidation of the net project site into one legal parcel.
- e. The granting of any necessary easements and covenants.
- f. The dedication of any rights-of-way deemed requisite.
- g. The provision of a public pedestrian pathway easement from Hanna Court to Taylor Park and the construction of a 4 m asphalt path and lighting to the approval of the Director Engineering.
- h. The retention of identified existing trees 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. The provision of facilities for cyclists in accordance with Section 3.8 of the rezoning report.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #5** Application for the rezoning of:  
**RZ #00-25** Block 8 Except: Firstly: Parcel "A" (Ref. Plan 11251); Secondly: Part By-Law Plan 52808; Thirdly: Part Now Road on Statutory Right-of-Way Plan 4957; DL 119, Group 1, NWD Plan 206, Lots A, B, C & D, DL 119 Group 1, NWD Plan 69931, Lot 80, DL 119, Group 1, NWD Plan 66959

From: M1 Manufacturing District, CD Comprehensive Development District (based on C1 Neighbourhood Commercial District, M5 Light Industrial District), CD Comprehensive Development District (Based on M5 Light Industrial District and M1 Manufacturing District)

To: Amended CD Comprehensive Development District (based on C3 General Commercial District, C9 Royal Oak Commercial District and in accordance with the Brentwood Town Centre Plan guidelines)

Address: 4120/60/70/80 Lougheed Highway  
4161 & 4171 Dawson Street

Purpose: To allow a mixed-use development with residential and commercial components.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

**Item #6**      Application for the rezoning of:  
**RZ #00-26**      Lot 2, D.L.'s 166 & 167, Group 1, NWD Plan LMP 39677

From:        CD Comprehensive Development District (based on M1  
Manufacturing District, M2 General Industrial District, M3  
Heavy Industrial District and M5 Light Industrial District)

To:            Amended CD Comprehensive Development District  
(based on M2 General Industrial District and M5 Light  
Industrial District)

Address:     7800 Riverfront Gate

Purpose:      To develop a multi-tenant light industrial facility.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #7**      Application for the rezoning of:  
**RZ #00-27**      Ptn. of Lot 1, D.L.'s 42 & 59, Group 1, NWD Plan LMP 33887

From:        M3 Heavy Industrial District

To:            CD Comprehensive Development District (based on M5  
Light Industrial District)

Address:     Ptn. of 7725 Lougheed Highway

Purpose:      To develop an office/high tech complex.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**Item #8** Application for the rezoning of:  
**RZ #00-28** Ptn. of Lot 1, D.L.'s 31, 101, 102, 144, 149, 209, 210, and 211,  
Group 1, NWD Plan LMP 30518

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District  
(based on Discovery Parks - Simon Fraser University  
Community Plan)

Address: Ptn. of 8888 University Drive  
(8999 Nelson Way)

Purpose: To permit a "skysign."

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**Item #9** Application for the rezoning of:  
**RZ #00-29** Lot 1 Except: Phase One Strata Plan NW3319, D.L. 119, Group 1,  
NWD Plan 86507

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C3  
General Commercial District with Density Limit and  
Brentwood Town Centre Development Plan guidelines)

Address: 4201 Lougheed Highway, 4219A, 4219B, 4247A, 4247B  
Lougheed Highway

Purpose: To permit higher density commercial development while  
incorporating the existing hotel.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR BEGIN:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:  
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JOHNSTON:  
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

## **6. BYLAWS**

### ***FIRST, SECOND AND THIRD READING:***

MOVED BY COUNCILLOR REDMAN:  
SECONDED BY COUNCILLOR BEGIN:

"THAT

Burnaby Local Improvement Construction  
Bylaw No. 5, 2000

#11143

Burnaby Local Improvement Construction Bylaw No. 6, 2000	#11144
Burnaby Local Improvement Construction Bylaw No. 7, 2000	#11145
Burnaby Local Improvement Construction Bylaw No. 8, 2000	#11146
Burnaby Plumbing Bylaw, 2000	#11148

be now introduced and read three times."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1999	#10990
Burnaby Lease Authorization Bylaw No. 4, 2000	#11142
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 35, 2000	#11147

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

CARRIED UNANIMOUSLY

**6. NEW BUSINESS**

There were no items of new business brought before Council at this time.



7. INQUIRIES

Councillor Begin

Councillor Begin advised that he had an inquiry from the Community Centred College for the Retired regarding the future use of Kingsway East School and the costs associated with the renovation.

In response, the Director Planning and Building advised that preliminary design work was completed but the project was not advanced due to budget constraints. The initial plan was for a public/community use facility.

8. ADJOURNMENT

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:


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

CARRIED UNANIMOUSLY

The 'Open' Council Meeting adjourned at 9:56 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY CITY CLERK