

2000 JULY 31

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 July 31 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 *(arrived at 7:04 p.m.)*
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 *(arrived at 7:03 p.m.)*

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. Lambert Chu, Deputy 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
Mrs. D.R. Comis, City Clerk
Mr. Sid Cleave, Administrative Officer I

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

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

PROCLAMATIONS

His Worship, Mayor Drummond proclaimed 2000 August 12 as "**Safe Communities Day**" in the City of Burnaby.

His Worship, Mayor Drummond proclaimed 2000 August as "**Salvation Army Blue-Bag-It Month**" in the City of Burnaby.

Councillor Volkow arrived at the Council meeting at 7:03 p.m. and took his place at the Council table.

His Worship, Mayor Drummond proclaimed 2000 August 05 as "**Gay Pride Day**" in the City of Burnaby.

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

1. MINUTES

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the 'Open' Council meeting held on 2000 July 10 be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the minutes of the Public Hearing 'Zoning' held on 2000 July 25 be adopted."

CARRIED UNANIMOUSLY

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

2. DELEGATION

The following wrote requesting an audience with Council:

- A) Stanley T. Fukawa, Japanese Canadian
National Museum
2000 July 07
Re: Japanese Canadian National Museum
Speaker: Stanley Fukawa

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- A) **Mr. Stanley Fukawa**, 2962 Coventry Place, Burnaby, Vice President, Japanese Canadian National Museum, appeared before Council to provide an invitation to visit the museum and to outline the history of its development.

Mr. Frank Kamiya, President, Japanese Canadian National Museum, outlined the goals and objectives of the museum including to collect, research and preserve museum artifacts, arrange and describe archival materials, provide educational and outreach programming and prepare exhibits to communicate the heritage of Japanese Canadians.

Ms. Grace Thompson, Executive Director, Japanese Canadian National Museum, outlined various services and programs provided by the museum including the forthcoming inaugural exhibition which focusses on the history of Japanese Canadians.

Ms. Fukawa, 2962 Coventry Place, Burnaby, outlined educational programs offered to schools and the community at large including a proposed youth program designed to teach archival skills.

In conclusion, Mr. Fukawa advised that the museum will be a positive contribution to the cultural and economic well-being of Burnaby.

3. CORRESPONDENCE AND PETITIONS

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT all of the following listed items of correspondence be received and those items of the City Manager's Report No. 20, 2000 July 31 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) Minister of Municipal Affairs
2000 July 05
Re: Miscellaneous Statutes Amendment Act

A letter was received from Minister of Municipal Affairs responding to Council's recommended changes to the Municipal Act to provide consistent tax treatment between businesses on cemetery land and those located elsewhere in the City.

- B) R.N. Middleton, 2000 July 05
Re: Utility Statement and Tax Statement

A letter was received from R.N. Middleton questioning why the City has two methods of charging penalties for late payment on utility and tax statements and suggesting a notation of penalty for late payment on the top right corner of the Utility Statement, similar to that presently on the Tax Statement.

A staff note advises that the format and content of the tax bill are largely dictated by Provincial Order in Council No. 466. The property tax bill attempts to show a complete accounting of property taxes and utility charges for the year in a format that provides the maximum Provincial Homeowner Grant. As changes to the property tax computer system are made, comments and requests for additional information will be considered and incorporated if practical. Information requested by Mr. Middleton is provided in detail on the separate utility billing in March each year.

Staff have contacted Mr. Middleton and will be following up by letter.

- C) Art and Gayle Bettiol, 2000 July 05
Re: City owned fir trees adjacent to property

A letter was received from Art and Gayle Bettiol regarding five fir trees that Burnaby planted 3 to 7 feet from their property. The letter requested that the trees be removed due to structural damage to their home and property.

- D) Bruce Watson, 2000 June 28
Re: Garden Project at City Hall

A letter was received from Bruce Watson referring to two articles in the June 28 edition of Burnaby Now; one article indicating that the City is to spend \$850,000 on the first phase of a garden project at City Hall and the second article advising that residents are complaining about a park area in North Burnaby as being an eyesore. Mr. Watson questions the building of a new garden when there are insufficient funds to maintain present areas.

Mr. Watson's letter also expresses traffic safety concerns regarding school zones.

- E) Mayor Greg Halsey-Brandt, City of Richmond
Re: British Columbia Policing Study

A letter was received from the Mayor of the City of Richmond presenting a document entitled "*Discussion Paper: British Columbia Policing Study*" which lays out the primary issues that the contract municipalities have identified for inclusion in the terms of reference of the B.C. Policing Study from A/Commissioner Gary Forbes.

- F) G.V.R.D., The Board in Brief,
Re: Actions taken by the GVRD Board
of Directors at its meeting on June 30, 2000

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

- G) Shannon Campbell, B.R.A.C.E., 2000 July 05
Re: Municipal administration of storage tanks

A letter was received from Shannon Campbell, representing B.R.A.C.E., thanking Council for taking the time to educate the public on municipal procedure and protocol with regards to the Chevron issue. The writer also referred to a section of the Provincial Waste Management Act which advises that a municipality may, on giving notice to the director, administer regulations made under this Act respecting tanks used to store petroleum products or other substances.

A staff note advises that in May, 1993 the Province forwarded draft regulation entitled "*Underground Storage Tank Regulation*" to municipalities for review and comment. Staff from Building, Fire and Health Departments did participate in the draft review process and also provided comments to the B.C. Ministry of Environment. However, the proposed regulation was not enacted and currently there are no regulations in place.

- H) GVRD/TransLink Corporate Secretary,
2000 July 05,
Re: GVTA Governance Task Force: Draft Terms of Reference

A letter was received from the GVRD introducing a document entitled "*GVTA Governance Task Force: Draft Terms of Reference*" for Council's information.

- I) Mayor Fred Busch, District of Sicamous
2000 June 28
Re: Bill 3 (Budget Measures Implementation Act)
Section 56

A letter was received from the Mayor of the District of Sicamous requesting Council's endorsement of a UBCM resolution on the subject of the imposition of a 7% tax on vessels and RV's left for storage in B.C.

- J) Steve Mancinelli, 2000 July 09
Re: Berry Point - Too Quiet -
Between the Oil Industries

A letter was received from Steve Mancinelli urging Council to involve the Port Authority, all levels of government and the public in discussions on the future of North Burnaby and the Burrard shoreline.

- K) Steve Mancinelli, 2000 July 09
Re: SkyTrain Tunnel Conspiracy

A letter was received from Steve Mancinelli providing comments on SkyTrain and promoting community governance.

- L) Assistant Deputy Minister, Ministry of
Environment, Lands and Parks, 2000 July 14
Re: Additional fees for beverages on
consumer sales receipts

A letter was received from the Ministry of Environment, Lands and Parks responding to Council's letter regarding the separate declaration of additional fees for beverages on consumer sales receipts.

- M) Chair, Board of Directors, G.V.R.D.,
2000 July 17
Re: GVRD Compost Education Program

A letter was received from the Chair, GVRD Board of Directors introducing a report entitled "*GVRD Compost Education Program*" and confirming the joint City/GVRD decision to transfer the Compost Demonstration Garden site to the City in 2001.

- N) Director of Government Affairs, BCAA,
2000 July 20
Re: Concerns regarding TransLink's
Strategic Plan

A letter was received from B.C. Automobile Association expressing concern regarding TransLink's Strategic Plan and requesting Council's endorsement of a resolution requesting the Federal government to put gas tax revenues to work in helping fund transit and road improvements in the Greater Vancouver Regional District.

- O) V.P. Finance and Administration, B.C.I.T.,
Re: Shinerama Days for 2000

A letter was received from BCIT requesting permission to conduct the annual Shinerama Days in September, 2000.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT approval be granted for BCIT to conduct the annual Shinerama Campaign on 2000 September 20."

CARRIED UNANIMOUSLY

- P) Peter Awram, Undated
Re: Service provided by SPCA

A letter was received from Peter Awram complaining about service provided by the SPCA regarding the capture of an orphaned cat.

A staff note advises that the SPCA has indicated that their policy is to pick up any stray cat provided the cat is confined. It would appear that there was a possible misunderstanding or breakdown in communication that resulted in an inappropriate lack of action on the part of the SPCA.

City staff will work with Burnaby SPCA staff to review policy pertaining to stray cats. As well, staff will work to ensure that such an unfortunate incident does not occur in the future.

Arising from discussion of Correspondence Item 3 (I), from the Mayor of the District of Sicamous, Councillor Corrigan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (I) be **REFERRED** to staff for a report to address the resolution submitted by Sicamous."

CARRIED UNANIMOUSLY

Arising from consideration of Correspondence Item 3 (L), from the Minister of Environment, Lands and Parks, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (L) be **REFERRED** to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3 (H), Councillor Der was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR DER:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT a Council/staff workshop be held to discuss governance issues related to the GVTA."

CARRIED UNANIMOUSLY

Council requested copies of a report previously prepared by staff regarding GVTA governance for their information.

Councillor Corrigan retired from the Council meeting at 7:51 p.m.

Arising from discussion of Correspondence Item 3 (C), from Art and Gayle Bettiol, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR BEGIN:

"THAT Correspondence Item 3 (C) be **REFERRED** to staff for report."

CARRIED UNANIMOUSLY

Arising from discussion of Correspondence Item 3 (D), from Bruce Watson, Council requested that staff forward a letter to Mr. Watson providing details of the City Hall Millennium project.

Arising from further discussion of Correspondence Item 3 (D), from Bruce Watson, Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR EVANS:

"THAT Correspondence Item 3 (D) be **REFERRED** to the Traffic and Transportation Committee (Traffic Safety Division) to address Mr. Watson's traffic safety concerns regarding school zones."

CARRIED UNANIMOUSLY

Councillor Corrigan returned to the Council meeting at 8:23 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 - August and September

His Worship, Mayor Drummond submitted a report recommending that Councillor Barbara Der be appointed to serve in the capacity of Acting-Mayor for the months of 2000 August and September.

His Worship, Mayor Drummond recommended:

1. THAT Councillor Barbara Der be appointed to serve in the capacity of Acting-Mayor for the months of 2000 August and September.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

B) Civic Development Committee
Re: Replacement of Fire Station No. 5 and
Construction of Public Parking Lot

The Civic Development Committee submitted a report providing a summary of construction progress on Fire Station No. 5 and public parking lot covering the period from 2000 April 13 to 2000 June 15.

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

C) Civic Development Committee
Re: South East District Community Police Office

The Civic Development Committee submitted a report providing a construction progress update on the South East District Community Police Office. The Committee advised that substantial completion of the renovation work was declared on 2000 June 06, with the RCMP moving into the space on 2000 June 08. The Committee concluded by advising that the official opening of the Community Police Office is scheduled for 2000 September.

The Civic Development Committee recommended:

1. THAT Council receive this report for information.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

D) Civic Development Committee
Re: Burnaby Heights Resource Centre

The Civic Development Committee submitted a report outlining a building improvement strategy for the Burnaby Heights Resource Centre. The Committee recommended a short term building improvement program at a cost of \$500,000. The Committee further recommended that a review be conducted of longer term strategies for the future serviceability of the building and future use of the associated site area within Confederation Park.

The Civic Development Committee recommended:

1. THAT Council approve the improvement strategy as described in Section 4.0 in this report.
2. THAT the short term improvement program be included in the capital budget discussion for 2001.
3. THAT a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

E) Community Planning & Housing Committee
Re: Proposed Supportive Housing Initiatives

The Community Planning & Housing Committee submitted a report providing a series of recommendations to facilitate the future development of supportive housing in Burnaby. The Committee advised that the recommendations involve the following:

- including a definition for supportive housing in the zoning bylaw;
- including supportive housing as a permitted use in various residential and institutional district schedules in the zoning bylaw;
- specifying minimum unit sizes for supportive housing developments in the bylaw;
- identifying parking requirements for supportive housing in the bylaw;
- adopting location and design guidelines, to be used in the rezoning process for future supportive housing proposals;

- requiring that commitments regarding the levels and types of support services to be provided in supportive housing developments be detailed in housing agreements.

The Community Planning & Housing Committee recommended:

1. THAT Council instruct the City Solicitor to prepare a text amendment bylaw which incorporates the proposed Zoning Bylaw amendments identified in Section 4.0 of this report.
2. THAT a copy of this report be sent to Keith Anderson, Vice President, Continuing Care Services, Simon Fraser Health Region, 33 Blackberry Drive, New Westminster, B.C. V3L 5S9.

Councillor Corrigan retired from the Council meeting at 8:35 p.m.

MOVED BY COUNCILLOR REDMAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

- F)** The City Manager presented Report No. 20, 2000 July 31 on the matters listed following as Items 01 to 29 either providing the information shown or recommending the courses of action indicated for the reasons given:

**1. Moscrop Junior Secondary School Expansion
Urban Trail Opportunity**

The City Manager submitted a report from the Director Planning and Building seeking Council approval in principle for a proposed implementation process for Phase I of the Deer Lake Parkway Urban Trail Extension between Willingdon Avenue and Boundary Road.

The City Manager recommended:

1. THAT Council authorize staff to continue with the implementation process for Phase I of the Deer Lake Parkway Urban Trail Extension as outlined within this report and that Council approve a budget figure of \$225,000 including contingency and 7% GST for this project subject to a detailed estimate to be provided to Council at a later date.

2. THAT a copy of this report be sent to Greg Frank, Secretary Treasurer, Burnaby School District 41, 5325 Kincaid Street, Burnaby, B.C. V5G 1M2.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

2. Canada Forest Accord

The City Manager submitted a report from the Director Planning and Building providing Council with an overview of the Canada Forest Accord. Staff advise that the Canada Forest Accord outlines a broad vision for sustainable forest management in Canada. Staff supported the overall vision for integrated, sustainable use of Canada's forest as contained in the document.

The City Manager recommended:

1. THAT a copy of this report be forwarded to the Union of B.C. Municipalities.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

3. Response to Further Industry Consultation Regarding Retention of Full Service Pumps at Gasoline Service Stations

The City Manager submitted a report from the Director Planning and Building setting forth a policy for the consideration of Council regarding the provision of full service pumps at gasoline service stations.

The City Manager recommended:

1. THAT the definition of "Gasoline Service Station, Self Serve" in the Burnaby Zoning Bylaw be amended to include a requirement for a minimum of one full serve refuelling position, which shall be in operation from 7:00 a.m. to 7:00 p.m., or whenever the service station is open for business, whichever is less.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR VOLKOW:

"THAT the report be **REFERRED** back to staff to address concerns of Council regarding the number of full serve refuelling positions and hours of operation at gasoline service stations."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now recess."

CARRIED UNANIMOUSLY

The Council meeting recessed at 8:54 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT this Council meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council meeting reconvened at 9:03 p.m. with Councillors Begin, Corrigan , Der and Redman absent.

4. New SkyTrain Policing Unit

The City Manager submitted a report from the Director Planning and Building providing information on the establishment of a new designated policing unit for SkyTrain. Staff advise that while some basic decisions

about the structure of the unit have already been made, many of the operational and administrative details are yet to be worked out. These details will be considered by an implementation task force beginning in August 2000. Staff at the Ministry of the Attorney General advise that municipalities and other stakeholders will be consulted in a meaningful way beginning in autumn 2000 on those operational and administrative details.

The City Manager recommended:

1. THAT, once the operational and administrative details of the new policing unit are proposed in autumn 2000 and consultation with municipalities served by SkyTrain commences, staff, in consultation with the Burnaby RCMP, prepare a report for Council outlining the implications of the proposal for Burnaby.

Councillors Begin, Der and Redman returned to the Council Chamber at 9:05 p.m. and took their places at the Council table.

Councillor Corrigan returned to the Council Chamber at 9:07 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

5. Violence in Video and Computer Games

The City Manager submitted a report from the Director Planning and Building providing information on current initiatives to curb the violence, hatred and sexual exploitation to which young people are exposed through video and other computer based games and outlining a course of action on this matter for the consideration of Council.

The City Manager recommended:

1. THAT, Council request staff to prepare a possible amendment to the resolution which will be debated at the 2000 UBCM Convention to include hatred and sexual exploitation, with or without violence as a context, in the list of elements for which films, videos, and computer-based games should be screened.

2. THAT Council write to the Provincial Attorney General and the B.C. Film Classification Branch requesting that hatred and sexual exploitation, with or without violence as a context, be included in the elements for which films, videos and computer-based games are screened.
3. THAT Council write to the Federal Minister of Justice requesting that appropriate action to curb violence, hatred and sexual exploitation in video and other computer-based games be taken at the Federal level.
4. THAT copies of this report be forwarded to:
 - a. the Community Issues & Social Planning Committee
 - b. the Family Court & Youth Justice Committee
 - c. the Community Policing Committee
 - d. the Members of Parliament for Burnaby
 - e. the Members of the Legislative Assembly for Burnaby
 - f. Senator Ray Perrault
 - g. Mr. Cran Campbell

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

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

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT Recommendation No. 1 be **AMENDED** by deleting the word "possible".

CARRIED UNANIMOUSLY

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

**6. Burnaby Mountain Secondary and Cameron
Elementary Schools Safety and Access
Improvements**

The City Manager submitted a report from the Director Planning and Building seeking approval to fund safety and access improvements related to Burnaby Mountain Secondary School and Cameron Elementary School.

Staff proposed a variety of transit, pedestrian and bicycle route adjustments and changes.

The City Manager recommended:

1. THAT Council approve an expenditure from the Land Assembly Reserve Fund in the amount of \$275,000 to finance the cost of the safety and access improvements outlined in Table 2, Section 2.1.2 of this report.
2. THAT Council approve the operation of buses on the section of Brighton Avenue between Government Road and Lougheed Highway and Production Way between Lougheed Highway and Eastlake Drive.
3. THAT a copy of this report be forwarded to the members of the Burnaby Mountain Secondary School Integration Committee, the Burnaby School District (Secretary - Treasurer), the Principals of the Burnaby Mountain Secondary and Cameron Elementary Schools, TransLink (Manager of Implementation Planning), and the Coast Mountain Bus Company (Director of Operations, Burnaby/North Shore).

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

7. Zoning Bylaw Text Amendment

The City Manager submitted a report from the Director Planning and Building proposing ten separate text amendments to the zoning bylaw which range from very minor wording clarifications to more significant regulatory changes meant to support existing bylaws and Council policies. The text amendments cover a range of subjects including side yard exception in M districts, lot area and width in R5 residential district, zoning districts permitted as guidelines for comprehensive development districts, persons as a unit of measurement for parking requirements, side yard requirements on residential zoned corner lots, R12 district rezoning process, lot area and width requirements, automobile rental use in the C3 district, floor area calculations for areas with high ceilings in R districts, and enclosure of swimming pools.

The City Manager recommended:

1. THAT Council authorize the preparation of a bylaw amending the Burnaby Zoning Bylaw as outlined in Section 2.0.
2. THAT the bylaw be forwarded to First Reading and to a Public Hearing.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

8. Capitol Hill Reservoir Lands
Road Closure Ref. #8/93
Subdivision Ref. #41/91
215 N. Hythe Avenue

The City Manager submitted a report from the Approving Officer requesting Council authority for the introduction of a Highway Exchange Bylaw to facilitate the development of the Capitol Hill Reservoir Lands and to the granting of various rights-of-way.

The City Manager recommended:

1. THAT Council authorize the introduction of a Highway Exchange Bylaw involving closure of a portion of the Cambridge Street road allowance in exchange for the dedication of a portion of City-owned land at 215 N. Hythe Avenue for lane.
2. THAT Council authorize the Director Engineering to arrange for preparation of the required Highway Exchange Bylaw plan, subdivision plan and right-of-way plans.
3. THAT Council authorize the granting and execution of a right-of-way in favour of B.C. Hydro and Power Authority and Telus as outlined in Section 2.0 of this report.
4. THAT Council authorize the granting and execution of a statutory right-of-way to provide construction/maintenance access to an existing city water pumping station.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**9. Development Inquiry - 5167 Sidley Street
Lot 64, District Lot 98, Group 1, Plan 24504
Royal Oak Community Plan - Sub area 3**

The City Manager submitted a report from the Director Planning and Building advising Council of a development enquiry regarding future construction of a new dwelling at 5167 Sidley Street located within the Royal Oak Community Plan. Staff advise that the subject property is designated for townhouse type, transitional multiple family residential development utilizing the RM2 district as a guideline. To preclude redevelopment not in line with the plan, one option for which the current owner is receptive, is the acquisition of the property by the City. However, City acquisition is not considered appropriate by staff at this time as redevelopment of the Sidley Street frontage is considered a longer range possibility. The report concluded by advising that, unless otherwise directed by Council, staff are prepared to process and release a demolition permit and a building permit for a new dwelling in line with the prevailing R5 residential district upon all requirements of the Chief Building Inspector being met.

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

10. Request for Construction of a New Dwelling
7118 Stride Avenue
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building informing Council of an application to construct a new two-family dwelling on the property at 7118 Stride Avenue in accordance with the existing residential district R5 zoning. Staff advise that the lot is located within the Council adopted Edmonds Town Centre Plan within a block designated for comprehensive development on suitable consolidated sites using the RM2 zoning district. Staff further noted that this is not considered an exceptionally strategic block for multiple family redevelopment within the Edmonds Town Centre Plan. The report concluded by noting that, unless otherwise directed by Council, staff are prepared to release a building permit for a new two-family dwelling at 7118 Stride Avenue subject to full compliance with the existing R5 residential district and requirements of the Chief Building Inspector.

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

11. Request for Construction of a New Dwelling
7157 - 16th Avenue
Edmonds Town Centre

The City Manager submitted a report from the Director Planning and Building informing Council of an application to construct a new two-family dwelling on the property of 7157 - 16th Avenue in accordance with the existing R5 residential district zoning. Staff advise that the lot is located within the Council adopted Edmonds Town Centre Plan within a block designated for comprehensive development on suitable consolidated sites using the RM2 zoning district. Staff further advise that considering the

existence of new and large dwellings within the subject block, the Planning and Building Department, unless otherwise directed by Council, would be prepared to release a building permit for a new two-family dwelling at 7157 - 16th Avenue subject to full compliance with the existing R5 residential district and requirements of the Chief Building Inspector.

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

**12. Request to Amend a Covenant
Restricting the Development of the Site
5850 Elgin Place - Amended Covenant #1/00**

The City Manager submitted a report from the Director Planning and Building advising Council that no objections were received at a Public Meeting regarding the subject application. In light of this fact, unless otherwise directed by Council, it is proposed that the City Solicitor be authorized to amend the Covenant to permit the relocation of a two car garage from the northeast corner of the site to the southeast corner and to increase its size to a 3 car garage of approximately 600 sq.ft. in size.

The City Manager recommended:

1. THAT the City Solicitor be authorized to amend the covenant on the property to permit the relocation and increased size of the previously approved garage presented to the 2000 July 25 Public Meeting.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**13. Pioneer/Grafton Area Rezoning
(Burnaby Zoning Bylaw 1965,
Amendment Bylaw No. 17, 2000
Bylaw No. 11100 - Rezoning Reference #00-13)**

The City Manager submitted a report from the Director Planning and Building responding to parking and development issues raised at the Public Hearing for rezoning of an area bounded by Grafton Street, Grange Street, Pioneer Avenue to Sussex Avenue to the R12 district.

The City Manager recommended:

1. THAT this report be received for information.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

**14. Rezoning Reference #00-04
Address: 3195 Production Way**

The City Manager submitted a report from the Director Planning and Building requesting Council authorization to forward the subject rezoning application to a Public Hearing on 2000 August 29. The purpose of the proposed rezoning bylaw amendment is to permit the development of an office/hi-tech building including ground level service commercial uses with surface and underground parking.

The City Manager recommended:

1. THAT the Rezoning Bylaw be prepared and advanced to First Reading on 2000 August 14 and to a Public Hearing on 2000 August 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 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 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 Division may recommend immediate demolition of such improvements and removal of the resultant debris prior to Third Reading.
- f. The deposit of applicable GVS & DD Sewerage Development Cost charge of \$0.81 per sq. ft. of gross floor area.
- g. The dedication of any rights-of-way deemed requisite.
- h. The submission of a Site Profile and resolution of any arising requirements.
- i. The provision of facilities for cyclists in accordance with Section 3.6 of the rezoning report.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

**15. City Hall Millennium Garden and Courtyard
Refurbishment Project
Status of Cost Shared Funding Application**

The City Manager submitted a report from the Major Civic Building Project Coordination Committee providing an update on the City Hall Millennium Garden and Courtyard Refurbishment project grant application to the B.C. Government's "*Marking the Millennium*" Cost Share Funding Program. Recently the Province advised that the City would be receiving a Community Spirit cost-sharing grant in the maximum amount of \$100,000 for the City Hall Millennium Garden and Courtyard Refurbishment project. Staff note that one condition of this grant is that the entire project must be completed by 2000 March 31. Therefore staff are requesting Council's authority to write to the Provincial Government to request the entire grant be applied to the Millennium garden project.

The City Manager recommended:

1. THAT Council authorize staff to prepare a letter to the "Marking the Millennium" grant program requesting that the grant award be dedicated solely to the Millennium Garden component of the City Hall Millennium Garden and Courtyard Refurbishment project.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

16. City of Burnaby Art Collection Policy

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council's approval for the City of Burnaby Art Collection Policy.

The City Manager recommended:

1. THAT approval be granted for the City of Burnaby Art Collection Policy.

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Deer Lake Park Development:
Festival Lawn Services

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council to bring down a bylaw in the amount of \$250,000 (exclusive of 7% GST) from Capital Reserves to design and construct the power and water services to support outdoor events at Deer Lake Park Festival Lawn.

The City Manager recommended:

1. THAT a bylaw in the amount of \$250,000 (exclusive of 7% GST) be brought forward from Capital Reserves to design and construct the power and water services to support outdoor events at Deer Lake Park festival lawn.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

18. License Agreements with:
A) Capital Hill Community Hall Association
B) Lochdale Community Hall Association

The City Manager submitted a report from the Director Parks, Recreation & Cultural Services requesting Council approval for the renewal of license agreements for Capitol Hill Community Hall Association and Lochdale Community Hall Association. The agreements outline the City's and Associations' responsibilities with respect to operation and use of the facility.

The City Manager recommended:

1. THAT approval be granted for the renewal of license agreements for Capitol Hill Community Hall Association and Lochdale Community Hall Association, for a further five year term commencing the 1st day of July 2000, and ending on the 30th day of June, 2005, under the terms and conditions as outlined in the attached report.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

19. Chevron Canada Refinery Limited

The City Manager submitted a report from the Director Engineering providing an update on various issues raised by Council regarding Chevron Canada Refinery Limited including:

- information contained in a fact sheet distributed at a recent Chevron Public Meeting on June 29, 2000;
- WCB involvement in the MTBE/Diesel spill at Chevron Refinery on May 17, 2000; and
- responsibilities of various levels of government related to environmental issues.

Staff further advise that the report provides Council with an update on the following:

- the draft Terms of Reference recently received from the B.C. Ministry of Environment, Lands and Parks for the Environmental Review, Public Safety Risk Assessment and Groundwater Investigation at Chevron Canada Refinery Limited; and
- a recent report released by the GVRD titled "Capitol Hill Special Monitoring Project April 1998 to March 2000."

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from discussion, Councillor Johnston was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR JOHNSTON:
SECONDED BY COUNCILLOR EVANS:

"THAT a copy of this report be forwarded to the Environment and Waste Management Committee."

CARRIED UNANIMOUSLY

Arising from further discussion, Councillor Redman was granted leave by Council to introduce the following motions:

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS

"THAT a copy of this report be forwarded to BRACE c/o Judi Marshall."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REDMAN:
SECONDED BY COUNCILLOR EVANS:

"THAT staff prepare a report on the CCME including information on who holds membership in the organization, what are their areas of responsibility, to whom are they accountable, what authority they have and how their Code of Practice is enforced.

20. Joint ICBC/City Traffic Signal Coordination Project

The City Manager submitted a report from the Director Engineering requesting funding for the first phase of a joint ICBC - City of Burnaby traffic signal coordination project. Staff advise that the first phase of the project will include the upgrade of 36 intersections on the Hastings/Barnet Corridor, Burnaby Mountain Parkway, Gagliardi Way, Canada Way between Sperling and Tenth Avenue, and Marine Way. The work will include

replacement of the traffic signal controllers, establishing a communication link to the cabinets and the preparation, implementation, and review of signal timing plans. It is anticipated there will be a better than 2:1 payback in collision reduction savings within the first two years of completion of the project.

The City Manager recommended:

1. THAT the City Clerk be authorized to execute the contract between the City and ICBC to proceed with the first phase of the traffic signal coordination project.
2. THAT a Capital Works Expenditure Bylaw be brought down in the amount of \$677,500 to cover the cost of this project.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR VOLKOW:

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

CARRIED UNANIMOUSLY

Arising from discussion, Councillor Corrigan was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the City approach the GVTA to funding the balance of capital required for the project in the amount of \$165,000 and further; THAT if the GVTA is not able to approve the funding then Burnaby request a future credit in that amount."

CARRIED UNANIMOUSLY

21. North Road Traffic Signals

The City Manager submitted a report from the Director Engineering seeking Council approval for a proposed agreement with the City of Coquitlam regarding the operation and maintenance of traffic signals on North Road between the New Westminster boundary in the south and Port Moody boundary in the north.

The City Manager recommended:

1. THAT staff be authorized to enter into an agreement with the City of Coquitlam for the cost sharing of the operation and maintenance of the traffic signals on North Road.

Councillor Harris retired from the Council meeting at 10:07 p.m.

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Work Order:

**60-30-104 Sanitary Pump Station Upgrades -
Various Locations**

The City Manager submitted a report from the Director Engineering requesting Council approval of a work order in the amount of \$180,000 for the sanitary pump station upgrade program.

The City Manager recommended:

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

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

23. Flood Protection in the Big Bend

The City Manager submitted a report from the Director Engineering seeking approval and funding for the construction of flood protection measures in the Big Bend area including dyking and drainage channel improvements.

The City Manager recommended:

1. THAT construction of flood protection measures in the Big Bend area at a total estimated cost of \$510,000, as outlined in this report, be approved and that \$60,000 be interim financed from Capital Contingency.

MOVED BY COUNCILLOR CORRIGAN:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

24. Contract No. 2000-20
Byrne Creek Flood Mitigation

The City Manager submitted a report from the Director Finance requesting Council approval to award a contract for Byrne Creek rehabilitation and related works to the lowest bidder, Mission Contractors Ltd. The work of this contract includes the supply of all labour, materials, tools, plant and equipment required for the excavation of the existing channel, fish habitat enhancements and stream complexing.

The City Manager recommended:

1. THAT a contract be awarded to the lowest bidder, Mission Contractors Ltd., for Byrne Creek rehabilitation between Byrne Road and Marine Way for a total cost of \$310,049.06 with final payment based on actual quantities and unit prices tendered. The award will be subject to the receipt of project approval by the Ministry of Environment, Lands and Parks as well as the Department of Fisheries and Oceans.

Councillor Harris returned to the Council Chamber at 10:09 p.m. and took her place at the Council table.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR DER:

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

CARRIED UNANIMOUSLY

25. Annual Report - Burnaby Youth Services

The City Manager submitted a report from the OIC Burnaby Detachment providing Council with condensed information with reference to the 1999 activities of Burnaby Youth Services, a juvenile crime prevention program. The program received 256 referrals and provided services to 239 of those files. Of the 152 three-month checks, 10 youths re-offended during this period. This gives the program a 93.43 percent success rate for intervention and counselling.

The City Manager recommended:

1. THAT Council receive this report for information purposes.
2. THAT Council refer report to Community Issues and Social Planning Committee and Community Policing Committee for information.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

26. New Burnaby Auxiliary Constable Program

The City Manager submitted a report from the Officer in Charge, RCMP updating Council on issues related to the new Burnaby Auxiliary Constable Program. Burnaby currently has 28 auxiliary constables who remain on the active duty list. In order to bring all auxiliary members to a common starting point, they must either take a new course of training or pass a challenge exam or they will not be permitted to continue within the program. In light of this, it is anticipated that Burnaby could lose up to 50% of the current compliment of auxiliary members leaving only 13 or 14 members on the active duty list.

The maximum complement of auxiliary constables for Burnaby is 43. In order to offset the anticipated loss in membership Council are requested to support further recruitment to fill these vacancies.

The City Manager recommended:

1. THAT Mayor and Council support the recruitment of up to 43 volunteers to fill Burnaby's complement of Auxiliary Constables.

Councillor Corrigan retired from the Council Chamber at 10:12 p.m.

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR CORRIGAN:

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

CARRIED UNANIMOUSLY

27. Burnaby Fire Department 1999 Annual Report

The City Manager submitted a report from the Fire Chief providing Council with the Fire Department's 1999 annual report. The report encompasses all aspects of the Department's management and operations.

The City Manager recommended:

1. THAT the Burnaby Fire Department's 1999 Annual Report be received for information purposes.

Councillor Johnston retired from the Council Chamber at 10:14 p.m.

Councillor Johnston returned to the Council Chamber at 10:15 p.m. and took his place at the Council table.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

"THAT Item 29 of the Manager's Report be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

29. Proposal for a Burnaby Business Awards Program

The City Manager submitted a report from the Director Planning and Building outlining a proposal for the implementation of an annual Burnaby Business Excellence Awards program. The proposed Burnaby Business Excellence Awards program has been developed as a joint initiative of the City and the Burnaby Board of Trade. The Awards program would serve to recognize both business achievement and businesses that have made an exemplary contribution to the community.

The City Manager recommended:

1. THAT Council approve the creation and implementation of an annual Burnaby Business Awards Program, as outlined in this report.
2. THAT Council authorize the expenditure of up to \$7,500 from Operating Contingency for printing, promotional and other expenses to support the implementation of the inaugural event for an annual Burnaby Business Excellence Awards program.

MOVED BY COUNCILLOR JOHNSTON:

SECONDED BY COUNCILLOR EVANS:

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

CARRIED UNANIMOUSLY

28. 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 August 29 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

Councillor Corrigan returned to the Council Chamber at 10:19 p.m. and took his place at the Council table.

Item #1 Application for the rezoning of:
RZ #00-16 Lot 52, D.I. 57, Group 1, Nwd PI 31050

From: M3 Heavy Industrial District

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

Address: 2951 Underhill Avenue

Purpose: The purpose of the proposed rezoning amendment is to accommodate film production studios and related office and support functions.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #2 Application for the rezoning of:
RZ #00-17 Lot 15 Except: Part Subdivided by Plan
84820: DL 72, Group 1, NWD Plan 60616

From: CD Comprehensive Development District (based on M8 Advanced Technology Research District)

To: Amended CD Comprehensive Development District (based on M8 Advanced Technology Research District)

Address: 4285 Mathissi Place

Purpose: The purpose of the proposed rezoning amendment is for developing a 4-storey office building with surface and underground parking.

The City Manager recommended:

1. THAT this report be received for information purposes.

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 #00-18 Lot 47 Except: Part Dedicated Road on Plan LMP27632, DL 122, Group 1, NWD Plan 41015;
Lot 46, DL 122, Group 1. NWD Plan 42376

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on C7 Drive-In Restaurant District)

Address: 4805 - 4823 Hastings Street

Purpose: The purpose of the proposed rezoning bylaw amendment is to permit constructing a drive-in restaurant with a drive-thru lane.

The City Manager recommended:

1. THAT the Planning and Building Department be authorized 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 JOHNSTON:

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

CARRIED UNANIMOUSLY

Item #4 Application for the rezoning of:
RZ #00-19 Lot 129 Except: Part Dedicated Road on Plan LMP335146, DL 85,
 Group 1, NWD Plan 33880

From: C2 Community Commercial District

To: CD Comprehensive Development District (based on C6b
 Gasoline Service Station District)

Address: 5059 Canada Way

Purpose: The purpose of proposed rezoning bylaw amendment
 is for a service station redevelopment in combination with
 a retail convenience store.

The City Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR BEGIN:

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

CARRIED UNANIMOUSLY

Item #5 Application for the rezoning of:
RZ #00-20 Lot B, DL 69 and 70, Group 1, NWD Plan LMP7609

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

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

Address: 4260 Still Creek Drive

Purpose: The purpose of the proposed rezoning bylaw amendment
 is to permit two skysigns.

The City Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to first Reading
 on 2000 August 14 and to a Public Hearing on 2000 August 29 at

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, Dominion Information Services, at the subject site.
 - c) The approval of the Ministry of Transportation and Highways to the rezoning application.

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. TABLED MATTERS

- A) Second Reading, Bylaw 11100
Rez #00-13, Area Rezoning - Grafton/
Pioneer/Sussex/Elsom/Booth
(Bylaw, Second Reading, 2000 June 12)

The following item of business was tabled at the 'Open' Council meeting held on 2000 June 12:

SECOND READING:

#11100 4568, 4610/40 Grafton Street; 5801/10/21/31/36/43/
50/55/65/67/87 Pioneer Avenue; 5807/19/22/31/34/
44/54/55/60 Elsom Avenue; 5808/26/27/37/44/47/
48/54/57/62/70/77/80/90/93/98, 5910 Booth Avenue
and 5807/21/29/41/57/75/91, 5907 Sussex Avenue REZ #00-13

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Zoning Bylaw 1965, Amendment #11100
Bylaw No. 17, 2000

be now read a second time."

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Evans
being,

'THAT

Burnaby Zoning Bylaw 1965, Amendment #11100
Bylaw No. 17, 2000

be now read a second time' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BEGIN:
SECONDED BY COUNCILLOR HARRIS:

"THAT staff prepare a report on the potential density of the proposed R12 area
rezoning including the total number of units (including any potential for secondary
suites) and the impact on parking in the neighbourhood."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT the motion as moved by Councillor Volkow and seconded by Councillor Evans
being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2000 be now
read a second time' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Councillor Volkow and seconded by Councillor Evans being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 2000 be now read a second time" and same was **DEFEATED**.

FOR: MAYOR DRUMMOND, COUNCILLORS
JOHNSTON AND REDMAN
OPPOSED: COUNCILLORS BEGIN, CORRIGAN, DER,
EVANS, HARRIS AND VOLKOW

6. BYLAWS

FIRST, SECOND AND THIRD READING:

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR EVANS:

"THAT

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 29, 2000

#11131

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING

#11123 4330, 4350 4370 Still Creek Drive

RZ #99-53

#11124 5648 Imperial Street

RZ #00-14

#11125 3755 Willingdon Avenue

RZ #00-05

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 25, 2000

#11123

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 26, 2000

#11124

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 27, 2000

#11125

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#10990 9100 and Ptn. of 9200 Glenlyon Parkway

RZ #99-28

#11111 Portion of 5757 Winch Street

RZ #00-03

MOVED BY COUNCILLOR VOLKOW:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 43, 1999

#10990

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 20, 2000

#11111

be now read a third time."

CARRIED UNANIMOUSLY

THIRD READING AND RECONSIDERATION AND FINAL ADOPTION

#11112 Properties South side of Deer Lake between Dufferin
and Brantford Avenues

RZ #00-12(a)

#11113 Properties along Fraser River between Tillicum and
Beedie Streets

RZ #00-12(b)

#11114 Properties located southwest of intersection of
of Wiggins Street and the CNR rail line on the
north side of Thorn Street

RZ #00-12(c)

#11115 3562/88 Smith Avenue; 3890 Linwood Street

RZ #00-12(d)

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 21, 2000 #11112

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 22, 2000 #11113

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 23, 2000 #11114

Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 24, 2000 #11115

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

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#10993 8745 Government Street RZ #99-13

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR CORRIGAN:

"THAT

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

Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 28, 2000 #11127

Burnaby Recreation Fees and Admissions
Bylaw No. 2000 #11128

Burnaby Shadbolt Centre and Ceperley House Rental
Fees Bylaw 2000 #11129

Burnaby Village Museum Fees Bylaw 2000

#11130

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

CARRIED UNANIMOUSLY

7. NEW BUSINESS

MOVED BY COUNCILLOR EVANS:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT the Council meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

Councillor Begin

Councillor Begin expressed appreciation to staff and volunteers who gave of their time to during the Discovery Days weekend.

Councillor Begin requested information about building code requirements for the provision of smoke alarms in homes and secondary suites.

Arising from discussion, Councillor Begin was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR BEGIN:

SECONDED BY COUNCILLOR JOHNSTON:

"THAT staff prepare a report regarding the enforcement of requirements for smoke alarms in homes and secondary suites."

CARRIED UNANIMOUSLY

Mayor Drummond

Mayor Drummond advised that a note of thanks will be forwarded to staff and volunteers.

Councillor Corrigan

MOVED BY COUNCILLOR CORRIGAN:
SECONDED BY COUNCILLOR JOHNSTON:

"THAT an 'Open' meeting of the Finance and Economic Development Committee be held on Monday, 2000 August 14 at 5:30 p.m. in Committee Rooms 1 & 1A."

CARRIED UNANIMOUSLY

Councillor Harris

MOVED BY COUNCILLOR HARRIS:
SECONDED BY COUNCILLOR EVANS:

"THAT a meeting of the Family Court & Youth Justice Committee be scheduled for Wednesday, 2000 August 23 at 6:00 p.m. in Committee Rooms 1 & 1A."

CARRIED UNANIMOUSLY

Councillor Harris requested staff provide a status report regarding the Department of Fisheries and Oceans Section 9 requirements for the Cariboo Oval.

Councillor Evans

Councillor Evans expressed appreciation to staff and volunteers for their Discovery Days efforts.

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

Councillor Evans expressed concern regarding the large number of marijuana grow operations in Burnaby as well as other communities.

Arising from discussion, Councillor Evans was granted leave by Council to introduce the following motion:

MOVED BY COUNCILLOR EVANS:
SECONDED BY COUNCILLOR DER:

"THAT staff investigate and report on options available to hold landlords accountable for any illegal activities taking place within their buildings."

CARRIED UNANIMOUSLY

Councillor Volkow

MOVED BY COUNCILLOR VOLKOW:
SECONDED BY COUNCILLOR REDMAN:

"THAT a meeting of the Executive Committee of Council be scheduled for Monday, 2000 August 28 at 5:30 p.m. in the Council Committee Room."

CARRIED UNANIMOUSLY

Councillors Redman and Johnston expressed appreciation to staff and volunteers for making Discovery Days such a successful event.

8. INQUIRIES

There were no inquiries brought forward at this time.

9. 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 10:45 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER I