

1986 JULY 07

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1986 July 07 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman R.G. Begin
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

ABSENT: Alderman D.P. Drummond

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mrs. B. Pordan, Secretary to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1986 June 23 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting held on 1986 June 23 be now adopted."

CARRIED UNANIMOUSLY

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

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Manitoba Day":

"NOW THEREFORE I, William A. Lewarne, Mayor of the District of Burnaby, take great pleasure in declaring 1986 July 10 as:

'MANITOBA DAY'

in the District of Burnaby."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "Royal Life Saving Week":

"NOW THEREFORE I, William A. Lewarne, Mayor of Burnaby, do hereby designate the week of Sunday, 1986 July 13 to Sunday, 1986 July 20 as

'ROYAL LIFE SAVING WEEK'

in the District Municipality of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Conflict Training Institute
Ms. Jennie Keeran, Undated,
Re: Empathic Reflective Listening
in the House of Commons
Speaker - Jennie Keeran

- (b) Mr. K.R. Welwood on Behalf of
Residents of Forest Hills
Properties, 1986 July 02,
Re: Extension of Shellmont
Street from Arden Avenue
to Forest Grove Drive
Speaker - Kenneth R. Welwood
- (c) Building Independent Living with the
Disabled, General Manager,
1986 July 02,
Re: Transportation Network Plan
for Edmonds ALRT Station Area
Speaker - Mr. Doug Robinson
- (d) Film Industry Development Committee,
Chairman,
Re: Burnaby Film Center
Speaker - Mr. James McLean

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Jennie Keeran, 4368 Cliffmont Road, North Vancouver, addressed the members of Council, requesting endorsement of a proposed petition to the House of Commons regarding empathic reflective listening. The text of the petition reads as follows:

"The petition of the undersigned residents of Canada who now avail themselves of their ancient and undoubted right thus to present a grievance common to your Petitioners in the certain assurance that your honourable House will therefor provide a remedy,

Humbly Sheweth

WHEREAS the Members of Parliament provide an example to all Canadians in their manner of dealing with conflict;

WHEREAS the House of Commons seeks to arrive at decisions in the most efficient manner;

WHEREAS the role of Canada as a peacemaker with the world community may be enhanced by demonstrating skills promoting the resolution of conflict in Parliament;

WHEREFORE the undersigned, your Petitioners, humbly pray and call upon Parliament to use empathic reflective listening in order to convey acceptance and understanding of feelings of frustration, anger, and fear as well as the intended meaning expressed by members of all political parties. We further urge the exclusion of all name-calling, sarcastic put-downs, judgemental terms and other conflict-increasing language in public statements made by Canadian politicians."

The delegation then advised Council of letters of support for the petition which have been received from Members of Parliament and further, outlined reasons why local government should concern itself with the subject of empathic reflective listening.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT the Council of The Corporation of the District of Burnaby hereby endorse the petition of Mrs. Jennie Keeran to the House of Commons of Canada on the subject of empathic reflective listening."

MOTION DEFEATED

FOR: ALDERMEN McLEAN, NIKOLAI AND
VEITCH

OPPOSED: MAYOR LEWARNE, ALDERMEN BEGIN,
EMMOTT, RANKIN AND STUSLAK

- (b) This delegation WITHDREW its request to appear before Council at this evening's Council Meeting.
- (c) Mr. Doug Robinson, 2525 Waterloo Street, Vancouver, General Manager of Building Independent Living with the Disabled (BILD), then addressed the members of Council regarding the Transportation Network Plan as it relates to the area of the Edmonds Skytrain Station. The delegation noted that the Transportation Committee report dealing with the subject area will be before Council later during this evening's meeting.

The delegation advised Council that his organization had applied for Canada Mortgage and Housing Corporation funding for a 60-unit project in the 18th Avenue area and the proposed project appeared consistent with municipal objectives outlined in the draft Transportation Network Plan. The delegation suggested that if Council were to adopt the Transportation Network Plan as proposed, it would enhance the livability of the area and provide an appropriate environment for development of the proposed housing project.

The delegation concluded with a request that:

1. Council approve and adopt the Transportation Network Plan with respect to the alternate truck route to Gilley Avenue;
 2. Staff be instructed to proceed with the planning process for the area (which is presently subject to a moratorium);
 3. Council and/or senior Planning Department staff provide written support for a timetable that would allow BILD to proceed towards an appropriate designation before year end.
- (d) Mr. James McLean, Vice President of the British Columbia Development Corporation and Chairman of the Provincial Government's Film Industry Development Committee then addressed the members of Council regarding the lease and operation of the former Dominion Bridge site for the exclusive purpose of feature film production. The delegation provided Council with highlights of his Committee's study of the site and noted objectives include growth of the film production industry to an annual level of over \$200 million and provision of over 3,000 jobs. The delegation noted that the proposed facility would be equivalent to construction of 16 pulp and paper mills.

With the use of visual aids and artists renderings, the delegation outlined a proposed three-phase development of the site which would be undertaken in cooperation with the municipality. After working with municipal staff, in approximately two or three months, it was proposed to present some alternatives for a comprehensive development of the entire site for Council's consideration.

B Y L A W S

FIRST READINGS:

The meeting agreed to bring forward Item 17, Municipal Manager's Report No. 42, 1986 July 07 for consideration at this time.

17. Rezoning Reference #95/85 - "Station Square"
 Proposal between Kingsway and Central Boulevard
 East of McKay Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #95/85 - "Station Square", a proposal for an area between Kingsway and Central Boulevard, east of McKay Avenue. The report advises that the purpose of the proposed rezoning bylaw is to permit the development of a phased mixed-use proposal. The first phase would consist of a shopping centre, including a mega-market, cinemas, high-rise apartments, hotel and associated parking and ancillary facilities. Future phases would accommodate office towers and additional retail facilities.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward for abandonment Amendment Bylaw #3 (1983), Bylaw 8027, Rezoning Reference #60/82 and Amendment Bylaw #8 (1983), Bylaw 8032, Rezoning Reference #66/82, predecessors of the subject zoning application after Second Reading has been granted for this new rezoning proposal.
- (2) THAT Council approve the adjustment to the adopted Metrotown Development Plan Concept expanding the core boundary west from Silver Avenue to McKay Avenue.
- (3) THAT Council authorize the introduction of a Highway Exchange Bylaw according to the terms outlined in Section 3.2 of the report and described on Sketch #2, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.
- (4) THAT Council approve, in principle, the sale of the municipally owned property within the subject development site as outlined in Section 3.5 of the report, on the understanding that a further report will be submitted to Council for approval of a recommended selling price.
- (5) THAT, if Council decides to forward this proposal to a Public Hearing on 1986 July 29 at 19:30 h, a Rezoning Bylaw be prepared and advanced to First Reading on 1986 July 07.
- (6) 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 Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.

- e) The consolidation of the project site into the necessary legal parcel(s) in accordance with subdivision requirements.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant for the residential component.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- k) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
- l) The undergrounding of existing overhead wiring abutting the site.
- m) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

This matter was tabled in order to provide Council with an opportunity to consider the report at a Caucus Meeting "In-Camera".

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 18, Municipal Manager's Report No. 42, 1986 July 07 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

18. Rezoning Reference #60/86
2250 Boundary Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #60/86, 2250 Boundary Road. The report advises that a second rezoning application which provides for an increase in the floor area of the proposed office space has now be submitted by the applicant. Staff considered the plan of development suitable for presentation to a Public Hearing which was proposed for 1986 July 29.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1986 July 07 and to a Public Hearing on 1986 July 29 and 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 Municipal 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.
- e) The dedication of any rights-of-way deemed requisite.
- f) The approval of the Ministry of Transportation and Highways to the rezoning application.
- g) Receipt of a commitment from the Federal Department of Fisheries and Oceans to locate their head office facilities within the proposed development.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

#8606 2250 Boundary Road

RZ #60/86

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1986'

#8606

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report progress on the bylaw."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1986'

#8606

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1986'	#8595
'Burnaby Taxation Exemption Bylaw No. 2, 1986'	#8596
'Burnaby Taxation Exemption Bylaw No. 3, 1986'	#8597
'Burnaby Taxation Exemption Bylaw No. 4, 1986'	#8598
'Burnaby Taxation Exemption Bylaw No. 5, 1986'	#8599
'Burnaby Taxation Exemption Bylaw No. 6, 1986'	#8600
'Burnaby Taxation Exemption Bylaw No. 7, 1986'	#8601
'Burnaby Taxation Exemption Bylaw No. 8, 1986'	#8602
'Burnaby Taxation Exemption Bylaw No. 9, 1986'	#8603
'Burnaby Taxation Exemption Bylaw No. 10, 1986'	#8604

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report the bylaws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

'THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1986'	#8595
'Burnaby Taxation Exemption Bylaw No. 2, 1986'	#8596
'Burnaby Taxation Exemption Bylaw No. 3, 1986'	#8597
'Burnaby Taxation Exemption Bylaw No. 4, 1986'	#8598
'Burnaby Taxation Exemption Bylaw No. 5, 1986'	#8599
'Burnaby Taxation Exemption Bylaw No. 6, 1986'	#8600
'Burnaby Taxation Exemption Bylaw No. 7, 1986'	#8601

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'Burnaby Taxation Exemption Bylaw No. 8, 1986' #8602
'Burnaby Taxation Exemption Bylaw No. 9, 1986' #8603
'Burnaby Taxation Exemption Bylaw No. 10, 1986' #8604

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8533 5350 Barker Avenue RZ #3/86
#8561 5674, 5692, 5706 & 5710 Jersey Ave.
and 3967 Kingsway RZ #17/86
#8578 4276 Norland Ave. and 4327 Ledger Ave. RZ #38/86

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1986' #8533
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1986' #8561
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1986' #8578."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report the bylaws complete."

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8533

The Council reconvened.

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8533

MOVED BY ALDERMAN VEITCH:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1986' #8533
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1986' #8561
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1986' #8578

be now read a third time."

CARRIED

OPPOSED: ALDERMAN McLEAN TO
BYLAW #8533

RECONSIDERATION AND FINAL ADOPTION:

#8411	5058 Sidley Street	RZ #48/85
#8477	4372 Parker Street	RZ #70/85

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1985'	#8411
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1986'	#8477
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1986'	#8552
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1986'	#8563

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

CARRIED
OPPOSED: ALDERMAN McLEAN TO
BYLAW #8411 AND #8477

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 42, 1986 July 07 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) R.G. Kearns, 1986 June 17,
Re: No Parking Infraction

A letter dated 1986 June 17 was received from Mr. R.G. Kearns disputing the contents of a report which he had received as a result of a previous letter to Council regarding a parking infraction.

Council was advised by staff that the correspondent will be contacted by a member of the R.C.M.P., Burnaby Detachment, who will provide a clear explanation as to the reason for the issuance of the subject parking ticket.

- (b) Mr. Nino Carella, 1986 June 17,
Re: Proposed subdivision of property - 7400 Block Barnet

A letter dated 1986 June 17 was received from Mr. Nino Carella regarding proposed subdivision of property located in the 7400 block of Barnet Road.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Approving Officer who is preparing a report for submission to the next regular meeting of Council to be held on 1986 July 21.

- (c) Thomas S. Killip, 1986 June 19,
Re: Disappointed to see property tax increase

A letter dated 1986 June 19 was received from Mr. Thomas S. Killip expressing disappointment at the increase in his property taxes for 1986.

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Council was advised by staff that the correspondent had been contacted and the method by which property taxes are calculated by the British Columbia Assessment Authority was explained. Furthermore, the correspondent had been advised of the appeal procedure with respect to the assessed value of his property.

- (d) Mr. Robert Wray, Undated,
Re: Residential tax increase

An undated letter was received from Mr. Robert Wray, protesting the residential property tax increase for 1986.

Council was advised by staff that the correspondent will be contacted in order to inform him of the procedure for calculation of property taxes together with the appeal procedure to the British Columbia Assessment Authority.

- (e) Ms. Janet Ashworth, 1986 June 21,
Re: Killing of Domestic Animals
within Burnaby

A letter dated 1986 June 21 was received from Ms. Janet Ashworth complaining of the alleged slaughter of a domestic sheep on the empty lot at 6555 Gilley Avenue. The correspondent also complained of disturbance caused by increased traffic volumes on Gilley Avenue.

Item 12, Municipal Manager's Report No. 42, 1986 July 07 was brought forward for consideration at this time.

12. Letter from Mrs. J. Ashworth, 6550 Gilley
Avenue, Burnaby, B.C., V5G 3W9
Killing of Domestic Animals

The Municipal Manager submitted a report from the Chief Public Health Inspector which was written in response to correspondence received from Mrs. J. Ashworth regarding alleged slaughter of a domestic sheep at 6555 Gilley Avenue. The report advises that the animal had been slaughtered and dressed on a farm; the carcass, however, had been hung on a tree at the subject location, washed down and later barbecued by the property owner.

With respect to the complaints regarding speeding and truck traffic on Gilley Avenue, the report notes that the correspondent will be contacted by a member of the R.C.M.P., Burnaby Detachment, to further discuss her concerns.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mrs. Ashworth, 6550
Gilley Avenue, Burnaby, B.C., V5H 3W9.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (f) Province of British Columbia
Ministry of Municipal Affairs,
Minister, 1986 June 25,
Re: Recent changes to the Compensation
Stabilization Programme

A letter dated 1986 June 25 was received from Honourable W. Ritchie, Minister of Municipal Affairs, outlining recent changes to the Compensation Stabilization Programme (CSP). The letter requests elected officials to carefully consider the amendments, together with recent private sector collective agreements, and hold future tax increases to a minimum.

- (g) The Corporation of the District of North Vancouver, Mayor;
The Corporation of the City of North Vancouver, Mayor, 1986 June 26,
Re: West Coast Shipbuilding

A letter dated 1986 June 26 was received from Mayor Jack Loucks and Mayor Marilyn Baker of the City of North Vancouver and the District of North Vancouver, respectively, regarding west coast shipbuilding. Council was requested to support lobbying efforts of the Federal Government for contract awards to west coast shipbuilders.

- (h) Province of British Columbia,
News Release, 1986 June 26,
Re: Dominion Bridge Effects
Stage Proposals Sought

A Province of British Columbia News Release dated 1986 June 26 was received regarding proposal calls for the "Dominion Bridge" Effects Stage for the exclusive purpose of feature film production. The News Release details particulars of a recent B.C. Government announcement which calls for the comprehensive development of the former Dominion Bridge site in the vicinity of Lougheed and Boundary as a major North American movie production centre.

- (i) Mrs. Gillian Neumann, 1986 June 23,
Re: Sister City in the Soviet Union

A letter dated 1986 June 23 was received from Mrs. Gillian Neumann proposing that Burnaby adopt a sister city in the Soviet Union.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne
Re: Acting Mayor - 1986 August
and September

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an Acting Mayor for the months of 1986 August and September.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Victor V. Stusiak be appointed to serve in the capacity of Acting Mayor during the months of 1986 August and September.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic Matters

1. Request for Yield or Stop Sign at Portland Street
and McKay Avenue

The Traffic Safety Committee submitted a report advising of a request for installation of yield or stop signs on Portland Street at McKay Avenue. The report advises that provided traffic regulations are observed by motorists at uncontrolled intersections, they will be able to stop safely. Placement of stop or yield signs frequently leads to higher speeds on the through street and the Traffic Safety Committee concluded that the subject intersection does not warrant the requested signs.

The Traffic Safety Committee recommended:

- (1) THAT the request for yield or stop signs on Portland Street at McKay Avenue be denied.
- (2) THAT Miss Sita Scheumann, 4203 Boxer Street, Burnaby, B.C., V5J 2W1, be sent a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSLAK:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Cameron Street - Erickson Drive - West

The Traffic Safety Committee submitted a report recommending the removal of parking and speed restrictions on Cameron Street following the installation of a pedestrian operated signal at the intersection of Cameron Street and Erickson Drive.

The Traffic Safety Committee recommended:

- (1) THAT the existing parking restrictions 8:00 a.m. - 4:00 p.m. on Cameron Street be removed.
- (2) THAT the 30 kmh speed restriction on Cameron Street be lifted returning Cameron Street to the standard 50 kmh speed limit.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. Traffic Safety Hazard - B.C. Hydro Pole -
Gray and Rumble Intersection

The Traffic Safety Committee submitted a report which was written in response to a suggested traffic safety hazard identified by the Superintendent of Schools as causing a vision obstruction to both pedestrian and vehicular traffic at the Gray and Rumble intersection. The report advises that staff investigations concluded that the B.C. Hydro pole at the subject location does not constitute a hazard.

The Traffic Safety Committee recommended:

- (1) THAT Mr. Elmer E. Froese, Superintendent of Schools, School District No. 41, Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5H 1W2 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be now adopted."

CARRIED
OPPOSED: ALDERMAN BEGIN

(c) Transportation Committee
Re: Alternate Truck route to
Gilley Avenue

The Transportation Committee submitted a report advising of its unanimous approval of an alternate truck route to Gilley Avenue. The report notes that the first and subsequent phases of both the Gilley alternate and Marine Way - Tenth Avenue Connector proposals will have to be incorporated into the next five year Capital Budget review process and prioritized relative to other needs identified in the community.

The Transportation Committee recommended:

1. THAT approval in principle be given to the Gilley Alternate alignment as a secondary arterial between the Marine Way/Tenth Avenue connector and Nineteenth Street (shown as Leg 4 in Figure 6 of the report) with connecting links to Edmonds Street and Griffiths Avenue (shown as Legs 5 and 6 respectively in Figure 6 of the report).
2. THAT the Conceptual Transportation Plan be amended (as shown on Figure 5 of the report) to reflect the following:
 - i) the proposed alignment of the Gilley Alternate between the Marine Way/Tenth Avenue connector and Nineteenth Street as a secondary arterial,
 - ii) the designation of Edmonds Street between Nineteenth Street and Canada Way as a secondary arterial.
3. THAT the Ministry of Transportation and Highways be requested to add the Gilley Alternate and Edmonds Street, between Nineteenth Street and Canada Way to the Ministry's Major Street Network for Burnaby in order to make them eligible for Revenue Cost Sharing.
4. THAT the section of the proposed Gilley Alternate between Marine Drive and Nineteenth Street (shown as Legs 2 and 4 on Figure 6 of the report) be designated for the first phase of the development at an estimated cost of \$6.8 million to permit the earliest declassification of Gilley Avenue as a truck route.
5. THAT the section of Byrne Road between Marine Drive and Marine Way (shown as Leg 1 on Figure 6 of the report) be designated for concurrent first phase development in order to permit time-consuming but essential preparatory work (preloading, property acquisitions and relocation of utilities) to be carried out at an estimated cost of \$1.1 million.
6. THAT staff make application under the Revenue Sharing Program for the first phase as outlined in Recommendations 4 and 5 above.
7. THAT an engineering consultant be retained to design the first phase including examination of all available options in crossing Byrne Creek, the B.C. Hydro Rail and the A.L.R.T. line.
8. THAT the preliminary cost estimate of \$7.9 million for the first phase be included and prioritized in the context of the municipality's five year capital budget.
9. THAT the implementation of the remaining components of the Gilley Alternate and the Marine Way/Tenth Avenue connector be included and prioritized within the context of the Implementation Program of the Conceptual Transportation Plan. (Completion of Leg 1 and initiation of Legs 3, 5 and 6 on Figure 6 of the report).

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Transportation Committee be adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman McLean and seconded by Alderman Nikolai, being 'THAT the recommendations of the Transportation Committee be adopted,' be **AMENDED** in Recommendation No. 7, as follows:

7. THAT an engineering consultant be retained to design the first phase including examination of all available options in crossing Byrne Creek, the B.C. Hydro Rail and the A.L.R.T. line and to do a detailed evaluation of the intersection of Nineteenth and Edmonds Street and Griffiths Avenue and Rumble Street."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman McLean and seconded by Alderman Nikolai, AS **AMENDED** and same was **CARRIED UNANIMOUSLY.**"

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Municipal Manager be requested to bring forward a report on recommended road improvement project priorities for the municipality."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Planning and Building Inspection Department be now authorized to do a review of the settlement pattern for the Edmonds Area from a planning standpoint of density and zoning."

CARRIED UNANIMOUSLY

- (d) Municipal Clerk
Re: Certificate of Sufficiency -
Lane east of south Fell Avenue
and south of Dundas Street
-

The Municipal Clerk submitted a Certificate of Sufficiency with respect to construction and paving of the lane east of South Fell Avenue and south of Dundas Street.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane east of South Fell Avenue and south of Dundas Street with the limit of construction to be extended from the north property line of Lot 100 (12 South Fell Avenue) to the south property line of Lot 11 (84 South Fell Avenue), be approved.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Municipal Clerk be adopted."

CARRIED UNANIMOUSLY

(e) The Municipal Manager presented Report No. 42, 1986 July 07 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1985 Burnaby Health Department Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services covering the 1985 Burnaby Health Department Annual Report (copies of which are available on request from the Health Department) which was distributed separately to the members of Council. The report notes that the 1985 Annual Report provides a summary of policy issues and operational management statistics in the Department and reflects the ongoing commitment of the Medical Health Officer and her staff to a well managed and high quality public health program in the community.

The Municipal Manager recommended:

- (1) THAT the 1985 Community Health Services Report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report
No. 06 - 1986
From 1986 May 19 to June 15

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure statement for the period from 1986 May 19 to 1986 June 15.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Endorsement of a Decision Taken by Council
"In Camera" 1986 June 16

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" held on 1986 June 16 regarding acquisition of property at 6070 Cassie Avenue in order to protect alternative Kingsborough Street alignments as part of the Metrotown core-related road network.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1986 June 16 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Sinking Fund Surplus

The Municipal Manager submitted a report from the Director Finance regarding a sinking fund surplus. The report advises that the municipality has received the sum of \$1,512,316 from the Greater Vancouver Sewerage and Drainage District following the winding up of debt retirement sinking fund. The funds have been placed in a capital reserve and a recommendation on the use of the monies will be presented for Council's consideration in conjunction with the 1986 Provisional Budget.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Letter from Marine Neighbourhood Public House,
which appeared on the Agenda for the
1986 June 23rd Meeting of Council
Request for Extension of Operating Hours
5820 Marine Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a request for extension of operating hours for the Marine Neighbourhood Public House, 5820 Marine Drive. The report concludes with advice that staff has no objection to the request for the proposed extension of operating hours.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the requested extension of operating hours from the subject Class "D" Neighbourhood Public House from 23:00 h to 24:00 h Sunday through Thursday evenings and from 24:00 h to 1:00 h Friday and Saturday evenings.
- (2) THAT a copy of Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch in Victoria, Box 640, Victoria, B.C., V8W 2P8.
- (3) THAT a copy of the report be sent to the applicant Mr. Derek Chung, 5820 S.E. Marine Drive, Burnaby, B.C., V5J 3G8.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. Construction of Central Boulevard between
Imperial and Sussex Streets

The Municipal Manager submitted a report from the Director Engineering regarding construction of Central Boulevard between Imperial and Sussex Streets. The report advises that the project is currently under construction and scheduled for completion before the end of August. The report advises that because of the crucial deadline involved, the ordering and installation of railway signal equipment will require considerable lead time and it has therefore been necessary to issue a purchase order to B.C. Hydro Rail.

The Municipal Manager recommended:

- (1) THAT Council confirm the issuance of a purchase order to B.C. Hydro Rail in the amount of \$135,200 for the design and installation of combined railway signals at the new Central Boulevard crossing and at Imperial Street.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT the Council of The Corporation of the District of Burnaby go on record that it wishes to establish one southerly access across the B.C. Hydro right-of-way, such crossing to be located at some point between Imperial Street on the east and Willingdon Avenue on the west."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Begin, being; 'THAT the Council of The Corporation of the District of Burnaby go on record that it wishes to establish one southerly access across the B.C. Hydro right-of-way, such crossing to be located at some point between Imperial Street on the east and Willingdon Avenue on the west,' be now REFERRED to staff."

CARRIED UNANIMOUSLY

This item was referred to staff for preparation of a report to Council on the proposed additional access route.

7. Letter from Mr. K.R. Welwood, 7853 Meadowood
Close, Burnaby, B.C., V5A 4C2
Shellmont Street, Arden Avenue to Underhill
Avenue

The Municipal Manager submitted a report from the Director Engineering which was written in response to a petition submitted by Mr. K.R. Welwood regarding traffic on Shellmont Street. The report responds to six items of concern contained in Mr. Welwood's petition and concludes with advice that staff is satisfied that there is no measure of "through" traffic coming from arterials or from outside the area constituting the "greater" neighbourhood of the south face of Burnaby Mountain. Engineering Department staff could not therefore justify the requested closure of Shellmont Street.

The Municipal Manager recommended:

- (1) THAT Mr. K.R. Welwood of 7853 Meadowood Close, Burnaby, B.C., V5A 4C2, be sent a copy of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. 1987 Facility and Equipment User Fees

The Municipal Manager submitted a report from the Director Recreation and Cultural Services attaching a fees schedule for the use of municipal facilities and equipment in 1987.

The Municipal Manager recommended:

- (1) THAT Council approve the proposed 1987 Facility and Equipment User Fees as detailed in Attachment #1 of the report.
- (2) THAT Council authorize the Municipal Solicitor to prepare a 1987 Facility and Equipment Fees Bylaw.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Municipal Manager's Absence/Acting Municipal Manager Appointment

The Municipal Manager submitted a report advising of his absence for annual vacation and educational purposes. The report further notes that the Director Recreation and Cultural Services, Mr. D. Gaunt, will be appointed as the Acting Municipal Manager during the periods of absence.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Financial Information Act

The Municipal Manager submitted a report from the Director Finance which covered financial statements distributed separately to the members of Council. The statements were prepared in compliance with the Financial Information Act and contain information on remuneration and expenses of employees and individual accounts paid in the amount of \$500 or more during the year. The report notes that copies of the 1985 statements are available for sale to the public in the amount of \$6 each.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Petition from Middlegate Merchants and Residents which appeared on the Agenda for the 1986 June 23 Meeting of Council Increased Surveillance of Properties During Night Time Hours

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P., which was written in response to a petition from Middlegate merchants requesting increased surveillance of their properties during the night time hours. The report advises that crime statistics for the subject area are comparable or slightly lower than similar areas such as Simpsons-Sears, Kingsway and Lougheed Mall, North Road.

The report further advises that the Burnaby Detachment maintains an 11 member Burglary Section and also conducts foot patrols after business hours in and around shopping malls and business sections of the municipality, whenever time permits. Furthermore, the report notes that the Burnaby Detachment Community Policing/Crime Prevention Unit is making arrangements with the petitioners to examine the extent of the problem and jointly plan appropriate courses of action.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Blue Haven Motel, 7026 Kingsway, Burnaby, B.C., V5E 1E7.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. J. Ashworth, 6550 Gilley Avenue, Burnaby, B.C., V5H 3W9 Killing of Domestic Animals

This item was dealt with previously in the meeting in conjunction with Item 5.(e) under Correspondence and Petitions.

13. Sale of Lot 1, D.L. 125, Plan 71964 M2 Industrial Lot Located South of Douglas Road at Springer Avenue

The Municipal Manager submitted a report from the Municipal Solicitor regarding the sale of an industrial zoned lot located south of Douglas Road at Springer Avenue. The report advises of bids received for the subject lot and recommends acceptance of a bid in the amount of \$235,680 from J.R.A. Investments Ltd. as it exceeds the reserve price of \$235,580.

The Municipal Manager recommended:

- (1) THAT the bid for Lot 1, D.L. 125, Plan 71964, located south of Douglas Road at Springer Avenue, be accepted.

MOVED BY ALDREMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

14. Subdivision Servicing Agreement
Subdivision Reference #18/83
Pandora Street/Ridgeview Drive

The Municipal Manager submitted a report from the Approving Officer regarding a subdivision servicing agreement in connection with Subdivision Reference #18/83, Pandora Street/Ridgeview Drive. The report advises that the Planning and Building Inspection Department has reported that the subdivider has now completed requirements leading to final approval of the referenced subdivision. The report also provides information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #18/83.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

15. Application for Temporary Automobile Sales Lot,
4620 Kingsway (Husky Oil Property)
Metrotown - Area I (X Ref. RZ #95/85)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application for a temporary automobile sales lot at 4620 Kingsway. The report advises of a proposal to establish an automobile sales lot on part of the Husky Oil property at 4620 Kingsway in an area currently zoned C4 and which permits the proposed use. The proposal was brought to Council's attention as the site is located within Metrotown - Area I (Core) and is also included within a larger site consolidation for the Station Square development, currently under consideration by Council. The report advises that the operator has indicated that the sales lot would be of a temporary nature and terminated upon the Station Square development proceeding.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

16. Taxicab Service

The Municipal Manager submitted a report from the Director Finance regarding taxicab service within the Greater Vancouver Regional District. The report advises that the G.V.R.D.'s Executive Committee had submitted five recommendations for Council's endorsement prior to their consideration by the full Regional District Board. The report advises that the recommendations are part of a continuing process and further reports will be submitted for Council's approval as and when required.

The Municipal Manager recommended:

- (1) THAT Council endorse the Greater Vancouver Regional District's recommendations, numbered 1 to 5, contained in the attachment to the Director Finance's report; and

- (2) THAT copies of the report be forwarded to: Mr. J. McLean, Secretary-Treasurer, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C. V5H 4G8 and Mr. W.B. O'Connor, President, Taxi Owners Association of B.C., 5812 - 176 Street, Surrey, B.C., V3S 4E2.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference #95/85 - "Station Square"
Proposal between Kingsway and Central Boulevard
East of McKay Avenue

This item was **TABLED** earlier during this evening's meeting in conjunction with Item 4.(a) under Bylaws, First Reading.

18. Rezoning Reference #60/86
2250 Boundary Road

This item was dealt with previously in the meeting in conjunction with Item 4.(b) under Bylaws, First Reading.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Emmott

Alderman Emmott requested leave to introduce a motion for submission to the Union of British Columbia Municipalities' 1986 Annual Conference. The proposed motion would request the provincial government to enact legislation to provide municipalities with the power to enact bylaws which would require the installation of fire sprinkling systems in new residential construction.

In subsequent discussion, it was learned that the deadline for submission of resolutions to the U.B.C.M. had now passed and, accordingly, Alderman Emmott undertook to pursue the matter on his own.

Alderman Rankin

Alderman Rankin referred to a property located on part of the Charles Street right-of-way and which is presently for sale; however, any sale would be subject to dedication of road allowance to the municipality. Alderman Rankin suggested that in view of neighbourhood opposition to connection of Charles Street with Fell Avenue in the subject area, consideration might be given to the creation of a cul-de-sac and possible subdivision to provide three residential lots.

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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now REFERRED to the Approving Officer for report."

CARRIED UNANIMOUSLY

Staff was requested to report to Council on the merit of creating the subdivision as suggested by Alderman Rankin.

Alderman Nikolai

Alderman Nikolai advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council as moved by Alderman Veitch and seconded by Alderman Begin, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

which was adopted at the Council Meeting of 1986 June 23, as recorded on Page 10 of the minutes of that meeting.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being;

'THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,'

be now RECONSIDERED."

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN McLEAN

The motion of 1986 June 23 was now before Council.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Veitch and seconded by Alderman Begin at the regular Council Meeting held on 1986 June 23, being;

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1986' #8565

be now read a second time,"

be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled in order for Council to re-examine the information respecting this rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT this regular Council Meeting do now recess."

CARRIED UNANIMOUSLY

The regular Council Meeting recessed at 10:01 p.m.

The regular Council Meeting reconvened at 11:02 p.m.

The following matter was tabled earlier during this evening's Council Meeting:

17. Rezoning Reference #95/85 - "Station Square"
Proposal between Kingsway and Central Boulevard
East of McKay Avenue
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #95/85 - "Station Square", a proposal for an area between Kingsway and Central Boulevard, east of McKay Avenue. The report advises that the purpose of the proposed rezoning bylaw is to permit the development of a phased mixed-use proposal. The first phase would consist of a shopping centre, including a mega-market, cinemas, high-rise apartments, hotel and associated parking and ancillary facilities. Future phases would accommodate office towers and additional retail facilities.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward for abandonment Amendment Bylaw #3 (1983), Bylaw 8027, Rezoning Reference #60/82 and Amendment Bylaw #8 (1983), Bylaw 8032, Rezoning Reference #66/82, predecessors of the subject zoning application after Second Reading has been granted for this new rezoning proposal.
- (2) THAT Council approve the adjustment to the adopted Metrotown Development Plan Concept expanding the core boundary west from Silver Avenue to McKay Avenue.
- (3) THAT Council authorize the introduction of a Highway Exchange Bylaw according to the terms outlined in Section 3.2 of the report and described on Sketch #2, contingent upon the granting by Council of First and Second Readings of the subject rezoning bylaw.
- (4) THAT Council approve, in principle, the sale of the municipally owned property within the subject development site as outlined in Section 3.5 of the report, on the understanding that a further report will be submitted to Council for approval of a recommended selling price.
- (5) THAT, if Council decides to forward this proposal to a Public Hearing on 1986 July 29 at 19:30 h, a Rezoning Bylaw be prepared and advanced to First Reading on 1986 July 07.
- (6) 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 Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The consolidation of the project site into the necessary legal parcel(s) in accordance with subdivision requirements.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant for the residential component.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
- k) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
- l) The undergrounding of existing overhead wiring abutting the site.
- m) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being 'THAT the recommendations of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Stusiak and seconded by Alderman McLean was now before the meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT aforementioned Recommendation No. 4 be now **AMENDED** to read as follows:

- (4) THAT Council approve, in principle, the disposition of the municipally owned property within the subject development site as outlined in Section 3.5 of the report.

and further, that Section 3.5 of the report be **AMENDED** to read as follows:

3.5 Sale of Municipal Property

In order to create the consolidated site and finalize the zoning, four Municipally owned properties which are located within the development site will have to be incorporated within the site. The properties encompass (see Sketch #4) the greater part of lots at 6120 McKay Avenue (Lot 12, Plan 1109), 6280 McKay Avenue (Lot 1, Plan 6411), and 6279 Silver Avenue (Lot 3, Plan 6411); and the entire lot at 6219 Silver Avenue (Lot 34, Plan 1109). The lands which have an area of approximately 18,290 sq.ft. will be made available on condition that the developer dedicate the right-of-way between Kingsway and Grange and the connection to Hazel as shown on Sketch #2."

CARRIED UNANIMOUSLY

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A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being "THAT the recommendations of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

BYLAWS

FIRST READING:

#8605 4574/80/90/4620 Kingsway; 6057/75/91
6102/05/13/21/31/39/49/57/65/75/83/93
6207/19/31/43/55/67/79/91 Silver Avenue;
6028/38/50/60/72/86/94/6108/20/32/44/
56/68/80/92/6028/20/32/44/70/80/92
McKay Avenue

RZ #95/85

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986' #8605

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report progress on the bylaw."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1986' #8605

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:06 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK