

1987 MARCH 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 March 16 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman R.G. Begin
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak
Alderman S.G. Veitch

STAFF: Mr. H.B. Karras, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1987 March 09 then came forward for adoption.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1987 March 09 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council.

- (a) Mr. Bryan J. Poulin, 1987 March 10,
Re: Improvement - Development of 2 lots and
construction of single family residences
at 3778 Nithsdale Street
Speaker - Mr. Bryan J. Poulin
- (b) Mr. Frank Helden, 1987 March 11,
Re: Street Paving at Patterson Station and
traffic light at Imperial and Boundary
Speaker - Mr. Frank Helden
- (c) Mr. Don Pelletier, 1987 February 10,
Re: Rezoning of properties from R5 to R3 within
area bounded by Canada Way, Sixth Street,
10th Avenue and Edmonds Street
Speaker - Mr. D. Pelletier or Mr. A. Blair
- (d) Janos Revoczi, 1987 March 11,
Re: Rezoning of properties from R5 to R3
Speaker - Mr. Janos (John) Revoczi

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN VEITCH:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Bryan J. Poulin, 1012 Tuxedo Drive, Port Moody, addressed the members of Council regarding a proposal to develop two lots and construct a single-family dwelling at 3778 Nithsdale Street. With the aid of a site plan, the delegation described the proposed development of the subject lots for which R9 rezoning would be required. Council was requested to permit the delegation's application to proceed in view of the need to commence construction before June. It was suggested by the delegation that his application enjoys the support of neighbouring properties who would benefit from a restored storm drain system and stabilization of the land with clean fill material.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT Mr. Bryan J. Poulin's application to rezone property at 3778 Nithsdale Street be allowed to proceed."

MOTION DEFEATED

FOR: ALDERMEN BEGIN, EMMOTT,
RANKIN AND STUSIAK

OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND, McLEAN, NIKOLAI AND
VEITCH

- (b) Mr. Frank Helden, 102 - 6075 Wilson Avenue, then addressed the members of Council regarding various matters of concern in the municipality. The delegation requested that Council pursue left turn filter signalization at the Canada Way/Burris Street and Boundary Road/Imperial Street/E. 49th Avenue intersections. The delegation further suggested the need for paving improvements in the vicinity of the Patterson Skytrain Station and urged installation of sidewalks in the vicinity of the Metrotown Skytrain Station. Finally, the delegation criticized the recently announced cutbacks in transit service, noting that citizens of Burnaby will be inconvenienced.
- (c) Mr. Andrew Blair, then addressed the members of Council on behalf of a group of residents who wish to have their properties rezoned from R5 to R3. The delegation submitted a petition which is on file in the office of the Municipal Clerk and which contains 228 signatures from 186 homes in the area bounded by Canada Way, Sixth Street, 10th Avenue and Edmonds Street. Council was requested to allow rezoning to proceed on the basis that the petitioners represent more than 50 percent of the total number of homes in the subject area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

"THAT staff be instructed to bring forward a report on the viability of the request to rezone properties from R5 to R3 within the area bounded by Canada Way, Sixth Street, 10th Avenue and Edmonds Street."

CARRIED UNANIMOUSLY

- (d) Mr. Janos Revoczi, 7605 Imperial Street, then addressed the members of Council on behalf of a group of residents wishing to have properties in their area rezoned from R5 to R3. The area was described as being bounded by the north side of Imperial Street, Elwell Street, Canada Way and Walker Street. The delegation advised that residents in the area wished to prevent further development of R9 properties in the subject area.

NOTE: His Worship, Mayor Lewarne, subsequently advised the delegation to bring forward a petition as evidence of neighbourhood support for his proposal.

B Y L A W S

FIRST, SECOND, AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1987' #8736

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1987' #8736

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#8611	7594 Imperial Street	RZ #53/86
#8643	6112 Royal Oak Avenue	RZ #84/86
#8652	7462 and 7488 Nelson Avenue	RZ #97/86

NOTE: Consideration and Third Reading of "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1986", Bylaw No. 8611 was **WITHHELD** from the agenda of this evening's meeting at the request of His Worship, Mayor Lewarne.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1986' #8643

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1986' #8652."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8643
ALDERMEN DRUMMOND,
McLEAN AND NIKOLAI
TO BYLAW #8652

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8643
ALDERMEN DRUMMOND,
McLEAN AND NIKOLAI
TO BYLAW #8652

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 98, 1986' #8643

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 107, 1986' #8652

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8643
ALDERMEN DRUMMOND,
McLEAN AND NIKOLAI
TO BYLAW #8652

RECONSIDERATION AND FINAL ADOPTION:

#8293	6152 Kathleen Avenue	RZ #67/84
#8401	7160 Kitchener Street	RZ #35/85
#8613	1130 Duthie Avenue	RZ #56/86
#8677	7125 Dunblane Avenue	RZ #113/86

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1984' #8293

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1985' #8401

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1986' #8613

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1986' #8677

'Burnaby Tax Sale Lands Reserve Fund
Expenditure Bylaw No. 3, 1986' #8680

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND McLEAN TO BYLAW
#8401
ALDERMAN McLEAN TO
BYLAWS #8613 AND
#8677

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 19, 1987 March 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Eve Sample, 1987 February 28,
Re: Contamination of food supply by incinerator

A letter dated 1987 February 28 was received from Ms. Eve Sample requesting studies or information regarding possible contamination of the food supply by emissions from the solid waste incinerator presently under construction in the municipality.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Medical Health Officer who is preparing a report for submission to the next regular meeting of Council to be held on 1987 March 23.

- (b) Recycling Council of British Columbia,
Communications Director, 1987 February 20,
Re: Seminar - April 09
"Planning Towards Multi-material Curbside"

A letter dated 1987 February 20 was received from the Recycling Council of British Columbia advising of the Council's activities and inviting members of Council to attend a seminar on 1987 April 09 regarding "Planning towards multi-material curbside" waste disposal.

- (c) Mr. Svend J. Robinson, M.P. - Burnaby,
1987 March 04,
Re: Community Agency Forum

A letter dated 1987 March 04 was received from Mr. Svend J. Robinson, M.P., Burnaby, inviting the members of Council to attend a community agency forum on 1987 April 03 at the Burnaby Heights School, Willingdon Avenue.

T A B L E D M A T T E R

- (a) Royal Oak Avenue Alignment

The following matter was TABLED at the regular Council Meeting held on 1987 March 02 and again TABLED at the regular Council Meeting held on 1987 March 09:

11. Royal Oak Avenue Alignment

The Municipal Manager submitted a report from the Director Engineering regarding proposed realignment and subsequent redesignation of Royal Oak Avenue as a secondary arterial route in Burnaby's Comprehensive Transportation Plan.

The report notes hazards and limitations associated with the steep grade on a portion of Royal Oak Avenue which, to date, have precluded its ability to function as a secondary arterial route. The report provides an outline of the evaluation of various alternatives considered to upgrade the road and discusses the most acceptable choice in terms of impacting the surrounding land use while still addressing the major traffic and safety criteria for a secondary arterial route. The report advises that designation of the future realignment of Royal Oak Avenue is required in connection with the Community Plan presently under preparation for the Oakalla Prison lands intended for residential redevelopment.

The Municipal Manager recommended:

- (1) THAT Council adopt Option C as further detailed in the report as the design concept for the realignment of Royal Oak Avenue.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

This item was tabled in order to allow submissions from delegations with respect to concerns in connection with the development of Deer Lake Park.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 11, Municipal Manager's Report No. 15, 1987 March 02 be now **LIFTED** from the table."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND RANKIN

The motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1987 March 02, being; "THAT the recommendation of the Municipal Manager be adopted", was now before the meeting for consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1987 March 02, being; 'THAT the recommendation of the Municipal Manager be adopted', be again **TABLED**."

MOTION DEFEATED
FOR: ALDERMEN DRUMMOND,
EMMOTT, McLEAN AND
RANKIN
OPPOSED: MAYOR LEWARNE,
ALDERMEN BEGIN,
NIKOLAI, STUSIAK
AND VEITCH

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman McLean at the regular Council Meeting held on 1987 March 02, being; "THAT the recommendation of the Municipal Manager be adopted", and same was **CARRIED** with Aldermen Drummond, McLean and Rankin **OPPOSED**.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

- (a) Grants and Publicity Committee
Re: Burnaby Teachers' Choir

The Grants and Publicity Committee submitted a report regarding participation by the Burnaby Teachers' Choir in Loughbrough Singing Week to be held in the sister-city of Loughborough, England, 1987 July 26 to August 02. The report was written in response to a recommendation from His Worship, Mayor Lewarne, that the Grants and Publicity Committee consider a \$5,000 grant to the Burnaby Teachers' Choir to assist in their attendance at the event. The report advises that the Grants and Publicity Committee concluded that the request does not fall within the guidelines of the Committee for awarding grant funds. The Committee further concluded that the requested grant might be made from the appropriate sister-city budget account.

The Grants and Publicity Committee recommended:

- (1) THAT \$5,000 be designated by Council to assist the Burnaby Teachers' Choir, and that it be charged as an expense against the appropriate sister-city budget account.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee
Re: Grant Applications

1. Burnaby Hospice Society

The Grants and Publicity Committee submitted a report advising of an application for a grant to the Burnaby Hospice Society which has recently been incorporated to serve the needs of terminally ill patients and their families.

The Grants and Publicity Committee recommended:

- (1) THAT a one-time startup grant of \$3,000 be approved for the Burnaby Hospice Society.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Telecare Burnaby

The Grants and Publicity Committee submitted a report advising of a request for a grant to Telecare Burnaby for the operation of a confidential crisis line operated by volunteers in the municipality. The report advises that the Committee has been unable to determine the efficacy of the organization.

The Grants and Publicity Committee recommended:

- (1) THAT the request from Telecare Burnaby for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED: ALDERMAN BEGIN

3. Fantastic Consultants, Inc.

The Grants and Publicity Committee submitted a report advising of a request for a grant to Fantastic Consultants, Inc. to assist with the purchase of a Variety Club Sunshine Coach in memory of Colleen Wood. The report advises that the Committee is of the opinion that the Variety Club should fund the purchase of its vehicles.

The Grants and Publicity Committee recommended:

- (1) THAT the application for grant funds by Fantastic Consultants, Inc. be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

4. Burnaby Mountain Aquatic Club

The Grants and Publicity Committee submitted a report advising of a request for a grant to the Burnaby Mountain Aquatic Club to assist towards the travel expenses for Ms. Barbara Graham to compete in the "World Student Games" to be held in Zagreb, Yugoslavia, in 1987 July.

The Grants and Publicity Committee recommended:

- (1) THAT the sum of \$200.00 be awarded to the Burnaby Mountain Aquatic Club.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Burnaby Information and Community Services

The Grants and Publicity Committee submitted a report advising of a request for assistance to the Burnaby Information and Community Services organization to provide for ongoing operations and the provision of transportation services to disadvantaged residents of the municipality.

The Grants and Publicity Committee recommended:

- (1) THAT grants be provided to the Burnaby Information and Community Services organization for 1987 in the amounts indicated:

Operations	\$6,500.00
Transportation	\$8,000.00.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. MADD (Mothers Against Drunk Drivers)

The Grants and Publicity Committee submitted a report advising of a request for a grant to the Mothers Against Drunk Drivers organization towards the production of a pamphlet to be made available to victims of drunk driving accidents. The report advises that as the organization is not a Burnaby-based group, the application does not fall within the guidelines of the Committee.

The Grants and Publicity Committee recommended:

- (1) THAT the request for a grant to the Mothers Against Drunk Drivers organization be denied.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. The Salvation Army

The Grants and Publicity Committee submitted a report advising of a request for a grant in an unspecified amount towards the Salvation Army's social services in the community.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$3,000.00 be awarded to the Salvation Army for its 1987 Greater Vancouver Red Shield Appeal.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. Burnaby Meals on Wheels

The Grants and Publicity Committee submitted a report advising of a request for a grant to the Burnaby Meals on Wheels organization which provides hot meals to senior citizens and handicapped individuals. The report notes that assistance is required to fund the purchase of new equipment as a public health safety measure.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,000.00 be awarded to Burnaby Meals on Wheels.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

9. Bonsor Seniors Society

The Grants and Publicity Committee submitted a report advising of a request from the Bonsor Seniors Society to assist in furnishing and equipping the top floor of the new Bonsor Recreation Centre. The Committee noted that the municipality has already contributed millions of dollars towards construction and outfitting the new centre.

The Grants and Publicity Committee recommended:

- (1) THAT the request from the Bonsor Seniors Society for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

10. Burnaby Wildcats Volleyball Club

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Wildcats Volleyball Club for a grant to assist in the purchase of team uniforms and travel expenses to an Edmonton Volleyball Tournament in 1987 October. The report notes that the application does not meet the Committee's criteria for the awarding of grant funds.

The Grants and Publicity Committee recommended:

- (1) THAT the application from the Burnaby Wildcats Volleyball Club for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

11. British Columbia Team Handball Federation

The Grants and Publicity Committee submitted a report advising of a request for funding assistance to the British Columbia Team Handball Federation which will host the Canadian National Team Handball Championships to be held in Burnaby 1987 May 15 to 17.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be approved for the British Columbia Team Handball Federation to assist in hosting the Canadian National Team Handball Championships.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

12. 68th Burnaby Pathfinders

The Grants and Publicity Committee submitted a report advising of a request for funding assistance to the 68th Burnaby Pathfinders for a cultural exchange to Quebec City during 1987 July. The report notes that the application does not meet the Committee's criteria for approval of grants.

The Grants and Publicity Committee recommended:

- (1) THAT the application from the 68th Burnaby Pathfinders for a municipal grant be denied.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

13. Vancouver Youth Symphony Orchestra

The Grants and Publicity Committee submitted a report advising of a request for funds to subsidize tuition costs for 12 Burnaby students who are members of the Vancouver Youth Symphony Orchestra.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$600.00 be awarded to the Vancouver Youth Symphony Orchestra.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

14. Burnaby Volunteer Centre

The Grants and Publicity Committee submitted a report advising of a request for funding assistance to the Burnaby Volunteer Centre to assist with its on-going programs in 1987.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the sum of \$8,000.00 be awarded to the Burnaby Volunteer Centre for 1987.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

15. Big Sisters of B. C. Lower Mainland

The Grants and Publicity Committee submitted a report advising of a request from Big Sisters of B. C. Lower Mainland to assist with funding of services provided to the residents of Burnaby.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the sum of \$3,000.00 be awarded to Big Sisters of B. C. Lower Mainland for 1987.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN VEITCH:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 19, 1987 March 16 on the matters listed following as Items 01 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Joseph Uzelac

The Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 March 31 of Mr. Joseph Uzelac after 19 years of service to the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Uzelac a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. and Mrs. J.V. Neratini
which appeared on the Agenda for the March 09th
Meeting of Council, Burnaby Zoning Bylaw
Proposed Bulk Regulation Amendments

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Mr. & Mrs. J.V. Neratini regarding proposed bulk regulation amendments to the Burnaby Zoning Bylaw. The correspondents, who also submitted a petition representing six addresses on Capitol Hill in the vicinity of the intersection of S. Glynde Avenue and Empire Drive, specifically referred to property at 304 S. Glynde Avenue. The petitioners requested that any building permit application for the subject property be withheld until such time as the proposed bulk regulation amendments are in place. The report notes that Planning and Building Inspection Department staff will refer any application for a grossly oversized or incompatible residence for consideration by Council with the recommendation that the building permit be withheld.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. & Mrs. J.V. Neratini, 370 S. Glynde Avenue, Burnaby, B. C., V5B 3J6.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decision Taken By Council
"In Camera" 1987 March 02

The Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" on 1987 March 02 with respect to acquisition of property located at 6155 Cassie Avenue in connection with 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" 1987 March 02 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Proposed Residential Bulk Standards

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed residential bulk standards and outlining the necessary text amendments to the Burnaby Zoning Bylaw. The report notes that as a result of the excessive building bulk that is being developed in increasing degrees in many neighbourhoods, the proposed amendments to various sections of the Burnaby Zoning Bylaw were now brought forward to provide effective standards and prevent excessive, obtrusive single-family development.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare an Amendment Bylaw to the Burnaby Zoning Bylaw to effect the text amendments referred to in Section 2.0 of the report, and that the bylaw be advanced for first reading on 1987 March 23.
- (2) THAT the bylaw be advanced to a Public Hearing to be held 1987 April 14 at 7:30 p.m.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

5. Request to Conduct "Lion Dance" on 1987 March 21,
on Nelson Avenue and Dover Street

The Municipal Manager submitted a report from the Director Engineering advising of a request from Columbia College to conduct a "Lion Dance" to celebrate the 50th Anniversary of Columbia College on 1987 March 21. The report advises that the route of the proposed Lion Dance would be along Nelson Avenue to Dover Street and back into the parking lot of Columbia College. The report sets out the conditions to be observed in the event that permission is obtained to conduct the procession.

The Municipal Manager recommended:

- (1) THAT Council approve the requested event at the time and along the route proposed subject to the conditions contained within the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:37 p.m.

The Council Meeting reconvened at 9:47 p.m.

6. Proposed Edmonds Station Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed Edmonds Station Area Plan as an expansion of the current adopted Edmonds Town Centre Community Plan Six. The plan identifies high-rise and low-rise apartment development areas and sites designated for urban office, local commercial, institutional and light industrial development. The plan also incorporates road network changes which reflect the adopted Conceptual Transportation Plan as well as neighbourhood protection objectives.

The Municipal Manager recommended:

- (1) THAT the parks component of the proposed Edmonds Station Area Plan be referred to the Parks and Recreation Commission for information and comment.
- (2) THAT staff be authorized to prepare and distribute an information sheet to property owners and residents in the affected area, to hold a joint open house at Stride School to consider this Area Plan as well as the Edmonds Town Centre South Development Plan, and to report back to Council within three months.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this item together with Item 15 of the Municipal Manager's Report, Review of the Hastings Centre Plan - Community Plan Three, be now **REFERRED** to Council sitting as a Committee-of-the-Whole, such meeting to be held at the call of the Chair."

CARRIED UNANIMOUSLY

7. Building Permit Tabulation No. 02
From 1987 January 26 to 1987 February 22

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 1987 January 26 to 1987 February 22.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Storm Drain Marking Program

The Municipal Manager submitted a report from the Director Engineering regarding a proposed storm drain marking program. The report advises that the British Columbia Conservation Foundation has requested approval and endorsement from the municipality to conduct a storm drain marking program within the municipal boundaries. The report advises that the program entails painting a yellow fish symbol beside storm drains (catchbasins) which discharge into fish-bearing waters. The report further advises that a major feature of the program is that marking will be carried out by public volunteer and community service groups and individuals. It was hoped that extensive involvement of the public will increase their awareness of the importance of local streams to fish habitat and also to a reduction in the incidence of toxic materials being deposited in to storm drains.

The Municipal Manager recommended:

- (1) THAT Council support the concept of a storm drain marking program as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 91/86
5278, 5292, 5312, 5338 and 5362 Victory Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference #91/86 - 5278, 5292, 5312, 5338 and 5362 Victory Street. The report advises that the application falls within the Royal Oak Development Plan Area and is designated for RM3 low-rise apartment redevelopment at a maximum density of 50 units per acre. The report further advises that the applicant has now submitted a plan of development suitable for a Public Hearing.

The Municipal Manager recommended:

1. THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 March 23 and to a Public Hearing on 1987 April 22 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 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 site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The provision of a public pedestrian walkway easement from Victory Street through to MacPherson Park and the construction of a walk and lighting to the approval of the Director Engineering.
 - i) The retention of as many existing mature trees as possible on the site.
 - j) All applicable condominium guidelines as adopted by Council should be adhered to by the applicant.
 - k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition charge.
 - l) The undergrounding of existing overhead wiring abutting the site.
 - m) Compliance with Council-adopted sound criteria.
 - n) Consent to the closure of the undeveloped lane south of the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

10. Tax Adjustments - 1986 Tax Roll

The Municipal Manager submitted a report from the Director Finance regarding tax adjustments to the 1986 tax roll. The report covers all supplementary assessment roll adjustments made during 1986 and advises that the 1986 Operating Budget made allowance for the municipality's share of the tax reduction which totaled \$583,919.74. The report also contains a schedule itemizing all changes made to the 1986 assessment roll and includes decreases in local school taxes, provincial school taxes and other taxing bodies.

The Municipal Manager recommended:

- (1) THAT Council authorize adjustments made to the 1986 tax roll in the amount of \$1,374,787.83 resulting from supplementary changes to the 1986 assessment roll.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. Ted Worobetz which appeared on the Agenda for the March 09 Meeting of Council
Application for Residential Building Permit
7932 Rosewood Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence and a petition received requesting that Council reject a building permit application for a single-family dwelling at 7932 Rosewood Street. The report advises that on the basis of proposed bulk regulation amendments, the proposal is within the allowable height restrictions but is in excess of the allowable 25 percent lot coverage for a two storey building. The report advises that the applicant is prepared to work with staff in this regard and submit revised drawings within the proposed bylaw amendments and more in keeping with the character of the neighbourhood. Accordingly, to provide sufficient time for staff to work with the applicant, it was recommended that Council authorize withholding the permit issuance under the provisions of Section 981(1) of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT Council direct that the permit for 7932 Rosewood Street be withheld for a period of 30 days commencing with the day the application for the permit was made.
- (2) THAT Council direct the permit be withheld for a further 60 days once the 30 day period referred to in Recommendation 1 is concluded.
- (3) THAT a copy of the report be forwarded to Mr. Ted Worobetz, 7938 Rosewood Street, Burnaby, B. C., V5E 2H3.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

12. Comprehensive Transportation Plan
Implementation Strategy - Update

The Municipal Manager submitted an update report from the Director Planning and Building Inspection on the Comprehensive Transportation Plan Implementation Strategy. The report provides an update on progress made in the implementation of the Plan since the last report to Council on 1985 April 22. The report notes that the most significant item implemented since the previous report is Skytrain and related transit improvements. Priority improvements to the road network in Burnaby are noted as improvements on Kingsway, specifically intersection improvements related to Metrotown development, and widening of the freeway. The report also advises of identification by B. C. Transit of a new corridor for the north-east sector Skytrain extension and extension of the Barnet Highway along the Burrard Foreshore.

The report further notes that staff transportation planning analysis capability has been extended by use of the EMME2 transportation simulation model. The model studies show that the North Burnaby corridor will continue to have a greater congestion problem because of the limited scope for adding road capacity as well as the rapid growth of the northeast sector and Surrey. Significant transportation improvements to South Burnaby have arisen as a result of improvements to Marine Way and implementation of Skytrain service.

The Municipal Manager recommended:

- (1) THAT Council approve, as a guideline, the updated Comprehensive Transportation Plan Implementation Schedule shown in Exhibit "D" attached to the report.
- (2) THAT a copy of the report be sent to the Ministry of Transportation and Highways.
- (3) THAT a copy of the report be sent to members of the Transportation Committee.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 12/80A
4461 Buchanan Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 12/80A, 4461 Buchanan Street. The report advises that the proposal is for a two storey office/retail building and the applicant has now submitted a design proposal which is suitable for presentation to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 March 23 and to a Public Hearing on 1987 April 22 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 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 provision of a public pedestrian walkway easement from Halifax Street to Buchanan Street and the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - g) The undergrounding of existing overhead wiring abutting the site.
 - h) The provision of legal consent from the owners to permit the future closure of Buchanan Street to traffic adjacent to the property in conformity with the Brentwood Town Centre Plan.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Wednesday, 1987 April 22 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #1/87

Application for the rezoning of:

Legal: Strata Lot 20, D.L. 85, NWD,
Strata Plan NW 1451

From: Comprehensive Development District CD
To: Amended CD Comprehensive Development District
(based on R8 Residential guidelines)

Address: 5520 Hampstead Place

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #12/87

Application for the rezoning of:

Legal: Lot 89, D.L. 10, Grp. 1, NWD, Pl. 63231

From: Comprehensive Development District (CD)

To: Amended CD Comprehensive Development District
(based on M1 Manufacturing District, M1r Manufacturing
District and M5 Light Industrial District guidelines)

Address: 3280 Production Way

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 March 23 and to a Public Hearing on 1987 April 22 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 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.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #58/82B

Application for the rezoning of:

Legal: Lot 526, D.L.'s 135 & 138, Grp. 1,
NWD, Plan 66144

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

Address: 1601 Burnwood Drive

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN BEGIN

Item 4 - RZ #39/86A

Application for the rezoning of:

Legal: Lot 125, D.L. 81, Grp. 1, NWD, Pl. 48323

From: Comprehensive Development District CD
To: Amended CD Comprehensive Development District
(based on RML Multiple Family Residential and
C1 Neighbourhood Commercial District guidelines)

Address: 4725 Village Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 March 23, and to a Public Hearing on 1987 April 22 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. 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - e) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #24/87

Application for the rezoning of:

Legal: Lot "E", D.L. 96, Grp. 1, NWD, Pl. 16653

From: Service Commercial District C4
To: Comprehensive Development District CD
(based on C1 Neighbourhood Commercial District guidelines)

Address: 6879 Kingsway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a future Public Hearing in accordance with the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN DRUMMOND

Item 6 - RZ #25/87

Application for the rezoning of:

Legal: Lot 130, D.L. 80, Grp. 1, NWD, Pl. 34307

From: Residential District R2
To: Comprehensive Development District CD
(based on R4 Residential District guidelines)

Address: 4881 Canada Way

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1987 March 23 and to a Public Hearing on 1987 April 22 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary easements.
 - c) The registering of a restrictive covenant permitting access to the site only from Forest Street.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The retention of as many existing mature trees as possible on the site.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - g) The approval of the Burnaby Health Department to the operation of the group home.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #28/87

Application for the rezoning of:

Legal: Lot 6, D.L. 93, Grp. 1, NWD, Pl. 3019

From: Residential District R5

To: Comprehensive Development District CD
(based on P5 Community Institutional District guidelines)

Address: 5875 Imperial Street

The Municipal Manager recommended:

- (1) THAT Council not favourably consider this application, and refer the application back to the applicant for consideration of possible redevelopment under the R5 zone (single and two-family) or, alternatively, under the terms of the P5 zone where two-storey development would be permitted for institutional seniors housing with utilization of the Comprehensive Development zone to deal only with the lot size issue.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

15. Review of the Hastings Centre Plan
Community Plan Three

This item was dealt with previously in the meeting in conjunction with Item 6, Municipal Manager's Report No. 19, 1987.

16. New Vista Society Plans Cancellation for
Lane Allowances which Form Part of the Development Plan

The Municipal Manager submitted a report regarding proposed plans cancellation for the lane allowance which form part of the New Vista Society's development site. The report advises that the Society has now petitioned for title under the Plans Cancellation Act and it was proposed that Council consider the outright donation of the developed right-of-way, including the services thereon as a contribution to the project.

The Municipal Manager recommended:

- (1) THAT the developed right-of-way, including the services thereon, be donated to the Society as the municipal contribution for the project.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: MAYOR LEWARNE

1987 March 16

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to the municipality's position with respect to the problem of the transit fare zone boundary in the northeast portion of the municipality.

His Worship, Mayor Lewarne, advised that the municipality will continue to oppose the present location of the transit fare zone boundary.

Alderman Stusiak

Alderman Stusiak enquired as to the method of advertising the proposed bulk standards amendments to the Burnaby Zoning Bylaw.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr and the Municipal Clerk, Mr. C.A. Turpin, advised of the procedure for advertising in the local press.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

"THAT authority be given to advertise the Public Hearing related to the proposed bulk standard amendments to the Burnaby Zoning Bylaw in the Vancouver newspapers in addition to the usual advertising in the local press."

CARRIED UNANIMOUSLY

Alderman Stusiak then enquired as to the date of final adoption of the bylaw for the Station Square development and also regarding removal of railway tracks to the site from Central Boulevard.

In response, the Director Planning and Building Inspection, Mr. A.L. Parr, advised that it was anticipated that final reading would be given to the subject bylaw within the next few weeks.

The Deputy Director Engineering, Mr. W.C. Sinclair, then advised that removal of the railway tracks crossing Central Boulevard to the Station Square site can be effected.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

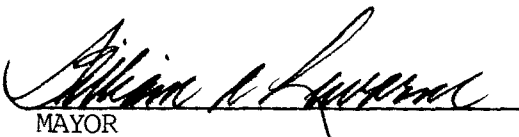
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:53 p.m.

CONFIRMED:

CERTIFIED CORRECT:


MAYOR


DEPUTY MUNICIPAL CLERK