

1987 AUGUST 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B. C. on Monday, 1987 August 24 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. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D. Gaunt, Director Recreation and Cultural Services
Mr. H.B. Karras, Director Finance
Mr. K.K. Ito, Planner
Mr. B. Luksun, Planner
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 August 10 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 August 10 be adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Farris, Vaughan, Wills & Murphy,
1987 July 30,
Re: Burnaby Metrotown - A Development
Plan Core Related Review
Speaker - Steven Raynor
- (b) Mr. E.F. Turner, 1987 August 05,
Re: Construction of Fourth and Elwell
Street
Speaker - E.F. Turner
- (c) David B. Fairey, 1987 August 15,
Re: Proposed Sale and Rezoning
of 7409 Halifax Street
Rezoning Reference #70/87
Speaker - Unknown
- (d) Judy and Bill Dixon, Undated,
Re: Rezoning Reference #21/87
7047 Canada Way
Speaker - Judy Dixon
- (e) Dayross Developments Ltd., President,
1987 August 13,
Re: Removal of Peat from Riverway
Golf Course Site
Speaker - David Macdonald

- (f) Farris, Vaughan, Wills and Murphy,
1987 August 18
Re: Proposed Metrotown Development
Plan
Speaker - David Aitken, Aitken, Smith
Carter Partners
- (g) Farris, Vaughan, Wills and Murphy,
1987 August 18
Re: Proposed Metrotown Development
Plan
Speaker - Ramsay Walker, R.W. Urban
Consultants Limited
- (h) Henry Beja, 1987 August 18
Re: Rezoning Application #34/87
- 1686 Springer Avenue
Speaker - Henry Beja
- (i) O. Moysiuk, 1987 August 18,
Re: Rosewood and Fourth Street -
Opening of 4th Street
Speaker - O. Moysiuk
- (j) Dosanjh and Pirani, 1987 August 19,
Re: The Contract Regarding Removal
of Peat - Riverway Golf Course
Site
Speaker - Ujjal Dosanjh
- (k) Ms. Clarice J. Rose, 1987 August 12,
Re: The Edmonds Station Plan
Speaker - Clarice Rose

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN VEITCH:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Mr. A. Keith Mitchell, Q.C., of Farris, Vaughan, Wills & Murphy, solicitors for Cambridge Shopping Centres Limited, then approached the members of Council on behalf of his client and requested that Council vary the agenda to permit delegations on Metrotown to appear consecutively. Mr. Mitchell noted that his client had informed Council prior to the Public Meeting held on 1987 July 29 in connection with the proposed amended Metrotown Development Plan, of the desire to be allowed sufficient time to make a more detailed submission regarding the Cambridge development proposals. Council was therefore requested to consider the presentations at this evening's meeting as an extension of the 1987 July 29 Public Meeting.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the speaking order of delegations at this evening's Council Meeting be varied to permit speakers representing Cambridge Shopping Centres Limited to address Council in consecutive order."

CARRIED UNANIMOUSLY

- (b) Mr. Edwin F. Turner, 7931 Elwell Street, then addressed the members of Council regarding the construction of Fourth and Elwell Streets. The delegation acknowledged the work of the Planning and Building Inspection Department in responding to concerns expressed by the Elwell Street Residents' Ad Hoc Committee at the last regular Council Meeting held on 1987 August 10. However, the delegation reiterated the Committee's request for the preferred solution to the area road pattern being construction of a hammerhead cul-de-sac at the east end of Elwell Street rather than a barrier at the intersection with Sixth Street, as proposed by staff.

The delegation contended that due to the topography of the area, the proposed installation of barriers at the intersections of Elwell and Rosewood Streets with Sixth Street would encourage traffic speeding along Sixth Street. In conclusion, the delegation expressed a willingness to further cooperate with Municipal staff in achieving a solution satisfactory to the neighbourhood.

NOTE:

At this point, Council gave leave for Mr. O. Moysiuk, delegation Item 2 (i) to address the meeting at this time with respect to concerns regarding Rosewood Street and Fourth Street.

- (i) Mr. O. Moysiuk, 7931 Rosewood Street, then addressed the members of Council on behalf of residents of the 7900 Block of Rosewood Street between Fourth and Sixth Street. The delegation advised that a majority of the residents of the subject block preferred closure of Rosewood Street at Fourth Street to the staff suggestion for construction of a barrier at Sixth Street. The delegation advised that most of the residents travel westward towards Sixth Street for services such as schools, shopping and travel to work. The delegation further suggested that all the residents of the neighbourhood would benefit from the closure at Fourth Street and this was the preferred option of the residents of the 7900 block Rosewood Street.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 17, Acting Municipal Manager's Report No. 51, 1987 August 24 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 17. Delegation from Mr. E.F. Turner, Elwell Street Residents' Ad Hoc Committee
Increased Commuter Traffic on Elwell Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to representations from the Elwell Street Residents' Ad Hoc Committee regarding possible closure alternatives for Elwell Street. The report reviews discussion with Committee representatives arising from the submission to Council on 1987 August 10 regarding alternative measures to resolve the problem of local access needs. The report discusses street and access patterns, accident statistics and concludes that closure of Elwell and Rosewood Streets immediately east of Sixth Street could provide a level of travel and access flexibility which would be generally acceptable by the majority of the neighbourhood. The report acknowledges, however, that both Elwell and Rosewood Streets have the potential to be closed at Fourth Street or, alternatively, Rosewood Street could be closed at Sixth Street and Elwell at Fourth Street.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize staff from the Planning and Building Inspection and Engineering Departments to discuss the Elwell and Rosewood Street closure alternatives with neighbourhood representatives and that following the meeting(s) a final report will be prepared for Council.
- (2) THAT copies of the report be sent to Mr. Glen Brownlow of 7978 Elwell Street and Mr. E.F. Turner of 7931 Elwell Street who were spokesmen for the Elwell Street Residents' Ad Hoc Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Ms. Andrea Penfold, #71 - 7455 Woodbrook Place, then addressed the members of Council on behalf of Mr. David B. Fairey and petitioners with respect to the proposed sale and rezoning of property located at 7409 Halifax Street. The delegation also submitted a petition containing the signatures of 132 area residents who are opposed to the proposed rezoning. The petition is on file in the office of the Municipal Clerk and the text is contained hereunder:

"We the undersigned tenants and homeowners in the Greystone Village area are opposed to the proposed rezoning of the publicly owned lot at 7409 Halifax Street for the purposes of sale to a private developer and the building of a high-rise apartment tower.

We urge Burnaby Council to implement the established Community Plan and build a much needed multi-use community recreation and cultural centre on this site."

The delegation then proceeded to discuss the objections of the petitioners who are opposed to the proposed rezoning, noting that the projected high-rise apartment development will have a significant impact on the area. The delegation contended that there is already inadequate parking in the subject area and the proposed highrise development would add to the existing problem. The delegation stressed the need for recreation facilities and advised that the municipality had informed residents earlier during the year that development of a community centre was in the long range plan for the subject site. Accordingly, Council was urged to reject the development proposal and to establish a multi-use community recreation and cultural centre on the subject site.

NOTE:

Council subsequently **AGREED** that a report be brought forward responding to the delegation's remarks regarding a community facility on the subject property.

- (d) Mrs. Judy Dixon, 7037 Canada Way, then addressed the members of Council with respect to Rezoning Reference #21/87 for rezoning of a newly created vacant lot from R5 to R9. A report on the proposed rezoning was submitted to Council on 1987 July 13 but no recommendation was adopted by Council at that time. The proposed rezoning application appeared elsewhere on the agenda for this evening's Council Meeting as a reconsidered matter. The delegation urged Council to favourably reconsider the rezoning application, noting that there are two other 33 foot lots in the subject area.
- (e) Mr. David Macdonald, #202 - 1537 West 8th Avenue, Vancouver, then addressed the members of Council with respect to the matter of the contract award for the removal of peat from the Riverway Golf Course site. The delegation appeared as President of Dayross Developments Limited, one of the unsuccessful bidders in the proposal call for the subject contract. The delegation advised Council of his company's displeasure at the manner in which the contract was awarded to the successful bidder, Marmax Holdings Ltd. The contract award process was questioned and the delegation contended that it had not been in keeping with fair standards. The values of the various proposals submitted to the municipality were then reviewed in detail. In conclusion, the delegation urged Council to cancel its previous action and allow a fresh proposal call.

NOTE:

At this point, Council agreed to vary the speaking order of delegations in the Agenda for this evening's meeting to allow a further delegation to speak with respect to the contract for removal of peat from the Riverway Golf Course site.

Alderman Begin retired from the Council Chamber at 7:40 p.m.

- (j) Mr. Ujjal Dosanjh, #202 - 5887 Victoria Drive, Vancouver, then addressed the members of Council as solicitor for his clients, Ratanda Construction, one of the unsuccessful bidders in the proposal call for the removal of peat from the Riverway Golf Course site. The delegation contended that the contract as awarded to Marmax Holdings Limited was unfair in that it allowed the existing contractor (Marmax) to open the present contract with the municipality in a retroactive manner thereby enabling Marmax to have an advantage over other bidders in the proposal call. The delegation further contended that if the benefits of the existing contract were excluded, the municipality would lose approximately \$450,000 in potential revenues. The delegation then criticized the review of the proposal call process since his last appearance before Council at the regular meeting held on 1987 August 10. It was suggested that the contract award is a matter of public trust and confidence and that by blending the existing contract with Marmax Holding Limited, the municipality had, in fact, allowed a six year contract for removal of peat from the subject site.

Alderman Begin entered the Council Chamber at 7:44 p.m. and took his place at the Council table.

MOVED BY ALDERMAN MCLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 19, Acting Municipal Manager's Report No. 51, 1987 August 24, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

19. Removal of Peat from Riverway Golf Course Site

The Acting Municipal Manager submitted a report from the Director Finance which was written in response to a request from Council on 1987 August 10 for a review of the bidding and selection process in connection with the contract for the removal of peat from the Riverway Golf Course site. The report advises that staff's position has not changed as a result of the review and concludes that the bid from Marmax Holdings Ltd. provides the most benefit to the Corporation.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (h) Mr. Henry Beja, 1686 Springer Avenue, the addressed the members of Council regarding Rezoning Application #34/87. The proposed rezoning was the subject of a report to Council at the regular meeting held on 1987 August 10 when staff advised that spot-zoning of the subject site could have serious consequences throughout the municipality, from a general policy viewpoint.

Council had subsequently adopted a recommendation to not give favourable consideration to the proposed rezoning of 1686 Springer Avenue. The delegation then provided members of Council with a sketch map of the subject area, noting other nearby examples of smaller lots than the size proposed for the subject site. Council was therefore urged to reconsider its decision and to allow the proposed rezoning to proceed to Public Hearing.

His Worship, Mayor Lewarne, absented himself from the Council Chamber at 7:52 p.m. and Acting Mayor Drummond assumed the Chair.

- (k) Ms. Clarice J. Rose, #210 - 7151 Edmonds Street then addressed the members of Council with respect to the Edmonds Station Area Plan which was to be considered later during this evening's Council Meeting as a Postponed Matter. The delegation advised Council that contrary to the assertions of previous speakers in this regard, the majority of residents of both the Beresford and Bakerview apartment buildings are owner-occupiers rather than tenants and that the Strata Corporations for both buildings have rental restriction bylaws. The delegation then advised that the majority of owners in both buildings favour low-rise development for the area and furthermore, real estate statistics indicate a preference for low-rise or townhouse developments by most senior citizens who are considering a move from larger, single family homes. Also, the delegation observed that the three existing high-rise development sites in the subject area have remained undeveloped since 1982 and it was therefore contended that the area might not be conducive to such development for approximately 10 to 20 years.

In conclusion, the delegation advised that the noise level along Edmonds Street already exceeds federal guidelines and noted that the impact of development of the proposed Gilley Alternate would add to the problem. Therefore, Council was urged to reconsider the Gilley Alternate development proposal and the rezoning of the so-called Edmonds Triangle area.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN MCLEAN:

"THAT Item 5 (b) under Postponed Matter be now brought forward for consideration at this time."

- (b) Proposed Edmonds Station Area Plan -
Triangular Area Bounded by
Beresford Street, Edmonds Street,
Nineteenth Street and and Griffiths -
Edmonds Street Right-of-way Requirements

The following item was postponed at the regular Council Meeting held on 1987 August 10:

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BEGIN:

"THAT Item 11, Acting Municipal Manager's Report No. 49, 1987 August 10 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Proposed Edmonds Station Area Plan
- Triangular Area bounded by Beresford Street,
Edmonds Street, Nineteenth Street and Griffiths
- Edmonds Street Right-of-Way Requirements

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to Council's request from the regular Council Meeting held on 1987 July 13, for a further report on the proposed Edmonds Station Area Plan, specifically the triangular area bounded by Beresford Street, Edmonds Street, Nineteenth Street and Griffiths Avenue. The report also addresses Edmonds Street right-of-way requirements.

The report notes that planning staff have reviewed the issue of land use within the subject area and reaffirm their previous recommendation that the two sites east of Salisbury Avenue should be designated for redevelopment at RM3 densities while the two sites between 21st Avenue and Edmonds Street should be designated for redevelopment at RM4 densities. It was suggested that land use designation for 6945 and 6967 21st Avenue be indicated in the proposed plan as "under study" pending submission of a further report following consideration of the subject properties by the Parks and Recreation Commission.

The report also advises of Edmonds Street road widening requirements which were reviewed and resulted in an adjustment to the Edmonds Station Area Plan, as indicated on the plan sketch attached to the report.

The Acting Municipal Manager recommended:

- (1) THAT the land use designation for the triangular area bounded by Beresford Street, Edmonds Street, Nineteenth Street and Griffiths Avenue as shown on the Edmonds Station Area Plan sketch attached to the report be approved, on the understanding that a further report will be submitted regarding the designation of 6945 and 6967 21st Avenue.
- (2) THAT the adjustment to the required Edmonds Street right-of-way as shown on the Edmonds Station Area Plan sketch attached to the report be approved.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being; "THAT the recommendations of the Acting Municipal Manager be adopted," be AMENDED in Recommendation No. 1, as follows:

- (1) THAT the land use designation for the triangular area bounded by Beresford Street, Edmonds Street, Nineteenth Street and Griffiths Avenue as shown on the Edmonds Station Area Plan sketch attached to the report be amended to designate the subject area only as RM3 zoning."

His Worship, Mayor Lewarne, absented himself from the Chair and retired from the Council Chamber at 8:25 p.m.

Acting Mayor Drummond then assumed the Chair.

Acting Mayor Drummond absented himself from the Chair at 8:36 p.m. and took his seat at the Council table in order to participate in the debate.

Alderman Rankin then assumed the Chair.

Acting Mayor Drummond then reassumed the Chair at 8:41 p.m. and Alderman Rankin returned to his seat at the Council table.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN VEITCH:

"THAT consideration of the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai, being; 'THAT the recommendations of the Acting Municipal Manager be adopted,' and the associated amending motion as moved by Alderman Drummond and seconded by Alderman Rankin be now POSTPONED to the regular Council Meeting to be held on 1987 August 24."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

The motions postponed at the regular Council Meeting held on 1987 August 10 were now before the meeting for consideration.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Nikolai at the regular Council Meeting held 1987 August 10, being; 'THAT the recommendations of the Acting Municipal be adopted,' and the associated amending motion as moved by Alderman Drummond and seconded by Alderman Rankin, being; 'THAT recommendation No. 1 be amended as follows:

- (1) THAT the land use designation for the triangular area bounded by Beresford Street, Edmonds Street, Nineteenth Street and Griffiths Avenue as shown on the Edmonds Station Area Plan sketch attached to the report be amended to designate the subject area only as RM3 zoning,

be now REFERRED."

CARRIED
OPPOSED: ALDERMEN BEGIN, DRUMMOND
AND RANKIN

This matter was referred to a meeting of Council and staff to be held at the call of the Chair.

His Worship, Mayor Lewarne, then returned to the Council Chamber at 8:11 p.m. and reassumed the Chair and Alderman Drummond returned to his seat at the Council table.

- (f) Mr. David Aitken, of Aitken, Smith, Carter Partners, architects for Cambridge Shopping Centres Limited, then addressed the members of Council with respect to the proposed amended Metrotown Development Plan. With the aid of a scale model and artists' renderings the delegation reviewed details of the Eatons Centre development, currently under construction at Metrotown. The delegation expressed concern that the absence of phasing of development at Metrotown would shift the critical mass of the core, particularly if phase two of the adjacent Metrotown Centre is allowed to proceed. With the Metrotown Centre development to the east and Station Square to the west, the delegation advised that the only manner in which the Cambridge development could be expanded is vertically. The delegation's clients had, therefore, recently and reluctantly tabled an application for phase two of its development in order to be in a position to compete with a possibly enlarged Metrotown Centre in the event that Council approves a phase two expansion.
- (g) Mr. Ramsay Walker, 1600 West 6th Avenue, Vancouver, Planning Consultant for Cambridge Shopping Centres Limited, then addressed the members of Council with respect to the proposed amended Metrotown Development Plan. The delegation advised that his company has undertaken an evaluation of the development potentials of all three major development sites in Metrotown and has concluded that the Cambridge site represents the key area in the core.

The delegation expressed concern at Council's decision to eliminate all reference to phasing in the Metrotown core and voiced support for the ambitious foresight of municipal planning staff in recommending phased and orderly development of the core. Also, the delegation expressed concern at the proposal to eliminate the goal of underground parking, noting that the Cambridge Development has already committed to provide the largest underground parking area of its type in North America. The delegation suggested that his client's commitment to the highest urban design guidelines is evidence of the faith that Cambridge places in the orderly and managed growth of the Metrotown core and he reiterated the previous delegation's remarks with respect to reluctantly pursuing a Phase II expansion of the Eaton's Centre if development of the proposed Phase II of Metrotown Centre is allowed to proceed. In conclusion, the delegation submitted a document entitled "Burnaby Metrotown Plan Review" prepared by his company, a copy of which is on file in the Office of the Municipal Clerk. The review contains various proposed amendments to the Metrotown Development Plan and Council was asked to take these into account in any future deliberations.

- (a) Mr. Lorne Braithwaite, President of Cambridge Shopping Centres Limited, then addressed the members of Council with respect to the proposed Metrotown Development Plan. The delegation described Metrotown as the largest urban development in North America and noted that it had been designed and built to consistent, conservative plans since 1977/8. The delegation contended that Cambridge had demonstrated its support for orderly development and had always accepted the concept of managed growth in the core area. The delegation advised that his company's entire program had been dedicated to the creation of a quality development for Metrotown and Council was praised for its past support by rejecting such proposals as a major retail and entertainment complex at the Boundary Road/Lougheed Highway site.

In conclusion, the delegation advised that his company had reluctantly submitted an application to develop Phase II of Eaton's Centre; however the delegation expressed the hope that all Phase II applications would be rejected by Council and that it would remain firm in its commitment to orderly development of the Metrotown core.

Alderman Rankin returned to the Council Chamber at 8:46 p.m. and took his place at the Council Table.

The regular Council Meeting recessed at 8:57 p.m.

The regular Council Meeting reconvened at 9:11 p.m.

B Y L A W S

FIRST READINGS:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 15, Municipal Manager's Report No. 51, 1987 August 24 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 15. Referral of Four Rezoning Applications to a Public Hearing on 1987 September 15

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written as a result of Council's decision at the regular meeting held on 1987 August 10 to advance the subject rezoning applications to a Public Hearing, notwithstanding the negative recommendations contained in reports from the Planning and Building Inspection Department. The four rezoning applications are specifically described as follows:

1. Rezoning Reference #29/87
Lot 28, Blocks 30 - 34,
D.L. 98, Grp. 1, NWD, Plan 2066

Address: 4975 Irmin Street

From: R5 Residential District
To: R9 Residential District
2. Rezoning Reference #31/87
Lot 3, D.L. 159, Grp. 1, NWD, Plan 1241

Address: 6211 McKee Street

From: R4 Residential District
To: R9 Residential District
3. Rezoning Reference #36/87
Lot 15, Block 9, D.L. 30, Plan 3036

Address: 7463 Holly Street

From: R5 Residential District
To: R9 Residential District
4. Rezoning Reference #39/87
Lot 1, Block 6, D.L. 158, Grp. 1,
NWD, Plan 1882

Address: 5112 Ewart Street

From: R4 Residential District
To: R9 Residential District

The Acting Municipal Manager recommended:

- (1) THAT rezoning bylaws to cover the rezoning applications as noted in the report be prepared and advanced to First Reading on 1987 August 24 and to a Public Hearing on 1987 September 15 at 7:30 p.m., and that the following be established as prerequisites to the completion of each of these rezonings:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaws.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

#8801	4759, 4763 Kingway & 6128, 6150, 6170 McKercher Avenue	RZ #2/87
#8802	5000 Kingsway	RZ #8/87A
#8803	4975 Irmin Street	RZ #29/87
#8804	4172 Venables Street	RZ #30/87
#8805	6211 McKee Street	RZ #31/87
#8806	7463 Holly Street	RZ #36/87
#8807	5388 Neville Street	RZ #37/87
#8808	5112 Ewart Street	RZ #39/87
#8809	96 N. Glynde Avenue	RZ #40/87
#8810	3155 & 3187 Douglas Road	RZ #44/87
#8811	4305, 4315 Grange Street & 5657, 5675, 5691 and 5727 Chaffey Avenue	RZ #73/87
#8812	5537, 5561 & 5587 Patterson Avenue	RZ #74/87

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1987' #8801
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1987' #8802
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1987' #8803
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1987' #8804
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1987' #8805
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1987' #8806
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1987' #8807
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1987' #8808
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1987' #8809
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1987' #8810
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1987' #8811
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1987' #8812

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 MCLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
 OPPOSED: ALDERMEN DRUMMOND AND
 MCLEAN TO BYLAWS #8803,
 #8805, #8806, #8808 AND
 #8809

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8803,
#8805, #8806, #8808 AND
#8809

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1987' #8801
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1987' #8802
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1987' #8803
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1987' #8804
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1987' #8805
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1987' #8806
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1987' #8807
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1987' #8808
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1987' #8809
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1987' #8810
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1987' #8811
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1987' #8812

be now read a first time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
MCLEAN TO BYLAWS #8803,
#8805, #8806, #8808 AND
#8809

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Recreation Facility Fees Bylaw 1988' #8798
- 'Burnaby Road Closing Bylaw No. 4, 1987' #8813

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 MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1988' #8798

'Burnaby Road Closing Bylaw No. 4, 1987' #8813

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7710	3780 Venables Street	RZ #120/80
#8167	7462 Seventeenth Avenue	RZ #84/83
#8508	2961 Phillips Avenue	RZ #101/85
#8647	5009 Dominion Street	RZ #88/86
#8692	7212 Eighteenth Avenue	RZ #106/86

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1981' #7710

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984' #8167

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1986' #8508

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1986' #8647

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1987' #8692."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1981' #7710
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1984' #8167
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1986' #8508
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1986' #8647
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1987' #8692

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #8637 6530 Randolph Avenue RZ #76/86
- #8760 Portion of 8662 Commerce Court RZ #33/87
- #8772 Text Amendment

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1986' #8637
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1987' #8760
- 'Robert Burnaby Park Boundary Realignment Bylaw, 1987' #8769
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1987' #8772
- 'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1987' #8773
- 'Burnaby Taxation Exemption Bylaw No. 12, 1987' #8800

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

CARRIED UNANIMOUSLY

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 McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 51, 1987 August 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canada National Defence, Provincial
Warning Officer,
1987 July,
Re: Notification of Intent to Conduct
Annual Siren Test

A letter dated 1987 July was received from the Provincial Warning Officer, Canada National Defence, notifying the municipality of the intention to conduct an annual test and evaluation of sirens in the municipality on 1987 November 09 at 10:00 a.m. The correspondence notes that the exercise is to be a silent test with only telephone and power circuits activated.

- (b) Chartwell & Associates Realty Ltd.,
1987 August 05,
Re: Rezoning Application 57/87 -

A letter dated 1987 August 05 was received from Chartwell & Associates Realty Ltd., regarding Rezoning Application #57/87. The correspondence expresses thanks to both elected representatives and staff for co-operation in processing the subject rezoning application in an expeditious manner.

- (c) Province of British Columbia, Ministry
of Finance and Corporate Relations,
Deputy Minister, 1987 July 27,
Re: Financial Information Act
Implementation

A letter dated 1987 July 27 was received from the Ministry of Finance and Corporate Relations apprising Council of the requirements of the new Financial Information Act which was proclaimed on 1987 May 08.

- (d) Steve Mancinelli, Undated,
Re: Refuse Incinerator

An undated letter was received from Mr. Steve Mancinelli protesting the construction of the refuse incinerator in the Big Bend area.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1987 September 08.

- (e) Kinsmen Mothers' March, Director,
Campaigns Department, 1987 August 05,
Re: Request permission to conduct
door-to-door campaign 1988
January 15 to 31

A letter dated 1987 August 05 was received from the Kinsmen Mothers' March organization requesting permission to conduct an annual door-to-door campaign in the municipality in 1988.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Kinsmen Mothers' March organization to conduct its annual door-to-door campaign in the municipality from 1988 January 15 to January 31."

CARRIED UNANIMOUSLY

- (f) J.F. Harwood, 1987 August 10,
Re: Building size and design -
3778 Nithsdale Street
-

A letter dated 1987 August 10 was received from J.F. Harwood protesting the size of a new dwelling under construction at 3778 Nithsdale Street. Attached to the correspondence is a petition containing the signatures of 16 residents who are opposed to the design of the dwelling under construction at 3778 Nithsdale Street.

Item 07, Acting Manager's Report No. 51, 1987 August 24 was brought forward for consideration at this time.

7. Letter from Mr. J.F. Harwood, 3786 Nithsdale Street,
Burnaby, B.C., V5G 1P3
Complaint Regarding Proposed Construction
at 3778 Nithsdale Street
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to a complaint received from J.F. Harwood protesting the size of a new dwelling under construction at 3778 Nithsdale Street. The report advises that the proposed dwelling conforms to the size and siting requirements contained in amendments to the Burnaby Rezoning Bylaw, adopted on 1987 May 25, and is not viewed as depreciating the value of other buildings in the area. The report further advises that the Building Inspection Division is unable to regulate the architectural style of the dwelling or withhold the issuance of a permit which will be issued as soon as the application has been processed.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to J.F. Harwood, 3786 Nithsdale Street, Burnaby, B.C., V5G 1P3.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMAN MCLEAN

- (g) Marco Polo Development Co. Ltd.,
General Manager, 1987 August 10,
Re: Revised Community Plan for
Metrotown area
-

A letter dated 1987 August 10 was received from Marco Polo Development Co. Ltd., expressing concerns regarding certain aspects of the proposed revised Community Plan for the Metrotown core.

Item 08, Acting Municipal Manager's Report No. 51, 1987 August 24 was brought forward for consideration at this time.

8. Letter from Marco Polo Development Co. Ltd.,
Suite 288 - 10991 Shellbridge Way, Richmond, B.C. V6X 3C6
Draft Community Plan - Metrotown - A Development Plan
Core - Related Review
-

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which was written in response to correspondence received from Marco Polo Development Co. Ltd., regarding a development site on the south-west corner of Kingsway and Wilson Avenue, located within the Secondary Mixed-Use Area 3. The report advises that the department will include consideration of the letter in the report currently being prepared by staff to respond to the whole range of comments received and discussion on the draft Community Plan.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Marco Polo Development Co. Ltd., Suite 288 - 10991 Shellbridge Way, Richmond, B.C., V6X 3C6.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (h) Lifeforce, 1987 August 10,
Re: Control of vicious dogs

A letter dated 1987 August 01 was received from the Lifeforce organization offering its assistance to the municipality regarding possible regulation of vicious dogs.

Council was advised that a copy of the letter has been provided to the Ad Hoc Committee on Dog Control.

- (i) Mrs. J.D. Reid, 1987 August 11,
Re: Condition existing in lane
between Pandora Street and
Triumph Street in the 3700
Block

A letter dated 1987 August 11 was received Mrs. J.D. Reid expressing concern at the condition of the lane between Pandora Street and Triumph Street, 3700 block.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Engineering who is preparing a report for submission to the next regular meeting of Council to be held on 1987 September 08.

- (j) Canadian Diabetes Association, Annual
Appeal Co-ordinator, 1987 August 14,
Re: Request permission to conduct
door-to-door canvass - 1987 November 23

A letter dated 1987 August 14 was received from the Canadian Diabetes Association requesting permission to conduct a door-to-door canvass in the municipality.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Canadian Diabetes Association to conduct a door-to-door canvass in the municipality on 1987 November 23."

CARRIED UNANIMOUSLY

- (k) Svend Robinson, M.P. Burnaby,
1987 August 11,
Re: Urge full participation in
Celebration 88 activities
surrounding 1988 Olympic Torch
Relay

A letter dated 1987 August 11 was received from Mr. Svend Robinson, M.P. urging the full participation of the District of Burnaby in the Celebration 88 activities associated with the 1988 Olympic Torch Relay.

- (1) Policy Coordinating Committee of Mayors
in Greater Vancouver, Chairman, 1987
August 14,
Re: Municipal Support for Tourism
Vancouver
-

A letter dated 1987 August 14 was received from the Policy Coordinating Committee of Mayors in Greater Vancouver requesting municipal support for "Tourism Vancouver" as the industry/government agency to market the area to potential tourists and tourist-related businesses outside the area. The correspondence provides options studied for funding the organization and notes that the Greater Vancouver Regional District Board of Directors has agreed to facilitate the participation of municipalities through the administration of a joint contract on behalf of participants. Accordingly, Council was requested to advise if it would be prepared to contribute to Tourism Vancouver for 1988 up to an amount of \$33,160.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BEGIN:

"THAT a representative of Tourism Vancouver be invited to appear before Council on 1987 September 14 regarding their request for municipal support and further, that the Municipal Manager be requested to bring forward a report on this matter, including comment from the Burnaby Chamber of Commerce, together with any other pertinent information."

CARRIED UNANIMOUSLY

- (m) George Plock, 1987 August 15,
Re: Suggested bus rerouting to
accommodate seniors
-

A letter dated 1987 August 15 was received from Mr. George Plock requesting rerouting transit vehicles in the Grange Street/Sussex Avenue area to accommodate the needs of senior citizens.

His Worship, Mayor Lewarne, advised that this item of correspondence has been referred to the Director Planning and Building Inspection who is preparing a report for submission to the next regular meeting of Council to be held on 1987 September 08.

- (n) Dr. William David Medlock/
Sherry Lee Ann Medlock, 1987
August 18,
Re: Amendment to Order in Council
to exempt property from
acquisition for purposes of a
park
-

A letter dated 1987 August 18 was received from Dr. and Mrs. William D. Medlock requesting Council's support for an amendment to the Order in Council governing their property located within the boundaries of Deer Lake Park.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

"THAT this item of correspondence be now **REFERRED** for consideration at the caucus meeting 'In Camera' to be held later this evening."

CARRIED UNANIMOUSLY

- (o) Head Nurse, 4 North (PCU), Royal
Columbian Hospital, Concerned
Staff and Volunteers, 1987 August 05,
Re: Proposed Closure - Palliative
Care Unit
-

A letter dated 1987 August 05 was received from the Head Nurse of the Palliative Care Unit at Royal Columbian Hospital requesting Council's support for the retention of the Palliative Care Unit and that Council so advise the Fraser Burrard Hospital Society.

- (p) Province of British Columbia,
Ministry of Forest and Lands,
Minister, 1987 August 10,
Re: UBCM Convention - Ministry
representation available
to discuss matters of concern
-

A letter dated 1987 August 10 was received from the Ministry of Forest and Lands advising of the attendance of Ministry representatives at the Annual Convention of the Union of British Columbia Municipalities to be held in Vancouver, 1987 September 23 - 25.

T A B L E D / R E F E R R E D / P O S T P O N E D M A T T E R S

REFERRED MATTER:

- (a) Report of the Committee for the Centre
for the Performing Arts
Re: A Booking Theatre for Burnaby's
Metrotown
-

The following item was referred to staff at the regular Council Meeting held on 1987 June 08 and subsequently postponed at the regular meeting held on 1987 July 27, until all members of Council were present at the meeting:

- 5(a) Committee for the Centre for the
Performing Arts,
Re: A Booking Theatre for Burnaby's
Metrotown
-

The Committee for the Centre for the Performing Arts then formally submitted its report for Council's consideration. The report outlines the steps taken in the Committee's five month study of a proposed new centre for the performing arts in the municipality. The study concluded that a major, 750 seat theatre should be established in Burnaby's Metrotown for combined professional and community use and also that the community fine arts facilities at Deer Lake Park should be upgraded.

The Committee for the Centre for the Performing Arts recommended:

- (1) THAT a 750 seat (plus or minus) booking theatre be built in Burnaby.
- (2) THAT a Referendum be put to the electorate at the election of 1987 November 21 in the amount of \$13,500,000 to finance the construction of a booking theatre in Metrotown with appropriate upgrading of fine arts facilities at Deer Lake Park.
- (3) THAT the recommendation containing reference to upgrading facilities at Deer Lake Park be referred to the Parks and Recreation Commission for approval.
- (4) THAT the subject of the method of operation of the proposed theatre be dealt with by Municipal Council on a future occasion when firm financing and construction dates have been set for the booking theatre.

- (5) THAT \$50,000 for referendum administration be approved from the 1987 Operating Budget Contingency, and \$30,000 for architectural studies from the 1987 Capital Budget Contingency.
- (6) THAT a copy of the report be forwarded to the Parks and Recreation Commission, the Burnaby School Board, the Burnaby Library Board, the Burnaby Arts Council and the Burnaby Art Gallery Association for information.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Committee for the Centre for the Performing Arts be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean, being; 'THAT the recommendations of the Committee for the Centre for the Performing Arts be adopted,' be AMENDED in Recommendation No. 3 as follows:

- (3) THAT the recommendation containing reference to upgrading facilities at Deer Lake Park be referred to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

NOTE: Recommendation No. 3 was amended by deletion of the words "for approval" from the original recommendation.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the report AS AMENDED of the Committee for a Centre for the Performing Arts be now REFERRED back to staff."

CARRIED UNANIMOUSLY

The recommendations, as AMENDED in Recommendation No. 3, were now before Council for consideration.

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 June 08, being; "THAT the recommendations of the Committee for the Centre for the Performing Arts be adopted," AS AMENDED, and same was CARRIED with Aldermen Drummond and Rankin OPPOSED.

POSTPONED MATTER:

- (b) Proposed Edmonds Station Area Plan -
 Triangular Area Bounded by
 Beresford Street, Edmonds Street,
 Nineteenth Street and Griffiths-
 Edmonds Street Right-of-way
Requirements

This item was dealt with previously in the meeting in conjunction with item 2(k) under Delegations.

TABLED MATTERS:

- (c) Rezoning Reference #5/87 -
7348 Stride Avenue - From R5 to R9

The following item was tabled at the regular meeting held on 1987 August 10.

Alderman Veitch

Alderman Veitch requested that His Worship, Mayor Lewarne, exercise his powers under Section 240 of Municipal Act to bring back for reconsideration the motion as moved by Alderman Drummond and seconded by Alderman McLean, being; 'THAT the recommendation of the Municipal Manager be adopted,' which was adopted at the regular Council Meeting held on 1987 July 13, as recorded on page 37 of the minutes of that meeting.

The recommendation relates to Rezoning Reference #5/87, as follows:

Legal: Lot 11, Blk. 2, D.L. 29, Grp. 1, NWD
Plan 3035

From: R5 Residential District
To: R9 Residential District

Address: 7348 Stride Avenue

The Municipal Manager recommended:

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

Pursuant to the provisions of Section 240 of the Municipal Act, His Worship, Mayor Lewarne, then advised that the recommendation was now before the meeting for reconsideration.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean, being;

'THAT the recommendation of the Municipal Manager be adopted,'

at the regular Council Meeting held on 1987 July 13 as recorded on page 37 of the minutes of that meeting, be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled until all members of Council are present at the meeting.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being; 'That the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13 as recorded on pages 37 of the minutes of that meeting and same was DEFEATED with Mayor Lewarne, Aldermen Begin, Emmott, Nikolai, Rankin, Stusiak and Veitch OPPOSED.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing at the earliest available dates."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND RANKIN

- (d) Rezoning Reference #3/87 -
5549 Willingdon Avenue -
From R5 to R9

The following item was tabled at the regular Council Meeting held on 1987 July 27:

Alderman Veitch

Alderman Veitch then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw #6023, she wished to bring back for reconsideration the motions of Council with respect to Rezoning Reference #3/87, 5549 Willingdon Avenue and Rezoning Reference #6/87, 7355 Tenth Avenue.

RZ #3/87, 5549 Willingdon Avenue

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13 being:

'THAT the recommendation of the Municipal Manager be adopted,' be now RECONSIDERED."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

The motion of 1987 July 13 was now before Council for consideration.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13 being, "THAT the recommendation of the Municipal Manager be adopted," and same was DEFEATED with Alderman Begin, Emmott, Stusiak and Veitch OPPOSED.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to first reading and a Public Hearing."

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch, being;

'THAT a rezoning bylaw be prepared and advanced to first reading and a Public Hearing.'

be now TABLED."

CARRIED
OPPOSED: ACTING MAYOR RANKIN AND
ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch at the regular Council Meeting held on 1987 July 27 being; 'THAT a Rezoning Bylaw be prepared and advanced to First Reading and a Public Hearing,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Veitch at the regular Council Meeting held on 1987 July 27, being; "THAT a Rezoning Bylaw be prepared and advanced to First Reading and a Public Hearing," and same was **CARRIED** and with Aldermen Drummond, McLean and Nikolai **OPPOSED**.

- (e) Rezoning Reference #6/87 -
7355 Tenth Avenue -
From R5 to R9

The following item was tabled at the regular Council Meeting held on 1987 July 27.

Alderman Veitch

Alderman Veitch then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw #6023, she wished to bring back for reconsideration the motions of Council with respect to Rezoning Reference #3/87, 5549 Willingdon Avenue and Rezoning Reference #6/87, 7355 Tenth Avenue.

RZ #6/87, 7355 Tenth Avenue

MOVED BY ALDERMAN VEITCH:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,'
be now **RECONSIDERED**."

CARRIED
OPPOSED: ACTING MAYOR RANKIN,
ALDERMEN DRUMMOND AND
NIKOLAI

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,'
be now **TABLED**."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN MCLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being; "THAT the recommendation of the Municipal Manager be adopted," and same was **DEFEATED** with Mayor Lewarne, Aldermen Begin, Emmott, Rankin, Stusiak and Veitch **OPPOSED**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing at the earliest available dates."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
NIKOLAI

- (f) Rezoning Reference #16/87 -
8030 - 19th Avenue -
From R5 to R9

The following item was tabled at the regular Council Meeting held on 1987 July 27:

Alderman Begin

Alderman Begin then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1987", Bylaw #6023, he wished to bring back for reconsideration the motions of Council as recorded at the 1987 July 13 regular Council Meeting with regard to Rezoning Reference #16/87, 8030 - 19th Avenue; Rezoning Reference #21/87, 7047 Canada Way and Rezoning Reference #22/87, 7131 Halifax Street.

RZ #16/87, 8030 - 19th Avenue

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,'
now RECONSIDERED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN VEITCH:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,'
be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being; "THAT the recommendation of the Municipal Manager be adopted," and same was **DEFEATED** with Mayor Lewarne, Aldermen Begin, Drummond, Emmott, McLean, Nikolai, Rankin, Stusiak and Veitch **OPPOSED**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to first reading and to a Public Hearing at the earliest available dates."

CARRIED UNANIMOUSLY

(g) Rezoning Reference #21/87 -
7047 Canada Way -
From R5 to R9

The following item was tabled at the regular Council Meeting held on 1987 July 27:

Alderman Begin

Alderman Begin then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw #6023, he wished to bring back for reconsideration the motions of Council as recorded at the 1987 July 13 regular Council Meeting with regard to Rezoning Reference #16/87, 8030 - 19th Avenue; Rezoning Reference #21/87, 7047 Canada Way and Rezoning Reference #22/87, 7131 Halifax Street.

RZ #21/87, 7047 Canada Way

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,' be now RECONSIDERED."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,' request,' be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman McLean at the regular Council Meeting held on 1987 July 13, being "THAT the recommendation of the Municipal Manager be adopted," and same was **DEFEATED** with Mayor Lewarne, Aldermen Begin, Emmott, McLean, Nikolai, Rankin, Stusiak and Veitch **OPPOSED**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN VEITCH:

"THAT a rezoning bylaw be prepared and advanced to First Reading and to a Public Hearing at the earliest available dates."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

- (h) Rezoning Reference #22/87 -
7131 Halifax Street -
From R4 to R9

The following item was tabled at the regular Council Meeting held on 1987 July 27.

Alderman Begin

Alderman Begin then advised that in accordance with Section 29 of the "Burnaby Procedure Bylaw 1971", Bylaw #6023, he wished to bring back for reconsideration the motions of Council as recorded at the 1987 July 13 regular Council Meeting with regard to Rezoning Reference #16/87, 8030 - 19th Avenue; Rezoning Reference #21/87, 7047 Canada Way and Rezoning Reference #22/87, 7131 Halifax Street.

RZ #22/87, 7131 Halifax Street

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond at the regular Council Meeting held on 1987 July 13, being;

'THAT the recommendation of the Municipal Manager be adopted,'
be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond at the regular Council Meeting held on 1987 July 13, being; 'THAT the recommendation of the Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Drummond at the regular Council Meeting held on 1987 July 13, being "THAT the recommendation of the Municipal Manager be adopted,' and same was **DEFEATED** with Mayor Lewarne, Aldermen Begin, Emmott, Rankin, Stusiak and Veitch OPPOSED.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading and to a Public Hearing at the earliest available dates."

CARRIED
OPPOSED: ALDERMEN DRUMMOND, McLEAN
AND NIKOLAI

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: Appointment to Traffic Safety
Committee

His Worship, Mayor Lewarne, submitted a report advising of the resignation of Mrs. Joan Stephens from the Traffic Safety Committee and recommending the immediate appointment of a replacement.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. Tony Hulme, Manager of Community Programs, Insurance Corporation of British Columbia, be appointed to replace Mrs. Joan Stephens as a member of the Traffic Safety Committee, such appointment to take effect immediately.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: Municipal Appointee - Burnaby
Board of Variance

His Worship, Mayor Lewarne, submitted a report advising of the expiration of the term of Mr. A.B. (Sandy) Stewart, as the municipal appointee to the Board of Variance on 1987 December 03.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. A.B. (Sandy) Stewart be reappointed for a fifth term of three years as the municipal appointee to the Burnaby Board of Variance, commencing 1987 December 03.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) The Acting Municipal Manager presented Report No. 51, 1987 August 24 on the matters listed following as Items 01 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Harry Brown

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 August 31 of Mr. Harry Brown, Fire Chief, after 35 years of service to the Municipality.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Howard Hill

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1987 August 31 of Mr. Howard Hill, Deputy Fire Chief - Administration, after 35 years of service to the Municipality.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decision taken by Council
'In Camera' 1987 July 27

The Acting Municipal Manager submitted a report from the Municipal Clerk advising of a decision taken by Council at a Caucus Meeting "In Camera" on 1987 July 27 with respect to ratification of an agreement between the Corporation and the B.C. Nurses' Union for a four year contract, effective 1986 January 01.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" 1987 July 27 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Work Orders:
No. 60-30-060 - Sanitary Sewer Facilities in
Big Bend Area
No. 60-14-106 - Boundary Road at Marine Way
Municipal Share/Signal Revision

The Acting Municipal Manager submitted a report from the Director Engineering regarding Work Order No.'s 60-30-060 and 60-14-106. Work Order No. 60-30-060 in the amount \$374,000 provides for the design and construction of sanitary sewer facilities in the Big Bend Area. Work Order No. 60-14-106 in the amount of \$3,250 provides for revision of traffic signalization at the intersection of Boundary Road and Marine Way.

The Acting Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-30-060 - Design and Construction of Sanitary Sewer Facilities in the Big Bend Area (Wiggins Pump Station Area), and 60-14-106 - Boundary Road at Marine Way - Municipal Share of Signal Revision, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Advance Poll for the 1987 Municipal Election

The Acting Municipal Manager submitted a report from the Returning Officer advising of provisions for holding of an Advance Poll in conjunction with the 1987 Municipal Election.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the holding of an Advance Poll in conjunction with the 1987 Municipal Election.
- (2) THAT the Municipal Solicitor be directed to prepare an Advance Poll Bylaw providing for the holding of an Advance Poll for the 1987 Municipal Election to be held at the Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Friday, 1987 November 13 and on Wednesday, Thursday and Friday, 1987 November 18, 19, and 20 from 8:30 a.m. until 8 o'clock p.m. each of the four days.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN VEITCH:

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

CARRIED UNANIMOUSLY

6. Building Tabulation Report No. 08
From 1987 July 13 to 1987 August 09

The Acting 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 1987 July 13 to 1987 August 09.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. Letter from Mr. J.F. Harwood, 3786 Nithsdale Street
Burnaby, B.C., V5G 1P3
Complaint regarding Proposed Construction at
3778 Nithsdale Street

This item was dealt with previously in the meeting in conjunction with Item 4(f) under Correspondence and Petitions.

8. Letter from Marco Polo Development Co. Ltd.,
Suite 288 - 10991 Shellbridge Way,
Richmond, B.C., V6X 3C6
Draft Community Plan - Metrotown - A Development
Plan Core-Related Review

This Item was dealt with previously in the meeting in conjunction with Item 4(g) under Correspondence and Petitions.

9. Municipal Policing Quarterly Report
(April, May, June 1987)

The Acting Municipal Manager submitted a report being the Municipal Policing Quarterly Report covering the period 1987 April, May and June.

The Acting 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Letter from Mrs. W.C. Player which appeared
on the Agenda for the August 10th Meeting
of Council (Item 4b)
Confederation Park Filling

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services which was written in response to correspondence received from Mrs. W.C. Player regarding concerns with respect to filling in the north-east portion of Confederation Park. The report advised that the filling program is continuing in order to prepare additional space for family picnicking which is considered the most popular use of Confederation Park during the summer months.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Edmonds Town Centre South
Proposed Development Cost Charges
(Item 6, Report No. 45, 1987 July 13)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed development cost charges in connection with the Edmonds Town Centre South Development Plan. The report was submitted pursuant to an understanding arising from the Council Meeting held on 1987 July 13 that staff would provide clarification of the question of a possible development cost charge for the Gilley Alternate and the two grade-separated pedestrian crossings shown on the Plan sketch. The report sets out the recommended development cost charge proposal for the benefitting area described as Edmonds Town Centre South Development Plan sites 1 to 22. The report notes that implementation of the Gilley Alternate Grade-Separated Crossings Charge would result in a separate special development reserve fund being established for the purpose.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare an amendment to the Burnaby Development Cost Charge Bylaw 1979, to implement the Gilley Alternate Grade-Separated Crossings Charge in accordance with the terms proposed in Section 3.2 of the report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

This item was referred back to staff with a request that a report be brought forward providing clarification with respect to alternatives for construction of a pedestrian overpass or underpass of the proposed Gilley Alternate.

12. Provision of Public Parking
Payment in Lieu of Providing
Private Parking Metrotown

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the provision of public parking payment in lieu of providing private parking in Metrotown. The report discusses requirements of the Municipal Act relating to ownership and operation of a parking facility that would benefit the projects for which payments in lieu of parking are made. The report notes that payment in lieu of providing parking will assist the municipality in providing efficient larger public parking facilities at key strategic locations within Metrotown.

The Acting Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to bring forward a bylaw in line with Section 964(2)(b) of the Municipal Act to permit the developers of major office Comprehensive Development rezoning proposals in Metrotown, at their option, to make a payment in lieu of providing parking spaces according to the terms outlined in Section 5.0 of the report.
- (2) THAT a reserve bylaw be established in accordance with the provisions of Section 378 of the Municipal Act.
- (3) THAT the Director Engineering be authorized to establish a public parking facility encompassing 6016 Cassie Avenue and 6025 McKay Avenue and to draw the necessary funds of \$4,000 to carry out this work from the 1987 Capital Contingency as required by Section 964(2)(b) of the Municipal Act and according to the terms outlined in Section 4.2 of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Greater Vancouver Regional District
1988 Development Services Agreement

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Greater Vancouver Regional District 1988 Development Services Agreement. The report advises of the staff conclusion that Burnaby should participate in the 1988 Development Services Program with the final Schedule A being subject to Council approval prior to the execution of the 1988 Development Services Agreement.

The Acting Municipal Manager recommended:

- (1) THAT the GVRD be advised that The Corporation of the District of Burnaby will participate in the 1988 GVRD Development Services Program.
- (2) THAT the execution of the 1988 Development Services Agreement be subject to Council approval of the final Schedule A with a cost-sharing breakdown.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BEGIN:

- "(1) THAT the GVRD be advised that The Corporation of the District of Burnaby will participate in the 1988 GVRD Development Services Program.
- (2) THAT the execution of the 1988 Development Services Agreement be subject to Council approval of the final Schedule A with a cost-sharing breakdown.
- (3) THAT a review of the services offered by the GVRD be undertaken."

CARRIED UNANIMOUSLY

NOTE:

Foregoing Recommendation No. 3 was added to the Acting Municipal Manager's recommendations with the consent of the mover and seconder of the motion.

14. Appointment of Fire Chief

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services advising of the appointment of a new Fire Chief, effective 1987 September 01. The report advises of the promotion of the Deputy Fire Chief (Operations) Hugh Maginnis who has been employed by the Burnaby Fire Department since 1956 April.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

15. Referral of Four Rezoning Applications to a Public Hearing on 1987 September 15

This item was dealt with previously in the meeting in conjunction with Items 3 (c),(e),(f), and (h) under Bylaws, First Readings.

16. Sale of Municipal Property
Lakefield/Ridgeview/Oaktree Court/7268 - 13th/
7828 - 13th Avenue/5980 Empress Avenue/Wedgewood
and 4th Street/Sullivan Street Subdivisions

The Acting Municipal Manager submitted a report from the Municipal Solicitor advising of the proposed sale of municipally owned lots by public tender. The report identifies the subject lots as follows:

- ITEM: 1: Lots 1, 57, 59 and 62, District Lots 87, 89 and 90, Group 1, N.W.D., Plan 69981, LAKEFIELD SUBDIVISION
- ITEM 2: Lots 10 - 12, District Lots 207 and 216, Group 1, N.W.D., Plan 74792 RIDGEVIEW SUBDIVISION
- ITEM 3: Lots A - F, District Lot 82, Group 1, N.W.D., Plan 74981 OAKTREE COURT SUBDIVISION
- ITEM 4: Lot 1, Block 4, District Lot 29, Group 1, N.W.D., Plan 72203 7268 13TH AVENUE
- ITEM 5: Lot 16, Block 1, District Lot 28, Group 1, N.W.D., Plan 24032 7828 13TH AVENUE
- ITEM 6: Lot 1, District Lot 92, Group 1, N.W.D., Plan 70922 5980 EMPRESS AVENUE
- ITEM 7: Lots 1 - 16, District Lot 90, Group 1, N.W.D., Plan 75316A WEDGEWOOD and 4TH STREET SUBDIVISION
- ITEM 8: Lots 1 and 2, District Lot 6, Group 1, N.W.D., Plan 71184 SULLIVAN STREET SUBDIVISION

The Acting Municipal Manager recommended:

- (1) THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- 17. Delegation from Mr. E.F. Turner, Elwell Street Residents' Ad Hoc Committee
Increased Commuter Traffic on Elwell Street

This item was dealt with previously in the meeting in conjunction with Item 2(b) under Delegations.

- 18. Subdivision Reference No. 50/87
7312 Nelson Avenue
X-Reference Rezoning No. 121/86

The Acting Municipal Manager submitted a report from the Approving Officer which was written in response to a delegation which appeared at the 1987 August 10 regular Council Meeting regarding property at 7312 Nelson Avenue. Council had requested that the Approving Officer bring forward a report in response to the subdivider's concerns. The report sets out details of the applicable regulations and discusses laneway and easement requirements.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. T. Nichols, 7312 Nelson Avenue, Burnaby, B.C., V5J 4C4.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BEGIN:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN VEITCH:

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

"THAT the motion as moved by Alderman McLean and seconded by Alderman Begin, being;

'THAT the recommendation of the Acting Municipal Manager be adopted,'
be now **REFERRED.**"

CARRIED UNANIMOUSLY

This item was referred back to the Approving Officer with a request that further consideration be given to Council's concerns in the matter.

19. Removal of Peat from Riverway golf Course Site

This item was dealt with previously in the meeting in conjunction with Items 2(e) and (j) under Correspondence and Petitions.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"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

NEW BUSINESS

Alderman Begin

Alderman Begin then advised that in accordance with Section 29 of "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference #45/87, 5938 Nelson Avenue as adopted at the regular Council Meeting held on 1987 August 10, which is recorded on pages 28 and 29 of the minutes of that meeting.

RZ #45/87, 5938 Nelson Avenue

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and Seconded by Alderman Stusiak at the regular Council Meeting held on 1987 August 10, being;

'THAT Council not give favourable consideration to this rezoning request,'
be now **RECONSIDERED.**"

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
McLEAN

The motion of 1987 August 10 was now before Council for consideration.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Stusiak, being;

'THAT the recommendation of the Acting Municipal Manager be adopted,'

at the regular Council Meeting held on 1987 August 10 as recorded on pages 28 and 29 of the minutes of that meeting, be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled in order to permit delegations to appear before members of Council.

Alderman Rankin

Alderman Rankin then advised that in accordance with Section 29 of "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference #96/86 and #88/87, 7584 Imperial Avenue as adopted at the regular Council Meeting held on 1987 August 10, which is recorded on page 21 of the minutes of that meeting.

RZ #96/86 and 88/87, 7584 Imperial Avenue

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Nikolai at the regular Council Meeting held on 1987 August 10, being;

'THAT the recommendation of the Acting Municipal Manager be adopted,'

be now **RECONSIDERED.**"

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND AND MCLEAN

The motion of 1987 August 10 was now before Council for consideration. The Acting Municipal Manager's recommendation reads as follows:

- "(1) THAT Rezoning Reference #96/86, Lot 'B', D.L. 91, Plan 72764, 7584 Imperial Street, Amendment Bylaw 1/87, Bylaw 8689, not be given Third Reading and be abandoned in due course."

MOVED BY ALDERMAN MCLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Nikolai at the regular Council Meeting held on 1987 August 10, being;

'THAT the recommendation of the Acting Municipal Manager be adopted,'

be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled with the request that staff bring forward further information regarding the subject rezoning.

Alderman Stusiak

Alderman Stusiak then advised that in accordance with Section 29 of "Burnaby Procedure Bylaw 1971", Bylaw No. 6023, he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference #34/87, 1686 Springer Avenue as adopted at the regular Council Meeting held on 1987 August 10, which is recorded on pages 14 and 15 of the minutes of that meeting.

RZ #34/87, 1686 Springer Avenue

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Stusiak at the regular Council Meeting held on 1987 August 10, being;

'THAT the recommendation of the Acting Municipal Manager be adopted,' as recorded on pages 14 and 15 of the minutes of that meeting, be now **RECONSIDERED.**"

CARRIED
OPPOSED: MAYOR LEWARNE,
ALDERMEN DRUMMOND
AND McLEAN

The motion of 1987 August 10 was now before Council for consideration. The Acting Municipal Manager's recommendation reads as follows:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading and a Public Hearing, at the earliest available dates.

CARRIED
OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND AND McLEAN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

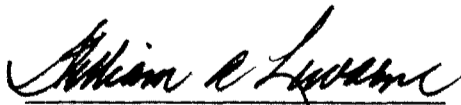
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:32 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK