

1988 FEBRUARY 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 February 01 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman L.A. Rankin

ABSENT: Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to the Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, 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 1988 January 25 then came forward for adoption.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 January 25 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council.

- (a) Operation Fightback, Chairperson,
1988 January 26,
Re: 1988 Property Taxation
Speaker - David B. Fairey

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. David Fairey, 7455 Woodbrook Place, appeared before Council to present a submission in regard to municipal taxation in 1988.

Mr. Fairey requested Council give consideration to inviting the School Board to establish a joint committee for the purpose of reviewing property taxation in Burnaby. Mr. Fairey also requested Council give consideration to holding public hearings (Council and School Board) to open up the budget and tax rate setting procedures; to request the Provincial Government increase homeowner grants; and to provide deferrment of property taxes for long term unemployed individuals.

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

- (a) Dr. James Rae, Special Advisor to TRIUMF
Re: TRIUMF-KAON Project

Mayor Copeland introduced Dr. James Rae and Jane Dempsey of the TRIUMF-KAON Project.

Dr. Rae explained the function of the TRIUMF facility and the invaluable contributions made in cancer treatment and diagnosis. In addition, the TRIUMF Project provides an economic opportunity in British Columbia to diversify the Province's resource oriented industrial base to include a variety of industries related to high technology.

Dr. Rae concluded his presentation by requesting Council forward a letter in support of the TRIUMF-KAON Project to the Prime Minister, Federal Cabinet Ministers and members of Parliament.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter in support of the TRIUMF-KAON Project be submitted to the 1988 February 08 Council Meeting for approval prior to being sent to the Prime Minister, Federal Cabinet Ministers and members of Parliament."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT Item 4, Municipal Manager's Report No. 9, 1988 February 01 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 177/87
Lot E, D.L. 96, Group 1, NWD, Plan 16653
6879 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the processes required to proceed with rezoning the subject property to permit the establishment of a neighbourhood public house.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 7:30 p.m., and that the following be established as prerequisites to 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 and constructed to the approval of the Director Engineering. 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 dedication of any rights-of-way deemed requisite.
- e) The satisfactory completion of the resident survey as outlined in Section 2.3 of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

#8945	4575 & 4601 Kingsway; 4606 Hazel Street	RZ #83/87
#8946	South portion 4705 Wayburne Drive	RZ #148/87
#8947	Portion of 3994 Kitchener Street	RZ #159/87
#8948	5912/24/38/46/58 Sprott Street	RZ #163/87
#8949	1605 Blaine Avenue	RZ #170/87
#8950	6879 Kingsway	RZ #177/87
#8951	7360 First Street	RZ #181/87
#8952	7402 & 7412 Fraser Park Drive	RZ #182/87
#8953	Cariboo Area (a)	RZ #183/87(a)
#8954	Cariboo Area (b)	RZ #183/87(b)
#8955	Cariboo Area (c)	RZ #183/87(c)
#8956	Cariboo Area (d)	RZ #183/87(d)
#8957	Cariboo Area (e)	RZ #183/87(e)
#8958	Cariboo Area (f)	RZ #183/87(f)

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1988'	#8945
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1988'	#8946
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1988'	#8947
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1988'	#8948
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1988'	#8949
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1988'	#8950
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1988'	#8951
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1988'	#8952
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1988'	#8953
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1988'	#8954
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1988'	#8955
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1988'	#8956
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1988'	#8957
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1988'	#8958

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 RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1988'	#8945
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1988'	#8946
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1988'	#8947
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1988'	#8948
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1988'	#8949
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1988'	#8950
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1988'	#8951
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1988'	#8952
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1988'	#8953
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1988'	#8954
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1988'	#8955
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1988'	#8956
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1988'	#8957
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1988'	#8958

be now read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1988'	#8942
'Burnaby Tax Abatement Bylaw 1988'	#8943
'Burnaby Highway Exchange Bylaw No. 3, 1988'	#8959
'Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1988'	#8960
'Burnaby Procedure Bylaw 1971, Amendment Bylaw 1988'	#8961

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 RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaws 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. 2, 1988'	#8942
'Burnaby Tax Abatement Bylaw 1988'	#8943
'Burnaby Highway Exchange Bylaw No. 3, 1988'	#8959
'Burnaby Local Improvement Charges Bylaw 1985, Amendment Bylaw No. 1, 1988'	#8960
'Burnaby Procedure Bylaw 1971, Amendment Bylaw 1988'	#8961

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATIION AND THIRD READING:

#8840	5668 Clinton Street	RZ #64/87
#8868	4185 Still Creek Drive	RZ #118/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1987'	#8840
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1987'	#8868."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8840

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8840

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1987' #8840

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1987' #8868

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8840

RECONSIDERATION AND FINAL ADOPTION:

#8807	5388 Neville Street	RZ #37/87
#8809	96 N. Glynde Avenue	RZ #40/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1987' #8807

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1987' #8809

'Burnaby Parks and Recreation Commission Bylaw 1969, Amendment
Bylaw No. 1, 1988' #8940

'Burnaby Local Improvement Construction Bylaw No. 1, 1988' #8941

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8807
ALDERMEN DRUMMOND AND
NIKOLAI TO BYLAW #8809

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 RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and
those items of the Municipal Manager's Report No. 9, 1988 February 01 which
pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Minor Lacrosse Association,
1988 January 14,
Re: Request permission to conduct Tag Days
1988 April 15, 16, 29 and 30; May
13 and 14
-

A letter dated 1988 January 14 was received from the Burnaby Minor
Lacrosse Association requesting permission to hold Tag Days during the
months of 1988 April and May, in order to raise money for a trip to the
Pee Wee National Lacrosse Tournament to be held in eastern Canada in the
summer of 1988.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Burnaby Minor Lacrosse Association be permitted to conduct Tag Days
on 1988 April 15, 16, 29 and 30 and May 13 and 14."

CARRIED UNANIMOUSLY

- (b) Corporation of the City of New Westminster, Alderman E.R. Toporowski,
1988 January 14,
Re: F.C.M.'s response to RTAC'S
proposed Interprovincial Heavy
Vehicle Weights and Dimensions

A letter dated 1988 January 14 was received from The Corporation of the City of New Westminster in regard to a proposal being placed before the Transportation Ministers of the ten Provinces which would permit longer lengths for trucks and standardized truck vehicle weights across Canada.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence, to be submitted to Council at the regular Council Meeting to be held on 1988 February 08.

- (c) Mr. Ted Bulley, 1988 January 22,
Re: 1. Request for left turn signal
for eastbound Kingsway traffic
at Willingdon and northbound
traffic on Willingdon turning
left onto Kingsway
2. Pedestrian crossing on Kingsway
adjacent Old Orchard Shopping
Centre entrance/exit

An undated letter was received from Mr. Ted Bulley expressing concerns with regard to traffic safety at Willingdon Avenue and Kingsway and on Kingsway adjacent to the Old Orchard Shopping Centre entrance/exit.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence, to be submitted to Council at the regular Council Meeting to be held on 1988 February 08.

- (d) Multiple Sclerosis Society of
Canada, B.C. Division, Project Coordinator,
1988 January 25,
Re: Request permission to conduct Carnation
Campaign 1988 May 05 to 08 inclusive

A letter dated 1988 January 25 was received from the Multiple Sclerosis Society of Canada, B.C. Division requesting permission to conduct their 1988 Carnation Campaign in Burnaby on 1988 May 05 to 08.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request by the Multiple Sclerosis Society of Canada, B.C. Division, to conduct a Carnation Campaign in Burnaby on 1988 May 05 to 08, be approved."

CARRIED UNANIMOUSLY

- (e) Burnaby Host Lions Club, President,
1988 January 21,
Re: Request permission to conduct annual
Carnation Campaign 1988 May 06, 07 and 08

A letter dated 1988 January 21 was received from the Burnaby Host Lions Club requesting permission to conduct their annual Carnation Campaign in Burnaby on 1988 May 06 to 08.

This event will be held jointly with the Multiple Sclerosis Society of B.C.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the request by the Burnaby Host Lions Club to conduct a Carnation Campaign in Burnaby on 1988 May 06 to 08 be approved."

CARRIED UNANIMOUSLY

- (f) Mr. John Dressler, 1988 January 19,
Re: Request for approved access to
rear of property - 9949 E. Broadway

A letter dated 1988 January 19 was received from Mr. John Dressler requesting an approved access be provided to the rear of property located at 9949 East Broadway Avenue in Burnaby.

His Worship, Mayor Copeland, advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence, to be submitted to Council at the regular Council Meeting to be held 1988 February 08.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 7, Municipal Manager's Report No. 9, 1988 February 01 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Additions to Confederation Community Centre
for the Retired, 4585 Albert Street

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee in response to Council's concerns regarding the funding and construction contract for additions to Confederation Centre for the Retired.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Additions to Confederation Community
Centre for the Retired, 4585 Albert
Street, Burnaby, B.C.

The following matter was tabled at the regular Council Meeting held on 1988 January 25 pending receipt of further information regarding fair wages paid by contractors and sub-contractors and trade qualifications of the workers.

15. Additions to Confederation Community Centre
for the Retired, 4585 Albert Street, Burnaby, B.C.

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting authority to proceed with the requirements to construct additions to Confederation Community Centre for the Retired.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to increase the appropriation from Capital Reserves to finance the Confederation Community Centre addition by \$65,000 from \$735,000 to \$800,000.
- (2) THAT \$65,000 be appropriated from the 1988 Capital Contingency to fund this project until such time as the \$65,000 Capital Reserves Appropriation Bylaw has been approved.
- (3) THAT a contract be executed with Olivit Construction Ltd. for \$783,165 for the construction of the Confederation Community Centre addition as outlined in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond being, 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED."

CARRIED
OPPOSED: ALDERMAN BEGIN

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond at the regular Council Meeting held on 1988 January 25, being 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Drummond, being "THAT the recommendation of the Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Municipal Clerk
Re: Certificate of Sufficiency -
lane north of Cambridge Street
immediately east of Glynde Avenue

The Municipal Clerk submitted a report advising that the petition of Mario Carr and others requesting the construction and paving of the lane north of Cambridge Street and immediately east of Glynde Avenue North from Cambridge Street north to the northerly property line of Lot G, D.L. 189, Plan 20093 (340 Glynde Avenue North), is sufficient.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane north of Cambridge Street and immediately east of Glynde Avenue North from Cambridge Street north to the northerly property line of Lot G, D.L. 189, Plan 20093 (340 Glynde Avenue North), be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee
Re: Traffic matters

The Traffic Safety Committee submitted a report to Council with regard to recommendations arising from the Committee Meeting held 1988 January 19.

1. Opening of 5500 Block Woodsworth Street at end of Dundonald Avenue

The Traffic Safety Committee recommended:

- (1) THAT Council concur with the action taken.
- (2) THAT Mr. and Mrs. K.S. Parmar, 5515 Woodsworth Street, Burnaby, B.C., V5G 4M3 receive a copy of the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Speed Limit - Willingdon Avenue From Moscrop Street to Lougheed Highway

The Traffic Safety Committee recommended:

- (1) THAT the existing speed limit on Willingdon Avenue between Moscrop Street and Lougheed Highway be reduced from 60 kmh to 50 kmh.
- (2) THAT appropriate signing be posted indicating the left hand turn movement onto Still Creek Street from Willingdon Avenue.
- (3) THAT Council give priority to the construction of the 'loop road' under the Willingdon Avenue railway overpass extending Eastbrook Parkway through to Still Creek Street.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the existing speed limit on Willingdon Avenue between Moscrop Street and Lougheed Highway be reduced from 60 kmh to 50 kmh."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT appropriate signing be posted indicating the left hand turn movement onto Still Creek Street from Willingdon Avenue."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 3 of the Traffic Safety Committee be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

3. Canada Way and Wayburne Drive

The Traffic Safety Committee recommended:

- (1) THAT a traffic signal not be installed at the intersection of Canada Way and Wayburne/Westminster.
- (2) THAT Svend J. Robinson, M.P. Burnaby, 6340 Kingsway, Burnaby, B.C., V5E 1C5 and Mr. and Mrs. Ken D. Martin, 3890 Garden Grove Drive, Burnaby, B.C., V5G 4A7 be sent a copy of the report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Gilmore Avenue and Hastings Street

The Traffic Safety Committee recommended:

- (1) THAT the Ministry of Transportation and Highways be requested to consider the installation of pedestrian signal heads for the intersection of Hastings Street and Gilmore Avenue.
- (2) THAT the request for special left turn provisions at Hastings Street and Gilmore Avenue not be considered because of its overall negative impact on the area.
- (3) THAT the Principal of Gilmore Community School and the Gilmore Community School Council, 50 S. Gilmore Avenue, Burnaby, B.C., V5C 4P5 receive a copy of the report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

(c) Mayor W.J. Copeland
Re: Appointments to Parks and
Recreation Commission

His Worship, Mayor W.J. Copeland, submitted a report to Council providing names of persons willing to fill the vacancies created by the expansion of the Parks and Recreation Commission.

His Worship, Mayor Copeland, recommended:

- (1) THAT the following citizens be appointed to serve a two-year term to fill vacancies created by the expansion of the Parks and Recreation Commission.

Mr. Donald N. Brown	4521 Watling Street, Burnaby	V5J 1V7
Mrs. Hazel L'Estrange	5125 Empire Drive, Burnaby	V5B 1N1

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

(d) Mayor W.J. Copeland
Re: Appointment to Advisory
Planning Commission

His Worship, Mayor Copeland, submitted a report to Council requesting that the appointment of Susan Reimer to the Advisory Planning Commission be rescinded and Ronald Reimer be appointed in her place.

His Worship, Mayor Copeland, recommended:

- (1) THAT the appointment of Mrs. Susan Reimer to the Advisory Planning Commission for a term of two years be hereby rescinded; and
- (2) THAT Mr. Ronald Reimer, 7068 Jubilee Avenue, Burnaby, B.C., V5J 4B3, be appointed to the Advisory Planning Commission for a term of two years.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of His Worship, Mayor Copeland, be adopted."

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 9, 1988 February 01 on the matters listed following as Items 1 to 7 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 13
From 1987 November 30 to 1987 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a building permit tabulation with revenue/expenditure statement for the period from 1987 November 30 to 1987 December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Class "D" Neighbourhood Public House Application
5901 Broadway
Liquor License Application No. 7/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with a neighbourhood pub survey for the subject application.

The Municipal Manager recommended:

- (1) THAT Council endorse the selection of Canadian Facts to conduct the required Neighbourhood Pub Survey for a fee not to exceed \$8,500.00.
- (2) THAT the general methodology used to conduct the survey as outlined in the report be approved.
- (3) THAT a copy of the report be sent to the marketing research companies outlined in Section 2.2 of the report, and to the applicant, Mr. Michael Pauer.
- (4) THAT the applicant deposit \$8,500.00 with the Municipality to cover the survey costs in order to initiate the public survey.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Inquiry for Information
Proposed Residential/Commercial Development
4161 Hastings Street
Rezoning Reference No. 123/86

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to an inquiry from Council for factual information regarding Rezoning Reference No. 123/86.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 177/87
Lot E, D.L. 96, Group 1, NWD, Plan 16653
6879 Kingsway

This item was dealt with previously in the meeting in conjunction with Item 3 (f), Bylaws - First Reading.

5. Subdivision Servicing Agreement
Subdivision Reference No. 106/87
Fraser Park Drive East of Tillicum Street

The Municipal Manager submitted a report from the Approving Officer requesting authority to proceed with the preparation and execution of the servicing agreement for Subdivision Reference No. 106/87. The Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of the above referenced subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 106/87.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

6. Renewal of Management Agreement between The
Corporation of the District of Burnaby and the
Burnaby Village Museum Association for 1988/89

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the annual review of the management agreement between The Corporation and the Burnaby Village Museum Association is now due. The report outlines suggested changes to the agreement and requests Council endorse same for implementation in the 1988/89 agreement.

The Municipal Manager recommended:

- (1) THAT Council endorse the execution of the Museum Management agreement renewal as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Additions to Confederation Community Centre
for the Retired, 4585 Albert Street

This item was dealt with previously in the meeting in conjunction with Item 5 (a), Tabled Matter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond advised Council that he wished to present a motion for Council's consideration relating to information gained at a recent meeting of the Greater Vancouver Sewerage and Drainage District. Alderman Drummond advised that a motion was brought before the District which authorized staff to carry out test burns as necessary to determine the practicability of using the Burnaby incinerator for the disposal of infectious waste from hospitals and other medical facilities.

At that time, Alderman Drummond requested the motion be tabled to provide time for the G.V.R.D. staff to meet with Burnaby Council and staff to discuss this proposal. Alderman Drummond noted that the tabling motion was successful and that the matter has been tabled for one month.

Arising from this information, Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT municipal staff prepare a report to address the following concerns relating to test burning:

1. The belief that the incinerator in Burnaby was to be used only for residential and commercial usage;
2. That no hazardous or toxic materials were to be burned at this site;
3. That Burnaby is opposed to any test burns of bio-medical materials until the incinerator's pollution abatement equipment are evaluated over a year's period; and
4. Information concerning the Provincial Government proposal to construct a small incinerator for burning hazardous or toxic materials."

CARRIED UNANIMOUSLY

Alderman Corrigan

In accordance with Section 29 of Burnaby Procedure Bylaw, 1971, Bylaw No. 6023, Alderman Corrigan advised that he wished to bring back for reconsideration the motion with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987, Bylaw No. 8826 as moved by Alderman Rankin and seconded by Alderman Drummond, being "THAT the Committee now rise and report the bylaw complete."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987, Bylaw No. 8826 as moved by Alderman Rankin and seconded by Alderman Drummond, being

'THAT the Committee now rise and report the bylaw complete,'

be now **RECONSIDERED**."

CARRIED UNANIMOUSLY

The motion was now before Council for its reconsideration.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

'THAT the Committee now rise and report the bylaw complete,'

be **REFERRED** to staff for a further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for a report in response to Council concerns over monies expended by the applicant for municipal services.

Alderman Nikolai

In accordance with Section 29 of Burnaby Procedure Bylaw, 1971, Bylaw No. 6023, Alderman Nikolai advised that he wished to bring back for reconsideration the motion with respect to Rezoning Reference No. 173/87 - Portion of 4050 Lougheed Highway as moved by Alderman Drummond and seconded by Alderman Rankin, being "THAT Council not give favourable consideration to the subject rezoning request," as adopted at the regular Council Meeting held 1988 January 25 and as recorded on page 18 of the minutes.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

'THAT Council not give favourable consideration to the subject rezoning request,'

be now **RECONSIDERED**."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

The motion was now before Council for its reconsideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

'THAT Council not give favourable consideration to the subject rezoning request,'

be REFERRED to staff for further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for a response to Council's enquiries as to B.C. Hydro's requirements for the property.

Mayor Copeland

In accordance with Section 240 of the Municipal Act of British Columbia, Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1987', Bylaw No. 8890 - 3663 Lakedale Avenue, being "THAT the Committee now rise and report progress on the bylaw".

The motion was now before Council for its consideration.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Young, being

'THAT the Committee now rise and report progress on the bylaw,'

be now TABLED."

MOTION DEFEATED
FOR: ALDERMEN CORRIGAN AND
DRUMMOND
OPPOSED: MAYOR COPELAND AND
ALDERMEN BEGIN, NIKOLAI
AND RANKIN

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Young, being "THAT the Committee now rise and report progress on the bylaw," and same was CARRIED with Aldermen Corrigan and Drummond OPPOSED.

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 125, 1987'

#8890

be now read a second time."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

Mayor Copeland

Mayor Copeland read aloud a letter from Fire Chief H.G. Setter of the District of Surrey Fire Department commending the actions of Burnaby Firefighter Les Strange and Burnaby Firefighter Tom Chapman for the assistance they rendered at a motor vehicle accident in Surrey on 1988 January 13.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT letters of commendation be forwarded to Firefighter Les Strange and Firefighter Tom Chapman for their actions in response to a motor vehicle accident on 1988 January 13."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin

Alderman Rankin enquired after a newspaper report which alluded to concerns of the local film industry regarding development of municipal property at Boundary and Lougheed, as it may relate to future expansion of the film studio. Alderman Rankin enquired as to whether the Municipality or the B.C. Enterprise Corporation have been made aware of these concerns.

The Municipal Manager advised that staff would investigate the matter.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:14 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK