

1988 JULY 11

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 July 11 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 F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olsen, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

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

World Finals of Olympics of the Mind Competition in Washington, D.C.

Mr. David J. Brine appeared before Council to provide a brief description of the Olympics of the Mind Competition World Finals held in Washington, D.C. Teams representing Burnaby in the competitions were from Seaforth, Suncrest and Morley Schools. The Seaforth Team placed eleventh over all in a field of fifty teams. The Morley Team placed first in the spontaneous problem solving portion of the competition.

The speaker expressed the appreciation of all involved in the program in thanking Council for their financial support of the teams participating. Council provided a grant of \$100.00 per student for travelling expenses to Washington.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 June 27 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 June 27 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 June 28 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 June 28 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mrs. Elizabeth Elwood, 1988 June 27,
Re: Public Input and Access to due
process
Speaker - Mrs. Elizabeth Elwood

- (b) South Burnaby Church of Christ, Undated,
Re: Rezoning Application from RM3 to
RM4 - Block bounded by Edmonds,
Salisbury, 21st Avenue and 19th Street
Speaker - Les Barnes
- (c) Ken Lambert, 1988 July 04,
Re: "Edmonds Triangle Area" - bounded
by Edmonds, Salisbury, 21st Avenue
and Rumble/19th
Speaker - Ken Lambert
- (d) Douglas S. Porter, 1988 July 05,
Re: Co-op Housing Development at
Boundary Road and Thurston
Street in neighbourhood of
Christopher Court
Speaker - Douglas S. Porter
- (e) Columbia Housing Advisory Association,
Executive Director, 1988 July 05,
Re: Expansion of Metrotown Area II
Speaker - Elain Duvall
- (f) Brian Stride, 1988 July 05,
Re: Review of development plan area
bounded by Thurston Street,
Boundary Road and area south of
Burke Street (Metrotown Area II)
Speaker - Brian Stride
- (g) Mrs. Randi Hodgkins, 1988 July 05,
Re: Metrotown Area II Plan Potential
Expansion of the Area Designated
for RM1 Development
Speaker - Randi Hodgkins
- (h) F.R. Paxton Associated Ltd.,
1988 July 06
Re: North Burnaby Inn application
to operate a Licensed Retail Store
Speaker - Mr. Ted Paxton
- (i) Simon Fraser Student Society,
External Relations Officer,
1988 July 06,
Re: Improvement for Transit
1989/1990
Speaker - Haje Protais

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Elizabeth Elwood, 8134 Fourteenth Avenue, Burnaby, B.C. appeared before Council to comment on public hearing processes. The speaker requested that Council review public hearing processes, particularly as they relate to staff initiated proposals, to ensure that the process is fair, comprehensive and explains clearly and in plain language to the public, the ramifications of any proposed changes.
- (b) Mr. Les Barnes, 5426 Killarney Street, Vancouver, B.C. appeared before Council as a representative of the South Burnaby Church of Christ regarding a proposed change to the zoning designation for the block bounded by Edmonds, Salisbury, 21st Avenue and 19th Street from RM4 to RM3. The speaker advised that the Church would be willing to relocate in view of the proposed redevelopment of the area, but that in order to obtain the full value of the property the Church would require the property to be designated RM4.

- (c) Ken Lambert, #201 - 10061 - 150th Street, Surrey, B.C. appeared before Council as a representative of land owners in the west end of the "Edmonds Triangle" area bounded by Edmonds, Salisbury, 21st Avenue and 19th Street. The owners are concerned about the potential effect of a change in zoning designation from RM4 to RM3 relative to the current value of their properties.

The speaker advised that the current owners would like a final decision made as to the property designation and that the preferred designation is RM4.

- (d) Mr. Douglas S. Porter, 3782 Thurston Street, Burnaby, B.C. appeared before Council to present his viewpoint with regard to the proposed co-operative housing development at Boundary Road and Thurston Street. Mr. Porter advised that he is opposed to any changes to the area which will result in crowding and increased noise in the neighbourhood. The speaker advised that he does not favour increased population density, the construction of tall buildings within the neighbourhood, any increase in vehicle traffic or any increase in on street parking. Mr. Porter states that he was not advised of meetings between the local residents, the Planning Department and the developers even though Thurston Street would provide primary access to the development. In conclusion, the speaker advised that what he would like is a quiet, stable, low density neighbourhood such is that which currently exists and that the current R5 zoning be retained.
- (e) Elain Duvall, Executive Director, Columbia Housing Advisory Association appeared before Council as a representative of the Open Boundaries Housing Cooperative. Ms. Duvall addressed the issue of whether or not to expand Metrotown Area 11 to accommodate the development of a housing cooperative at Boundary and Thurston. It is the contention of the association that multi family development is the best use of this site. The one outstanding issue still to be addressed is the access and egress onto Thurston Street. The cooperative has been unsuccessful in acquiring additional property to provide a 100 foot right-of-way on Thurston Street. The speaker advised that if Council requires the elimination of construction within the current municipally-owned 100 foot right-of-way on Thurston, the project will no longer be viable. In conclusion, the speaker requested Council agree to the expansion of the Area 11 boundaries and to instruct staff to process the development permit application which would allow development of the 100 foot municipal lot for access as well as housing units.
- (f) Mr. Brian Stride, 5282 Christopher Court, Burnaby, B.C. appeared before Council to express continued opposition to the expansion of the area bounded by Thurston Street and Boundary Road within Metrotown Area 11. Mr. Stride stated that he is not objecting to the nature of cooperative housing developments but that in 1988 March, residents of Christopher Court expressed opposition to rezoning of the area before cooperative development had been proposed, and that they are now continuing this earlier opposition. Mr. Stride concluded his address by reiterating the request to retain R5 zoning in this area.
- (g) Mrs. Randi Hodgkins, 3785 Thurston Street appeared before Council to express various concerns with regard to the proposed cooperative housing development in the area bounded by Boundary Road and Thurston Street. Mrs. Hodgkins visited seventy (70) homes in the area to obtain various viewpoints on the development and a consensus developed as to common concerns such as; increased vehicle traffic, overcrowding of on street parking, the potential of an increase in traffic accidents, access for emergency vehicles and lowering of property values in the area. Finally, Mrs. Hodgkins requested that Council delay a decision with regard to this matter to afford residents of Thurston Street the opportunity to meet with staff and the developer to discuss the project.

Council requested that staff bring forward a report with regard to the parking situation at and around the B.C. Telephone building in Burnaby.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 37, Acting Municipal Manager's Report No. 47, 1988 July 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

37. Metrotown Area 11 - Discussions
Request to Expand the Community Plan Boundary

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the majority of outstanding issues with regard to the Thurston Street/Boundary Road cooperative housing development have been resolved, except for the access to the potential development site from Thurston with an appropriate property consolidation. The Planning Department advised that it is staffs intention to continue to work with the affected residents and property owners in the area in order to bring forward a final recommendation on the potential expansion of the community plan area.

The Acting Municipal Manager recommended:

- (1) THAT Council agree to consider the expansion of the Metrotown Area 11 - Development Plan boundary provided that the orderly development of the site north of Thurston Street can be achieved as outlined in Section 2.4 of the report.
- (2) THAT Council authorize staff to meet with the residents of the area who have previously corresponded or attended meetings on this subject within 2 weeks of the submission of a plan of development that reflects the objectives outlined in this report, for the purpose of receiving public feed back and preparation of a final report to Council on the advisability of expanding the area boundaries.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Municipal Manager be amended to read as follows:

- (1) THAT Council agree to the expansion of the Metrotown Area 11 - Development Plan boundary provided that the orderly development of the site north of Thurston Street can be achieved.
- (2) THAT Council authorize staff to work with the developer to acquire the 100 foot right-of-way on Thurston Street for the purposes of access and housing for the development."

CARRIED:
OPPOSED: ALDERMEN BEGIN,
CORRIGAN, NIKOLAI AND
YOUNG

The vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Randall being, "THAT the recommendations of the Acting Municipal Manager be adopted," **AS AMENDED** and same was CARRIED with Aldermen Begin, Corrigan, Nikolai and Young OPPOSED.

- (h) Mr. Allan Gould, of Peterson, Stark and Fowler, legal counsel for North Burnaby Inn, appeared before Council regarding the application for a retail beer and wine store submitted by the North Burnaby Inn. Mr. Gould was the General Manager, Liquor Control and Licencing Branch, Victoria, for six years ending in 1987. Mr. Gould was in attendance to provide information with regard to evolution of the beer and wine store regulations effecting the North Burnaby Inn. In closing, the speaker reiterated the need for a Council resolution of support to be submitted to the Liquor Control and Licencing Branch in order to receive approval for the retail Beer and Wine Store.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Council write to the Liquor Control and Licencing Branch indicating that given that the North Burnaby Inn application was made prior to the freeze on 1987 March 03 that this Council would have no objection to that application being processed based on the regulations in effect prior to 1987 March 03."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 27, Acting Municipal Manager's Report No. 47, 1988 July 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

27. Proposed Retail Beer and Wine Store
North Burnaby Inn - 4125 East Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a chronology of events regarding the proposed retail Beer and Wine Store within the North Burnaby Inn and past Council direction given in this matter.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. F.R. Paxton, Paxton Associates, #15 - 1186 Nicola Street, Vancouver, B.C., V6G 2E5.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This motion was tabled pending receipt of a response from the Liquor Control and Licencing Branch with regard to the application by the North Burnaby Inn for a retail Beer and Wine Store.

Council also requested that staff work with the applicant to seek clarification of any other renovation plans which may be under consideration.

- (i) Mr. Haje Protais, External Relations Officer, Simon Fraser University Student Society appeared before Council to request support for student fare cards for University Students. Mr. Protais provided a brief history of fare card fees, which have increased 150% in recent years. The speaker requested Council take into consideration several recommendations regarding transit routing and park and ride facilities in the University region in discussions with B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 10, Acting Municipal Manager's Report No. 47, 1988 July 11 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. 1989/90 Annual Service Plan for the
Vancouver Regional Transit System

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that B.C. Transit is now requesting input from Municipal Councils for inclusion in Transit's 1989/90 Annual Service Plan. The report outlined key Municipal requests for transit improvements based on adopted policies and the Burnaby Comprehensive Transportation Plan.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to John Mills, Vice President Planning, B.C. Transit and Mayor D.A.S. Lanskaill, Chairman, Greater Vancouver Regional Transit Commission.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This motion was tabled to permit inclusion of the Simon Fraser University submission and specific recommendations from Mr. Nathan Davidowicz in the staff report to B.C. Transit.

Council also requested a final report summarizing in clear form what Council wants Transit to actually include in the Annual Service Plan and that the report contain a very strongly worded paragraph stating that while Council is always pleased to provide input into transit planning, it would be appreciated if B.C. Transit began to act upon Council's suggestions.

The Council Meeting recessed at 10:25 p.m.

The Council Meeting reconvened at 10:35 p.m.

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 NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 47, 1988 July 11 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canadian Forces Base Esquimalt,
Base Commander, 1988 June 20,
Re: Defence Issues Information
Package

A letter dated 1988 June 20 was received from the office of the Base Commander, Canadian Forces Base Esquimalt, providing a comprehensive information package regarding current defence issues, including the nuclear propelled submarine program.

- (b) Petition of Residents of Andras Place Housing Cooperative, Undated, Re: Proposal to extend Community Plan Boundaries for Development of Open Boundaries Housing Cooperative

An undated petition was received from residents of Andras Place Housing Cooperative requesting Council's support for the development of the Open Boundaries Housing Cooperative in the Boundary/Thurston area.

Item 38, Acting Municipal Manager's Report No. 47, 1988 July 11 was brought forward for consideration at this time.

38. Petition Appearing on the Agenda From "Andras Place" Housing Cooperative

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that this group is expressing support for the Open Boundaries Cooperative Housing development proposed for Metrotown Area 11 north of Thurston Street and Boundary Road.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report and the report on the Metrotown Area 11 study, which appears elsewhere on this agenda, be sent to the Andras Place Housing Cooperative, 4371 Mayberry Avenue, Burnaby, B.C., V5H 4H8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Mrs. Ljerka Corak, 1988 June 24, Re: Curtis Lumber Co. Ltd.'s Non-Conformance of Bylaws

A letter dated 1988 June 24 was received from Mrs. Ljerka Corak complaining of various bylaw infractions committed by Curtis Lumber Co. Ltd.

His Worship, Mayor Copeland advised that the Director Finance 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 July 25.

- (d) Norm and Linda Sorenson, 1988 June 25, Re: Traffic problem in lane between 14th and 13th Avenue

A letter dated 1988 June 25 was received from Norm and Linda Sorenson requesting a barricade be installed in the lane between Fourteenth and Thirteenth Avenues in the 8400 Block Fourteenth Avenue.

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 July 25.

- (e) Burnaby Village Museum Association, President, 1988 June 29, Re: Model Railway Location

A letter dated 1988 June 29 was received from Burnaby Village Museum Association advising Council of various motions passed with regard to the relocation of the miniature railway.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT this item of correspondence be referred to staff to work with the Burnaby Village Museum Association Board of Directors in determining the alternatives that are available for the railway relocation."

CARRIED UNANIMOUSLY

- (f) Peter Miller, 1988 June 29,
Re: Non-completion of Boundary
Road Widening in 1988

A letter dated 1988 June 29 was received from Peter Miller expressing concern with regard to the scheduling of improvements to Boundary Road.

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 July 25.

- (g) Burnaby Lake Discovery Day,
Special Events Coordinator,
1988 June 28,
Re: 4th Annual Burnaby Lake Discovery
Day - Sunday, 1988 July 17

A letter dated 1988 June 28 was received from the Special Events Coordinator extending an invitation to His Worship Mayor Copeland and Aldermen to attend the opening ceremonies for the 4th Annual Burnaby Lake Discovery Day at 12 noon on 1988 July 17.

- (h) Petition, Undated,
Re: Reasons why Charles Street
should not go through

An undated petition was received from residents of Charles Street requesting that the Municipality not open Charles Street at Fell Avenue to make it a through street from Sperling to Holdom.

Item 22, Acting Municipal Manager's Report No. 47, 1988 July 11 was brought forward for consideration at this time.

22. Charles Street at Fell Avenue

The Acting Municipal Manager submitted a report from the Approving Officer advising Council that an application has been received to subdivide property at 1260 Fell Avenue which would result in the dedication of road allowance through to Fell Avenue and the extension of Charles Street as a requirement of the proposed subdivision. It is the opinion of staff that the potential result in traffic increase on Charles Street would not be excessive for this residential street if extended to Fell Avenue.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Gerald Collett, 5812 Charles Street, Burnaby, B.C., V5B 2G4, and Colleen McKinnon, 6246 Charles Street, Burnaby, B.C., V5B 2G8.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Rankin being, 'THAT the recommendation of the Acting Municipal Manager be adopted,' be REFERRED to staff."

CARRIED UNANIMOUSLY

1988 July 11

This matter was referred to staff for a further report addressing the concerns of Council and providing alternatives to the extension of Charles Street.

- (i) D. Sullivan, 1988 July 01,
Re: Gilley Avenue
Truck Route

A letter dated 1988 July 01 was received from Mrs. D. Sullivan expressing concern with regard to the continued use of Gilley Avenue as a truck route.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report as to the ramifications of immediately declaring Gilley Avenue not a truck route."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (a) Alderman R.G. Begin
Council Representative on Family
Court and Youth Justice Committee
Re: Proposed Youth Diversion
Pilot Project

Alderman R.G. Begin submitted a report to Council outlining a proposed youth diversion pilot project currently being considered by the Family Court and Youth Justice Committee of Council for implementation in Burnaby.

Alderman Begin recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of Alderman R.G. Begin be adopted."

CARRIED UNANIMOUSLY

- (b) His Worship, Mayor W.J. Copeland
Re: Acting Mayor - 1988 August
and September

His Worship, Mayor W.J. Copeland submitted a report to Council recommending that Alderman Lee Rankin be appointed as Acting Mayor during the months of 1988 August and September.

His Worship, Mayor Copeland recommended:

- (1) THAT Alderman Lee Rankin be appointed to serve in the capacity of Acting Mayor during the months of 1988 August and September.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) The Acting Municipal Manager presented Report No. 47, 1988 July 11 on the matters listed following as Items 01 to 39 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Financial Information Act - Statements

The Acting Municipal Manager submitted a report from the Director Finance advising Council of the Financial Information Act requirements regarding release of financial information. Copies of the statements are sold to the public for a \$5.00 fee.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Parking Spaces
Multi-Family Residential Development
7110 Barnet Road
Rezoning Reference #86/85

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a Council request that staff investigate allegations that parking spaces in the above noted development were being sold for \$6,000 each. Staff have been advised that this development is strata titled and that some units are sold with one parking space and some are sold with two parking spaces. The difference between the one and two parking space units is approximately \$6,000 which is the construction cost to the developer to construct an underground parking space.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. 1988 Computer Equipment Requirements

The Acting Municipal Manager submitted a report from the Information Services Director requesting Council authorize an expenditure of \$1,600,000 for the acquisition of computer equipment and software. The funds are planned for the extension and development of Burnaby's integrated mapping and business system.

The Acting Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to appropriate \$1,600,000 from Capital Reserves for the acquisition of computer hardware, equipment and software as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, 'THAT the recommendation of the Acting Municipal Manager be adopted,' be REFERRED to a meeting between Council and senior staff."

CARRIED UNANIMOUSLY

4. Rezoning Reference #13/88
1090 Cliff Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to work with the applicant for the above noted rezoning to prepare a suitable plan of development for presentation to a Public Hearing.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Building Permit Tabulation Report No. 06
From 1988 May 16 to 1988 June 12

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 1988 May 16 to 1988 June 12.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Illegal Suite Investigation Tabulation
Quarterly Report No. 2, from 1988 April 01
to 1988 June 30

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of illegal suite complaints received and investigations undertaken by the Building Inspection Division between 1988 April 01 and 1988 June 30.

The Acting Municipal Manager recommended:

- (1) THAT Council receive the report for information purposes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Endorsement of Decisions Taken by Council
"In Camera" 1988 June 20 and 27

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting Council endorsement of the decisions taken at Caucus Meetings "In Camera" held on 1988 June 20 and 27.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 June 20 and 27.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Municipal Investments

The Acting Municipal Manager submitted a report from the Director Finance providing Council with details regarding the Municipal Investment portfolio.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement
Subdivision Reference #74/84
Douglas Road and Laurel Street

The Acting Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of the above reference subdivision.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #74/84.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. 1989/90 Annual Service Plan for the
Vancouver Regional Transit System

This matter was dealt with previously in the meeting in conjunction with Item 2(i), Delegations.

11. Review of a Portion of Community Plan Five
North of Cameron Street and East of
Cameron Library and Recreation Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the developer who had expressed interest in developing the above noted area for institutional use has withdrawn his application. The Planning Department has advised that property owners and residents in the effected area will be informed of this situation by way of letter.

The Acting Municipal Manager recommended:

- (1) THAT Council concur with the withdrawal of the current initiative to amend Community Plan 5 to provide for institutional development in the subject area shown on Sketch #1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Moving of Eight Pan-Abode Structures

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that eight pan-abode structures have been offered for sale to the Municipality. Parks and Recreation have approved purchase of the structures for use at the Burnaby Mountain Golf Course, the Burnaby Lake Sports Complex and at the Riverway Golf Course site.

The Acting Municipal Manager recommended:

- (1) THAT approval be given to the relocation of 8 pan-abode buildings for use as storage and/or office use on various parks sites as indicated in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Gaming Regulations

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with further detailed information relating to the operation of Casinos and Bingo Halls for charity purposes in British Columbia.

The findings of staff indicate that the social costs associated with gaming are minimal in relation to charity based gaming. The Planning Department advises that the Gaming Commission is not presently planning to increase the scope of gaming opportunities in the Province.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Commissioner Richard M. Macintosh, Chairman, B.C. Gaming Commission, 848 Courtney Street, Victoria, B.C. and the Municipal Council of the District of Saanich.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. 9887 Broadway
Lot 3 of Block 10, D.L. 15, Plan 8525

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with demolition of the dwelling located on the above noted property.

The Acting Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to demolish the dwelling at 9887 Broadway.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Condition of the Cenotaph
at Confederation Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for a report on the condition of the cenotaph at Confederation Park. It has been determined that with the exception of a slight settlement of the base of the cenotaph which may require upgrading in the next two to three years, the cenotaph is in good condition.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

16. Proposed Oakalla Development Plan

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's referral of the subject report to the Parks and Recreation Commission for consideration of the park aspects of the plan.

The Director Recreation and Cultural Services now advises that the Parks and Recreation Commission concur with the park aspects outlined in the proposed Oakalla Development Plan.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

17. Proposed Lounge Expansion - Metro Centre Hotel
4561 Kingsway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received from the Metro Centre Hotel to expand their Class "A" Lounge from a maximum capacity of 118 seats to 225 seats. The Liquor Control and Licencing Branch has requested Municipal comments on the proposed increased in seating.

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the request for an increase in maximum capacity in the lounge to 225 persons.

- (2) THAT a copy of the report be sent to Mr. Nathan Fox, Metro Centre Hotel and the General Manager, Liquor Control and Licencing Branch.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Randall being, 'THAT the recommendations of the Acting Municipal Manager be adopted,' be REFERRED back to staff for a further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for a report which would provide an overall picture of proposed changes to the Metro Centre Hotel.

18. Attendance at the Annual Conferences of the Industrial Developers Association of Canada and the Association of Film Commissioners, Toronto, Ontario - 1988 September 11 - 16

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority for the Economic Development Coordinator to attend the 1988 Annual Conference of the Industrial Developer's Association of Canada and the 1988 Annual Conference of the Association of Film Commissioners to be held in Toronto, Ontario from 1988 September 11 to 16.

The Acting Municipal Manager recommended:

- (1) THAT the Economic Development Coordinator be authorized to attend the 1988 Annual Conference of the Industrial Developers Association of Canada and the 1988 Annual Conference of the Association of Film Commissioners in Toronto, Ontario from 1988 September 11 to 16.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Pavement Management Systems

The Acting Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with the implementation of a computerized pavement management system which will provide information concerning the status of each section of pavement and the network as a whole. The Director Engineering advises that the first phase of implementation is scheduled for completion by the Fall of 1988 and will cost approximately \$135,000.

The Acting Municipal Manager recommended:

- (1) THAT the consulting firm of Pavement Management Systems Inc. be retained to provide services required for first phase implementation of a computerized pavement management system, all as more fully described in the report, for the submitted costs of \$135,000.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Chamber at 11:30 p.m.

20. Contract No. 8811
Extension of 16th Avenue to Cariboo Road
and Provision of Municipal Services - Area 7
of the Cariboo Heights Development

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of approximately 830 metres of new collector roadway complete with clearing and grubbing, excavation, embankment construction, storm drainage, water main, street lighting, asphaltic concrete pavement, curb and gutter, and sidewalk.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Hellyer Services Ltd., to construct approximately 830 metres of new collector roadway and to perform related work, for a total cost of \$1,209,987.25 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Inquiry Regarding The Hastings Street Urban
Renewal Site - 3800 Block Hastings Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a Council inquiry asking whether the vacant Hastings Street Urban Renewal property in the 3800 block Hastings Street could be cleaned up and possibly developed for parking purposes. The report advised that the Engineering Department will conduct a cleanup sweep of the site and will continue to ensure that the site is maintained in a neat condition. The provision of parking as a principal use would require rezoning to the Parking District (P8). Such a principal parking use on a formalized basis would likely also compromise the development potential of the site, in that public surface parking could not be eliminated without resulting in business and resident opposition, the alternative option being the provision of public underground parking within a new redevelopment proposal.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

22. Charles Street at Fell Avenue

This item was dealt with previously in the meeting in conjunction with Item 3(h), Correspondence and Petitions.

23. **WITHDRAWN**

Alderman Corrigan returned to the Council Chamber at 11:34 p.m. and took his place at the Council table.

24. Richmond Park Master Plan

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission recently requested staff to investigate the feasibility of improving the Master Plan for Richmond Park by acquiring two properties which abut the Park. The report to the Commission concluded that inclusion of the properties within the park site allows for several positive changes to the Master Plan and consequently the following recommendations in the report were adopted by the Commission:

1. THAT Council approve the inclusion of 7410 Vista Crescent and 7246 Fulton Avenue in the Park Acquisition Program.
2. THAT the Edmonds Town Centre Community Plan be adjusted accordingly.

The Acting Municipal Manager recommended:

- (1) THAT 7410 Vista Crescent and 7246 Fulton Avenue be included in the Park Acquisition Program.
- (2) THAT the Edmonds Town Centre Community Plan be adjusted accordingly.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

25. The Use of the Herbicide "Roundup"

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services attaching a staff report respecting the use of the herbicide Roundup which was received by the Parks and Recreation Commission at its meeting of 1988 July 06. The Parks and Recreation Commission then adopted the following motion:

- (1) THAT a copy of the report be sent to Municipal Council for information purposes.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report Item 25, Manager's Report No. 47, 1988 July 11 be REFERRED back to staff."

CARRIED UNANIMOUSLY

The report was referred back to staff in order that additional information could be obtained and provided in a further report to Council.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT **ALL** use of Roundup or other chemical herbicides/pesticides cease within our Municipality pending further consideration of this matter by Council."

CARRIED UNANIMOUSLY

26. 1989 Burnaby Facility and Equipment Fees

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services attaching the Parks and Recreation Commission approved 1989 Facility and Equipment Fees schedule.

The Acting Municipal Manager recommended:

- (1) THAT the 1989 Burnaby Facility and Equipment Fees Bylaw as detailed on Attachments #1 and #2 of the report be brought forward.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that a further report be prepared providing justification for the increases in the 1989 Burnaby Facility and Equipment Fees.

27. Proposed Retail Beer and Wine Store
North Burnaby Inn - 4125 East Hastings Street

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

28. Demolition of Caretaker's House
5055 Sperling Avenue

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the caretaker's house adjacent to the Hart House is now required to be demolished in order that the approved landscaping and parking work can proceed.

The Acting Municipal Manager recommended:

- (1) THAT the Caretaker's Cottage at 5055 Sperling Avenue be demolished.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

29. Access, Trail Development
Burnaby Foreshore Areas

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission has recently reviewed public access to both the Fraser River and Burrard Inlet. As a result a staff report was prepared by the Planning and Building Inspection Department in consultation with the Parks and Recreation Commission Department and was received by the Commission at its meeting on 1988 July 06.

The Parks and Recreation Commission adopted the following recommendations contained within that report:

- (1) THAT Council be requested to amend the Big Bend Development Plan in order to designate the Wheaton Street, Wiggins Street, Meadow Avenue and Willard Street rights-of-way adjacent to the Fraser River as street end parks with connections to the adopted park/trail system as shown on Figure 3.
- (2) THAT Council adopt a policy guideline requesting staff to pursue the provision of dual public and industrial access opportunities in major new developments or redevelopments abutting the Fraser River.
- (3) THAT all concerned industrial, government bodies and Crown Corporations and other affected parties be given a copy of the report and a request be made for them to include the Commission's objectives in their long term plans.

The Acting Municipal Manager recommended:

- (1) THAT the Big Bend Development Plan be amended in order to designate the Wheaton Street, Wiggins Street, Meadow Avenue and Willard Street rights-of-way adjacent to the Fraser River as street end parks with connections to the adopted park/trail system as shown on Figure 3.
- (2) THAT a policy guideline be adopted requesting staff to pursue the provision of dual public and industrial access opportunities in major new developments or redevelopments abutting the Fraser River.
- (3) THAT all concerned industrial, government bodies and Crown Corporations and other affected parties be given a copy of the report and a request be made for them to include the Commission's objectives in their long term plans.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

30. Burnaby Youth Services Review

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining an approach to be taken regarding a research strategy. The report further advises that if Council concurs with the proposed approach, staff will clarify terms of reference for the study, in consultation with the Inter Agency Council's Ad Hoc Youth Committee. Staff will then prepare a cost breakdown for the project, which will be forwarded to Council in due course.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize staff to pursue a study to identify a comprehensive service delivery system model for Burnaby youth, with consultant assistance, as described in the report.
- (2) THAT copies of the report be sent to Inter Agency Council, the Parks and Recreation Commission, the Ministry of Social Services and Housing, and the Crime Prevention Committee.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 12:01 a.m.

31. Youth in Greystone - Short Term Strategies

The Acting Municipal Manager submitted a report from the Director Planning Building Inspection presenting a series of short and long term strategies for addressing youth concerns in the Greystone area. The report recommends that the short term strategies be initiated immediately, but that the longer term strategies be deferred until the review of Burnaby wide youth service needs is completed.

The Acting Municipal Manager recommended:

- (1) THAT Council request the Ministry of Social Services and Housing to provide funding for a youth worker position for the Greystone area, under the Reconnect Program, as described in the report.
- (2) THAT Council request the Burnaby School Board to authorize School District staff to negotiate an agreement with municipal staff for the use of school space near Greystone to accommodate a youth worker.
- (3) THAT Council request the Parks and Recreation Commission to consider the possibility of advancing the priority of constructing the Squid Lake recreation facility.
- (4) THAT copies of the report be sent to the Parks and Recreation Commission, the Municipal Crime Prevention Committee, the Burnaby School Board, the Lochdale Community Association, the Montecito Parents Group, Forest Grove Community Association, Swedish-Canadian Rest Home, members of the Greystone Advisory Group, and Bosa Brothers Construction.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Randall returned to the Council Chamber at 12:04 a.m. and took his seat at the Council table.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 4 be amended by adding Mr. Barry Jones M.L.A. Burnaby North to the list of people to be sent a copy of the report."

CARRIED UNANIMOUSLY

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

32. Rezoning Reference #54/86
Metrotown Centre - Phase II
Metrotown - Area 1
Addresses and Legal Descriptions:

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of a proposed Rezoning Bylaw which would permit the development of a Phase II expansion of the Metrotown Centre Shopping Centre, a future office tower, two apartment towers, a relocated outo centre and gas bar, and a relocated fireman's club, together with a revised community plan for the site which will provide further future office, apartment and retail development.

The Acting Municipal Manager recommended:

- (1) THAT the plans presented to Public Hearing include an amendment plan to the Community Plan for the subject site adopted in conjunction with Rezoning #9/85, as outlined in Section 4.0 of the report.
- (2) THAT Council authorize the introduction of Highway Exchange Bylaws, according to the terms outlined in Section 3.8 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26, and to a Public Hearing on 1988 October 18 at 7:30 p.m.
- (4) THAT the following be established as prerequisites to the completion of the rezoning in accordance with the terms of the report:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw, subject to the provisions outlined in Section 3.4 of the report. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - (e) The consolidation of the net project sites.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The provision of public pedestrian walkway easements through the development and the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - (k) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - (l) The deposit of the applicable charge of \$.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.

- (m) The provision of a day care centre in accordance with Section 3.1(h) of the report.
- (n) Completion of an agreement and guarantees for the provision of an internal mall bridge link between Metrotown Centre and Eaton Centre as outlined in Section 3.1(i) of the report.
- (o) Applicant's schedule for the construction staging of the subject proposal.
- (p) The undergrounding of existing overhead wiring abutting the site.
- (q) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

33. Visitors' Parking - Cameray Place Townhouse
Development - 1575 to 1641 Augusta Avenue
Rezoning Reference #19/86

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a complaint received at the Public Hearing held on 1988 April 19 regarding Rezoning Reference #20/86A concerning the lack of visitor parking for the Cameray Place development located at 1575 to 1641 Augusta Avenue.

The Acting Municipal Manager recommended:

- (1) THAT the following additional prerequisite be established for the amendment rezoning for the Augusta Springs Development (R.Z. #20/86A):
 - (c) The provision of parking for the adjacent Cameray Place development, to replace the four visitors' parking spaces which were mistakenly sold, unless the subject visitors' spaces are otherwise secured.
- (2) THAT a copy of the report be sent to Buron, 403 - 1385 West 8th Avenue, Vancouver, B.C., V6H 3V9 (the developer of both the Cameray Place and Augusta Springs projects) and to The Owners, Strata Plan, NW 2581, c/o Ascent Realty Inc., 411 - 1755 West Broadway, Vancouver, B.C., V6J 4S5 (The Strata Corporation for the Cameray Place development).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

34. Exemption from Taxation - 1989

The Acting Municipal Manager submitted a report from the Director Finance which was the annual report presented to Council as part of the municipal process of granting permissive property tax exemptions.

The Acting Municipal Manager recommended:

- (1) THAT bylaws to exempt from taxation in 1989 those properties listed in Part III(A) 100% (1-34) and 50% (35-44) be brought forward; and

- (2) THAT bylaws to exempt from taxation in 1989 those properties listed in Part III(B) be brought forward; and
- (3) THAT bylaws to exempt from taxation in 1989 those properties as listed in Part III(C) 100% (1-28) and 50% (29-30) be brought forward; and
- (4) THAT a resolution be adopted by Council to exempt from taxation in 1989 those properties listed in Part III(D).

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

35. Proposed Increase in Cabaret Seating Capacity
6669 Kingsway - Diego's

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed increase in Cabaret seating capacity from 225 persons to 350 persons for Diego's at 6669 Kingsway. This report was written as a result of the matter being referred back to staff for more information on the reduction in restaurant seating that will be undertaken to facilitate meeting the parking requirements for the establishment. On 1988 June 27, staff reported that they had discussed Council's concerns with Mr. Shmyr, the owner of Diego's, and Mr. Shmyr indicated that it is not possible to acquire any additional parking for Diego's.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

36. Tender for One Truck Mounted Overcentre Aerial
Device with Material Handling Capability

The Acting Municipal Manager submitted a report from the Director Finance advising of the tendering process for one truck mounted overcentre aerial device with material handling capability.

The Acting Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Danco Equipment Ltd., for the supply and delivery of one only truck mounted overcentre aerial device, a 1988 Model LOM46 Lift All mounted on a 1989 Ford F800 chassis, for a total cost of \$104,531.90.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

37. Metrotown Area 11 - Discussions
Request to Expand the Community Plan Boundary

This item was dealt with previously in the meeting in conjunction with Items 2(d), (e), (f) and (g), Delegations.

38. Petition Appearing on the Agenda from
"Andras Place" Housing Cooperative

This item was dealt with previously in the meeting in conjunction with Item 3(b), under Correspondence and Petitions.

39. Proposed Expansion of Parking Lot "B"
Simon Fraser University

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that staff are currently having discussions with Simon Fraser University and its consultants DelCan for the proposed expansion of Parking Lot "B" situated at the east end of the University campus.

The proposed surface parking lot would be situated at the south end of the existing "B" lot and would incorporate an additional 739 parking spaces.

The report concluded by advising that staff accepts the University's concerns with respect to safety and security and is prepared to take these factors into account, but feel that an improved scheme can be achieved in line with our comments. Staff proposes to continue to work with the University towards a solution which provides an appropriate parking lot development that reflects a reasonable balance between the University's need for additional parking and the need for an environmentally sensitive handling of the mountain/green belt setting.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Simon Fraser University (Department of Physical Plant and Planning).
- (2) THAT a copy of the report be sent to DelCan Consulting Engineers and Planners.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

T A B L E D / R E F E R R E D M A T T E R S

(a) TABLED MATTER

Proposed Sale of Municipal Property
Located at 7101 Tenth Avenue, portion
of 7870 Eighteenth Avenue and portion
of 7100 Eleventh Avenue

ENQUIRIES - Regular Council Meeting
1988 June 27 - Minutes - Page 25

In accordance with Section 240 of the Municipal Act of British Columbia, His Worship, Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to the proposed sale of Municipal property located at 7101 10th Avenue, a portion of 7870 Eighteenth Street and a portion of 7100 Eleventh Avenue being, "THAT the recommendations of the Municipal Manager be adopted" as DEFEATED at the regular Council Meeting held on 1988 June 13 and as recorded on page 22 of the Minutes.

The motion was now before Council for its consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan, seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED to the 1988 July 11 regular Council Meeting."

The votes being equal both for and against, the question was negatived and LOST.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Recommendation No. 2, Item No. 8, Municipal Manager's Report No. 32, 1988 May 02 be amended to read as follows:

(2) THAT Council establish a minimum bid upset price of \$6.45 per square foot for the property."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
RANDALL AND SAWICKI

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Corrigan, seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted, AS AMENDED' be now TABLED."

CARRIED
OPPOSED: ALDERMEN BEGIN, NIKOLAI
AND RANKIN

This matter was TABLED to the 1988 July 11 regular Council Meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' AS AMENDED be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2, Item No. 8, Municipal Manager's Report No. 32, 1988 May 02 be amended to read as follows:

- (2) THAT Council establish a minimum upset price of \$7.00 per square foot for the property."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

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

Arising out of Council's consideration of this matter Alderman Corrigan was given leave to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT staff be requested to prepare a report recommending a new policy respecting the sale of municipal property."

CARRIED UNANIMOUSLY

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

(b) REFERRED MATTER

Proposed Increase in Cabaret Seating
Capacity - Diego's, 6669 Kingsway

Item 5, Manager's Report No. 41, 1988 -
Council 1988 June 13 - Minutes Pages 12 and 13

5. Proposed Increase in Cabaret Seating Capacity
Diego's, 6669 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application by Diego's to increase the seating capacity of the cabaret to 350 seats and decrease the seating capacity of the restaurant by 80 seats. The Planning Department advises that no objections to the increase have been registered by the Burnaby Detachment, R.C.M.P. or other relevant Municipal Departments, although the Traffic Department has advised that on occasion, a complaint is received from nearby residents with regard to onstreet parking problems. However, the Planning Department advises that Diego's have made arrangements to comply with parking requirements for their establishment.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for an increase in seating capacity to 350 seats for the subject facility.
- (2) THAT a copy of the report be forwarded to Mr. Paul Shmyr of Diego's and the General Manager, Liquor Control and Licencing Branch.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the matter be referred back to staff to afford an opportunity for staff to meet with representatives of Diego's to discuss the possibility of additional parking for the facility."

CARRIED UNANIMOUSLY

The motion as moved by Alderman Drummond and seconded by Alderman Young, "THAT the recommendations of the Municipal Manager be adopted," was now before the meeting.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Young, "THAT the following recommendations of the Municipal Manager be adopted":

- (1) THAT Council resolve to approve the request for an increase in seating capacity to 350 seats for the subject facility.
- (2) THAT a copy of the report be forwarded to Mr. Paul Shmyr of Diego's and the General Manager, Liquor Control and Licencing Branch.

and same was **DEFEATED** with Mayor Copeland, and Aldermen Begin, Corrigan, Nikolai, Randall, Rankin, Sawicki and Young opposed.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Council resolve to not approve the request for increase in seating capacity to 350 seats for the subject facility."

CARRIED
 OPPOSED: ALDERMAN DRUMMOND

B Y L A W S

FIRST READING:

#8965	6888 Grant Place	RZ #129/87
#9038	7422 Fraser Park Drive	RZ #32/88
#9045	Portion of 6749 Stride Avenue and portion of 6850 Twentieth Avenue	RZ #5/88
#9046	5412, 5438, 5462 Patterson Avenue	RZ #11/88
#9047	7235 Bayview Drive	RZ #44/88

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988'	#8965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1988'	#9038
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1988'	#9045
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1988'	#9046
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1988'	#9047

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Watercourse Bylaw 1988'	#9044
'Burnaby Local Improvement Construction Bylaw No. 17, 1988'	#9048
'Burnaby Road Closing Bylaw No. 3, 1988'	#9049
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988'	#9050

be now introduced and read three times."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988'	#9050
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be now tabled."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Randall

"THAT

'Burnaby Watercourse Bylaw 1988'	#9044
'Burnaby Local Improvement Construction Bylaw No. 17, 1988'	#9048
'Burnaby Road Closing Bylaw No. 3, 1988'	#9049

be now introduced and read three times and same was **CARRIED UNANIMOUSLY.**"

SECOND READING:

#9024	4161 Hastings Street	RZ #52/88
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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1988'	#9024
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be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Fire Services Amendment Bylaw 1988'	#9043
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be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8949	1605 Blaine Avenue	RZ #170/87
#8963	6349 Marine Drive	RZ #145/87
#8972	1695 Augusta Avenue	RZ #20/86A

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1988' #8949

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988' #8963

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1988' #8972

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
NIKOLAI AND RANDALL TO
BYLAW #8963

RECONSIDERATION AND FINAL ADOPTION:

#7911	7295 - 11th Avenue	RZ #5/82
#8810	3155 and 3187 Douglas Road	RZ #44/87

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1982' #7911

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1987' #8810

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1988' #9023

'Burnaby Highway Exchange Bylaw No. 6, 1988' #9036

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 6, 1988' #9039

'Burnaby Road Closing Bylaw No. 2, 1988' #9040

'Burnaby Local Improvement Construction Bylaw No. 16, 1988' #9041

'Burnaby Frontage-Tax Bylaw 1988, Amendment Bylaw No. 1, 1988' #9042

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI TO
BYLAW #9023

N E W B U S I N E S S

ALDERMAN SAWICKI

In connection with Item 10, Manager's Report No. 47, and Item 2(i),
Delegations Alderman Sawicki requested permission to introduce a motion which
would see the report, that staff are going to prepare regarding Transit
matters, referred to the Transportation Committee.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN BEGIN:

"THAT a copy of the draft report to be forwarded to Council regarding the
1989/90 Annual Service Plan for the Vancouver Regional Transit System be
forwarded to the Transportation Committee for its review prior to being sent
to Council."

CARRIED UNANIMOUSLY

ALDERMAN RANDALL

Alderman Randall requested leave to introduce a motion regarding the audio quality in the Council Chamber.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to work with staff from Rogers Cable Four for the purpose of improving the audio system in the Council Chamber."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Drummond be amended by adding, 'and further; staff also be requested to look into a system of lights which would identify the order of speakers for the Mayor.'"

CARRIED

OPPOSED: ALDERMEN NIKOLAI AND
RANKIN

A vote was then taken on the motion as moved by Alderman Randall and seconded by Alderman Drummond being, "THAT staff be requested to work with employees of Rogers Cable Four for the purpose of improving the audio system in the Council Chamber," **AS AMENDED** and same was CARRIED with Aldermen Nikolai and Rankin OPPOSED.

MAYOR COPELAND

Mayor Copeland advised Council that Honourable Elwood Vietch, Minister of Regional Development and Minister of State for the Mainland/South West Region attended the Municipal Hall this past week for the purpose of presenting a cheque to the Municipality in the amount of \$85,300.00 for the extension of facilities at the Riverway Sports Complex.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter of thanks be forwarded to the Province of British Columbia in appreciation for the grant received."

CARRIED UNANIMOUSLY

ENQUIRIES

ALDERMAN CORRIGAN

Alderman Corrigan enquired as to the reason for the recent water pressure problem on Southwood Street.

In response to Alderman Corrigan's enquiry the Director Engineering, Mr. E.E. Olsen, undertook to look into the matter and report back directly to Alderman Corrigan.

ALDERMAN RANDALL

Alderman Randall enquired as to the status of the Arcade on Edmonds Street which has been a problem for the Municipality in the past. Alderman Randall, in driving past this establishment, noted that it has now been closed.

In response to Alderman Randall's enquiry the Director Administrative and Community Services, Mr. R.H. Moncur, advised that the previous tenant had indeed vacated the premises and the Municipality is attempting to ensure that it is not leased again for similar purposes.

Alderman Randall further enquired as to the apparent problem with a landscape berm at the corner of Buckingham and Burris Avenue.

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In response to Alderman Randall's enquiry the Director Engineering, Mr. E.E. Olsen, advised that staff is preparing a report respecting this matter which will be forwarded to Council in the near future.

Alderman Randall further enquired by way of requesting an explanation respecting an advertisement in the newspaper which solicited applications for a position in the Fine Arts area within the Recreation and Cultural Services Department. Alderman Randall was concerned with the reference to a new direction being taken with Fine Arts within the Municipality.

In response to Alderman Randall's enquiry, the Municipal Manager, Mr. M.J. Shelley undertook to look into this matter and provide an explanation to Council.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 1:20 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK