

1988 DECEMBER 12

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 December 12 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan (Arrived 7:01 p.m.)
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin (Arrived 7:01 p.m.)
Alderman J. Young

ABSENT: Alderman J.M. Sawicki

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
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

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

Mr. Don Bell, representing Canada Safeway Limited appeared before Council to present a donation of fruit to Mrs. Jean Van Alstine of the Burnaby Food Bank. Canada Safeway generously matched the \$1,000 grant from the Municipal Council to the Burnaby Food Bank.

On behalf of the Burnaby Food Bank, Mrs. Van Alstine expressed appreciation to Canada Safeway and Burnaby Municipal Council for the generous donations.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 November 28 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 November 28 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Inaugural Council Meeting held on 1988 December 05 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Inaugural Council Meeting held on 1988 December 05 be now adopted."

CARRIED UNANIMOUSLY

R E S O L U T I O N

Alderman Randall brought forward the following resolution from the 1988 December 05 Council Inaugural Meeting which requires ratification:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the following Council Members be appointed to the Greater Vancouver Regional Labour Relations Bureau as shown for a term of one year:

Greater Vancouver Regional Labour Relations Bureau

Director
Alderman D.R. Corrigan

Alternate Director
Alderman L.A. Rankin."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Drummond be now ratified."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Edmonds Town Centre Properties
Limited, 1988 November 15,
Re: Gilley Alternate and related
transportation routes
Speaker - Peter Wardle
- (b) Mr. V.J. Blancard, Undated,
Re: Homeowners and Taxation
Speaker - V.J. Blancard
- (c) The Marine Pub, 1988 November 30,
Re: Rezoning application for Cold
Beer and Wine Store
Speaker - Mr. Tony Kalanj
- (d) Mr. Franco Falso, 1988 November 29,
Re: Construction of new single
family dwelling - 4231 Pandora Street
Speaker - Mr. Franco Falso
- (e) Stadco Forest Products Ltd., President
and General Manager, 1988 December 05,
Re: Property located at 5450 Byrne Road
Speaker - D.J. Steer
- (f) James Erhardt, 1988 December 05,
Re: Rezoning of properties located
at 5672, 5694, 5712 & 5748 Nelson Avenue
Speaker - James Erhardt
- (g) SJP Construction Ltd., President,
1988 December 05,
Re: Application for expansion of
existing Industrial Building
6700 Rumble Street-Edmonds Town Centre
South
Speaker - R.W. Hancock
- (h) Lindy's Burger & Sandwich Bar Ltd.,
President, 1988 December 04,
Re: Negotiation for long term lease
on municipally owned property - 7741
Edmonds Street
Speaker - Frederick R. Traff

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Peter Wardle, representing Edmonds Town Centre Properties appeared before Council to address the views expressed by the Transportation Committee in a report dealing with the Gilley Alternate which appears elsewhere on the agenda.

The speaker noted that while the associates of Edmonds Town Centre Properties Ltd. agree with the Transportation Committee's recommendations, they are requesting that Council provide a commitment to upgrade Stride Avenue before deleting the Gilley Alternate from the Five Year Capital Program.

Mr. Wardle also expressed concern with regard to the disposition of impost fees should Council determine not to undertake construction of the Gilley Alternate.

- (b) Mr. V.J. Blancard, 4630 Highlawn Drive, Burnaby, B.C. appeared before Council to request Council's assistance in approaching the Provincial Government to increase Homeowner's Grants for 1989.
- (c) Mr. Tony B. Kalanj, 5820 Southeast Marine Drive, Burnaby, B.C. appeared before Council to request Council give consideration to forwarding Rezoning Reference No. 85/88 to Public Hearing.

The speaker advised that previous concerns expressed regarding parking have been addressed, and that an excess of 32 parking spots will be provided for the pub and proposed beer and wine store. Owners of the Marine Pub have requested No Parking signs be placed on the south side of Marine Drive in front of the pub and store and the proposed store construction has been moved 100 feet back from Marine Drive.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Drummond, being 'THAT the recommendation of the Municipal Manager be adopted,' be brought forward and LIFTED from the table."

CARRIED UNANIMOUSLY

Alderman Randall

In accordance with Section 29 of Burnaby Procedure Bylaw, 1971, Bylaw No. 6023, Alderman Randall advised that he wished to bring back for reconsideration the motion with respect to Rezoning Reference #85/88 - 5820 S.E. Marine Drive as moved by Alderman Rankin and seconded by Alderman Drummond being, "THAT the recommendation of the Municipal Manager be adopted," as DEFEATED at the regular Council Meeting held 1988 November 14 and as recorded on Page 20 of the minutes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: ALDERMEN BEGIN, NIKOLAI
AND SAWICKI

The motion was now before Council for its reconsideration.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN BEGIN, RANKIN
AND SAWICKI

This item was tabled to afford the applicant the opportunity to appear before Council with regard to this rezoning.

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

- (d) The delegation did not appear before Council.
- (e) Mr. Dan Steer, 5450 Byrne Road, Burnaby, B.C. appeared before Council to provide background information with regard to the proposed sale of property located at 5450 Byrne Road.

The speaker advised that the prospective purchaser of the property has been advised by the Planning Department that the property is not zoned for the use proposed.

The prospective purchaser, Mr. Ambrosie, attended the podium to describe the proposed use for the property. The operation is described as re-packaging and transportation of resource products such as waste gypsum from new construction and related construction debris.

Council requested that a staff report be brought forward providing further details of the proposal.

- (f) Mr. James Erhardt, 5694 Nelson Avenue, Burnaby, B.C., appeared before Council to request Council give consideration to rezone the properties known as 5672, 5694, 5712, 5748 Nelson Avenue from four R4 lots to six R5 residential lots. The speaker noted the neighbourhood reflects a variety of lot sizes and proposed changes to lot area and width would not adversely affect the character of the neighbourhood.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 11, Municipal Manager's Report No. 77, 1988 December 12 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Letter from Mr. James Erhardt which appeared on the agenda for the November 28 meeting of Council

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. J. Erhardt regarding the possible rezoning of subject properties from R4 to R5.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. J. Erhardt, c/o Re/Max Central, 5072 Kingsway, Burnaby, B.C., V5H 2E7.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (g) By letter to the Municipal Clerk, the delegation **WITHDREW** the request to appear prior to the Council Meeting.
- (h) Mr. Fred Traff, 7741 Edmonds Street, Burnaby, B.C. appeared before Council to request Council direct staff to enter into negotiations for a long term lease on municipally owned property located at 7741 Edmonds Street. The speaker advises that he has leased the property from the Municipality on a month to month basis for the past four years and would like to enter into a long term lease so that renovations may take place to the present building in order to expand current business.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 22, Municipal Manager's Report No. 77, 1988 December 12 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

22. Proposed Land Exchange
7741 Edmonds Street (Municipal Property)
7727 Edmonds Street (Private Property)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval for a land sale and road dedication involving the above noted properties, with the Municipality to be compensated for the net difference in land area. The Planning Department advises that upon completion of the land sale and road dedication, the remainder of Lot 1 (7741 Edmonds Street) would then be made available by the Municipal Solicitor for sale or lease through the Public Tender process.

The Municipal Manager recommended:

- (1) THAT Council approve the land sale and road dedication as illustrated in the sketch attached to the report subject to the following conditions:
- a) A sum in the amount of \$9,657.89 to be paid to the Municipality by the owner of 7727 Edmonds Street (Saldo Enterprises Limited).
 - b) The owner of the property at 7727 Edmonds Street be requested to submit subdivision plans indicating the reconsolidation and road dedication with Saldo Enterprises to bear all costs for the subdivision.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Council requested staff prepare a report regarding the lease/sale of 7741 Edmonds Street.

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 DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 77, 1988 December 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Greater Vancouver Regional District,
Chairman, 1988 November 14,
Re: Transportation of Dangerous Goods Study

A letter dated 1988 November 14 was received from the Greater Vancouver Regional District providing Council with a summary of recommendations contained in the "Study on the Transportation of Dangerous Goods".

Item 29, Municipal Manager's Report No. 77, 1988 December 12 was brought forward for consideration at this time.

29. Letter from the GVRD dated 1988 November
14 re: Transportation of Dangerous Goods

The Municipal Manager submitted a report to Council providing additional information on the Transportation of Dangerous Goods Study and on preliminary steps that are being taken to implement the recommendations contained in the Executive Summary.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (b) The Corporation of the Township
of Richmond, Municipal Clerk,
1988 November 23,
Re: Official Community Plan Repeal
Bylaw No. 5299

A letter dated 1988 November 23 was received from The Corporation of the Township of Richmond requesting Council's comment with regard to the proposed Official Community Plan Repeal Bylaw No. 5299.

Item 6, Municipal Manager's Report No. 77, 1988 December 12 was brought forward for consideration at this time.

6. Letter from the Municipal Clerk, Township
of Richmond, 6911 No. 3 Road, Richmond,
B.C., V6Y 2C1

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Richmond Official Community Plan Repeal Bylaw has been initiated in order to allow for the orderly and proper introduction of a new zoning system for the entire Municipality of Richmond. The intent is to repeal the Official Community Plan, enact a new comprehensive zoning bylaw and then re-introduce the Official Community Plan by way of the normal approval process.

The Planning Department has been advised that this procedure is being followed purely as an administrative one to help ensure the subsequent validity of both the zoning bylaw and the Official Community Plan.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. J. Richard McKenna, Municipal Clerk, Township of Richmond, Municipal Offices, 6911 No. 3 Road, Richmond, B.C. V6Y 2C1.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Heritage Society of British Columbia,
President, Undated,
Re: Heritage Week - 1989 February 20 - 26

An undated letter was received from the Heritage Society of British Columbia requesting Council proclaim February 20 to 26, 1989 as Heritage Week in Burnaby.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the week of 1989 February 20 to 26 be proclaimed 'Heritage Week' in the Municipality of Burnaby."

CARRIED UNANIMOUSLY

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 the letter from the Heritage Society of British Columbia be **REFERRED** to the Heritage Advisory Committee of Council."

CARRIED UNANIMOUSLY

- (d) George and Helen Proulx, 1988 November 21,
Re: North Burnaby Traffic Problems

A letter dated 1988 November 21 was received from George and Helen Proulx requesting copies of future correspondence pertaining to developments regarding traffic problems in North Burnaby.

- (e) Canada, Department of the Secretary
of State, Registrar of Canadian
Citizenship, Citizenship Registration
and Promotion, 1988 November 22,
Re: Citation for Citizenship and National
Citizenship Week - 1989 April 16 to 22

A letter dated 1988 November 22 was received from the Department of the Secretary of State of Canada providing information on the "Citation for Citizenship and National Citizenship Week". The purpose of the two programs is to foster greater public understanding and pride in our Canadian Citizenship.

- (g) Cyril and Carrol Pomeroy, 1988 November 28,
Re: Request removal of barricades from
Elwell, Rosewood and Wedgewood Streets

A letter dated 1988 November 28 was received from Cyril and Carrol Pomeroy requesting removal of the barricades from Elwell, Rosewood and Wedgewood Streets.

His Worship, Mayor W.J. 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 Meeting on 1989 January 03.

- (h) Province of British Columbia, Ministry
of Government Management Services,
Minister Responsible for B.C. Building
Corporation, 1988 November 28,
Re: Payment of 1988 Grant-in-lieu of Taxes

A letter dated 1988 November 28 was received from the Honourable Cliff Michael, Minister Responsible, British Columbia Buildings Corporation regarding payment of the 1988 Grant-in-lieu of Taxes in accordance with Section 14 of the British Columbia Buildings Corporation Act.

Council requested that copies of the letter from the Honourable Cliff Michael be sent to all Burnaby M.L.A.s.

- (i) Burnaby School District 41,
Superintendent of Schools,
1988 November 30,
Re: Edmonds School Site

A letter dated 1988 November 30 was received from Burnaby School District No. 41 requesting the Board have the opportunity to contribute to the presentation of information at the Open House to be held on 1988 December 08 regarding the Edmonds School site; and that the Board meet with Burnaby Council before final consideration of redevelopment guidelines for the Edmonds site.

Item 7, Municipal Manager's Report No. 77, 1988 December 12 was brought forward for consideration at this time.

7. Letter from Superintendent of Schools,
Burnaby School District No. 41, Edmonds
School Site Redevelopment Concept

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to requests received from the Board of School Trustees regarding participation in the development of the Edmonds School site. The Planning Department advises that School District staff will be in attendance at the Open House to be held on 1988 December 08. Following the Open House and a review of the comment sheets related to the proposed guidelines, staff will be preparing a recommendation for the consideration of Council. Once this material has been submitted to Council and forwarded to the School Board and the Parks and Recreation Commission, it would be appropriate to hold a joint meeting, prior to the final consideration of the recommended land use guidelines.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Dr. E. Froese,
Superintendent of Schools, Burnaby School District 41, 5325
Kincaid Street, Burnaby, B.C. V5G 1W2.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (j) The Canadian Tribute to Human Rights,
Executive Director, 1988 November 29,
Re: "The Tribute" monument - An
historic and unique project dedicated
to human rights

A letter dated 1988 November 29 was received from The Canadian Tribute to Human Rights requesting Council provide funding toward the construction of a monument dedicated to fundamental human rights.

- (k) Union of British Columbia Municipalities,
President, 1988 December 01,
Re: Focus on Finance and the Environment
and renewal of UBCM Membership for 1989
-

A memorandum dated 1988 December 01 was received from the Union of British Columbia Municipalities providing a summary of activities during 1988 and advising that the 1989 annual dues for the District of Burnaby will be \$9,169.51.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the 1989 Union of British Columbia Municipalities Annual Dues in the amount of \$9,169.51 be paid."

CARRIED UNANIMOUSLY

- (l) Province of British Columbia, Ministry
of Agriculture and Fisheries, Minister,
1988 November 18,
Re: Proposed sale of B.C. Hydro
Agricultural Land Reserve lands
in Big Bend Area
-

A letter dated 1988 November 18 was received from the Honourable John Savage, Minister of Agriculture and Fisheries expressing support for Council's views with regard to preservation of agricultural land in the Big Bend area.

- (m) Columbus Charities Association,
Undated,
Re: Request permission to conduct
Tag Days - 1989 March 9 to 12
inclusive
-

An undated letter was received from Columbus Charities Association requesting permission to hold Tag Days in Burnaby on 1989 March 9 through 12.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request by Columbus Charities Association to hold Tag Days in Burnaby between 1989 March 9 through 12 be approved."

CARRIED UNANIMOUSLY

- (n) The Great Outdoors Hotline, Founder,
Undated,
Re: Outdoor Hotline out of
service due to lack of support
-

An undated letter was received from the Founder of the Great Outdoors Hotline advising Council that Outdoor Hotline is out of service until further notice due to a lack of support and full cooperation from the Ministry of Tourism.

- (o) B.C. Transit, Vice President,
Planning, 1988 December 05,
Re: Response to letter from Anne Courtenay
regarding #133 Lougheed Mall/Kootenay
Loop Bus Service
-

A letter dated 1988 December 05 was received from B.C. Transit, addressed to Ms. Anne Courtenay, prepared in response to correspondence received from Ms. Courtenay regarding bus service along the Lougheed Highway.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Municipal staff review the correspondence received from Ms. Anne Courtenay relative to the provision of bus stops on Gaglardi Way north of the Loughheed Highway."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

(a) Transportation Committee
Re: Gilley Alternate Review

The Transportation Committee submitted a report to Council prepared in response to Council's request for a fundamental review of the Gilley Alternate. As a result of the review the Committee concludes that the Gilley Alternate should not be built at this time. The Committee suggests that the proposed Marine Way/10th Avenue Connector coupled with an improved Griffiths/19th/20th route are much more useful in meeting arterial traffic needs.

The Transportation Committee recommended:

- (1) THAT the 5 Year Capital Budget accord high priority to Marine Way/10th Avenue Connector construction coupled with the Griffiths/19th/20th Street improvement in order to allow for the early declassification of Gilley Avenue as a truck route.
- (2) THAT the construction of the northern portion of the Gilley Alternate that crosses the Byrne Creek Ravine and the B.C. Hydro Right-of-Way and links to Edmonds Street be deleted from the Municipality's 5 Year Capital Budget.
- (3) THAT authority be given to pursue upgrading of Stride Avenue southwest of the 19th Street route in recognition of its function as the major link between Edmonds Town Centre South and the wider Community Plan area and a primary gateway to Edmonds Town Centre South.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Drummond, being 'THAT the recommendations of the Transportation Committee be adopted,' be **TABLED** to the 1989 January 09 regular Council Meeting, and further, that the Transportation Committee be instructed to hold a Public Meeting in the Municipal Hall during the first week of 1989 January to receive public input into the Transportation Committee report, and further, that the Transportation Committee provide a report to Council on 1989 January 09 based on the results of the Public Meeting."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
RANDALL AND YOUNG

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff prepare a report evaluating the use of Stride Avenue as a truck route for a period of five years pending completion of the Marine Way/10th Avenue Connector, and that the report be presented to Council at the regular Meeting on 1988 January 09."

CARRIED UNANIMOUSLY

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 Burnaby Council serve notice that truck traffic will be removed from Gilley Avenue within three months."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Randall being 'THAT Burnaby Council serve notice that truck traffic will be removed from Gilley Avenue within three months,' be now **TABLED**."

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

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Randall being "THAT Burnaby Council serve notice that truck traffic will be removed from Gilley Avenue within three months," and same was **CARRIED** with Aldermen Begin and Drummond **OPPOSED**.

(b) Ad Hoc Committee on Dog Control
Re: Terms of Reference

The Ad Hoc Committee on Dog Control submitted a report advising Council of the final result of its work in addressing the issues originally referred by Council in the Committee Terms of Reference.

The Ad Hoc Committee on Dog Control recommended:

- (1) THAT the S.P.C.A. brochure regarding humane education and responsible pet ownership be REFERRED to staff, and that staff pursue the introduction of these materials into Burnaby schools with Burnaby School District No. 41.
- (2) THAT the F.I.D.O. School Education Program material regarding responsible pet ownership also be REFERRED to staff for presentation to Burnaby School District No. 41.
- (3) THAT Dr. Forsyth of Rosedale Veterinary Services be requested to pursue the preparation of a poster depicting responsible pet ownership with B.C. Veterinary Medical Association, F.I.D.O. and the S.P.C.A. for display throughout the municipality.
- (4) THAT articles on responsible pet ownership be included from time to time in Information Burnaby.
- (5) THAT the S.P.C.A. be requested to include information on responsible pet ownership and municipal bylaws relating to animal control and licencing in their bi-weekly community Cable 4 program.

- (6) THAT the Ad Hoc Committee on Dog Control encourage the Parks and Recreation Commission to be receptive to applications from various dog organizations and groups of owners who request permission to hold special dog events in a Burnaby park.
- (7) THAT Council be advised that the Ad Hoc Committee on Dog Control has reviewed its Terms of Reference and feels that it has completed its work and addressed the issues referred by Council on 1987 June 01; the Committee would be prepared to assist Council with any other issues relating to responsible pet ownership should Council so desire.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Ad Hoc Committee on Dog Control be adopted."

CARRIED UNANIMOUSLY

- (c) Burnaby Public Library Board
Re: Proposed Car Racing - Metrotown Area

The Burnaby Public Library Board submitted a report to Council advising of their opposition to car racing in the Metrotown area.

The Burnaby Public Library Board recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Burnaby Public Library Board be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland advised that the car racing proposal has relocated to the Discovery Park area.

- (d) Grants and Publicity Committee
Re: Grant for Burnaby Food Bank

The Grants and Publicity Committee submitted a report to Council requesting Council support for a grant to the Burnaby Food Bank.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a \$1,000 grant for 1988 to the Burnaby Food Bank and that the necessary funds be taken from Contingency at year end as required.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Begin retired from the Council Chamber at 9:47 p.m.

- (d)(i) Municipal Clerk
Re: 1989 World Police and Fire Games 1989 July 29 - August 06

The Municipal Clerk submitted a report to Council prepared in response to Council's directive of 1988 August 22 to bring forward recommendations contained in a report from the Grants and Publicity Committee pertaining to the 1989 World Police and Fire Games.

The Municipal Clerk recommended:

- (1) THAT Council reconfirm its support of the following seven recommendations by approving the requested expenditures and directing staff to take the required action:
- a) THAT Council approve a total grant of \$18,625 to the British Columbia Police and Fire Athletic Federation to host the 1989 World Police and Fire Games, and
 - b) THAT because this grant does not fall within the guidelines of the Grants and Publicity Committee, the total grant of \$18,625 be shown as a special line item in the 1989 Operating Budget under the Municipal Council's accountability section, and
 - c) THAT \$10,000 of this amount be a cash grant, payable on 1989 January 01 to the British Columbia Police and Fire Athletic Federation, and
 - d) THAT the Parks and Recreation Department keep a record of all expenses associated with the Games, and that the total actual cost of facility rental fees and service charges relating to the use of Burnaby sports facilities by the 1989 World Police and Fire Games be offset by a transfer from the special grant account to the Parks and Recreation Department, subject to a maximum amount not to exceed \$8,625, and
 - e) THAT any additional costs incurred in the use of Burnaby Parks and Recreation Department facilities, services or equipment by the 1989 World Police and Fire Games which exceed \$8,625 be payable directly by the British Columbia Police and Fire Athletic Federation to The Corporation of the District of Burnaby, and
 - f) THAT the general program of events for the Games include acknowledgement of Burnaby Council's financial and facility contribution to the staging of the 1989 World Police and Fire Games, and
 - g) THAT a suitable acknowledgement of Burnaby's contribution, and a brochure prepared and supplied by the Burnaby Chamber of Commerce, be included in the registration packets of all participants who are scheduled to compete at a Burnaby sporting venue.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 77, 1988 December 12 on the matters listed following as Items 1 to 38 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 8820
Construction of Kingsborough Street
between Willingdon and McKay Avenues

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of materials including all necessary labour, equipment, plant and tools related to the construction of roads, sidewalks, sanitary sewers, storm sewers, street lighting and underground electrical and telephone utilities on Kingsborough Street between Willingdon and McKay Avenues.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., to construct roadworks including ancillary services at Kingsborough Street between Willingdon and McKay Avenues for a total cost of \$225,082.04 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Bicycle Registration/Licencing Program

The Municipal Manager submitted a report from the Director Finance advising that the three year trial period for the Stop Bicycle Theft Registration Program has concluded. In view of the popularity and success of the program it is proposed that the Stop Bicycle Theft Registration Program be continued as a free service to the public in place of annual bicycle licencing. The cost of the program will be recovered from the sale of unclaimed bicycles.

The Municipal Manager recommended:

- (1) THAT Council approve continuing the bicycle registration program as outlined in the report; and
- (2) THAT Burnaby Bicycle Licencing Bylaw 1973, No. 6253 be repealed; and
- (3) THAT a copy of the report be sent to the Rotary Club of Burnaby-Kingsway together with a letter of appreciation for their involvement in the Stop Bicycle Theft program.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 9:52 p.m.

3. Business Licencing

The Municipal Manager submitted a report from the Director Finance requesting Council authority to repeal Cabaret Regulation Bylaw No. 1481 and Club Regulation Bylaw No. 3065 in order to provide for the collection of licence fees and the regulation of these businesses in the Trades Licence Bylaw No. 3089.

The Municipal Manager recommended:

- (1) THAT Cabaret Regulation Bylaw No. 1481 and Club Regulation Bylaw No. 3065 be repealed; and
- (2) THAT the annual licence fees and regulations in the Cabaret Regulation Bylaw and the Club Regulations Bylaw be included in Burnaby Trades Licence Bylaw No. 3089.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. B.C. Hydro - Burrard Thermal Generating Plant, Ioco, B.C., Air Emissions Permit VA-3310 Renewal

The Municipal Manager submitted a report from the Chief Public Health Inspector providing Council with background information regarding the Air Emissions Permit renewal for the Burrard Thermal Generating Plant.

The Municipal Manager recommended:

- (1) THAT Council advise the Greater Vancouver Regional District that our Municipality would have no objections to an Air emissions Permit renewal for the Burrard Thermal Plant subject to any permit renewal including curtailment conditions of 50 on the air quality index and current authorized stack emissions for nitrogen oxides are reduced by 40% as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:58 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. Landfill, Big Bend Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the placement of fill in the Big Bend Area to advance industrial and recreational development objectives. In situations where large quantities of high quality granular fill are available, staff recommend that they be directed to the Municipality's industrial lands. Fill of a lesser quality, but still suitable for the development of the recreational lands, should continue to be used for this purpose.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 5, Municipal Manager's Report No. 77, 1988 December 12 be **REFERRED** to staff for a further report regarding a "Fast Track" approach to construction of the Riverway Golf Course."

CARRIED UNANIMOUSLY

6. Letter from the Municipal Clerk, Township of Richmond, 6911 No. 3 Road, Richmond, B.C., V6Y 2C1

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

7. Letter from Superintendent of Schools, Burnaby School District No. 41, Edmonds School Site Redevelopment Concept

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

8. Requirements and Clarifications arising
out of the Public Hearing and Council Discussion
- Rez Ref. 54/86 - Metrotown Centre II
- Rez Ref. 99/87 - Eaton Centre Phase II
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's concerns with regard to the provision of a multi-purpose conference room for community use, landscaping improvements along the Kingsway frontage, bus shelters along Kingsway and decorative means to relieve the appearance of large expanses of roof areas associated with the construction of Metrotown Centre - Phase II and the Eaton Centre - Phase II.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Begin returned to the Council Chamber at 10:09 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 10:15 p.m.

9. Subdivision Servicing Agreement
Subdivision Reference No. 74/88
Berkley Street/Canada Way

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of the above-referenced subdivision and requesting Council authority for the preparation and execution of the applicable servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 74/88.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Subdivision Servicing Agreement
Subdivision Reference No. 37/88
Kingsway/Griffiths

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of the above-referenced subdivision and requesting Council authority to enter into the applicable servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 37/88.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. James Erhardt which appeared on the agenda for the November 28 meeting of Council

This item was dealt with previously in the meeting in conjunction with Item 3 (f), Delegations.

12. Hours of Operation in Casinos

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's enquiry regarding the hours of operation of casinos and concern expressed regarding the possibility of 24 hour operation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council request the B.C. Gaming Commission review the feasibility of casinos and bingo halls having an independent person or government representatives with an accounting background in attendance at all times to ensure that no errors are being made by the participants."

Alderman Drummond returned to the Council Chamber at 10:25 p.m. and took his place at the Council table.

CARRIED

OPPOSED: ALDERMEN CORRIGAN,
NIKOLAI AND RANKIN

13. Local Improvement Program Update

The Municipal Manager submitted a report from the Director Engineering providing an interim status report on local improvement programs. The report addresses the status of the 1988 Local Improvement Paving Program and recommends that preparatory work and engineering design be commenced and that construction be deferred until 1990.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to prepare engineering designs for the local improvement paving program as detailed on Appendix A of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

14. Work Order:
No. 60-16-131 - Royal Oak Alignment

The Municipal Manager submitted a report from the Director Engineering requesting approval for Work Order No. 60-16-131 for consultants services required to assist the Municipality in preparing displays, drawings and other information for the Public Open House dealing with Deer Lake Park development and the new alignment of Royal Oak Avenue between Grange Street and Gilpin Street.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-16-131, as more specifically referred in the report, be approved.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Letter from Mr. Tony Fabian which
appeared on the agenda for the November
28 meeting of Council
Ornamental Street Lighting on Hardwick
Street, Canada Way to Douglas Road

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Tony Fabian regarding the initiation of a local improvement ornamental street lighting project on Hardwick Street, Canada Way to Douglas Road.

The Municipal Manager recommended:

- (1) THAT Mr. Tony Fabian of 5288 Hardwick Street, Burnaby, B.C., V5G 1P9, be provided with a copy of the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Letter from Ms. Irene Fairley which
appeared on the agenda for the November
17 meeting of Council

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Irene E. Fairley pertaining to street lighting on Willingdon Avenue between Moscrop Street and Kingsway. The Director Engineering advises that the existing street lighting on Willingdon Avenue meets or exceeds the current standards, however, the Engineering Department is requesting that B.C. Hydro install three additional lights on the east side of Willingdon Avenue between Kingsway and Grange Street.

The Municipal Manager recommended:

- (1) THAT Irene E. Fairley of 4533 Elmgrove Drive, Burnaby, be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Metrotown Resource Library

The Municipal Manager submitted a report from the Chief Librarian advising Council that the Library Board has given its formal approval to the Library project estimate and plans and requesting Council support the project and call for tenders in order to proceed with construction as soon as possible.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

18. Interim Recycling Depot

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request that staff examine the feasibility of locating an interim depot for recycling glass and tin within the Municipality. Staff have now completed consultations with members of the Canadian Union of Public Employees, Local 23 regarding participation in the new recycling process.

The Municipal Manager recommended:

- (1) THAT Council support the development of an interim recycling depot located at the Corporation's Stride Avenue disposal site.
- (2) THAT a copy of the report be sent to Catrina Fortune of 4160 Sardis Street, Burnaby, B.C., V5H 1K2.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

19. Letter from Mr. Tom Seward, Pilot Car Association, which appeared on the agenda for the November 28 meeting of Council
Oversized Loads on Provincial Highways

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Tom Seward, President of the Pilot Car Association expressing concerns about the potential hazards created by proposed changes in the regulations governing oversized loads on Provincial Highways.

The Municipal Manager recommended:

- (1) THAT Council inform the Ministry of the Attorney General of their opposition, due to the potential hazard to the general motoring public created by unescorted loads over 10 feet in width on Municipal streets and urban highways, to legislation permitting unescorted loads in excess of 10 feet on Provincial highways.
- (2) THAT Mr. Seward of 4248 Cambridge Street be sent a copy of the report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Randall retired from the Council Chamber at 10:35 p.m.

CARRIED UNANIMOUSLY

20. Temporary Financing Bylaw

The Municipal Manager submitted a report from the Director Finance requesting authority to temporarily finance expenditures pending collection of taxes to meet the operating needs of the Municipality.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit borrowing:
 - a) to a maximum of \$18 million for the period 1989 January 01 to July 19, repayable 1989 July 19; and
 - b) to a maximum of \$4 million for the period 1989 July 20 to December 31, repayable 1989 December 31.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

21. Riverway Sports Complex
Washroom/Changeroom Addition

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to execute a contract for the construction of the Riverway Sports Complex fieldhouse No. 2.

The Municipal Manager recommended:

- (1) THAT a contract be executed with Brown & Father Contractors Ltd. at a cost of \$281,000 for the construction of the Riverway Sports Complex fieldhouse No. 2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

22. Proposed Land Exchange
7741 Edmonds Street (Municipal Property)
7727 Edmonds Street (Private Property)

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

23. Greater Vancouver Liquid Waste Management
Plan Stage I Draft Report

The Municipal Manager submitted a report from the Director Engineering and Chief Public Health Inspector prepared in response to Council's request for further information regarding the environmental health concerns associated with the Greater Vancouver Regional District Liquid Waste Management Plan Stage I Draft Report.

The Municipal Manager recommended:

- (1) THAT Council advise the Greater Vancouver Regional District of their support in principle for the Liquid Waste Management Plan.
- (2) THAT Council advise the Greater Vancouver Regional District of the Liquid Waste Management issues which should be implemented immediately and those considered for intermediate/long term implementation as outlined in the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

24. Proposed Simon Fraser University

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a preliminary concept plan for the proposed Simon Fraser University Village. The report outlines a number of related planning issues requiring resolution and confirms the Terms of Reference for the village concept.

The Municipal Manager recommended:

- (1) THAT the proposed Simon Fraser University Village concept continue to be based on the general terms of reference as outlined in the submission from Simon Fraser University dated 1987 June 11.
- (2) THAT, subject to the above confirmation, staff be authorized to work with Simon Fraser University staff to resolve the outstanding planning issues as outlined in Section 5.0 of the report.
- (3) THAT a copy of the report be forwarded to Dr. W. Saywell, President, Simon Fraser University, Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Randall returned to the Council Chamber at 10:39 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Dr. W. Saywell, President, Simon Fraser University attended the podium to respond to questions of Council.

25. Architectural Consultant
Conceptual Plan for Deer Lake Arts Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to retain an architectural consultant to prepare a conceptual plan for the proposed Deer Lake Arts Centre. Existing Municipal policy requires that any proposed contract involving the provision of architectural services to the Corporation be referred to Council for authority.

The Municipal Manager recommended:

- (1) THAT Hotson Bakker Architects and Henry Hawthorne Architects be retained to prepare a design concept for the proposed Deer Lake Arts Centre.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Council requested that staff consider dividing the terms of reference into two categories: short term - renovations to existing buildings and long term - other related projects.

26. Building Permit Tabulation Report No. 12
from October 31 to November 27, 1988

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulations with revenue/expenditure statement for the period from 1988 October 31 to 1988 November 27.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

27. Municipal Policing Quarterly Report
(July, August, September 1988)

The Municipal Manager submitted the municipal policing quarterly report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. for the period 1988 July, August and September.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 11:00 p.m.

Alderman Young retired from the Council Chamber at 11:11 p.m.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council request the Provincial Government reinstate mandatory motor vehicle testing."

CARRIED UNANIMOUSLY

28. Subdivision Servicing Agreement
Subdivision Reference No. 5/81
Marine Drive/Sunland Place

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of the above referenced subdivision and requesting authority for the preparation and execution of the applicable servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 5/81.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

29. Letter from the GVRD dated 1988 November 14
Re: Transportation of Dangerous Goods

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

30. Financing of Local Improvement Lanes

The Municipal Manager submitted a report from the Director Finance requesting Council authority to use the Local Improvement Fund to permanently finance local improvement lanes.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$19,246.47 from the Local Improvement Fund, to finance the work shown in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 11:16 p.m. and took his place at the Council table.

31. Letter from Ms. Karen Morcke which
appeared on the agenda for the November 28
Meeting of Council
Squid Lake Park - Preservation of Natural
Wooded Areas

The Municipal Manager submitted a report from the Director Recreation and Cultural Services responding to the concerns expressed by Karen Morcke regarding preservation of the wooded block between the Golf Course and Greystone Drive/Burnwood Drive. The Director Recreation and Cultural Services advises the area referred to is a designated park known as Squid Lake Park. The park is designated as a District park site and will accommodate both active and passive park uses.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Karen Morcke.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

32. Electronic Information Systems Audit

The Municipal Manager submitted a report advising that a request for proposal has gone out to 12 firms inviting them to bid on a project that would be an "audit" of electronic informations systems at Burnaby in accordance with terms of reference as specified in the report.

The 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 Municipal Manager be adopted."

Alderman Corrigan returned to the Council Chamber at 11:19 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chamber at 11:20 p.m.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT His Worship, Mayor W.J. Copeland strike a Committee to set out the terms of reference for an evaluation of the post implementation of, and develop a future strategy for the electronic information services in Burnaby, and further, that the Committee be granted authority to hire a consultant as required."

Alderman Begin returned to the Council Chamber at 11:25 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

33. Proposed Sale of Municipal Land
4606 Grange Street
Lot 3, Blk. 5, D.L. 153, Plan 8362

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's acceptance of a recent bid submitted for municipal lands located at 4606 Grange Street.

The Municipal Manager recommended:

- (1) THAT the bid received for the subject property be accepted.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

34. Road Exchange Proposal
Wilson Avenue Extension between
Kingsway and Grange
Metrotown Road Network

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a revised road exchange proposal which arose out of discussions with the affected parties, to achieve an important link within the Metrotown road network, the Wilson Avenue extension.

The Municipal Manager recommended:

- (1) THAT the road exchange proposal to achieve an important link within the Metrotown road network, the Wilson Avenue Extension between Kingsway and Grange Street, as outlined in Section 3.0 of the report, be approved.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

35. Request for Tender Call
Civic Facilities - Joint Project
Metrotown Area 14
- Metrotown Resource Library
- Public Parking Facility
- Civic Square

The Municipal Manager submitted a report from the Major Civic Building Coordination Committee requesting Council authority to call for tenders for the Metrotown Library, Public Parking Facility and Civic Square.

The Municipal Manager recommended:

- (1) THAT the overall budget for the civic facilities project composed of the Metrotown Resource Library, the Public Parking Facility, and the Civic Square be based upon the current estimated costs shown in Scheduled I and II.
- (2) THAT staff be authorized to pursue a call for construction tenders for the civic facilities project in accordance with the terms outlined in Section 5.0 of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 11:37 p.m.

36. Liquor Licence Facilities in Metrotown

The Municipal Manager submitted a report from the Director Planning and Building Inspection proposing guidelines for assessment of applications for the establishment and operation of liquor licence facilities in Metrotown. The proposed guidelines address seating capacity, hours of operation, separation guidelines and design guidelines.

The Municipal Manager recommended:

- (1) THAT Council adopt the guidelines outlined in the report for staff to assess applications for the establishment and operation of liquor licence facilities in Metrotown.
- (2) THAT a copy of the report be sent to Mr. Jerry Triggs, Chairman, Burnaby Inter-Agency Council; The General Manager, Liquor Control and Licensing Branch; Mr. Nathan Fox, Metro Centre Hotel, and Mr. R.M. Kipnes, Station Square Development Inc.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Municipal Manager adopted."

Alderman Rankin returned to the Council Chamber at 11:40 p.m. and took his place at the Council table.

The Meeting agreed to vote separately on the recommendations:

Recommendation No. 1:

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation No. 1 of Item 36, Municipal Manager's Report No. 77, 1988 December 12 be **REFERRED** to forthcoming discussions regarding social planning issues in Metrotown."

CARRIED

OPPOSED: ALDERMAN RANKIN

Recommendation No. 2:

CARRIED UNANIMOUSLY

37. Edmonds Town Centre South
Application for Expansion of an Existing
Industrial Building - 6700 Rumble Street
PPA 39086 (X-Ref RZ 78/87)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a status update regarding discussion with the owner of 6700 Rumble Street pertaining to potential rezoning to residential use of the currently industrially zoned property.

The Municipal Manager recommended:

- (1) THAT this is for the information of Council.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

38. Edmonds Town Centre South
Application for Expansion of an Existing
Industrial Building (X-Ref. RZ #78/87)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an agreement has been reached with the owner of 6700 Rumble Street, and accordingly, the Planning Department recommends rezoning and acquisition of the required park strip portion of the property for parks purposes, and rezoning for residential purposes of the remainder of the property.

The Municipal Manager recommended:

- (1) THAT a rezoning Bylaw amending the zoning of the subject property at 6700 Rumble Street from M2 General Industrial District to RM2, RM1 and P3 as shown on Sketch #2 attached to the report based on the terms outlined in the report, be prepared and advanced to First Reading on 1989 January 03 and to a Public Hearing on 1989 January 24 at 19:30 hours.
- (2) THAT Council direct staff not to issue permits for industrial expansion on the site, pending adoption of the subject Rezoning Bylaw.
- (3) THAT Council authorize staff to negotiate acquisition of the required park strip portion of 6700 Rumble Street as shown on Sketch #1 attached to the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

- (a) Wilson Avenue Extension between
Kingsway and Grange Street -
Metotown Road Network

This item was superceded by Item 34, Municipal Manager's Report No. 77,
1988 December 12.

- (b) Text Amendment - M3A District

This item was WITHDRAWN from the agenda prior to the Council Meeting.

- (c) Reduction of Unconditional Grants

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Notice of Motion regarding reduction of Unconditional Grants be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"**WHEREAS**, when Revenue Sharing was introduced, it was seen as a fair and equitable method of distributing grants to municipal governments by the Province of British Columbia; and

WHEREAS, the unconditional grant which is based primarily on a municipality's population represented 80% of all Revenue Sharing Grants allocated in 1978; and

WHEREAS since 1982, unconditional grants have been reduced drastically in relationship to the total Revenue Sharing Fund allocation and represent only 42% of the total in 1988; and

WHEREAS, the reduction of unconditional grants can not be attributed solely to the past downturn in the economy of British Columbia; and

WHEREAS, the reduction in unconditional grants are primarily the result of major policy changes related to Revenue Sharing Grant allocation; and

WHEREAS, THE NET EFFECT OF THESE CHANGES IS TO REDUCE THE AMOUNT OF UNCONDITIONAL GRANTS ALLOCATED AND THUS REDUCE REVENUE SHARING ON A PER CAPITA BASIS; and

WHEREAS, the "Report on Real Property Taxation Issues In Greater Vancouver" (as amended 1988 November) addresses a number of other issues which suggest discrimination against G.V.R.D. municipalities and other large metropolitan areas and an unfair allocation of Provincial revenue sharing grants;

THEREFORE BE IT RESOLVED that Burnaby Council write to the Premier to request the Provincial Government to substantially increase the unconditional grant component from 42% to 60% of the total Provincial Revenue Sharing Grant allocations; and

FURTHER BE IT RESOLVED that the Honourable Elwood Veitch, Minister of State, Mainland South West and responsible for Regional Development be requested to bring forward the concerns of Burnaby Council and also those expressed in the Greater Vancouver Regional District "Report on Real Property Taxation Issues in Greater Vancouver" to the Provincial Cabinet; and

FURTHER BE IT RESOLVED that a copy of the letter be sent to the Minister of Finance, the Honourable Mel Couvelier and the Minister of Municipal Affairs, the Honourable Rita Johnston asking them to specifically respond to the request; and

FURTHER BE IT RESOLVED that a copy of the Notice of Motion also be sent to M.L.A.'s Barry Jones and Dave Mercier and to each of the Lower Mainland municipalities."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Burnaby Finance Advisory Committee request a meeting with the Honourable Elwood Veitch for the purpose of discussing detailed information pertaining to the preceding Notice of Motion."

CARRIED UNANIMOUSLY

- (d) Edmonds Town Centre South
Application for Exansion of an
existing Industrial Building -
6700 Rumble Street

This item was superceded by Item 38, Municipal Manager's Report No. 77, 1988 December 12.

- (e) Rezoning Reference #85/88 - 5820
S.E. Marine Drive

This item was dealt with previously in the Meeting in conjunction with Item 3 (c), Delegations.

B Y L A W SFIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1988	#9126
Burnaby Highway Exchange Bylaw No. 16, 1988	#9127
Burnaby Highway Exchange Bylaw No. 17, 1988	#9128
Burnaby Road Closing Bylaw No. 5, 1988	#9129
Burnaby Highway Exchange Bylaw No. 18, 1988	#9130

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8484	200 S. Ellesmere Avenue	RZ #88/85
#8898	5350 Dominion Street	RZ #126/87
#8905	7843 Nineteenth Avenue	RZ #138/87
#8975	6751 Lougheed Highway	RZ #10/88
#9016	4300 Kingsway	RZ #25/88
#9017	3020 & 3050 Boundary Road	RZ #26/88
#9073	Portion of 6080/90, 6108/20/32/44/54/ 68/80/92 Willingdon Avenue; Portion of 6285 McKay Avenue and Portion of 6088/ 91/94/97, 6106/07/16/19/28/31/38/43/50/ 55/60/79 Cassie Avenue	RZ #30/88
#9089	4605/11/13 Hazel Street and 4582/96, 4606/16 Grange Street	RZ #54/88
#9093	4750, 4850 Kingsway; 6493, 6505/13/21 Bonsor Avenue; 4545 Central Boulevard; 6525 Lily Avenue; 6507/25/41 and 6495 Nelson Avenue	RZ #54/86
#9094	4700 Kingsway	RZ #99/87
#9096	7990 Reigate Drive	RZ #34/88
#9097	5607/25/41/56 Patterson Avenue	RZ #55/88
#9100	5649 & 5663 Inman Avenue	RZ #75/88

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1986	#8484
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 132, 1987	#8898
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987	#8905
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1988	#8975
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1988	#9016
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1988	#9017
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1988	#9073
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1988	#9089
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1988	#9093
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1988	#9094

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1988	#9096
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1988	#9097
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1988	#9100

be now read a third time."

CARRIED
 OPPOSED: ALDERMEN RANDALL AND
 YOUNG TO BYLAW #9017

RECONSIDERATION AND FINAL ADOPTION:

#8950	6879 Kingsway	RZ #177/87
#9002	6715 Brantford Avenue	RZ #6/88
#9007	841 Cliff Avenue	RZ #157/87
#9045	Portion of 6749 Stride Avenue and 6850 Twentieth Avenue	RZ #5/88
#9086	7665 Edmonds Street	RZ #149/87
#9095	1090 Cliff Avenue	RZ #13/88
#9104	Text Amendment	
#9111	Text Amendment	

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1988	#8950
Burnaby Boundary Road Widening Bylaw 1988	#8989
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1988	#9002
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1988	#9007
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1988	#9045
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1988	#9086
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1988	#9095
Burnaby Security Issuing Bylaw No. 3, 1988	#9110
Burnaby Highway Exchange Bylaw No. 15, 1988	#9117
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1988	#9118
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1988	#9119
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1988	#9120
Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1988	#9121
Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1988	#9122
Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1988	#9123
Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1988	#9124
Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1988	#9125

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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1988 #9104

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1988 #9111

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

CARRIED
OPPOSED: MAYOR COPELAND AND
ALDERMAN DRUMMOND TO
BYLAWS #9007 AND #9095

ABANDONMENT:

#8567 4050 Myrtle Street RZ #27/86

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1986 #8567

be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Nikolai

Alderman Nikolai requested clarification with regard to a letter presented to members of Council from Dorothy Caddell, regarding the incinerator located in Burnaby.

His Worship, Mayor W.J. Copeland advised that Mrs. Caddell will be submitting a request to attend the 1989 January 03 Council Meeting as a delegation to present detailed information regarding the G.V.R.D. incinerator.

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

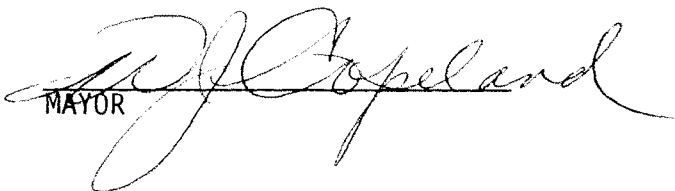
"THAT this regular Council Meeting do now adjourn."

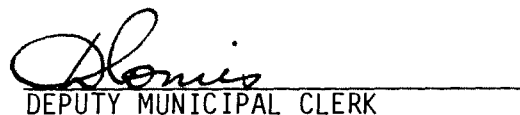
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:11 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK