

1988 SEPTEMBER 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 September 12 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. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 September 06 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 September 06 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. Donna Eden, Member of Burnaby
Crime Prevention Committee on behalf
of 1987 Crime Prevention Committee,
1988 September 07,
Re: Crime Prevention Committee being
perceived as non-functioning in 1987
Speaker - Donna Eden

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Donna Eden appeared before Council on behalf of the 1987 Crime Prevention Committee Members. The Committee Members expressed concern regarding remarks made during the 1988 July 25 Council Meeting which indicated that the Crime Prevention Committee was non-functioning in 1987.

The speaker provided Council with background information regarding the activities of the Crime Prevention Committee including both short term and long term projects.

Mrs. Eden concluded her address by stating the Crime Prevention Committee looks forward to working with the Municipal Council in a positive manner for the benefit of the Community.

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 57, 1988 September 12 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) City of Toronto, City Clerk,
1988 August 26,
Re: Canada/U.S. Free
Trade Agreement

A letter dated 1988 August 26 was received from the City of Toronto requesting Council endorse a resolution opposing the free trade agreement.

Council requested that this item of correspondence be placed on the 1988 September 19 Council Agenda.

- (b) Fraser River Coalition, Secretary,
1988 August 30,
Re: "Access, Trail Development
Burnaby Foreshore Areas"

A letter dated 1988 August 30 was received from the Fraser River Coalition expressing appreciation to the Municipality of Burnaby and the Parks and Recreation Commission for adopting the report "Access, Trail Development Burnaby Foreshore Areas" and submitted a map which was produced by the Coalition for Environment Week, listing all the developments ongoing and those being planned, for the lower Fraser River.

- (c) Wendie Nelson, 1988 August 29
Re: Recycling

A letter dated 1988 August 29 was received from Wendie Nelson requesting Council give consideration to the implementation of a complete Municipal recycling program.

A staff notation appended to Ms. Nelson's letter advises that as the submission deals with a process that is considered by her to be an alternative to refuse disposal by incineration, the Director Engineering has taken the liberty of forwarding it to the Greater Vancouver Regional District (who are responsible for the refuse disposal function on behalf of Burnaby) for its consideration and reply directly to Ms. Nelson.

- (d) Province of British Columbia,
Ministry of Tourism and Provincial
Secretary, Assistant Deputy Minister
Re: Linking Heritage and Tourism

A letter dated 1988 August 25 was received from the Ministry of Tourism and Provincial Secretary advising that the manual "Linking Heritage and Tourism: A Guidebook for Community Groups" is available for Council's information.

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 Council Meeting to be held 1988 September 19.

- (e) Province of British Columbia,
Ministry of State for Vancouver
Island/Coast and North Coast,
Responsible for Parks, Associate
Deputy Minister, 1988 September 02
Re: Attendance of Ministry Representative
at U.B.C.M. Convention
-

A letter dated 1988 September 02 was received from the Ministry of State for Vancouver Island/Coast and North Coast, Responsible for Parks advising that a representative from the Ministry will be in attendance at the 1988 Union of B.C. Municipalities Convention to respond to any Park related questions Council may have.

- (f) The Canadian Red Cross Society,
President, Burnaby Branch,
1988 August 18
Re: Provision of Space for Operation
on Non-Profit Organizations in
Future Real Estate Developments
-

A letter dated 1988 August 18 was received from the Canadian Red Cross, Burnaby Branch requesting Council give consideration to allowing the Burnaby Red Cross to relocate to larger Municipal premises.

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 Council Meeting to be held 1988 September 19.

- (g) Province of British Columbia,
Ministry of Health, Minister,
1988 August 25
Re: Psychiatric Services
in Burnaby
-

A letter dated 1988 August 25 was received from the Ministry of Health in response to Council's request for additional psychiatric services in the District of Burnaby.

- (h) The Liberal Party Association of
New Westminster/Burnaby Riding,
Election Readiness Chairperson,
1988 September 07
Re: Request permission to Set Up
Political Signs on Public
Property
-

A letter dated 1988 September 07 was received from the Liberal Party Association of New Westminster/Burnaby requesting permission to set up signs for candidates on public land during the forthcoming Federal Election.

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 Council Meeting to be held 1988 September 19.

- (i) Petition, 1988 September 01,
Re: Against Any Future Expansion
of Metro Centre Hotel Pub
Facility
-

A letter and petition dated 1988 September 01 was received from Mr. and Mrs. Ted Cohn, requesting Council not permit any additional expansion of the pub in the Metro Centre Hotel.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

The Grants and Publicity Committee submitted a report to Council requesting consideration of grant applications recently reviewed by the Committee.

48/88 The Citizens Development Fund (Project Backdoor)

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a one time grant of \$500.00 to assist with updating and refurnishing Project Backdoor's facilities.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 7:39 p.m.

CARRIED UNANIMOUSLY

49/88 Mrs. Sandy Potkonyak (for Michael Potkonyak)

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$100.00 towards Michael Potkonyak's expenses incurred attending the Junior National Tennis Championships.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) The Environment and Waste Management Committee submitted a report to Council requesting staff amend and update the recycling report previously referred by Council to the Environment and Waste Management Committee.

The Environment and Waste Management Committee recommended:

- (1) THAT in light of the recent Ministry of Environment report on recycling and the Greater Vancouver Regional District initiative to hire a consultant to draw up a regional strategic recycling plan, staff amend and update the recycling report previously referred by Council to the Environment and Waste Management Committee; and further, THAT the amended report be brought back to the Environment and Waste Management Committee meeting scheduled for 1988 September 19 and also be placed on the 1988 September 19 Council Agenda.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 57, 1988 September 12 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 8819
Asphaltic Concrete Supply, Machine Laid Pavement

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of approximately 2,500 tons of machine laid pavement and ancillary works at various locations in Burnaby.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Columbia Bitulithic Ltd., to supply and install machine laid pavement for a total cost of \$128,850 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorize the retention of Coriolis Consulting Corporation to assist in the preparation of an Economic Development Strategy for the Municipality.

The Municipal Manager recommended:

- (1) THAT Council authorize the retention of Coriolis Consulting Corporation to assist in the preparation of an Economic Development Strategy for the Municipality as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference No. 82/84
Colborne Avenue/Lakeview Avenue

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

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #82/84.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed retail beer and wine store within the North Burnaby Inn. In response to Council's request the Liquor Control and Licencing Branch have advised that approval for the beer and wine store was not received prior to the 1987 March moratorium.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. J. Egerton of the North Burnaby Inn.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan returned to the Council Chamber at 7:51 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

5. Edmonds Station Area Plan
Review of the Triangular Area Bounded by
Beresford Street, Edmonds Street,
Nineteenth Street and Griffiths Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the results of a review of land use designations within the "triangle" area of the Edmonds Station Area Plan.

The Municipal Manager recommended:

- (1) THAT the Edmonds Station Area Plan be amended to change the land use designation of two sites within the "Triangle" to provide for development under RM3 guidelines instead of RM4 guidelines, as shown on the attached sketch #12.
- (2) THAT a copy of the amended Plan indicating the changes be sent to all owners and residents within the "triangle."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1 of Item 5, Municipal Manager's Report No. 57, 1988 September 12 be amended to change the land use designation of the two sites designated RM4 within the Edmonds triangle shown on the attached sketch 12 and to provide for development under RM3 guidelines."

CARRIED

OPPOSED: ALDERMEN BEGIN AND
NIKOLAI

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

6. Rezoning Reference No. 183/87
Ministry of Transportation and Highways

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Ministry of Transportation and Highways have granted conditional approval to the above noted rezoning bylaws. The Ministry of Transportation and Highways advised that the approval has been granted on the understanding that the Corporation of the District of Burnaby will undertake improvements at Gaglardi Way, if it is determined that the amount of traffic emanating from the Cariboo Heights Project necessitates intersection improvements. The Corporation of the District of Burnaby, as the developer, shall bear the cost of such improvements in proportion to the amount of traffic emanating from the Cariboo Heights project with the increase of traffic on Cariboo Road at its intersection with Gaglardi Way.

The Municipal Manager recommended:

- (1) THAT Council advise the Ministry of Transportation and Highways of its acceptance of the Ministry's letter of understanding dated 1988 August 13 with respect to Bylaws 8953, 8957 and 8958, as further explained in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Superannuation - Bill 39, Pension
(Miscellaneous Amendments) Act

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that the Pension (Miscellaneous Amendments) Act has been amended to state that employees are to be enrolled as contributors to the Municipal Superannuation Plan at the date of permanent employment, or after one year of employment, whichever is earlier. Permanent employment is defined as the completion of the probationary period.

The Municipal Manager recommended:

- (1) THAT the Municipal Council adopt the following resolution:

"Resolve that, pursuant to the provisions of Bill 39, Section 17, amending Section 1 of the Pension (Municipal) Act, Executive and Senior Exempt employees be eligible to enroll as contributors to the Superannuation Plan upon completion of six months service."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Bonsor Recreation Centre

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report regarding deficiencies and work originally called for but not yet completed at the Bonsor Recreation Centre.

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."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 8, Municipal Manager's Report No. 57, 1988 September 12 be **REFERRED** to an informal meeting between Council and staff to further discuss the difficulties associated with the Bonsor Construction Project."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT staff prepare a comprehensive report on the situation regarding the Bonsor Recreation Construction Project which would include a chronology of events to the present date of what happened with the Bonsor contract in terms of authorizations of awarding, at what point the Municipality became aware the project was falling behind, at what point the subcontractors left the site, when the contractor ultimately collapsed and why the warning signals were not observed at a point early enough in the project to prevent the delays which resulted in the project being almost one year late, and further, that the report include a schedule of the chain of command in terms of the decision making at each stage of the project, and further, that the report outline the procedures and policies which have been implemented or will be implemented in the future to avoid a recurrence of the Bonsor difficulties when awarding major contracts in the future."

CARRIED UNANIMOUSLY

Council agreed that the report should be presented in open Council prior to the informal meeting between Council and staff.

9. Credit Card Use

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining a proposal to introduce credit card use for certain Parks and Recreation Department Services.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Licence Agreement with Central Park
Horseshoe Pitching Club

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to execute a new five year lease between the Corporation of the District of Burnaby and the Central Park Horseshoe Pitching Club.

The Municipal Manager recommended:

- (1) THAT the execution of a licence agreement between the Corporation of the District of Burnaby and the Central Park Horseshoe Pitching Club, for the period 1988 April 15 to 1993 April 14, be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Work Order Numbers:
60-14-117 - Consulting Services/Traffic Control
Device/Metrotown Area
60-14-118 - Install Fully-Actuated Traffic Signal/
Grange at Sussex
60-14-119 - Install Fully-Actuated Traffic Signal/
Grange at Nelson

The Municipal Manager submitted a report from the Director Engineering requesting Council approval for various work orders for works including consulting services for the design of a traffic control device in the Metrotown area, installation of a fully-actuated signal at Grange Street and Sussex Avenue and installation of a fully-actuated traffic signal at Grange Street and Nelson Avenue.

The Municipal Manager recommended:

- (1) THAT Work Orders No. 60-14-117, 60-14-118 and 60-14-119 be approved.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Letter from Residents of 3700 Block Pandora
which appeared on the Agenda for the September
06th Meeting of Council (Item 3(1))
Parking Resulting from PNE and Other Special Events

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from residents of the 3700 block Pandora Street requesting Resident Only Parking during the PNE and other major events. The Director Engineering advises that a parking survey was conducted in subject area which indicates an adequate availability of onstreet parking space during the PNE.

The Municipal Manager recommended:

- (1) THAT the request for Resident Parking Only in the 3700 block Pandora Street be denied.
- (2) THAT Mr. A. Volpe, 3776 Pandora Street, Burnaby, B.C., V5C 2A3 be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Letter from Ms. Sheila Cushing Which Appeared on the Agenda for the September 06th Meeting of Council (Item 3(h))
Redevelopment 3700 Block Thurston Street
(Metrotown Area 11 Plan)

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Verne and Sheila Cushing regarding redevelopment in the area of their residence at 3739 Thurston Street. The report responds to the points raised by Mr. and Mrs. Cushing including negotiations between the writers and the developer of the proposed redevelopment, the aspect of residential privacy in relation to the proposed development, the isolation of the property if other houses are sold and the drainage at 3745 Thurston.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Verne and Sheila Cushing, 3739 Thurston Street, Burnaby, B.C., V5H 1H6.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 8:28 p.m.

CARRIED UNANIMOUSLY

14. Contract No. 8817
Boundary Road Improvements

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 labour, equipment, plant and tools related to the construction of roads, sidewalks, storm sewers, water works, ornamental street lighting and retaining walls on Boundary Road between Thurston and Fir Streets.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., to provide construction services for improvements to Boundary Road for a total cost of \$1,672,170.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Chamber at 8:32 p.m. and took his place at the Council table.

15. Relationship of Cariboo Heights Project to Existing Single Family Dwellings on
Govan Avenue and Benmore Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from area residents expressing concern with regard to the potential effect of the development of the group housing component of the Cariboo Heights Project on three existing single family residences. The Planning Department advises that measures have been initiated to protect the residents interests at this time and that staff will be reporting to Council in the near future regarding a long term solution.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

David and Charity Hide
8942 Govan Avenue
Burnaby, B.C., V3N 4T3

Rolf and Coby Dendryver
7440 Benmore Street
Burnaby, B.C., V3N 4G3

Ernst and Denise Vegt
7420 Benmore Street
Burnaby, B.C., V3N 4G3

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Execution of Legal Documents

The Municipal Manager submitted a report from the Municipal Clerk requesting Council authority to designate the Administrative Officer II position in the Municipal Clerk's Department as an authorized signatory of the Corporation of the District of Burnaby.

The Municipal Manager recommended:

- (1) THAT the Administrative Officer II position in the Municipal Clerk's Department be designated as an authorized signatory of the Corporation of the District of Burnaby and be empowered to sign and seal all legal documents on behalf of the Corporation except as may otherwise be provided by Statute or by direction of the Municipal Council.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 52/88
Subdivision Reference No. 39/87
Road Closure No. 9/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to establish the property value for the lane involved in the subject highway exchange, rezoning and subdivision applications.

The Municipal Manager recommended:

- (1) THAT Council authorize the value of \$25.00 per square foot for the net lane closure area (lane closure area minus the road corner dedication area) involved in the subject highway exchange, rezoning and subdivision applications.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Proposed Neighbourhood Pub Outdoor Seating Area
Liquor Licence Application No. 6/87
7557 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information regarding outdoor patio seating for various classes of licences.

The Municipal Manager recommended:

- (1) THAT applications for outdoor patio seating in connection with Class "A" Liquor Licences (largely hotels and recreational facilities), Class "D" liquor licences (Neighbourhood Pubs) and Class "F" liquor licences (Marine Pubs) be forwarded to Council for their consideration.
- (2) THAT applications for outdoor patio seating for Class "B" liquor licences (restaurants) continue to be processed at a staff level, through the Preliminary Plan Approval process.
- (3) THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats in connection with the neighbourhood pub proposed for 7557 Edmonds Street.
- (4) THAT a copy of the report be sent to the General Manager, Liquor Control and Licencing Branch and the applicant, Mr. George Triet.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

This item was tabled for a period of one week to allow staff the opportunity to provide Council with additional information regarding the actual time periods the seasonal outdoor seating will be permitted to operate in conjunction with a neighbourhood pub.

19. The Harry Jerome Sports Centre

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission have approved in principle the leasing of land on the Barnet Highway to the Bicycling Association of British Columbia, for purposes of the construction of a velodrome and multi sport facility. The Commission is now putting forward a request to Council to approve in principle the granting of the lease, under the terms and conditions outlined in the report in order to assist the association to proceed further with their fund raising.

The Municipal Manager recommended:

- (1) THAT the leasing of Parkland, Lots "A" and "B", D.L. 215, NWD, Plan 9377, Barnet Highway to the Bicycling Association of British Columbia be approved in principle.
- (2) THAT the lease be executed when the Cycling Association has sufficient funds to construct the velodrome to an operational stage and has received final building and planning approvals.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

20. National Energy Board Decision Regarding
Trans Mountain Pipe Line Ltd. Application
for Expansion, Phase I - Burnaby Mountain
Tank Farm

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for details regarding the extent to which the National Energy Board has addressed Council's final arguments of 1988 May 09 and concerns with respect to the National Energy Board enforcing their conditions as related to Trans Mountain Pipe Line tabling reports at regular intervals.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT His Worship, Mayor W.J. Copeland write to the National Energy Board requesting:

- (1) THAT the timing of reports to be submitted by Trans Mountain Pipe Line Company Ltd. to the National Energy Board be specifically enunciated in the National Energy Board ruling;
- (2) THAT the Board designate the person within the National Energy Board responsible for receiving the reports, reviewing and evaluating the reports and will ensure that copies of the reports are forwarded immediately to Burnaby Council;
- (3) THAT Council will be provided with the appropriate procedures to be followed in the event that Council is not satisfied with the information contained in the reports, including information as to the appropriate person within the National Energy Board with sufficient authority to require Trans Mountain Pipe Line Company Ltd. to respond to concerns raised as a result of the reports filed;
- (4) THAT the area of air emission jurisdiction related to H₂S, mercaptans and hydrocarbons be clarified to delineate which governing body has jurisdiction over emissions and which government agency will be responsible for air emission monitoring for specific substances;
- (5) THAT the National Energy Board be requested to direct Trans Mountain Pipe Line Company Ltd. to prepare and submit a complete Environmental Impact Assessment as previously requested by Council;

- (6) THAT Trans Mountain Pipe Line Company Ltd. be directed to provide an outline of any plans or possible plans relating to long range development for the Burnaby facilities; and,
- (7) THAT this information be made available to Burnaby Municipal Council."

CARRIED UNANIMOUSLY

- 21. Appeal Procedures for National Energy Board
Decision Regarding Trans Mountain Pipe Line Co.
Ltd. Application for Expansion, Phase I
Burnaby Mountain Tank Farm

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for a report outlining the appropriate procedures to be followed in appealing the recent National Energy Board ruling which permits expansion of Trans Mountain Pipe Line Co. Ltd. Burnaby Tank Farm and Westridge Terminals.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

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 Environmental Health Division be directed to work with the Municipal Solicitor and/or additional legal assistance if required to prepare and file the subject appeals."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Road Closing Bylaw No. 4, 1988'

#9091

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8948	5912, 5924, 5938, 5946 and 5958 Sprott Street	RZ #163/87
#8953	8706/18/22/34/48/60/61/63/64/76/77/90/91/8810/11/ 30/31/40/41/58/61/64/66/81/88/95/8909/23/36/37/45/ 59/60 Erin Avenue; 8706/07/12/13/22/23/34/35/48/49/ 52/60 63/66/77/78/90/91, 8810/11/20/30/31/40/41/60/ 65 Whitworth Avenue; 8711/23/35/47/53/59/65/73/87, 8811/20/37/40/59/65/66/87/8911/37/53/65 Fifteenth Avenue and 7551/73/7623/33 Cariboo Road	RZ #183/87(a)
#8954	The Western 33 feet of Coldicutt Street between the south side of Whitworth Avenue and the centre line of Sixteenth Avenue, and the southern 33 feet of Fifteenth Avenue between the centre line of Cascade Street and the centre line of Coldicutt Street	RZ #183/87(b)
#8955	9286/96 Cork Street; 9418 Glencoe Street; 9413/19 Mervyn Road; 7531/32/52/62/70/71/78/86/96/7605/10/ 11/20/21/27/32/38/44/52/85/7470/71 Craig Avenue and portion of B.C. Hydro right-of-way	RZ #183/87(c)
#8956	The southern 10 feet of the lane allowance located south of Mervyn Road from the centre line of Sapperton Avenue east for a distance of 465 feet	RZ #183/87(d)
#8957	8750, 8840/60/90, 8920/60, 9034/75 Trans Canada Highway; 9151/9222/28/38/45/50/60/64/76/88/96 Wood Street; 9221/29/34/35/42/51/52/63/64/75/78/83/91/92/97 Moose Street; 9261/79/86/91/96 Cork Street; 7149/ 50/70/75/90/7228/29/38/56/71 Cariboo Road; 7320/ 42/51 Sapperton Avenue; 7350/51/91/7430/31/70/71 Craig Avenue; 7228/31/52/61 Denver Avenue	RZ #183/87(e)
#8958	9014/20/24/28/30/36/42/48/51/52/58/64/74/80/84/94 Wood Street; 9015/19/23/27/31/35/39/41/45/49/53/57/ 61/65/75/81/83/87/89/93/97 Moose Street; 8706/20/ 34/48/51/62/76/90/8804/10/20/31/34/48/60/61/64/ 76/90, 8904/14/24/28/36/41/44/51/652/58/68/78 Buena Vista; 8706/07/20/21/34/35/47/48/51/652/63/ 75/76/79/90/91, 8806/07/18/21/24/30/35/6/46/47/ 52/53/63/70/74/76/77/90/91, 8902/08/14/20/25/26/ 37/42/45/52/59/68/69 Govan Avenue; 8706/07/20/ 21/32/35/38/46/49/50/60/61/64/65/75/76/79/87/ 90/95, 8805/06/11/18/21/24/30/31/36/37/46/49/ 52/74/75/90/97, 8902/07/08/19/20/21/30/31/41/ 68/83/88/92 Elswick Avenue; 8706/07/12/18/21/ 22/34/35/48/49/62/63/76/77/90/91, 8801/10/22/ 25/30/31/37/38/46/47/53/54/61/62/65/70/78/86/ 91/94, 8903/04/13/14/22/27/34 37/59/60 Mona Avenue; 8706/07/18/19/22/23/33/34/39/48/49/ 61/63/77/8959 Erin Avenue; 7420/40 Benmore Street; 7271/80/81/91/95, 7320/30/50/55/80/83, 7433/43/53/73, 7515/33/51 Cariboo Road and 7420/27 Sapperton Avenue	RZ #183/87(f)
#8974	2802 Ingleton Avenue; 3960, 3970, 3978, 3992 Regent Street; 2839 McDonald Avenue; Closed portion of Regent Street abutting 3958 and 4008 Myrtle Street	RZ #153/87
#9018	5976 Sprott Street	RZ #31/88

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1988'	#8948
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1988'	#8953
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1988'	#8954
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1988'	#8955
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1988'	#8956

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1988'	#8957
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1988'	#8958
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1988'	#8974
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1988'	#9018
'Burnaby Local Improvement Temporary Financing Bylaw No. 3, 1988'	#9083
'Burnaby Local Improvement Construction Bylaw No. 18, 1988'	#9084

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#8973	6700 Rumble Street	RZ #78/87
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MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988'	#8973
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be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Rankin

Alderman Rankin was granted leave by Council to introduce the following motion with regard to 1989 Budget Meetings.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT an informal meeting between Council and staff be held on 1988 September 26 to discuss Capital Budgets for 1989."

CARRIED UNANIMOUSLY

The meeting will commence with dinner at 5:00 p.m. to be followed by Capital Budget discussions at 5:30 p.m.

E N Q U I R I E S

Alderman Rankin

Alderman Rankin requested an update on the progress of the report regarding the Hasting Street area plan.

Director Planning and Building Inspection, Mr. A.L. Parr advised that the report will be available at either the 1988 September 19 or 26 meeting of Council.

Alderman Randall

Alderman Randall advised that as Chairman of the Housing Committee he had contacted Gillespie Management, Managers of the Panorama Tower Apartment, in response to Council's concerns regarding rent increases due to the Apartment's Metrotown location. Gillespie Management is submitting a letter to Council explaining the reasons behind the rent increases.

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Alderman Drummond

Alderman Drummond requested that staff prepare a report as to the methods to be utilized to reduce the level of transportation of dangerous goods through the Municipality of Burnaby.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:30 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK