

1988 JUNE 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 June 13 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. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1988 May 30 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting held on 1988 May 30 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) Inner City Housing Society, Projects
Manager, 1988 May 24,
Re: Byrne Creek Housing Cooperative
- Corner of 19th Street and 17th
Avenue
Speaker - Jim Woodward
- (b) Canadian Union of Postal Workers,
Vancouver Local, President
1988 May 18
Re: Impact of Canada Post's Future
Plans on Residents of Burnaby
Speaker - Marion Pollack
- (c) Operation Fightback, Chairperson,
1988 June 07,
Re: Legislation to provide tax
relief for homeowners and
tenants
Speaker - David B. Fairey
- (d) Mr. Ron Rose, 1988 June 08,
Re: Negotiations for portion of
property - 5888 Kingsway
Speaker - Ron Rose

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Jim Woodward of the Inner City Housing Society withdrew his presentation to Council pending receipt of a staff report on the proposed land assembly at the corner of 19th Street and 17th Avenue.
- (b) Mr. Willie Valencias, an employee of the South Burnaby Postal Station and representative of the Canadian Union of Postal Workers, Vancouver Local, presented a brief to Council outlining the perceived negative impacts of changes to postal services provided by Canada Post. The speaker cited delays in parcel and registered mail services as a result of the carded parcel program, the implementation of super mail boxes and the proliferation of sub Post Offices in retail outlets as all contributing to a reduction of service to citizens of Burnaby. In closing, Mr. Valencias requested Council's support in expressing concern to Canada Post and the Federal Government over the reduction in Postal Services and resultant closure of urban Post Offices.

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 send a letter to Canada Post and the Federal Government expressing concern with regard to the closure of urban Post Offices, the cutbacks in levels of service to the public, the program in which registered mail and parcels are sent to retail outlets for pickup instead of the nearest Postal Station and the opening of more sub Post Offices in Burnaby as opposed to the opening of outlets directly operated by Canada Post."

CARRIED UNANIMOUSLY

- (c) Mr. David Fairey of 67 - 7455 Woodbrook Place appeared before Council on behalf of Operation Fightback to request Council's support for their campaign to have the Provincial Home Owner Grant increased, and the implementation of legislation to allow property tax deferment for persons who have been unemployed, dependent on social assistance or living below the poverty level for twelve (12) months or more. The speaker also requested Council's support for their request to the Provincial Government to reinstate the renter's grant for residential tenants.

Mr. Fairey used the example of a residence on Bryant Street in central Burnaby to demonstrate the dramatic increases in School Taxation versus Property Taxation over the past nine years.

- (d) Prior to the meeting, Mr. Ron Rose of 8000 Reigate Road, Burnaby, B.C., withdrew his request to appear before Council as a Delegation.

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 YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 41, 1988 June 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mayor Donald A.S. Lanskail, Chairman,
Vancouver Regional Transit Commission,
1988 May 24
Re: 1. Negotiations on funding formula
for regional transit; 2. Form, structure,
organization and operational policy of
transit system
-

A letter dated 1988 May 24 was received from Mayor Donald Lanskail, Chairman of the B.C. Transit Commission reporting on the current status of Regional Transit and requesting input from Municipal Councils with respect to the form, structure, organization and operational policy of the Transit system.

Item 15 of Municipal Manager's Report No. 41, 1988 June 13 was brought forward for consideration at this time.

15. Letter from Mayor Donald A.S. Lanskail,
Chairman, Vancouver Regional Transit Commission,
c/o Municipal Hall, 750 - 17th Street,
West Vancouver, B.C., V7V 3T3
Structure and Organization of Transit
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a review of the present Transit system and suggesting that future structuring of B.C. Transit requires the implementation of local accountability and local autonomy into the Transit system.

The Municipal Manager recommended:

- (1) THAT Council support the reorganization of transit to provide greater local accountability.
- (2) THAT a copy of the report be sent to Mayor Lanskail, Chairman of the Vancouver Regional Transit Commission, Municipal Hall, 750 - 17th Street, West Vancouver, B.C., V7V 3T3

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT recommendation No. 2 of Item 15, Municipal Manager's Report No. 41, 1988 June 13 be amended to read as follows:

THAT staff prepare a brief for submission to B.C. Transit, as requested by Mayor Lanskail, highlighting the concerns of Burnaby Council regarding the current Transit structure, and further, that the brief also express Council's support for the Regional Transit Authority while raising the issue of the need for public input into the restructuring process."

A 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 UNANIMOUSLY.

- (b) Union of British Columbia
Municipalities, Executive Director,
1988 May 25,
Re: Resolution B40 - Strata Plans
for New and Unoccupied Buildings
-

A letter dated 1988 May 25 was received from Richard Taylor, Executive Director, Union of B.C. Municipalities advising of the status of the resolution submitted by Council pertaining to strata plans for new and unoccupied buildings.

His Worship, Mayor Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 June 20 Council Meeting.

- (c) G.S. Ballantyne, 1988 May 26,
Re: Stride Avenue disposal area
and related policies and
procedures
-

A letter dated 1988 May 26 was received from Mr. G.S. Ballantyne expressing his disagreement with the existing policy governing the use of the Stride Avenue disposal area.

- (d) Burnaby Chorus, Sweet Adelines Inc.,
President, 1988 May 27,
Re: Representing the Municipality
in Miami, Florida - October 1989
- request for considerations
-

A letter dated 1988 May 27 was received from the Burnaby Chorus, Sweet Adelines Inc., requesting Council's support for their participation in the International Competition, Sweet Adelines Inc. to be held in Miami, Florida, in October 1989.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the request for assistance from the Burnaby Chorus, Sweet Adelines Inc. be referred to the Grants and Publicity Committee of Council."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANKIN

Council requested that Mayor Copeland extend a letter of congratulations to the Burnaby Chorus, Sweet Adelines Inc. for their recent success in the Western Canadian Chorus Championship.

- (e) City of Quesnel, Mayor,
1988 May 25,
Re: Sharing of cost
saving ideas
-

A letter dated 1988 May 25 was received from Mayor Michael L. Pearce, City of Quesnel requesting Burnaby participate in a forum to share cost saving ideas on a Provincial basis.

- (f) N.R.S. Westburn Realty Ltd.,
Agents, 1988 May 30,
Re: Tabling of application
to rezone properties in
7300 block Royal Oak Avenue
-

A letter dated 1988 May 30 was received from N.R.S. Westburn Realty Ltd. requesting Council proceed to confirm the status of rezoning application #36/88 on Royal Oak Avenue.

Item 7, Municipal Manager's Report No. 41, 1988 June 13 was brought forward for consideration at this time.

7. Letters from N.R.S. Westburn Realty Ltd.,
5489 Kingsway, Burnaby and Taina Group of
Companies, 1820 Burrard Street, Vancouver,
B.C., Rezoning Application #36/88 on
Royal Oak Avenue
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the current status of the rezoning application as it relates to the site requirements for a proposed school facility to be constructed on the present McPherson Park/School site.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to N.R.S. Westburn Realty Ltd., 5489 Kingsway, Burnaby, B.C., V5H 2G1, and Taina Group of Companies 1820 Burrard Street, Vancouver, B.C., Canada, V6J 3H1.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 7, Municipal Manager's Report No. 41, 1988 June 13 be amended to include the following recommendation:

2. THAT staff prepare a report on the final status of the School Board site requirements for the proposed school facility for the 1988 June 27 Council Meeting."

CARRIED UNANIMOUSLY

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

- (g) Taina Group of Companies,
1988 May 30,
Re: Request Current Status
on Application to rezone
properties on Royal Oak
Avenue

A letter dated 1988 May 30 was received from the Taina Group of Companies requesting the current status of rezoning application #36/88 on Royal Oak Avenue.

This letter was dealt with in conjunction with Item (f), Correspondence and Petitions and Item 7, Municipal Manager's Report No. 41, 1988 June 13 as noted above.

- (h) School District No. 41 - Burnaby
School Board Chairman, 1988 May 30,
Re: Guidelines utilized by Municipality
in locating Neighbourhood Public
Houses with respect to proximity to
public schools

A letter dated 1988 May 30 was received from School District No. 41 requesting information as to Municipal guidelines for locating neighbourhood pubs in the vicinity of Public Schools.

Council requested that staff provide the appropriate policies to School District No. 41.

- (i) Leinhart Vimb, 1988 June 01,
Re: Rezoning of property at
7086/88 Twenty-first Avenue
from RM4 to RM3

A letter dated 1988 June 01 was received from Mr. Leinhart Vimb expressing concern with regard to any proposed rezoning of property located at 7086/88 Twenty-first Avenue in Burnaby.

His Worship, Mayor Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be presented to Council at the 1988 June 20 Council Meeting.

- (j) Ms. Andrea Penfold, 1988 May 31,
Re: Dedication of Council to
citizens of Burnaby

A letter dated 1988 May 31 was received from Ms. Andrea Penfold expressing appreciation to Council for their dedication to the citizens of Burnaby.

- (k) Stewart B. Peach, 1988 June 02,
Re: 1988 Taxation for Local
Improvement Bylaw No. 8720
- Sperling Avenue: Arcola
Street to Oakland Street

A letter dated 1988 June 02 was received from Stewart B. Peach requesting clarification as to the time frame for imposition of Local Improvement tax charges on 1988 tax notices.

His Worship, Mayor Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 June 20 Council Meeting.

- (l) William Stewart McRae, 1988 June 01,
Re: Curb Crossing to concrete
parking pad at 7659 Sussex
Avenue

A letter dated 1988 June 01 was received from Mr. William Stewart McRae requesting a curb crossing to a concrete parking pad located at 7659 Sussex Avenue.

His Worship, Mayor Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 June 20 Council Meeting.

- (m) Bernard J. Bowerbank and Petitioners,
1988 June 02,
Re: Edmonds Station Area Plan

A letter dated 1988 June 02 was received from Bernard J. Bowerbank providing input into the proposed Edmonds Station Area Plan.

- (n) Petition, 1988 June 04,
Re: Object to relocation
of the Model Railway
to Central Park

An undated petition was received from residents of Burnaby expressing their opposition to the relocation of the model railway to Central Park from the Heritage Village Museum.

- (o) Mr. Steve Mancinelli,
1988 May 30,
Re: There's not enough
Park in Kensington
Park

An undated letter was received from Mr. Steve Mancinelli requesting recreational development in Kensington Park.

His Worship, Mayor Copeland advised that Mr. Mancinelli's letter has been referred to the Parks and Recreation Commission for consideration at their forthcoming meeting on 1988 June 15.

- (p) Department of Secretary of State,
Judges Chambers, Court of Canadian
Citizenship, Judge R.M. Latta,
1988 June 07,
Re: Citizenship Ceremonies

A letter dated 1988 June 07 was received from R.M. Latta, Citizenship Judge providing the schedules for participation in the citizenship ceremonies to be held in Vancouver Court.

During the month of July Alderman Sawicki will represent the District of Burnaby at the Citizenship Ceremonies.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Family Court and Youth
Justice Committee
Re: Request for Additional
Committee Member

The Family Court and Youth Justice Committee submitted a report to Council requesting the appointment of an additional committee member to meet the increasing demands of two major projects undertaken by the Committee.

The Family Court and Youth Justice Committee recommended:

- (1) THAT Council authorize the appointment of an additional member to the Family Court and Youth Justice Committee.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Family Court and Youth Justice Committee be adopted."

CARRIED UNANIMOUSLY

Mayor Copeland advised that he is reviewing the request and will bring forward a recommendation for Council's consideration.

- (b) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council requesting consideration of a variety of traffic concerns:

A. Resident Parking only - Central Park Place

The Traffic Safety Committee recommended:

- (1) THAT resident parking only not be supported adjacent to Central Park Place.
- (2) THAT the owners of Central Park Place, Strata Plan, NW 429, 302 - 4180 Lougheed Highway, Burnaby, B.C., V5C 6A7 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B. Additional Bus Stops on Lougheed Highway

The Traffic Safety Committee recommended:

- (1) THAT a copy of the report be sent to Mr. N. Davidowicz, 2924 East 41st Avenue, Vancouver, B.C., V5R 2X5.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the Chamber at 8:14 p.m.

CARRIED UNANIMOUSLY

C. Submission of Frank Helden

The Traffic Safety Committee recommended:

- (1) THAT Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C., V5H 2P4 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

D. 14th Avenue between Kingsway and Canada Way

The Traffic Safety Committee recommended:

- (1) THAT barriers not be installed on 14th Avenue between Kingsway and Canada Way.
- (2) THAT the owner of the property located at 7562 - 14th Avenue be requested to relocate the hedge from the road allowance to within the property line.
- (3) THAT a copy of the report be forwarded to Ron and Leslie Morey of 7608 - 14th Avenue, Burnaby, B.C., V3N 2A5.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E. Request for School Crosswalk - Cumberland Street at or Near Armstrong Avenue

The Traffic Safety Committee recommended:

- (1) THAT a marked crosswalk not be established across Cumberland Street at Armstrong Avenue.
- (2) THAT a copy of the report be sent to Peter Boyle, Secretary Treasurer, Burnaby School Board, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

F. Tenth Avenue at Cumberland Street
and Newcombe Street at Seventeenth Avenue

The Traffic Safety Committee recommended:

- (1) THAT Mr. Harvey Elder, President of the East Burnaby Ratepayers Association, 8251 Fourteenth Avenue, Burnaby, B.C., V3N 2C1 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan returned to the Chamber at 8:16 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

G. School Safety Patrol Incentive Grant

The Traffic Safety Committee recommended:

- (1) THAT a grant in the amount of \$2,500.00 be approved for the School District No. 41 Safety Patrol Incentive Program.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c) Alderman J.M. Sawicki
Re: Text of Brief regarding
"The Location of the Transit
Fare Zone Boundary in N.E.
Burnaby"

Alderman Sawicki submitted the text of a Brief submitted on behalf of the Corporation of the District of Burnaby to the Vancouver Regional Transit Commission at its meeting of 1988 May 26. The brief was submitted in regard to the location of the transit fare zone boundary in North East Burnaby. Alderman Sawicki noted that at the same meeting a B.C. Transit staff report stated that the recommendation to continue to operate the #151 and #152 services on the Willingdon-Hastings corridor was due primarily to the opposition expressed by Burnaby Council to rerouting these buses by the Lougheed-Broadway corridor.

Alderman Sawicki recommended:

- (1) This is for the information of Council.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of Alderman Sawicki 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 BEGIN:

"THAT a copy of the report be forwarded to the School Board with a covering letter requesting a letter of support be forwarded to B.C. Transit."

CARRIED UNANIMOUSLY

- (d) Municipal Clerk
Re: Certificate of Sufficiency
- Lane West of Gilley Avenue
and South of McKee Street
-

The Municipal Clerk submitted the Certificate of Sufficiency for the Local Improvement project covering the lane west of Gilley Avenue and south of McKee Street from the northerly property line of Lot 20, D.L. 159, Plan 2441 (6238 McKee Street) to the southerly property line of Lot 20, D.L. 159, Plan 2441 (6238 McKee Street).

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane west of Gilley Avenue and south of McKee Street from the northerly property line of Lot 20, D.L. 159, Plan 2441 (6238 McKee Street) to the southerly property line of Lot 20, D.L. 159, Plan 2441 (6238 McKee Street), be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 41, 1988 June 13 on the matters listed following as Items 1 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Psychiatric Health Care in Burnaby

The Municipal Manager submitted a report from the Medical Health Officer prepared in response to Council's request for a report on the situation in Burnaby in terms of the delivery of psychiatric health care services. The report outlines the role of the Burnaby Mental Health Centre in providing Mental Health services, the role of the Burnaby Hospital and the availability of psychiatric services for children and teenagers.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Honourable Peter Dueck, Minister of Health, and that Council request the Minister to provide a response addressing the recognized gaps in Provincial Psychiatric Health Care services for this Municipality as outlined in the summary of the report.
- (2) THAT copies of the report be forwarded to Burnaby School Board and Burnaby Inter-Agency Council for information.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

Doctor Sally Hemming, Burnaby Medical Health Officer and Doctor W. Holt, Director, Burnaby Mental Health Centre attended the podium to respond to questions of Council.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT recommendation No. 1, Item 1, Municipal Manager's Report No. 41, 1988 June 13 be amended to read as follows:

THAT a strongly worded letter accompany the report to be forwarded to the Honourable Peter Dueck, Minister of Health, expressing Council's serious concerns regarding the delay in approving the extra beds and extra team of workers for Burnaby, and further, expressing Council's expectation that when the Ministry of Health presents a report in the Fall of 1988 that Council will be provided with a definite schedule of when the beds and team of workers will be available."

CARRIED UNANIMOUSLY

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

2. Planning Challenge Statement
for 1989 Operating Budget

The Municipal Manager submitted a report to Council setting out the "Challenge Statement" to be utilized in the planning process in preparation of the 1989 Operating Budget. The Manager advised the purpose of the Challenge Statement is, as the words imply, to challenge the staff to come up with ways and means of doing a better job with limited resources.

The Municipal Manager recommended:

- (1) THAT the attached Municipal Manager's Challenge Statement be approved by the Municipal Council for use in the planning process for the 1989 Operating Budget.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the planned increase of no more than 6.75% in the tax levy for 1989 be approved, but that as a part of the 1989 budget preparation process the Municipal Manager identify the implications of taking that increase down to 4 percent."

CARRIED UNANIMOUSLY

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

3. Supply and Delivery of Gasoline and
Diesel Fuel (Item 9, Report No. 21,
1987 March 03)

The Municipal Manager submitted a report from the Director Finance advising Council that Municipal contracts for the supply and delivery of gasoline and diesel fuel have been awarded to Petro Canada and Chevron Canada for 1988.

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

4. Liquor Licence Application No. 2/88
4600 Kingsway - Station Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that an application has been received for a Class "A" Liquor Licence for the Metrotown Hotel and Station Square. The application involves the establishment of an open entertainment and eating area in combination with the restaurant on the hotel's second floor. The Pub/Lounge area would include up to 285 seats, subject to approval of the Liquor Control and Licencing Branch.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the request for a Class "A" Liquor Licence for the Metrotown Hotel in Station Square, subject to the conditions outlined in Section 2.3 of the report.
- (2) THAT a copy of the report and Council's resolution be forwarded to R.M. Kipnes, Station Square Developments Inc. and the General Manager of the Liquor Control and Licencing Branch in Victoria.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Begin retired from the Council Chambers at 8:58 p.m.

CARRIED UNANIMOUSLY

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

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Begin returned to the Council Chamber at 9:11 p.m. and took his place at the Council table.

6. Burnaby South 2000 - Status Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with an update as to the planning process associated with the location and development of the proposed Burnaby South 2000, a new Secondary School for South Burnaby. Planning for this facility is based on the permanent closure of Edmonds Junior Secondary and McPherson Park Junior Secondary schools at the end of the current school year. The decision has now been made to locate the new facility on the site of McPherson Park School.

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

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

"THAT staff investigate the sale of Burnaby South Secondary School property and the terms of reference of that sale in regard to the role the Municipality may play in this event."

CARRIED UNANIMOUSLY

7. Letters from N.R.S. Westburn Realty Ltd.,
5489 Kingsway, Burnaby and Taina Group of
Companies, 1820 Burrard Street, Vancouver, B.C.,
Rezoning Application No. 36/88 on Royal Oak Avenue

This item was dealt with previously in the meeting in conjunction with items 3 (f) and (g) Correspondence and Petitions.

8. Letter and Petition from Ms. Rita L. Fischer
which appeared on the Agenda for the May 30th
Meeting of Council 3 (i)
Traffic on Springer Avenue - Brentwood East Sector

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to an item of correspondence and petition from Rita L. Fischer requesting removal of a traffic barrier on Halifax Street just west of Woodway Place.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Rita L. Fischer,
1780 Springer Avenue, Burnaby, B.C., V5B 3M3.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Pending Application to the R"a" Designation
(Supplementary Item 17, Report No. 40, 1988 May 30)
(Item 20, Report No. 36, 1988 May 16)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a status report on the outstanding rezoning applications to the R"a" district received prior to 1988 May 17, including the particulars involved in each application. There are currently nine outstanding R"a" rezoning applications before Council and nine new rezoning applications have been received.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Director Planning and Building Inspection be directed to proceed with the R"a" rezoning applications as outlined in Item 9, Municipal Manager's Report No. 41, 1988 June 13."

CARRIED UNANIMOUSLY

10. Kensington Square Plaza
6500 Block Hastings Street
Proposed Highway Exchange

The Municipal Manager submitted a report from the Approving Officer suggesting a Highway Exchange Bylaw be brought forward to permit the closure of a portion of a lane allowance in exchange for dedication of lane allowance, to alleviate a minor encroachment of a building located at Kensington Square Plaza within the lane allowance.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a portion of a lane allowance in exchange for dedication of lane allowance, subject to the conditions outlined in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Fireworks Display - Labatt's Lite 24 Hour Relay

This item was withdrawn from the Agenda at the request of the applicant.

12. Right of Way Agreement between the Corporation
of the District of Burnaby and the Greater
Vancouver Water District over Lot 52, D.L. 95,
Plan 927

The Municipal Manager submitted a report from the Municipal Solicitor advising that the Regional District has requested a statutory right of way over the north east portion of Block 52, D.L. 95, Plan 927 to protect a watermain in the event such subject watermain should need to be relocated to accommodate road construction associated with the proposed Gilley alternate.

The Municipal Manager recommended:

- (1) THAT a statutory right of way of 72.15m² over the northeast portion of Block 52, D.L. 95, Plan 927 as shown in Reference Plan 76080 be granted to the Greater Vancouver Water District.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Work Order No. 60-14-115
Kensington Avenue/Sprott Street Improvements

The Municipal Manager submitted a report from the Director Engineering requesting approval for Work Order No. 60-14-115 to facilitate street improvements on Kensington Avenue north of Sprott Street.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-14-115 - Kensington Avenue/Sprott Street improvements be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Recycling of Municipal Refuse

The Municipal Manager submitted a report from the Director Engineering providing a comprehensive study of recycling in the Lower Mainland, including an historical perspective of the recycling process, description of recyclable materials and an outline of existing recycling programs throughout the Province.

The Municipal Manager recommended:

- (1) THAT Council support the development of a comprehensive regional recycling strategy by the Greater Vancouver Regional District in association with member Municipalities.
- (2) THAT the Director Engineering be authorized to retain a specialist consultant for a study to develop a strategic plan for future recycling initiatives to be undertaken by the Corporation.
- (3) THAT copies of the report be sent to:
 - (a) Mr. M.J. O'Connor
Regional Manager
Greater Vancouver Regional District
4330 Kingsway
Burnaby, B.C., V5H 4G8
 - (b) Hugh and Marion Miller
7975 - 17th Avenue
Burnaby, B.C., V3N 1M4
 - (c) All Municipalities within the Greater Vancouver Regional District
 - (d) Members of the Provincial Legislative Assembly for Burnaby:
 - i) Barry Jones, MLA - Burnaby North
 - ii) David Mercier, MLA - Burnaby Edmonds
 - iii) Honourable Elwood Veitch, MLA - Burnaby Willingdon

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Letter from Mayor Donald A.S. Lanskail,
Chairman, Vancouver Regional Transit Commission,
c/o Municipal Hall, 750 - 17th Street,
West Vancouver, B.C., V7V 3T3
Structure and Organization of Transit

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

16. Proposed Road Closure Reference No. 5/85
17th Avenue South of Marine Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to close portions of the 17th Avenue road allowance south of Marine Drive. It is the opinion of the Planning Department that the undeveloped road allowance is redundant and that it would be appropriate to proceed with closure and sale to abutting owners.

The Municipal Manager recommended:

- (1) THAT a Road Closing Bylaw be introduced for the closure of portions of the 17th Avenue road allowance south of Marine Drive subject to the conditions outlined in the report.
- (2) THAT the Municipal Engineer be requested to prepare all the necessary road closing Bylaw plans and subdivision plans necessary to effect the proposed closure.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Acting Municipal Manager Appointment

The Municipal Manager submitted a report to Council advising that Director Engineering, E.E. Olsen will be Acting Municipal Manager from 1988 July 25 through 1988 July 28; Director Planning and Building Inspection, A.L. Parr will be Acting Municipal Manager from 1988 July 29 through 1988 August 07; and Director Engineering, E.E. Olsen will be Acting Municipal Manager from 1988 August 08 through 1988 August 14.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Status of 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 providing background details on the

application by the North Burnaby Inn to operate a Beer and Wine Store in conjunction with the Hotel. The report advises that a further report will be forthcoming on 1988 June 27 dealing with the issue of retail beer and wine stores and the Municipal processing of applications for such facilities.

The Municipal Manager recommended:

- (1) THAT the request from Paxton Associates for Council approval of a beer and wine store within the North Burnaby Inn not be considered until after Council has concluded its deliberations on the guidelines noted in Section 2.6 of the report.
- (2) THAT a copy of the report be sent to Mr. F.R. Paxton, Paxton Associates, #15 - 1186 Nicola Street, Vancouver, B.C., V6G 2E5.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond retired from the Council Chamber at 9:34 p.m.

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 RANDALL:

"THAT staff investigate alternatives to directing traffic from the lane behind the North Burnaby Inn onto Albert Street."

CARRIED UNANIMOUSLY

19. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information on various R"a" District Rezoning Applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1988 July 19 at 7:30 p.m., except where noted otherwise in the individual reports.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #19/88

Application for the rezoning of:

Legal: Lot 14, D.L. 138, Group 1, NWD, Plan 71750

From: R2 Residential District
To: R2a Residential District

Address: 7590 Curtis Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #24/88

Application for the rezoning of:

Legal: Lot "A", D.L. 32, Group 1, NWD, Plan 16915

From: R4 Residential District
To: R4a Residential District

Address: 5043 Dover Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #3 - RZ #29/88

Application for the rezoning of:

Legal: Pcl. 1, Expl. Plan 11531, South 58 feet, D.L. 149, Plan 3602

From: R5 Residential District
To: R5a Residential District

Address: 4291 Hurst Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: MAYOR COPELAND, ALDERMEN
RANDALL AND YOUNG

Item #4 - RZ #34/88

Application for the rezoning of:

Legal: Lot 24, D.L.'s 87 & 90, Group 1, NWD, Plan 69981

From: R2 Residential District
To: R2a Residential District

Address: 7990 Reigate Drive

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #5 - RZ #38/88

Application for the rezoning of:

Legal: Lot "A", D.L. 127, Plan 76259

From: R9 Residential District
To: R9a Residential District

Address: 5393 Frances Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #6 - RZ #39/88

Application for the rezoning of:

Legal: Lot "B", D.L. 127, Plan 76259

From: R9 Residential District
To: R9a Residential District

Address: 5399 Frances Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #44/88

Application for the rezoning of:

Legal: Lot 1, D.L. 215 & 216, Plan 74929

From: R2 Residential District
To: R2a Residential District

Address: 7235 Bayview Drive
(formerly 7396 Barnet Road)

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 July 11 and to a Public Hearing on 1988 July 19 at 7:30 p.m., and the following be established as prerequisites to the rezoning:

- a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
- b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #8 - RZ #48/88

Application for the rezoning of:

Legal: Lot "B", D.L. 92, Group 1, NWD, Plan 77288

From: R5 Residential District
To: R5a Residential District

Address: 6670 Sperling Avenue

Rezoning Application #48/88 was withdrawn by the applicant.

Item #9 - RZ #49/88

Application for the rezoning of:

Legal: Lot 1, Block 43, D.L. 189, Group 1, NWD, Plan 4953

From: R2 Residential District
To: R2a Residential District

Address: 202 North Grosvenor Avenue

The Municipal Manager recommended:

- (1) For the reasons outlined above, it is not possible to support the request for approval of additional floor area beyond that permitted under prevailing zoning, and it is recommended THAT the application not be approved.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Metrotown Infrastructure Study

The Municipal Manager submitted a report providing background information relative to the Metrotown Infrastructure Study appearing elsewhere on the Agenda.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

21. Contract No. 8801
1987 Local Improvement Program - Phase I

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for Phase I of the 1987 Local Improvement Program. Staff advised that this tender call is the first to include a definition of fair wages in the contract. Seven tenders were received, and the recommended bidder, Imperial Paving Ltd. has complied with the fair wages requirements.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Imperial Paving Ltd., to perform local improvement work as per Contract No. 8801 for a total cost of \$1,072,445.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

22. Removal of Asbestos Containing Material
(ACM) from Municipal Hall

The Municipal Manager submitted a report to Council advising of the requirement to remove Asbestos Containing Material from the Municipal Hall in compliance with the requirements of the Worker's Compensation Board. At this time staff are considering an integrated approach which would see renovations to the Municipal Hall, including provision of additional space at the same time the asbestos is being removed. The Manager states that the purpose of the report is to bring Council up to date on the subject and to advise that staff is actively engaged in addressing it.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

Alderman Drummond returned to the Chamber at 9:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

- (a) Sale of Municipal Property located at
7101 Tenth Avenue - A portion of
7870 Eighteenth Street and a portion of
7100 Eleventh Avenue

8. Sale of Municipal Property Located at 7101 Tenth Avenue - A Portion of 7870 Eighteenth Street and A Portion of 7100 Eleventh Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that interest has been expressed in the above noted properties for the purpose of construction of a locally oriented church.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of the subject properties (a portion of Lot 86, D.L. 53, Block 3, Plan 42698, NWD, a portion of Lot 1, D.L. 53, Block 3, Plan 3037, ND and Lot G, D.L. 53, Plan 3037, NWD) in accordance with the terms outlined in Section 5.0 of the report.
- (2) THAT Council establish a minimum bid upset price of \$5.50 per square foot for the property.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' be now TABLED for one week."

CARRIED UNANIMOUSLY

This motion was tabled to allow staff the opportunity to provide Council with information as to a comparison and evaluation of the recommended sale price for the property.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The question was called on the motion as moved by Alderman Corrigan and seconded by Alderman Nikolai being, "THAT the recommendations of the Municipal Manager be adopted," and same was DEFEATED with Mayor Copeland, Aldermen Corrigan, Drummond, Randall, Rankin, Sawicki and Young opposed.

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 staff investigate and report on the development of a small area plan for the Municipal property located at 7101 Tenth Avenue."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

(b) Proposed Oakalla Development Plan

Item 12, Municipal Manager's Report No. 30,
Regular Council Meeting 1988 April 25
Minutes - Page 10

12. Proposed Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the developmental opportunity presented to the Municipality with the phasing out of the Lower Mainland Regional Correction Centre (Oakalla).

The Municipal Manager recommended:

- (1) THAT the proposed Oakalla Development Plan (Appendix "A") be utilized as the basis for requesting comments from area residents and other interested parties.
- (2) THAT the park aspects outlined in the proposed Oakalla Development Plan be referred to the Parks and Recreation Commission for its consideration.
- (3) THAT a letter and summary of the Development Plan be forwarded to the property owners within the study area and vicinity as defined in the report inviting them to attend an Open House to be held in the area to review the proposed Development Plan.
- (4) THAT Council hold a special meeting subsequent to the Open House to hear any delegations.
- (5) THAT, upon receipt of the comments from interested parties, a further report be submitted to Council providing a summary of these comments together with specific recommendations for the formulation and adoption of the Oakalla Development Plan.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED:

OPPOSED: ALDERMAN RANKIN

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The question was called on the motion as moved by Alderman Nikolai and seconded by Alderman Randall being, "THAT the recommendations of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

(c) Relocation of the Model Railway
to Central Park

Council chose not to lift this matter from the table.

(d) Landfill Gas Migration Mitigation
Stride Avenue

Item 11, Manager's Report No. 40, 1988
1988 May 30
Minutes - Page 11

11. Landfill Gas Migration Mitigation
Stride Avenue

The Municipal Manager submitted a report from the Director Engineering advising that in view of the recent land development proposals for the land adjacent to the Stride Avenue landfill, it is incumbent upon the Municipality to provide an acceptable landfill gas migration mitigation system at the Stride Avenue landfill site.

The Municipal Manager recommended:

- (1) THAT the Corporation install a permanent barrier against methane gas migration across the entire north boundary of the Stride Landfill, as more particularly discussed in the report and as shown on the plan included with Attachment #5 of the report.
- (2) THAT the engineering consulting firm of E.H. Hanson and Associates Limited be retained under an engineering agreement to provide engineering design, project management, field supervision, field testing, construction, and monitoring of a methane control system at the Stride Landfill (Edmonds Town Centre South), all as more fully described in the report, using the hourly rates submitted and an estimated total cost of \$117,000.00.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This motion was tabled in order to allow Council to obtain further information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Begin, seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The question was called on the motion as moved by Alderman Nikolai and seconded by Alderman Randall being, "THAT the recommendations of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

(e) Rezoning Reference #135/87
- 5916 McKee Street

Rezoning Reference #135/87
- 5916 McKee Street

Mayor Copeland

In accordance with Section 240 of the Municipal Act of British Columbia, Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference #135/87 - 5916 McKee Street being, "THAT the Committee now rise and report progress on the bylaws" as adopted at the regular Council Meeting held on 1988 May 09 and as recorded on page 13 of the Minutes.

The motion was now before Council for its consideration.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being, 'THAT the Committee now rise and report progress on the bylaws,' be now TABLED."

CARRIED UNANIMOUSLY

This motion was tabled pending the full attendance of Council at the next Council meeting.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being, 'THAT the Committee now rise and report progress on: Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987, No. 8902,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The question was called on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being, "THAT the Committee now rise and report progress on the Bylaws," and same was CARRIED with Aldermen Corrigan and Drummond OPPOSED.

Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

"THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987, Bylaw No. 8902 be now read a first time."

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
DRUMMOND

(f) Metrotown Infrastructure Study

Council chose not to deal with this item at this time.

B Y L A W S

FIRST READING:

#9024 4161 Hastings Street

RZ #52/88

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1988'

#9024

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 4, 1988'

#9026

'Burnaby Local Improvement Temporary Financing
Bylaw No. 2, 1988'

#9027

'Burnaby Security Issuing Bylaw No. 2, 1988'

#9028

'Burnaby Heritage Advisory Committee Bylaw'

#9029

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8822 7348 Stride Avenue
#8856 1791 Springer Avenue

RZ #5/87
RZ #98/87

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1987'

#8822

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1987'

#8856

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8856 AND ALDERMAN
SAWICKI TO BYLAW #8822
AND #8856

RECONSIDERATION AND FINAL ADOPTION:

#8461 2822 and 2838 Douglas Road
#8842 4655 Sardis Street
#8865 7069 Dow Avenue
#8866 7689 Hilda Avenue
#8900 5614 Neville Street

RZ #72/85
RZ #66/87
RZ #113/87
RZ #115/87
RZ #131/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1985'	#8461
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 91, 1987'	#8842
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1987'	#8865
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 115, 1987'	#8866
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1987'	#8900
'Burnaby Highway Exchange Bylaw No. 5, 1988'	#9011

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

CARRIED
OPPOSED: ALDERMEN NIKOLAI AND
YOUNG TO BYLAW #8866
ALDERMEN NIKOLAI AND
SAWICKI TO BYLAW 8865
AND ALDERMAN RANDALL TO
BYLAW #8842

N E W B U S I N E S S

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall advised that at a recent L.M.M.A. Meeting the U.B.C.M. advised that any Municipalities with slide or poster presentations may display them at the U.B.C.M. Conference.

Alderman Randall advised that he has received complaints with regard to the bush area near Lakeview School and requested that the Director Engineering investigate the options in this area.

Mayor Copeland

His Worship, Mayor Copeland advised Council that he has been advised of certain hazards which have come to light in the use of Polybutylene piping, particularly in the failure of the piping when exposed to certain chemicals and organic gases. Mayor Copeland enquired as to whether or not Burnaby still utilized this type of piping and if so in what manner.

The Director Engineering, Mr. E.E. Olsen advised that the Municipality does utilize Polybutylene piping, and has done so for eight years without incident. It is installed with strict adherence to the manufacturer's guidelines and is installed only by Municipal Staff. The piping is currently used in the water system.

Mayor Copeland advised that the American Water Works Association have done experiments with the piping which has shown failure when exposed to certain gases. The Director Engineering, Mr. E.E. Olsen advised that staff will investigate the problems and report back to Council.

1988 June 13

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

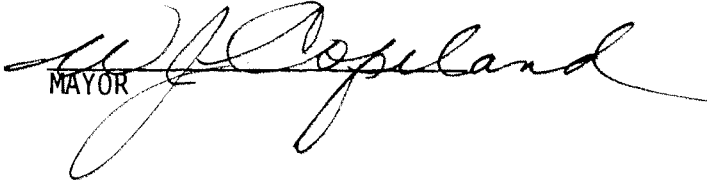
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Regular Council Meeting adjourned at 10:46 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK