

1988 NOVEMBER 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 November 14 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 & Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M. Pasqua, Administrative Officer I

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

- (a) Presentation of Gift from His Worship,
Mayor Wanibuchi of Kushiro, Japan to
His Worship, Mayor Copeland
Speaker - Mrs. Helen Vanee and Students
of Alpha School

Mrs. Helen Vanee, Principal of Alpha School appeared before Council to present a gift from His Worship, Mayor Wanibuchi of Kushiro, Japan to His Worship, Mayor Copeland.

Mrs. Vanee and a group of students and teachers from Alpha School visited Kushiro between October 02 and 09, 1988 as part of their Pacific Rim Program.

Three of the Alpha School students visiting Kushiro presented a gift of a hand painted Japanese doll in an enclosed frame to His Worship, Mayor W.J. Copeland.

On behalf of Council and the citizens of Burnaby Mayor Copeland thanked Mrs. Vanee and the students of Alpha School for presenting the gift and advised that it would be displayed in the Municipal Hall.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 November 07 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 November 07 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) Gus and Anna Viras, 1988 November 09,
Re: Rezoning from C1 to C2a
Speaker - George Viras

- (b) James G. Kline, 1988 November 09,
Re: Rezoning request for 3276
Bainbridge Avenue
Speaker - James G. Kline

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. George Viras, 6879 Kingsway, Burnaby, B.C. appeared before Council on behalf of Gus and Anna Viras requesting Council's approval to construct a beer and wine store as part of a neighbourhood pub located at 6879 Kingsway.

The speaker outlined the proposal to Council advising of the reasons the applicants feel the beer and wine store would be a positive addition to the neighbourhood pub.

- (b) Mr. James Kline, 3276 Bainbridge Avenue, Burnaby, B.C. appeared before Council to request positive consideration of an application to rezone 3276 Bainbridge from R1 Residential District to R2 Residential District.

Mr. Kline advised that the property has dual servicing and it is the desire of the owner, due to age and failing health, to subdivide the property into two lots for the use of his children. The speaker contends that the size of the property would permit the development of two lots each with 75 feet of frontage.

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. 73, 1988 November 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Banff Centre School of Management,
Manager, Management Studies Programs,
1988 September 30,
Re: Request services of Municipal
Manager to act as Course Director
and Faculty Member at Municipal
Management Development Program -
1989 May 07 to 19 inclusive

A letter dated 1988 September 30 was received from the Banff Centre School of Management requesting the services of Mr. M.J. Shelley, Municipal Manager to act as course director and faculty member on the Municipal Management Development Program which will be held from 1989 May 07 to 19.

Item 13, Municipal Manager's Report No. 73, 1988 November 14 was brought forward for consideration at this time.

13. Letter from the Banff School of Management,
Box 1020, Banff Alberta, T0L 0C0
Municipal Management Development Program
1989 May 07 - 19

The Municipal Manager submitted a report to Council requesting authority to participate in the Banff Centre's Municipal Management Development Program to be held 1989 May 07 to 19.

The Municipal Manager recommended:

- (1) THAT sufficient holiday leave be authorized for the Municipal Manager to accept the invitation to join the Banff Centre's Municipal Management Development Program as a Course Director and Faculty Member from 1989 May 07 - 19.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the matter of educational absences for the Municipal Manager be **REFERRED** to the Exempt Staff Committee to discuss the formulation of an appropriate policy and report same to Council."

CARRIED UNANIMOUSLY

- (b) Mr. D. Hide and Petitioners,
1988 October 31,
Re: Cariboo Heights Development Project

A letter dated 1988 October 31 was received from Mr. and Mrs. D. Hide, Mrs. and Mrs. R. DenDryver and Mr. and Mrs. E. Vegt requesting a response with regard to the affect of development proposals on their properties within the Cariboo Heights development project.

- (c) Burnaby School District 41, Acting
Secretary-Treasurer, 1988 October 26,
Re: Criteria for Assessing Rezoning
Applications to the C2a and
C3a Districts

A letter dated 1988 October 26 was received from School District No. 41 advising that the Board of School Trustees is presently reviewing the Municipal criteria for assessing rezoning applications to the C2a and C3a zoning Districts. The Board of School Trustees will provide Council with further information following completion of their deliberations.

- (d) Greater Vancouver Regional District,
Regional Manager, 1988 November 01,
Re: B.C. Hydro Burrard Thermal
Generating Plant - Application
for Renewal of Waste Management
Permit VA-330

A letter dated 1988 November 01 was received from the Greater Vancouver Regional District regarding an application for renewal of the Waste Management Permit relating to the B.C. Hydro Burrard Thermal Generating Plant. The G.V.R.D. is offering to host a public forum for the purpose of receiving presentations from the general public regarding the current application to renew the Waste Management Permit.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council oppose in principle the renewal of the B.C. Hydro Burrard Thermal Generating Plant Waste Management Permit and further, that staff report on the background to this issue and recommend a course of action consistent with Council's direction."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Randall be **AMENDED** to include Council's opposition to the operation of the B.C. Hydro Burrard Thermal Generating Plant during periods of poor air quality."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Randall, being "THAT Burnaby Council oppose in principle the renewal of the B.C. Hydro Burrard Thermal Generating Plant Waste Management Permit and further, that staff report on the background to this issue and recommend a course of action consistent with Council's direction," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

- (e) Mrs. M. Dawe, Undated,
Re: Retention of Cenotaph at Burnaby
South Senior Secondary School

An undated letter was received from Mrs. M. Dawe requesting Council preserve the Cenotaph on the grounds of the Burnaby South Secondary School site.

A staff note appended to the letter advises that the report on the terms of reference on the redevelopment of the Burnaby South Senior Secondary School site which Council received on 1988 November 01 includes a section on the proposed preservation of the Cenotaph at this location. A copy of the report will be sent to Mrs. Dawe.

- (f) Mr. Johnny Soo, 1988 November 07,
Re: Subdivision of property located
at 1550 Cliff Avenue

A letter dated 1988 November 07 was received from Mr. Johnny Soo requesting Council approve an application to rezone property at 1550 Cliff Avenue, Burnaby to R9 Residential District.

A staff note appended to the letter advises that the property at 6915 Union Street, which Mr. Soo refers to in his letter differs from Mr. Soo's lot because; (a) 6919 Union Street, having met all the required criteria including minimum size, was rezoned from R5 to R9 and subdivided into two lots earlier this year; (b) Mr. Soo's property lacks the width and area to qualify for subdivision under R4 to create two lots; and (c) Mr. Soo's lot is smaller than 6915 Union Street. A review of the policy concerning small lot subdivision is being pursued and no new applications for R9 zoning are being processed.

- (g) Army, Navy and Airforce Veterans in
Canada, Recording Secretary, 1988 November 02
Re: Invitation to participate in Cenotaph
Service - 1988 November 11

A letter dated 1988 November 02 was received from the Army, Navy and Airforce Veterans of Canada inviting Council Members to attend the Cenotaph service, Imperial and Nelson Streets on 1988 November 11.

His Worship, Mayor W.J. Copeland noted that Council Members were in attendance at the Remembrance Day services.

- (h) Simon Aravjo, 1988 October 30,
Re: Parking/traffic problem - 12th Avenue

A letter dated 1988 October 30 was received from Simon Aravjo regarding parking and traffic problems on 12th Avenue in Burnaby and requesting a four way stop at the intersection of 12th Avenue and Newcombe.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence for submission to Council at the 1988 November 28 regular Council Meeting.

- (i) William R. Northey, 1988 November 01
Re: Parking/traffic problem - 12th Avenue

A letter dated 1988 November 01 was received from William R. Northey regarding parking and traffic problems on 12th Avenue in Burnaby and requesting a four way stop at the intersection of 12th Avenue and Newcombe.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence for submission to Council at the 1988 November 28 regular Council Meeting.

- (j) Province of British Columbia,
Ministry of State for Cariboo,
Responsible for Environment,
1988 October,
Re: 1989 Pitch-In Campaign

A letter dated 1988 October was received from the Honourable Bruce Strachan, Minister of Environment expressing support for the 1989 Pitch-In Campaign.

- (k) Carol A. Biggs, 1988 November 05,
Re: Transit service

A letter dated 1988 November 05 was received from Carol A. Biggs addressed to the Honourable Rita Johnston, Minister of Municipal Affairs, expressing continued concern with regard to the deterioration of transit services along the Lougheed Highway.

- (l) Variety Club of British Columbia,
Chief Barker, 1988 November 04,
Re: Request waiving of rental
fee for use of Willingdon Heights
Community Centre

A letter dated 1988 November 04 was received from Variety Club of British Columbia addressed to the Parks and Recreation Department requesting that rental fees be waived for use of the Willingdon Heights Community Centre for a 1989 January 21 fund raising dance on behalf of the Variety Club.

A staff notation appended to the correspondence advises that the Parks and Recreation Commission will consider this request at its meeting of 1988 November 16.

- (m) The Corporation of the District of
North Vancouver, Mayor, 1988 October 28
Re: 1989/90 Residential Property Assessments

A letter dated 1988 October 28 was received from Mayor Marilyn Baker, District of North Vancouver addressed to the Honourable Mel Couvelier, Minister of Finance and Corporate Relations regarding a proposal to implement a "cap" for 1989 and 1990 residential property assessments similar to that for major industrial properties and requesting Council's support of the proposal.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the letter from The Corporation of the District of North Vancouver be REFERRED to staff for an analysis of the proposal and report back to Council."

CARRIED UNANIMOUSLY

- (n) R.G. & V. Rutherford, 1988 November 08,
Re: Experiencing problems of illegal
parking, noise and litter

A letter dated 1988 November 08 was received from Mr. and Mrs. R.G. Rutherford regarding various annoyances and inconveniences experienced by residents of the 4700 to 4800 block Shepherd Street.

His Worship, Mayor W.J. Copeland advised that a report is being prepared by the O.I.C., R.C.M.P. and the Chief Public Health Inspector in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 November 28.

- (o) Federation of Canadian Municipalities,
President, 1988 November 03,
Re: Municipal Infrastructure

A letter dated 1988 November 03 was received from the Federation of Canadian Municipalities requesting Council forward a questionnaire to all Federal election candidates eliciting their position relative to the proposed national program for upgrading municipal infrastructure.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council support the proposed national program for upgrading municipal infrastructure and that a copy of the questionnaire be forwarded to all Federal candidates in the Burnaby/New Westminster and Burnaby/Kingsway ridings with a report on the questionnaire results to be brought back to Council."

CARRIED UNANIMOUSLY

- (p) Ms. Coro T. Strandberg, Chairperson,
Local Advisory Council of Burnaby
Canada Employment Centre, 1988 November 01
Re: Current trend toward increased part-time
employment and resultant economic/social
impact on women

A letter dated 1988 November 01 was received from Coro T. Strandberg, addressed to the Honourable Lyle Hansen, Minister of Labour regarding the concerns of the Burnaby Local Advisory Council of the Burnaby Canada Employment Centre pertaining to the increase in part-time employment and the resultant economic and social impact on women.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT His Worship, Mayor W.J. Copeland send a letter to the Minister of Labour advising that Burnaby Council shares the concerns of the Burnaby Local Advisory Committee in regard to the increase in part time employees and request that the Ministry of Labour give consideration to enacting legislation which would require employers to provide pro-rated benefits for part time employees."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council recommending courses of action as a result of consideration of various traffic safety concerns.

A. Alpha Avenue and Albert Street

The Traffic Safety Committee recommended:

- (1) THAT the motion adopted by Council at the regular Council meeting held 1988 September 19 being "THAT the recommendations of the Traffic Safety Committee be adopted," be RESCINDED.
- (2) THAT a four way stop be installed at the intersection of Alpha Avenue and Albert Street complimented with stop warning signs on Albert Street on the approach to the intersection.
- (3) THAT staff be requested to conduct a review of Hastings Street, Albert Street and Pender Street between Boundary Road and Delta Avenue in terms of traffic patterns, traffic controls and accident history.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B. "Safe Driving Week"

The Traffic Safety Committee recommended:

- (1) THAT His Worship, Mayor Copeland be requested to proclaim 1988 December 01 to 07 inclusive as "Safe Driving Week" in the Municipality of Burnaby.
- (2) THAT Council be requested to officially recommend that all Burnaby residents attend the Defensive Driving Course sponsored by the British Columbia Safety Council.
- (3) THAT Burnaby's support for the "Safe Driving Week" Campaign be increased in 1988 to \$2,000.00 thus ensuring a productive and successful campaign.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

C. Delta Avenue - Hastings Street to Lougheed Highway

The Traffic Safety Committee recommended:

- (1) THAT the classification of Delta Avenue as a local residential collector street between Hastings Street and Lougheed Highway be implemented through the installation of stop signs on all intersecting local residential streets and the painting of a centreline on Delta Avenue.
- (2) THAT the intersection of Delta Avenue and Union Street be converted to a four way stop controlled intersection.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 73, 1988 November 14 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Waterworks Utility Rates for 1989

The Municipal Manager submitted a report from the Director Finance projecting the revenues and expenditures of the waterworks utility through 1990 and recommending a 10 percent increase in rates for 1989. If approved the annual water rate for a single family home in 1989 would increase by \$5.35.

The Municipal Manager recommended:

- (1) THAT a bylaw to amend Bylaw No. 3325, being Burnaby Waterworks Regulation Bylaw 1953, be brought down to incorporate the taxes and rates shown under the column in Schedule A attached to the report headed "Effective 1989 January 01", and
- (2) THAT a further report be placed before Council in the Fall of 1989 regarding rates for 1990.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Sanitary Sewer System Rates for 1989

The Municipal Manager submitted a report from the Director Finance projecting the revenues and expenditures of the sanitary sewer utility through 1990 and recommending a five percent increase in rates for 1989. If approved the annual sewer rate tax would increase the charge for a single family home in 1989 by \$4.60.

The Municipal Manager recommended:

- (1) THAT bylaws to amend Bylaw Nos. 6232 and 4231, being Burnaby Sewerage System Parcel Tax Bylaw 1973, and Burnaby Sewer Charge Bylaw 1961, be brought down to incorporate the taxes and rates shown under the column in Schedule A attached to the report headed "Effective 1989 January 01"; and
- (2) THAT a further report be placed before Council in the Fall of 1989 regarding rates for 1990.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. 1989 Business Licence Fees

The Municipal Manager submitted a report from the Director Finance outlining the proposed business licence fees for 1989. The report proposed an average increase of four percent for 1989.

The Municipal Manager recommended:

- (1) THAT the following bylaws be amended to provide for the fees outlined in the attached schedules 1 to 5, effective 1989 January 01:
 - a) Burnaby Trades Licence Bylaw No. 3089
 - b) Burnaby Cab & Commercial Vehicle Bylaw No. 3102
 - c) Burnaby Cabaret Regulation Bylaw No. 1481
 - d) Burnaby Club Regulation Bylaw No. 3065
 - d) Burnaby Automatic Vending Machine Bylaw No. 1914

MOVED BY ALDERMAN NIKOALI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Council requested that staff provide a comparison of Burnaby Business Licence fees with those of other Lower Mainland municipalities (particularly City of Vancouver) and municipalities of similar size in Ontario in the forthcoming review of licensing fees.

4. Demolition of Existing Building
4300 Kingsway at Wilson Avenue
Rezoning Reference #25/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the owner of the above noted building is seeking permission to demolish the building prior to third reading of the rezoning bylaw. Although it is Council's normal policy to not permit demolition prior to third reading, the building has been heavily vandalized and damaged and as a result has proven difficult to secure against trespass. The applicant has provided a letter indicating that he will save the municipality harmless from any claim should the rezoning not be granted for any reason.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a demolition permit for an existing building at 4300 Kingsway as outlined in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Development Proposal for a Casino
Operation at Station Square Development
Metrotown Area I

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a preliminary plan approval proposal to establish a casino operation in the Station Square development in Metrotown. The casino currently operates in the Metro Centre Hotel and wishes to relocate to the Station Square facility.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED
OPPOSED: ALDERMEN BEGIN AND
RANDALL

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the issue of casino operation in Burnaby be **REFERRED** to the Metrotown social planning discussions."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT a moratorium be placed on casino applications pending the Metrotown social planning discussions regarding this subject."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
RANKIN AND YOUNG

6. Request by the Burnaby Hospice Society
Permission to use the Burnaby Logo

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request by the Burnaby Hospice Society to utilize the Burnaby corporate logo on the Society's brochure and letterhead.

The Municipal Manager recommended:

- (1) THAT the Burnaby Hospice Society be authorized to use the registered Burnaby logo symbol on its proposed brochure and letterhead in accordance with the terms outlined in the report.
- (2) THAT a copy of the report be sent to the Burnaby Hospice Society, 6161 Deer Lake Avenue, Burnaby, B.C., V5G 4A3.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Cariboo Heights Development
8923 Erin Avenue (Vatour)
Lot 4, Blk. 33, D.L. 13, Plan 3046

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization to sell 43.6 m² of municipal land for consolidation with the property on Erin Avenue and to take a corner truncation for road allowance from 8923 Erin Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the posting and sale of some redundant municipal land to 8923 Erin Avenue and purchase of a corner truncation from the property owners.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Cariboo Heights Development
8887 - 15th Avenue (Jackson)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to pay compensation to the property owners of 8887 - 15th Avenue for replacement of their carport and shed. The reconstruction of 15th Avenue as part of the Cariboo Heights development has made it impossible to access the existing carport.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of \$16,532 as compensation to the owners of 8887 15th Avenue for replacement of their double-wide carport and shed.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. BIA (Business Improvement Area) Seminar

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional information with regard to the forthcoming Business Improvement Area seminar scheduled for 1988 November 23.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Building Permit Tabulation Report No. 11
from 1988 October 03 to 1988 October 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulation with revenue/expenditure statement for the period 1988 October 03 to 1988 October 30.

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

11. Construction of 7th Street

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to appropriate \$30,000 from the 1988 Capital Contingency for the construction of 7th Street south of Berkley Street.

The Municipal Manager recommended:

- (1) THAT Council appropriate \$30,000 from 1988 Capital Contingency for the construction of 7th Street south of Berkley Street.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Capital Improvement Project
Kingsway at Salisbury Avenue

The Municipal Manager submitted a report from the Director Engineering requesting Council approve 50/50 cost sharing with the Provincial Government in the amount of \$25,000 to convert the pedestrian actuated traffic signal at Kingsway and Salisbury Avenue to a full traffic signal.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of \$25,000 from the 1988 Traffic Management program for the Municipal share of the conversion of the traffic signal at Kingsway and Salisbury.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

13. Letter from the Banff Centre School of
Management, Box 1020, Banff, Alberta TOL OCO
Municipal Management Development Program
1988 May 07 - 19

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

14. Design of Proposed Major Road Projects
I) Royal Oak; Oakland to Gilpin
II) Moscrop/Gilpin: Wayburne to Deer Lake Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to proceed with a program of public input into the proposed alignments for Royal Oak and Moscrop/Gilpin.

The Municipal Manager recommended:

- (1) THAT the revised Royal Oak realignment proposal and the Moscrop/Gilpin Diversion proposal as outlined in the report be utilized as the basis for requesting comments from area residents and other interested parties at an Open House to be held in the area.
- (2) THAT a letter and summary of the proposed road concepts be forwarded to adjacent property owners inviting them to attend the Open House.
- (3) THAT Council hold a special meeting subsequent to the Open House to hear any delegations.
- (4) THAT the report be forwarded to the Transportation Committee and Parks and Recreation Committee.
- (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 relating to the adoption of the proposed Royal Oak realignment and the Moscrop/Gilpin Diversion.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 of Municipal Manager's Report No. 73, 1988 November 14 be **AMENDED** to expand the notification boundaries to include residents of Greentree Village up to Garden Grove Drive and the Gilpin School catchment area."

CARRIED UNANIMOUSLY

A 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**.

15. Subdivision Reference No. 5/81
Restrictive Covenant
15m Setback from Top of Ravine Bank

The Municipal Manager submitted a report from the Approving Officer requesting Council approval for preparation and execution of a Restrictive Covenant prohibiting principal and accessory buildings and structures within a 15m setback from the tops of the ravine banks in the subject subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 215 of the Land Title Act prohibiting principal and accessory buildings and structures within a 15m setback from the tops of the ravine banks over proposed Lots 3, 4, 5, 8 and 9 in the subject subdivision.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

16. Interim Recycling Depot

The Municipal Manager submitted a report from the Director Engineering providing details with regard to the provision of a temporary recycling facility for glass and tin at the Stride Avenue disposal site. The cost of establishing and operating this interim depot is estimated at less than \$3,000.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 16, Municipal Manager's Report No. 73, 1988 November 14 be **REFERRED** back to staff for consultation with members of the Canadian Union of Public Employees, Local 23 and municipal staff regarding participation in the new recycling process."

CARRIED UNANIMOUSLY

17. Wilson Avenue Extension between Kingsway
and Grange Street
Metrotown Road Network

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval to enter into a 50/50 cost sharing agreement for construction of the Wilson Avenue Extension between Kingsway and Grange Street.

The Municipal Manager recommended:

- (1) THAT the Municipal cost sharing proposal to achieve an important link within the Metrotown road network, the Wilson Avenue Extension between Kingsway and Grange Street, as outlined in Section 4.0 of the report, be approved.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This matter was tabled to the 1988 November 28 Council Meeting to allow affected parties the opportunity to review the proposal.

18. Review of Taxicab Licencing

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's concerns regarding taxicab licencing in Burnaby. The report provides information as to the validity of the public survey conducted on overall taxi service in Burnaby, the ratio of taxicabs to population, methods of controlling the number of taxicabs operating in the Municipality and general information regarding inspection authorities and processes pertaining to taxicab licencing.

The Municipal Manager recommended:

- (1) THAT the Director Finance be authorized to discuss the proposals contained in Item 12, Report No. 66, 1988 October 17, with Federal and Provincial regulators, neighbouring municipalities and providers of taxicab services.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Sawicki retired from the Council Chamber at 9:36 p.m.

CARRIED UNANIMOUSLY

This matter was tabled to the 1988 November 28 regular Council Meeting.

19. Authority for the Execution of Routine Transactions & Documents in 1989

The Municipal Manager submitted a report requesting authority from Council to permit staff to execute a number of routine administrative transactions in 1989.

The Municipal Manager recommended:

- (1) THAT Council approve each of the following seventeen resolutions:

1. Acquisition of Easements and Rights-of-Way

"The Municipal Council does hereby authorize the staff in 1989 to acquire, without referral to Council, all easements and rights-of-way that are required for municipal purposes when the compensation does not exceed \$1,500 in each case";

2. Release, Discharge and Cancellation of Easements and Ancillary Rights

"The Municipal Council does hereby authorize the execution of all documents in 1989 that pertain to the release or discharge of easements and cancellation of ancillary rights where, in the opinion of the Director Engineering, such rights are no longer required";

3. Right-of-Way Encroachments and Pole Anchor Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1989 to execute documents on behalf of the Corporation, and the Director Engineering to sign letters, without referral to Council, on:

- a) Encroachment on easements and road allowances
- b) Reduction of easement width
- c) Granting of pole anchor easements to public utilities companies";

4. Covenants

"The Municipal Council does hereby authorize the Municipal Clerk in 1989 to execute, on behalf of the Corporation, without referral to Council, the following covenants pursuant to Section 215 of the Land Title Act:

- a) Limitation of building elevations due to:
 - Sewer Depth
 - Topography
 - Access
 - Land Subject to Flooding
- b) Vehicular access restriction
- c) Landscape buffers

- d) Rear Yard setbacks
- e) Side Yard setbacks";

5. Covenants/Limitations on the Occupancy of Single and Two-Family Dwellings

"The Municipal Council does hereby authorize the Municipal Clerk in 1989 to execute on behalf of the Corporation, without referral to Council, those covenants that involve limitations on the occupancy of single-family and two-family dwellings pursuant to Section 215 of the Land Title Act";

6. Servicing Agreements

"The Municipal Council does hereby authorize the Municipal Clerk in 1989 to execute Servicing Agreements on behalf of the Corporation pursuant to Section 991 of the Municipal Act, without referral to Council";

7. Truncations

"The Municipal Council does hereby authorize the staff in 1989 to acquire, without referral to Council, all truncations required for municipal purposes when the compensation does not exceed \$1,500 in each case, with the understanding that compensation in each case may include the restoration and/or relocation of plant material";

8. Discharge of Redundant Rights-of-Way

"The Municipal Council does hereby authorize the Municipal Clerk in 1989 to execute on behalf of the Corporation, without referral to Council, discharges involving rights-of-way that become redundant as a result of the subdivision process where, in the opinion of the Director Engineering, such rights-of-way are redundant";

9. Claims

"The Municipal Council does hereby authorize the Municipal Solicitor in 1989 to approve for payment, without referral to Council, the payment of claims that do not exceed \$5,000 subject to the receipt of appropriate releases";

10. Conferences

"The Municipal Council does hereby authorize the Municipal Manager in 1989 to approve, without referral to Council, all requests for attendance at conferences when the estimated cost related to a single conference does not exceed \$1,100";

11. Walk-a-Thons, Fun Runs and Bike-a-Thons

"The Municipal Council does hereby authorize the Director Engineering in 1989 to approve all requests for walk-a-thons, fun runs and bike-a-thons subject to the understanding that the Engineering Department will coordinate and obtain approval from the Officer-in-Charge, Burnaby Detachment, RCMP, and in cases where it may be necessary, the Parks and Recreation Department and the Provincial Ministry of Transportation and Highways; and

That all letters to Council from persons who request permission to hold walk-a-thons, fun runs and bike-a-thons be acknowledged directly by the Director Engineering, without referral to Council, except that if there are unusual circumstances, both the letter and a report will be submitted to Council for consideration";

12. Fee for the Recovery of Unlicensed Bicycles

"The Municipal Council does hereby authorize the Municipal Manager in 1989, without referral to Council, to set the recovery fee for the return of unlicensed bicycles";

13. Sale of Printed Material and Microfilmed Information to the Public

"The Municipal Council does hereby authorize the Municipal Manager in 1989, without referral to Council, to set and adjust prices for printed material and microfilmed information that is produced by the Municipality and sold to the public";

14. Expenses - Council Members' Attendance on Executive Committees: LMMA, UBCM & FCM

"The Municipal Council does hereby authorize the Director Finance in 1989 to reimburse any member of Council for expenses incurred while representing the Municipality beyond its borders as a member of an Executive Committee of the (a) Lower Mainland Municipal Association (LMMA), (b) Union of British Columbia Municipalities (UBCM) and (c) the Federation of Canadian Municipalities (FCM)";

15. Expenses - Council Members' Attendance at Lower Mainland Municipal Association (LMMA) Meetings

"The Municipal Council does hereby authorize the Director Finance in 1989 to reimburse any member of Council for expenses incurred while representing the Municipality at Lower Mainland Municipal Association meetings that are held beyond its borders";

16. Expenses - Mayor's Business Trips

"The Municipal Council does hereby authorize the Director Finance in 1989 to reimburse the Mayor for out-of-pocket expenses incurred by the Mayor when he represents the Municipality or is engaged, beyond its borders, on Municipal business";

17. Short Term Lease Agreements

"The Municipal Council does hereby authorize the Municipal Clerk and the affected Director, in 1989, to execute on behalf of the Corporation and without referral to Council, lease agreements that do not extend beyond one year nor exceed a rent of \$5,000 per year."

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

20. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council set a Public Hearing date for a group of rezonings.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1988 December 13 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Sawicki returned to the Council Chamber at 9:38 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

Item #1 - RZ#81/88

Application for the rezoning of:

Lot 68, D.L. 44, Group 1,
Plan 38654, N.W.D.

From: R1 Residential District

To: R2 Residential District

Address: 3276 Bainbridge

The Municipal Manager recommended:

- (1) THAT this rezoning request not be given favourable consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council give favourable consideration to Rezoning Reference No. 81/88 and that a rezoning bylaw be prepared and advanced to first reading on 1988 November 28 and to a Public Hearing on 1988 December 13."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Rezoning Reference No. 81/88 be **REFERRED** back to staff for a further report."

CARRIED UNANIMOUSLY

Item #2 - RZ#83/88

Application for the rezoning of:

D.L. 59 and 136, Plan 3050, Pcl. 1,
(Expl. P. 11424) Except Pcl. "C"
(Expl. P. 11891) of Pcl. B (Ref. P. 3496),
Pcl. "C" (Expl. P. 11891) of Pcl. "One"
(Expl. P. 11424).

From: A2 Small Holdings District

To: R2 Residential District

Address: 7282 and 7292 Broadway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 28 and to a Public Hearing on 1988 December 13 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:

- a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the sites are in conformance with the regulations of the R2 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaws.
- d) The completion of all necessary conditions to obtain subdivision approval.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The submission of appropriate monies to cover the requisite Neighbourhood Parkland Acquisition Charge as applicable to this development.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3 - RZ#85/88

Application for the rezoning of:

Blk. 38, exc. Pcl. C (Ref. Pl. 6927)
and exc. Pcl. B (Ref. Pl. 15504)
D.L. 159, Pl. 930

From: C2 Community Commercial District

To: C2a Community Commercial District

Address: 5820 S. E. Marine Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 28 and to a Public Hearing on 1988 December 13 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The dedication of any rights-of-way deemed requisite.
- e) The approval of the Ministry of Transportation and Highways to the rezoning application.
- f) The successful completion of the required neighbourhood survey, as noted in Section 4.2 of the report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR: ALDERMEN CORRIGAN,
DRUMMOND, NIKOLAI AND
RANKIN

OPPOSED: MAYOR COPELAND AND
ALDERMEN BEGIN, SAWICKI,
RANDALL AND YOUNG

Item #4 - RZ#86/88

Application for the rezoning of:

Lot 4, Pl. 2038, D.L. 34, exc.
Pl. RP4874 (Pcl. B); Lot 3 exc.
Firstly: S. 33' x 145' and
Secondly: Pcl. B (RP4874),
D.L. 34, Pl. 2038; Pcl. C
(663686E) of Lot 3, D.L. 34,
Pl. 2038.

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM3
Multiple-Family Residential
District guidelines).

Address: 5521/35/55 Inman and 5507 Inman Avenue

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer on the basis of a through-block land assembly to include the three lots at 5522, 5552 and 5556 Jersey Street.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #5 - RZ#87/88

Application for the rezoning of:

Lot 122, D.L. 189, Plan 44692

From: R2 Residential District

To: R2a Residential District

Address: 4928 Bessborough 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, upon Council concluding their consideration of the urban design guidelines to be submitted in a forthcoming report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #6 - RZ#88/88

Application for the rezoning of:

D.L. 32, Lots 1, 2, Pcl. A, Plan 1733;
Lot B, Plan 18306

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM2 Multiple
Family Residential guidelines)

Address: 6162 and 6188 Nelson;
4949 and 4929 Sanders Street

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a plan of development in accordance with this report which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Begin retired from the Council Chamber at 9:54 p.m.

CARRIED UNANIMOUSLY

Item #7 - RZ#89/88

Application for the rezoning of:

Lot E, D.L. 96, Plan 16653

From: C4 Service Commercial District

To: C2a Community Commercial District

Address: 6879 Kingsway

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

Item #8 - RZ#90/88

Application for the rezoning of:

Lot 23, Blk. 1, D.L. 95, Plan 556

From: C4 Service Commercial District

To: CD Comprehensive Development District (based on RM4 Multiple Family Residential District and C2 Community Commercial District guidelines).

Address: 7026 Kingsway

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item #9 - RZ#91/88

Application for the rezoning of:

Portion of Lot "A", D.L. 119,
Plan 4307, N.W.D.

From: CD Comprehensive Development District (based on C3 General Commercial District)

To: Amended CD Comprehensive Development District (based on C2 Community Commercial District guidelines).

Address: Portion of 1850 Rosser Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 28 and to a Public Hearing on 1988 December 13 at 7:30.
- (2) THAT the following be established as prerequisites to the completion of rezoning:
 - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies to cover the costs of all services necessary to service the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) Provision of a public pedestrian walkway easement between Halifax and Buchanan Streets along the east edge of the development and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- h) Undergrounding of the existing overhead wiring abutting the site and Buchanan Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #10 - RZ#92/88

Application for the rezoning of:

D.L. 34, Lots 66 and 67, Plan 29549,
Lots 11 and 12, Plan 1355

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM3 Multiple
Family Residential District
guidelines)

Address: 5507, 5525, 5549 and
5583 Barker Avenue

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a plan of development suitable for presentation to a Public Hearing to be the subject of a future report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #93/88

Application for the rezoning of:

Pcl. 1, D.L. 121, Plan 74403

From: C3 General Commercial District

To: C3a General Commercial District

Address: 4125 Hastings Street

The Municipal Manager recommended:

- (1) THAT this rezoning application be held in abeyance pending completion of the Hastings Street community plan review and amendment process.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Council give favourable consideration to Rezoning Reference No. 93/88 and that a rezoning bylaw be prepared and advanced to first reading on 1988 November 28 and to a Public Hearing on 1988 December 13."

Alderman Begin returned to the Council Chamber at 9:59 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 10:05 p.m.

CARRIED

OPPOSED: ALDERMAN RANDALL

Item #12 - RZ #94/88

Application for the rezoning of:

Portion of Pcl. B (RP9989) exc. part (EP10218) and Pcl. "A" (EP12545) of Lot 4, D.L. 153, Pl. 783

From: C3 General Commercial District

To: C3a General Commercial District

Address: Portion of 4553 Kingsway

The Municipal Manager recommended:

- (1) THAT this rezoning application be held in abeyance pending Council's deliberations on the forthcoming report on liquor licensing in Metrotown.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #13 - RZ #95/88

Application for the rezoning of:

Ptn. of Lot 2, Blk. B, D.L. 10, Plan 6980, Firstly: Parcel "A" (explanatory Pl. 9604), Secondly: Part subdivided by Pl. 12317 and Thirdly: Part subdivided by Pl. 28760, N.W.D.

From: R1 Residential District

To: P8 Parking District

Address: Portion of 8760 Lougheed Highway

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #14 - RZ #96/88

Application for the rezoning of:

Portion of Lot 95, D.L. 94, Plan 46435

From: C2 Community Commercial District

To: C2a Community Commercial District

Address: Portion of 5665 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 28 and to a Public Hearing on 1988 December 13 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to service the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The dedication of any rights-of-way deemed requisite.
 - e) The successful completion of the required neighbourhood survey, as noted in Section 4.2 of the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

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

CARRIED

OPPOSED: ALDERMEN BEGIN AND
RANDALL

Item #15 - RZ #97/88

Application for the rezoning of:

Lot "A", D.L. 207, Plan 67812

From: CD Comprehensive Development District
(based on C1 Neighbourhood Commercial
District and P8 Parking District)

To: CD Comprehensive Development District
(based on C2a Community Commercial
District guidelines)

Address: 7174 Barnet Road

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED
OPPOSED: ALDERMAN CORRIGAN

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"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

CONSIDERATION AND THIRD READING:

#8895 7463 - 19th Avenue

RZ #122/87

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987¹

#8895

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8192	4266 Graveley Street	RZ #12/84
#9019	Portion of 3500 Gilmore Way	RZ #40/88
#9021	Portion of 3500 Gilmore Way	RZ #45/88
#9047	7235 Bayview Drive	RZ #44/88

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1984	#8192
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1988	#9019
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1988	#9021
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1988	#9047

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #9047

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond introduced the following Notice of Motion:

REDUCTION OF UNCONDITIONAL GRANTS

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

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

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

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

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

WHEREAS, the net effect of these changes is to reduce the amount of unconditional grants allocated and thus reduce Revenue Sharing on a per capita basis; and

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

THEREFORE BE IT RESOLVED that the Mayor of Burnaby write to the Premier to request the Provincial Government to substantially increase the unconditional grant component of Provincial Revenue Sharing Grant allocations; and

FURTHER BE IT RESOLVED that a copy of the letter be sent to the Minister of Finance, the Honourable Mel Couvelier; the Minister of Municipal Affairs, the Honourable Rita Johnston; and the Minister of State Mainland South West and Minister of Regional Development, the Honourable Elwood Veitch asking them to specifically respond to the request; and

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

Alderman Sawicki

Alderman Sawicki was granted leave by Council to read an item of correspondence received from Mr. and Mrs. R.G. Rutherford regarding problems in the 4700 to 4800 block Shepherd Street associated with noise, parties and illegally parked vehicles and requested staff give the matter serious consideration in the preparation of the report regarding this matter.

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland read a letter from Mr. Garth Yeo expressing appreciation for the wrist watch presented to him upon the occasion of his retirement from the Burnaby Fire Department and for the floral arrangement presented to his wife.

E N Q U I R I E S

Alderman Drummond retired from the Council Chambers at 10:18 p.m.

Alderman Randall

Alderman Randall enquired as to when lapel microphones will be installed for staff members.

Deputy Municipal Clerk, Mrs. D. Comis advised that the lapel microphones have been ordered and will be installed as soon as they are received.

Alderman Randall enquired as to the status of Lubbock Woods, a four and a half acre park in Burnaby. Mr. Lubbock, for whom the park is named, expressed concern to Alderman Randall that in future the park would be rezoned and sold for residential development. Alderman Randall enquired as to whether or not an inventory of parks could be maintained with a view to dedication at the time of municipal elections.

Director Planning and Building Inspection, Mr. A.L. Parr advised of the two methods of park dedication, either by referendum or without referendum.

Alderman Randall requested that the Parks and Recreation Commission be requested to comment on the possibility of dedicating Lubbock Woods Park.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:23 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK