

1988 MAY 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 May 16 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin (Arrived at 7:21 p.m.)
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. R.H. Moncur, Acting Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 May 09 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 May 09 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) Mr. G. Hutton, 1988 May 03, Re:
Renting property at 6825 20th Avenue
Speaker - G. Hutton
- (b) Mr. A. Hutton, 1988 May 10, Re:
Eviction of long term residents
of 6800 block 20th Avenue
Speaker - A. Hutton
- (c) Sapperton Fish and Game Club,
Special Projects Committee, 1988
April 18, Re: Possible re-
percussions of proposed develop-
ment of Cariboo Hill Area on
Brunette River system's fish and
wildlife population
Speaker - Mr. Elmer Rudolph
- (d) Craig T. Wilson, Undated, Re:
Edmonds Station Plan
Speaker - Craig T. Wilson

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Gordon Hutton, 6825 - 20th Avenue, Burnaby, B.C. then addressed members of Council to express his opposition to the requirement to vacate property he has been renting from the municipality at 6825 - 20th Avenue. Mr. Hutton initially referred to a letter which he had written to the Mayor requesting to appear as a delegation before Council on 1988 January 11. The delegate advised that he did not feel it was proper that he was refused permission to appear before Council at that time for the reason which was given. Mr. Hutton then went on to provide Council with a history of the property including the sale of the property to the municipality. The delegate believed that staff were misleading Council with respect to information which has been provided to Council through Municipal Manager's reports. Upon concluding his presentation, Mr. Hutton requested that he be allowed to rent and occupy the property at 6825 - 20th Avenue until such time as the municipality requires the property for re-development.

** Alderman Begin entered the Council Chamber at 7:21 p.m. and took his place at the Council table. **

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 15, Acting Municipal Manager's Report No. 36, 1988 May 16, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Letter from Mr. G. Hutton, 6825 - 20th Avenue,
Burnaby, B.C., V3N 1C7
Municipal Rental Property 6825 - 20th Avenue

The Acting Municipal Manager submitted a report from the Director Finance advising that Burnaby purchased the property at 6825 - 20th Avenue in 1977. Mr. G. Hutton was renting the property at the time of purchase and has remained as a tenant of the municipality since that time. The property was in very poor condition at the time of purchase and in 1982 was approved for demolition by Council. Notice to Vacate was given to Mr. Hutton who then appealed the Notice to Vacate to the Rentalsman. The Rentalsman upheld Burnaby's Notice to Vacate and subsequently Mr. Hutton appealed the Rentalsman's decision to the Westminster County Court. The County Court upheld the Rentalsman's decision and ordered Mr. Hutton to vacate the property by 1988 May 14.

A review indicates that the property still remains in very poor condition and demolition is still appropriate.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

** Alderman Corrigan retired from the Council Chamber at 7:57 p.m. **

CARRIED
OPPOSED: ALDERMAN NIKOLAI

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT we attempt to find alternate residence for Mr. Hutton to dwell in."

CARRIED UNANIMOUSLY

- (b) Mr. A. Hutton, 7304 - 14th Avenue, Burnaby, B.C. then addressed members of Council and expressed concern over the apparent contradiction between staff members as to whether the property at 6825 - 20th Avenue is a long or short term requirement. Mr. Hutton also advised Council should his father, Mr. G. Hutton the previous delegation, be required to move from 6825 - 20th Avenue, would cause hardship to Mr. Cousins who owns property at 6875 - 20th Avenue which is adjacent to the subject property. Mr. Cousins is blind and Mr. Gordon Hutton has been assisting Mr. Cousins for many years.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 16, Acting Municipal Manager's Report No. 36, 1988 May 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

** Alderman Corrigan returned to the Council Chamber at 8:06 p.m. and took his place at the Council table. **

16. Letter from Mr. A. Hutton, 7304 - 14th Avenue,
Burnaby, B.C., V3N 1Z4
Rental Properties in the 6800 block 20th Avenue

The Acting Municipal Manager submitted a report from the Director Finance providing details on five properties in the 6700/6800 block 20th Avenue. The municipality owns four of the five properties with the fifth property 6875 - 20th Avenue being owned by Mr. J.C. Cousins.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (c) Mr. Elmer Rudolph, 18009 - 80th Avenue, New Westminster, B.C. then addressed the members of Council and advised that the Sapperton Fish and Game Club were in agreement with the Manager's Report appearing elsewhere on this evening's agenda and further that the Club is looking forward to working with staff for the betterment of the Brunette River system's fish and wildlife population.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 7, Acting Municipal Manager's Report No. 36, 1988 May 16, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Letter from Sapperton Fish and Game Club,
Special Projects Committee, P.O. Box 1171,
Coquitlam, B.C., V3J 6Z4
Cariboo Heights Development Adjacent
the Brunette River

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the relevant background information pertaining to the preservation of the Brunette River system within the context of the Cariboo Heights Development Plan. The concerns identified by the Sapperton Fish and Game Club are reviewed and it is confirmed that they are to be addressed in the implementation of the Plan's objectives.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:
 - (a) Sapperton Fish and Game Club
Special Projects Committee
P.O. Box 1171
Coquitlam, B.C.
V3J 6Z4
 - (b) Ministry of Environment and Parks
Fish and Wildlife Branch
10334 - 152A Street
Surrey, B.C.
V3R 7P8
 - (c) Fisheries and Oceans
Habitat Management Unit
330 - 80 Sixth Street
New Westminster, B.C.
V3L 5B3

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (d) Mr. Craig T. Wilson, #305 - 7377 Salisbury Avenue, Burnaby, B.C. then addressed members of Council and read from a prepared brief a copy of which was distributed to the Municipal Clerk prior to the commencement of this evening's Council Meeting. Mr. Wilson requested that Council reconsider the whole Edmonds Station Area Plan. The delegate advised of the residents concern regarding the impact of the present proposed development of certain parcels of the plan will have on the surrounding properties. The delegation then referred particularly to ten proposed RM4 highrise sites between Beresford and 17th Avenue which have been planned for the neighbourhood. In the present plan there will be an additional fourteen highrises built in the Edmonds area and along with the present five will create a total of twenty-nine highrise buildings in the area. In concluding his presentation Mr. Wilson advised that the residents feel strongly that the present proposed zoning for this area is all wrong. The highrise developments should be constructed at the top of the hill and the density should be scaled down as building descends down the slope. The delegate closed his presentation by suggesting that Council consider referring this matter to the Advisory Planning Commission which could seek public input from the area residents and report back to Council with its recommendations.

A copy of Mr. Craig T. Wilson's presentation is on file in the Office of the Municipal Clerk.

Arising out of the delegation's presentation Alderman Drummond was given leave to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT a review of the Edmonds Station Plan be taken in two phases; the first phase being the triangle and the second phase being the larger remaining area within the plan."

CARRIED
OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, CORRIGAN AND SAWICKI

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the report for the entire area commence in concert with the review of the triangle."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 8:43 p.m.

The Council Meeting reconvened at 8:50 p.m. with Aldermen Corrigan, Drummond and Randall absent.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 36, 1988 May 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

** Alderman Randall returned to the Council Chamber at 8:50 p.m. and took his place at the Council table. **

- (a) Mrs. T. Birkland, 1988 May 02,
Re: Traffic problem at Kingsway
and McMurray

A letter dated 1988 May 02 was received appealing to Council for assistance in finding a solution to the traffic problems at Kingsway and McMurray Avenue.

Item 13, Acting Municipal Manager's Report No. 36, 1988 May 16 was brought forward for consideration at this time.

13. Letter from Mrs. T. Birkland, 1505 - 4769 Hazel
Street, Burnaby, B.C., V5H 1S7
Traffic Violations at Kingsway and McMurray Avenue

The Acting Municipal Manager submitted a report from the Director Engineering advising that the concerns expressed by Mrs. Birkland are, in the opinion of the Engineering Department, related to driver attitude and not to the ignorance of the regulations or to inadequate signage. The solution is increased enforcement and the Engineering Department have requested that the R.C.M.P. undertake stricter enforcement.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Thelma Birkland.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

** Aldermen Corrigan and Drummond returned to the Council Chamber at 8:52 p.m. and took their place at the Council table. **

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT this item of correspondence and related Acting Municipal Manager's Report be **REFERRED** to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (b) J. and A. Van Baarsen, 1988 April 26,
Re: Proposed 75 unit cooperative
housing unit overwhelm neighbourhood
in terms of noise and congestion

A letter dated 1988 April 26 was received expressing concerns over a proposed rezoning for the area that would result in the construction of a seventy-five unit cooperative housing building. The writer felt that such a development would overwhelm the neighbourhood in terms of increased noise and congestion in the area.

Staff appended a note to this item of correspondence which advised Council that a report on the matter of the Metrotown area boundary was considered by Council on 1988 April 20 and staff were directed to meet with all concerned to find a solution to the problem. One meeting was held and a subsequent one will be held on an as yet unspecified date.

Mr. and Mrs. Baarsen will be advised of the next meeting. A further report on the subject is expected to be prepared before the end of May.

- (c) Isaac Yomtov, 1988 May 06, Re:
Rezoning Reference #165/87 - 3125
Smith Avenue and 3786 Dominion Street

A letter dated 1988 May 06 was received expressing the writer's difficulties in obtaining approval of his application to develop an eighteen unit apartment building on property located at 3125 Smith Avenue and 3786 Dominion Street. The writer attached a series of items which are related to the problems he has encountered.

Item 18, Acting Municipal Manager's Report No. 36, 1988 May 16 was brought forward for consideration at this time.

18. Letter from I. Yomtov, 946 W. 14th Avenue,
Vancouver, B.C., V5Z 1R4
Land Assembly Pattern for Rezoning Application
Community Plan 8 Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that on 1988 January 25 Council approved a recommendation authorizing staff to work with the developer in order to prepare a plan of development based upon a larger lot assembly as illustrated in an attached sketch. Since that time the applicant has indicated in his letter that he has been attempting to enlarge the land assembly without success and is now requesting that he be permitted to proceed to a Public Hearing with an appropriate architectural design on the basis of only the two lots included in the original application at 3786 Dominion and 3125 Smith Avenue.

The Acting Municipal Manager recommended:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (d) East Burnaby Ratepayers Association,
President, 1988 May 07, Re: Fair
Wage Policy

A letter dated 1988 May 07 was received advising that the East Burnaby Ratepayers Association made a decision at their last executive meeting to support Council on its "Fair Wage Policy". The writer advised that the East Burnaby Ratepayers Association is certain that this new "Fair Wage Policy", will reflect in better quality workmanship, fewer delays and more harmony in the workplace.

The writer concluded by congratulating Council on its action taken with respect to the Fair Wage Policy.

- (e) Dave Mercier, M.L.A. Burnaby-Edmonds,
1988 May 05, Re: Privatization of
B.C. Hydro

A letter dated 1988 May 05 was received advising that the M.L.A. for Burnaby-Edmonds supports the contemplated sale of the gas division of B.C. Hydro on the basis of the information available and his knowledge of other natural gas delivery systems which are privately operated, but publicly regulated. Mr. Mercier expressed concern that Council have taken a position without hearing argument from the proponent or without having completed its own research on the subject. Mr. Mercier concluded by advising that he would be pleased to hear what information was utilized to arrive at Council's conclusions respecting this matter and would further be prepared to discuss the matter with members of Council who would like to hear argument for the proposal.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Council meet with David Mercier, M.L.A. Burnaby-Edmonds and further that Mr. Mercier be sent a copy of the brief which was submitted to Council by the Office and Technical Workers Union concerning the contemplated sale of the gas division of B.C. Hydro."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

The Grants and Publicity Committee of Council presented a report providing recommendations with regard to grant applications submitted by various organizations in Burnaby as follows:

1. Canadian National Institute for the Blind

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$1,0000.00 to the Canadian National Institute for the Blind.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

2. Burnaby Seniors Peer Counselling

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$2,000.00 to Burnaby Seniors Peer Counselling.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Vancouver Safety Council

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$500.00 to the Vancouver Safety Council.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Major Art Group

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$300.00 to the Major Art Group.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. "Downtown Coming Together"

The Grants and Publicity Committee recommend:

- (1) THAT the application for funding be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Burnaby Unemployment Action Centre

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$5,500.00 to the Burnaby Unemployment Action Centre.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

7. Olympics of the Mind

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$100.00 to each of the 17 students from three Burnaby schools who will attend the Olympics of the Mind World Finals in Baltimore, Maryland, from 1988 June 2-5.
- (2) THAT consideration be given to amending the Grants and Publicity Committee Guidelines to include educational groups travelling to national competitions outside the Province of British Columbia.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Alcohol-Drug Education Service

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a grant of \$1,200.00 to the Alcohol-Drug Education Service.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. THE VANCOUVER PLAYHOUSE

The Grants and Publicity Committee recommend:

- (1) THAT Council approve a reduced grant to the Vancouver Playhouse Theatre Company for the 1988/89 season in the amount of \$3,000.00.
- (2) THAT regionally-based cultural groups, such as the Vancouver Playhouse Theatre Company, Vancouver Symphony Orchestra and the Vancouver Opera be funded on a population-based formula through the Greater Vancouver Regional District.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Crime Stoppers of Greater Vancouver

The Grants and Publicity Committee recommend:

- (1) THAT the application for funding assistance be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the grant application be referred back to the Grants and Publicity Committee."

MOTION DEFEATED

OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, CORRIGAN, DRUMMOND,
RANDALL, RANKIN, SAWICKI AND
YOUNG

A vote was then taken on the original motion as moved by Alderman Rankin and seconded by Alderman Randall being, "THAT the recommendation of the Grants and Publicity Committee be adopted," and same was **CARRIED** with Alderman Nikolai opposed.

(b) The Acting Municipal Manager presented Report No. 36, 1988 May 16 on the matters listed following as Items 01 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 8808 - Gravel Supply

The Acting Municipal Manager submitted a report from the Director Finance providing the results of the tendering process for the supply of gravel - Contract No. 8808.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Jack Cewe Ltd., for the supply of gravel and sand aggregates for a total cost of \$362,372.20, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

** Alderman Corrigan retired from the Council Chamber at 9:22 p.m. **

CARRIED UNANIMOUSLY

2. Contract No. 8806 - Asphaltic Concrete Supply

The Acting Municipal Manager submitted a report from the Director Finance regarding the tendering process for the supply of asphalt and concrete - Contact No. 8806.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of asphaltic concrete for a total cost of \$258,242.92 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Referral of a Rezoning Reference No. 155/87
To a Public Hearing on 1988 June 21

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection establishing the prerequisites for Rezoning Reference No. 155/87 relating to property at 5688 Woodsworth Street.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1988 May 30 and to a Public Hearing on 1988 June 21 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning.
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Referral of Rezoning Reference No. 173/87
To a Public Hearing on 1988 June 21
4050 Lougheed Highway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection establishing the prerequisites for Rezoning Reference No. 173/87 relating to property located at 4050 Lougheed Highway.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application as noted in this report be prepared and advanced to First Reading on 1988 May 24, and to a Public Hearing on 1988 June 21 at 7:30 p.m., and that the following be established as prerequisites to the completion of this rezoning:
 - (a) The submission of a suitable plan of development, including the landscape plan submitted to the 1988 May 02 Council meeting for the overall site.
 - (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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The approval of the Ministry of Transportation and Highways to the rezoning application.

- (h) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
 OPPOSED: ALDERMAN SAWICKI

** Alderman Corrigan returned to the Council Chamber at 9:23 p.m. and took his place at the Council table. **

5. Referral of Eight Rezoning Applications
 To a Public Hearing on 1988 June 21

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Council's referral of eight rezoning applications to a Public Hearing to be held on 1988 June 21. Four of the rezoning applications had been advanced to First Reading and therefore the prerequisites had been established previously whereas this report established the prerequisites for the remaining four applications. The eight rezoning applications are Rezoning Reference No. 157/87, 841 Cliff Avenue, Rezoning Reference No. 160/87, 5738 Woodsworth Street, Rezoning Reference No. 171/87, 8036 - 19th Avenue, Rezoning Reference No. 172/87, 6029 Spratt Street, Rezoning Reference No. 122/87, 7463 - 19th Street, Rezoning Reference No. 134/87, 7144 - 18th Avenue, Rezoning Reference No. 138/87, 7843 - 19th Avenue and Rezoning Reference No. 144/87, 6505 Denbigh Street.

The Acting Municipal Manager recommended:

- (1) THAT rezoning bylaws to cover the rezoning applications as noted in Section 1.0 of the report (Rezoning Reference Nos. 157/87, 160/87, 171/87 and 172/87) be prepared and advanced to First Reading on 1988 May 30 and to a Public Hearing on 1988 June 21 at 7:30 p.m. and that the following be established as the prerequisites to the completion of each of these rezonings:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.
 - (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 R9 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.
- (2) THAT the rezoning bylaws noted in Section 2.0 of the report (Rezoning Reference Nos. 122/87, 134/87, 138/87 and 144/87) be advanced to a Public Hearing on 1988 June 21 at 7:30 p.m.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
 OPPOSED: ALDERMAN DRUMMOND TO ALL APPLICATIONS AND ALDERMAN SAWICKI TO APPLICATIONS 171/87, 172/87, 138/87, AND 144/87

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

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed sale of municipal property located at 7100 Tenth Avenue and a portion of 7870 Eighteenth Street and a portion of 7100 Eleventh Avenue. The report provided additional information supplied by the Municipal Solicitor regarding the recommending of the minimum bid upset price.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

** Alderman Begin retired from the Council Chamber at 9:28 p.m. **

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT this subject matter regarding the sale of municipal property be REFERRED to the 'In Camera' Meeting to be held immediately following this regular Council Meeting."

CARRIED UNANIMOUSLY

- 7. Letter from Sapperton Fish and Game Club,
Special Projects Committee, P.O. Box 1171,
Coquitlam, B.C., V3J 6Z4
Cariboo Heights Development Adjacent
the Brunette River

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

- 8. Sale of Municipal Property
Falkland, Lakefield II, Camrose III,
and Oaktree Court Subdivision

The Acting Municipal Manager submitted a report from the Municipal Solicitor providing the results of the sale by public tender of a number of municipal properties.

The Acting Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated in Schedule A, attached hereto and forming part of this Report, be accepted.
- (2) THAT the remaining lots be re-advertised for sale.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

** Alderman Begin returned to the Council Chamber at 9:30 p.m. and took his place at the Council table. **

CARRIED UNANIMOUSLY

9. Letter from Mr. Jack Gin which appeared on the agenda for the May 02 Meeting of Council (Item 3 d)
Road Work at 4555 Grange Street

The Acting Municipal Manager submitted a report from the Director Engineering written in response to correspondence received regarding traffic problems along Grange Street.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Jack Gin at #207 - 4555 Grange Street, Burnaby, B.C., V5H 1P8.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report Alderman Begin was given leave to introduce the following motion.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT staff send to each Grange Street resident a bulletin explaining both the current and future plans for Grange Street."

CARRIED UNANIMOUSLY

10. Work Orders:
60-018-019 - Street and Lane Rehabilitation
60-13-006 - Improvements to Existing Works Yard
60-14-113 - Pavement Widening, Relocation of Pole

The Acting Municipal Manager submitted a report from the Director Engineering reporting on three work orders which involve street and lane rehabilitation at various locations, improvements to the existing Municipal Works Yard, and pavement widening, relocation of the signal pole and improvements to bus stop landings on Gilley Avenue and Rumble Street. The total cost for the three Work Orders will be three hundred and fifty one thousand dollars (\$351,000.00).

The Acting Municipal Manager recommended:

- (1) THAT Work Order No. 60-08-019 - Street and Lane Rehabilitation - Various Locations; Work Order No. 60-13-006 - Improvements to existing Works Yard and Work Order No. 60-14-113 - Pavement widening, relocation of the signal pole and improvements to bus stop landing on Gilley Avenue and Rumble Street, be approved.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Endorsement of Decisions Taken By Council
"In Camera" 1988 April 18 and 25

The Acting Municipal Manager submitted a report from the Municipal Clerk detailing decisions taken by Council at Caucus Meetings "In Camera" held on 1988 April 18 and 25.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 April 18 and 25.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. and Mrs. L.G. Stroppa which appeared on the Agenda for the May 09 Meeting of Council (Item 3 A)
Harrassment, Vandalism and Obscenity
4500 Block Hastings

The Acting Municipal Manager submitted a report from the Officer in Charge, R.C.M.P. Burnaby Detachment regarding a complaint about activities in and around an arcade located in the 4500 block Hastings Street.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be received for information and be sent to Mr. and Mrs. Stroppa, 7038 Broadway, Burnaby, B.C., V5A 1R8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Letter from Mrs. T. Birkland, 1505-4769 Hazel Street, Burnaby, B.C., V5H 1S7
Traffic Violations at Kingsway and McMurray Avenue

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

14. 1988 Local Improvement Street Lighting Program

The Acting Municipal Manager submitted a report from the Director Engineering detailing the proposed Local Improvement Street Lighting Program for 1988. The program is comprised of 39 projects, 36 of which were specifically requested by homeowners subsequent to the initiation of the last program. All requests received in the Engineering Department up to the final day of preparing this program have been included.

The Acting Municipal Manager recommended:

- (1) THAT the 1988 Local Improvement Street Lighting Program encompassed in the report be approved, and the following implementation steps be taken:
 - (a) Determine estimated costs.
 - (b) Prepare required assessment rolls.
 - (c) Submit cost report in accordance with Section 662 of the Municipal Act.
 - (d) Prepare and distribute initiative notices.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Letter from Mr. G. Hutton, 6825 - 20th Avenue,
Burnaby, B.C., V3N 1C7
Municipal Rental Property 6825 - 20th Avenue

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

16. Letter from Mr. A. Hutton, 7304 - 14th Avenue,
Burnaby, B.C., V3N 1Z4
Rental Properties in the 6800 Block 20th Avenue

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

17. Rezoning Reference No. 79/87
Subdivision Reference No. 107/87
Edmonds Town Centre Properties Ltd.

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing details and a recommendation concerning the proposed sale of municipal property at 6779 Twentieth Avenue and 6670 and 6690 Bank Street.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the sale of portions of Municipally-owned property at 6779 Twentieth Avenue, 6670 and 6690 Bank Street, as more particularly outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

18. Letter from I. Yomtov, 946 W. 14th Avenue,
Vancouver, B.C., V5Z 1R4
Land Assembly Pattern for Rezoning Application -
Community Plan 8 Area

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

19. Letter from Mr. A. Anderson which appeared on the
agenda for the May 09 Meeting of Council (3 d)

The Acting Municipal Manager submitted a report from the Director Engineering written in response to a letter received from a resident of 4929 Dominion Street requesting resident parking only signs in the 4900 to 5100 blocks of Dominion Street.

The Acting Municipal Manager recommended:

- (1) THAT Council not approve of resident parking only in the 4900-5100 blocks of Dominion Street.
(2) THAT Mr. Anderson be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

20. Rezoning to the R1a, R2a, R3a, R4a, R5a, and R9a Residential Districts

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection examining the issues that have arisen in connection with "a" zoning designation as applied to the residential single and two family districts. The report further recommends certain amendments to the text of the Zoning Bylaw which would continue to permit Council to approve the development of single family dwellings having gross floor areas greater than those normally permitted in a standard single and two family districts on lots that are truly large in relative terms, but would establish criteria for eligibility for rezoning that more adequately reflect the intent, to be implemented in conjunction with a set of urban design principles.

The Acting Municipal Manager recommended:

- (1) THAT the requirements for rezoning to the R1A, R2a, R3a, R4a, R5a and R9a Residential Districts be modified by amending the Burnaby Zoning Bylaw, as outlined in Section 4.0 of the report, and that the Municipal Solicitor be authorized to prepare the necessary text amendments to be the subject of a further report to Council, prior to initiation of a formal Amending Bylaw and submission to a Public Hearing.
- (2) THAT the rezoning applications to the R"a" zoning designation, which have not received Second Reading, be held in abeyance pending Council consideration of the proposed Zoning Bylaw amendments.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1 of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this Acting Municipal Manager's Report item Alderman Drummond was given leave to introduce the following two motions:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report on the number and particulars of all 'a' designation zoning applications that have been received to date."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT no further 'a' designation rezoning applications be accepted as of 1988 May 17."

CARRIED UNANIMOUSLY

21. Cariboo Heights - Authorization to Commence Construction Phase I Development

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection for the purpose of obtaining Council's authorization to proceed with construction of the first phase of Cariboo Heights and the calling of construction tenders in order to advance the servicing, and sale of lots by public tender.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the calling of tenders for the construction of the first phase of the Cariboo Heights project.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

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 NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

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

Council chose not to lift this matter from the table at this regular Council Meeting.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

Bylaw #8996 was withdrawn from this regular Council Meeting's agenda.

CONSIDERATION AND THIRD READING:

#8861	7343 Tenth Avenue	RZ #107/87
#8862	7763 Graham Avenue	RZ #108/87

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 110, 1987' #8861
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 111, 1987' #8662

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND SAWICKI
TO BYLAW #8862 AND ALDERMAN
DRUMMOND TO BYLAW #8861

RECONSIDERATION AND FINAL ADOPTION:

#8430	7350 Twelfth Avenue	RZ #54/85
#8804	4172 Venables Street	RZ #30/87
#8834	6307 Brantford Avenue	RZ #46/87
#8850	8366 - 16th Avenue	RZ #91/87
#8860	4340 Pandora Street	RZ #104/87

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1985'	#8430
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1987'	#8804
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1987'	#8834
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 99, 1987'	#8850
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 109, 1987'	#8860
'Burnaby Local Improvement Construction Bylaw No. 13, 1988'	#9003
'Burnaby Local Improvement Construction Bylaw No. 14, 1988'	#9004
'Burnaby Local Improvement Construction Bylaw No. 15, 1988'	#9005

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

CARRIED
OPPOSED: ALDERMAN RANDALL TO
BYLAW #8850

N E W B U S I N E S S

There were no items of new business introduced at this evening's Council Meeting.

E N Q U I R I E S

Alderman Young

Alderman Young enquired as to the notification procedures respecting Board of Variance applications.

In response to Alderman Young's enquiry the Municipal Clerk, Mr. C.A. Turpin, reported that notification procedures followed with respect to Board of Variance applications are identical to those used in notifying residents respecting rezoning applications. Abutting owners within 100 feet or 30 metres of the property are notified of Board Variance applications. The Municipal Act requires only that adjacent owners be notified.

1988 May 16

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The Regular Council Meeting adjourned at 10:07 p.m.

Confirmed:

Certified Correct:


MAYOR


MUNICIPAL CLERK