

1988 APRIL 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 April 18 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
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1988 April 11 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting held on 1988 April 11 be now adopted."

CARRIED UNANIMOUSLY

V I S I T O R S

His Worship, Mayor Copeland, welcomed the Burnaby 5th Mountain Scouts and their Leader, Mr. Norm Cull to the Council Meeting.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Office and Technical Employees Union
1988 March 30,
Re: Sale of B.C. Hydro Gas, Rail and
Research and Development
Speaker - Mr. Brian White
- (b) Nathan Davidowicz, 1988 April 07,
Re: Transit Fares and Budget
Speaker - Nathan Davidowicz
- (c) United Properties Ltd., Vice President,
Development, 1988 April 06,
Re: Boundary Road/Thurston Street
Speaker - Michael J.E. Craigen
- (d) Columbia Housing Advisory Association
1988 April 06,
Re: Community Plan in Boundary-Thurston
area
Speaker - Elain Duvall
- (e) Brian Stride, 1988 April 11,
Re: Review of Development Plan - Thurston,
Boundary and area south of Burke Street
Speaker - Brian Stride

(f) Independent Contractors and Business
Association of British Columbia,
Executive Vice President, 1988 April 12,
Re: C.U.P.E. rates and benefits on
private sector construction contractors
Speaker - Philip Hochstein

(g) Andrea C. Penfold, 1988 March 15,
Re: Difficulties currently arising
at the Greystone Village Mall
Speaker - Andrea Penfold

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Brian White of the Office and Technical Employees Union, 4740
Imperial Street, Burnaby, B.C. appeared before Council to request support
in opposing the Provincial proposal to privatize B.C. Hydro Gas, Rail and
Research and Development Divisions.

Mr. White provided an analysis of the perceived impact of privatization
in general and in particular the potential negative impact of the
privatization of B.C. Hydro in terms of gas rate increases, diminished
service and the elimination of local buying policies. The speaker
concluded by reiterating the request for Council's support in opposing
the privatization of B.C. Hydro Gas, Rail and Research and Development
Divisions.

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council advise Premier Vander Zalm and the Burnaby MLAs that we
are not in favour of privatization of B.C. Hydro and that we are opposed to
the Phase 1 sales of B.C. Hydro as announced by the Provincial Government."

CARRIED:
OPPOSED: ALDERMAN NIKOLAI

(b) Mr. Nathan Davidowicz, 2924 East 41st Avenue appeared before Council to
address various issues concerning transit fare increases and transit fare
zones recently proposed by B.C. Transit. The speaker provided background
information on established transit fare formulae and the cost sharing
breakdowns between the province and municipalities.

Mr. Davidowicz concluded his presentation by requesting that Council
approach the Provincial Government to request amendments to the B.C.
Transit Act to allow for specific time requirements for notifications of
public meetings pertaining to transit fare increases.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council voice their concern related to the proposed transit fare
increases as presented at the public meeting held on 1988 April 07."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Council of the Corporation of the District of Burnaby reiterate its previous motion which was adopted by Council at the 1986 April 14 regular meeting which states: 'THAT the Council of the Corporation of the District of Burnaby go on record as opposing the excessive increases in the B.C. Hydro Transit Levy, non-residential property tax and transit fares, until such time as proper Public Hearing procedures are established, similar to required procedures followed by public and private utility companies.'"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the previous two motions adopted by Council pertaining to the B.C. Transit Authority be forwarded to the Minister of Municipal Affairs as the Provincial Minister responsible for the administration for B.C. Transit."

CARRIED UNANIMOUSLY

- (c) Mr. Michael Craigen of United Properties Ltd., Suite 201 - 1195 West Broadway, Vancouver, B.C. appeared before Council to request consideration to extend RM1 zoning to include three single family lots located in the Boundary Road/Thurston Street neighbourhood. These lots are in various stages of being acquired by United Properties for the purpose of constructing a multi-family affordable housing co-operative. Mr. Craigen stated that United Properties would be willing to present a proposal to area residents in order to address their concerns with regard to this development.
- (d) Elaine Duvall of the Columbia Housing Advisory Association, Vancouver, B.C. appeared before Council on behalf of the Open Boundaries Housing Co-operative to request Council give consideration to extending RM1 zoning to include the three single family lots located in the Boundary Road/Thurston Street neighbourhood which were the subject of the presentation by United Properties Ltd.

The speaker provided background information on the Columbia Housing Advisory Association and a profile of the Open Boundaries Housing Co-operative. The co-operative has received approval from CMHC to proceed toward development of a seventy unit townhouse project on the three lots designated in the Boundary Road/Thurston Street neighbourhood. Ms. Duvall advised that CMHC approval is site specific and that failure to obtain municipal approval means that the project will not proceed.

- (e) Mr. Brian Stride of 5282 Christopher Court, Burnaby, B.C. appeared before Council to voice the opposition of area residents to the Open Boundaries Housing Co-operative proposal for a seventy unit townhouse development in the Boundary Road/Thurston Street neighbourhood.

Alderman Begin retired from the Council Chamber at 8:20 p.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 5(a) - Tabled Matter be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Review of Development Plan Area Bounded by Thurston Street, Boundary Road and the Area South of Burke Street (Metrotown Area 11)

The following matter was tabled at the regular Council Meeting held on 1988 April 11:

6. Review of Development Plan Area Bounded by
Thurston Street, Boundary Road and the Area
South of Burke Street (Metrotown Area 11)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection summarizing the results of a proposal to change the land use designation of subject area from R5 (single and two family) to RM1 (low density multiple housing). The Acting Municipal Manager recommended:

1. THAT no change be made to the existing adopted Metrotown Area 11 boundaries at the present time.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

This motion was tabled to the 1988 April 18 Council Meeting pending the appearance of further delegations.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

The motion was now before the Meeting.

Alderman Begin returned to the Council Chambers at 8:24 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond, being, 'THAT the recommendation of the Acting Municipal Manager be adopted' be REFERRED to staff for further review."

CARRIED:
OPPOSED: ALDERMAN BEGIN

This motion was referred to staff to allow an opportunity for staff to work with all concerned to find a creative solution to this situation.

- (f) Mr. Philip Hochstein, of the Independent Contractors and Business Association of British Columbia, 12202B - 86th Avenue, Surrey, B.C. appeared before Council to voice opposition to the recent fair wages policy adopted by Council.
- (g) Mrs. Andrea C. Penfold, #71 - 7455 Woodbrook Place, Burnaby, B.C. appeared before Council to address the problems associated with young people "hanging out" in the vicinity of Greystone Village Mall.

Mrs. Penfold sited problems associated with liquor consumption by minors, vandalism and breaking and entering as increasing throughout the neighbourhood and requested that Council give consideration to providing alternate facilities for young people in the short term while working toward a long term resolution to the problem.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 15, Municipal Manager's Report No. 28, 1988 April 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

15. Letter from Ms. Andrea Penfold
#71 - 7455 Woodbrook Place, Burnaby, B.C., V5A 4G4
Youth Situation at Greystone Plaza

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information concerning the youth situation at Greystone Plaza in North East Burnaby. The report provides preliminary information on the existing facilities for youth in North East Burnaby, where the youth come from, ideas regarding positive solutions to the problem and a discussion of a possible drop-in facility at Greystone Plaza as a joint venture between merchants and the Municipality.

The Municipal Manager recommended:

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

Mr. Bill Dempsey
Greystone Merchants
1601 Burnwood Drive
Burnaby, B.C., V5A 4H1

and

Ms. Andrea Penfold
#71 - 7455 Woodbrook Place
Burnaby, B.C., V5A 4G4

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council forward Item 15, Municipal Manager's Report No. 28, 1988 April 18 and the information submitted by Andrea Penfold to the Crime Prevention Committee of Council."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Mrs. Penfold's comments concerning liquor sales at Greystone Plaza be referred to the Ministry of Consumer and Corporate Affairs, Liquor Distribution Branch."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council forward Item 15, Municipal Manager's Report No. 28, 1988 April 18 and the information submitted by Andrea Penfold to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

The meeting agreed to a five minute recess at 9:45 p.m.

The Council Meeting reconvened at 9:53 p.m.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 28, 1988 April 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Touche Ross & Company Chartered
Accountants, 1988 March 24,
Re: Short Term Borrowing

A letter dated 1988 March 24 was received from Touche Ross & Company Chartered Accountants, advising Council that on August 5, 1987, the Municipality had outstanding short term borrowings in excess of the Corporation's borrowing limit as set out under Bylaw #8684. The Auditor noted that this situation was rectified on August 6, 1987.

Item 3, Municipal Manager's Report No. 28, 1988 April 18, was brought forward for consideration at this time.

- 3. Letter from Touche Ross & Company, 1700 Park Place,
666 Burrard Street, Vancouver, B.C., V6C 3B3
Temporary Borrowing Authority

The Municipal Manager submitted a report from the Director Finance in response to the correspondence received from Touche Ross & Company pertaining to short term borrowing.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Inspector of Municipalities, and Touche Ross and Company.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Elizabeth Elwood, 1988 April 06,
Re: Tendering Procedures for
Municipal Contracts

A letter dated 1988 April 06 was received from Mrs. Elizabeth Elwood requesting clarification of a number of issues raised in previous correspondence pertaining to tendering procedures for Municipal Contracts.

His Worship, Mayor Copeland advised that a report is being prepared by the Director Engineering in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 April 25.

- (c) City of Vancouver, City Clerk, 1988 April 11,
Re: Automated Voting System and Scheduling
of all Local General Elections

A letter dated 1988 April 11 was received from the City of Vancouver requesting Council support their proposal to permit the City of Vancouver to hold Civic Elections on dates or years different from other B.C. Municipalities. The purpose of this proposal is to permit other Lower Mainland Municipalities to utilize the City of Vancouver's automated voting system.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council support the City of Vancouver proposal to hold Civic Elections on dates or years different from other B.C. Municipalities."

CARRIED UNANIMOUSLY

- (d) Elgin K. and Sylvia S. Richards, 1988 April 08,
Re: Petro-Canada Service Station - 7855 Kingsway

A letter dated 1988 April 08 was received from Mr. and Mrs. E. Richards requesting Council assistance in resolving a problem associated with the lack of public facilities at the Petro-Canada Service Station at 7855 Kingsway in Burnaby.

His Worship, Mayor Copeland, advised that a report is being prepared by the Director Planning and Building Inspection in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 April 25.

- (e) City of Vancouver, Mayor, 1988 April 07,
Re: Incineration of International
Marine Waste

A letter dated 1988 April 07 was received from the City of Vancouver regarding the utilization of the G.V.R.D. incinerator located in Burnaby for the purpose of incineration of International Marine Wastes.

His Worship, Mayor Copeland, advised that a report is being prepared by the Director Engineering in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 April 25.

Council requested staff contact the Port of Seattle to obtain their guidelines for dealing with disposal of International Marine Wastes.

- (f) Burnaby Local Advisory Council, Chairperson,
1988 April 05,
Re: Survey on Burnaby's employment trends
within specific industries

A letter dated 1988 April 05 was received from the Burnaby Local Advisory Council providing Council with a copy of a recent study concerning employment trends in Burnaby within specific industries. The Chairperson of the Council noted the valuable assistance of Mr. Phil Sanderson of the Planning Department in completing the study.

- (g) Lifeforce, Director, 1988 April 07,
Re: Recommend Canada Geese egg
eradication program be terminated

A letter dated 1988 April 07 was received from Lifeforce advising of their continued opposition to the goose egg eradication program in Burnaby.

Council requested information as to when the Parks and Recreation report on alternative methods of control of the goose population and an analysis of the cost and effectiveness of the egg eradication program would be available.

His Worship, Mayor Copeland advised Council that the report should be available in the near future.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(a) Traffic Safety Committee

The Traffic Safety Committee submitted a report to Council regarding recommendations arising from the 1988 April 12 Traffic Safety Committee Meeting.

1. Broadway at Holdom Avenue

The Traffic Safety Committee recommended:

- (1) THAT a 30 km/h zone not be established on Holdom Avenue at Broadway.
- (2) THAT a four-way stop not be established at Broadway and Holdom Avenue.
- (3) THAT owners of Strata Plan N.W. 27 be sent a copy of the report.
- (4) THAT the Principals of Parkcrest Elementary School and Brentwood Park Elementary School be sent a copy of the report and be requested to encourage their students to cross Holdom Avenue in the marked and adult patrolled crosswalk at Halifax Street.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

2. Intersection of Dow Avenue and Beresford Street

The Traffic Safety Committee recommended:

- (1) THAT the existing stop sign on Beresford Street at Dow Avenue be removed.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Intersection of McKay Avenue and Beresford Street

The Traffic Safety Committee recommended:

- (1) THAT the stop signs on Beresford Street at McKay Avenue be removed and a stop sign placed on McKay Avenue.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Grange Street - Elsom Avenue
to Willingdon Avenue

The Traffic Safety Committee recommended:

- (1) THAT parking be removed from both sides of Grange Street between Elsom Avenue and Willingdon Avenue.
- (2) THAT the lane west of Elsom Avenue, north of Grange Street be barricaded at Grange Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 28, 1988 April 18 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Tax Adjustments - 1985, 1986 and 1987 Tax Rolls

The Municipal Manager submitted a report from the Director Finance requesting that Council, in accordance with Section 434 of the Municipal Act, authorize all adjustments made to the tax roll as a result of changes made to the assessment roll. The report covers all supplementary assessment roll adjustments made during 1987 and affects the 1985, 1986 and 1987 Assessment Rolls.

The Municipal Manager recommended:

- (1) THAT Council authorize adjustments made to the 1985, 1986 and 1987 tax rolls in the amount of \$668,888.91 resulting from supplementary assessment roll changes processed in 1987.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Local Improvement Program 1988
Winnifred Street - Bradley Avenue to Sussex Avenue

The Municipal Manager submitted a report from the Director Finance proposing a revised Local Improvement Project be initiated as follows:

88-002 8.5 m. pavement, curbs both sides, and trees as required.

In accordance with Section 662 of the Municipal Act a cost report pertaining to this project is included in the report.

The Municipal Manager recommended:

- (1) THAT Council approve and adopt the cost report described herein per Section 662 of the Municipal Act; and
- (2) THAT the Municipal Clerk initiate this project as part of the 1988 program.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 3. Letter from Touche Ross & Company, 1700 Park Place,
666 Burrard Street, Vancouver, B.C., V6C 3B3
Temporary Borrowing Authority

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

- 4. Renewal of Lease, Lots 20 and 21, Blk. 9, D.L. 122,
NWD, Pl. 1308, 4581 East Pender Street,
McDonald's Restaurants of Canada Ltd.

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to a Council request for further information pertaining to the parking requirements for the McDonald's Restaurant and the long term implications of the lease requirements, particularly in relation to the development potential of the area.

The Municipal Manager recommended:

- (1) THAT the lease be renewed on the terms outlined in the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 5. Rezoning Reference No. 148/87
Ministry of Transportation and Highways
Regional Geotechnical and Paving Laboratory
4705 Wayburne Drive (South Portion)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information addressing a number of concerns raised at the Public Hearing for the above noted rezoning proposal.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Hansi Natzke, Chairperson, Strata Corporation, N.W. 194, 4737 Fernglen Place, Burnaby, V5G 3W2.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- 6. Letter from Mr. Svend Robinson, M.P., which
appeared on the Agenda for the April 11th
Meeting of Council (Item 3a)
Burnaby Mountain Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from M.P. Svend Robinson expressing concern with regard to development on Burnaby Mountain.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Svend Robinson, M.P.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Illegal Suite Investigation Tabulation Quarterly Report No. 1 from 1988 January 01 to March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a summary of illegal suite complaints received and investigations undertaken by the Building Inspection Division between 1988 January 01 to March 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Transit Fares and Funding

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a review of Transit Funding, the Transit Budget and the proposed fare structure.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Vancouver Transit Commission and B.C. Transit.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Alderman Rankin volunteered as the Council representative to attend the 1988 April 28 Transit Public Meeting.

9. Implementation of a Voluntary Crime Prevention Through Environmental Design (CPTED) Strategy in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an overview of the "Crime Prevention Through Environmental Design" (CPTED) concept, a discussion of potential challenges to be faced in implementation of a CPTED strategy and a summary of proposed implementation actions.

The Municipal Manager recommended:

- (1) THAT Council endorse the following actions to be taken by Municipal staff in implementing a voluntary Crime Prevention Through Environmental Design (CPTED) strategy:
 - (a) In consultation with the R.C.M.P., development of a CPTED brochure and/or booklet to be made available to architects, builders, developers, and other interested groups and members of the public.
 - (b) Provision of training opportunities to assist appropriate municipal staff in learning about the principles and applications of CPTED.
 - (c) Informing builders and developers of CPTED measures they may wish to voluntarily consider in preparation and refinement of their plans.
- (2) THAT Council adopt a policy of considering CPTED concepts in the design, construction, and renovation of Municipal facilities and developments.

- (3) THAT a copy of the report be forwarded to the Crime Prevention Committee for information.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Subdivision Servicing Agreement
Subdivision Reference No. 91/87
Hazel Street/McKercher Avenue/Kingsway

His Worship, Mayor Copeland advised that Item 10, Municipal Manager's Report No. 28, 1988 April 18 was withdrawn as the applicant had not fulfilled the requirements leading to final approval of the above referenced subdivision.

11. Work Order:
No. 60-21-074 - Greater Vancouver Water District
Maywood Street to McKay Avenue

The Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with the Greater Vancouver Water District connection at Maywood Street and McKay Avenue. This work is required to improve water supply to the Kingsway ridge apartment area.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-074 - Greater Vancouver Water District connection - Maywood Street and McKay Avenue, be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

12. Boundary Road Improvements

The Municipal Manager submitted a report from the Director Engineering requesting Council enter into an agreement with the City of Vancouver to establish each party's share of the costs for the design and construction of Boundary Road between Thurston and Fir Streets.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be directed to bring forward a Bylaw ratifying the Agreement (copy attached) between the Corporation of the District of Burnaby and the City of Vancouver which establishes each party's share of the eligible cost.
- (2) THAT the Agreement between Burnaby and Vancouver be executed by Burnaby.
- (3) THAT a Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$2,175,000 be brought forward for the design and construction of Boundary Road between Thurston and Fir Streets.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Endorsement of Decisions Taken By Council
'In Camera' 1988 March 21 and 28 and April 05

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken by Council at Caucus Meetings "In Camera" held on 1988 March 21, 28 and April 05.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 March 21 and 28 and April 05.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

14. Proposed Commercial Building
7550 Sixth Street
Sixth Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an enquiry received by the Planning Department pertaining to the possible issuance of a preliminary plan approval to permit the construction of a commercial building which is consistent with the existing C2 Community Commercial District zoning of the site, but conflicts with the adopted Sixth Street Area Plan.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to G.A. Cairns, Cairns Electric, 7550 Sixth Street, Burnaby, B.C., V3N 3M3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Letter from Ms. Andrea Penfold,
#71 - 7455 Woodbrook Place, Burnaby, B.C., V5A 4G4
Youth Situation at Greystone Plaza

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

16. Progress Report
Civic Facilities - Joint Project - Metrotown Area
- Metrotown Resource Library
- Public Parking Facility
- Civic Square
- Kingsborough Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to land assembly and funding enquiries raised by Council at the 1988 March 14 Council Meeting, background information of the capital budgeting process for the joint project and the current projected schedule for the pursuance, construction and completion of the joint project.

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."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond being, 'THAT the recommendation of the Municipal Manager be adopted' be REFERRED to a Caucus Meeting of Council and senior staff following the Public Hearing to be held on 1988 April 19."

CARRIED:
OPPOSED: ALDERMAN RANDALL

17. Extension of Design Consultancy Metrotown
Public Parking Facility and Civic Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding extension of the design consultancy for Metrotown - Area 14 to include the public parking facility, the Civic Square and the Library Landscape.

The Municipal Manager recommended:

- (1) THAT Council authorize the extension of the design consultancy of James K. M. Cheng, Architect, by \$420,000 to include the Metrotown public parking facility, the civic square and landscaping of the Metrotown Resource Library.
- (2) THAT a bylaw be brought forward to appropriate \$395,000 from capital reserves to fund the extended design consultancy as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond being, 'THAT the recommendation of the Municipal Manager be adopted' be REFERRED to a Caucus Meeting of Council and senior staff following the Public Hearing to be held 1988 April 19."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. R9 Rezoning Applications
Submitted Prior to 1988 February 15

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that staff report on the implications of considering those R9 Rezoning applications submitted prior to 1988 February 15. The Planning Department advised that a report will be submitted to Council in not more than two weeks time on the outstanding pre-February fifteen applications for R9, including the nineteen tabled items that are not within R3 Area Rezoning boundaries, and the three new as yet unrecorded applications, all in accordance with the past criteria.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

- (a) Review of Development Plan Area
Bounded by Thurston Street, Boundary
Road and the Area South of Burke Street
(Metrotown Area 11)
(Item 6, Acting Manager's Report No. 27,
Regular Council Meeting 1988 April 11
- Minutes Page 2)

This item was dealt with previously in the meeting in conjunction with
Items 2 (c), (d) and (e), Delegations.

B Y L A W S

CONSIDERATION AND THIRD READING:

#8810	3155 and 3187 Douglas Road	RZ #44/87
#8900	5614 Neville Street	RZ #131/87
#8914	Municipal Properties located within Burnaby Mountain Conservation Area	RZ #154/87

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1987'	#8810
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 134, 1987'	#8900
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1987'	#8914

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8823	7355 Tenth Avenue	RZ #6/87
#8841	910 Sperling Avenue	RZ #65/87
#8845	6430 Selma Avenue	RZ #75/87
#8893	5405 Dominion Street	RZ #119/87

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987' #8823
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1987' #8841
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1987' #8845
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 127, 1987' #8893

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

CARRIED:
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8823, #8841,
#8845 AND #8893
ALDERMEN RANDALL AND
SAWICKI TO BYLAW #8841

N E W B U S I N E S S

Alderman Corrigan presented a letter from Mrs. Rose Savage advising that Burnaby citizen Mr. Dave Block, a member of the Hyack Swim Team, was selected to represent Canada at the first Canadian Eight Nation Swim Meet which took place in Stockholm, Sweden, 1988 April 02 and 03. Dave Block was awarded a bronze metal in the 200 meter butterfly event at that swim meet.

Council requested that Mayor Copeland forward a letter of congratulations to Dave Block on his swimming achievement.

E N Q U I R I E S

Alderman Rankin expressed his appreciation to the Engineering Department for the construction of handicapped letdowns along Smith Avenue.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

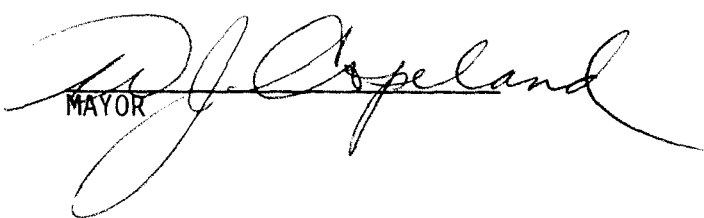
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

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

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK