

1988 SEPTEMBER 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 September 19 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

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

ABSENT: Alderman R.G. Begin

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
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 and Caucus Meeting "In Camera" held on 1988 September 12 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 September 12 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. David Fairey on behalf of
residents in vicinity of Duthie
Avenue and Curtis Street,
1988 September 19,
Re: Completion of Hastings/Gaglardi
Connector
Speaker - David Fairey
- (b) Mr. Jack Running,
1988 September 12,
Re: Rezoning Application
#67/88 - 805 Gilmore Avenue
Speaker - Jack Running
- (c) Lindy's Burger & Sandwich Bar Ltd.,
President, 1988 September 13,
Re: Rezoning Application
- 7741 Edmonds Street
Speaker - Frederick R. Traff
- (d) LAL Construction Limited,
President, 1988 September 09,
Re: Rezoning Application
- 7584 Imperial Street
Speaker - Allan Lal
- (e) Group Two Architecture and Planning Ltd.,
1988 September 14,
Re: Rezoning Application - N.E. corner
of Boundary Road and Pender Street
Speaker - Jan H. Timmer

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) The Delegation did not appear before Council.
- (b) Mr. Jack Running, 960 Spence Avenue, Coquitlam, B.C. appeared before Council to provide background information concerning Rezoning Reference No. 67/88, 805 Gilmore Avenue. The applicant is requesting rezoning from R5 Residential District to C1 Neighbourhood Commercial District to permit renovations and improvements to a neighbourhood Grocery Store. The applicant wishes to construct a Grocery Store with living quarters above the store.

The speaker requested Council's consideration to allow the rezoning application to proceed to Public Hearing.

- (c) Mr. Frederick Traff, 7741 Edmonds Street, Burnaby, B.C. appeared before Council to request Council's consideration of an application to rezone 7741 Edmonds Street from C7 Drive-In Restaurant District to C1 Neighbourhood Commercial District.

The speaker advises that Lindy's Burger and Sandwich Bar has been a tenant of subject property for a period of three (3) years and it is the desire of the tenants to expand the Drive-In Restaurant to allow for sit down service as well as a drive through window.

Mr. Traff concluded his address by requesting Council's support in allowing the rezoning application to go forward to Public Hearing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 5, Municipal Manager's Report No. 59, 1988 September 19 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Delegation from Lindy's Burger & Sandwich Bar
7741 Edmonds Street, Burnaby, B.C.
Rezoning of 7741 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional background information with reference to the rezoning application for the property at 7741 Edmonds Street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. F.R. Traff, President, Lindy's Burger & Sandwich Bar Ltd., 7741 Edmonds Street, Burnaby, B.C., V3N 1B9.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

- (d) The Delegation did not appear before Council.
- (e) Mr. Jan H. Timmer, 4506 West 6th Avenue, Vancouver, B.C., appeared before Council as a representative of a developer seeking to rezone properties located on the north side of Pender Street at the corner of Boundary Road, from R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District and RM4 Multiple Family Residential District guidelines). Mr. Timmer presented sketches of the proposal which would provide for twenty units in a low rise housing development.

The speaker concluded by requesting Council give consideration to directing staff to work with the developer to establish a suitable plan of development, which could then be brought forward to a Public Hearing, as opposed to holding the development in abeyance indefinitely. The developer's option on the property is about to expire and it would not be considered feasible to retain the option without an indication of Council support for this type of low rise development.

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. 59, 1988 September 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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

A letter dated 1988 August 26 was received from the City of Toronto requesting Council endorse a resolution opposing the Free Trade Agreement.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the letter from the City of Toronto, dated 1988 August 26 pertaining to the Canada/U.S. Free Trade Agreement be **TABLED**."

CARRIED UNANIMOUSLY

This item of correspondence was tabled to the 1988 September 26 Council Meeting.

- (b) 115 Cooperative Housing Association,
President, 1988 September 01,
Re: Request Relocation of "No
Parking" sign - 9380 Cardston
Court

A letter dated 1988 September 01 was received from the 115 Place Cooperative Housing Association requesting that the eastward "No Parking" sign in front of 9380 Cardston Court be moved beyond the driveway.

The Director Engineering, Mr. E.E. Olson advised Council that the "No Parking" sign will be moved as requested.

- (c) John Smith, 1988 September 08,
Re: Illegal Suites

A letter dated 1988 September 08 was received from Mr. John Smith regarding illegal suites at 8133 - Fifteenth Avenue in Burnaby.

Item 8, Municipal Manager's Report No. 59, 1988 September 19 was brought forward for consideration at this time.

8. Letter from Mr. John Smith, 8134 Sixteenth Avenue
Burnaby, B.C., V3S 5X7
Illegal Suite at 8133 Fifteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of a staff review of the illegal suite investigations conducted at subject address in response to the letter from Mr. John Smith. Staff advised that the Building Inspection Division will followup on Mr. Smith's complaint to ensure that the dwelling is in compliance with the Burnaby Zoning Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. John Smith, 8134 Sixteenth Avenue, Burnaby, B.C., V3S 5X7.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chamber at 7:45 p.m.

CARRIED UNANIMOUSLY

- (d) Andrea Penfold, 1988 September 09,
Re: Need for Teen Services in Burnaby

A letter dated 1988 September 09 was received from Andrea Penfold expressing concern with the lack of teen services in Burnaby recreation programs.

A staff notation appended to Mrs. Penfold's letter advise that her concerns about teen programming along with a staff report will be received by the Parks and Recreation Commission at its meeting of 1988 September 21.

Alderman Young returned to the Council Chamber at 7:47 p.m. and took his place at the Council table.

- (e) Petition from Residents of Rideau Manor, 1988 September 06,
Re: Problems Associated with Trucks
Parking on Buchanan Street

A letter and petition dated 1988 September 06 was received from residents of Rideau Manor regarding the noise and pollution resulting from trucks parked overnight on Buchanan Street adjacent to the Senior's Residence at 1850 Rosser Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1988 September 26.

- (f) Coro T. Strandberg, 1988 September 05,
Re: Impressed with Recent Improvements
to Deer Lake Trails

A letter dated 1988 September 05 addressed to Mr. R. Smith, Chairperson, Parks and Recreation Commission was received from Ms. Coro T. Strandberg commending the Parks Department for its efforts in maintaining and improving the Deer Lake Trails.

- (g) Province of British Columbia,
Minister of Regional Development
and Minister of State for Mainland/
Southwest, 1988 September 08,
Re: Ministry Representation at
U.B.C.M. Conference

A letter dated 1988 September 08 was received from the Honourable Elwood N. Veitch, Minister of Regional Development and Minister of State for Mainland/Southwest advising that he will be addressing the U.B.C.M. Convention on Tuesday, September 20, 1988 and extending an invitation to all of Council to attend this portion of the program. Mr. Veitch also advised that he will be available to meet with members of Council on Thursday, September 22 during the U.B.C.M. Conference.

- (h) Mr. Ed Aske, 1988 September 12,
Re: Improve Sound Quality of
Council's T.V. Coverage

A letter dated 1988 September 12 was received from Mr. Ed Aske requesting that improvements be made to the Council Chamber audio system.

A staff notation appended to this item of correspondence advised that staff have contacted the writer advising that improvements to the audio system were completed on 1988 September 14.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"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 providing recommendations regarding various traffic safety concerns.

A. Dominion Street at Royal Oak Avenue

The Traffic Safety Committee recommended:

- (1) THAT a two-way stop be installed on Dominion Street at Royal Oak Avenue.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

B. Kingsway at Salisbury Avenue

The Traffic Safety Committee recommended:

- (1) THAT the Ministry of Transportation and Highways be requested to convert the existing pedestrian actuated traffic signal at Kingsway and Salisbury Avenue to a vehicle semi-actuated traffic signal.
- (2) THAT Ms. Sheri Buswell, 11908 Sunwood Place, Delta, B.C., V4E 2X6 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

C. 6th Street and 16th Avenue

The Traffic Safety Committee recommended:

- (1) THAT the parking ban on the east side of 6th Street from 16th Avenue south be reduced to 27 metres.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

D. 7900 Block Wedgewood Street

The Traffic Safety Committee recommended:

- (1) THAT the lane which connects the Wedgewood Street cul-de-sac with 4th Street be closed to "through" traffic.
- (2) THAT the five property owners abutting the lane be sent a copy of the report.
- (3) THAT Mr. and Mrs. Brandner of 7925 Wedgewood Street, Burnaby, B.C., V5E 2E7 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E. Request for Four Way Stop
- Alpha Avenue and Albert Street

The Traffic Safety Committee recommended:

- (1) THAT the request for a four way stop at Alpha Avenue and Albert Street be denied.
- (2) 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 RANKIN:

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

CARRIED UNANIMOUSLY

(a)i Crime Prevention Committee
Re: Appointment of Additional
Member to Crime Prevention
Committee

The Crime Prevention Committee submitted a report to Council requesting the appointment of an additional committee member from the Burnaby Chamber of Commerce Crime Prevention Committee as a liaison between the two organizations.

The Crime Prevention Committee recommended:

- (1) THAT Council authorize the appointment of an additional member to the Crime Prevention Committee and the Chamber of Commerce be invited to nominate a representative from their Crime Prevention Committee.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Crime Prevention Committee be adopted."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond being, 'THAT the recommendation of the Crime Prevention Committee be adopted,' be now **TABLED**."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

This item was tabled pending further review of committee appointments.

- (b) The Municipal Manager presented Report No. 59, 1988 September 19 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Contract No. 8807
The Supply and Delivery of
Portland Cement Concrete

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and delivery of approximately 1,450 cubic meters of specified Portland cement concrete as required to various locations in Burnaby from 1988 October 01 to 1989 September 30, both dates inclusive.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Kask Bros. Ready Mix Ltd., for the supply and delivery of Portland cement concrete for a total cost of \$118,762.48 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Letter from Mr. John G. Inkster which appeared on the agenda for the August 02nd meeting of Council (Item 3 (k)) - Variances of Assessment /Edmonds Area

The Municipal Manager submitted a report from the Director Finance prepared in response to a letter from Mr. John G. Inkster dated 1988 August 02 which appeared under Correspondence in Council's Agenda for 1988 August 08. The letter presented a series of properties which have experienced changes in assessment from 1985 to 1986 and 1987 to 1988 and asked about these variances in assessment, the setting of tax rates and the assessment appeal process.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. John G. Inkster, 7055 Edmonds Street, Burnaby, B.C., V3N 1A3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Potential for Townhousing
Sites in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a Council request for information regarding suitable sites that have been designated for consideration of low density, ground oriented townhouse development.

Staff identified eleven area plans which would provide for a total potential of approximately 3,934 units. This is considered to provide appropriate ground oriented family housing capacity for approximately fifteen years based on townhousing construction over the past ten years.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 8:09 p.m.

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT Item 3, Municipal Manager's Report No. 59, 1988 September 19 be referred to the Housing Committee for consideration."

CARRIED UNANIMOUSLY

4. Video Arcade at 4554 Hastings Street
Response to letters from Mr. and Mrs. Stroppa
and Mr. J. D'Alfonso and Mr. F. Sacilotto

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information regarding the regulation of Arcades within the Municipality and particularly as they relate to the circumstances surrounding complaints received about Satch's Arcade.

The Municipal Manager recommended:

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

Mr. and Mrs. Stroppa
7038 Broadway
Burnaby, B.C., V5A 1R8

Mr. J. D'Alfonso and Mr. F. Sacilotto
c/o Satch's Arcade
4554 Hastings Street
Burnaby, B.C., V5C 2K4

Business operators located on the 4500 block
Hastings Street

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan returned to the Council Chamber at 8:12 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council requested a brief update from staff as to when the report regarding the need for an additional youth worker will be coming forward.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of Item 4, Municipal Manager's Report No. 59, 1988 September 19 be sent to the Crime Prevention Committee."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT staff and the R.C.M.P. continue to monitor the activities in and around Satch's Arcade and that a status report be brought back to Council in one year."

CARRIED UNANIMOUSLY

5. Delegation from Lindy's Burger and Sandwich Bar
7741 Edmonds Street, Burnaby, B.C.
Rezoning of 7741 Edmonds Street

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

6. Letter from the Liberal New Westminster -
Burnaby Riding which appeared on the agenda
for the September 12th meeting (Item 3 (h))
Election Campaign Signs on Public Property
for the Forthcoming Federal Election

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a letter received at the 1988 September 12 Council Meeting requesting permission to erect political signs on Municipal property in connection with the forthcoming federal election campaign.

The Municipal Manager recommended:

- (1) THAT Council approve Louise Scheffer's request for permission to erect political signs subject to receiving assurance in writing that such erection will be in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw; and
- (2) THAT Council approve the erection of political signs on municipality property by all participants in the forthcoming federal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw; and
- (3) THAT a copy of the report be sent to all participating political associations and independent candidates in the municipality.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Letter from Ministry of Tourism and
Provincial Secretary which appeared
on the agenda for the September 12
Meeting of Council (Item 3 (d))

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the potential use of the approach outlined in the "Linking Heritage and Tourism: A Guide Book for Community Groups" Manual will be reviewed in the context of the economic development strategy being prepared for the Municipality of Burnaby.

The purpose of the Manual is to assist communities in using their heritage and historic resources to enhance the tourism sector of their local economy.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

8. Letter from Mr. John Smith, 8134 Sixteenth Avenue,
Burnaby, B.C., V3S 5X7
Illegal Suite at 8133 Fifteenth Avenue

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

9. Subdivision Servicing Agreement
Subdivision Reference No. 21/87
Commerce Court/Lougheed Highway

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

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #21/87.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference No. 13/88
1090 Cliff Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone property located at 1090 Cliff Avenue from R9 Residential District to R9a Residential District. The purpose of the proposed rezoning bylaw amendment is to permit the development of a single family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 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 reflecting a compatible relationship with the surrounding neighbourhood.
- (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

11. Rezoning Reference No. 34/88
7990 Reigate Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone property located at 7990 Reigate Drive from R2 Residential District to R2a Residential District. The purpose of the proposed rezoning bylaw amendment is to permit the development of a single family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 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 reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Building Permit Tabulation Report No. 09
from 1988 August 08 to 1988 September 04

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 from 1988 August 08 to 1988 September 04.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Letter from Mr. S. Mancinelli which appeared on the Council agenda for August 22nd Meeting (3 (n))

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from Mr. S. Mancinelli expressing concern with regard to the Burnaby trail system and Confederation Park. The Director Recreation and Cultural Services advises that Mr. Mancinelli's correspondence and a staff report were received by the Parks and Recreation Commission at its meeting of 1988 September 07. The Director provided a copy of the report submitted to the Parks and Recreation Commission to Council and advised that the report has also been provided to Mr. Mancinelli for his information.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Regional Cultural Funding

The Municipal Manager submitted a report to Council prepared in response to Council's request for a progress report on the Greater Vancouver Regional District review of the potential funding for regional cultural associations such as the Vancouver Symphony Orchestra. The Municipal Manager advises that Greater Vancouver Regional District staff are presently in the process of preparing a draft final version of the report of the G.V.R.D. Subcommittee on Cultural Funding which will lay out the region's policy with respect to Cultural Funding.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Work Orders:

No. 60-09-062 - Minor Unspecified Projects
No. 60-21-078 - Upgrading of the Capital Hill Stn
No. 60-30-062 - Upgrading of the Sanitary Sewer Stns
No. 60-32-080 - Storm Improvements/Various Locations

The Municipal Manager submitted a report from the Director Engineering requesting Council approval of work orders for various Municipal works as follows; road works including chipwalks, retaining walls and ditch elimination at several locations; upgrading the Capital Hill Pump Station; Watermain Renewals at various locations as the need arises; ongoing rehabilitation of sanitary Sewer Lift Stations and Storm Sewer Improvements at various locations.

The Municipal Manager recommended:

- (1) THAT Work Orders Nos. 60-09-062, Minor Unspecified Projects including chipwalks, retaining walls and ditch elimination at various locations; 60-21-078, Upgrading of the Capital Hill Pump Station; 60-21-079, Minor Unspecified Watermain Renewals at various locations; 60-30-062, Upgrading of the Sanitary Sewer Lift Stations and 60-32-080, Storm Improvements for various locations, be approved.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Burnaby Youth Services Triannual Report
1988 May 01 to 1988 August 31

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. providing the unedited report from the Burnaby Detachment Youth Services Supervisor for the period 1988 May 01 to 1988 August 31.

The Municipal Manager recommended:

- (1) THAT the unedited report from the Burnaby Detachment Youth Services Supervisor for the period 1988 May 01 to 1988 August 31 be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Rankin retired from the Council Chamber at 8:38 p.m.

CARRIED UNANIMOUSLY

17. Municipal Policing Quarterly Report
April, May, June 1988

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment, R.C.M.P. providing the Municipal Policing Quarterly Report for the period 1988 April, May and June.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Recycling of Municipal Refuse

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request that the previous report on recycling (Item 14, Municipal Manager's Report No. 41, 1988 June 13) be updated to incorporate recent events in several areas of the field of recycling Municipal waste.

The Director Engineering provided an historical perspective of recycling, a listing of recyclable materials and an outline of various existing recycling programs throughout British Columbia.

The Municipal Manager recommended:

- (1) THAT Council support the development of a comprehensive regional recycling strategy by the Greater Vancouver Regional District in association with member municipalities, as further outlined in the report.

- (2) THAT copies of the report be sent to:
- (a) Mr. M.J. O'Connor
Regional Manager
Greater Vancouver Regional District
4330 Kingsway
Burnaby, B.C., V5H 4G8
 - (b) Hugh and Marion Miller
7975 - 17th Avenue
Burnaby, B.C., V3N 1M4
 - (c) All municipalities within the Greater Vancouver Regional District.
 - (d) Members of the Provincial Legislative Assembly for Burnaby:
 - i) Barry Jones, MLA - Burnaby North
 - ii) David Mercier, MLA - Burnaby Edmonds
 - iii) Honourable Elwood Veitch, MLA - Burnaby Willingdon
 - (e) Mr. Steve Mancinelli
5610 East Georgia Street
Burnaby, B.C., V5B 1V6

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin returned to the Council Chamber at 8:47 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Sawicki provided a verbal report to Council as Chairman of the Environment and Waste Management Committee advising that the Committee have reviewed and endorsed the revised recycling report as presented to Council. Alderman Sawicki noted that the basis of the Committee's support rests with staff's advice that "The Regional District will soon undertake a study to form the basis of a comprehensive regional recycling strategy". This strategy should address the methodologies of attaining the regional S.W.M.P. goal (of recycling 100,000 tons of waste annually) by a specific and fixed date. Establishing such a time table will ensure that the strategy will include an implementation plan and not become merely a policy with implementation to happen at some future 'unspecified date'".

19. Rezoning Reference No. 55/88
5607, 5625, 5641 and 5657 Patterson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone properties located at 5607, 5625, 5641 and 5657 Patterson Avenue from R5 Residential District to CD Comprehensive Development District (based on RM3 District Use and Density). The purpose of the rezoning application is to construct a low rise apartment building.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 at 7:30 p.m.
- (2) THAT the following be established as prerequisites to the completion of 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 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 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 the 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 secure or to demolish such improvements and to remove the resultant debris prior to Third Reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements including a vehicle access easement along the south edge of the site.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (j) Compliance with the Council adopted sound criteria.
- (k) The granting of a consent to the closure of the lane that abuts the south side of the development site.
- (l) The construction of a vehicular access on an easement along the south edge of the development site to provide access to the Church lot to the west.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

20. Letter from Lal Construction Limited,
6706 Walker Avenue, Burnaby, B.C., V5J 3Y1
Rezoning Reference No. 96/86 - 7584 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information on the rezoning application for property located at 7584 Imperial Street from R5 Residential District to R9 Residential District. Staff advised that Council brought the rezoning application back for reconsideration on 1987 August 24 and at that time tabled the matter pending receipt of a further staff report. At the 1987 September 08 Council Meeting the staff report was submitted indicating that the staff position on the matter had not changed.

Council received the report for information purposes, lifted the matter of Rezoning Reference No. 96/86 from the table and again Carried the motion to not give Third Reading and that the Bylaw be Abandoned in due course. Formal Abandonment followed on 1987 September 14.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Allan Lal, Lal Construction Limited, 6706 Walker Avenue, Burnaby, B.C., V5J 3Y1.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

21. Proposed Removal of Building at 4231 Pandora Street, Burnaby (Item 5, Manager's Report No. 55, 1988 September 06)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a status report regarding the subject property.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Director Planning and Building Inspection, Mr. A.L. Parr advised that the first phase of excavation which the owner had proposed to complete by Friday, 1988 September 16 has started but has not yet been completed. As a result, subsequent deadlines for form work construction on Saturday, 1988 September 17 and the pouring of the first phase of footings and foundation walls on Monday, 1988 September 19 have not been met. A Building Inspection Division report prepared as the result of an inspection carried out on 1988 September 19 advised that hoarding has been constructed on the east/west side of the construction but not on the north/south side of the construction, and that due to recent rains there is a build up of rain water underneath the structure.

In view of efforts being made by the owner to commence construction Council determined to allow one additional week to complete the first phase of excavation, to commence form work construction and pour the first phase of footings and foundation walls.

22. Rezoning Reference No. 99/87
Eaton Centre Metrotown - Phase II
Metrotown Area One - 4700 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received for a rezoning proposal for a Phase II Retail and Office expansion of Eaton Centre Metrotown.

The purpose of the proposed bylaw is to permit a retail mall expansion to Eaton Centre Metrotown and additional office development as well as to amend the community plan in governing further future development of the site.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26, and to a Public Hearing on 1988 October 18 at 7:30 p.m.
- (2) THAT the following be established as prerequisites to the completion of the rezoning in accordance with the terms of the report:
 - (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 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 deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - (f) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
 - (g) The provision of a day care centre in accordance with Section 3.1 (e) of the report.
 - (h) The provision of police precinct facilities if desired by the Municipality in accordance with Section 3.1 (f) of the report.
 - (i) The provision of an outdoor information/tourist kiosk in accordance with Section 3.1 (g) of the report.
 - (j) Completion of an agreement and guarantees for the provision of an internal mall bridge link between Metrotown Centre and Eaton Centre as outlined in Section 3.1 (h) of the report.
 - (k) Enclosure to the western property line of the existing pedestrian bridge along the Central Boulevard frontage which links Eaton Centre to Station Square as outlined in Section 3.1 (i) of the report.
3. THAT the plans presented to Public Hearing include an amendment plan to the Community Plan for the subject site adopted in conjunction with Rezoning #71/85, as outlined in Section 4.0 of the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

23. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining various rezoning applications received by the Planning Department.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1988 October 18 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #64/88

Application for the rezoning of:

Lot 18, D.L. 29, Group 1, NWD,
Plan 3035

From: C7 Drive-In Restaurant District
and R5 Residential District

To: C4 Service Commercial District

Address: 7585 Kingsway

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.3 of the report, contingent upon the granting by Council of First and Second Reading of the subject rezoning Bylaw.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 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 consolidation of the net project site into one legal parcel.
 - (e) The granting of any necessary easements.
 - (f) The completion of the requisite Highway Exchange Bylaw as outlined in Section 3.3 of the report.

- (g) The approval of the Ministry of Transportation and Highways.
- (h) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #66/88

Application for the rezoning of:

Lots 17 (W 1/2), 18, 19 & 20,
Block 9, Plan 1236, D.L. 116

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM3 Multiple
Family Residential District and
RM4 Multiple Family Residential
District guidelines)

Address: 480 Boundary Road and 3711,
3723 Pender Street

The Municipal Manager recommended:

- (1) THAT this rezoning application be held in abeyance until such time as the Hastings Area Plan has been revised.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation No. 1 of Item 2 of 23, Municipal Manager's Report No. 59, 1988 September 19 be amended to read as follows:

'THAT this rezoning application be held in abeyance until such time as the Hastings Area Advisory Committee has been constituted and has the opportunity to review Rezoning Reference No. 66/88 as part of their deliberations.'

CARRIED UNANIMOUSLY

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

Item #3 - RZ #67/88

Application for the rezoning of:

North 1/2 of Lot 4, Block 12,
D.L. 116, Plan 1439

From: R5 Residential District

To: C1 Neighbourhood Commercial
District

Address: 805 Gilmore Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1988 September 26 regular Council Meeting.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a short report regarding the history of the subject site in comparison to the C1 District Zone site located at the corner of Parker Street and Gilmore Avenue and the implications of rezoning the site from R5 Residential District to C1 Neighbourhood Commercial District, particularly in relation to side yard, rear yard and front yard set backs and the location of the proposed structure on the subject site."

CARRIED UNANIMOUSLY

4. Item #4 - RZ #68/88

Application for the rezoning of:

Lot 1, D.L. 1558, Plan 8390 and
Parcel "A" (BY 49688E) of Lot 11,
D.L. 155B, Plan 1248

From: A1 Agricultural District

To: M2 General Industrial District

Address: 7509 and 7529 Meadow Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #5 - RZ #70/88

Application for the rezoning of:

N 1/2 Lot 28, D.L. 151, Group 1, NWD, Plan 1895; S 1/2 Lot 28, D.L. 151, Group 1, NWD, Plan 1895; Lot 29, D.L. 153, Group 1, NWD, Plan 1895; Lot 30, D.L. 151, Group 1, NWD, Plan 1895; Parcel "A" (BY4511SE) of Lot 31, D.L. 151, Group 1, NWD, Plan 1895; Lot 31 except N 33 ftl, D.L. 151, Group 1, NWD, Plan 1895; Lot 32, D.L. S 151 & 153, Group 1, NWD, Plan 895; Lot 105, D.L. 151, Group 1, NWD, Plan 36197

From: RM5 Multiple Family Residential District and C6A Gasoline Service Station District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District guidelines)

Address: 5800, 5806, 5814, 5826, 5842, 5862, 5876 Barker Avenue and 4238 Kingsway

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.1 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT the previous Rezoning Bylaw for this site be abandoned upon completion of Second Reading of this current application.
- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 and that the following be established as prerequisites to the completion of 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 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 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 consolidation of the net project site into two legal parcels.

- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The provision of a public pedestrian walkway easement from Barker Avenue north to Kingsway and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- (i) The provision of an easement area for a future pedestrian overpass/underpass.
- (j) The retention of as many existing mature trees as possible on the site.
- (k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (l) The undergrounding of the existing overhead wiring abutting the site.
- (m) Compliance with the Council adopted sound criteria.
- (n) The registration of a covenant on "Lot 32" which is the subject of a life tenure to ensure that the dwelling is removed when the house is vacated and the posting of a bond to cover the demolition and landscaping of the site in the future.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation No. 3 of Item 5 of 23, Municipal Manager's Report No. 59, 1988 September 19 be amended to read as follows:

- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the cost 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.
 - (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 except as noted in Section 4.3 of the report.

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 consolidation of the net project site into two legal parcels, in accordance with Section 4.3 of the report.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The provision of a public pedestrian walkway easement from Barker Avenue to Kingsway and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- (i) The provision of an easement area for a future pedestrian overpass/underpass.
- (j) The retention of as many existing mature trees as possible on the site.
- (k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (l) The undergrounding of the existing overhead wiring abutting the site.
- (m) Compliance with the Council adopted sound criteria.
- (n) The registration of a covenant over Lot 32 and the development site to ensure the consolidation of the properties and the removal of the dwelling when the home is vacated, and the posting of a bond to cover the cost of consolidation including document preparation and registration as well as demolition and landscaping of the site in the future."

CARRIED UNANIMOUSLY

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

Item #6 - RZ #72/88

Application for the rezoning of:

Lot 21 of 14, D.L. 98, Plan 2066,
Lot "F", D.L. 98, Plan 10886

From: R5 Residential District and
M1 Manufacturing District

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

Address: 7231 Antrim Avenue and
5338 Victory Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #73/88

Application for the rezoning of:

Lot 82, D.L. 98, Plan 34549, Group 1,
NWD

From: M1 Manufacturing District

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

Address: 7170 Antrim Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Council requested that two areas of concern be addressed by staff when reviewing subject rezoning application:

- (1) THAT siting of the project will take into consideration its location adjacent to the Skytrain Station, rail crossing and Beresford Street and
- (2) The relationship of the proposed development to the surrounding industrial area.

Item #8 - RZ #75/88

Application for the rezoning of:

Parcel "A" (EP11081) of Lots 4 and 5,
D.L. 34, Group 1, NWD, Plan 2115; Lot 3
except Northerly 26 feet, D.L. 34, Group 1,
NWD, Plan 2115; Lot 5 except part on (EP11081),
NWD, Plan 2115

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM3 Multiple
Family Residential District as
a guideline)

Address: 5649 and 5663 Inman Avenue

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 at 7:30 p.m.
- (2) THAT the following be established as prerequisites to the completion of 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 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 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 secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (j) Compliance with the Council adopted sound criteria.
- (k) The undergrounding of the existing overhead wiring abutting the site.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #9 - RZ #76/88

Application for the rezoning of:

Strata Lot 90, D.L.'s 15, 56 and 148,
Strata Plan NW 962

From: CD Comprehensive Development
District (based on RM1 Multiple
Family Residential District
guidelines)

To: Amended CD Comprehensive
Development District (based on
RM1 Multiple Family Residential
District guidelines)

Address: 9151 Saturna Drive

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #10 - RZ #77/88

Application for the rezoning of:

Lot 1, D.L. 28, Plan 76523

From: C7 Drive-In Restaurant District
and C2 Community Commercial
District

To: C1 Neighbourhood Commercial
District

Address: 7741 Edmonds Street

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 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 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 secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - (e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

(a) Proposed Removal of Building at
4231 Pandora Street, Burnaby

Council chose not to lift this item from the table at this time.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Recreation Facility Fees Bylaw 1989'

#9081

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9010 6029 Sprott Street

RZ #172/87

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1988'

#9010

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8822 7348 Stride Avenue

RZ #5/87

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

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

#8822

'Burnaby Road Closing Bylaw No. 4, 1988'

#9091

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Rankin

Alderman Rankin expressed concern that some residents are concerned about the delay in completion of the Hastings/Gaglardi connector and are unaware of Council's recent actions in requesting the Ministry of Transportation and Highways include this construction in the 1989 Highways Construction Budget.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT copies of Item 26, Municipal Manager's Report No. 53, 1988 August 22 be provided to Mr. S. Laleggia, 996 Duthie Avenue and Mr. R. Marino, 7202 Curtis Street and further, that a member of the Municipal staff conversant in Mr. Laleggia's first language contact Mr. Laleggia to explain Council's action in regard to this subject."

CARRIED UNANIMOUSLY

Alderman Sawicki

Alderman Sawicki served notice to Council that she will be introducing a motion at the 1988 September 26 Council Meeting regarding Rezoning Bylaw Text Amendments for the deletion of Golf Courses as a permitted use in the A1 zone.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland read two letters to Council pertaining to requests for assistance for Jamaica and victims of Hurricane Gilbert. Mayor Copeland requested Council give consideration to providing some form of assistance on a community wide basis to Jamaica and victims of Hurricane Gilbert.

Council requested that staff provide information as to community groups currently working on providing relief assistance to victims of Hurricane Gilbert for the 1988 September 26 Council Meeting.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Young

Alderman Young enquired as to when the berm will be removed from the corner of Burris and Buckingham as previously ordered by Council.

Director Engineering, Mr. E.E. Olson advised that the berm will be removed within the next few days.

Alderman Rankin

Alderman Rankin enquired as to when a report will be forthcoming regarding land usage for the Burnaby South School lands and Edmonds Elementary School lands.

Director Planning and Building Inspection, Mr. A.L. Parr advised that a report will be forthcoming before the end of September.

Alderman Randall

Alderman Randall enquired as to whether or not any staff member had information regarding the roof collapse on North Road.

Director Planning and Building Inspection, Mr. A.L. Parr advised that wooden roof trusses which were being installed toppled over during renovations. The contractor advised that while installing roof trusses two were found to be of an incorrect length and were reordered. While being replaced, one roof truss fell and created a domino effect causing the other trusses to fall. Mr. Parr advises that all damaged roof trusses are being replaced with new ones.

Alderman Randall enquired as to the status of the Boundary/Thurston Housing Co-op. Development Project.

Director Planning and Building Inspection, Mr. A.L. Parr advised that a letter has been received from the developer withdrawing the application and advising that he is now interested in subdivision of subject property.

1988 September 19

Alderman Randall advised that he has received a letter from Gillespie Management, Managers of Panorama Towers Apartment Complex advising that rents in the complex are still \$.03 per square foot less than other apartment rents in the Metrotown area, even with the approximate rent increase of \$160.00 a month.

His Worship, Mayor W.J. Copeland

In view of Halloween falling on Monday, 1988 October 31, which would be a regular meeting night for Council, Mayor Copeland requested Council's consideration in changing the Council Meeting to Tuesday, 1988 November 01.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the regular Council Meeting scheduled for 1988 October 31 be changed to Tuesday, 1988 November 01."

CARRIED
OPPOSED: ALDERMAN YOUNG

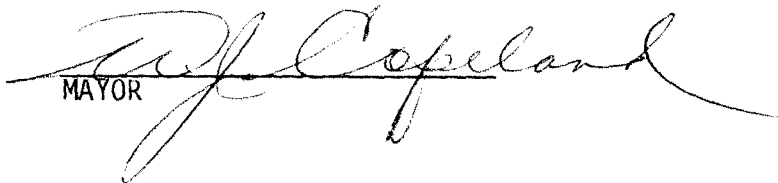
MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

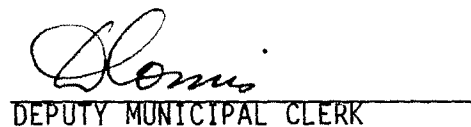
"THAT this regular Council Meeting do now adjourn."

The regular Council Meeting adjourned at 10:51 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK