

1988 JUNE 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 June 20 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. Young

ABSENT: Alderman J.M. Sawicki

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

His Worship, Mayor Copeland opened the meeting by recognizing former Mayor W.A. Lewarne.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 June 13 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 June 13 be now adopted."

Alderman Nikolai advised that on page 22 of the Minutes of the regular Council Meeting, Item 5 (a), Tabled Matters, Sale of Municipal Property located at 7101 10th Avenue, he was OPPOSED to the motion as moved by Alderman Randall and seconded by Alderman Corrigan being, "THAT staff investigate and report on the development of a small area plan for the Municipal property located at 7101 10th Avenue", rather than in favour, as indicated in the minutes.

A vote was then taken on the original motion as moved by Alderman Nikolai and seconded by Alderman Drummond being, "THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 June 13 be now ADOPTED," **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Inner City Housing Society, Projects
Manager, 1988 May 24,
Re: Byrne Creek Housing Cooperative
- Corner of 19th Street and 17th
Avenue
Speaker - Jim Woodward
- (b) Burnaby Hospital Foundation,
Director of Development,
1988 June 13,
Re: Contribution to upcoming
Foundation Campaign
Speakers - Severin Morin/Bill Lewarne

- (c) Brian Stride, Undated,
Re: Review of Development Plan
Area bounded by Thurston,
Boundary and area south of
Burke Street (Metrotown Area 11)
Speaker - Brian Stride
- (d) Steve Zeswick, 1988 June 14,
Re: Ongoing violations of Burnaby
Bylaws at 7405 Kingsway
Speaker - Steve Zeswick
- (e) Right to Quiet, Society for
Soundscape Awareness and
Protection, Chairman,
1988 June 08,
Re: Request for amendment to
anti noise bylaw
Speaker - John E. Beltz
- (f) Columbia Housing Advisory Association,
Administrative Assistant, 1988 June 14,
Re: Development of Open Boundaries
Housing Cooperative - Boundary
Road and Thurston
Speaker - Elain Duvall
- (g) A.D. Turner, 1988 June 15,
Re: Cost data on Skytrain System
Speaker - Des Turner
- (h) United Properties Limited,
Vice President, Development,
1988 June 14,
Re: Boundary/Thurston
Street Development
Speaker - Michael J.E. Craigen

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Dave Smith, 1349 East 2nd Avenue, Vancouver, B.C., President of the Byrne Creek Housing Cooperative, appeared before Council to present the Cooperative's current position as it relates to acquisition of lands for the purpose of constructing a housing cooperative on the corner of 19th Street and 17th Avenue in Burnaby. Mr. Smith outlined the purpose and advantages of cooperative housing and explained the dilemma the cooperative now finds itself in regarding the establishment of property values for the required land and the financial viability of the project.

Mr. Smith then introduced Mr. Jim Woodward of the Inner City Housing Society, 1646 West 7th Avenue, Vancouver, B.C., a resource group representing the Byrne Creek Housing Cooperative. Mr. Woodward responded to the staff report pertaining to the request to establish land values for the three Municipal lots and a laneway required to assemble the property for the housing project, and the request to utilize a dedicated but incomplete roadway bordering the property.

Mr. Woodward stated that while the proposed cost of \$17.00 per square foot could be met by the Cooperative, the unknown site servicing costs are a cause for real concern, as these costs could prove to be considerable. Therefore, the Cooperative is requesting that the Municipality absorb some or all of the cost of site servicing, particularly as it relates to the realignment of 19th Street, and deduct this cost from the price of the Municipal land.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 10, Municipal Manager's Report No. 43, 1988 June 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Letter from Inner City Housing Society,
1646 West 7th Avenue, Vancouver, B.C., V6J 1S5
Proposed Cooperative Housing Development

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Inner City Housing Society requesting an indication of the value of the Municipal Properties and lane closure area to be included in Rezoning Application #4/88.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Inner City Housing Society, 1646 West 7th Avenue, Vancouver, B.C., V6J 1S5, and to Weber and Associate, 401 - 958 West 8th Avenue, Vancouver, B.C., V5Z 1E5 (the applicant for rezoning #4/88).

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

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 Municipal staff review and prepare a report with respect to the establishment of a policy with appropriate guidelines concerning:

1. The assembly of land including Municipal property to be made available for worthwhile housing initiatives meeting clearly established criteria on a long term lease basis; and
2. That a draft policy be received and reviewed by the Municipal Housing Committee which would make appropriate recommendations to Council."

CARRIED UNANIMOUSLY

- (b) Mr. Bill Lewarne, 6380 Caulwynd Place, Burnaby, B.C., and Mr. Severin Morin, 8054 19th Avenue, Burnaby, B.C. appeared jointly before Council as Co-Chairmen of the Burnaby Hospital Foundation.

Mr. Lewarne provided background information as to the services provided to the Community by Burnaby General Hospital as both an acute care and extended care facility. The Burnaby Hospital Foundation was established in 1982 as the hospital's fund raising arm providing funds for building, equipment, education and research through community appeals and private and corporate donations.

The speaker advised that the goal of the Burnaby Hospital Foundation is to raise 2.5 million dollars over the next three years.

Mr. Morin outlined the manner in which these funds would be utilized to upgrade the hospital's birthing facilities, upgrade and improve nuclear medicine facilities and equipment and to upgrade and improve the hospital's ophthalmology department.

Mr. Lewarne then provided a budget for the fund raising campaign including a request for a Council contribution of \$71,900.00 for each of the three years of the campaign.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Grants and Publicity Committee of Council evaluate the provision of a grant to the Burnaby Hospital Foundation."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

- (c) Mr. Brian Stride, 5282 Christopher Court, appeared before Council to advise that the residents of Christopher Court are opposed to the proposal to rezone subject area from R5 to RM1. Mr. Stride stated that in his opinion the staff report was somewhat misleading and that while a consensus was reached in terms of an acceptable development, the first choice of Christopher Court residents is to retain the R5 zone.
- (d) Mr. Steve Zeswick of 7397 Kingsway, Burnaby, B.C. appeared before Council to express his concern with the utilization of property at 7405 Kingsway for the purpose of rebuilding engines. Mr. Zeswick advised that there is excessive noise emanating from the site from 8:00 a.m. to 10:00 p.m., noxious odors are apparent throughout the neighbourhood and that the residue from washing motors is being drained into the sanitary sewer system. Mr. Zeswick would like the Municipality to purchase the property for the purpose of stopping these activities.
- (e) Mr. John E. Beltz, Chairman, Society for Soundscape Awareness and Protection, 2230 Inglewood, West Vancouver appeared before Council to speak in support of a day of quiet; "Quiet Sunday". The speaker provided Council with various statistics in support of the rate of noise increases in communities over the past ten years and the affects of these increases on the physical and mental well being of the population.
- (f) Ms. Elain Duvall, Administrative Assistant, Columbia Housing Advisory Association appeared before Council in support of the compromise solution found for the housing cooperative development at Boundary and Thurston. Ms. Duvall described the differences in zoning bylaw interpretation pertaining to the issues of access to the property fronting on Thurston, the setback of the property on Boundary Road and the permitted density of the development if the area is rezoned RM1. The speaker noted that compliance with the zoning bylaw as interpreted by the Planning Department will result in a significant reduction in the number of units available in the development. C.M.H.C. approved seventy units for the development, but the proposal has now been reduced to 32 units.

The speaker concluded by requesting that Council immediately begin the process of extending the Community Plan boundary to include the proposed site in RM1 zoning, within the confines of the compromise solution previously described, that Council instruct staff to accept a development permit application that includes development of the lot facing on Thurston Street for housing as well as access, to accept an application to allow development of the site at a .60 F.A.R. with parking provided under the site not underground and finally, to ask Council to somehow speed up the process to permit a Public Hearing by the end of July.

Council requested that staff prepare a report regarding the difference in interpretation of the zoning bylaw between the Planning Department and the developer and any other concerns expressed with regard to the proposal for presentation to Council at the regular meeting on 1988 June 27.

- (g) Mr. A.D. Turner, 4577 Brentlawn Drive appeared before Council to present further rationale for not extending Skytrain beyond its current routing. The speaker presented financial data which showed the total cost of Skytrain over 30 years amortization at roughly 4.2 billion dollars, which increased to 5 billion dollars for the extension into Surrey. These cost estimates include interest. Mr. Turner noted that the Toronto Transit Commission recently issued a report outlining costs for converting their ALRT system to a subway. The speaker felt this was a significant example

of their frustration with the ALRT system. In closing, Mr. Turner advised that at a convention of light rail experts in San Jose, California, a paper was presented showing a comparison of new light rail and automated guideway systems which included Skytrain. The comparison of the conventional light rapid transit to automated light rapid transit showed a per passenger cost of 10 cents on the ALRT as opposed to 6.4 cents on the CLRT. In addition, the CLRT provided a higher rate of employment when compared to the ALRT. Therefore, Mr. Turner requested that Council not support an extension of the Skytrain.

- (h) Mr. Michael J.E. Craigen, Vice President, Development, United Properties Limited, #201 - 1195 West Broadway, Vancouver and Mr. Larry Laidlaw, Architect appeared before Council to further address the concerns of residents in the area of the housing development proposed for Boundary and Thurston. Mr. Craigen advised that following meetings with the area residents it was felt that their concerns had been addressed and that the present proposal was a reasonable compromise to meet the requirements of all concerned.

Mr. Laidlaw presented a number of drawings of the proposed development for Council's review.

Mr. Craigen then proceeded to further address the concerns of the Planning Department as they pertain to the setback on Boundary Road and the density of the development under the RM1 zone.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 12, Municipal Manager's Report No. 43, 1988 June 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Metrotown Area 11 Plan
Potential Expansion of the Area
Designated for RM1 Development Progress Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the outcome of meetings between the residents of Christopher Court area and the proponents of the cooperative housing development proposed for the Boundary/Thurston area. The report outlines the compromised proposal as discussed between the parties concerned and addresses the outstanding issues of access from the lot on Thurston, density and the setbacks on Boundary Road.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to United Properties, Columbia Housing and the residents of the Christopher Court Area who have participated in recent meetings with staff and the potential developers of the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"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 matter was tabled to the 1988 June 27 Council Meeting pending receipt of a further staff report on this subject.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 43, 1988 June 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Council for the Owners of Strata
 Plan NW 2040, 1988 June 05,
 Re: Provision of Suitable Activities
 for Youth through Parkland and
 Community Programs

A letter dated 1988 June 05 was received from the owners of Strata Plan NW 2040 requesting Council give consideration to providing additional recreational services to young people in Burnaby as a means of resolving problems with congregating youths.

His Worship, Mayor Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at a regular Council Meeting on or before 1988 July 11.

- (b) Griffiths & Tonnellier Realty Ltd.,
 1988 June 09,
 Re: 1988 Taxation - 6551 Sperling
 Avenue - Local Improvement

A letter dated 1988 June 09 was received from Griffiths and Tonnellier Realty expressing their concern with the appearance of Local Improvement Taxes on the 1988 tax notice.

Item 9, Municipal Manager's Report No. 43, 1988 June 20 was brought forward for consideration at this time.

9. Letter from Mr. Stewart B. Peach which appeared on the Agenda for the June 13th Meeting of Council (Item 3 k) 1988 Taxation for Local Improvement Works on Sperling Avenue, Oakland Street to Arcola Street

The Municipal Manager submitted a report from the Director Engineering providing background information on the Local Improvement project in question and advising that 100% completion of the project was obtained on 1988 June 13.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Stewart B. Peach, 6088 Sperling Avenue, Burnaby, B.C., V5E 2T9; and W. Griffiths, 101-7257 Kingsway, Burnaby, B.C., V5E 1G5.

MOVED BY ALDERMAN DRUMMOND:
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 introduce the following motion:

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT the taxes assessed for the Local Improvement Works on Sperling Avenue, Oakland Street to Arcola Street be reversed and declared not due and payable by property owners in 1988, and that a refund be made to anyone who has already made payment."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Begin being, 'THAT the taxes assessed for the Local Improvement Works on Sperling Avenue, Oakland Street to Arcola Street be reversed and declared not due and payable by property owners in 1988, and that a refund be made to anyone who has already made payment,' be REFERRED to the Municipal Solicitor and the Director Engineering."

CARRIED UNANIMOUSLY

- (c) Dave Mercier, M.L.A. Burnaby-Edmonds,
1988 June 08,
Re: Privatization of B.C. Hydro

A letter dated 1988 June 08 was received from M.L.A. Dave Mercier submitted in response to Council's opposition to the privatization of portions of B.C. Hydro.

- (d) Bonny's Taxi Ltd.,
1988 June 08,
Re: Request for Dual Taxi Licencing
to Accommodate Handicapped Passengers

A letter dated 1988 June 08 was received from Bonny's Taxi Ltd. requesting additional taxi licences to accommodate two handicapped equipped taxis.

Item 2, Municipal Manager's Report No. 43, 1988 June 20 was brought forward for consideration at this time.

2. Taxicabs: Wheelchair Accessible Vehicles
(Item 21, Report No. 51, 1985 July 29)
(Item 13, Report No. 40, 198 May 30)

The Municipal Manager submitted a report from the Director Finance requesting that Council reserve comment on Mr. Turner's request for additional Taxicab Licences pending presentation of the Finance Department's complete review of Taxicab Licencing which will be brought forward in 1988 September.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Barr Turner, Manager of Bonny's Taxi Ltd., 5525 Imperial Street, Burnaby, B.C., V5J 1E8.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (e) Dave Taylor, 1988 June 08,
Re: Ongoing Problems in Neighbourhood
Re Parking, Noise and Hazardous
Driving - 4700 Block Pender Street

A letter dated 1988 June 08 was received from Mr. Dave Taylor advising Council of problems associated with the operation of a car dealership in the 4700 block and 4800 block Hasting Street.

His Worship, Mayor Copeland advised that a staff report is being prepared in response to this item of correspondence to be submitted to Council at the 1988 June 27 regular Council Meeting.

- (f) Metro Centre Hotel, Petition from
Employees, 1988 June 08,
Re: Extended Hours of Operation

A letter and petition dated 1988 June 08 was received from employees of the Metro Centre Hotel expressing their support for the Hotel's application to extend the hours of operation for their liquor licenced facilities.

- (g) Clef Society of Burnaby, President,
1988 June 08,
Re: Planning of Performing Arts
Facility in Burnaby

A letter dated 1988 June 08 was received from the Clef Society of Burnaby advising Council of the need for appropriate performing facilities in Burnaby and outlining their requirements for future choir festivals.

- (h) Ronald J. Joyce and Patricia A.
McHaffie, 1988 June 10,
Re: Illegal Suites - 5450/52 Booth
Avenue

A letter dated 1988 June 10 was received from Ronald J. Joyce and Patricia A. McHaffie advising of activities surrounding the purchase and renovation of a duplex located at 5450/52 Booth Avenue, Burnaby.

His Worship, Mayor Copeland advised that staff are preparing a report in response to this item of correspondence to be submitted to Council at the 1988 June 27 regular Council Meeting.

- (i) Anne Miller, 1988 June 06,
Re: Road Changes for Edmonds Street

A letter dated 1988 June 06 was received from Ms. Anne Miller providing Council with a concept for the development of Edmonds Street.

- (j) Carl A. Wenzel, President of Doug
Drummond Manor and Petitioners,
1988 June 13,
Re: Request for Crosswalk
- Waltham and Kingsway

A letter dated 1988 June 13 was received from Carl A. Wenzel requesting installation of a crosswalk at Waltham and Kingsway.

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 June 27.

- (k) Anne Reimer and Petitioners,
1988 June 13,
Re: Support Existing Community
Plan for Area Bounded by
Salisbury, Edmonds, 21st Avenue
and Rumble/19th

A letter dated 1988 June 13 was received from Ms. Anne Reimer expressing support for the existing Community Plan for the area bounded by Salisbury, Edmonds, 21st Avenue and Rumble/19th.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (a) Municipal Clerk
Re: Certificate of Sufficiency
- 8.5m Pavement, Curbs both
Sides and Trees as required
on Winnifred Street from Bradley
Avenue to Sussex Avenue
-

The Municipal Clerk submitted the Certificate of Sufficiency for 1987 Local Improvement Program No. 88-002, Winnifred Street from Bradley Avenue to Sussex Avenue for the approval of Council.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering Local Improvement Project No. 88-002 Winnifred Street from Bradley Avenue to Sussex Avenue.
- (2) THAT Council authorize the preparation of a Local Improvement Construction bylaw for this project.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 43, 1988 June 20 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Consultant's Report on Potential Health Significance of Crude Oil Storage Odours

The Municipal Manager submitted a report from the Chief Public Health Inspector advising that the consultant to the Environmental Health Division has recommended further air quality testing to determine the air quality in the residential communities adjacent to the Burnaby Mountain Petroleum Product Tank Farms. The consultant has advised that the data provided could not be used to draw definitive conclusions regarding air quality or the sources of pollutants of health significance.

The Municipal Manager recommended:

- (1) THAT Council concur with the need for further examination of air quality in those residential areas that are in close proximity to the Burnaby Mountain Petroleum Product Tank Farms and Lake City Fuel Dispensing Operations.
- (2) THAT the Greater Vancouver Regional District be requested to provide the required monitoring as outlined in Dr. C. Hertzman's report.
- (3) THAT staff arrange an information meeting between Dr. C. Hertzman and interested citizens of the residential areas in close proximity to the Burnaby Mountain Petroleum Tank Farms and Lake City Fuel Dispensing Operations.

- (4) THAT copies of the report and the Consultant's study be forwarded to:
- (a) The National Energy Board, 473 Albert Street, Ottawa, Ontario, K1A 0E5.
 - (b) Trans Mountain Pipe Line Co. Ltd., Suite 800, Broadway Plaza, 601 West Broadway, Vancouver, B.C., V5Z 4C5.
 - (c) Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.
 - (d) Shell Canada Products Limited, Shellburn Refinery, 201 Kensington Avenue, Burnaby, B.C., V5B 4B2.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Taxicabs: Wheelchair Accessible Vehicles
(Item 21, Report No. 51, 1985 July 29)
(Item 13, Report No. 40, 1988 May 30)

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

3. Request for Demolition Permit
3835 Thurston Street (Existing Zoning R5)
Metrotown Area II (Proposed Zoning RM1)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a redevelopment proposal that is in conflict with an adopted plan has been received, and to propose a course of action.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Clarification of Next Steps - Operating Budget
Impact Metrotown Infrastructure Report
(Supplementary Item 8, Report No. 38, 1988 May 24)

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the subsequent steps to be followed after the adoption of the Metrotown Infrastructure Report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Letter from the U.B.C.M. which appeared on the Agenda for the June 13th Meeting of Council 3 (b) U.B.C.M. Resolution B40 Strata Plans for New and Unoccupied Buildings

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a letter from the U.B.C.M. regarding the status of the U.B.C.M. Resolution regarding Strata Plans for new and unoccupied buildings. The Planning Department advises that upon further consultation with the Ministry of Finance and Corporate Relations, the Ministry will conduct a further review of the relevance of the resolution.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Executive Director, Union of British Columbia Municipalities, Suite 15, 10551 Shellbridge Way, Richmond, B.C., V6X 2W9.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Proposed Preschool Rezoning Reference No. 12/88 Portion of 7430 Thirteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with additional information regarding proposed rezoning application #12/88 in response to concerns expressed at the 1988 April 19 Public Hearing. The report addresses the issues of availability of parking and drop off/pick up facilities. Based on the report it is concluded that adequate parking and drop off/pick up provisions have been made for the proposed preschool.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

7. Bylaw to Fund Six Capital Projects from the Parks and Recreation Department 1988 Annual Budget

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1988 June 15, the Parks and Recreation Commission requested that Council approve the drafting of a bylaw to appropriate \$678,700.00 for Capital Works.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$678,700.00 from the Capital Reserves to finance the following Capital Projects included in the Parks & Recreation 1988 Annual Budget:

- Brantford Park (Complete development)	\$ 10,000
- George Green Park (Playground upgrading)	15,000
- Phillips Avenue North Parksite (Develop site)	182,700
- Ron McLean Park (Playground upgrading)	15,000
- Riverway Sports Complex (Washroom & changeroom addition)	256,000
- Hart House (Landscaping and parking lot)	200,000

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Deer Lake Boat Rental Licence

The Municipal Manager submitted a report from the Director Recreation and Cultural Services recommending the execution of a Licence Agreement with Shirley Fisher to operate a boat rental service at Deer Lake during the summer months.

The Municipal Manager recommended:

- (1) THAT the preparation and execution of a licence agreement with Shirley Fisher, operator of the Deer Lake Boat Rental Service, be approved for the period 1988 June 01 to 1990 September 15, as more specifically explained in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Letter from Mr. Stewart B. Peach which appeared on the Agenda for the June 13th Meeting of Council (Item 3 k)
1988 Taxation for Local Improvement Works on Sperling Avenue, Oakland Street to Arcola Street

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

10. Letter from Inner City Housing Society, 1646 West 7th Avenue, Vancouver, B.C., V6J 1S5
Proposed Cooperative Housing Development

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

11. Rezoning Reference No. 32/88
7422 Fraser Park 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 7422 Fraser Park Drive from CD Comprehensive Development District (M1 Technical Guidelines, M5 Uses) to Amended CD Comprehensive Development District (M1 Technical Guidelines, M5 Uses).

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 June 27 and to a Public Hearing on 1988 July 19 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 Director Engineering. 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.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 12. Metrotown Area 11 Plan
Potential Expansion of the Area
Designed for RM1 Development Progress Report

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

- 13. Recycling of Municipal Refuse

The Municipal Manager submitted a report from the Director Engineering providing additional information pertaining to the manner in which a consultant would be retained to carry out a study to develop a strategic plan for future recycling initiatives.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 14. Letter from Mr. W.S. McRae which appeared on
Agenda for the June 13th Meeting (Item 3 1)
7659 Sussex Avenue - Concrete Curbs

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received requesting the construction of a direct access onto a concrete parking slab at 7659 Sussex Avenue. The Engineering Department advises that the access was denied by staff as it is in violation of Section 800.6 of the Burnaby Zoning Bylaw 1965.

The Municipal Manager recommended:

- (1) THAT Mr. W.S. McRae, 7659 Sussex Avenue, Burnaby, B.C., V5J 3V9 be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

(a) Relocation of the Model Railway
to Central Park
(Item 18, Manager's Report No. 32,
1988 - Council 1988 May 02)

18. Relocation of the Model Railway to Central Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services explaining the current status of the Model Railway located in Burnaby Village in terms of its proposed expansion and resultant physical requirements. The Director Recreation and Cultural Services advises that the recommendation of the Parks and Recreation Commission is to relocate the Model Railway to Central Park.

The Municipal Manager recommended:

- (1) THAT approval in principle be given to the relocation of the model railway to Central Park.
- (2) THAT the sum of \$136,000 from the 1988 Capital Budget be approved for expenditure for the relocation as outlined in the report.
- (3) THAT \$75,000 of that sum be made as a grant to the B.C. Society of Model Engineers and that \$61,000 be expended by the Corporation for the railway site infrastructure.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

The Director Recreation and Cultural Services attended the podium to respond to questions of Council.

Mr. Lindsay McDonnell of the Model Railway Association attended the meeting and responded to questions of Council.

Alderman Corrigan retired from the Chamber at 10:23 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This motion was tabled pending a review of the present Model Railway site and the proposed Central Park site by the members of Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The 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," and same was **DEFEATED** with Mayor Copeland, Aldermen Corrigan, Drummond, Nikolai, Randall, Rankin and Young **OPPOSED**.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the matter be referred back to the Parks and Recreation Commission for consideration of either an alternate location or whether or not some arrangement could be made to allow the railway to remain in Burnaby Village, and further, that Municipal staff provide some assistance to the Parks and Recreation Commission in determining alternatives available to the railway location."

CARRIED UNANIMOUSLY

- (b) Rezoning Reference #129/87
- 6888 Grant Place - From R4 to R4a
(Bylaws - FIRST READING
- Council 1988 February 29)

Council chose not to lift this matter from the table.

- (c) Rezoning Reference #145/87
- 6349 Marine Drive
- From R5 to R5a
(Bylaws - SECOND READING
- Council 1988 March 28)

Council chose not to lift this matter from the table.

- (d) Recycling of Municipal Refuse
(Item 14, Manager's Report No. 41,
1988 - Council 1988 June 13)

Council chose not to lift this matter from the table.

- (e) Metrotown Infrastructure Study
(Item 8, Manager's Report No. 38,
1988 - Council 1988 May 24)

8. Metrotown Infrastructure Study

The Acting Municipal Manager submitted the **Metrotown Infrastructure Study** as prepared by the Director Planning and Building Inspection. The study examines the impact of phase I primary core commercial developments amounting to approximately 2,140,000 feet of gross floor area which will be largely completed by 1989 Spring; and further impacts if additional phase II commercial developments amounting to 1,950,000 square feet of gross floor area were to be pursued and completed in 1991 and 1992. The infrastructure improvements outlined in this study are related to the 1988 - 1992 capital budget. An interdepartmental task force coordinated by the Planning and Building Inspection Department was formed to pursue this study.

The **Metrotown Infrastructure** was considered under the broad headings of transportation, public utilities, public safety, social services, community facilities, open space provisions, urban design and financial implications.

The Acting Municipal Manager recommended:

- (1) THAT, within the context of pursuit of the needed **Metrotown infrastructure** provisions indicated in this study, staff be authorized to handle Phase II **Metrotown primary core** developments in accordance with the development timing as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report item be REFERRED to a meeting of Council and staff to be held at the call of the Chair."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

- (f) Reveiw 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,
1988 - Council 1988 April 11; Item 5(a)
- TABLED MATTERS - Council 1988 April 18)

Council chose not to consider this item.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Highway Exchange Bylaw No. 6, 1988' #9036
- 'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 5, 1988' #9037

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

- #8830 6850 Twentieth Avenue and 6749,
6813 Stride Avenue RZ #79/87
- #8976 Portion of 7430 Thirteenth Avenue RZ #12/88

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1987' #8830
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1988' #8976

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

- #8851 6942 Nelson Avenue RZ #92/87
- #8906 6691 Brantford Avenue RZ #140/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1987'	#8851
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1987'	#8906
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1988'	#9026
'Burnaby Local Improvement Temporary Financing Bylaw No. 2, 1988'	#9027
'Burnaby Heritage Advisory Committee Bylaw'	#9029

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 Randall

Alderman Randall enquired as to whether or not a staff report would be forthcoming pertaining to the request to purchase property located at 7101 10th Avenue, Burnaby.

Acting Municipal Manager, Mr. A.L. Parr advised Council that at the 1988 June 13 Council Meeting, Council chose to deal with the subject without waiting for a staff report to be prepared.

Alderman Randall requested that staff provide Council with the additional information which was unavailable at the 1988 June 13 Council Meeting pertaining to the value of the land at 7101 10th Avenue.

Alderman Corrigan requested that staff prepare a transcript of the 1988 June 13 discussion of this subject to clarify the matter.

Alderman Drummond

Alderman Drummond advised that he wished to introduce a motion with respect to development of the Gilley Alternate.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff undertake a fundamental review of the need for the Gilley Alternate proposal, firstly as an arterial, secondly as a truck route and further, staff are to provide updated statistical background information to help substantiate the need for the road and may wish to relate the road to the Transportation plan and past reports on the matter, and it will be expected that staff will provide a recommendation to Council in relationship to the future need for the road. Secondly, assuming the need for the road is confirmed, staff are to examine and recommend any possible alternatives to the existing proposal that will help mitigate the impact on the upper ravine area. For instance, some possible ideas discussed include a bridge structure, a twin cuplet system at the top end or a different more compatible alignment which does not necessarily link with Edmonds Street. Thirdly, these future reports will include all cost estimates of any proposed alternatives and fourthly that this report will be forwarded to the Transportation Committee prior to being brought back to Council."

CARRIED
 OPPOSED: ALDERMAN NIKOLAI

Alderman Corrigan

Alderman Corrigan advised that he wished to introduce a motion with respect to transit concession fare cards for post secondary school students.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Council support the proposal that post secondary students be eligible for transit concession fare cards."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall enquired as to why Council is required to stand/sit throughout the meeting depending upon which type of business is being conducted at a given time.

The Municipal Clerk, Mr. C.A. Turpin advised that during formal Council discussions it is customary for Councillors to stand, but that during Committee of the Whole, where the purpose is to allow a more informal discussion, it is acceptable practise to remain seated.

Mayor Copeland

Mayor Copeland read a letter of appreciation to Council for their assistance to the residents of the George Derby Centre during their recent move.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

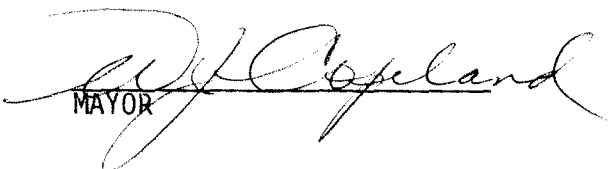
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:44 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK