

1988 MARCH 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 March 21 at 7:00 p.m.

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

Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to the Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 March 14 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 March 14 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) McPherson Park Junior Secondary
School, Principal, 1988 February 26,
Re: Invitation to attend School's
Final Homecoming, 1988 April 21-23
- (b) Burnaby Peace Committee, Chairperson,
1988 March 11,
Re: Walk for Peace 1988 April 23
Speaker - Henry Schnee
- (c) Cariboo Heights Ratepayers
Association, 1988 March 16,
Re: Transportation issues pertaining
to Cariboo Development Area
Speaker - Mr. Jim Mitchell, Chairman
- (d) Francesco and Teresa Marando,
1988 March 16,
Re: Freeze on R9 Rezoning Applications
- (e) Herbert Petit and Petitioners,
1988 March 16,
Re: Local Improvement Project
Speaker - Gordon A. Fraser

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BEGIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ron Deyotte and Mr. Alan Lamb appeared before Council to extend an invitation to the Mayor and Council to attend a reunion style celebration to be held 1988 April 21, 22 and 23 to commemorate and mark the closing of McPherson Park Junior Secondary School. The theme of the event is "Its a Celebration" and will include a showcase of student talent, tours, displays, memorabilia and music of the past. The celebration will conclude with an athletic competition between past and present day students.
- (b) Mr. Henry Schnee, 3724 Cambridge Street, Burnaby, B.C., Chairperson of the Burnaby Peace Committee, appeared before Council to request additional support for the 1988 April 23 Peace Walk in the form of advertising Burnaby's status as a Nuclear Weapons Free Zone with banners and newspaper advertising urging citizens to take part in the Peace Walk. The speaker also requested additional signage on Burnaby boundaries advertising the Nuclear Free Zone status.
- (c) Mr. James A. Mitchell, 9153 Mona Avenue, Burnaby, B.C., Chairman of the Cariboo Heights Ratepayers Association, appeared before Council to discuss various transportation issues pertaining to Cariboo Heights. Mr. Mitchell advised that the group particularly objects to the connection to Sapperton Avenue as a collector. The speaker requested a long term solution to this problem such as the construction of a cul-de-sac as opposed to short term solutions such as barricades.
- (d) Teresa Marando, 6715 Brantford Avenue, Burnaby, B.C., appeared before Council to request Council grant consideration of their application to rezone their property at 6715 Brantford Avenue to R9. Mrs. Marando advised that in 1987 November there was a fire in the home which caused extensive damage. Mrs. Marando stated that at that time they decided not to reconstruct the home but to subdivide the lot and construct two dwellings. In the interim, the family is renting a home in Vancouver pending the rezoning of the property and subsequent construction of a new home. As this temporary arrangement is causing difficulty, Mrs. Marando is requesting Council grant consideration of their application at this time.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a brief report on the circumstances surrounding 6715 Brantford Avenue with respect to its status relative to current policy, and further, ascertain the actual damage to the house and the present circumstances of the owners."

CARRIED
OPPOSED: ALDERMAN CORRIGAN

- (e) Mr. Gordon A. Fraser, 6249 Denbigh Avenue, Burnaby, B.C. appeared before Council to discuss Local Improvement Project No. 87-005. Mr. Fraser presented a written brief to Council containing a summary of his presentation. The speaker expressed various concerns with regard to the petition process and the requirements of the Municipal Act as it pertains to Local Improvement Projects. He advised that it would be helpful to receive notice of the Local Improvement Project at the time it is requested.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 11, Municipal Manager's Report No. 21, 1988 March 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. 1987 Local Improvement Program - Streets
Project Number 87-005
Denbigh Avenue from Oakland Street to
Irving Street

The Municipal Manager submitted a report from the Municipal Clerk providing background information on the petition process as it relates to the proposed street improvements to Denbigh Avenue from Oakland Street to Irving Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"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 DRUMMOND:

"THAT Council request the Provincial Government change Section 656 of the Municipal Act of B.C. to require a 50 percent plus one vote in favour of a Local Improvement Project."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond be **AMENDED** to request staff investigate the ramifications of the request that the Provincial Government change Section 656 of the Municipal Act to request a 50 percent plus one vote in favour of a Local Improvement Project."

CARRIED UNANIMOUSLY

A vote was then taken on the motion **AS AMENDED** and same was **CARRIED** with Alderman Corrigan **OPPOSED**.

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 BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 21, 1988 March 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia
Municipalities, Executive Director,
1988 March 01,
Re: Justice Reform Committee

A memorandum dated 1988 March 01 was received from the Executive Director, Union of British Columbia Municipalities advising of the formation of a Justice Reform Committee to review many aspects of the justice system.

- (b) The Owners Strata Plan NW 429,
Central Park Place, Property Manager,
1988 March 04,
Re: Street cleaning of Central Park
Place area
-

A letter dated 1988 March 04 was received from "The Owners Strata Plan NW 429" pertaining to street cleaning of the Central Park Place area in accordance with construction being undertaken in that area.

His Worship, Mayor 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 Council Meeting to be held on 1988 March 28.

- (c) New Westminster and District Labour
Council, President, 1988 March 04,
Re: Protest proposed program of
Canada Post
-

A letter dated 1988 March 04 was received from the New Westminster and District Labour Council regarding the proposed program by Canada Post to cease picking up originating mail from New Westminster, Coquitlam, Burnaby 3 and Port Moody.

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 the regular Council Meeting to be held on 1988 March 28.

- (d) United Way of the Lower Mainland,
Burnaby Division, Chairman of Inter-
Agency Council, 1988 March 09,
Re: Availability of acute care psychiatric
beds in Lower Mainland hospitals
-

A letter dated 1988 March 09 was received from the Burnaby Inter-Agency Council regarding the lack of acute care psychiatric beds available in Lower Mainland hospitals.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT staff prepare a report on the situation in Burnaby in terms of the delivery of psychiatric health care services and further that staff consider the participation of Dr. Holt including the option to extend an invitation to Dr. Holt to speak directly with Council."

CARRIED UNANIMOUSLY

- (e) City of Vancouver, City Clerk,
1988 March 09,
Re: Burnaby Waterfront Roadway
-

A letter dated 1988 March 09 was received from the City of Vancouver, Office of the City Clerk regarding the Cassiar Connector and the proposed Burnaby waterfront road.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT before Burnaby seriously considers the waterfront road located on the south shore as a viable future inter-municipal arterial road, the following prioritized components of our present transportation plan be completed:

1. The upgrading of the Cassiar Connector;
2. Additional lanes to the freeway;
3. Improvements to the Lougheed Highway;
4. Development of a Rapid Transit system on the C.P.R. Rail tracks or on the Barnet Highway/Hastings Corridor; and
5. The Province cost-share on the Hastings/Gaglardi Connector."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion of Alderman Drummond be REFERRED to the Transportation Committee."

CARRIED UNANIMOUSLY

- (f) Burnaby Fire Fighters Association
Local 323, Secretary,
Re: Request permission to conduct
Annual Muscular Dystrophy Association
Tag Days - 1988 November 17, 18 and 19

A letter dated 1988 March 08 was received from the Burnaby Fire Fighters Association Local 323 requesting permission to hold the Annual Muscular Dystrophy Association Tag Days 1988 November 17, 18 and 19.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the request by Burnaby Fire Fighters Association Local 323 to hold the Annual Muscular Dystrophy Association Tag Days 1988 November 17, 18 and 19 be approved."

CARRIED UNANIMOUSLY

- (g) Operation Fightback, Secretary-
Treasurer, 1988 March 14,
Re: Budget process

A letter dated 1988 March 14 was received from Operation Fightback expressing concern pertaining to the apparent lack of opportunity for public input into the annual budgeting process.

- (h) Svend Robinson, M.P. Burnaby,
1988 March 14,
Re: Strong support for Burnaby Peace
Committee's three proposals to Council

A letter dated 1988 March 14 was received from M.P. Svend Robinson expressing his support for the annual Peace Walk to be held 1988 April 23.

- (i) Mr. R.P. Maysenhoelder, 1988 March 02,
Re: Application by Trans Mountain
Pipe Line for Expansion of Tank
Farm on Burnaby Mountain

A letter dated 1988 March 02 was received from Mr. Rick Maysenhoelder expressing opposition to the application by Trans Mountain Pipe Line for expansion of their tank farm facilities on Burnaby Mountain.

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 the regular Council Meeting to be held on 1988 March 28.

- (j) Federation of Canada Municipalities,
President, 1988 March 02,
Re: Municipal Infrastructure

A letter dated 1988 March 02 was received from the Federation of Canadian Municipalities with regard to funding for municipal infrastructure.

His Worship, Mayor 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 Council Meeting to be held on 1988 March 28.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (a) Transportation Committee
Re: Cariboo Heights Development Plan
- Alignment of Local Residential
Collector Between Cariboo Road and
Holmes Street
-

The Transportation Committee submitted a report to Council regarding the alignment of Sapperton Avenue in the Cariboo Heights Development Plan.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Council adopt the revised alignment for the local residential collector road connecting Cariboo Road and Holmes Street as shown on Figure B in the report."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Traffic Safety Committee be requested to review possible improvements to the access and egress to Marion High School from Sapperton Avenue, including peak time drop-off and pick-up needs."

CARRIED UNANIMOUSLY

- (b) Crime Prevention Committee
Re: International Symposium on
Vandalism: Research, Prevention
and Social Policy
-

The Crime Prevention Committee submitted a report to Council requesting authority for two Committee members to attend the 1988 International Symposium on Vandalism to be held 1988 April 20 to 22 in Seattle, Washington.

The Crime Prevention Committee recommended:

- (1) THAT Sergeant J.E. Bean, R.C.M.P. Burnaby Detachment and Alderman E. Nikolai, Chairman of the Crime Prevention Committee be authorized to attend the 1988 International Symposium on Vandalism in Seattle, Washington.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) Municipal Clerk
Re: Certificate of Sufficiency

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 12, Municipal Manager's Report No. 21, 1988 March 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Local Improvement Program - Streets

The Municipal Manager submitted a report from the Director Engineering providing additional information with regard to the 1987 Local Improvement Program as it pertains to Project No. 87-008 and the initiation of a new project on Winnifred Street from Bradley Avenue to Sussex Avenue.

The Municipal Manager recommended:

- (1) THAT Project 87-008 (Eton Street) not be proceeded with as a Local Improvement Project.
- (2) THAT Council approve of the initiation of a new Local Improvement Project on Winnifred Street from Bradley Avenue to Sussex Avenue, 8.5 m (28 ft.) pavement, curbs both sides, and trees as required.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Municipal Clerk submitted the Certificate of Sufficiency pertaining to the 1987 Local Improvement Program.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1987 Local Improvement Program;
- (2) THAT Council authorize the preparation of Local Improvement Construction bylaws for each of the surviving projects.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Young requested that he be recorded neither for nor against Project No. 87-005 as he is a resident of Denbigh Avenue.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN NIKOLAI:

"THAT prior to the initiation of the 1988 Local Improvement Program staff consider any improvements that may be made to the Notice of Intent to clarify the procedures for the Program."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 21, 1988 March 21 on the matters listed following as Items 1 to 15 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Public Open Space - Cariboo Heights

The Municipal Manager submitted a report from the Director Recreation and Cultural Services in response to Council's request to the Parks and Recreation Commission to give consideration to the provision of recreational land in Cariboo Heights.

The Municipal Manager recommended:

- (1) THAT Council be advised that the space allocated in the Proposed Development Plan for the Cariboo Study Area is sufficient to meet neighbourhood recreational needs.
- (2) THAT the Advisory Planning Commission be so advised.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Railway Relocation and Crossing Act (RRCA)

The Municipal Manager submitted a report from the Director Engineering providing background information on legislation currently before the Federal Government pertaining to the repeal of the existing Railway Relocation and Crossing Act.

The Municipal Manager recommended:

- (1) THAT the Corporation of the District of Burnaby express its strong support of the submissions of both the City of Regina and the City of New Westminster concerning Bill C-105 and its provisions repealing the Railway Relocation and Crossing Act (RRCA).
- (2) THAT copies of the report be forwarded to:
 - (a) Mr. Larry Schneider
Mayor
City of Regina
P.O. Box 1790
Regina, Saskatchewan S4P 3C8
 - (b) Mr. P.A. Connolly, P. Eng.
City Engineer
The Corporation of the City of New Westminster
511 Royal Avenue
New Westminster, B.C. V3L 1H9
 - (c) Mr. Patrick Nowlan
Chairman of the Standing Committee on Transport
Government of Canada
Ottawa, Ontario
FAX (613) 996-1626.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Floodplain Management Policies Big Bend Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a review of existing bylaw regulations pertaining to the location and construction of buildings within the Fraser River floodplain. The report also addresses the question of initiating an overall floodplain management plan for Burnaby's Big Bend area.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to prepare and submit a report reviewing current bylaw regulations pertaining to development within the Fraser River Floodplain.
- (2) THAT Council authorize staff to undertake the preparation of an overall Floodplain Management Plan for the Big Bend area for submission to Council.

- (3) THAT a copy of the report be submitted to:

The Honourable Bruce Strachan
Minister of Environment and Parks
c/o Planning Section
Ministry of Environment and Parks
Parliament Buildings
Victoria, B.C. V8V 1X5

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 153/87
2802 Ingleton Avenue, 3960, 3970, 3978
3992 Regent Street, 2839 McDonald Avenue
and Closed Portion of Regent Street abutting
3958 and 4008 Myrtle Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone subject property to permit the development of an industrial building to include warehousing, a limited manufacturing component and associated office space.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 March 28 and to a Public Hearing on 1988 April 19 at 7:30 p.m. 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.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - h) The completion of the sale of Municipal lands and redundant road and lane allowances as outlined in Section 2.2 of the report.
 - i) The completion of the Road Closure covering the redundant portion of Regent Street and McDonald Street as outlined in Section 2.1 of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 20/86A
1695 Augusta Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the developer of subject property wishes to amend the development to permit fewer, larger units in the final two buildings to be constructed in the three building development. The Planning Department advises that the changes associated with the unit change are significant enough to warrant a new Public Hearing and rezoning amendment.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 March 28 and to a Public Hearing on 1988 April 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) A letter from the developer agreeing to adhere to all the earlier prerequisites of RZ No. 20/86.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Rezoning Servicing Agreement
Rezoning Reference No. 91/86
5278 - 5362 Victory Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the developer of subject property has completed requirements leading to final approval of the above referenced rezoning and as a result recommend the execution of the appropriate servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Rezoning Reference No. 91/86.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

7. Subdivision Servicing Agreement
Subdivision Reference No. 92/87
Halley Avenue/Grange Street/Chaffey Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the developer of subject property has completed requirements leading to final approval of the above referenced rezoning and as a result recommend the execution of the appropriate servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference No. 92/87.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. George Derby Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection which presents a proposed development plan for that portion of the George Derby Hospital site located south of Highway No. 1 between Robert Burnaby Park and the Cariboo Development area.

The Municipal Manager recommended:

- (1) THAT the proposed George Derby Development Plan (Appendix "A") be utilized as the basis for requesting comments from area residents and other interested parties.
- (2) THAT the parks aspect outlined in the proposed Development Plan be referred to the Parks and Recreation Commission for its consideration.
- (3) THAT a letter and summary of the Development Plan be forwarded to the property owners and residents within the study area and vicinity as defined in the report inviting them to attend an Open House to be held in the area to review the proposed Development Plan.
- (4) THAT Council hold a special meeting subsequent to the Open House to hear any delegations.
- (5) THAT upon receipt of the comments from interested parties, a further report be submitted to Council providing a summary of these comments together with specific recommendations for the formulation and adoption of the George Derby Development Plan.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Public Involvement in the Water Quality Aspects of the Deer Lake Development Proposals

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request that the Parks and Recreation Commission give consideration to some public discussion at this stage of the process of cleaning up the waters of Deer Lake.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Proposed Closure of Road and Lane Allowances within Broadview Park Road Closure Reference No. 10/77

The Municipal Manager submitted a report from the Approving Officer advising Council of the requirements pertaining to the proposed closure of redundant undeveloped road and lane allowances within Broadview Park.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of road and lane allowance within Broadview Park in exchange for the dedication of road allowances (cul-de-sacs), subject to the conditions outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. 1987 Local Improvement Program - Streets
Project Number 87-005
Denbigh Avenue from Oakland Street to
Irving Street

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

12. Local Improvement Program - Streets

This item was dealt with previously in the meeting in conjunction with Item 4 (c), Reports - Certificate of Sufficiency.

13. Rezoning Reference No. 78/87
6700 Rumble Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the applicant of the subject rezoning proposal is amending the application to include only 6700 Rumble Street. The purpose of the rezoning is to accommodate the development of an apartment building and a seniors housing development.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 March 28 and to a Public Hearing on April 19 at 7:30 p.m. 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 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 subdivision of the site to create two development parcels.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The provision of public pedestrian walkway easement as noted in Section 4.2 of the report, and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- i) The retention of as many existing mature trees as possible on the site.
- j) The dedication and development of a public park area as noted in Section 4.3 of the report.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
- n) The undergrounding of existing overhead wiring abutting the site.
- o) Compliance with the Council adopted sound criteria.
- p) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the status of current outstanding rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1988 April 19 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #2/88

Application for the rezoning of:

Legal: Lot 1 exc. pt. outlined red on Plan 11824,
Lots 2 & 3, Blk. 9, D.L. 173, Plan 1034

From: A1 Agricultural District
To: M3a Heavy Industrial District

Address: 5924, 5954 and 5984 Thorne Avenue

The Municipal Manager recommended:

- (1) THAT this rezoning request be held in abeyance, pending a review of the future of the M3a District development in the Big Bend area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #4/88

Application for the rezoning of:

Legal: Lots 50, 51, 52 and 27, 28, 29, D.L. 95, Group 1, NWD, Plan 1643

From: R5 Residential District
To: CD Comprehensive Development District (based on RM3 Multiple Family Residential District guidelines)

Address: 7006, 7018, 7030 Seventeenth Avenue and 7007, 7019, 7029 Sixteenth Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to meet with the applicant for Rezoning Reference #4/88 to encourage him to enlarge his site assembly through the inclusion of 7042 Seventeenth Avenue/7043 Sixteenth Avenue, prior to this application being considered further.
- (2) THAT copies of the report be sent to the applicant and to the owner of 7042 Seventeenth Avenue/7043 Sixteenth Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #3 - RZ #5/88

Application for the rezoning of:

Legal: Portion of Lot 15, D.L. 171, Plan 25271 and Portion of Lot 71, D.L. 171, Plan 34756, Group 1, NWD

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

Address: Portion of 6749 Stride Avenue and Portion of 6850 Twentieth Avenue

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #4 - RZ #7/88

Application for the rezoning of:

Legal: Lot 1, D.L. 80, Plan 76714, Group 1, NWD

From: R2 Residential District
To: R2a Residential District

Address: 5510 Spruce Street

The Municipal Manager recommended:

- (1) THAT this rezoning request be held in abeyance pending the forthcoming report on rezonings to the R1a, R2a, R3a, R4a, R5a and R9a Districts.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMAN RANKIN

Item #5 - RZ #10/88

Application for the rezoning of:

Legal: Lot 24 except: firstly, part dedicated road
on Plan 66899 and secondly, part dedicated road
on Plan 69774, D.L. 78, Group 1, NWD, Plan 26566

From: C6a Gasoline Service Station District
To: C6b Gasoline Service Station District

Address: 6751 Loughheed Highway

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1988 March 28 and to a Public Hearing on 1988 April 19 at 7:30 p.m."

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
RANDALL, SAWICKI AND
YOUNG

Item #6 - RZ #11/88

Application for the rezoning of:

Legal: Lots 1, 2 & 3, D.L. 34, Group 1, NWD,
Plan 10128

From: R5 Residential District
To: CD Comprehensive Development District (based
on RM1 Multiple Family Residential District
and Metrotown Area Plan guidelines)

Address: 5412, 5438 & 5462 Patterson Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to meet with the applicant for Rezoning Reference #11/88 to encourage him to continue negotiations towards the inclusion of 5480 Patterson Avenue in his site assembly prior to this application being considered further.
- (2) THAT copies of the report be sent to the applicant and to the owner of 5480 Patterson Avenue.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #12/88

Application for the rezoning of:

Legal: Portion of Pcl. "A", D.L. 29, Group 1, NWD,
Plan 68768

From: CD Comprehensive Development District (based on
RM1 and RM2 Multiple Family Residential District
guidelines)

To: Amended CD Comprehensive Development District (based
on RM1 and RM2 Multiple Family Residential District
and P1 Neighbourhood Institutional District
guidelines)

Address: Portion of 7430 Thirteenth Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 March 28 and to a Public Hearing on 1988 April 19 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #8 - RZ #13/88

Application for the rezoning of:

Legal: Lot "A", D.L. 135, Group 1, NWD, Plan 76887

From: R9 Residential District

To: R9a Residential District

Address: 1090 Cliff Avenue

The Municipal Manager recommended:

- (1) THAT this rezoning application be held in abeyance pending the forthcoming report on rezonings to the R1a, R2a, R3a, R4a, R5a and R9a Districts.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMAN RANKIN

Item #9 - RZ #14/88

Application for the rezoning of:

Legal: Portion of Lot 71, D.L. 171, Group 1,
NWD, Plan 34756 and Portion of Lot 15,
D.L. 171, Group 1, NWD, Plan 25271

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

Address: Portion of 6850 Twentieth Avenue and
Portion of 6749 Stride Avenue

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #10 - RZ #16/88

Application for the rezoning of:

Legal: Parcel 2 (Explanatory Plan 9543) Parcel "D"
(Reference Plan 4691) and Parcel "E",
(Reference Plan 7107), Blk. 11, D.L. 79,
Plan 536; Lots 61, D.L.'s 79 & 80, Plan 73491

From: R4 Residential District and
P5 Community Institutional District
To: CD Comprehensive Development District (based
on P5 Community Institutional District guidelines)

Address: 4025, 4093 and a portion of 4151 Norland Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Staff Training Facility

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request that the Parks and Recreation Commission consider staff training facilities as part of the architectural concept of the Deer Lake Park facilities.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Director Recreation and Cultural Services be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The following matter was tabled at the regular Council Meeting held on 1988 February 29:

6. Staff Training Facility

The Municipal Manager submitted a report from the Director Administrative and Community Services requesting Council authority to proceed to investigate the possibility of including a staff training facility in the Deer Lake Park development.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the compatible and complementary integration of staff training into the proposed Deer Lake Park arts facilities upgrading project.
- (2) THAT the above recommendation be referred to the Parks and Recreation Commission, in order that space for staff training might be considered as part of the architectural concept of the Deer Lake Park facilities.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

The meeting agreed to vote on each of the recommendations separately.

Recommendation No. 1:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1 be now TABLED."

CARRIED UNANIMOUSLY

Recommendation No. 2:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 2 be amended to read as follows:

- (2) THAT the question of a staff training facility be referred to the Parks and Recreation Commission, in order that the space for staff training might be considered as part of the architectural concept of the Deer Lake Park facilities."

CARRIED UNANIMOUSLY

The vote was then taken on Recommendation No. 2 AS AMENDED and same was CARRIED UNANIMOUSLY.

This matter was referred to the Parks and Recreation Commission for consideration of the compatible and complementary integration of staff training into the proposed Deer Lake Park arts facilities upgrading project.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1988 February 29, being 'THAT the recommendation of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The following recommendation was now before the meeting:

- (1) THAT Council approve in principle the compatible and complementary integration of staff training into the proposed Deer Lake Park arts facilities upgrading project.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 1 of Item 6, Municipal Manager's Report No. 15, 1988 February 29 be AMENDED to delete "approve in principle" and to substitute therefore "agree that the Commission's architect review"."

CARRIED
OPPOSED: ALDERMAN BEGIN

A vote was then taken on Recommendation No. 1 AS AMENDED and same was CARRIED with Alderman Begin OPPOSED.

The AMENDED motion now reads:

- (1) THAT Council agree that the Commissions's architect review the compatible and complementary integration of staff training into the proposed Deer Lake Park arts facilities upgrading project.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

(a) Staff Training Facility

This item was dealt with previously in the meeting in conjunction with Item 15, Municipal Manager's Report No. 21, 1988 March 21.

(b) Mayor W.J. Copeland
Re: Federation of Canadian
Municipalities Annual Convention
1988 June 03 to 06, Halifax,
Nova Scotia

The following matter was tabled at the regular Council Meeting held on
1988 March 14:

(b i) Mayor W.J. Copeland
Re: Federation of Canadian Municipalities
Annual Convention, 1988 June 03 to
Halifax, Nova Scotia

His Worship, Mayor Copeland, submitted a report to Council advising
of the forthcoming F.C.M. Conference in Halifax, Nova Scotia and
providing Council with the seniority list for Conference attendance.

His Worship, Mayor Copeland, recommended:

- (1) THAT the Mayor attend the 1988 F.C.M. Conference in Halifax,
Nova Scotia from June 3-6; and
- (2) THAT three Aldermen, based on the seniority list above, be
authorized to attend the 1988 F.C.M. Conference.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of His Worship, Mayor Copeland, be adopted."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman
Nikolai, being 'THAT the recommendations of His Worship, Mayor Copeland,
be adopted,' be now TABLED."

CARRIED
OPPOSED: ALDERMAN CORRIGAN

This item was tabled for a period of one week.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai,
being 'THAT the recommendations of His Worship, Mayor Copeland, be adopted,'
be now LIFTED from the table."

CARRIED UNANIMOUSLY

The Municipal Clerk submitted a memorandum to Council providing an
amended attendance list for F.C.M. Conventions.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the memorandum from the Municipal Clerk be received and the revised
seniority list adopted."

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai,
being 'THAT the recommendations of His Worship, Mayor Copeland, be adopted,'
be REFERRED back to Mayor Copeland."

CARRIED
OPPOSED: ALDERMEN NIKOLAI AND
RANKIN

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Expropriation Bylaw No. 1, 1988' #8970

be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8838	7112 Stride Avenue	RZ #58/87
#8854	4385 & 4395 Grange Street	RZ #95/87
#8897	3958 Pine Street	RZ #124/87

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1987' #8838

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 103, 1987' #8854

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1987' #8897

be now read a third time."

CARRIED
OPPOSED: ALDERMAN RANDALL TO
BYLAW #8838

RECONSIDERATION AND FINAL ADOPTION:

#8843	6010 Hardwick Street	RZ #67/87
#8844	6958 Nelson Avenue	RZ #68/87

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 92, 1987' #8843

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1987' #8844

'Burnaby Local Improvement Charges Bylaw 1985, Amendment
Bylaw No. 2, 1988' #8968

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

CARRIED
OPPOSED: ALDERMAN RANDALL TO
BYLAW #8844

NEW BUSINESS

Alderman Nikolai

Alderman Nikolai advised Council that Laurie Tanazawa of 4109 Oxford Street, Burnaby, B.C. won a Silver Medal in the figure skating competition at the recent B.C. Winter Games.

Alderman Begin

Alderman Begin advised Council that further to Council's previous discussion regarding closure of United Way Regional Offices, the decision has now been made to keep these offices open.

ENQUIRIES

Alderman Corrigan

Alderman Corrigan enquired as to the status of investigations into the vandalism against bus shelters.

The Director Administrative and Community Services, Mr. R.H. Moncur, advised that Regional Municipalities are working together along with Crime Stoppers to resolve this situation, however no leads have been obtained to date.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

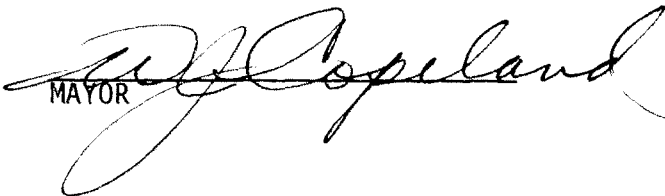
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:41 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK