

1988 AUGUST 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 August 22 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 F.G. Randall  
Alderman L.A. Rankin  
Alderman J.M. Sawicki

ABSENT: Alderman E. Nikolai  
Alderman J. Young

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 August 08 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 August 08 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) James D'Alfonso, Owner of Satch's  
Video Arcade, 1988 August 09,  
Re: Complaints against Satch's Arcade  
Speaker - James D'Alfonso
- (b) Phil S. Herring, 1988 August 1  
Re: Rezoning Reference #54/88 and  
Shadow Study, Metrotown Core Area  
Speaker - Phil S. Herring
- (c) Steve Zeswick, undated,  
Re: Human Rights Issues  
Speaker - Steve Zeswick
- (d) Norman A. Cafik, 1988 August 16,  
Re: Appeal the lowering of land-  
scape berm at 7591 Burris Street  
Speaker - Norman A. Cafik

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. James D'Alfonso, 4690 Boundary Road, Burnaby, B.C. appeared before Council to address recent complaints received by Council pertaining to clients of Satch's Arcade causing disturbances in the 4500 Block Hastings Street.

Mr. D'Alfonso advised Council that the Arcade is located next to McDonalds which is also a gathering place for teens. He stated that 50% of the Arcade clientele arrive at the Arcade, play games and leave the area; the other 50% arrive at the Arcade, play games, leave for McDonalds and spend the rest of their time between the two establishments. The Management of Satch's Arcade are responsible for the inside of their premises and the outside to the front and rear of the property. To this end the speaker advises that they do whatever is required to keep the area clear and free of loiterers, however it was noted that they do not have control over activities in the area once the Arcade is closed and the Management have left the Arcade.

Mr. D'Alfonso concluded by advising that he is willing to work with the R.C.M.P. and to do whatever is required to resolve the problems relating to the Arcade.

His Worship, Mayor W.J. Copeland advised that Municipal staff are preparing a report in response to this subject matter for presentation to Council at the regular Council Meeting on 1988 September 06.

- (b) Mr. Phil S. Herring, 5637 Booth Avenue, Burnaby, B.C. appeared before Council to request Council halt high rise development in the Metrotown area. Mr. Herring contends that construction of high rises in the area bounded by Grange, Willingdon, Sardis and Sussex Avenue contributes to environmental deterioration in the neighbourhood.

Arising from the discussion Council requested staff verify the amount of loss of sunlight which would affect residents should the three high rises proposed for the area be constructed, and report same back to Council.

- (c) Mr. Steve Zeswick appeared before Council to discuss various human rights issues.
- (d) The delegation did not appear before Council.

The Director Engineering, Mr. E.E. Olson advised Council that extensive discussions have been held with Mr. Cafik regarding the lowering of the landscape berm at Burris and Buckingham and that Mr. Cafik fully understands Council's direction. By not appearing before Council it is understood Mr. Cafik intends to comply with Council's directive.

#### 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 RANKIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 53, 1988 August 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Vancouver Symphony Orchestra,  
Fund Raising Vice President,  
1988 August 03,  
Re: 1. Consider providing  
a cash grant to Symphony  
Society; 2. Consider opportunities  
in Burnaby where Symphony might  
visit and perform

A letter dated 1988 August 03 was received from the Vancouver Symphony Orchestra requesting financial support and information as to suitable locations in which the Symphony might perform in Burnaby.

A staff notation appended to the correspondence advises that the James Cowan Theatre would be a suitable location as would various recreation centres and shopping malls. The Director Recreation and Cultural Services will convey suitable locations to the Vancouver Symphony and will forward a copy of their letter to the Burnaby School District for their consideration.

Council enquired as to the progress of the G.V.R.D. Committee exploring the possibility of regional funding for the Vancouver Symphony Orchestra, and requested staff provide a report regarding this subject.

Council also requested information as to what neighbouring municipalities are doing in terms of support for the Vancouver Symphony and whether or not in future years it would be possible to arrange matching dollar contributions between Council and the Burnaby School Board.

- (b) Province of British Columbia,  
Ministry of State for Thompson-Okanagan  
and Kootenay, Responsible for Crown Lands,  
Associate Deputy Minister, 1988 July 29,  
Re: Senior Staff Member in Attendance at  
U.B.C.M. Convention to Discuss Matters  
of Concern or Interest
- 

A letter dated 1988 July 29 was received from the Ministry of State for Thompson-Okanagan and Kootenay, Responsible for Crown Lands advising that a representative of the Ministry will be in attendance at the forthcoming U.B.C.M. Conference to discuss any matters of concern or interest relating to the Ministry of Crown Lands.

- (c) Province of British Columbia,  
Ministry of Environment, Minister,  
1988 August 03,  
Re: Representative of Ministry in  
Attendance at U.B.C.M. Convention  
to Address Matters of Concern
- 

A letter dated 1988 August 03 was received from the Ministry of Environment advising that a representative of the Ministry will be in attendance at the forthcoming U.B.C.M. Conference to discuss any matters of concern or interest relating to the Ministry of Environment.

- (d) Mrs. Lorraine Bond, 1988 August 05,  
Re: Problem in Land Adjacent  
Brentwood Park - 4700/4800 Block  
Northlawn Drive
- 

A letter dated 1988 August 05 was received from Mrs. Lorraine Bond regarding parking problems in the laneway adjacent to Brentwood Park on the 4700/4800 Block Northlawn Drive. The writer advises that recently installed "No Parking" signs have only marginally improved the problem.

Alderman Corrigan retired from the Chamber at 8:00 p.m.

Item 18, Municipal Manager's Report No. 53, 1988 August 22 was brought forward for consideration at this time.

18. Letter from Mrs. Lorraine Bond, 4714 Northlawn  
Drive, Burnaby, B.C., V5C 3S3  
Parking Problems in Lane Adjacent to  
Brentwood Park
- 

The Municipal Manager submitted a report from the Director Engineering prepared in response to the letter from Mrs. Lorraine Bond regarding parking in a lane adjacent to Brentwood Park. The Director Engineering advises that the "No Parking" signs will require continued enforcement in order to be effective, and that perhaps the provision of onsite parking in closer proximity to the playing fields at Brentwood Park would alleviate the problem.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Lorraine Bond, 4714 Northlawn Drive, Burnaby, B.C., V5C 3S3.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (e) Executive Projects Ltd., 1988 August 05,  
Re: Crystal Place Apartment Project  
- 5988 McKay Avenue - RZ #54/88

A letter dated 1988 August 05 was received from Executive Projects Ltd. enquiring as to whether or not it would be possible to include Rezoning Reference #54/88, Crystal Place Apartment Project on the Agenda for the 1988 August 23 Public Hearing.

Item 6, Municipal Manager's Report No. 53, 1988 August 22 was brought forward for consideration at this time.

6. Letter from Mr. V.H. Delgatty,  
Executive Projects Ltd.,  
6112 Sussex Avenue, Burnaby, B.C., V5H 3C3  
Rezoning Application No. 54/88 - 5988 McKay Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that due to a publication error in the Burnaby Now, Rezoning Reference No. 54/88 was reported as going forward to Public Hearing on 1988 August 23. The error was pointed out to the Burnaby Now and a correction was published in the 1988 August 10 edition of the Newspaper.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Executive Projects Ltd.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (f) Norm Fieldgate Ltd., 1988 August 04,  
Re: Difficulty with Train Delays  
at Douglas Road Crossing

A letter dated 1988 August 04 was received from Norm Fieldgate Ltd. advising of difficulties experienced with the delays caused by trains at the Douglas Road crossing. The writer requested Council investigate the extension of Still Creek Avenue as a possible solution to this problem.

Item 25, Municipal Manager's Report No. 53, 1988 August 22 was brought forward for consideration at this time.

25. Letter from Burnaby Chamber of Commerce  
Letter from Mr. Norm Fieldgate, 5325 Still  
Creek Avenue, Burnaby, B.C., V5C 5V1  
Still Creek Avenue Road Connection - Douglas  
Road to Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering outlining the requirements for construction of the Still Creek Avenue Road connection from Douglas Road to Willingdon Avenue.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to:
- (a) The Burnaby Chamber of Commerce, 6525 Sprott Street,  
Burnaby, B.C., V5B 3B8.
  - (b) Norm Fieldgate Ltd., 5325 Still Creek Avenue, Burnaby,  
B.C., V5C 5V1.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be **REFERRED** back to staff for preparation of an amended map which shows Still Creek in relation to the proposed road extension and that in addition to the geotechnical aspects of the construction staff consider water quality and the relation of soil to water to vegetation and habitat be addressed in the report."

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

CARRIED UNANIMOUSLY

Council requested staff include the municipal policy regarding Still Creek in the forthcoming report.

(g) City of Victoria, Mayor,  
1988 July 25,  
Re: The Nuclear Weapons  
Legal Action (NWLA)

A letter dated 1988 July 25 was received from the Mayor of the City of Victoria requesting Council participation in the Nuclear Weapons Legal Action.

The N.W.L.A. is an initiative whose goal is to test the legality of Canada's Nuclear Weapons Role.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Council comply with the request to endorse the research effort to establish a legal case against Nuclear Weapons and to solicit the Federal Government's cooperation in having the issue referred to the courts for adjudication, and further, that Council contribute \$25.00 to the N.W.L.A. to continue to receive information as to the progress of this initiative."

CARRIED UNANIMOUSLY

(h) Mrs. Gerrie Kissner and Petitioners,  
1988 August 05,  
Re: Request to have barrier removed  
from Maywood Street and  
Patterson Avenue

A letter and petition dated 1988 August 05 was received from Mrs. Gerrie Kissner requesting removal of the barricade at Maywood Street and Patterson Avenue in order to alleviate the heavy traffic problem on Mayberry Street.

Item 9, Municipal Manager's Report No. 53, 1988 August 22 was brought forward for consideration at this time.

9. Letter from Mrs. G. Kissner, #406-4221 Mayberry  
Street, Burnaby, B.C., V5H 4E8  
Maywood Street Closure between Willingdon  
and Patterson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a series of improvements to the Metrotown road network which, when completed, should alleviate much of the problem of traffic volume on Mayberry Street.  
The Municipal Manager recommended:

(1) THAT Council reaffirm the concept of the Maywood Street closure between Willingdon and Patterson Avenues in the Community Plan Two Area.

- (2) THAT Mrs. Gerrie Kissner of #406-4221 Mayberry Street, Burnaby, B.C., V5H 4E8, be sent a copy of the report.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (i) Kinsmen Mothers' March, Provincial  
Campaigns Coordinator,  
1988 August 08,  
Re: Request Permission to Conduct  
Annual Door-to-Door Campaign,  
1989 January 15 to January 31  
Inclusive

A letter dated 1988 August 08 was received from the Kinsmen Rehabilitation Foundation (Mothers' March) requesting permission to conduct their annual door-to-door campaign in Burnaby from January 15 to January 31, 1989.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

"THAT the request from the Kinsmen Rehabilitation Foundation of B.C., to conduct their annual door-to-door campaign in Burnaby from January 15 to January 31, 1989 be approved."

CARRIED UNANIMOUSLY

- (j) Missing Children Society of  
Canada, Founder and Chairman,  
1988 July 27,  
Re: Request Permission to  
Conduct Door-to-Door  
Canvass - Sometime between  
1988 October 03 and December 08

A letter dated 1988 July 27 was received from the Missing Children Society of Canada requesting permission to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

"THAT the request by the Missing Children Society of Canada to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988 be approved."

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Rankin being, 'THAT the request by the Missing Children Society of Canada to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988 be **TABLED** to the 1988 September 06 regular Council Meeting.'"

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT staff carry out an investigation to ensure that the Missing Children Society of Canada is a duly incorporated, nonprofit society."

CARRIED UNANIMOUSLY

- (k) Lorretta Wren, Undated,  
Re: Priority on Hastings/  
Gaglardi Highway Project

A letter addressed to the Honourable Neil Vant, Minister of Transportation and Highways was received from Mrs. Loretta Wren. Mrs. Wren is requesting the Minister advise as to when citizens can expect completion of the Hastings/Gaglardi Highway Project.

Item 26, Municipal Manager's Report No. 53, 1988 August 22 was brought forward for consideration at this time.

26. Letters from Ms. Loretta Wren and  
Mr. Hartley Olson  
Traffic on Parker/Curtis Streets  
Extension of Hastings Street to Gaglardi Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approach the Honourable Neil Vant, Minister of Transportation and Highways in support of the request to complete the Hastings/Gaglardi Highway Project.

The Municipal Manager recommended:

- (1) THAT Council urge the Honourable Neil Vant, Minister of Transportation and Highways, to include the construction of the extension of Hastings Street to Gaglardi Way in his Ministry's 1989 Highways Construction Budget.
- (2) THAT a copy of the report be sent to Lorretta Wren of 6662 Curtis Street, Burnaby, B.C., V5B 2A6, and Hartley Olson, 6544 Curtis Street, Burnaby, B.C., V5B 2A6.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that copies of Item 26, Municipal Manager's Report No. 52, 1988 August 22 be forwarded to the three Burnaby M.L.A.'s.

- (1) Royal Canadian Legion Branch #083,  
1988 August 12,  
Re: 1988 Poppy Campaign and  
Remembrance Day Parade

A letter dated 1988 August 12 was received from the South Burnaby Branch, #083 Royal Canadian Legion requesting permission to canvass for orders of Poppy Wreaths during the week of October 29 to November 10, 1988, permission to tag on the evenings of Thursday, November 3, Friday, November 4 and all day Saturday, November 5, 1988 and permission to hold the Remembrance Day Parade on Friday, November 11, 1988.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the requests by the South Burnaby Branch, #083, Royal Canadian Legion to canvass for Poppy Wreath orders from October 29 to November 10, 1988, to hold tag days from November 03 to 05, 1988 and to hold a Remembrance Day Parade on November 11, 1988 be approved."

CARRIED UNANIMOUSLY

- (m) Alcohol - Drug Education Service,  
1988 August 12,  
Re: Proliferation of Beer and Wine  
Store Licences in British Columbia

A letter dated 1988 August 12 was received from the Alcohol Drug Education Service expressing concern with regard to the proliferation of Beer and Wine Store Licences in British Columbia.

- (n) Keep our World Livable (K.O.W.L.),  
1988 August 11,  
Re: Parks in Burnaby

A letter and information package dated 1988 August 11 was received from Keep Our World Livable (K.O.W.L.) presenting a proposal to improve and enhance various parks throughout Burnaby.

A staff notation appended to the letter advises that the Parks and Recreation Commission will receive the proposal accompanied by a staff report at its 1988 September 07 meeting. Therefore, it is the recommendation of staff that the correspondence be tabled until the report is received by the Parks and Recreation Commission.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the letter dated 1988 August 11 received from Keep Our World Livable be **TABLED** pending receipt of a report by the Parks and Recreation Commission prepared in response to this item of correspondence."

CARRIED UNANIMOUSLY

- (o) Minister of Transportation and Highways,  
1988 July 25,  
Re: Representative of Ministry in  
Attendance at U.B.C.M. Conference

A letter dated 1988 July 25 was received from the Minister of Transportation and Highways advising that he will be in attendance at the forthcoming U.B.C.M. Conference to discuss any matters of concern or interest relating to the Ministry of Highways.

- (p) Mr. and Mrs. G. Rizzo and  
Mr. and Mrs. F. Ciapponi,  
1988 August 10,  
Re: Traffic Problems on  
Kitchener

A letter and information package dated 1988 August 10 was received from Mr. and Mrs. G. Rizzo and Mr. and Mrs. F. Ciapponi expressing concern with regard to traffic flow on Kitchener Street.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of Council to be submitted to Council at the regular Council Meeting on 1988 September 06.

- (q) Mrs. D. Powell, Undated,  
Re: Request Traffic Lights  
be Installed at Boundary  
and Elmwood

An undated letter was received from Mrs. D. Powell requesting Council give consideration to the installation of traffic lights at Boundary Road and Elmwood in Burnaby and at Boundary Road and 22nd Avenue in Vancouver.

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 1988 September 06 regular Council Meeting.

- (r) Hartley Olson, 1988 August 16,  
Re: Traffic Volume on Curtis Street

A letter dated 1988 August 16 was received from Mr. Hartley Olson expressing concern with regard to traffic volume on Curtis Street.

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



(s) Executive Projects Ltd.,  
Vern H. Delgatty,  
1988 August 17,  
Re: Crystal Place Apartment/  
Condominium Project,  
5988 McKay Avenue (RZ #54/88)

A letter dated 1988 August 17 was received from Executive Projects Ltd. expressing support for high rise development in the Metrotown Area.

Item 7, Municipal Manager's Report No. 53, 1988 August 22 was brought forward for consideration at this time.

7. Rezoning Reference #54/88  
4605/4611/4613 Hazel and 4582/4596/4606  
and 4616 Grange

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the requirements to proceed to Public Hearing for Rezoning Reference No. 54/88; 4605,4611,4613 Hazel and 4582, 4596, 4606 and 4616 Grange, from R5 Residential District to CD Comprehensive Development District (based on RM5 Multiple Family Residential District guidelines). The purpose of the rezoning is to permit the development of a high rise apartment building.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.4 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT Council approve the sale of Municipally-owned property within the subject development site in accordance with the terms outlined in Section 4.3 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 06 and to a Public Hearing on 1988 September 27 at 7:30 p.m., and that the following be established as prerequisites to the completion of the zoning:
  - (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 any 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 size into one legal parcel.

- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (i) Compliance with the Council-adopted sound criteria.
- (j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff approach the developers of Rezoning Reference #54/88, #33/88, and #4/88 to request that they give consideration to providing at least one unit in their development that would be appropriate for the physically handicapped (wheelchair accessible)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff review the broad policy question governing the provision of accommodation for physically handicapped persons in apartment developments, giving consideration to compiling guidelines to be made available to developers and including a review of ways of encouraging or providing incentives to developers for providing subject facilities."

CARRIED UNANIMOUSLY

- (t) Federation of Canadian Municipalities,  
1988 August 16,  
Re: Chinese Open Cities Project

A letter dated 1988 August 16 was received from the Federation of Canadian Municipalities expressing appreciation to Council for allowing Municipal Manager Mr. M.J. Shelley to participate in the F.C.M. International Programs Chinese Open Cities Project.

#### 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) Burnaby Public Library Board  
Re: Metrotown Resource Library

The Burnaby Public Library Board submitted a report to Council advising that the Library Board formally approved the Architects design for the Metrotown Resource Library at its meeting of 1988 July 21.

Burnaby Public Library Board recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Burnaby Public Library Board be adopted."

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee,  
Re: 1989 World Police and Fire  
Games, 1989 July 29 - August 06

The Grants and Publicity Committee of Council submitted a report outlining various recommendations prepared in response to a request from the British Columbia Police and Fire Athletic Federation for financial assistance for the 1989 World Police and Fire Games.

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a total grant of \$18,625 to the British Columbia Police and Fire Athletic Federation to host the 1989 World Police and Fire Games, and
- (2) THAT because this grant does not fall within the guidelines of the Grants and Publicity Committee, the total grant of \$18,625 be shown as a special line item in the 1989 Operating Budget under the Municipal Council's accountability section, and
- (3) THAT \$10,000 of this amount be a cash grant, payable on 1989 January 01 to the British Columbia Police and Fire Athletic Federation, and
- (4) THAT the Parks and Recreation Department keep a record of all expenses associated with the Games, and that the total actual cost of facility rental fees and service charges relating to the use of Burnaby sports facilities by the 1989 World Police and Fire Games be offset by a transfer from the special grant account to the Parks and Recreation Department, subject to a maximum amount not to exceed \$8,625, and
- (5) THAT any additional costs incurred in the use of Burnaby Parks and Recreation Department facilities, services or equipment by the 1989 World Police and Fire Games which exceed \$8,625 be payable directly by the British Columbia Police and Fire Athletic Federation to the Corporation of the District of Burnaby, and
- (6) THAT the general program of events for the Games include acknowledgment of Burnaby Council's financial and facility contribution to the staging of the 1989 World Police and Fire Games, and
- (7) THAT a suitable acknowledgment of Burnaby's contribution, and a brochure prepared and supplied by the Burnaby Chamber of Commerce, be included in the registration packets of all participants who are scheduled to compete at a Burnaby sporting venue, and
- (8) THAT all of the above be recommended to the 1989 Municipal Council for approval at the 1988 December 12 meeting of Council, and
- (9) THAT a copy of the report be sent to the British Columbia Police and Fire Athletic Federation.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c) His Worship, Mayor W.J. Copeland  
Re: Appointments to the Heritage  
Advisory Committee

His Worship, Mayor W.J. Copeland submitted a report recommending appointments to the Heritage Advisory Committee of Council. All appointments are for a two year term.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT the following individuals be appointed to serve on the Heritage Advisory Committee for a term of two (2) years:
- (a) Alderman Douglas P. Drummond, Council Representative;
  - (b) Mrs. Evelyn Salisbury, 5406 Manor Street, Burnaby, V5G 1B7, phone 298-5777, representing the Burnaby Historical Society;
  - (c) Mr. Harry Pride, 3770 Fir Street, Burnaby, V5G 2A5, phone 433-4797, representing the Burnaby Village Museum Association;
  - (d) Ms. Charlotte Murray, MAIBC, C/O The Iredale Partnership, 1151 West 8th Avenue, Vancouver, V6H 1C5, phone 736-5581, representing the Architectural Institute of B.C.;
  - (e) Mr. T. James Ross, 4991 Empire Drive, Burnaby, V5B 1M7, phone 291-3261, representing Simon Fraser University;
  - (f) Mr. Don Campbell, 5010 Grimmer Street, Burnaby, V5H 3Z8, phone 437-9290, representing the community at large; and
  - (g) Ms. Mildred Canessa, 5131 Carson Street, Burnaby, V5J 2Z1, phone 435-1261, also representing the community at large.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

Alderman Randall retired from the Council Chamber at 9:04 p.m.

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 53, 1988 August 22 on the matters listed following as items 01 to 29 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1987 Burnaby Health Department Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services providing the Health Department's Community Health Services Annual Report for 1987.

The Municipal Manager recommended:

- (1) THAT the 1987 Community Health Services Annual Report be received for information purposes.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Cost Report - Construction and Paving of Lane  
West of Gilley Avenue and South of McKee Street

The Municipal Manager submitted a report from the Director Finance providing the cost report associated with paving subject lane as required by Section 662 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Randall returned to the Chamber at 9:06 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

3. Temporary Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance seeking authority to bring down a bylaw to allow the use of the local improvement reserve fund to temporarily finance the costs of the local improvement street construction project on Winifred Street from Bradley Avenue to Sussex Avenue. All amounts borrowed from the fund are repaid with interest once long term financing is received.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit the expenditure of monies from the local improvement fund to temporarily finance the works identified in Schedule A attached.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Status of Prerequisites  
Augusta Springs Amendment Rezoning  
Rezoning Reference No. 20/86A

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that all prerequisites associated with the development have not yet been completed. As a result, the Planning Department are recommending against Final Adoption of the Rezoning Bylaw until the prerequisites have been fulfilled.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Buron, #403 - 1385 West 8th Avenue, Vancouver, B.C., V6H 3V9.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT the Council Meeting recess for a period of five minutes."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:29 p.m.

The Council Meeting reconvened at 9:36 p.m.

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

5. Rezoning Reference No. 4/88  
 7006/7018/7030 and 7042 Seventeenth Avenue  
 7007/7019/7029 and 7043 Sixteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the requirements to proceed to Public Hearing for Rezoning Reference #4/88, 7006, 7018, 7030 and 7042 Seventeenth Avenue and 7007, 7019, 7029 and 7043 Sixteenth Avenue from R5 Residential District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District guidelines). The purpose of the proposed Rezoning Bylaw Amendment is to permit development of a four storey apartment building.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.4 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT Council approve the sale of Municipally-owned property within the subject development site in accordance with the terms outlined in Section 4.3 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 06 and to a Public Hearing on 1988 September 27 at 7:30 p.m., and that the following be established as prerequisites to the completion of the zoning:
  - (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 any 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 size into one legal parcel.
  - (f) The granting of any necessary easements.
  - (g) The dedication of any rights-of-way deemed requisite.
  - (h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - (i) The undergrounding of existing overhead wiring abutting the site.
  - (j) Compliance with the Council-adopted sound criteria.

- (k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (l) The retention of as many existing mature trees as possible on the site.
- (m) Consent to the future closure of the adjacent portion of Sixteenth Avenue.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 6. Letter from Mr. V.H. Delgatty, Executive Projects Ltd., 6112 Sussex Avenue, Burnaby, B.C., V5H 3C3  
Rezoning Application No. 54/88 - 5988 McKay Avenue

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

- 7. Rezoning Reference No. 54/88  
4605/4611/4613 Hazel and 4582/4596/4606  
and 4616 Grange

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

- 8. Rezoning Reference No. 79/87  
Subdivision Reference No. 107/87  
Mission Avenue/20th Avenue/Stride Avenue  
Edmonds Town Centre Properties Ltd.

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's ratification of a staff decision to execute transfer of a small portion of Sixteenth Avenue at Mission which had been omitted from the original transfer documents.

The Municipal Manager recommended:

- (1) THAT Council ratify the execution of a transfer document related to the subject project, as more particularly described in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 9. Letter from Mrs. G. Kissner, #406-4221 Mayberry Street, Burnaby, B.C., V5H 4E8  
Maywood Street Closure between Willingdon and  
Patterson Avenues

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

10. Municipal Multicultural Policy:  
Implementation Update

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the five objectives of the Municipal Multicultural Staff Working Group have been basically satisfied and that a positive start has been made in implementing the policy. The report proposes that members of the Working Group meet once or twice per year on an ad hoc basis, to plan activities for upcoming Multicultural Weeks and exchange information regarding implementation of the Multicultural Policy.

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1988 September 06 regular Council Meeting.

11. Letter from Wolfram Galetzka which appeared on  
the Agenda for the July 25th Meeting of Council  
(Item 3(r)) - Residential Bulk Standards

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Wolfram Galetzka expressing the concerns of residents in the 4200 Block Grant and Graveley Street about the impact of new house development in the adjacent neighbourhood.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Galetzka.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Municipal Council's Position regarding  
the Development of Future Parking Areas  
at Simon Fraser University

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for an analysis of parking requirements at Simon Fraser University including transportation alternatives which would discourage use of private automobiles.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Simon Fraser University Department of Physical Plant and Planning.



MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Delegation from Mr. Dennis P. Coates  
Retail Beer and Wine Stores

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that staff provide an analysis of a submission from Mr. Dennis P. Coates acting on behalf of the Mountain Shadow Inn Neighbourhood Pub and Delaney's Place Neighbourhood Pub. The Planning Department responded to concerns expressed by Mr. Coates with regard to the requirement that all applicants for retail beer and wine stores be required to rezone subject property to a C2a or C3a District in addition to conducting a neighbourhood referendum.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Dennis P. Coates.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Letter from Mrs. Kaye Jones which appeared  
on the Agenda for the August 08th Meeting  
of Council (Item 3(h))  
Requesting Permission for Enclosure of Balcony

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a request from Mrs. Kaye Jones to enclose the balcony in her apartment at 3883 Laurel Street. The report advises that a building permit was not able to be issued in this instance as this particular apartment building was constructed to the maximum allowable floor area and the enclosing of an outdoor balcony would produce an increase in floor area.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Ms. Kaye Jones, #311 -  
3883 Laurel Street, Burnaby, B.C., V5G 4M8.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Closure of Portion of Regent Street Road Allowance  
Road Closure Reference No. 10/82  
Subdivision Reference No. 77/82

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to assemble the Municipal Lands, roads and lane allowances to be consolidated into one site, register the necessary rights-of-way and restrictive covenant agreements with a view to retendering the land for sale. Subject property was part of the recent uncompleted transaction between T.E.C. Management and the Municipality.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a portion of Regent Street in exchange for the dedication of land for Grandview Highway road allowance purposes and the consolidation of municipal lands into one site, subject to the conditions outlined in the report.
- (2) THAT Council authorize the preparation of the Highway Exchange Bylaw plans, right-of-way plans, explanatory plans and consolidation plans by the Director Engineering.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Building Permit Tabulation Report No. 08  
from 1988 July 11 to 1988 August 07

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 July 11 to 1988 August 07.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Burnaby Lake Regional Nature Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining a report received by the Parks and Recreation Commission from Commissioner D. Lawson regarding a review of the potential preservation of Burnaby Lake.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that a report be prepared responding to various questions concerning Burnaby Lake as follows:

1. Has the lowering of the level of Burnaby Lake to reduce flooding on adjacent playing fields affected wildlife in those areas of the lake;
2. Is there any method by which specific residential and industrial areas can be located which cause runoff into Burnaby Lake and provide them with information advising that because their property is within the water shed of Burnaby Lake, diligence should be taken when using certain chemicals as they affect the quality of water in the lake;

3. When the lake was last dredged, what were the affects of leaving the material that was dredged in certain areas around the lake, and did it have any deleterious affect on the lake;
4. Is there any new method available to preserve water quality in lakes from siltation.
18. Letter from Ms. Lorraine Bond, 4714 Northlawn Drive, Burnaby, B.C., V5C 3S3  
Parking Problems in Lane Adjacent to Brentwood Park

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

19. Endorsement of Decisions Taken by Council  
"In Camera" 1988 July 11 and 25

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken by Council at Caucus Meetings "In Camera" on 1988 July 11 and 25.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 July 11 and 25.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Sale of Municipal Property  
Parker/Gama Subdivision

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to offer for sale nine Municipal lots in the area known as Parker/Gama Subdivision. The suggested minimum bid prices for each lot are \$92,000 for lots 2 - 8 and \$97,000 for lots 1 and 9.

The Municipal Manager recommended:

- (1) THAT the subject municipally-owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Retirement - Mr. Michael Wirsciuk

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Michael Wirsciuk will be retiring from employment with the Corporation on 1988 August 26 after 23 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Wirsciuk a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Retirement - Mr. Allan Miller

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Allan Miller retired from employment with the Corporation on 1988 July 31 after 31 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Miller a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

23. Rezoning Reference No. 33/88  
Portion of 6850 - Twentieth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the requirements to proceed to Public Hearing for Rezoning Reference #33/88, governing a portion of lot 71, District Lot 171, Group 1, NWD, Plan 34756, Portion of 6850 Twentieth Avenue from CD Comprehensive Development District to Amended CD Comprehensive Development District (based on RM3 and RM2 Multiple Family Residential District guidelines). The purpose of the proposed rezoning bylaw amendment is to accommodate apartment development.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 September 06 and to a Public Hearing on 1988 September 27 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 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 service 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 registration of the subdivision plan (S.D. Ref. #107/87) creating the subject development parcel.
- (f) The finalization of Rezoning Reference #79/87 establishing residential development guidelines for the area.
- (g) The granting of any necessary easements.
- (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) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

24. Opportunities for Public Comment  
- Open House  
- Special Public Meeting  
for Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a schedule for open meetings to review the proposed Oakalla Development Plan. The meeting schedule allows for an Open House for area residents and other interested parties as well as a Special Public Meeting for those wishing to appear as a delegation to address their comments directly to Council.

The Open House will be held on 1988 September 15 from 6:00 p.m. to 9:00 p.m. at the Marlborough Elementary School Gym, 6060 Marlborough Avenue and the special public meeting of Council will be held on 1988 October 04 at 7:00 p.m. in the Council Chambers.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

25. Letter from Burnaby Chamber of Commerce  
Letter from Mr. Norm Fieldgate, 5325 Still Creek  
Avenue, Burnaby, B.C., V5C 5V1  
Still Creek Avenue Road Connection - Douglas Road  
to Willingdon Avenue

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

26. Letters from Ms. Loretta Wren and Mr. Hartley Olson  
Traffic on Parker/Curtis Streets  
Extension of Hastings Street to Gaglardi Way

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

27. Retirement - Mr. Edward Halcrow

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Edward Halcrow will be retiring from employment with the Corporation on 1988 August 31 after 20 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Halcrow a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

28. Rezoning Reference No. 149/87  
7665 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the requirements to proceed to Public Hearing for Rezoning Reference #149/87, 7665 Edmonds Street from P8 Parking District to C4 Service Commercial District. The purpose of the rezoning is to accommodate the construction of a commercial building.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 September 6 and to a Public Hearing on 1988 September 27 at 7:30 p.m., and that the following be established as prerequisites to the zoning:
  - (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 granting of any necessary easements.
  - (e) The completion of a Preliminary Plan Approval showing the parking noted for Little Billy's Restaurant in Section 2.3 of the report on the property at 7655 Edmonds Street.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

29. Proposed Retail Beer and Wine Store  
North Burnaby Inn - 4125 Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a response has now been received from the Liquor Control and Licencing Branch regarding the application for a beer and wine store by the North Burnaby Inn. At the regular Council Meeting of 1988 June 27 Council advised the Liquor Control Board that as the application from the North Burnaby Inn was received prior to the 1988 March 03 moratorium on Beer and Wine Stores it was the Council's opinion that the application should be dealt with under the regulations in effect prior to the moratorium. The Liquor Control Board have advised that they disagree with Council's position and unless directed otherwise will accept Council's letter as approving the application for a beer and wine store.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipality write to the Liquor Control and Licencing Branch advising that the applicant has indicated that verbal approval was received for the licensee retail store at the North Burnaby Inn prior to the 1987 March 03 moratorium, and as a result spent considerable money in establishing the licensee retail store, and under those circumstances the municipality of Burnaby believes the commitment should be honoured by the Liquor Control and Licencing Branch, and further, that if it is found that this commitment does not exist, Council should be so advised and the guidelines for retail beer and wine stores as established by the Council of the Corporation of Burnaby shall apply."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT the committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#9070	6921 Grant Place	RZ #162/87
#9072	6865 Grant Place	RZ #168/87

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988' #9070

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1988' #9072

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Development Cost Charges Bylaw 1979, Amendment  
Bylaw 1988' #9082

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8192	4266 Graveley Street	RZ #12/84
#8951	7360 First Street	RZ #181/87
#8974	2802 Ingleton Avenue; 3960, 3970, 3978, 3992 Regent Street; 2839 McDonald Avenue	RZ #153/87
#9018	5976 Sprott Street	RZ #31/88

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1984' #8192

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1988' #8951

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1988' #8974

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1988' #9018

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8830	6779 and 6850 Twentieth Avenue and 6749 and 6813 Stride Avenue and portions of 6670 and 6690 Bank Street	RZ #79/87
#8896	230 Fell Avenue	RZ #123/87



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. 130, 1987'	#8896
'Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 1988'	#8996
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 2, 1988'	#9050
'Burnaby Highway Exchange Bylaw No. 7, 1988'	#9063
'Burnaby Highway Exchange Bylaw No. 8, 1988'	#9064
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 7, 1988'	#9067

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

CARRIED UNANIMOUSLY

NOTICE OF MOTION

Separated Urban Walkways

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"**WHEREAS** it is a priority of both elected representatives and staff members to improve the livability of residents of the Municipality of Burnaby; and

**WHEREAS** Burnaby is blessed with a number of natural features, such as; the Fraser River, the ravines of the South Slope, Central Park, Burnaby Lake, Deer Lake, Still Creek, Stoney Creek, Brunette River System, Burnaby Mountain, North side of Capital Hill and Burrard Inlet; and

**WHEREAS** on any given day in our Community, you can observe a great number and variety of residents (senior citizens, children, the handicapped, families, couples, passive walkers, joggers, cyclists, naturalists, etc.) using municipal sidewalks, rights-of-way and trails for their enjoyment; and

**WHEREAS** a system of urban walkways could not only provide access to these natural areas and trail systems but also provide an alternative transportation corridor within the Municipality of Burnaby; and

**WHEREAS** walkways and trail systems encourage Burnaby residents to become actively involved in the natural environment experience as well as fostering physical fitness; and

**WHEREAS** walkways with provision for cycling could provide alternate transportation routes and thus provide variety in the urban landscape; and

**WHEREAS** the B.C. Parkway which was conceived by Burnaby staff and developed by the Provincial Government has been a resounding success:

**THEREFORE BE IT RESOLVED** that a committee of municipal staff including representatives from Engineering, Parks and Recreation and Planning Departments be convened to report to the Municipal Council on the desirability and feasibility of constructing a system of separated urban walkways which would traverse Burnaby in a north - south direction connecting Burrard Inlet with the Fraser Foreshore and which will provide access between various parks, community facilities and commercial areas within the Municipality of Burnaby, such report to include information on:

- (1) potential alignment
- (2) all associated costs
- (3) possible sources of funding"

CARRIED UNANIMOUSLY

N E W   B U S I N E S S

Alderman Drummond

Alderman Drummond was granted leave by Council to introduce the following motion regarding the recent National Energy Board decision regarding the Trans Mountain Pipe Line Burnaby Tank Farm expansion.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Mayor W.J. Copeland immediately write to the National Energy Board expressing the extreme dismay of Burnaby Council on behalf of all Burnaby Citizens, that approval was granted to the Trans Mountain Pipe Line application without any environmental assessment carried out as requested by this Council, and further, that Mayor W.J. Copeland inform the National Energy Board that Burnaby feels it has no alternative but to appeal the National Energy Board decision, and further, that staff report on the most appropriate grounds for Council to appeal the National Energy Board decision, and further that copies of the Mayor's letter be sent to the Prime Minister, Federal M.P.'s Svend Robinson and Chuck Cook, the Federal Departments responsible for Environment and Energy, Port Harbours of Vancouver and their Harbour Masters, the Premier of British Columbia, Burnaby M.L.A.'s the Honourable Elwood Veitch, Mr. Barry Jones and Mr. Dave Mercier, the Provincial Ministry of the Environment, the Greater Vancouver Regional District, Trans Mountain Pipe Line Company and all citizens that appeared at the National Energy Board Hearings for the Transmountain Pipeline expansion application."

CARRIED UNANIMOUSLY

Alderman Drummond also enquired as to whether or not the National Energy Board ruling which prohibited Trans Mountain Pipe Line Company from loading crude oil containing a specified level of mercaptans is still in effect and whether or not it is being enforced.

Alderman Sawicki

Alderman Sawicki introduced the following motion in response to the National Energy Board approval of the Trans Mountain Pipe Line expansion application.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Municipal staff prepare a report to Council for the 1988 September 06 regular Council Meeting detailing the extent to which the National Energy Board has addressed Council's direct requests in the final argument of 1988 May 09, and further, that staff also report on concerns that they might have on the process of the National Energy Board enforcing the conditions imposed upon Trans Mountain Pipe Line Company, specifically the requirement of Trans Mountain Pipe Line to table specific reports at regular intervals."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Randall

Alderman Randall requested a list of deficiencies/work not yet completed at the Bonsor Recreation Centre.

Director Engineering Mr. E.E. Olson advised that the list would be prepared.

1988 August 22

Alderman Randall advised that he had received a request from the Sweet Adelines for Municipal facilities in which to carry out their rehearsals. Alderman Randall requested that the Parks and Recreation Commission be advised of the request by Sweet Adelines. Parks Commission representative Alderman D.R. Corrigan advised that he will take the matter to the next Parks and Recreation Commission meeting.

MOVED BY ALDERMAN CORRIGAN:  
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