

1988 OCTOBER 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 October 24 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 L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

ABSENT: Alderman E. Nikolai
Alderman F.G. Randall

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

SISTER CITY VISITORS

His Worship, Mayor W.J. Copeland introduced Mayor Toshiyuki Wanibuchi from Kushiro, Japan, Burnaby's Sister City, accompanied by his wife, Mrs. Kazuko Wanibuchi, their daughter, Miss Yukiko Wanibuchi and his Secretary, Mr. Yoshinori Hayashi.

Mr. Tom Matsui, Richmond, B.C. acted as interpreter for the evening.

Mayor Copeland advised that the purpose of Mayor Wanibuchi's visit, his third to Burnaby, was to make contact with Simon Fraser University with a view to establishing an exchange of faculty and students with a new Kushiro Public University of Economics.

Mayor Copeland then read the Sister City Agreement between Kushiro and the District of Burnaby.

Mayor Wanibuchi responded with an address to Council outlining his activities since arriving in Burnaby. Mayor Wanibuchi visited the Municipal Hall and Simon Fraser University for an exchange of ideas and discussions with Mayor Copeland and University officials.

Mayor Wanibuchi brought greetings to Burnaby Council members from members of the Kushiro Council and extended an invitation to Council members to visit Kushiro in 1990 to celebrate the 25th Anniversary of the Sister City affiliation.

Mayor Wanibuchi presented Mayor Copeland with a gift from the Kushiro City Council.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 7:23 p.m.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 October 17 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 October 17 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 October 18 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 October 18 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) Nathan Davidowicz, 1988 October 17,
Re: B.C. Transit 1989/90 Annual
Service Plan
Speaker - Nathan Davidowicz
- (b) Simon Fraser Student Society,
External Relations Officer,
1988 October 18,
Re: Recommendations to B.C.
Transit for immediate action
Speaker - Haje Protais
- (c) Burnaby Select Taxi, 1988 October 19,
Re: Taxi Licencing
Speaker - Douglas B. Oldham

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Mayor Copeland read a letter from Alderman E. Nikolai advising that he will be absent from Council meetings on 1988 October 24, November 01 and 07.

- (a) Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C. appeared before Council to comment on the 1989/90 Regional Transit Plan. Mr. Davidowicz supported Council's resolution of 1988 October 17 which requested an increase in the Transit Operating Budget. Mr. Davidowicz noted that the proposed objectives of the Transit Plan do not include any improvements to the system but merely maintain the present level of service.

Mr. Davidowicz recommended as follows:

1. That Council approve the route extension as proposed by B.C. Transit for Route Nos. 142/144 that service S.F.U. and request that these extensions be implemented as soon as possible, i.e. prior to B.C. Transit's proposed implementation date of September 1989 and furthermore, that Burnaby staff bring forward a report on bus stop requirements for Route No. 142 and the associated costs to Burnaby.
2. That Council support a start on improvements to North Burnaby and that Council request B.C. Transit bring forward their Transit Area Plan for North Burnaby so that Council, staff and the public can evaluate the proposed first stage changes for September '89 as to how they fit the overall Transit Plan for North Burnaby.

3. That Council request the Vancouver Regional Transit Commission improve the hours of service on Skytrain and connecting buses, especially on Saturday morning and Sunday night.
 4. That Council request that the Vancouver Regional Transit Commission submit to the Municipal Council for comments their Five Year Plan as well as their annual Operating and Capital Budget.
 5. That Burnaby Council support the Vancouver City Council request for bus service along First Avenue connecting Brentwood with the Main Street ALRT Station.
 6. That Council request Mayor Tom Baker, Burnaby Representative to the Vancouver Regional Transit Commission meet with Burnaby Council.
- (b) Mr. Haje Protais, External Relations Officer, Simon Fraser University, provided Council with a comparison of the B.C. Transit System with that of other Canadian and international cities of comparable size to Vancouver (Toronto, Montreal, Moncton and Seattle). Mr. Protais supported Council's recommendation regarding the usage of smaller sized buses for public transport. Mr. Protais also provided an analysis of ridership and transit fares over the past 10 years.

Mr. Protais recommended as follows:

1. That a student concession card be given which would increase ridership;
2. That financially disadvantaged students be given free transit usage;
3. That express bus services be provided to Simon Fraser University.

Alderman Begin retired from the Council Chamber at 7:56 p.m.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the submissions of the two delegations, Mr. Nathan Davidowicz and Mr. Haje Protais, regarding transit services be referred to staff for a report and recommendations for presentation to B.C. Transit."

CARRIED UNANIMOUSLY

- (c) Mr. Douglas B. Oldham, Owner/Manager Burnaby Select Taxi, appeared before Council to comment on the taxi licensing review presented to Council at the regular Council Meeting on 1988 October 17. Mr. Oldham agreed with the recommendation contained in the report that more taxi cab licenses are needed in Burnaby.

Mr. Oldham also responded to Council's concerns expressed with regard to the percentages of persons using Select Taxi in relation to the number of taxi cabs available. The speaker also requested Council give consideration to the economic impacts of regionalization on taxi cab operators, particularly as it relates to the vehicle age requirements presently imposed by the City of Vancouver.

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

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 68, 1988 October 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) "Walk for Hungry School Kids",
Organizer, 1988 October 12,
Re: Elected Officials and citizens
invited to participate and make
financial contributions to Walk
For Hungry School Kids program in
Vancouver
-

A letter dated 1988 October 12 and accompanying information packages were received from Alderman Walter Ohirko, District of Coquitlam and organizer of the "Walk for Hungry School Kids" requesting Council's participation on 1988 November 12 at Trout Lake Community Centre for the "Walk for Hungry School Kids". The intent of the walk is to generate funds to supplement the Vancouver School Board effort in providing a hot lunch program for hungry kids.

- (b) T. Brian Prentice, Barrister and
Solicitor, 1988 October 07,
Re: Neighbourhood Pub - 7709/11/13
Royal Oak Avenue
-

A letter dated 1988 October 07 was received from T. Brian Prentice, Barrister and Solicitor advising that an application will be coming forward for a neighbourhood pub to be located at 7709, 7711 and 7713 Royal Oak Avenue, Burnaby.

- (c) Johnny Soo, 1988 October 14,
Re: Proposal to subdivide property
located at 1550 Cliff Avenue
-

A letter dated 1988 October 14 was received from Mr. Johnny Soo requesting permission to subdivide property located at 1550 Cliff Avenue, Burnaby, B.C.

Item 06, Municipal Manager's Report No. 68, 1988 October 24 was brought forward for consideration at this time.

6. Letter from Mr. Johnny Soo, 2406 West
Eighth Avenue, Vancouver, B.C., V6K 2B1
Subdivision of Lot at 1550 Cliff Avenue

The Municipal Manager submitted a report from the Approving Officer advising that the above noted property lacks the width and the area to qualify for subdivision to create two lots.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Johnny Soo, 2406 West Eighth Avenue, Vancouver, B.C., V6K 2B1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki entered the Council Chamber at 8:23 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

- (d) Burnaby Citizens for Environmental
Protection, 1988 October 16,
Re: Support suggestion Burnaby enact
bylaw establishing itself as authority
over air emissions from all Trans
Mountain facilities in Burnaby
-

A letter dated 1988 October 16 was received from the Burnaby Citizens for Environmental Protection expressing support for Council's request for a report regarding the feasibility and ramifications of enacting a bylaw to regulate air emissions from the Trans Mountain facilities in Burnaby.

- (e) Carl Wenzel and Petitioners,
1988 October 17,
Re: Request for crosswalk
- Kingsway and Waltham

A letter and petition dated 1988 October 17 was received by Mr. Carl Wenzel, Doug Drummond Manor, requesting the installation of a pedestrian activated signal at the intersection of Kingsway and Waltham Avenue.

Item 07, Municipal Manager's Report No. 68, 1988 October 24 was brought forward for consideration at this time.

7. Letter from Mr. Carl Wenzel,
#309 - 6077 Kingsway, Burnaby
Request for Crosswalk at Kingsway
and Waltham Avenue

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with a chronology of events surrounding the request by residents of Doug Drummond Manor to have a crosswalk installed at the intersection of Kingsway and Waltham Avenue.

The Municipal Manager recommended:

- (1) THAT Mr. Carl Wenzel of #309 - 6077 Kingsway be sent a copy of the report.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

"THAT His Worship, Mayor W.J. Copeland, write to the Minister of Transportation and Highways requesting a pedestrian activated signal be installed at Kingsway and Waltham Avenue and that a copy of this correspondence be forwarded to Mr. Carl Wenzel."

CARRIED UNANIMOUSLY

- (f) Burnaby Historical Society, President,
Undated,
Re: War Memorials at Burnaby
South Senior Secondary School

A letter was received from the Burnaby Historical Society requesting Council give consideration to maintaining the War Memorials located at Burnaby South Senior Secondary School as part of the lineal parkway in the development of Burnaby South Senior Secondary School lands.

The Society also requests that the building adjacent to the tennis courts also located on the School grounds be upgraded and maintained for the use of various volunteer groups for work and storage space.

His Worship, Mayor W.J. 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 on 1988 November 01.

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) Grants and Publicity Committee
Re: Grant Application

The Grants and Publicity Committee submitted a report to Council recommending \$1,000 be donated to the United Way of the Lower Mainland, Burnaby Division, Network of Burnaby Seniors Task Force to assist the Network of Burnaby Seniors with funding the Burnaby Seniors Services Fair.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee 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 YOUNG:

"THAT staff prepare a report indicating what seniors groups are active in Burnaby and what relationship or inter-relationship these groups have."

CARRIED UNANIMOUSLY

(b) His Worship, Mayor W.J. Copeland
Re: Council Meetings during Christmas Season

His Worship, Mayor W.J. Copeland, submitted a report to Council advising that traditionally Council have not held regular Council Meetings through the Christmas season and recommending that Council Meetings not be held on 1988 December 19 and 1988 December 26.

His Worship, Mayor W.J. Copeland, recommended:

- (1) THAT Council Meetings NOT be held on 1988 December 19 and December 26.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT an advertisement be placed in Burnaby Now advising of the rescheduling of Council Meetings during the Christmas season, the hours the Municipal Hall will be open and extending Christmas greetings from Council members to the community."

CARRIED UNANIMOUSLY

(b)(i) Traffic Safety Committee
Re: Traffic matters

The Traffic Safety Committee submitted a report to Council recommending various actions in response to traffic safety concerns throughout the community.

A. Sixteenth Avenue Between First and Second Streets

The Traffic Safety Committee recommended:

- (1) THAT a letter be sent to the Board of School Trustees of School District No. 41 - Burnaby supporting the implementation of an adult crossing guard at the crosswalk on Sixteenth Avenue at First Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

B. Pedestrian/Vehicular Access to Lakeview School

The Traffic Safety Committee recommended:

- (1) THAT the bush area at the end of Seventh Street be entirely cleared, immediately.
- (2) THAT Council include the extension of Seventh Street in the 1989 Provisional Budget.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Traffic Safety Committee regarding access to Lakeview School be REFERRED back to staff for a further report addressing various land use issues."

FOR: ALDERMEN CORRIGAN,
DRUMMOND AND SAWICKI
OPPOSED: MAYOR W.J. COPELAND,
ALDERMEN RANKIN AND YOUNG

The votes being equal both for and against the question the motion **NEGATIVED** and **LOST**.

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Rankin, being "THAT the recommendations of the Traffic Safety Committee be adopted", and same was **CARRIED** with Alderman Sawicki **OPPOSED**.

C. Gilley Avenue - Portland Street to Marine Drive

The Traffic Safety Committee recommended:

- (1) THAT Council approve the installation of a parking prohibition on the west side of Gilley Avenue from Portland Street to the lane south of Patrick Street and from a point 38 metres south of Keith Street to the west property line of 8579 Gilley Avenue.
- (2) THAT the residents whose property abuts the sections of Gilley Avenue affected by this prohibition be informed of the reasons for its implementation.
- (3) THAT Ms. Karen Watson, 8201 Brynlor Drive, Burnaby, B.C., V5E 4E2 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Intersection of Cumberland Street at Sixteenth Avenue

The Traffic Safety Committee recommended:

- (1) THAT a four way stop control be installed at the intersection of Cumberland Street and Sixteenth Avenue.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

E. Western Canada Traffic Association Conference

The Traffic Safety Committee recommended:

- (1) THAT Council authorize Traffic Safety Committee members and one or two staff representatives to attend the Western Canada Traffic Association Conference in Whitehorse, Yukon from 1989 September 26 to 29 inclusive.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 68, 1988 October 24 on the matters listed following as Items 1 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Application Fees/
Proposed Revisions

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to prepare a text amendment to the Burnaby Zoning Bylaw in order to adjust the rezoning application fee. The Director Planning and Building Inspection noted that it has been six years since the last revision was made to the application fee schedule.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation of the necessary text amendment to the Burnaby Zoning Bylaw in accordance with Section 2.3 of the report and advance the amendment to First Reading on 1988 November 01 and to a Public Hearing on 1988 November 22 at 7:30 p.m.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Council Chamber at 8:58 p.m.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT the fee structure be amended to reflect the average fee of \$852.53 as determined in a comparison of the application fees utilized by 18 Lower Mainland and western Canadian municipalities."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Alderman Young entered the Council Chamber at 9:02 p.m. and took his place at the Council table.

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Young, being "THAT the recommendation of the Municipal Manager be adopted," **AS AMENDED** and same was **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 RANKIN:

"THAT staff consider looking at some of the issues raised about rezonings and different types of rezonings and whether or not there can be some differentiation in proposed fees based on the types of rezonings."

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 23/88
Subdivision Reference No. 55/88
Road Closure Reference No. 2/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to sell the lane allowance in excess of the exchange area at the above noted location.

The Municipal Manager recommended:

- (1) THAT Council authorize that the lane allowance in excess of the exchange area, comprising 5,764.98 sq.ft. be boarded for sale by public tender at an upset price of \$92,240.00 (\$16.00 per sq.ft.), subject to the conditions outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Illegal Suite Investigation Tabulation
Quarterly Report No. 3, from 1988 July 01
to 1988 September 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection summarizing illegal suite complaints received and investigated by the Building Inspection Division between 1988 July 01 and 1988 September 30. There were 84 complaints on file within the Building Inspection Division at the beginning of 1988 July. An additional 49 complaints were received and 72 complaint files were concluded. Of the remaining 61 complaints, 51 were under active investigation at the end of 1988 September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Review of the Employee Assistance Program (EAP)

The Municipal Manager submitted a report from the Director Administrative and Community Services (on behalf of the Joint Employee Assistance Program) providing a review and evaluation of the activities of the Employee Assistance Program during the past year. The Director Administrative and Community Services concluded by noting that the second year of the EAP has been successful in that the program is being used at all levels of the organization, the objectives have been met and benefits have accrued to both employees and the Corporation.

The Municipal Manager recommended:

- (1) THAT The Corporation of the District of Burnaby fund its share of the Employee Assistance Program (\$19,000) for 1989 and that the program be reviewed again one year hence.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

5. R.C.M.P. Victim Assistance Program

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. providing Council with a program update for the R.C.M.P. Victim Assistance Program. To date, in approximately 6,700 hours of volunteer time the program has assisted 2,400 victims and witnesses of crimes and their families in Burnaby and provided over 3,800 services to those victims. The services include:

1. Assistance and information regarding police procedures and practices.
2. Information on court proceedings.
3. Preparation for and accompaniment to court.
4. Referral to community services.
5. Crime prevention.
6. Information and applications for criminal injuries compensation.
7. Information on police case progress.
8. Support after the trauma.

The Municipal Manager recommended:

- (1) THAT the R.C.M.P. Victim Assistance program update report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT a letter of appreciation be sent to Constable Earla-Kim McColl for her work as co-ordinator of the R.C.M.P. Victim Assistance program."

CARRIED UNANIMOUSLY

6. Letter from Mr. Johnny Soo, 2406 West
Eighth Avenue, Vancouver, B.C., V6K 2B1
Subdivision of Lot at 1550 Cliff Avenue

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

7. Letter from Mr. Carl Wenzel,
#309 - 6077 Kingsway, Burnaby
Request for Crosswalk at Kingsway
and Waltham Ave.

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

8. Policy for Outdoor Seating in conjunction
with Liquor License Establishments

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report on the implications of establishing a policy on restricting operating dates and times for outdoor seating at licenced liquor facilities.

Planning Department staff recommend that the assessment made of individual applications for outdoor patio seating in connection with Class "A", Class "D", and Class "F" liquor licences include reference to the physical setting, orientation and relationship of proposed outdoor seating to nearby land uses, as these factors relate to consideration of appropriate operating times and that these aspects be considered by Council in connection with any recommendation for the necessary Council resolution.

The Municipal Manager recommended:

- (1) THAT Council concur in the approach described in the report whereby staff will evaluate and make recommendations on an individual basis in connection with operating dates and times for outdoor patio seating with Class "A", Class "D", and Class "F" liquor licences.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

9. Rezoning Reference No. 60/88
311/331/351/371 Duthie Avenue
7161/7171/7181 Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the prerequisites established for the above noted rezoning application for a proposed low density, multi-family residential development and recommending preparation of a rezoning bylaw to be brought forward for first reading on 1988 November 01 and to a Public Hearing on 1988 November 22.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Reservation Bylaw to provide for the future development of the Hastings Street/Gaglardi Way arterial connector as outlined in Section 4.4 of the report.
- (2) THAT Council authorize the introduction of a Road 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.

- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 01 and to a Public Hearing on 1988 November 22 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
- a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - k) Completion of a noise study related to the Council adopted sound criteria.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. 1988 Recast Operating Budget

The Municipal Manager submitted a report to Council presenting the 1988 Recast Operating Budget for Council's approval.

The Municipal Manager recommended:

- (1) THAT the 1988 Recast Operating Budget be received and approved; and
- (2) THAT the necessary budget amending bylaw be brought forward.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Development Policy for the B.C. Hydro Lands
Agricultural Land Reserve, Burnaby Big
Bend Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a potential proposal for residential development of lands within the Agricultural Land Reserve in Burnaby's Big Bend area which is contrary to the Official Community Plan.

The Municipal Manager recommended:

- (1) THAT Council advise any parties involved in pursuing the acquisition and development of B.C. Hydro's Agricultural Land Reserve properties in Burnaby's Big Bend Area for residential use, that such development is unacceptable under the prevailing zoning, the Agricultural Land Reserve agricultural designation, and terms of Burnaby's Official Community Plan.
- (2) THAT a copy of the report be forwarded to the B.C. Agricultural Land Commission.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

"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 motion:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT a letter be sent to M.L.A. Dave Mercier, the Honourable Elwood Veitch, Minister of Regional Development, Mainland/Southwest and the Honourable John Savage, Minister of Agriculture requesting a response to the following questions:

1. Have they had any preliminary discussions with the purchasers of the B.C. Hydro lands;
2. If so, what has been their response;
3. Ask that they reaffirm their personal commitment and that of their government of support for preservation of the Burnaby Big Bend lands for agriculture as defined by the A.L.R. and the Burnaby Official Community Plan; and
4. Request their assurance that they will keep Burnaby Council fully informed on any discussions and dealings related to these lands."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Lease Authorization Bylaw No. 3, 1988'	#9025
'Burnaby Indemnification Bylaw 1976, Amendment Bylaw 1988'	#9105
'Burnaby Security Issuing Bylaw No. 3, 1988'	#9110

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9093	4705, 4805 Kingsway; 6493, 6505, 6513, 6521 Bonsor Avenue; 4545 Central Boulevard; 6525 Lily Avenue; 6507, 6507, 6525, 6541 and 6495 Nelson Avenue	RZ #54/86
#9094	4700 Kingsway	RZ #99/87
#9095	1090 Cliff Avenue	RZ #13/88
#9096	7990 Reigate Drive	RZ #34/88
#9097	5607, 5625, 5641 & 5657 Patterson Avenue	RZ #55/88
#9098	7585 Kingsway	RZ #64/88
#9099	5800/06/14/26, 42/62/76 Barker Avenue and 4238 Kingsway	RZ #70/88
#9100	5649 & 5663 Inman Avenue	RZ #75/88
#9101	7741 Edmonds Street	RZ #77/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1988'	#9093
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1988'	#9094
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1988'	#9095
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1988'	#9096
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1988'	#9097
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1988'	#9098
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1988'	#9099
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1988'	#9100
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1988'	#9101

be now read a second time."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Young, being 'THAT Bylaw No. 9098 be now read a second time,' be now **TABLED**."

CARRIED UNANIMOUSLY

Bylaw No. 9098 was **TABLED** to allow staff the opportunity to prepare a report in response to concerns expressed by Council regarding this development.

A vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Young, being "THAT Bylaw Nos. 9093, 9094, 9095, 9096, 9097, 9099, 9100 and 9101 be now read a second time," and same was **CARRIED** with Mayor Copeland and Alderman Drummond **OPPOSED** to Bylaw No. 9095.

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

"THAT staff be instructed to consult with the developers in relation to Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1988, Bylaw No. 9093 and Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1988, Bylaw No. 9094 in relation to the provision of some community space for a meeting room or multi purpose room for community use within these developments."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT the sufficiency of the landscaping and screening on the Kingsway side of Metrotown Centre and particularly Eatons Centre be reviewed and that staff also enquire as to whether or not the bus stop serving Metrotown Centre and Eatons Centre will be covered."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff prepare a report before third reading on Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1988, Bylaw No. 9094 regarding the potential for mitigating the very large roof area through screening or other such means which would make it less offensive to high rise dwellers."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#9102 Marine Way Business Park

RZ #78/88

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1988'

#9102

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8910 6505 Denbigh Street

RZ #144/87

#8952 7402 & 7412 Fraser Park Drive

RZ #182/87

#9008 5738 Woodsworth Street

RZ #160/87

#9045 Portion of 6749 Stride Ave. & 6850 20th Ave.

RZ #5/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987'	#8910
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1988'	#8952
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1988'	#9008
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1988'	#9045

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9038	7422 Fraser Park Drive	RZ #32/88
#9102	Marine Way Business Park	RZ #78/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1988'	#9038
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1988'	#9102

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond

Alderman Drummond introduced a Notice of Motion regarding increases to unconditional grants for municipalities to be presented at the regular Council Meeting on 1988 November 01.

Alderman Sawicki

Alderman Sawicki advised that at the September 28 meeting of the Metropolitan Board of Health a motion was passed requesting municipal representatives request Councils to send follow-up letters to the Minister of Health requesting that the Ministry not proceed with income testing for residents of long term care facilities.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council send a letter to the Minister of Health requesting that the Ministry not proceed with income testing for residents of long term care facilities."

CARRIED UNANIMOUSLY

Mayor Copeland

His Worship, Mayor W.J. Copeland, requested that in view of the Federal Election being held on 1988 November 21, Council give consideration to cancelling the regular Council Meeting scheduled for that day.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

"THAT the regular Council Meeting scheduled for 1988 November 21 be cancelled."

CARRIED UNANIMOUSLY

1988 October 24

E N Q U I R I E S

Alderman Young

Alderman Young enquired as to the absence of a report regarding an R.C.M.P. investigation on the work planning document.

Alderman Young enquired as to the status of the ditch on the northeast corner of McDonald and William and requested a report from the Engineering Department in response to this enquiry.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

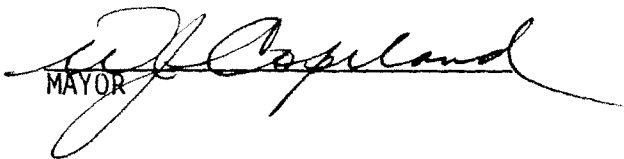
"THAT this regular Council Meeting do now adjourn."

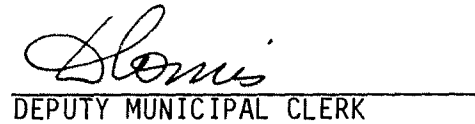
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:58 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK