

1988 APRIL 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 April 25 at 7:00 p.m.

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

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

STAFF:

Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 April 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 April 18 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 April 19 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 April 19 be now adopted."

CARRIED UNANIMOUSLY

In view of the recent parkade collapse at the Station Square development in Burnaby, His Worship, Mayor Copeland requested Council suspend the order of proceedings to allow discussion of this event.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the regular order of proceedings of Council be suspended to allow for discussion of the parkade collapse at the Station Square development located in Burnaby."

CARRIED UNANIMOUSLY

Council members requested clarification on various issues dealing with building permit and inspection processes, the status of the building following the collapse and the ability of the Municipality to investigate the incident to determine the cause of the collapse.

Mr. M. J. Shelley, Municipal Manager provided Council with a review of the permit application and inspection processes followed by the Municipality, the current status of the building and the options available in the investigation process.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"WHEREAS the causes of the incident at the Station Square development on Saturday, 1988 April 23 are unknown; and

WHEREAS only the Government of British Columbia has the power to convene an independent public enquiry with the power to subpoena witnesses and compel testimony under oath;

THEREFORE BE IT RESOLVED that the Government of British Columbia be requested to convene a public enquiry as soon as is possible into the causes into the incident at Station Square development in Burnaby on 1988 April 23."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT Mayor Copeland convey Council's appreciation to those persons assisting in the aftermath of the parkade collapse, including civic employees from outside the Municipality, community organizations and members of the public who provided assistance to the victims of the accident and assisted in securing the area following the collapse."

CARRIED UNANIMOUSLY

The meeting agreed to recess for five minutes at 7:31 p.m.

The meeting reconvened at 7:42 p.m. with Alderman Drummond absent.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Amalgamated Construction Association
of B.C., President, 1988 April 15,
Re: "Fair Wage" issue
Speaker - Mr. Allan Bennett
- (b) British Columbia Institute of Technology
Staff Society, President, 1988 April 16,
Re: Budget reduction to B.C.I.T.
Speaker - Mark Angelo

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Allen Bennett, President of the Amalgamated Construction Association of B.C., 2675 Oak Street, Vancouver, appeared before Council to advise of the opposition of the A.C.A.B.C. to the fair wage policy for Municipal contracts recently inacted by Council.

Mr. Bennett advised that although his organization is not involved in labour negotiations in the construction industry, it is the opinion of the A.C.A.B.C. that the market place should be permitted to determine fair wages.

The speaker concluded his address by requesting Council rescind their previous decision regarding the fair wage policy for Municipal contracts.

Alderman Drummond returned to the Chamber at 7:59 p.m. and took his place at the Council table.

(b) Mr. Mark Angelo, B.C.I.T. Staff Society President, 5390 Moreland Drive, Burnaby, B.C. appeared before Council requesting its support in opposing recent budget reductions imposed on B.C.I.T. by the Provincial Government. Mr. Angelo advised that B.C.I.T. has recently been informed of the need to reduce their current operating budget by 3.5 to 4 million dollars. In view of the significant reductions in the B.C.I.T. operating grant which began in 1982, it is the opinion of staff and students at the Institute that further cuts will have a significant effect on the quality of programs at B.C.I.T.

The speaker noted that while universities and colleges in the Province have been granted increased funding for the 1988/89 fiscal year, B.C.I.T. is the only institution to be directed to reduce their operating budget.

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT WHEREAS there are insufficient numbers of trained students in trades, technology and business, the Provincial Government be requested to re-examine the budget for B.C.I.T., and rather than decrease the budget, provide a budget increase sufficient to increase the number of trained students in trades, technology and business, and further, that this motion be sent to the Minister of Continuing Education, the Honourable Stan Hagen, Premier W. N. Vander Zalm and the Honourable Elwood Veitch, Provincial Secretary and M.L.A., Burnaby - Willingdon."

CARRIED UNANIMOUSLY

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 CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 30, 1988 April 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Province of British Columbia,
Ministry of Municipal Affairs, Minister
Re: Municipal Officers' Association
1988 Annual Conference - Vernon, B.C.

A letter dated 1988 April 15 was received from the Honourable Rita M. Johnston, Minister of Municipal Affairs, expressing support for staff attendance at the 1988 Municipal Officers' Association Conference.

(b) District of Squamish, Deputy Clerk
1988 April 11,
Re: Nuclear Weapons-Free Zone
- British Columbia

A letter dated 1988 April 11 was received from the District of Squamish requesting Council co-sponsor a resolution to the U.B.C.M. requesting the Provincial Government declare the Province of British Columbia a nuclear weapons-free zone.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Council co-sponsor the resolution to the U.B.C.M. requesting the Provincial Government declare the Province of British Columbia a nuclear weapons-free zone."

CARRIED UNANIMOUSLY

- (c) City of Vancouver, Special Council
Committee on Peace, Chairman,
1988 March 30,
Re: Nuclear Weapons Free Zones and
other peace supporting actions

A letter dated 1988 March 30 was received from the City of Vancouver, Special Council Committee on Peace, requesting support for encouraging B.C. Municipalities to expand their roles in promoting nuclear weapons-free zones and other peace initiatives.

- (d) E. Turner, 1988 April 15,
Re: Rezoning request from R5 to R3 -
Area bounded by Wedgewood, Goodlad
and Fourth Streets and Canada Way

A letter dated 1988 April 15 was received from E. Turner, 7391 Elwell Street, requesting Council proceed with the rezoning application from R5 to R3 for the area bounded by Wedgewood, Goodlad and Fourth Streets and Canada Way.

Council requested that staff continue to advise members of the public on a regular basis as to the status of tabled rezoning applications.

- (e) Mrs. Lorraine Bond, 1988 March 28,
Re: Parking problem in laneway
adjacent to Brentwood Park on the
4700 and 4800 block Northlawn Drive

A letter dated 1988 March 28 was received from Mrs. Lorraine Bond regarding a problem with parking in the laneway adjacent to Brentwood Park on the 4700 and 4800 block Northlawn Drive.

His Worship, Mayor Copeland advised that a report is being prepared by the Director Engineering in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 May 02.

- (f) Burnaby Local Advisory Council, Chairperson,
1988 April 10,
Re: Free Trade Agreement

A letter dated 1988 April 10 was received from the Burnaby Local Advisory Council providing Council with information regarding the impact of the Free Trade Agreement with the United States, on the British Columbia and Burnaby economies.

Alderman Rankin retired from the Chamber at 8:47 p.m.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Advisory Planning Commission
Re: Proposed Amendments to Burnaby
Advisory Planning Commission
Bylaw 1980 - Bylaw No. 7600

The Advisory Planning Commission submitted a report to Council requesting amendments to the Burnaby Advisory Planning Commission Bylaw 1980, Bylaw No. 7600 to incorporate recent legislative changes under Bill 62.

The Advisory Planning Commission recommended:

- (1) THAT Burnaby Advisory Planning Commission Bylaw 1980, Bylaw No. 7600 be amended.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Burnaby Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

(b) Transportation Committee
Re: Classification of Delta Avenue

The Transportation Committee submitted a report to Council prepared in response to Council's request that the Transportation Committee consider the reclassification of Delta Avenue to a residential collector.

The Transportation Committee recommended:

- (1) THAT Council approve the classification of Delta Avenue, South of Hastings as a local residential collector.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

(c) Transportation Committee
Re: Waterfront Roadway

The Transportation Committee withdrew this report for review and resubmission to Council at a later date.

(d) Alderman D. P. Drummond
Finance Liaison Alderman
Re: Council Indemnities

Alderman D. P. Drummond, as Financial Liaison Alderman, submitted a report to Council with regard to Council indemnities for 1988, providing background information as to the formula initiated in 1980 for the purpose of determining Council indemnities.

The Finance Liaison Alderman recommended:

- (1) THAT the Council indemnity increase for 1988 be 3.9% and retroactive to 1988 January 01. The actual amounts to be:

Mayor	\$53,423
Each Alderman	14,308

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Finance Liaison Alderman be adopted."

Alderman Rankin returned to the Chamber at 8:52 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 30, 1988 April 25 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Appointment of Collector and Licencing Official

The Municipal Manager submitted a report from the Director Finance pertaining to a reorganization of a portion of the Finance Department in view of the impending retirement of the Chief Licence Inspector.

The Municipal Manager recommended:

- (1) THAT Rick Elligott be appointed Collector for the Municipality; and
- (2) THAT Rick Elligott be designated as the official with the power to grant a licence.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Bylaw to Repay General Revenue Funds for Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance recommending the passage of a bylaw to finance land acquisition and development costs incurred since 1987 November 01, for which the last bylaw was adopted on 1987 December 14.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$2,566,039.07 from the Tax Sale Fund to reimburse the General Revenue Fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. 1988 Annual Operating Budget

The Municipal Manager submitted a report from the Director Finance providing a summary of the 1988 operating budget and the affect of the 1988 Tax Levy on a median home.

The Municipal Manager recommended:

- (1) THAT the Annual Operating Budget for 1988, with a municipal tax levy of \$59,703,997 be received and approved, and that a budget authorization bylaw be brought forward for three readings on 1988 May 02; and
- (2) THAT a property tax rating bylaw based on the variable tax rates shown in the 1988 Annual Operating Budget be brought forward for three readings on 1988 May 02.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. 1988 - 1992 Capital Budget

The Municipal Manager submitted a report from the Director Finance presenting the 1988 to 1992 Capital Budget for the consideration of Council.

The Municipal Manager recommended:

- (1) THAT the 1988 - 1992 Capital Budget be received, approved, and the necessary budget bylaw be brought forward for three readings on 1988 May 02.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

5. Labelling Requirements for Irradiated Food in Canada

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to a request by Council for information regarding the labelling of irradiated foods in Canada. The Inspector advised that at present no food is being sold in Canada which has been treated with ionizing radiation.

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

6. Proposed Restriction for Discharges to the Storm Sewer System

The Municipal Manager submitted a report from the Chief Public Health Inspector requesting Council give consideration to amending Burnaby Watercourse Bylaw, 1962, to strengthen the ability of the Municipal Inspection staff to prevent discharges of contaminants from entering the Burnaby storm sewer system and eventually environmentally sensitive areas such as Deer Lake, Burnaby Lake, Still Creek, Brunette River and their tributaries.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to prepare, for Council's approval, an amendment to the "Burnaby Watercourse Bylaw 1962" in order to prohibit the discharge of contaminants to the storm sewer, open ditches, watercourses and soil as outlined in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation 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 DRUMMOND:

"THAT staff, in drafting the amendment bylaw, include provisions for the filing of acceptable plans for the disposing of wastes by businesses terminating their activities in Burnaby."

CARRIED UNANIMOUSLY

7. UBCM Resolutions

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update on resolutions previously approved by Council and the UBCM, but which have not yet been addressed by Provincial Legislation. The report further recommends the resubmission to the UBCM of a resolution pertaining to the inclusion of the cost of parking in the rent structure for apartment buildings.

The Municipal Manager recommended:

- (1) THAT Council approve the resubmission to the UBCM of the following resolution concerning the inclusion of the cost of parking in the rent structure for apartment buildings:

WHEREAS many Municipalities are experiencing excessive on-street parking in areas of apartment development, a situation which gives rise to problems of traffic congestion and increasing hazards to pedestrians;

AND WHEREAS the incentives to use the parking facilities provided by an apartment are generally lacking due to the prevalent practice of requiring an additional fee over and above the normal rental for a parking space, a condition which leaves many parking spaces vacant;

AND WHEREAS the initial response to this proposal from the Provincial Government did not demonstrate its impracticability or unsuitability;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to provide the necessary amendments to existing legislation (e.g. Residential Tenancy Act, Municipal Act) to empower a Municipal Council, which wishes to do so, to require that apartment landlords of both existing and future rental apartment buildings include the cost of off-street parking in the rent structure in order to encourage the full use of these facilities by the apartment tenants.

- 2. THAT this resolution be referred to the Lower Mainland Municipal Association for its endorsement and submittal to the UBCM.
- 3. THAT a copy of the report be forwarded to the UBCM, Suite 15, 10551 Shellbridge Way, Richmond, B.C., V6X 2W9.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Arising from the discussion, Council requested that staff investigate the possibility of strata title properties selling parking spaces separately from the dwelling units and whether or not an amendment to the previous motion or a new motion would be required to deal with this issue.

- 8. Class "D" Neighbourhood Public House Application
7557 Edmonds Street
Liquor Licence Application No. 6/87
Rezoning Reference No. 100/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the results of the survey conducted in accordance with subject application.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the subject Neighbourhood Public House, subject to Rezoning Reference #100/87 receiving Final Adoption.
- (2) THAT a copy of the report and the survey report from Watts Marketing Research Ltd. be sent to the General Manager, Liquor Control and Licencing Branch.
- (3) THAT a copy of the report be sent to the applicant, Mr. George Treit, 2A - 12880 Bathgate Way, Richmond, B.C.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Quarterly Summary - Planning Applications
First Quarter - 1988 January 01 to March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the first quarter of 1988 (1988 January 01 to March 31).

His Worship, Mayor Copeland advised Council that an amendment to the report is required. The number of subdivision applications concluded this quarter is fifty-one and the number concluded year-to-date is fifty-one.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Status of Draft Hastings Area Community Plan
Three and the Relationship to the Rezoning
of the "Eagle Ford" Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an overview and update on the Hastings Area Community Plan Three.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

11. Subdivision Servicing Agreement
Subdivision Reference No. 39/87
Albert Street/Carlton Avenue/Hastings Street

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

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #39/87.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED:
OPPOSED: ALDERMEN BEGIN,
DRUMMOND, RANKIN AND
YOUNG

12. Proposed Oakalla Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the developmental opportunity presented to the Municipality with the phasing out of the Lower Mainland Regional Correction Centre (Oakalla).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED:
OPPOSED: ALDERMAN RANKIN

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipality explore the possibility of purchasing that portion of the Oakalla lands not set aside for park development."

CARRIED:

OPPOSED: ALDERMEN BEGIN AND
NIKOLAI

Council requested that Municipal staff arrange a special meeting to review the proposed Oakalla Development Plan prior to the matter being brought back to Council.

13. 1987 Local Improvement Paving Program:
Construction Supervision

The Municipal Manager submitted a report from the Director Engineering advising that the services of a professional Engineering consultant are required to provide construction supervision for the 1987 Local Improvement Paving Program including contract preparation and administration, survey for construction layout, resident field inspection and general engineering supervision.

The Municipal Manager recommended:

- (1) THAT R. F. Binnie & Associates Ltd. be retained to provide engineering consulting services for construction supervision of the 1987 Local Improvement Paving Program.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

14. Bylaw No. 8985 - Local Improvement Construction
Bylaw No. 10, 1986

The Municipal Manager submitted a report from the Director Engineering advising Council of the need to amend the local improvement construction bylaw pertaining to a portion of pavement to be constructed on the west side of Sussex Avenue between Carson Street and Marine Drive. This construction will be too disruptive to the ravine and natural water course existing on the west boundary of the Sussex Avenue road allowance and therefore the Engineering Department is recommending elimination of the parking lane on the west side between Carson Street and Marine Drive.

The Municipal Manager recommended:

- (1) THAT Section 2 (b) of Burnaby Local Improvement Construction Bylaw No. 10, 1988, be amended to read "Sussex Avenue from Rumble Street to Marine Drive on the west side, with pavement narrowing to 9 m between Carson Street and Marine Drive, Rumble Street to Portland Street on the east side".

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

15. Work Orders:
No. 60-21-075 Interconnection/Bell at Lougheed
No. 60-70-235 Vehicle Crossings Wedgewood/4th

The Municipal Manager submitted a report from the Director Engineering advising of the need for authorization to proceed with various works to improve domestic water supply and fire flow in the Lougheed Mall apartment area and to provide driveway crossings in the Wedgewood/4th Street subdivision.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-075 - Interconnection - Bell Avenue at Lougheed Highway and 60-70-235 Wedgewood - 4th Street Municipal Subdivision, vehicle crossings to lots 1-16 inclusive, be approved.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. Fire Department Quarterly Report
January, February, March 1988

The Municipal Manager submitted a report from the Fire Chief providing the Fire Department statistical report for the first quarter of 1988.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 14/88
Portion of 6850 - Twentieth Avenue
Portion of 6749 Stride Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the applicant of subject rezoning has now submitted a plan of development suitable for presentation to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 May 02 and to a Public Hearing on 1988 May 17 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 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 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) The retention of as many existing mature trees as possible on the site.
- (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) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
- (l) Confirmation that landfill gas migration does not pose a problem with respect to the proposed development.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

18. Subdivision Servicing Agreement
Subdivision Reference No. 151/87
Lougheed Highway/Westlake Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the subdivider of the above noted project has now completed requirements leading to final approval of the subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #151/87.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

R E F E R R E D M A T T E R S

- (a) Progress Report
Civic Facilities - Joint Project
Metrotown Avenue
- Metrotown Resource Library
- Public Parking Facility
- Civic Square
- Kingsborough Street

Item 16, Municipal Manager's Report No. 28, 1988 April 25 was now before the meeting.

16. Progress Report
Civic Facilities - Joint Project
Metrotown Avenue
- Metrotown Resource Library
- Public Parking Facility
- Civic Square
- Kingsborough Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to land assembly and funding enquiries raised by Council at the 1988 March 14 Council Meeting, background information of the capital budgeting process for the joint project and the current projected schedule for the pursuance, construction and completion of the joint project.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Drummond being, 'THAT the recommendation of the Municipal Manager be adopted' be REFERRED to a Caucus Meeting of Council and senior staff following the Public Hearing to be held on 1988 April 19."

CARRIED:
OPPOSED: ALDERMAN RANDALL

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

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT staff bring forward a report with regard to the current parking levy and the amount of revenue which could be generated by charging parking fees in the Municipal parking area at Metrotown."

CARRIED UNANIMOUSLY

Council requested that staff bring forward a report outlining projections for future parking requirements in the Metrotown area, the current number of parking spaces available and future projections for parking needs in that area.

- (b) Extension of Design Consultancy - Metrotown Public Parking Facility and Civic Square

Item 17, Municipal Manager's Report No. 28, 1988 April 25 was now before the meeting.

17. Extension of Design Consultancy Metrotown Public Parking Facility and Civic Square

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding extension of the design consultancy for Metrotown - Area 14 to include the public parking facility, the Civic Square and the Library Landscape.

The Municipal Manager recommended:

- (1) THAT Council authorize the extension of the design consultancy of James K. M. Cheng, Architect, by \$420,000 to include the Metrotown public parking facility, the civic square and landscaping of the Metrotown Resource Library.
- (2) THAT a bylaw be brought forward to appropriate \$395,000 from capital reserves to fund the extended design consultancy as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Drummond being, 'THAT the recommendation of the Municipal Manager be adopted' be REFERRED to a Caucus Meeting of Council and senior staff following the Public Hearing to be held 1988 April 19."

CARRIED UNANIMOUSLY

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

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Lease Authorization Bylaw No. 1, 1988'

#8988

1988 April 25

'Burnaby Boundary Road Widening Bylaw 1988' #8989

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 2, 1988' #8990

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#8972	1695 Augusta Avenue	RZ #20/86A
#8973	6700 Rumble Street	RZ #78/87
#8974	2802 Ingleton Avenue; 3960/70/78/92 Regent Street; 2839 McDonald Avenue and closed portion of Regent Street abutting 3958 and 4008 Myrtle Street	RZ#153/87
#8975	6751 Lougheed Highway	RZ #10/88
#8976	Portion of 7430 Thirteenth Avenue	RZ #12/88

The meeting agreed to vote separately on Bylaw #8973.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1988'	#8972
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1988'	#8974
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1988'	#8975
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1988'	#8976

be now read a second time."

CARRIED:
OPPOSED: ALDERMEN CORRIGAN,
RANDALL, SAWICKI AND
YOUNG TO BYLAW #8975

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988'	#8973
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be now read a second time."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Nikolai being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1988 be now read a second time' be now TABLED."

CARRIED:
OPPOSED: ALDERMEN NIKOLAI, RANKIN
AND YOUNG

CONSIDERATION AND THIRD READING:

#8851	6942 Nelson Avenue	RZ #92/87
#8904	1560/72 Cliff Avenue	RZ #137/87

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1987' #8851

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 138, 1987' #8904

be now read a third time."

CARRIED:
OPPOSED: ALDERMAN RANDALL TO
BYLAW #8851

RECONSIDERATION AND FINAL ADOPTION:

#7750	6991 Dunblane Avenue	RZ #59/81
#8340	5055 Sperling Avenue	RZ #10/85
#8820	4161 Hastings Street	RZ #123/86
#8854	4385 and 4395 Grange Street	RZ #95/87
#8867	7536 Eighteenth Avenue	RZ #116/87
#8868	4185 Still Creek Drive	RZ #118/87
#8914	Municipal properties located within the Burnaby Mountain Conservation Area	RZ #154/87

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1981' #7750

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1985' #8340

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 116, 1987' #8867

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 117, 1987' #8868

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 148, 1987' #8914

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

CARRIED:
OPPOSED: ALDERMEN DRUMMOND,
RANDALL AND SAWICKI TO
BYLAW #7750

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987' #8820

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

MOTION DEFEATED:
OPPOSED: MAYOR COPELAND, ALDERMEN
CORRIGAN, DRUMMOND,
RANDALL, RANKIN, SAWICKI
AND YOUNG

NEW BUSINESS

Alderman Rankin retired from the Chamber at 10:47 p.m.

Alderman Drummond requested leave of Council to introduce the following motion pertaining to the recent National Energy Board Hearings held in Burnaby regarding the application by Trans Mountain Pipeline Company Limited to expand the Burnaby Tank Farm facilities.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate the questioning by Mr. Boland at the National Energy Board Hearings, on 1988 April 14 in relationship to the need for additional dyking, jurisdictional control over water lots, the discussion of additional tank or terminal facilities in relationship to future phases and any other pertinent new information that is revealed in the National Energy Board Hearings transcripts."

CARRIED UNANIMOUSLY

Alderman Young retired from the Chamber at 10:49 p.m.

Alderman Rankin returned to the Chamber at 10:49 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report defining arrangements for monitoring and management of air emissions and sewer discharges from the Trans Mountain facilities in the Greater Vancouver Regional District in general and the Burnaby Tank Farm and Westridge Terminal in particular, and further, that a background report be prepared as to the question of jurisdiction related to the emissions and discharge monitoring, including suggestions as to how the Municipality may approach the Federal Government or the National Energy Board in the future as to the hearing process."

CARRIED UNANIMOUSLY

Alderman Sawicki introduced the following motion pertaining to the 1988 April 23 Peace Walk.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter of thanks be forwarded to Mr. John Lennig of Brushworks Incorporated for the banner prepared for the Municipality which was carried in the 1988 April 23 Peace Walk."

CARRIED UNANIMOUSLY

Mayor Copeland advised Council that he has received copies of letters from Mayor Driscoll of the City of Port Moody sent to Municipalities and organizations requesting support for a commuter rail service into Vancouver.

Alderman Young returned to the Chamber at 10:53 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Mayor Copeland advise Mayor Driscoll of the City of Port Moody of Burnaby's support for a commuter rail service."

CARRIED UNANIMOUSLY

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E N Q U I R I E S

Alderman Sawicki enquired as to whether staff would be attending the hearings to be held in Vancouver on 1988 May 10 pertaining to the Transportation of Dangerous Goods Study and its findings. Mayor Copeland advised that Municipal staff will be in attendance at the Hearing and will be submitting a subsequent report to Council.

Mayor Copeland enquired as to the status of the formation of a Heritage Advisory Committee of Council.

Alderman Drummond advised that the Study Committee will be having a meeting on 1988 April 27.

Mayor Copeland enquired as to the current status of the "Love" house.

The Municipal Manager advised that the matter is currently before the Village Museum Board of Directors.

Alderman Begin advised that the matter is on the Agenda for the Village Museum Board Meeting on 1988 April 26.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

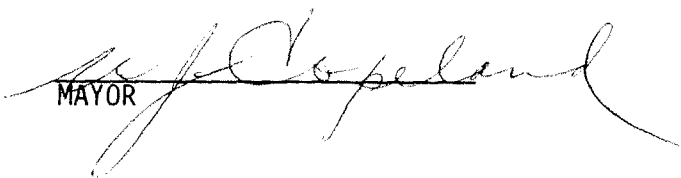
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:57 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK