

1988 JANUARY 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 January 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 F.G. Randall
Alderman L.A. Rankin
Alderman J. Young

ABSENT: Alderman E. Nikolai
Alderman J.M. Sawicki

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to the Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

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

M.P. Svend Robinson and His Worship, Mayor Copeland, presented Celebration '88 Awards to the following persons:

Male Athlete of the Year, Guido Titotto
Female Athlete of the Year, Leah Pells
Coach of the Year, Ken Taylor
Official of the Year, Moira Colburne
Sponsor of the Year, Keith Beedie
Volunteer of the Year, Mark Stockdale

Mr. Robinson commended all the recipients for their valued contribution to amateur sports and the national recognition they have brought to the District of Burnaby.

M I N U T E S

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 January 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.

- (i)(a) Boak Alexander Architects, 1987 December 31,
Re: Rezoning Application N.W. Corner Gilmore
and Loughheed
Speaker - Boak Alexander
- (b) Burnaby Select Taxi Ltd., 1988 January 07
Re: Taxi service in Burnaby
Speaker - Douglas B. Oldham
- (c) Mr. Frank Helden, 1988 January 20
Re: Traffic controls, Street lighting,
Lane paving and transit routing
Speaker - Frank Helden

- (d) George Viras, 1988 January 20,
Re: Rezoning application - 6879 Kingsway
Speaker - George Viras

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (i)(a) Mr. Boak Alexander of Boak Alexander Architects, appeared before Council to request Council's consideration in rezoning a portion of 4050 Lougheed Highway from M3 Heavy Industrial District to C6b Gasoline Service Station District.

Mr. Alexander advised Council that subject rezoning would facilitate the provision of a combination self serve, full serve, natural gas and convenience store outlet. In support of the application Mr. Alexander noted that the nearest full service gasoline facility is approximately 1.6 kilometers from the chosen site, that the proposed facility will increase municipal tax revenues by approximately \$18,000 per year and that it would create employment in the form of five full time and eight to 14 part time positions.

- (a) Mr. Douglas Oldham, Select Taxi Ltd., appeared before Council requesting consideration to increase the number of taxi licences available in the District of Burnaby. Mr. Oldham presented a brief history of previous discussions with Council held during the past two and one half years, at which time Mr. Oldham discussed difficulties encountered in operating his taxi business with a limited number of licences.

Mr. Oldham provided statistical information regarding population versus taxi cab ratios and advised Council that the number of taxi licences issued in Burnaby has not increased in the past ten years.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Item 3, Municipal Manager's Report No. 7, 1988 January 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Taxicab Service

The Municipal Manager submitted a report from the Director Finance providing background information on taxicab service in Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) Mr. Frank Helden appeared before Council to present various concerns regarding traffic signals, street lighting and public safety within Burnaby. Mr. Helden also requested that Council reinstall the bus shelters along Kingsway which were removed during Metrotown construction.
- (c) Mr. George Viras appeared before Council to request consideration of a rezoning application to rezone 6879 Kingsway (Ships Galley Restaurant) from C4 to CD Comprehensive Development District to allow conversion of the restaurant to a neighbourhood pub. Mr. Viras advised that the Liquor Control and Licensing Branch have granted pre-clearance for the requisite Class "D" Liquor Licence and that the current facility meets the seating and parking requirements for a neighbourhood pub.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Parks and Recreation Commission Bylaw 1969,
 Amendment Bylaw No. 1, 1988' #8940

'Burnaby Local Improvement Construction Bylaw No. 1, 1988' #8941

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Parks and Recreation Commission Bylaw 1969,
 Amendment Bylaw No. 1, 1988' #8940

'Burnaby Local Improvement Construction Bylaw No. 1, 1988' #8941

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8461	2822 & 2838 Douglas Road	RZ #72/85
#8742	4881 Canada Way	RZ #25/87
#8801	4759/63 Kingsway and 6128/50/70 McKercher Avenue	RZ #2/87
#8823	7355 Tenth Avenue	RZ #6/87
#8826	7131 Halifax Street	RZ #22/87
#8835	5049 Manor Street	RZ #51/87

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1985' #8461

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987' #8742

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1987' #8801

1988 January 25

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987' #8823
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1987' #8835."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaws complete."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8835

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8835

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1985' #8461
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1987' #8742
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1987' #8801
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1987' #8823
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1987' #8835

be now read a third time."

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAW #8835

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1987' #8826."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report the bylaw complete."

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

RECONSIDERATION AND FINAL ADOPTION:

#8534 7369 Eleventh Avenue
#8647 5009 Dominion Street

RZ #4/86
RZ #88/86

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1986'	#8534
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 102, 1986'	#8647
'Burnaby Temporary Borrowing Bylaw No. 1, 1988'	#8937
'Burnaby Temporary Borrowing Bylaw No. 2, 1988'	#8938
'Burnaby Local Improvement Temporary Financing Bylaw No. 1, 1988'	#8939
'Burnaby Highway Exchange Bylaw No. 1, 1988'	#8944

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND TO
BYLAWS #8534 AND #8647

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 RANKIN:
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. 7, 1988 January 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) UMA Engineering Limited, Director
of Planning, 1988 January 07,
Re: Proposed Street Name Change -
Gilmore Diversion to Gilmore Way

A letter dated 1988 January 07 was received from UMA Engineering Ltd. requesting Council give consideration to changing the street name of Gilmore Diversion to Gilmore Way.

Item 8, Municipal Manager's Report No. 7, 1988 January 25 was brought forward for consideration at this time.

8. Letter from Mr. T. Becker, UMA Engineering Ltd.,
3030 Gilmore Diversion, Burnaby, B.C., V5G 3M4
Proposed Street Name Change
Gilmore Diversion to Gilmore Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a request for a street name change from Gilmore Diversion to Gilmore Way.

The Municipal Manager recommended:

- (1) THAT the name of Gilmore Diversion be retained.
- (2) THAT a copy of the report be forwarded to Mr. T. Becker, UMA Engineering Ltd., 3030 Gilmore Diversion, Burnaby, B.C., V5G 3B4.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT the matter be **REFERRED** to staff for further investigation."

CARRIED UNANIMOUSLY

- (b) Lower Mainland Municipal Association,
Secretary, 1988 January 15,
Re: General Meeting 1988 February 25,
Burnaby Lake Pavilion, Burnaby

A letter dated 1988 January 15 was received from the Secretary-Treasurer of the Lower Mainland Municipal Association advising Council of the Thursday, 1988 February 25 meeting to be held at the Burnaby Lake Pavillion, 6871 Roberts Streets, Burnaby, B.C.

Mayor Copeland and Aldermen Corrigan, Drummond, Randall and Young advised they will be attending the Lower Mainland Municipal Association meeting. Alderman Rankin requested that the proposed changes to industrial taxation legislation be placed on the agenda for the Lower Mainland Municipal Association meeting.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 7, 1988 January 25 on the matters listed following as Items 1 to 19 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decisions taken by Council
"In Camera" 1988 January 11 and 18

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions made at Caucus Meetings "In Camera" held on 1988 January 11 and 18.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 January 11 and 18.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Public Hearing Notification Requirements

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to amend the Burnaby Zoning Bylaw to incorporate recent legislative changes pertaining to public hearing notifications.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of an amendment to the Burnaby Zoning Bylaw to bring the provisions for Public Hearing notification into conformance with the Municipal Act in cases of area rezoning where 10 or more parcels owned by 10 or more persons are involved, and that the amendment be advanced to First Reading and the next available Public Hearing.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMEN BEGIN AND
RANKIN

This matter was tabled pending development of a policy statement to determine criteria for providing individual notifications of public hearings.

3. Taxicab Service

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

4. Abatements of Penalties and Interest for 1987

The Municipal Manager submitted a report from the Director Finance requesting authority to proceed with a bylaw to formalize abatements of penalties and interest under Section 476 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT the penalties and interest owed by the persons listed in Schedule A of the report be abated; and
- (2) THAT a bylaw be brought down to formalize the abatement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Request for the Director Finance to attend the Government Finance Officers Association Conference

The Municipal Manager submitted a report from the Director Finance requesting authority to attend the 1988 Government Finance Officer's Association Conference of the United States and Canada held in Atlanta, Georgia 1988 May 01 to 04.

The Municipal Manager recommended:

- (1) THAT the Director Finance be authorized to attend the 1988 Government Finance Officers Association Conference.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Work Orders:
No. 60-14-988 - Install. of Bus Stops
No. 60-20-988 - Install. of Hydrants
No. 60-22-988 - Install. of Water Service Conn.
No. 60-31-988 - Install. of Sanitary Sewer Conn.
No. 60-33-988 - Install. of Storm Sewer Conn.
No. 60-40-988 - Local Improvement Design Fees
No. 60-30-060 - Design and Construction of Sanitary
Sewer Facilities in Big Bend Area
-

The Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with Work Orders for various installations at a variety of locations throughout the community.

The Municipal Manager recommended:

- (1) THAT Work Order No.'s 60-14-988 - Installation of bus stops; 60-20-988 - Installation of hydrants; 60-22-988 - Installation of water service connections; 60-31-988 - Installation of sanitary sewer connections; 60-33-988 - Installation of storm sewer connections; 60-40-988 - Local Improvement Design Fees; 60-30-060 - Design and construction of sanitary sewer facilities in the Big Bend Area (Wiggins Pump Station Area), be approved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

7. Quarterly Summary - Planning Applications
Fourth Quarter - 1987 October 01 - December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the fourth and final quarter of 1987 (1987 October 01 - December 31).

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."

CARRIED UNANIMOUSLY

8. Letter from Mr. T. Becker, UMA Engineering Ltd.,
3030 Gilmore Diversion, Burnaby, B.C., V5G 3B4
Proposed Street Name Change
Gilmore Diversion to Gilmore Way
-

This item was dealt with previously in the meeting in conjunction with Item 4 (a), Correspondence and Petitions.

9. Demolition of Municipal House and Outbuildings
8995 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to demolish the municipal house and outbuildings at 8995 Royal Oak Avenue to facilitate preparation of the site for future development.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of the house and outbuildings at 8995 Royal Oak Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Replacing Backstop of Baseball Diamond at
Central Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council release funds provided in the 1988 Provisional Capital Budget in order to construct a new backstop at the Central Park baseball diamond prior to the commencement of the 1988 baseball season.

The Municipal Manager recommended:

- (1) THAT prior approval be given to the expenditure of \$25,000 from the 1988 Provisional Budget to replace the backstop of the baseball diamond at Central Park.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Proposed Replacement of the Steam Boilers at the
Chevron Refinery - 5201 Penzance Drive Preliminary
Plan Approval No. 8740

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department have received an application from Chevron Canada Ltd. for the installation of a new steam generating boiler at its North Burnaby refinery site. Staff have been advised that this project has received positive comments from the Environmental Health Department and the Fire Department.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 83/87
4575 & 4601 Kingsway, 4606 Hazel Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Campbell Development Corporation has now submitted a development plan for subject site which is suitable for submission to Public Hearing. The purpose of the proposed rezoning bylaw amendment is to accommodate development of a retail/office commercial development.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 19:30 h 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 site.
 - d) Consolidation of the net project site into one legal parcel.
 - e) Completion of the requisite Highway Exchange Bylaw.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The deposit of the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - i) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
 - j) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 163/87
5912, 5924, 5938, 5946 & 5958 Sprott Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the proposed rezoning will enable the creation of conforming single family residential lots under the R3 District after the necessary lane has been dedicated.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 19:30 h and that the following prerequisite be established:
 - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The meeting agreed to consider Item 14, Municipal Manager's Report No. 7, 1988 January 25 following consideration of Item 18.

15. Additions to Confederation Community Centre for the Retired, 4585 Albert Street, Burnaby, B.C.

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting authority to proceed with the requirements to construct additions to Confederation Community Centre for the Retired.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought forward to increase the appropriation from Capital Reserves to finance the Confederation Community Centre addition by \$65,000 from \$735,000 to \$800,000.
- (2) THAT \$65,000 be appropriated from the 1988 Capital Contingency to fund this project until such time as the \$65,000 Capital Reserves Appropriation Bylaw has been approved.
- (3) THAT a contract be executed with Olivit Construction Ltd. for \$783,165 for the construction of the Confederation Community Centre addition as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMAN BEGIN

This matter was tabled pending receipt of further information regarding fair wages paid by contractors and sub-contractors and trade qualifications of the workers.

The meeting agreed to bring forward Item 19, Municipal Manager's Report No. 7, 1988 January 25 for consideration at this time as it pertained to the same subject matter.

19. Additions to Confederation Community Centre for the Retired, 4585 Albert Street, Burnaby

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Co-ordination Committee providing additional information with regard to the awarding of the construction contract for the above noted project.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor requesting authority to proceed with the sale of several municipally owned lots.

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 outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 2/87, Subdivision
Reference No. 91/87, Road Closure Reference
No. 19/81
Proposed Sale of Municipal Property
Lot 10, D.L. 32, Plan 2250

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with the sale of subject property.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of municipally-owned Lot 10, D.L. 32, Plan 2250, subject to the conditions outlined in the report.
- (2) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of the lane allowance within the subject site in exchange for the dedication of a road corner truncation, with compensation for the net lane closure area subject to the conditions outlined in the report.
- (3) THAT Council approve cost-sharing in the amount of \$29,077 for underground hydro and telephone lines along Hazel Street as outlined in Section 3.0 of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT this matter be **REFERRED** back to staff for a further report."

CARRIED

OPPOSED: ALDERMAN BEGIN

This matter was referred to staff for further information regarding the utility cost sharing proposal.

18. Bonsor Recreation Centre Construction Project

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee providing a response to Council's concerns regarding the Bonsor Recreation Centre Construction Project.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Council recess for a period of 15 minutes."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:46 p.m.

The Council Meeting reconvened at 11:00 p.m.

14. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1988 February 23 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #183/87

Application for the rezoning of:

Legal: See Appendix 'A' of Manager's Report Item 1 of 14

From: R2 Residential District
To: R9 Residential District

From: P3 Park and Public Use District
To: R9 Residential District

From: A2 Small Holdings District
To: R2 Residential District

From: P5 Community Institutional District
To: R2 Residential District

From: A2 Small Holdings District
To: CD Comprehensive Development District (based
on the guidelines contained in the adopted Cariboo
Area Community Plan)

Address: Various properties located within Cariboo Area
Community Plan (See Appendix 'A' of Manager's
Report Item 1 of 14)

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First
Reading on 1988 February 01, and to a Public Hearing on 1988
February 23 at 19:30 h and that the following be established
as prerequisites to completion of rezoning:
 - a) The approval of the Ministry of Transportation and
Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #155/87

Application for the rezoning of:

Legal: Lot 2, Block 10, District Lot 76, Plan 1885

From: R5 Residential District
To: R9 Residential District

Address: 5688 Woodsworth Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT rezoning Items numbered 2, 3, 4, 6, 7, 8, 9, 11, 12, 15 and 16 of Item
14 of the Municipal Manager's Report No. 7, 1988 January 25 be now **TABLED.**"

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
RANDALL

This item was tabled pending a review of the guidelines for R9 zoning
applications.

Item #3 - RZ #156/87

Application for the rezoning of:

Legal: Lot 7, District Lot 33, Group 1, NWD, Plan 1616

From: R4 Residential District
To: R9 Residential District

Address: 5191 Elsom Avenue

This item was dealt with previously in the meeting in conjunction
with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January
25.

Item #4 - RZ #157/87

Application for the rezoning of:

Legal: Lot "B", District Lot 206, Group 1, NWD, Plan 13951

From: R5 Residential District
To: R9 Residential District

Address: 841 Cliff Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #5 - RZ #159/87

Application for the rezoning of:

Legal: Lot 10, Block 27, District Lot 117, Group 1,
NWD, Plan 1222

From: M3 Heavy Industrial District
To: R5 Residential District

Address: A portion of 3994 Kitchener Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 7:30 p.m. and that the following be established as prerequisites to the completion of 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 granting of any necessary easements.
 - e) The dedication of any necessary easements.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #6 - RZ #160/87

Application for the rezoning of:

Legal: Lot 4, Block 10, District Lot 76, Group 1,
NWD, Plan 1885

From: R5 Residential District
To: R9 Residential District

Address: 5738 Woodsworth Street

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #7 - RZ #164/87

Application for the rezoning of:

Legal: Lot 3, District Lot 53, Group 1, NWD, Plan 3037

From: R5 Residential District
To: R9 Residential District

Address: 7119 Tenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #8 - RZ #167/87

Application for the rezoning of:

Legal: Lot B, District Lot 53, Group 1, NWD, Plan 76386

From: R5 Residential District
To: R9 Residential District

Address: 7213 Stride Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #9 - RZ #169/87

Application for the rezoning of:

Legal: Lot A, District Lot 53, Group 1, NWD, Plan 76386

From: R5 Residential District
To: R9 Residential District

Address: 7212 - 16th Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #10 - RZ #170/87

Application for the rezoning of:

Legal: Pcl. "A" (Expl. Pl. 16397) of Lot 60,
District Lot 135, Group 1, NWD, Plan 3234

From: P1 Neighbourhood Institutional District
To: R4 Residential District

Address: 1605 Blaine Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 7:30 p.m. and that the following be established as prerequisites to completion of 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.
- c) The granting of any necessary easements.
- d) The dedication of any rights-of-way deemed requisite.
- e) The satisfaction of all necessary subdivision requirements.
- f) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
- g) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the respective zoning categories in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #171/87

Application for the rezoning of:

Legal: Lot 2, District Lot 27, Group 1, NWD, Plan 17335

From: R5 Residential District
To: R9 Residential District

Address: 8036 Nineteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #12 - RZ #172/87

Application for the rezoning of:

Legal: Lot 14, Block 11, District Lot 76, Group 1,
NWD, Plan 1885

From: R5 Residential District
To: R9 Residential District

Address: 6029 Sprott Street

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #13 - RZ #173/87

Application for the rezoning of:

Legal: Portion of Block "K" except firstly:
part shown outlined red on Plan 4957 and
secondly; part lying within statutory
right-of-way Plan 69655, D.L. 118, Group 1,
NWD, Plan 3067

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From: M3 Heavy Industrial District
To: C6b Gasoline Service Station District

Address: Portion of 4050 Lougheed Highway

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: ALDERMEN BEGIN AND RANKIN

Item #14 - RZ #174/87

Application for the rezoning of:

Legal: Lot 2, District Lot 80, Group 1, NWD, Plan 28812

From: R2 Residential District
To: R2a Residential District

Address: 5506 Kincaid Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request, but authorize staff to meet with Mr. Breitenmoser and assist him.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #15 - RZ #175/87

Application for the rezoning of:

Legal: Lot "B", District Lot 117, Group 1, NWD, Plan 7419

From: R5 Residential District
To: R9 Residential District

Address: 1341 MacDonald Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #16 - RZ #176/87

Application for the rezoning of:

Legal: Lot 8, Block 8, District Lot 94, Group 1,
NWD, Plan 1117

From: R5 Residential District
To: R9 Residential District

Address: 6515 Denbigh Avenue

This item was dealt with previously in the meeting in conjunction with Item 2 of 14, Municipal Manager's Report No. 7, 1988 January 25.

Item #17 - RZ #177/87

Application for the rezoning of:

Legal: Lot "E", District Lot 96, Group 1, NWD, Plan 16653

From: C4 Service Commercial District
To: CD Comprehensive Development District (based on
C1 Neighbourhood Commercial District guidelines)

Address: 6879 Kingsway

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, DRUMMOND,
CORRIGAN, RANDALL,
RANKIN AND YOUNG

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT Rezoning Reference #177/87, Lot "E", D.L. 96, Grp. 1, NWD, Plan 16653, known as 6879 Kingsway, Burnaby, B.C. go forward to Public Hearing."

CARRIED UNANIMOUSLY

Item #18 - RZ #179/87

Application for the rezoning of:

Legal: Lots 1 and 2, Block 3, D.L. 34, Plan 22190

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

Address: 5449 and 5477 Patterson Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN BEGIN

Item #19 - RZ #180/87

Application for the rezoning of:

Legal: Lots 7 and 8 Excluding S. 20', (Pl. 6892),
District Lot 35, Plan 1198

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

Address: 3754 and 3762 Thurston Street

The Municipal Manager recommended:

- (1) THAT Council authorize staff to work with the developer in order to prepare a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #20 - RZ #181/87

Application for the rezoning of:

Legal: Lot "B", Block 27 of District Lot 27, Group 1,
NWD, Plan 12827

From: R3 Residential District
To: R9 Residential District

Address: 7360 First Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
 - a) The satisfaction of all necessary subdivision requirements.
 - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #21 - RZ #182/87

Application for the rezoning of:

Legal: Lot 34 and 35, D.L. 166 "A", Group 1, NWD,
Plan 48494

From: CD Comprehensive Development District
To: CD Amended Comprehensive Development District (based
upon the M1 standards and M5 District use guideline)

Address: 7402 and 7412 Fraser Park Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 01 and to a Public Hearing on 1988 February 23 at 7:30 p.m. and that the following be established as prerequisites to completion of rezoning:
- a) The submission of a suitable plan of development.
 - b) The consolidation of the site.
 - c) 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.
 - d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - e) The granting of any necessary easements.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #22 - RZ #165/87

Application for the rezoning of:

Legal: Lot 6 except Parcel "A" (Expl. Plan 12345) District Lot 69, Group 1, NWD, Plan 1321, Parcel "A" (Expl. Pl. 12343), Lots 5 and 6, Block 41, District Lot 69, Group 1, NWD, Plan 1321

From: R5 Residential District
To: RM3 Multiple Family Residential District

Address: 3125 Smith Avenue and 3786 Dominion Street

The Municipal Manager recommended:

- (1) THAT Council authorize staff to work with the developer in order to prepare a plan of development based upon the larger lot assembly illustrated on Sketch #3.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #23 - RZ #161/87

Application for the rezoning of:

Legal: Lot 3, District Lot 132, Plan 76510

From: R4 Residential District
To: R4a Residential District

Address: 6929 Grant Place

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Rezoning Reference #161/87, Lot 3, D.L. 132, Plan 76510 known as 6929 Grant Place go forward to Public Hearing."

CARRIED
OPPOSED: ALDERMEN RANDALL AND
YOUNG

Item #24 - RZ #162/87

Application for the rezoning of:

Legal: Lot 9, District Lot 132, Plan 7448

From: R4 Residential District
To: R4a Residential District

Address: 6921 Grant Place

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Rezoning Reference #162/87, Lot 9, D.L. 132, Plan 7448 known as 6921 Grant Place go forward to Public Hearing."

CARRIED
OPPOSED: ALDERMEN RANDALL AND
YOUNG

Item #25 - RZ #168/87

Application for the rezoning of:

Legal: Lot 3, District Lot 132, Plan 76314

From: R4 Residential District
To: R4a Residential District

Address: 6865 Grant Place

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Rezoning Reference #168/87, Lot 3, D.L. 132, Plan 76314 known as 6865 Grant Place go forward to Public Hearing."

CARRIED
OPPOSED: ALDERMEN RANDALL AND
YOUNG

Item #26 - RZ #178/87

Application for the rezoning of:

Legal: Lot 78, District Lot 119, Group 1, NWD, Plan 64595

From: CD Comprehensive Development District (with
C3 General Commercial District guidelines)
To: CD Amended Comprehensive Development District

Address: 4343 Loughheed Highway

The Municipal Manager recommended:

- (1) THAT the subject rezoning application be held in abeyance pending the lifting of the Provincial Government freeze on liquor agency and licensee retail store appointments.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: ALDERMAN YOUNG

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Rankin

Alderman Rankin advised that a hearing will be held in New Westminster in regard to the 1988 January 01 breakout at Oakalla Prison. Alderman Rankin suggested that perhaps Alderman Corrigan would consider representing Council's viewpoint at that hearing.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Alderman Corrigan represent the Council of the District of Burnaby at the forthcoming hearing, to be held in New Westminster, commencing 1988 January 29, concerning the 1988 January 01 escape from Oakalla Prison."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Drummond

Alderman Drummond enquired as to when a traffic signal will be installed on Burris, turning left onto Walker Avenue.

The Director Engineering, Mr. E.E. Olson, advised that information pertaining to the traffic signal will be available in the near future.

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Alderman Corrigan

Alderman Corrigan expressed his appreciation to the Municipal Manager and the Director Engineering for the installation of the traffic signal at Wilson Avenue and Kingsway.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:02 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK