

1988 JULY 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 July 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.M. Sawicki
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. E.E. Olsen, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. A.L. Parr, 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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 July 11 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 July 11 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 July 11 then came forward for adoption.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 July 11 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mair Janowsky Blair, Barristers and Solicitors, 1988 July 13,
Re: Mountain Shadow Inn and
Delaney's Neighbourhood Pub -
Beer and Wine Store
Speaker - Dennis P. Coates, Q.C.

- (b) Norm Sorenson, 1988 July 10,
Re: Traffic Control in Lane between
14th and 13th Avenues, 8400 Block
Speaker - Norm Sorenson
- (c) Health Action Network Society, Chairman,
Environment Committee, 1988 July 14,
Re: Pesticides, including Roundup
Speaker - Thelma MacAdam
- (d) Douglas Turner, 1988 July 15,
Re: Concerns about use of Chemical
Herbicides in Burnaby
Speaker - Douglas Turner
- (e) Peter Miller, 1988 July 14,
Re: Non-completion of Boundary
Road in 1988
Speaker - Peter Miller
- (f) Vancouver Freightliner Ltd.,
Vice President, 1988 July 15,
Re: Burnaby's tendering process
Speaker - Wayne Lowes
- (g) Frank Helden, 1988 July 14,
Re: Highrise Development, Taxi
Service, Traffic Signals
and Save On Foods
Speaker - Frank Helden
- (h) Steve Zeswick, 1988 June 27,
Re: Rights as a taxpayer
Speaker - Steve Zeswick

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDRMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) The delegate withdrew the request to appear.
- (b) The delegate did not appear before Council.
- (c) Thelma MacAdam, Chairman, Environment Committee, Health Action Network Society, 11 - 3856 Sunset Street, Burnaby, B.C. appeared before Council to discuss the use of herbicides and pesticides within the District of Burnaby. The speaker provided Council with background information concerning the testing and regulation of herbicides and pesticides. The use of 24D as a component of agent orange used in the Vietnam War and its current availability for private use as a pesticide was cited as an example of the lack of safety regulations and the potential danger of pesticide use for the general public.

The speaker noted that the Department of Agriculture, as the regulatory body responsible for the use of pesticides, is primarily concerned with the efficiency of the product and does not consider the effect on the general public. Mrs. MacAdam outlined the dangers associated with pesticide use and the positions of various Lower Mainland Municipalities with regard to pesticide spraying. The speaker concluded by requesting Council implement a program to limit the use of pesticides similar to that currently used in Port Coquitlam in which the Parks Board must receive permission from Council prior to the application of pesticides.

- (d) Mr. Douglas Turner, 7810 Morley Street, Burnaby, B.C. appeared before Council to express concern over the use of chemical pesticides including Roundup within the District of Burnaby. The speaker requested Council give consideration to exploring alternatives to pesticide use. Recent studies have shown that Roundup is not as harmless as the public have been lead to believe and that components of Roundup have been classified as carcinogens.

The speaker requested that Council form an environment watch committee with citizen representation to monitor the use of chemical pesticides in Burnaby, with a view to eliminating their use by finding safe usable alternatives.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 4, Municipal Manager's Report No. 49, 1988 July 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Use of Herbicides/Pesticides in the Park System

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council grant exemption from the directive limiting the use of Roundup to allow spraying on golf course greens and lawn bowling greens, Parks Department Greenhouses and to assist in the eradication of wasp and hornet nests on playgrounds and in other sensitive areas.

The Municipal Manager recommended:

- (1) THAT golf course greens, lawn bowling greens, nursery greenhouses and wasps and hornets nests be excepted from the ban on the use of herbicides/pesticides.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Federal Government, Provincial Government, Crown Corporations and the Greater Vancouver Regional District be requested to cease and desist in the use of herbicides and pesticides within the District of Burnaby."

CARRIED UNANIMOUSLY

- (e) Mr. Peter Miller, 4991 Lorraine Avenue, Burnaby, B.C. appeared before Council to express his concern with regard to the completion of improvements on Boundary Road. The speaker requested that signage be provided on Boundary advising of the completion date for the road improvements.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT Item 29, Municipal Manager's Report No. 49, 1988 July 25 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

29. Letter from Mr. P. Miller,
4991 Lorraine Avenue

The Municipal Manager submitted a report from the Director Engineering providing an outline of the tentative schedule for construction of the Boundary Road improvements. The Engineering Department advises that it is their intent to proceed with construction as soon as possible with a view to completion in early 1989.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Peter Miller, 4991 Lorraine Avenue, Burnaby, B.C., V5E 2S3.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (f) Mr. Wayne Lowes, Vice President, Vancouver Freightliner Ltd., 18750 96th Avenue, Surrey, B.C. appeared before Council to enquire into the tendering processes utilized in the acquisition of garbage packers. The speaker expressed concern with the lack of support for local business in Burnaby and requested that Council implement a policy to provide an advantage to local businesses when bidding for Municipal contracts.

Arising from the discussion Council requested that staff investigate policies in effect in other Municipalities respecting support for local businesses in Municipal tendering processes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 2, Municipal Manager's Report No. 49, 1988 July 25 be brought forward for consideration at this time."

2. Tenders for Three Tandem Axle Trucks

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of three tandem axle trucks with twenty-five cubic yard rear loading refuse packers.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest acceptable bidder, Pacific GMC Ltd., for the supply and delivery of three (3) 1989 White GMC Xpeditor WX64 trucks with Dempster Routeking II packers, for a total cost of \$392,075.43.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (g) Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express concern with regard to several issues including local taxi services, traffic signals in various locations in Burnaby and the possibility of reconstruction of roof top parking at the Save On Foods store location in Metrotown.
- (h) Mr. Steve Zeswick, 7397 Kingsway, Burnaby, B.C. appeared before Council to discuss various human rights issues.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following items of correspondence be received and those items of the Municipal Manager's Report No. 49, 1988 July 25 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Svend Robinson, M.P. Burnaby,
1988 June 29,
Re: Position on purchase
of nuclear submarines

A letter dated 1988 June 29 was received from Svend Robinson, M.P., Burnaby expressing agreement with Council's position opposing the purchase of nuclear powered submarines by the Federal Government.

Alderman Young retired from the Chamber at 9:15 p.m.

- (b) B. Bellinger, 1988 June 30,
Re: School proposal for
McPherson Park

A letter dated 1988 June 30 was received from B. Bellinger expressing concern with regard to the proposed Burnaby South 2000 facility at McPherson Park.

Item 7, Municipal Manager's Report No. 49, 1988 July 25 was brought forward for consideration at this time.

7. Correspondence from Mr. B. Bellinger
Burnaby South 2000 Project - McPherson Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the School District are aware of Mr. Bellinger's concerns and that they have responded to this correspondence by way of a letter appearing elsewhere on the agenda.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. B. Bellinger,
5530 Ewart Street, Burnaby, B.C., V5J 2W4.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) School District No. 41 - Burnaby,
Secretary-Treasurer, 1988 July 11,
Re: Response to letter from B.
Bellinger regarding McPherson
Park area

A letter dated 1988 July 11 was received from School District No. 41 in response to a letter from Mr. B. Bellinger expressing concern with regard to the proposed Burnaby South 2000 facility at McPherson Park.

- (d) Mrs. Gloria Fox,
1988 July 07,
Re: Gilley Alternate

A letter dated 1988 July 07 was received from Mrs. Gloria Fox expressing concern with regard to the potential delay arising from further review of the Gilley Alternate.

Alderman Young returned to the Chamber at 9:23 p.m. and took his place at the Council table.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter be distributed to Gilley residents advising of the current status of the Gilley Alternate route including recent actions taken by Council and the reasons therefore."

CARRIED UNANIMOUSLY

- (e) B.C. Transit, Chairman, Vancouver
Regional Transit Commission,
1988 July 08,
Re: Meetings of the Vancouver Regional
Transit Commission - Municipal Input

A letter dated 1988 July 08 was received from B.C. Transit providing information regarding B.C. Transit meeting schedules for the balance of 1988 and the manner in which Municipal Councils may make presentations to the B.C. Transit Commission during these meetings.

Item No. 8, Municipal Manager's Report No. 49, 1988 July 25 was brought forward for consideration at this time.

8. 1989/90 Annual Service Plan for the
Vancouver Regional Transit System

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining recommendations to the 1989/90 Annual Service Plan for the Vancouver Regional Transit System which would effect transit services within Burnaby and throughout the Lower Mainland.

The Municipal Manager recommended:

- (1) THAT the 1989/90 Annual Service Plan for Transit provide for the development and implementation of a North Burnaby Area Plan including but not confined to:
 - (i) the reorganization of local and trunk routes to reflect the transit focus concept of the Burnaby Transportation Plan
 - (ii) the implementation of an off-street timed transfer interchange at Brentwood Town Centre
 - (iii) the extension of the #9 Broadway trolley service to the Brentwood transit focus via Lougheed Highway
 - (iv) the extension of the Hastings trolley from the present terminus at Kootenay loop to a new terminus at Inlet Drive
 - (v) the relocation of the N.E. Burnaby Fare Zone Boundary from Gagliardi Way to North Road
 - (vi) an extensive public consultation program to ensure the development of the most suitable plan for implementation
 - (vii) an extensive marketing program to apprise existing and potential transit users of the changes to be implemented.
2. THAT the 1989/90 Annual Service Plan include the following refinements to South Burnaby routes:
 - (i) the termination of the #28 "Smith" bus at Metrotown rather than Joyce Station
 - (ii) the termination of the #101 "Cariboo" service at Edmonds Station
 - (iii) the test operation of mini/midi buses on South Slope feeder routes (#114, #115, #116).

3. THAT B.C. Transit expand and improve its programme for marketing the transit system to attract new riders. Improvements to system maps, timetables, information at stops, etc. have been suggested.
4. THAT B.C. Transit develop longer term plans for transit to provide a context for the Annual Service Plan. These longer term plans should define:
 - (i) System goals and objectives.
 - (ii) Forecasts of future demand.
 - (iii) Anticipated expansions and enhancements to the bus system.
 - (iv) Alignment, priority and planning of future rapid transit and commuter rail proposals.
5. THAT the following attached documents be referred to B.C. Transit Staff for review and item specific response:
 - (i) Letter dated 1988 11th July to Council, from H. Protais, External Relations Officer, Simon Fraser Student Society (Attachment "A").
 - (ii) Submission (retyped for clarity) titled "Possible Transit Changes in Burnaby" by N. Davidowicz dated 1988 June 27 (Attachment "B").
 - (iii) "Summary of Comments received at Public Open Houses in Burnaby/New Westminster 1987 September 03" listed in Appendix I 1988/89 Annual Service Plan for the Vancouver Regional Transit System (Attachment "C").
6. THAT Council recommendations, staff report and attachments be forwarded to Mr. John Mills, Vice President Planning, B.C. Transit, Mayor D.A.S. Lanska, Chairman, Vancouver Regional Transit Commission, Mr. Nathan Davidowicz, and Mr. Haje Protais.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Corrigan retired from the Chamber at 9:33 p.m.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 2, Item No. 8, Municipal Manager's Report No. 49, 1988 July 25 be amended to read as follows:

2. THAT the 1989/90 Annual Service Plan include a review of the 1986 Bus/Skytrain integration and more specifically that the plan include the following refinements to South Burnaby routes:

and further,

THAT Recommendation No. 4, Item No. 8, Municipal Manager's Report No. 49, 1988 July 25 be amended to include the following:

4. (v) Develop and adopt at least a five (5) year Capital Plan."

CARRIED UNANIMOUSLY

Alderman Corrigan returned to the Chamber at 9:40 p.m. and took his place at the Council table.

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

- (f) Leslie A. Gray, 1988 July 12,
Re: Gilley Alternate

A letter dated 1988 July 12 was received from Leslie A. Gray requesting Council proceed with the Gilley Alternate at the earliest possible date.

- (g) T.S. Killip, 1988 July 11,
Re: Traffic Conditions on
Walker Avenue

A letter dated 1988 July 11 was received from T.S. Killip expressing concern over the amount of vehicle traffic and resultant noise on Walker Avenue.

His Worship, Mayor W. J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 August 08 regular Council Meeting.

- (h) British Columbia Institute of
Technology, V.P. Public Relations and
Marketing, Shinerama Director,
1988 June 29,
Re: Shinerama '88

A letter dated 1988 June 29 was received from the British Columbia Institute of Technology requesting permission to conduct the 1988 Shinerama campaign in Burnaby on 1988 September 21.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT permission be granted to the British Columbia Institute of Technology to conduct the 1988 Shinerama campaign in Burnaby on 1988 September 21."

CARRIED UNANIMOUSLY

- (i) Clara Westfall, 1988 July 15,
Re: Parking in vicinity of Diego's Cabaret

A letter dated 1988 July 15 was received from Clara Westfall expressing concern with regard to onstreet parking on Sperling Avenue by customers of Diego's cabaret and requesting "Resident Only" parking signs be installed in the 7000 block Sperling.

His Worship, Mayor W. J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 August 08 regular Council Meeting.

- (j) Sally and Dom Tassone, 1988 July 11,
Re: Driveway access to 6726 Broadway

A letter dated 1988 July 11 was received from Sally and Dom Tassone requesting Council give consideration to repairing a portion of the driveway at 6726 Broadway.

His Worship, Mayor W. J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 August 08 regular Council Meeting.

- (k) Alderman Libby Davies, City of
Vancouver, 1988 July 11,
Re: Nuclear Weapons Free Zone
Resolution to U.B.C.M.

A letter dated 1988 July 11 was received from Alderman Libby Davies, City of Vancouver, extending an invitation to Council members to attend a meeting of Vancouver's Special Council Committee on Peace to be held prior to the 1988 U.B.C.M. Convention.

- (l) Mr. Dave Elmer, 1988 July 15,
Re: Development Density Bylaws of
R5 Residential Districts

A letter dated 1988 July 15 was received from Mr. Dave Elmer expressing concern with regard to the requirements of Bylaw No. 8737 and Amendment Bylaw No. 26, 1987 pertaining to the construction of cellar areas.

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 1988 August 08 regular Council Meeting.

- (m) Daniel J. Gray, 1988 July 12,
Re: Review of the Gilley Avenue
Truck Route

A letter dated 1988 July 12 was received from Daniel J. Gray requesting Council proceed with the Gilley Alternate at the earliest possible date.

- (n) Ms. Mondee Redman, 1988 July 12,
Re: Audio System in Burnaby Municipal
Council Chamber

A letter dated 1988 July 12 was received from Ms. Mondee Redman providing suggestions for the improvement of the Council Chamber audio system.

- (o) Minister of National Defense,
1988 July 14,
Re: Response to Svend Robinson,
M.P. Burnaby regarding proposed
acquisition of Nuclear-propelled
submarines

A letter dated 1988 July 14 was received from the Minister of National Defense, addressed to M.P. Svend Robinson, in response to the resolution passed by Burnaby Council opposing the proposed acquisition of nuclear powered submarines.

- (p) Canada Post Corporation, Vice President
Corporate Representation, 1988 July 14,
Re: Services provided by Canada Post

A letter dated 1988 July 14 was received from Canada Post Corporation in response to Council's concerns regarding services provided by Canada Post. The writer stressed that it is Canada Post's intent to provide the highest standard for all aspects of service at the retail level.

- (q) Province of British Columbia, Ministry
of Forests, Deputy Minister,
1988 July 15,
Re: Meetings with representative from
Forest Operations at U.B.C.M. Conference

A letter dated 1988 July 15 was received from the Deputy Minister, Ministry of Forests advising that a representative of the Ministry will be in attendance at the 1988 U.B.C.M. Convention in order to discuss any matters of concern or interest relating to the Ministry of Forests.

- (r) Wolfram Galetzka, Undated,
Re: Over Sized Houses belong
on big lots in areas where
big houses already exist

An undated letter was received from Mr. Wolfram Galetzka expressing concern with regard to the construction of large homes on standard size residential lots.

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 1988 August 08 regular Council Meeting.

- (s) Elizabeth Elwood, 1988 July 20,
Re: Text Amendment to Residential
"A" District
-

A letter dated 1988 July 20 was received from Mrs. Elizabeth Elwood expressing disappointment at Council's decision on "A" category rezoning text amendments.

- (t) Elwood N. Veitch, M.L.A. Burnaby-
Willingdon, 1988 July 18,
Re: Grant for \$400,000.00 for
development of Metrotown
Civic Square
-

A letter dated 1988 July 18 was received from the Honourable Elwood N. Veitch, M.L.A., Minister of Regional Development and Minister of State for Mainland/South West advising that an application for a grant from the British Columbia Lottery Fund to assist with the development of Metrotown Civic Square has been approved in the amount of \$400,000.00.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT a letter of appreciation be forwarded to the Provincial Government for the British Columbia Lottery Grant for the development of Metrotown Civic Square."

CARRIED UNANIMOUSLY

Council requested that a copy of a letter received from the Ministry of Transportation and Highways pertaining to Council's request for the installation of a pedestrian activated crossing signal at the corner of Waltham and Kingsway be forwarded to the residents of Doug Drummond Manor and to the M.L.A. responsible for this area of Burnaby.

The Council Meeting recessed at 10:09 p.m.

The Council Meeting reconvened at 10:17 p.m.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (a) Crime Prevention Committee
Re: Appointment of additional
Committee member from
Business Community
-

The Crime Prevention Committee submitted a report to Council requesting the appointment of an additional member to the Committee as a representative of the Business Community.

The Crime Prevention Committee recommended:

- (1) THAT Council authorize the appointment of an additional member to the Crime Prevention Committee, that being a representative of the business community.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be referred back to the Crime Prevention Committee for further review."

CARRIED UNANIMOUSLY

- (b) Advisory Planning Commission
Re: Proposed Amendment to Burnaby
Advisory Planning Commission
Bylaw 1980, Amendment Bylaw
1988, Bylaw No. 8996
-

The Advisory Planning Commission submitted a report to Council requesting an amendment to Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 1988, Bylaw No. 8996.

The Advisory Planning Commission recommended:

- (1) THAT the Municipal Solicitor be directed to incorporate the following amendment in Burnaby Advisory Planning Commission Bylaw 1980, Amendment Bylaw 1988, Bylaw No. 8996:

Any member who is absent from three consecutive meetings of the Advisory Planning Commission without leave of absence from the Commission or without reason satisfactory to the Commission shall forthwith cease to be a member of the Commission.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee
Re: Traffic Matters
-

The Traffic Safety Committee submitted a report to Council regarding various traffic safety matters within Burnaby.

A. 6th Street and 16th Avenue

The Traffic Safety Committee recommended:

- (1) THAT the requested upgrading of the existing pedestrian signal at 6th Street and 16th Avenue to a full pedestrian/vehicular signal not be considered at this time due to the absence of the necessary warrants.
- (2) THAT the parking on the east side of 6th Street from 16th Avenue south for 36 metres be prohibited.
- (3) THAT Harvey Elder, Chairman of the East Burnaby Ratepayers Association, 8251 - 14th Avenue, Burnaby, B.C., V3N 2C1 receive a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Rankin retired from the Council Chamber at 10:25 p.m.

B. Salisbury Avenue South of Kingsway - Fire Zone

The Traffic Safety Committee recommended:

- (1) THAT Mrs. F.E. Malcolm, 5608 Patrick Street, Burnaby, B.C., V5J 3B3 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

C. Marlborough Avenue, Kingsway to Newton Street

The Traffic Safety Committee recommended:

- (1) THAT the west side of Marlborough Avenue from Kingsway to Newton Street be posted with a one-hour parking limit, 9:00 a.m. to 6:00 p.m. except Sundays.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Request for Closure of Lane South of
7000 Block Hastings Street

The Traffic Safety Committee recommended:

- (1) THAT Council approve the closure of the lane south of the 7000 block Hastings Street by the construction of a vehicle turn around within the Greystone Drive right-of-way.
- (2) THAT the correspondents be sent copies of the report.
- (3) THAT Mr. Dollary 7035 Union Street, Burnaby, B.C., V6A 2C3 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

E. Curtis Street and Duthie Avenue

The Traffic Safety Committee recommended:

- (1) THAT a fully actuated traffic signal be installed at the intersection of Duthie Avenue and Curtis Street.
- (2) THAT advanced warning lights be installed on Curtis Street for westbound traffic.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

F. Western Canada Traffic Association Conference -
1988 October 12 to 14 - Calgary, Alberta

The Traffic Safety Committee recommended:

- (1) THAT Traffic Safety Committee members be authorized to attend the Western Canada Traffic Association Conference in Calgary, Alberta, 1988 October 12 to 14 inclusive.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Chamber at 10:30 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT funds in the amount of \$2,750.00 for the attendance of Traffic Safety Committee Members at the Western Canada Traffic Association Conference be transferred from the contingency fund."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 49, 1988 July 25 on the matters listed following as Items 01 to 38 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Letter from Mrs. L. Corak which appeared on the Agenda for the July 11th Meeting of Council (3 c)
Curtis Lumber Co. Ltd. - Misuse of Property

The Municipal Manager submitted a report from the Director Finance prepared in response to correspondence received from Mrs. L. Corak expressing concern over several aspects of the Curtis Lumber Co. Ltd. operating adjacent to her property at 950 Sperling Avenue.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Ljerka Corak, 6801 Curtis Street, Burnaby, B.C., V5B 2A9, and to Mr. Brian Kask of Curtis Lumber Co. Ltd., 840 Sperling Avenue, Burnaby, B.C., V5B 4H8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Tenders for Three (3) Tandem Axle Trucks with 25 Cubic Yard Rear Loading Refuse Packers

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

3. Tenders for Three (3) New 1500 I.G.P.M. Combination Pumper Fire Trucks

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply of three new 1,500 I.G.P.M. combination pumper fire trucks.

The Municipal Manager recommended:

- (1) THAT a purchase order be issued to the lowest bidder, Pierre Thibault Trucks Inc., for three (3) new 1500 I.G.P.M. Spartan Monarch combination pumper fire trucks, for a total sum of \$787,428.42.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

4. Use of Herbicides/Pesticides in the Park System

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

5. Burnaby Chamber of Commerce - Request for Assistance for Tourism Brochure Production

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Burnaby Chamber of Commerce have submitted a request for Municipal assistance in preparing a Burnaby tourist brochure. The assistance would be in the form of utilizing the Municipal Graphics Artist for basic art work and technical layout support and printing and assembly in the Municipal Print Shop.

The Municipal Manager recommended:

- (1) THAT \$5,600 be drawn from the Operating Contingency Account to meet the estimated printing costs for a Burnaby tourism brochure with the understanding that this amount will be reflected in the 1988 Recast Budget - Visitor Information Services Account.
- (2) THAT a copy of the report be forwarded to the Burnaby Chamber of Commerce, 6525 Sprott Street, Burnaby, B.C., V5B 3B8.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the matter be referred back to staff for a further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for a period of two weeks to enable staff to bring back a further report in response to Council's concerns.

6. Review of M3A (Heavy Industrial) District, Southeasterly Sector of Big Bend Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection which examines the viability of the designated M3A (Heavy Industrial) area within the context of Burnaby's industrial development objectives embodied in the Big Bend Development Plan.

The Municipal Manager recommended:

- (1) THAT a text amendment be prepared to Section 403.1 (15)(a) of the Burnaby Zoning Bylaw as outlined in Section 4.1 of the report and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.

- (2) THAT staff be authorized to prepare and submit a rezoning bylaw changing the zoning from M3a Heavy Industrial District to M1 Manufacturing District for those properties referenced on the attached Figure 6.
- (3) THAT Rezoning Reference #2/88 be advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to service the development.
 - (d) The consolidation of the net project site into one legal parcel.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The approval of the Ministry of Transportation and Highways to the rezoning application.
4. THAT a copy of the report be forwarded to the registered owners of all properties currently zoned M3a.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Begin retired from the Chamber at 10:48 p.m.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be referred back to staff to investigate the impact of deleting all provision for junk yards in any zone in Burnaby on waste reduction and recycling and recovery."

CARRIED
OPPOSED: ALDERMAN CORRIGAN

7. Letter from Mr. B. Bellinger, 5530 Ewart Street,
Burnaby, B.C.
Burnaby South 2000 Project - McPherson Park

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

8. 1989/90 Annual Service Plan for the Vancouver Regional Transit System: Report Number Two

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

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

9. Subdivision Servicing Agreement
Subdivision Reference No. 39/88

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

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #39/88.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Metrotown Civic Facilities
Metrotown Area 14 - Rezoning Reference No. 30/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for rezoning is required to accommodate the provision of the planned civic facilities and site development within Metrotown Area 14.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to pursue the demolition of the remaining three municipally-owned dwellings at 6243, 6231 and 6207 McKay Avenue south of Kingsborough Street just prior to the start of construction of the site landscaping in line with Section 3.2 of the report.
- (2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.
- (3) THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The provision of all services necessary to serve the site and in line with Metrotown urban design objectives.
 - (c) The deposit of the applicable charge of \$0.0306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
 - (d) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Rezoning Reference No. 161/87
6929 Grant Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting a rezoning bylaw amendment be prepared to permit the development of a single family dwelling on the above noted property, with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 130/87
7420 Ednor Crescent

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting that a rezoning bylaw amendment be prepared to permit the development of a single family dwelling on the above noted property, with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning below be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 7/88
5510 Spruce Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to enter into discussions with the applicant regarding subject rezoning in accordance with Council direction to proceed with processing those rezoning applications to the R"a" designation which were received prior to 1988 May 17.

The Municipal Manager recommended:

- (1) THAT staff be directed to discuss the concerns noted in the report with the applicant.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

14. Building Permit Tabulation Report No. 07
From 1988 June 13 to July 10

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulation with revenue/expenditure statement for the period from 1988 June 13 to 1988 July 10.

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

15. Quarterly Summary - Planning Applications
Second Quarter - 1988 April 01 to June 30

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 second quarter of 1988 (1988 April 01 to June 30).

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

16. Kingsborough Street Improvements

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that improvements are required on Kingsborough Street between McKay and Willingdon Avenues to provide access and egress to the proposed Resource Library and Civic Square Complex and circulation within the Metrotown Core Area.

The Municipal Manager recommended:

- (1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$1,800,000 be brought forward for the design and construction of Kingsborough Street between McKay and Willingdon Avenues.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Letter from Mr. and Mrs. N. Sorenson
which appeared on the Agenda for the July 11th
Meeting of Council (Item 3(d))
Request for Lane Closure - 8470 Fourteenth Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. and Mrs. N. Sorenson requesting municipal assistance in controlling traffic in the lane between Fourteenth and Thirteenth Avenues.

The Municipal Manager recommended:

- (1) THAT Mr. and Mrs. Sorenson be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Work Orders:
No. 60-70-242 - Construction Supervision of
Cariboo Heights Development
No. 60-60-020 - Enclosure of Stairwell in
Justice Building

The Municipal Manager submitted a report from the Director Engineering requesting approval for work orders for various municipal works.

The Municipal Manager recommended:

- (1) THAT Work Orders No. 60-70-242, Construction Supervision of Cariboo Heights Development, Areas 1, 2 and 7, 16th Avenue Extension and Cariboo Road Realignment; No. 60-60-020, Enclosure of Stairwell in Justice Building, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Retirement - Mr. Garth Yeo

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Garth Yeo after 33 years of service to the Corporation of Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Retirement - Mr. Harry Bacon

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Harry Bacon from employment with the Corporation on 1988 July 29 after nearly 30 years of service to the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Retirement - Mr. Allan Johnson

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Allan Johnson retired from employment with the Corporation on 1988 June 30 after 32 years of service to the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

22. Retirement - Mr. Antonio Minchella

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Antonio Minchella retired from employment with the Corporation on 1988 June 30 after 18 years of service to the Municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Minchella a letter of appreciation for his years of service to the Corporation.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

23. Retirement - Mr. Maurice Ouimet

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Maurice Ouimet will be retiring from employment with the Corporation on 1988 July 29 after 14 years of service to the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

24. Subdivision Servicing Agreement
Subdivision Reference No. 107/87
Stride Avenue/Mission Avenue/Twentieth Street

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

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #107/87.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Buckingham Avenue and Burris Street

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report on the situation regarding a berm at the southwest corner of Burris Street and Buckingham Avenue.

The Municipal Manager recommended:

- (1) THAT Mr. N. Cafik, 7591 Burris Street, Burnaby, B.C., V5E 1Z1, be sent a copy of the report and be given thirty days in which to appeal the removal or lowering of the landscaped berm.
- (2) THAT the southwest corner of Burris Street and Buckingham Avenue (portion of Lot 92) be brought into conformity with Section 6.13 of the Burnaby Zoning Bylaw 1965.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMAN YOUNG

This matter was tabled for a period of two weeks to allow Council the opportunity to view subject intersection.

26. 7669 Imperial Street
Site Plan Application No. 35/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning Department is in receipt of an application for siting approval requesting that a two family dwelling be permitted at 7669 Imperial Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

27. Contract No. 8813
Cariboo Road Upgrading - Phase I

The Municipal Manager submitted a report from the Director Finance advising of the result of tenders received for road improvements to Cariboo Road. The work of this contract consists of the supply and installation of materials, including all labour, equipment, plant and tools related to the construction of roads, sidewalks, storm sewers and street lighting at and around Cariboo Road.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Cicuto & Sons Contractors Ltd., to provide the necessary construction services for the upgrading of Cariboo Road as per Contract No. 8813 for a total cost of \$1,411,422.00, with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

28. Contract No. 8803
Cariboo Heights Subdivision - Area II

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of road works and ancillary services for the Cariboo Heights subdivision. The work of this contract consists of the supply and installation of materials for the construction of roadworks, storm and sanitary sewers, waterworks, street lighting and B.C. Hydro and B.C. Telephone Civil Works for a 24 lot subdivision in Cariboo Heights, Area 2.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Bray Enterprises Ltd., to construct roadworks including ancillary services for the Cariboo Heights Subdivision, Area 2, for a total cost of \$552,120.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

29. Letter from Mr. P. Miller, 4991 Lorraine Avenue
Burnaby, B.C., V5E 2S3
Boundary Road Improvements

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

30. Lakeview School - 7th Street Construction

The Municipal Manager submitted a report from the Director Engineering prepared in response to a Council request for an investigation and report on the feasibility of developing the Seventh Street road allowance between Berkley Street and the Lakeview School property.

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

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the development of the Seventh Street road allowance between Berkley Street and the Lakeview School property be included in the 1989 Capital Budget."

CARRIED UNANIMOUSLY

31. Bylaws to Repay General Revenue Funds
for Land Assembly and Development Costs
and to Fund 1988 Budgeted Expenditures

The Municipal Manager submitted a report from the Director Finance requesting authority to prepare bylaws with respect to the financing of land assembly and development costs incurred between 1988 March 20 and 1988 June 12.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$2,124,995.00 from capital reserves designated for land assembly and development to reimburse the General Revenue Fund for monies expended to 1988 June 12.
- (2) THAT a bylaw be brought down to appropriate \$10,000,000.00 from reserves designated for land assembly and development to fund 1988 budgeted land acquisition and development expenditures.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

32. Parking in Metrotown

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns expressed by Council with regard to parking in Metrotown. The purpose of the report is to clarify concerns regarding the current payment-in-lieu of providing parking and whether or not the Municipality should be charging for parking at the new civic parking facility at the library site.

The Municipal Manager recommended:

- (1) THAT the payment per parking space which developers may deposit in order to reduce their parking requirements up to a maximum 20 percent, applicable to major CD zoned office developments in Metrotown be increased from the current \$4,000 per space to \$8,000 per space.
- (2) THAT the implementation of parking charges at the municipal underground parking facility at the Metrotown library site be approved in principle.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Chamber at 11:38 p.m.

33. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information regarding outstanding rezoning applications.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #44/88

Application for the rezoning of:

Lot 1 Exc. Pcl. "A" (EP 7429) and
Pcl. "B" (EP 11072), Lot 1, D.L. 53,
Pl. 3823; Pcl. "B" (EP 11072), Lot 1,
D.L. 53, Pl. 3823; Lots 1, 2 and 3,
D.L. 53, Pl. 23427

From: R5 Residential District
To: CD Comprehensive Development
District (based upon RM2 Multiple
Family Residential District
guidelines)

Address: 7005, 7015, 7019, 7031 and
7049 Stride Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant in accordance with the terms of the report towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #51/88

Application for the rezoning of:

Pc1. "A" (Plan with fee deposited
25860F) exc. pt. subdivided by P1.
70703, Block 19, D.L. 30, Group 1,
NWD, P1. 3036

From: R5 Residential District
To: CD Comprehensive Development
District (based upon P5
Community Institutional
District guidelines)

Address: 7111 Canada Way

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 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 secure or 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 with the lot to the southeast.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

- (i) The undergrounding of existing overhead wiring abutting the site.
- (j) Compliance with the Council-adopted sound criteria.
- (k) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #3 - RZ #55/88

Application for the rezoning of:

Lots "A", "B", "C" and "D", D.L. 34,
Pl. 7474

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

Address: 5607, 5625, 5641 and
5657 Patterson Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #4 - RZ #56/88

Application for the rezoning of:

Lot 15 and 16, D.L. 151 and 153,
Group 1, Pl. 1936

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

Address: 4305 and 4313 Imperial Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #5 - RZ #57/88

Application for the rezoning of:

Lot 43, D.L. 69, Pl. 51271; Lots
5, 6, 7 and 8, Block 10, D.L. 69,
Pl. 1321

From: R5 Residential District
To: M5 Light Industrial District

Address: 4050, 4076, 4092 Myrtle Street
4077, 4091 Regent Street

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road/Lane Closing Bylaw, according to the terms outlined in Section 4.2 of the report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- (2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.
- (3) 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 secure or 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 with the lot to the southeast.
 - (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) The completion of the Road/Lane Closing Bylaw, if such a Bylaw is deemed appropriate relative to this site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #6 - RZ #58/88

Application for the rezoning of:

Lot 6, exc. the north 20', Block 2,
D.L. 205, Pl. 3328

From: C2 Community Commercial District
and R5 Residential District
To: RM3 Multiple Family Residential
District

Address: 5958 Hastings Street

The Municipal Manager recommended:

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

Alderman Corrigan returned to the Chamber at 11:40 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"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 Rankin being, 'THAT the recommendation of the Municipal Manager be adopted,' be now **TABLED.**"

CARRIED UNANIMOUSLY

Item #7 - RZ #59/88

Application for the rezoning of:

Pcl. 1 (H133696) Lot B, S1/2 Lot B
of 2, Lot C of 2, Block A, D.L. 35,
Pl. 6952, Lot 17, Block 14/18-20,
D.L. 35, Pl. 11980

From: R5 Residential District
To: CD Comprehensive Development
District (based upon R5/RM1
guidelines)

Address: 5260, 5280, 5330 Boundary and
3745 Thurston Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in line with the report and subject to a future report when a suitable plan of development has been achieved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #8 - RZ #60/88

Application for the rezoning of:

Lots 1, 2, 3, 4, 5, 6, and 7,
D.L. 207, Pl. 14385

From: R4 Residential District
To: CD Comprehensive Development
District (based upon RM1
Multiple Family Residential
District guidelines)

Address: 311, 331, 351, 371 Duthie
Avenue, 7161, 7171, 7181
Hastings

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #9 - RZ #63/88

Application for the rezoning of:

Lot G, D.L. 53, Pl. 3037
Lot 1, D.L. 53, Pl. 3037
Portion of Lot A, D.L. 53,
Pl. 3037
A portion of Lot 86, D.L. 53,
Block Pl. 42698

From: R5 Residential District
To: P1 Neighbourhood Institutional
District

Address: 7101 and 7105 - 10th Avenue;
A portion of 7870 - 18th
Street and a portion of
7110 - 11th Avenue

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.
- (2) 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 the services for which the developer is responsible 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 the 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 secure or 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 undergrounding of existing overhead wiring abutting the site.
- (i) The completion of the sale and inclusion into the site of the Municipally-owned properties by the successful bidder/developer.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #10 - RZ #61/88

Application for the rezoning of:

(See Report)

From: (Various Park Sites)
To: P3 Park and Public Use District

Address: (See report)

Park site Locations:

- (a) Barnet Marine Park
Burrard Inlet/Texaco Drive
- (b) Big Bend Golf Course
South of Marine Way
- (c) Bonsor Park
West of Nelson Avenue and
north of Imperial Street
- (d) Willard Park
Eastern end of the Big Bend
10th Avenue and Marine Drive

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.

- (2) THAT the approval of the Ministry of Transportation and Highways be established as a prerequisite to the completion of the rezoning application encompassing the properties within the designated Barnet Marine Park and Big Bend Golf Course area.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #54/88

Application for the rezoning of:

Lot 1, D.L. 153, Pl. 74451;
Lots 2, 3, 4, 8, 9 & 10, D.L.'s 151
and 153, Plan 8362

From: R5 Residential District
To: CD Comprehensive Development
District (based upon RM5 District
guidelines)

Address: 4605, 4611, 4613 Hazel Street
and 4582, 4596, 4606 and 4616
Grange Street

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
- (2) THAT Council approve in principle the inclusion of the Municipally-owned property at 4606 Grange Street into the development and its sale to the developer as well as the proposed Highway Exchange Bylaw on the understanding that these will be detailed in a further report for Council's consideration.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

34. Rezoning Reference No. 36/88
7308, 7326, 73432, 7358, 7376 and
7392 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for rezoning of subject property has been received for the purpose of constructing a low rise condominium apartment building.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.
- (2) 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 secure or 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (j) The undergrounding of existing overhead wiring abutting the site.
- (k) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

35. Rezoning Reference No. 46/88
6207/6193/75/59/49/31/15 Miller Avenue and
6236/22/6194/76/70/60/50/38/28 McMurray Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for rezoning of subject property has been received for the purpose of developing the site for a high rise residential building.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.4 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08, and to a Public Hearing at 7:30 p.m. on 1988 August 23.
- (3) 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 Consideration and Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
- (e) The 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 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 undergrounding of existing overhead wiring abutting the site.
- (l) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

36. Rezoning Reference No. 71/87
4462, 4472 Buchanan Street and
1911 and 1933 Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application for rezoning of subject property has been received for the purpose of constructing a three storey bank/office building.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.7 of the report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- (2) THAT Council approve the sale of Municipally owned property within the subject development site in accordance with the terms outlined in Section 3.7 of the report.

- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 August 08 and to a Public Hearing on 1988 August 23 at 7:30 p.m.
- (4) 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 consolidation of the net project site into one legal parcel.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (h) The undergrounding of existing overhead wiring abutting the site.
 - (i) The completion of the requisite Road Exchange Bylaw as outlined in Section 3.7 of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Chamber at 12:02 a.m.

37. Sale of Municipal Property
4008, 4018, 4028 and 4048 Regent Street and
Portions of Former McDonald Avenue, Grandview
Highway and East/West Lane Allowance

The Municipal Manager submitted a report from the Municipal Solicitor advising Council of problems which have arisen between the Municipality and T.E.C. Management over the sale of subject properties.

The Municipal Manager recommended:

- (1) THAT if the transaction does not complete, the Corporation treat the contract as terminated and return the purchaser's deposit.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The report was tabled pending the appearance of a delegation before Council regarding this subject.

In response to a query from Council the Director Administrative and Community Services advised that the tabling motion will not effect termination of the contract should payment in full not be received by 1988 July 31.

Alderman Young returned to the Chamber at 12:11 a.m. and took his place at the Council table.

38. Bonsor Recreation Complex

The Municipal Manager submitted a report from the Director Engineering providing Council with a progress report on how the bonding company is performing on its commitment to complete the Bonsor Recreation Complex project. The Engineering Department advises that a new general contractor has been appointed and that work is proceeding on the complex.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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 CORRIGAN:

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

CARRIED UNANIMOUSLY

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

(a) Recycling of Municipal Refuse

14. Recycling of Municipal Refuse

The Municipal Manager submitted a report from the Director Engineering providing a comprehensive study of recycling in the Lower Mainland, including an historical perspective of the recycling process, description of recyclable materials and an outline of existing recycling programs throughout the Province.

The Municipal Manager recommended:

- (1) THAT Council support the development of a comprehensive regional recycling strategy by the Greater Vancouver Regional District in association with member Municipalities.

- (2) THAT the Director Engineering be authorized to retain a specialist consultant for a study to develop a strategic plan for future recycling initiatives to be undertaken by the Corporation.
- (3) THAT copies of the report be sent to:
- (a) Mr. M.J. O'Connor
Regional Manager
Greater Vancouver Regional District
4330 Kingsway
Burnaby, B.C., V5H 4G8
 - (b) Hugh and Marion Miller
7975 - 17th Avenue
Burnaby, B.C., V3N 1M4
 - (c) All Municipalities within the Greater Vancouver Regional District
 - (d) Members of the Provincial Legislative Assembly for Burnaby:
 - i) Barry Jones, MLA - Burnaby North
 - ii) David Mercier, MLA - Burnaby Edmonds
 - iii) Honourable Elwood Veitch, MLA - Burnaby Willingdon

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 14, Manager's Report No. 41, 1988 June 13, 'Recycling of Municipal Refuse,' be REFERRED to the Environment and Waste Management Committee of Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT copies of the report be forwarded to Mr. M.J. O'Connor, Regional Manager, Greater Vancouver Regional District, Hugh and Marion Miller and Steve Mancinelli and that they be advised this matter has now been referred to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1988'	#9051
'Burnaby Taxation Exemption Bylaw No. 2, 1988'	#9052
'Burnaby Taxation Exemption Bylaw No. 3, 1988'	#9053
'Burnaby Taxation Exemption Bylaw No. 4, 1988'	#9054
'Burnaby Taxation Exemption Bylaw No. 5, 1988'	#9055
'Burnaby Taxation Exemption Bylaw No. 6, 1988'	#9056
'Burnaby Taxation Exemption Bylaw No. 7, 1988'	#9057
'Burnaby Taxation Exemption Bylaw No. 8, 1988'	#9058
'Burnaby Taxation Exemption Bylaw No. 9, 1988'	#9059
'Burnaby Taxation Exemption Bylaw No. 10, 1988'	#9060
'Burnaby Taxation Exemption Bylaw No. 11, 1988'	#9061
'Burnaby Taxation Exemption Bylaw No. 12, 1988'	#9062
'Burnaby Highway Exchange Bylaw No. 7, 1988'	#9063
'Burnaby Highway Exchange Bylaw No. 8, 1988'	#9064
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1988'	#9065
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1988'	#9066

be now introduced and read three times."

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Taxation Exemption Bylaw No. 4, 1988'	#9054
--	-------

be amended by deleting under Section No. 2; 'Marian Regional High School'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Begin being,

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1988'	#9051
'Burnaby Taxation Exemption Bylaw No. 2, 1988'	#9052
'Burnaby Taxation Exemption Bylaw No. 3, 1988'	#9053
'Burnaby Taxation Exemption Bylaw No. 4, 1988'	#9054
'Burnaby Taxation Exemption Bylaw No. 5, 1988'	#9055
'Burnaby Taxation Exemption Bylaw No. 6, 1988'	#9056
'Burnaby Taxation Exemption Bylaw No. 7, 1988'	#9057

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'Burnaby Taxation Exemption Bylaw No. 8, 1988'	#9058
'Burnaby Taxation Exemption Bylaw No. 9, 1988'	#9059
'Burnaby Taxation Exemption Bylaw No. 10, 1988'	#9060
'Burnaby Taxation Exemption Bylaw No. 11, 1988'	#9061
'Burnaby Taxation Exemption Bylaw No. 12, 1988'	#9062
'Burnaby Highway Exchange Bylaw No. 7, 1988'	#9063
'Burnaby Highway Exchange Bylaw No. 8, 1988'	#9064
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1988'	#9065
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 4, 1988'	#9066

be now introduced and read three times" **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT Section 2 of the 'Burnaby Taxation Exemption Bylaw No. 4, 1988', #9054 be **REFERRED** to staff for a further report as to whether it is possible for Marian Regional High School to receive a half year's taxation exemption."

CARRIED UNANIMOUSLY

SECOND READING:

#8965	6888 Grant Place	RZ #129/87
#9038	7422 Fraser Park Drive	RZ #32/88
#9045	Portion of 6749 Stride Avenue and Portion of 6850 Twentieth Avenue	RZ #5/88
#9046	5412, 5438, 5462 Patterson Avenue	RZ #11/88
#9047	7235 Bayview Drive	RZ #44/88

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988'	#8965
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1988'	#9038
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1988'	#9045
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1988'	#9046
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1988'	#9047

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#9021	Portion of 3500 Gilmore Way	RZ #45/88
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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1988' #9021

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8949 1605 Blaine Avenue RZ #170/87

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1988' #8949

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Security Issuing Bylaw No. 2, 1988' #9028

'Burnaby Fire Services Amendment Bylaw 1988' #9043

'Burnaby Watercourse Bylaw 1988' #9044

'Burnaby Local Improvement Construction Bylaw No. 17, 1988' #9048

'Burnaby Road Closing Bylaw No. 3, 1988' #9049

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 RANDALL

Alderman Randall initiated a discussion with regard to correspondence received by Council members pertaining to a proposed increase in hotel room tax in the City of Vancouver from 6% to 10%.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council, through its representatives to the Greater Vancouver Regional District, oppose the proposed increase in hotel room tax in the City of Vancouver."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Corrigan being, 'THAT Burnaby Council, through its representatives to the Greater Vancouver Regional District, oppose the proposed increase in hotel room tax in the City of Vancouver,' be now **TABLED**."

CARRIED UNANIMOUSLY

1988 July 25

This matter was tabled to allow Council members the opportunity to obtain further information with regard to the proposed tax increase.

E N Q U I R I E S

Alderman Randall

Alderman Randall brought to Council's attention an article in the Greater Vancouver Regional District Resume which refers to concerns expressed by the Provincial Government regarding municipalities initiating single family lot subdivisions. The opinion expressed in the article is that municipalities involved in this type of subdivision restrict opportunities for private sector developers.

Alderman Randall enquired as to the situation surrounding a Municipal work stoppage on Friday, 1988 July 22.

Acting Municipal Manager, Mr. E.E. Olson advised that the work stoppage was for one shift only and involved members of the outside work force employed at the service centre.

Alderman Randall enquired as to the status of the proposed pub at Stride and Twentieth.

Director Planning and Building Inspection, Mr. A.L. Parr advised that the application has been referred to the Liquor Control and Licencing Branch with Council's comments and the Municipality is now waiting for a response.

Mayor Copeland

His Worship, Mayor Copeland requested staff bring back a report on cost to the Municipality to belong to the Greater Vancouver Regional District Labour Relations function including the procedure for opting out of that function.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY


The regular Council Meeting adjourned at 12:37 a.m.

Confirmed:

Certified Correct:



MAYOR



DEPUTY MUNICIPAL CLERK