

1988 SEPTEMBER 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 September 26 at 7:00 p.m.

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

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 September 19 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 September 19 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. Steve Zeswick, Undated,
Re: Human Rights Issues
Speaker - Steve Zeswick
- (b) Kevan Martell, Undated,
Re: Property Located on Northwest
Corner of Greenall Avenue at Marine
Way Presently Zoned M2
Speaker - Kevan Martell
- (c) The Auto Exchange Ltd., President,
1988 September 19,
Re: Property Located at
3842 Marine Way
Speaker - Edgar Uhlmann
- (d) Franco Falso, 1988 September 21,
Re: Construction of Single
Family Dwelling - 4231 Pandora
Street
Speaker - Franco Falso
- (e) LAL Construction Limited, President,
1988 September 21,
Re: Rezoning Application - 7584 Imperial
Street
Speaker - Allan Lal

- (f) Mr. David Fairey on behalf of Residents
in Vicinity of Duthie Avenue and Curtis
Street, 1988 September 19,
Re: Completion of Hastings/Gaglardi
Connector
Speaker - David Fairey

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Steve Zeswick, 7397 Kingsway, Burnaby, B.C. appeared before Council advising that he has now received the results of the soil tests conducted by the Environmental Health Department on his property at 7397 Kingsway. Mr. Zeswick stated that he did not understand the meaning of the results and so does not know whether or not the soil is contaminated.

His Worship, Mayor W.J. Copeland advised Mr. Zeswick that the Environmental Health Department will be requested to provide an analysis of the soil test results.

His Worship, Mayor W.J. Copeland advised that the letter appearing on the Supplementary Agenda as Delegation (f) had been delivered to the Clerk's Department prior to the 1988 September 19 Council Meeting and therefore Council is requested to give consideration to allowing the delegate to appear as the second delegation.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT Delegation (f), Mr. David Fairey, be brought forward to be heard at this time."

CARRIED UNANIMOUSLY

- (f) Mr. David Fairey, 7445 Woodbrooke Place, Burnaby, B.C. appeared before Council on behalf of residents in the area of Duthie and Curtis Streets to express their concerns regarding traffic volumes on Duthie and Curtis, and request Council support in requesting the Ministry of Transportation and Highways complete construction of the Hastings/Gaglardi connector.

Mr. Fairey submitted a petition to the Clerk signed by approximately eighty (80) residents requesting Council take immediate action for completion of the Hastings/Gaglardi connector.

The speaker concluded his address by requesting Council make the Hastings/Gaglardi connector a priority and to continue to petition the Provincial Government to undertake construction as soon as possible.

Council requested that copies of the staff report and correspondence submitted to the Minister of Transportation and Highways be forwarded to all residents who signed the petition.

- (b) Mr. Kevan Martell, #400 - 935 Marine Drive, North Vancouver, B.C. appeared before Council on behalf of Burnaby businessmen Mr. Carlos Brushani and Mr. Tom Gutreau. Mr. Brushani is the present owner of property located on the corner of Greenall Avenue and Marine Way which is presently zoned M2. Mr. Brushani is in the process of selling the property to Mr. Gutreau.

The speaker advises that the present zoning allows for a car lot as a permitted use, however the Planning Department has advised that in view of the number of commercial businesses along the Marine Way corridor a car lot would not be an appropriate use of subject property. As a result of these comments, the sale of the property has been placed in jeopardy and the purchaser is not willing to proceed until he receives assurance that a car lot will be permitted on the property.

Mr. Martell requested Council's assurance that current zoning and property uses will be honoured by the Municipality.

- (c) Mr. Edgar Uhlmann, 3842 Marine Way, Burnaby, B.C. appeared before Council to express support for the current M2 zoning of properties on Marine Way. The speaker advises that he has recently purchased additional property along Marine Way for the purpose of expanding his present business, N.S. Auto Exchange. This property was purchased following receipt of confirmation from the Planning Department that his business conforms with the M2 zone.

Mr. Uhlmann concluded his address by requesting Council give serious consideration to the ramifications of their actions in amending the M2 zone on the small business enterprises along Marine Way.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT Item 5, Acting Municipal Manager's Report No. 61, 1988 September 26 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Big Bend Development Plan
Industrially-Zoned Properties Adjacent
Marine Way

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a current interest in developing properties fronting on Marine Way with automobile sales lots and to recommend a course of action leading to establishment of the appropriate land use along this primary arterial highway.

The Acting Municipal Manager recommended:

- (1) THAT staff be directed to examine more fully the ramifications of the existing industrial zoning designations and regulations, and appropriate amendments, particularly as they apply to properties in the vicinity of Marine Way, and to report back within two weeks with specific recommendations.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT notwithstanding the adoption of Recommendation No. 1 of Item 5, Acting Municipal Manager's Report No. 61, 1988 September 26, that staff work with N.S. Auto Exchange and Mr. Tom Gutreau toward the issuance of building permits based on current permitted uses in M1, M2 and M3 zoning."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai being, 'THAT notwithstanding the adoption of Recommendation No. 1 of Item 5, Acting Municipal Manager's Report No. 61, 1988 September 26, that staff work with N.S. Auto Exchange and Mr. Tom Gutreau toward the issuance of building permits based on current permitted uses in M1, M2 and M3 zoning,' be now TABLED."

CARRIED

OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, NIKOLAI AND RANKIN

This motion was tabled pending completion of the staff review as authorized by Council.

- (d) Mr. Franco Falso, 4231 Pandora Street, Burnaby, B.C. appeared before Council to discuss the status of the structure currently under construction at the above noted address. Mrs. Lena Rubino acted as interpreter for Mr. Falso.

Mr. Falso advised, through the interpreter, that the excavation is almost completed but that he is having difficulty in obtaining a carpenter and that more time is required to complete the work. Mr. Falso provided a list of people contacted to provide carpentry services but advised that he was unsuccessful in hiring anyone and requested additional time to find a carpenter.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 15, Acting Municipal Manager's Report No. 61, 1988 September 26 be brought forward for consideration at this time."

15. Proposed Removal of Building
4231 Pandora Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a progress report on construction at the subject address. Planning and Building Inspection staff advise that the first phase of excavation was to be completed by Thursday, 1988 September 22, but that the excavation has not been completed to date.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Tabled Matter Item 5 (a), Proposed Removal of Building at 4231 Pandora Street, Burnaby be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) 5. Proposed Removal of Building at 4231 Pandora
Street, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns raised regarding the safety of the structure located at 4231 Pandora Street in Burnaby. The Planning Department is recommending Council take action to declare the structure a nuisance and order its removal.

The Municipal Manager recommended:

- (1) THAT Council declare the building located on the lot at 4231 Pandora Street a nuisance and order that it be removed by its owner within fourteen days after the service of the order.
- (2) THAT Council order that:
- (a) In the case of default by the owner to comply with the order within the period named in it, the municipality, by its employees or others, may enter and carry out the demolition of the

building, removal of the related debris from the property and backfilling of the excavation at the expense of the owner; and

- (b) In the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building, removal of related debris and backfilling the excavation, including all incidental expenses, if unpaid on 1988 December 31, shall be added to and form part of the taxes payable on the subject land for real property as taxes in arrears.
- (3) THAT the owner, Mr. Franco Falso of Suite 502, 1075 Comox Street, Vancouver, B.C., V6E 1K1, be served with a copy of Council's declaration and order under Recommendations 1 and 2 above.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
YOUNG

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT staff be directed to provide a progress report on construction at 4231 Pandora Street to the 1988 September 19 regular Council Meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Corrigan 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 RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

DEFEATED
OPPOSED: ALDERMEN BEGIN,
CORRIGAN, DRUMMOND,
RANDALL, SAWICKI AND
YOUNG

The vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Corrigan being, "THAT the recommendations of the Municipal Manager be adopted," and same was CARRIED with Mayor Copeland, and Aldermen Nikolai and Rankin OPPOSED.

- (e) Mr. Allan Lal, 6706 Walker Avenue, Burnaby, B.C. appeared before Council to request Council establish a select committee to review the decision made regarding a rezoning application pertaining to property located at 7584 Imperial Street. It is the contention of the speaker that the application was defeated as a result as misinformation presented to Council.

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 61, 1988 September 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Dr. W.D. Medlock and Sherry Lee
Ann Medlock, 1988 September 15,
Re: Request Approval to Renovate
Home at 6466 Deer Lake Drive

A letter dated 1988 September 15 was received from Dr. and Mrs. W.D. Medlock requesting permission to renovate a home situated at 6466 Deer Lake Drive within Deer Lake Park.

- (b) Canadian Broadcasting Corporation,
Assistant Regional Engineer,
1988 September 01,
Re: Railway Crossing on
Douglas Road

A letter dated 1988 September 01 was received from the Canadian Broadcasting Corporation advising Council of difficulties encountered as a result of the rail crossing on Douglas Road and requesting Council direct staff to review the feasibility of extending Still Creek Road through to Willingdon 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 regular Council Meeting on 1988 October 11.

- (c) Royal Canadian Air Cadets, Secretary,
1988 September 16,
Re: Request Permission to Conduct
Tag Days - 1988 October 14 and 15

A letter dated 1988 September 16 was received from the Royal Canadian Air Cadets requesting permission to hold tag days in South Burnaby on 1988 October 14 and 15.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the Royal Canadian Air Cadets, No. 637 'Arrow' Squadron be granted permission to hold tag days in South Burnaby on 1988 October 14 and 15."

CARRIED UNANIMOUSLY

- (d) Mr. David Fairey and Petitioners,
1988 September 09,
Re: Appeal National Energy Board
Decision to Approve Stage I
Expansion of Facilities and
Operations of Trans Mountain
Pipe Line

A letter and petition dated 1988 September 09 was received from Mr. David Fairey, for Burnaby Citizens for Environmental Protection addressed to

Mr. J.S. Klenavic, Secretary, National Energy Board advising that the Burnaby Citizens for Environmental Protection are making application to appeal the National Energy Board's decision to approve the Stage I expansion of facilities and operations in Burnaby, as contained in the Trans Mountain Pipe Line application for expansion.

Alderman Drummond retired from the Council Chamber at 8:52 p.m.

Alderman Young retired from the Council Chamber at 8:54 p.m.

- (e) Petition of Burnaby Citizens for Environmental Protection, Undated,
Re: National Energy Board Approval
of Expanded oil storage and Shipping
Operations of T.M.P.L. in densely
Populated and Environmentally
Sensitive Burnaby Area
-

An undated petition from Burnaby Citizens for Environmental Protection addressed to the Honourable Bruce Strachan, Minister of Environment and Parks, Mr. Don Hehan Vancouver Regional Director, B.C. Ministry of Environment and the Honourable Elwood Veitch, Minister of State for Lower Mainland was submitted to Council advising that the Burnaby Citizens for Environmental Protection are requesting the B.C. Ministry of Environment intervene in the National Energy Board Decision to permit expansion of the Trans Mountain Pipe Line Company Limited Burnaby Mountain Tank Farm and Westridge Terminals.

- (f) Board of School Trustees of School District
No. 41 - Burnaby, Chair, 1988 September 16,
Re: School Board Input into the Process
of Liquor Licencing
-

A letter dated 1988 September 16 was received from the Board of School Trustees, School District No. 41 advising that the School Board welcomes the opportunity to contribute to the Municipal Liquor Licence review process in any way it can.

- (g) Society Promoting Environmental
Conservation, Research Assistant,
1988 September 13,
Re: Urge N.E.B. to reconsider its
decision to Approve T.M.P.L.
Proposed Expansion
-

A letter dated 1988 September 13 was received from the Society Promoting Environmental Conservation, addressed to Mr. J.S. Klenavic, Secretary, National Energy Board requesting the National Energy Board reconsider its decision to approve Trans Mountain Pipe Line Company Limited's proposed expansion of the Burnaby Tank Farm and Westridge Terminal.

- (h) Emilio Anselmo and Petitioners,
1988 September 15,
Re: Removal of Bus Stop at N.E.
6700 Block Salisbury Avenue
-

A letter dated 1988 September 15 was received from Emilio Anselmo requesting removal of the bus stop located within the 6700 block Salisbury Avenue.

Item 12, Acting Municipal Manager's Report No. 61, 1988 September 26 was brought forward for consideration at this time.

12. Letter from Mr. Emilio Anselmo and Petition
6778 Salisbury Avenue, Burnaby, B.C., V5E 2Z2
Removal of Bus Stop - 6700 block Salisbury Avenue
-

The Acting Municipal Manager submitted a report from the Director Engineering advising Council of the policy currently in effect with regard to the placement of bus stops. The Director Engineering advises that the existing bus stop meets the Council adopted policy location and meets the requirements of the Transit Company regarding the spacing of adjacent bus stops.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the current bus stop location within the 6700 block Salisbury Avenue.
- (2) THAT Emilio Anselmo, 6778 Salisbury Avenue, Burnaby, B.C., V5E 2Z2, be sent a copy of the report.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (i) The Truck Loggers Association,
1988 September 12,
Re: Sponsoring an Essay
Contest on Importance of
Forest Industry to our
Province
-

A letter dated 1988 September 12 was received from the Truck Loggers Association advising that the Association is sponsoring an Essay Contest on the importance of the Forest Industry to the Province of British Columbia. The contest is aimed at Grade 10 students in the area covered by the Association which includes Vancouver Island, the Queen Charlotte Islands, the Lower Mainland and the Coast.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT the letter from the Truck Loggers Association pertaining to the Essay Contest on the importance of the Forest Industry to our Province be referred to School District No. 41, the Burnaby Public Library and the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

- (j) Canada Trust Realtor, Jack Running,
1988 September 20,
Re: Rezoning Application for Property
Located at 805 South Gilmore Avenue
-

A letter dated 1988 September 20 was received from Mr. Jack Running providing Council with additional information pertaining to Rezoning Application #67/88, 805 Gilmore Avenue.

Item 2, Acting Municipal Manager's Report No. 61, 1988 September 26 was brought forward for consideration at this time.

2. Rezoning Reference #67/88
805 Gilmore Avenue
-

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised at the 1988 September 19 Council Meeting with regard to the history of the subject site and the C1 District zoned property at Gilmore Avenue and Parker Street and the differences between the development regulations in the R5 Residential District and those in the C1 Commercial District.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

1988 September 26

Alderman Drummond returned to the Council Chamber at 8:59 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

DEFEATED

OPPOSED: MAYOR COPELAND, ALDERMEN
BEGIN, CORRIGAN, NIKOLAI
RANKIN AND YOUNG

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT a Rezoning Bylaw be prepared and advanced to first reading and forwarded to Public Hearing for Rezoning Reference #67/88."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (k) Greater Vancouver Regional District,
Project Manager, Liquid Waste Management
Plan, 1988 September 06,
Re: Wish to Make Presentation on
Liquid Waste Management Plan
to a Working Session of Burnaby Council

A letter dated 1988 September 06 was received from the Greater Vancouver Regional District advising that the District has now completed the Draft Stage I Liquid Waste Management Plan which will be submitted to the Regional District Board for adoption by the end of 1988. The Liquid Waste Management Plan will be a new master plan for sewage and drainage throughout the region. The Regional District is now launching a public information program to communicate the findings of the Stage I work and to seek input from Municipal Councils. As part of this program, District Staff are requesting the opportunity to make a presentation on the Liquid Waste Management Plan to Council at a regular Council Meeting.

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 regular Council Meeting on 1988 October 03.

Alderman Sawicki retired from the Council Chamber at 9:13 p.m.

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

- (l) John and Eve Sample, 1988 September 15,
Re: Disapproval to expansion of Storage
Tanks and Tanker Traffic at
Trans Mountain Pipe Line

A letter dated 1988 September 15 was received from John and Eve Sample addressed to Mr. Richard B. Stokes, President and Chief Executive Officer, Trans Mountain Pipe Line Company expressing disapproval of the expansion of the Burnaby Mountain Tank Farm and Westridge Terminals.

Alderman Randall retired from the Council Chamber at 9:16 p.m.

- (m) K.O.W.L., Mr. Steve Mancinelli,
1988 September 18,
Re: The Proposed Cycle Track
on Barnet Highway

A letter dated 1988 September 18 was received from Mr. Steve Mancinelli expressing disapproval of the proposed cycle track on property facing the Barnet Highway.

Alderman Sawicki returned to the Council Chamber at 9:16 p.m. and took her place at the Council table.

- (n) Miss Kaye M. Jones, 1988 September 13,
Re: Thank you for Consideration of
my Request to Enclose Balcony

A letter dated 1988 September 13 was received from Miss Kaye M. Jones expressing appreciation for Council's review of her request to enclose an apartment balcony located at 3883 Laurel Street in Burnaby.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) The Acting Municipal Manager presented Report No. 61, 1988 September 26 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference No. 44/88
7235 Bayview Drive (formerly 7396 Barnet)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding the restrictive covenant required in connection with subject rezoning and the subdivision potential for the property.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Randall returned to the Council Chamber at 9:19 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 9:19 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 67/88
805 Gilmore Avenue

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

3. Rezoning Reference No. 70/88
Sale of Closed Portion of Road Allowance
Kingsway/Barker/Olive Area

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council grant authority for the sale of redundant road and lane allowances in the Barker/Olive Area in conjunction with the rezoning of subject site.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the posting of Municipal property for sale by public tender subject to consolidation with the adjacent development site in accordance with the terms outlined in Section 2.0 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 78/88
Marine Way Business Park

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the Planning Department has received an application to rezone portions of two adjacent vacant lots in the Marine Way Industrial Estate area at the foot of Boundary Road, to accommodate a change in the property line between the two lots. The Director Planning and Building Inspection advises that the two existing lots have different zoning, and the purpose of the proposed rezoning amendment is to bring the zoning in line with the proposed adjustment to the property line between the two lots. Upon satisfactory completion of the rezoning, the new subdivision plan would then be able to be registered. In the future when a specific development plan for lot one is prepared an amendment CD rezoning will be required. This rezoning is therefore supported as being consistent with the development objectives in the area.

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 September 26 and to a Public Hearing on 1988 October 18 at 7:30 p.m.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Big Bend Development Plan
Industrially-Zoned Properties Adjacent
Marine Way

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

6. Letter from Ms. Dawne Bringeland,
President of the Burnaby Branch, Red Cross,
which appeared on Agenda for the 1988 September 12
Meeting of Council
Request for Larger Premises (3 (f))

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Burnaby Red Cross requesting Municipal assistance, guidance and suggestions in the possible relocation of the Burnaby Red Cross to larger premises. The Director Planning and Building Inspection advises that the Municipality has no overall policy with respect to the provision of space for non profit community organizations, and that each such initiative is examined and pursued on its own merit.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Dawne Bringeland, President, Burnaby Branch, The Canadian Red Cross Society, 6161 Deer Lake Avenue, Burnaby, B.C., V5G 4A3; and to the Burnaby Inter-Agency Council, C/O United Way, 250 Willingdon Avenue, Burnaby, B.C., V5C 5E9.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Criteria for Assessing Rezoning Applications to the C2a and the C3a Districts

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that staff investigate and report back on the experiences of other Municipalities with regard to beer and wine stores and the criteria which will be used to assess rezoning applications to the C2a District and the C3a District, particularly for retail beer and wine stores.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chamber at 9:30 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT a copy of Item 11, Acting Municipal Manager's Report No. 61, 1988 September 26 be sent to all C2a and C3a District rezoning applicants and to the Burnaby School Board for information."

CARRIED UNANIMOUSLY

8. Proposed Neighbourhood Pub Outdoor Seating Area
Liquor Licence Application No. 6/87
7557 Edmonds Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised by Council on 1988 September 12 following receipt of a report containing recommendations on the processing of applications for outdoor patio seating for various classes of Liquor Licences and on approval for seasonal outdoor seating at the neighbourhood pub proposed for 7557 Edmonds Street. The report advises that Liquor Control and Licencing Branch staff advised that no specific dates apply to permitted seasonal outdoor seating but that outdoor seating is allowed weather permitting.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. Youth in Greystone - Short Term Strategies

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services which was received by the Parks and Recreation Commission at its meeting of 1988 September 21 outlining the Municipality's needs for additional recreational facilities as identified in the Parks and Recreation Department master plan.

The purpose of the report is to inform Council of the process to be followed by the Parks and Recreation Commission in assessing the potential for advancing the priority of constructing the Squid Lake recreational facility. The report also summarizes the Municipality's past processes for funding major capital expenditures and identifies potential costs for the Squid Lake recreation centre.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff write to the Provincial Government to obtain information regarding the "Go B.C." program for recreational funding."

CARRIED UNANIMOUSLY

10. Polybutylene Piping

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for information regarding the Corporation's use of Polybutylene piping. The Director Engineering advises that in order to confirm the condition of the Polybutylene pipe in use, a sample of the pipe that had been in service for over ten years, as well as a sample of new Polybutylene pipe was sent to B.C. Research for their analysis.

The results of the test show that structurally the ten year old Polybutylene pipe is in very good shape showing no evidence of deterioration. However, additional research is necessary on the pipe sediment to determine its composition. Staff are working with B.C. Research and the results of these tests will be the subject of a future report to Council.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Council requested that the Director Engineering provide additional information with regard to a comparison of the longevity of copper piping in comparison to Polybutylene pipe.

The Director Engineering, Mr. E.E. Olson advised that that information will be provided to Council.

11. Petition from Mr. E. Dulder of Rideau Manor which appeared on the September 19th Meeting (3 (e))
4300 - 4400 Buchanan Street - Noise/Pollution

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from the residents of Rideau Manor expressing concern regarding the noise and pollution emanating from vehicles parked on Buchanan Street in the vicinity of their residence.

The Acting Municipal Manager recommended:

- (1) THAT Mr. E. Dulder of Rideau Manor be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Letter from Mr. Emilio Anselmo and Petition
6778 Salisbury Avenue, Burnaby, B.C., V5E 2Z2
Removal of Bus Stop - 6700 Block Salisbury Avenue

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

13. Retirement - Mr. John Batchelor

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. John Batchelor will be retiring from employment with the Corporation on 1988 October 31 after 17 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

14. Construction of Bonsor Recreation Complex
and its application to construction of Major
Civic Buildings in General

The Acting Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee prepared in response to Council's request for a comprehensive report on the construction of the Bonsor Recreation Complex, including a chronology of events and answers to several specific questions concerning the construction of Bonsor in particular and of major civic buildings in general.

The Acting Municipal Manager recommended:

- (1) THAT the report be referred to the forthcoming informal meeting between Council and staff.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Council requested that staff develop a set of guidelines to ensure that all Council members are notified of problems which arise during major construction projects.

15. Proposed Removal of Building
4231 Pandora Street

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

16. Review of M3a (Heavy Industrial) District
Southwesterly Sector of Big Bend Development Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information on the impact of deleting junkyards as a permitted use in Burnaby and to advance recommendations changing the nature and boundaries of the M3a District in the Big Bend Area.

The Acting Municipal Manager recommended:

- (1) THAT Section 403.1 (Uses Permitted) of the Burnaby Zoning Bylaw be amended as outlined in Section 5.0 of the report and that this amendment be advanced to First Reading on 1988 November 01 and to a Public Hearing on 1988 November 22 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 Figure 6 attached and more particularly described in the 1988 July 25 Municipal Manager's Report No. 49, Item No. 6.
- (3) THAT staff be requested to submit a further report providing recommendations on the establishment of appropriate zoning regulations permitting the establishment of recycling facilities within the M3a District based on the proposed G.V.R.D. comprehensive regional recycling strategy.
- (4) THAT a copy of the report be sent to the registered owners of all properties currently zoned M3a.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Rezoning Reference No. 2/88
5924, 5954, 5984 Thorne Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the requirements to proceed to rezoning for Rezoning Reference No. 2/88, 5924, 5954 and 5984 Thorne Avenue.

The purpose of the application is to rezone the subject site from A1 Agricultural District to M3a Heavy Industrial District to permit the establishment of an auto wrecking and/or storage yard.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 01 and to a Public Hearing on 1988 November 22 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designated and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The consolidation of the net project site into two legal parcels.
 - (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.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"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) Proposed Removal of Building at 4231
Pandora Street, Burnaby

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

- (b) Proposed Neighbourhood Pub Outdoor
Seating Area - Liquor Licence
Application #6/87 - 7557 Edmonds Street

Council chose not to lift this matter from the table at this time.

- (c) City of Toronto, City Clerk,
1988 August 26,
Re: Canada/U.S. Free Trade
Agreement

A letter dated 1988 August 26 was received from the City of Toronto requesting Council endorse a resolution opposing the Free Trade Agreement.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the letter from the City of Toronto, dated 1988 August 26 pertaining to the Canada/U.S. Free Trade Agreement be TABLED."

CARRIED UNANIMOUSLY

This item of correspondence was tabled to the 1988 September 26 Council Meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the letter from the City of Toronto, dated 1988 August 26 pertaining to the Canada/U.S. Free Trade Agreement be now LIFTED from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council endorse the following resolutions as presented by the City of Toronto:

1. THAT City Council indicate to the Federal Government its opposition to the Free Trade Agreement as presently drafted;
2. THAT City Council respectfully but strongly request that a national opinion be sought on this matter through an election; and
3. THAT the Honourable John Turner, leader of the Liberal Party; and the Honourable Ed Broadbent, leader of the new Democratic Party be so advised."

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Sawicki being, "THAT Burnaby Council endorse the following resolutions as presented by the City of Toronto;

1. THAT City Council indicate to the Federal Government its opposition to the Free Trade Agreement as presently drafted;
2. THAT City Council respectfully but strongly request that a national opinion be sought on this matter through an election; and
3. THAT the Honourable John Turner, leader of the Liberal Party; and the Honourable Ed Broadbent, leader of the new Democratic Party be so advised.,

and same was **CARRIED** with Alderman Nikolai **OPPOSED**."

- (d) Rezoning Application #67/88
805 Gilmore Avenue - From R5
Residential District to C1
Neighbourhood Commercial District

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

B Y L A W S

FIRST READING:

#9093	4750, 4850 Kingsway; 6493, 6505, 6513, 6521 Bonsor Avenue; 4545 Central Boulevard; 6525 Lily Avenue; 6507, 6525, 6541 and 6495 Nelson Avenue	RZ #54/86
#9094	4700 Kingsway	RZ #99/87
#9095	1090 Cliff Avenue	RZ #13/88
#9096	7990 Reigate Road	RZ #34/88
#9097	5607, 5625, 5641 and 5657 Patterson Avenue	RZ #55/88
#9098	7585 Kingsway	RZ #64/88
#9099	5800, 5806, 5814, 5826, 5842, 5862, 5876 Barker Avenue and 4238 Kingsway	RZ #70/88
#9100	5649 and 5663 Inman Avenue	RZ #75/88
#9101	7741 Edmonds Street	RZ #77/88
#9102	Marine Way Business Park	RZ #78/88

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1988'	#9093
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1988'	#9094
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1988'	#9095
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1988'	#9096
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1988'	#9097
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1988'	#9098
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1988'	#9099
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1988'	#9100
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1988'	#9101
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1988'	#9102

be now introduced and read a first time."

CARRIED

OPPOSED: ALDERMAN BEGIN TO BYLAWS
#9093 AND #9094 AND
ALDERMAN DRUMMOND TO
BYLAW #9095

CONSIDERATION AND THIRD READING:

#7732	7027 Sussex Avenue	RZ #32/81
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MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1981'	#7732
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be now read a third time."

CARRIED

OPPOSED: ALDERMAN SAWICKI

RECONSIDERATION AND FINAL ADOPTION:

#8505 5912 Dundas Street
#8856 1791 Springer Avenue
#9006 5688 Woodsworth Street

RZ #97/85
RZ #98/87
RZ #155/87

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1986' #8505

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 105, 1987' #8856

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1988' #9006

'Burnaby Recreation Facility Fees Bylaw 1989' #9081

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Alderman J.M. Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff be requested to prepare Text Amendments to delete Golf Courses as a permitted use in the A1 Agricultural District."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Copeland

Mayor W.J. Copeland provided Council with a summary of relief efforts to Jamaica as a result of the damage caused by Hurricane Gilbert. The Provincial Government will not be providing assistance to Jamaica as it is deemed the responsibility of the Federal Government. Locally, the Jamaica Hurricane Relief Fund Committee (telephone 682-1269), the Red Cross, the five major Canadian Banks, the Salvation Army and the Canadian International Development Agency are providing relief to Jamaica. The Federal Government will provide relief valued in excess of \$2 million. The Rogers Cable Telethon collected in excess of \$40,000 toward hurricane relief.

E N Q U I R I E S

No enquiries were brought before Council at this time.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

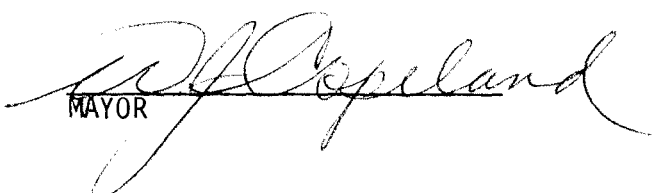
"THAT this regular Council Meeting do now adjourn."

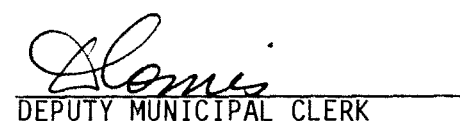
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:58 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK