

1988 JUNE 27

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 June 27 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. A.L. Parr, Acting Municipal Manager  
Mr. W.C. Sinclair, Deputy Director Engineering  
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 June 20 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 June 20 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 June 21 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 June 21 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) The Marine Neighbourhood Pub  
1988 June 08,  
Re: Guidelines on Beer and  
Wine Stores  
Speaker - Tony B. Kalanj
- (b) Central Park Gospel Hall  
Building Committee  
1988 June 21  
Re: Offer to purchase Municipal  
property - 7101 Tenth Avenue;  
portion of 7870 Eighteenth Street  
and portion of 7100 Eleventh Avenue  
Speaker - Len Murdoch

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Tony B. Kalanj of the Marine Neighbourhood Pub, 5820 South East Marine Drive, Burnaby, B.C. appeared before Council to address two issues: the establishment of Municipal guidelines for the approval of Beer and Wine Store applications and the application for a Beer and Wine Store submitted by the Marine Neighbourhood Pub.

The speaker provided Council with background information regarding the application process followed by Marine Neighbourhood Pub in making application to the Provincial Government for a Beer and Wine Store. This application process began in 1986, prior to the moratorium on Beer and Wine Stores. At the time the application was initiated, Municipal approval was not required. At the present time, preliminary plan approval has been received from the Planning Department, and a building permit is to be issued within the next two weeks.

Mr. Kalanj stated that although he was in agreement with the proposed Municipal guidelines for the Beer and Wine Store, he requested Council forego a neighbourhood survey in conjunction with his application due to the delay this would create in the opening of the store. It was the opinion of the speaker that in view of the delays in the process already incurred, their request to proceed was reasonable, and that in view of the strong neighbourhood support for the Pub in the original survey (71% in favour), a second survey should not be required.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item 2, Acting Municipal Manager's Report No. 45, 1988 June 27 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Changes in the Municipal Role in Consideration of Liquor Licence Facilities (Item 3, Report No. 38, 1988 May 24)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the scope of Municipal involvement in the approval of Beer and Wine Stores, and other changes implemented by the Liquor Control and Licencing Branch which require Municipal involvement in the approval of changes to existing liquor licence establishments and new liquor licence facilities.

The Acting Municipal Manager recommended:

- (1) THAT the Burnaby Zoning Bylaw be amended to include the C2a Community Commercial District and the C3a General Commercial District designations, and that the Municipal Solicitor be authorized to prepare the necessary text amendments for initiation of a formal Amending Bylaw and submission to a Public Hearing.
- (2) THAT Council adopt as its policy the requirement that all applicants applying for a retail beer and wine store be required to deposit sufficient monies with the Municipality in order to conduct a neighbourhood survey.
- (3) THAT a copy of the report be sent to the General Manager of the Liquor Control and Licencing Branch in Victoria, and Mr. Glen Stearn, Area 1 Inspector.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (b) Mr. Len Murdoch, 6654 Lyndon Avenue, Burnaby, B.C., appeared before Council on behalf of the Central Park Gospel Hall to explain the Church's position as it relates to the purchase of Municipal property located at 7101 Tenth Avenue, portion of 7870 Eighteenth Street and a portion of 7100 Eleventh Avenue. The speaker advised that the site of the present church has been affected by land development in the area and that as a result has been sold to a developer and is being utilized on a rental basis.

The Speaker advised that the Church Building Committee have been working with the Planning Department for some time to find a suitable site for a new Church which would be located in an area of easy access for a majority of their congregation. As a result of an extensive search, the Municipal property in the area of 7101 Tenth Avenue was deemed appropriate should Council determine to offer the land for sale.

In conclusion, the speaker advised that privately owned residential property in the area has already been purchased by the Church to be combined with the Municipally owned property should it be made available for sale, and reiterated their interest in purchasing subject properties.

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 NIKOLAI:  
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. 45, 1988 June 27 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Marine Neighbourhood Pub  
1988 June 08,  
Re: Request approval on  
proposed Beer and Wine  
Store
- 

A letter dated 1988 June 08 was received from Mr. Tony B. Kalanj of the Marine Neighbourhood Pub requesting Council approval for an application for a Beer and Wine Store in conjunction with the Marine Neighbourhood Pub.

His Worship, Mayor Copeland, drew Council's attention to a staff footnote added to the writer's letter suggesting that individual requests for retail Beer and Wine Stores be considered within the general policy outlined in Item 2, Acting Municipal Manager's Report No. 45, 1988 June 27, as adopted by Council in conjunction with Item 2a, Delegations.

- (b) Ernest W. Neumann (Member of Burnaby  
Advisory Planning Commission),  
1988 June 06,  
Re: Thank you for opportunity to  
attend "Short Course in Community  
Planning" recently offered at UBC
- 

A letter dated 1988 June 06 was received from Ernest W. Neumann expressing appreciation for Council's support in allowing members of the Advisory Planning Commission to attend a Planning Seminar recently offered at UBC.

- (c) Orville J. and Phyllis Oliver,  
1988 June 16,  
Re: Subdivision of property at  
41 South Howard Avenue
- 

A letter dated 1988 June 16 was received from Orville J. and Phyllis Oliver requesting Council proceed with rezoning of property at 41 South Howard Avenue from R5 to R9 to permit subdivision into two lots.

His Worship, Mayor Copeland, drew Council's attention to a staff notation appended to Mr. Oliver's letter advising that in response to Council's direction staff were not currently processing applications to the R9 district pending Council's consideration of an alternative approach to small lot subdivision.

- (d) Metro Centre Hotel,  
1988 June 17,  
Re: The operation of the Metro  
Centre Hotel

A letter dated 1988 June 17 was received from the Metro Centre Hotel submitted in response to a Council discussion regarding an application to extend the operating hours of the Liquor Service facilities in the Hotel.

- (e) Brian Stride, 1988 June 21,  
Re: Review of development plan  
area bounded by Thurston Street,  
Boundary Road and the area south of  
Burke Street (Metrotown Area II) -  
Request postponement of final decision  
until July 11

A letter dated 1988 June 21 was received from Brian Stride requesting Council postpone a final decision regarding the proposed co-operative housing development at Boundary and Thurston to the 1988 July 11 Council Meeting in order that he may be in attendance at the meeting at which this decision is made.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (a) Advisory Planning Commission  
Re: Validity of On Site Parking  
Requirements for Both Resident  
and Visitor Parking in Multiple  
Family Dwelling Developments

The Advisory Planning Commission submitted a report to Council expressing concern with respect to the on site parking requirements for both resident and visitor parking in multiple family dwelling developments.

The Advisory Planning Commission recommended:

- (1) THAT Council be requested to review the on site parking requirement for both resident and visitor parking for all multiple family dwelling development in Burnaby.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT the request be REFERRED to staff for a short report."

CARRIED UNANIMOUSLY

Council referred this request to staff for a report regarding the desirability of onsite parking for all multiple family dwelling development in Burnaby.

Council also requested staff investigate and report whether or not some shopping malls still require staff to park on the street as opposed to mall parking lots, and whether or not this is considered a problem.

- (b) Advisory Planning Commission  
Re: Burnaby Advisory Planning  
Commission Bylaw 1980, Amendment  
Bylaw 1988 - Bylaw #8996

The Advisory Planning Commission submitted a report to Council requesting an amendment to the Advisory Planning Commission bylaw to regulate attendance at Advisory Planning Commission meetings.

The Advisory Planning Commission recommended:

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

Any member who is absent from meetings of the Advisory Planning Commission for three consecutive months 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 RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 7:59 p.m.

CARRIED UNANIMOUSLY

- (c) Environment and Waste  
Management Committee  
Re: Terms of Reference

The Environment and Waste Management Committee submitted a report to Council which sets out the terms of reference for the Committee's activities.

The Environment and Waste Management Committee recommended:

- (1) THAT the following be established as Terms of Reference for the Environment and Waste Management Committee:
- (a) To provide policy and/or program recommendations to the Municipal Council on specific environmental and waste management issues referred to the Committee.
  - (b) To provide, as required, recommendations to the Municipal Council in relation to the Municipality's environmental/waste management goals and objectives to ensure that they continue to meet the changing environmental, economic and social needs of the community.
  - (c) To provide, as required, recommendations to the Municipal Council concerning the adequacy of existing Municipal policies, bylaws, procedures and practices in relation to their compliance with the goals and objectives referred to in (b) above.
  - (d) To assist the Municipal Council, as required, in fostering greater educational opportunities and public, corporate and government awareness within the Municipality, and the region as a whole, in relation to the protection, management, enjoyment and quality of the environment.
  - (e) To provide the opportunity for Burnaby citizens to assist the Committee in meeting its terms of reference.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

Alderman Corrigan returned to the Council Chamber at 8:01 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

(d) Mayor W.J. Copeland  
Re: Appointments to Traffic Safety  
Committee and Family Court and  
Youth Justice Committee

His Worship, Mayor Copeland submitted a report to Council recommending appointments to the Traffic Safety Committee and the Family Court and Youth Justice Committee of Council.

These positions were created by the resignations and an additional appointment of various Committee Members.

His Worship, Mayor Copeland recommended:

- (1) THAT Mrs. Gerd Evans of 6541 - 12th Avenue, Burnaby, B.C., V3N 2J4, be appointed to the Traffic Safety Committee of Council.
- (2) THAT Mrs. Anne Smith, 3785 Oxford Street, Burnaby, B.C., V5C 1C1, be appointed to the Family Court and Youth Justice Committee.
- (3) THAT Mrs. Jean Hein, #313 - 7166 Barnett Road, Burnaby, B.C., V5A 1C8, be appointed to the Family Court and Youth Justice Committee.
- (4) THAT Ms. Andrea Penfold, #71 - 7455 Woodbrook Place, Burnaby, B.C., V5A 4G4, be appointed to the Family Court and Youth Justice Committee.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of His Worship, Mayor Copeland be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor Copeland extended Council's appreciation to departing Committee members for their many hours of volunteer service to their Community, and also extended Council's appreciation to the newly appointed members for allowing their names to stand as volunteers to serve their Community.

(e) The Acting Municipal Manager presented Report No. 45, 1988 June 27 on the matters listed following as Items 1 to 27 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Program to Mitigate Skytrain Impacts

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal by B.C. Transit to enter into a two phase program to Mitigate Skytrain Impacts. Phase I would involve a program of generic measures to decrease noise factors in order to comply with Municipal bylaws. Further actions in Phase II are currently in the planning stages and will be more finally defined following an evaluation of the success of Phase I.

The Acting Municipal Manager recommended:

- (1) THAT Council notify the B.C. Transit Board that it has no objection to B.C. Transit's proposed Program to Mitigate Skytrain Impacts.
- (2) THAT a copy of the report be sent to the B.C. Transit Board.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Mr. Tom Parkinson of B.C. Transit attended the podium to respond to questions from Council.

2. Changes in the Municipal Role in Consideration of Liquor Licence Facilities

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

3. Retirement - Mr. Stanley Anderson

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Stanley Anderson on 1988 May 31. Mr. Anderson retired from employment with the Corporation after 31 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Cost Report - Construction and Paving of Lane North of Neville Street Between Dow Avenue and Gray Avenue

The Acting Municipal Manager submitted a cost report from the Director Finance covering the paving of subject lane as a Local Improvement Project.

The Acting Municipal Manager recommended:

- (1) THAT a construction bylaw be brought forward for the construction and paving of the subject lane.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Contract No. 8802 Local Improvement Program - Phase II

The Acting Municipal Manager submitted a report from the Director Finance advising of the results of a tender call for the supply and installation of materials, including all labour, equipment, plant and tools, related to the construction of roads, sidewalks, storm sewers and streetlighting at various job sites throughout Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest bidder, Hellyer Services Ltd., to perform Local Improvement work as per contract No. 8802 for a total cost of \$1,157,698.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Provision of Public Washrooms in  
Service Stations

The Acting Municipal Manager submitted a report advising Council that in accordance with the 1985 B.C. Building Code, public/staff washroom facilities will be provided for on all drawings submitted in application for a building permit involving new service stations or major renovations to existing ones.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

7. Annual Conference of the Urban and Regional  
Information Systems Association  
Los Angeles, California - 1988 August 7 - 11

The Acting Municipal Manager submitted a report from the Director Engineering requesting authorization for the Assistant Director Engineering, Design's attendance at the 1988 URISA Annual Conference in Los Angeles, California.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the attendance of the Assistant Director Engineering, Design at the Annual Conference of the Urban and Regional Information Systems Association (URISA) in Los Angeles, California, on 1988 August 7 - 11.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Endorsement of Decisions Taken by Council  
"In Camera" 1988 May 09, 16 & 24, 1988 June 13

The Acting Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of decisions of Council taken "In Camera" on 1988 May 09, 16, 24 and June 13.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 May 09, 16, 24 and June 13.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY



- 9. Strata Title Application #2/88  
Parcel "A" (Expl. Pl. 14149) of Lot 64, D.L. 68,  
Plan 12642  
4005/4007 Nithsdale Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Department is in receipt of an application for Strata Title approval of an existing and occupied two family dwelling at the above noted address.

Council approval is required where conversion of previously occupied buildings into Strata Title is requested, according to the provisions of Section 9 (1) of the Condominium Act.

The Acting Municipal Manager recommended:

- (1) THAT Strata Title of 4005/4007 Nithsdale Street be approved subject to satisfaction of the guidelines for conversion of existing occupied two family dwellings into Strata Title units.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 10. Rezoning Reference #45/88  
Amendment Bylaw 45, 1988, Bylaw 9021  
Amendment to Discovery Parks Community Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection establishing the prerequisites for Rezoning Reference #45/88 and requesting Council approval to bring forward the appropriate rezoning bylaw for First Reading on 1988 July 11 and a Public Hearing on 1988 July 19.

The Acting Municipal Manager recommended:

- (1) THAT the prerequisites for Rezoning Reference #45/88, Amendment Bylaw 45, 1988, Bylaw 9021, be amended as contained in the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 11. Letter from Mr. Carl Wenzel Which Appeared  
on the Agenda for the 1988 June 20th Meeting  
of Council (Item 3 (j))  
Request for a Marked Crosswalk Across  
Kingsway at Waltham Avenue

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to a request from Mr. Carl Wenzel for a crosswalk to be installed at the intersection of Waltham and Kingsway. The Engineering Department advises that previous applications to the Ministry of Transportation and Highways for this crosswalk have been rejected because of the extreme hazards of such a crossing on a multi lane arterial highway.

The Acting Municipal Manager recommended:

- (1) THAT Mr. Carl Wenzel, #309 - 6077 Kingsway, Burnaby, B.C., V5E 1E5 be sent a copy of the report.
- (2) THAT a copy of the report and attachments be sent to the District Manager, Ministry of Transportation and Highways.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

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

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

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Ministry of Transportation and Highways be requested to install a crosswalk at the intersection of Waltham and Kingsway in Burnaby and that Mr. Carl Wenzel be advised of Council's action in this regard."

CARRIED UNANIMOUSLY

12. Rezoning Reference #5/88  
Portion of 6749 Stride Avenue and  
Portion of 6850 Twentieth Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection establishing the prerequisites for Rezoning Reference #5/88 and requesting Council approval to bring forward the appropriate rezoning bylaw for First Reading on 1988 July 11 and a Public Hearing on 1988 July 19.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 July 11 and to a Public Hearing on 1988 July 19 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning.
  - (a) The submission of a suitable plan of development.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
  - (e) The registration of the subdivision plan (S.D. Ref. #107/87) creating the subject development parcel.

- (f) The finalization of Rezoning Reference #79/87 establishing residential development guidelines for the area.
- (g) The granting of any necessary easements.
- (h) The retention of as many existing mature trees as possible on the site.
- (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (k) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossing Charge.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

13. 1988 Taxation for Local Improvements on Sperling Avenue - Oakland Street to Arcola Street

The Acting Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for clarification regarding the deadline for Local Improvement Tax Charges relating to the Local Improvement Program on Sperling Avenue - Oakland Street to Arcola Street. The Engineering Department confirmed that the completion date of 1988 May 31 had been set for the 1988 tax year, and that final completion had not occurred until 1988 June 13.

The Acting Municipal Manager recommended:

- (1) THAT the Local Improvement Frontage Tax Bylaw No. 8971 be amended by deletion of Schedule 7, Construction Bylaw No. 8720 (Sperling Avenue Oakland Street to Arcola Street).
- (2) THAT a copy of the report be sent to Stewart B. Peach, 6088 Sperling Avenue, Burnaby, B.C., V5E 2T9; and W. Griffiths, 101 - 7257 Kingsway, Burnaby, B.C., V5G 1G5.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Disposition of Burnaby South Property

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the School District position with respect to the proposed disposition of the Burnaby South property. Staff have been advised that the School Board is planning to transfer its capital equity in Burnaby South into the construction costs for the new Burnaby South 2000 facility.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Rezoning Application #36/88  
Relationship to McPherson Park School Site  
and Burnaby South 2000 Project

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the School District's plan with regard to the land configuration for the Burnaby South 2000 facility, and its relation to Rezoning Application #36/88, which involves a six lot assembly and redevelopment for a low rise apartment building within the Royal Oak Development Plan Area.

The Acting Municipal Manager recommended:

- (1) THAT staff be authorized to examine with the Burnaby School District and the applicant, on a priority basis, possible ways of financing the acquisition of the properties associated with Rezoning Application #36/88.
- (2) THAT a copy of the report be forwarded to the Superintendent of Schools, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.
- (3) THAT a copy of the report be forwarded to Mr. James P. Lee, Taina Investments Ltd., 1820 Burrard Street, Vancouver, B.C., V6J 3H1.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff proceed with the processing of Rezoning Application #36/88 and further, that staff review the remaining lands within the Royal Oak Development Plan in relation to the creation of Burnaby South 2000 High School and report back to Council on any possible changes that are needed in relationship to the Development Plan."

CARRIED UNANIMOUSLY

Council requested that the forthcoming report delineate the properties retained in the park acquisition for Municipal purposes, what property will be required by the School Board for their purposes and what, if any, changes should be made to the park acquisition.

16. Proposed Increase in Cabaret Seating Capacity  
6669 Kingsway - Diego's

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in discussions with Mr. Paul Shmyr of Diego's, it has been determined that it is not possible to acquire any additional parking. Staff advised that with the provision of parking spaces at 6655 Kingsway and the reduction of the restaurant's seating capacity, Diego's will be able to conform to the Burnaby Zoning Bylaw parking requirements for the facility.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Acting 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 information contained in Item No. 5, Municipal Manager's Report No. 41, 1988 June 13 be brought back to Council including any additional staff comments pertaining to the proposed increase in cabaret seating in Diego's."

CARRIED UNANIMOUSLY

17. Proposed Land Exchange  
6147 Hastings Street (Private Property)  
6215 Hastings Street (Municipal Property)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a proposal for a land exchange involving subject properties. It is the opinion of the Planning Department that the land exchange would result in improvements to the bicycle trail along Hammarskjold Drive and be of benefit to private property through the acquisition of an additional 300,315.3 square feet.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the land exchange as illustrated in the attached sketch subject to the following conditions:
  - (a) A sum in the amount of \$39,784.00 to be paid to the Municipality by the owner of 6147 Hastings Street (Mr. G. Laufer).
  - (b) The owner of the property at 6147 Hastings Street be required to complete a subdivision indicating the land exchange, with Mr. Laufer to bear all costs for the subdivision.
  - (c) The submission of a suitable plan of development.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Letter from City of North Vancouver which  
Appeared on the Agenda for the 1988 May 24th  
Meeting of Council (Item 3 (g))  
Group Homes

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the District of North Vancouver regarding the provision of group homes. The report provides an analysis of two recommendations made by the District of North Vancouver, namely Amendments to the Community Care Facilities Act and Funding Increases for Group Homes. Staff are recommending that Council postpone a decision regarding the recommendations pending receipt of a Group Home review soon to be undertaken in Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Municipal Councils of the City of North Vancouver, District of North Vancouver, and District of West Vancouver.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Review of a Portion of Community Plan Five  
North of Cameron Street and East of Cameron  
Library and Recreation Centre

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a proposed amendment to Community Plan Five north of Cameron Street located between the pedestrian way and a site recently rezoned for a commercial development. The proposed amendment would provide for institutional development instead of commercial development.

The Acting Municipal Manager recommended:

- (1) THAT the proposed amendment providing for institutional development in the subject area of Community Plan Five as shown on Sketch 2 and outlined in the report be utilized as the basis for requesting comments from area residents and other interested parties.
- (2) THAT a letter and description of the proposed Community Plan amendment be forwarded to property owners and residents within the affected area as defined on Sketch 3, inviting them to attend an Open House to be held at Cameron School to review the proposed amendment.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Class "D" Neighbourhood Public House Application  
6879 Kingsway  
Liquor Licence Application #1/87  
Rezoning Reference #177/87

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the results of a neighbourhood survey conducted in relation to the application for Class "D" Neighbourhood Public House at 6879 Kingsway. The survey response was 64.18% in favour of the development.

The Acting Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject liquor licence application.
- (2) THAT a copy of the report be sent to Mr. Gus Viras, 6879 Kingsway, Burnaby, B.C., V5E 1E4 and the General Manager, Liquor Control and Licencing Branch.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT Council give favourable consideration to the subject liquor licence application."

CARRIED UNANIMOUSLY

21. Letter from Mr. Dave Taylor which Appeared on the Agenda for the June 20th Meeting of Council Concerns Involving Brian Jessel Toyota at 4806 Hastings Street

The Acting Municipal Manager submitted a report prepared in response to correspondence received from Mr. Dave Taylor pertaining to problems regarding noise, traffic, fence construction and the location of garbage containers involving the Brian Jessel Toyota Dealership on Hastings Street. The Acting Municipal Manager advises that Mr. Taylor's concerns are being dealt with by the appropriate Municipal Departments.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Dave Taylor, 4787 East Pender Street, Burnaby, B.C., V5C 2N4.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Lane Connection to Albert Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for an evaluation of the traffic flow from the lane behind the North Burnaby Inn north to Albert Street.

The Acting Municipal Manager recommended:

- (1) THAT the requirement to turn the existing east west lane between Albert and Hastings out to Albert Street be deleted and that the existing lane through the old "Eagle Ford" site be closed as outlined in the report.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

23. Transit Brief

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's direction to prepare a brief for submission to B.C. Transit highlighting the concerns of Burnaby Council regarding the current Transit structure, and expressing Council's support for the Regional Transit Authority while raising the issue of the need for public input into the restructuring process.

The Acting Municipal Manager recommended:

- (1) THAT the attached brief be forwarded to Mayor Lanska, Chairman of the Vancouver Regional Transit Commission, Municipal Hall, 750 - 17th Street, West Vancouver, B.C., V7V 3T3.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 9:22 p.m.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the brief to B.C. Transit be amended as follows:

- (1) THAT paragraph 2 of Section 3.2, page 3 of the Brief be amended to read as follows; 'Our previous report concluded that the terms of agreement as outlined seemed to be reasonable. However the capping of the gas tax as a local revenue source for funding transit is a further concern. Motor fuel tax is perhaps the most appropriate revenue source for funding transit. Gasoline tax addresses, albeit imperfectly, the underpricing of private vehicle travel, which in turn leads to the need for greater transit subsidies.'
- (2) THAT the following sentence be added to the end of Section 4.0, page 4 of the Brief; 'It must be an ongoing process that includes local government, school boards, businesses and the public, particularly users and potential users of the service.' and
- (3) THAT paragraph 1 of Section 4.2, page 5 of the Brief be amended to read as follows: 'It should be noted that a major strength of the Burnaby Transportation Plan is its widespread acceptance. This acceptance has been achieved and maintained through extensive public consultation during both policy formulation and plan development phases. Burnaby Council believes that this approach to local accountability is essential. Accordingly Burnaby recommends that the present commission consider the benefits of expanding the scope of its public consultation regarding the future structure of transit.'

Alderman Corrigan returned to the Chamber at 9:30 p.m and took his place at the Council table.

CARRIED UNANIMOUSLY

The vote was then taken on the motion as moved by Alderman Nikolai, seconded by Alderman Randall being, "THAT the recommendation of the Acting Municipal Manger be adopted," **AS AMENDED**, and same was CARRIED UNANIMOUSLY.

24. Letter from Mr. Ronald J. Joyce and Ms. Patricia A. McHaffie which Appeared on the Agenda for the 1988 June 20 Meeting of Council (Item 3 (h))  
5450/52 Booth Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Ronald J. Joyce and Ms. Patricia A. McHaffie regarding illegal suites and zoning bylaw enforcement, particularly as it relates to property located at 5450/52 Booth Avenue, Burnaby.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. Ronald J. Joyce and Ms. Patricia A. McHaffie, 5455 Booth Avenue, Burnaby, B.C., V5H 3A4.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

25. Rezoning Reference #11/88  
Lots 1, 2 & 3, D.L. 34, Group 1, NWD, Plan 10128  
5412, 5438 and 5462 Patterson Avenue

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection which establishes the prerequisites for Rezoning Reference #11/88 - 5412, 5438 and 5462 Patterson Avenue and requesting authority to proceed to prepare the



appropriate zoning bylaw for First Reading on 1988 July 11 and a Public Hearing on 1988 July 19.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 July 11 and to a Public Hearing on 1988 July 19 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning.
  - (a) The submission of a suitable plan of development.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
  - (e) The 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) The retention of as many existing mature trees as possible on the site.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

26. Metrotown Area II Discussions  
Request by United Properties and Columbia  
Housing to Expand the Community Plan Boundary

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the differences in zoning bylaw interpretation between the Planning Department and the developer.

The Acting Municipal Manager recommended:

- (1) THAT copies of the report be sent to United Properties, Columbia Housing and the residents of the Christopher Court Area who have participated in recent meetings with staff and the potential developers of the site.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 27. Rezoning Reference #79/87  
Subdivision Reference #107/87  
Proposed Sale of Portions of Municipal Property  
6779 Twentieth Avenue, 6670 and 6690 Bank Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that one tender has been received for the above noted property which was advertised for sale on 1988 May 26.

The Acting Municipal Manager recommended:

- (1) THAT the bid of \$165,000 or \$3.13 per square foot be accepted for the subject property.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"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) Rezoning Reference #129/87 - 6888  
Grant Place - From R4 to R4a

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#8965

6888 Grant Place

RZ #129/87

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988'

#8965

be now introduced and read a first time."

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Nikolai, being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988 #8965

be now introduced and read a first time'

be now TABLED."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND RANKIN

This item was TABLED to permit all applications for rezoning in this area to be dealt with at the same time.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin, seconded by Alderman Nikolai being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988 #8965

be now introduced and read a first time'

be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Nikolai being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1988 #8965

be now introduced and read a first time'

and same was CARRIED UNANIMOUSLY.

(b) Rezoning Reference #145/87 - 6349  
Marine Drive - From R5 to R5a

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#8963

6349 Marine Drive

RZ #145/87

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988' #8963

be now read a second time."

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Randall, being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988 #8963

be now read a second time'

be now TABLED."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND YOUNG

This item was TABLED pending receipt of a report from the Planning and Building Inspection Department regarding "a" category rezonings.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Sawicki, seconded by Alderman Randall, being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988' #8963

be now read a second time"

be now LIFTED from the table.

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The vote was then taken on the motion as moved by Alderman Sawicki, seconded by Alderman Randall, being

'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1988' #8963

be now read a second time'

and same was CARRIED with Alderman Nikolai OPPOSED.

(c) Recycling of Municipal Refuse

Council chose not to lift this matter from the table.

(d) Metrotown Area 11 Plan  
Potential Expansion of the Area  
Designated for RM1 Development  
Progress Report

Council chose not to lift this matter from the table.

B Y L A W S

FIRST READING:

#9038

7422 Fraser Park Drive

RZ #32/88

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 44, 1988' #9038
- 'Burnaby Fire Services Amendment Bylaw 1988' #9043

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 6, 1988' #9039
- 'Burnaby Road Closing Bylaw No. 2, 1988' #9040
- 'Burnaby Local Improvement Construction Bylaw No. 16, 1988' #9041
- 'Burnaby Frontage-Tax Bylaw 1988, Amendment Bylaw No. 1, 1988' #9042

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

- |       |  |            |
|-------|--|------------|
| #8895 | 7463 - 19th Avenue                             | RZ #122/87 |
| #8901 | 7144 Eighteenth Avenue                         | RZ #134/87 |
| #8905 | 7843 Nineteenth Avenue                         | RZ #138/87 |
| #8910 | 6505 Denbigh Street                            | RZ #144/87 |
| #9000 | 7724 McPherson Avenue                          | RZ #1/88   |
| #9001 | 16 South Howard Avenue                         | RZ #3/88   |
| #9002 | 6715 Brantford Avenue                          | RZ #6/88   |
| #9006 | 5688 Woodsworth Street                         | RZ #155/87 |
| #9007 | 841 Cliff Avenue                               | RZ #157/87 |
| #9008 | 5738 Woodsworth Street                         | RZ #160/87 |
| #9010 | 6029 Sprott Street                             | RZ #172/87 |
| #9013 | 4050 Lougheed Highway                          | RZ #173/87 |
| #9014 | Portion of 6850 Twentieth Avenue               | RZ #21/88  |
| #9015 | 7223, 7231, 7237, 7243, 7249 Eighteenth Avenue | RZ #23/88  |
| #9016 | 4300 Kingsway                                  | RZ #25/88  |
| #9017 | 3020 and 3050 Boundary Road                    | RZ #26/88  |
| #9018 | 5976 Sprott Street                             | RZ #31/88  |
| #9019 | Portion of 3500 Gilmore Way                    | RZ #40/88  |

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987' #8895
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987' #8901
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987' #8905
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987' #8910
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1988' #9000
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1988' #9001
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1988' #9002

1988 June 27

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1988'	#9006
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1988'	#9007
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1988'	#9008
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1988'	#9010
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 33, 1988'	#9013
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1988'	#9014
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1988'	#9015
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1988'	#9016
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1988'	#9017
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1988'	#9018
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1988'	#9019

be now read a second time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
 NIKOLAI, RANDALL AND  
 YOUNG TO BYLAW #8901  
 ALDERMEN DRUMMOND,  
 RANDALL, SAWICKI AND  
 YOUNG TO BYLAWS #8905  
 AND #8910  
 ALDERMEN CORRIGAN,  
 NIKOLAI, RANDALL AND  
 YOUNG TO BYLAW #9017  
 ALDERMEN DRUMMOND,  
 RANDALL AND YOUNG TO  
 BYLAW'S #8895, #9006,  
 #9008  
 ALDERMEN RANDALL,  
 SAWICKI AND YOUNG TO  
 BYLAW #9013  
 ALDERMEN DRUMMOND AND  
 SAWICKI TO BYLAW #9010  
 ALDERMAN DRUMMOND TO  
 BYLAWS #9001 AND #9007  
 ALDERMAN YOUNG TO BYLAW  
 #9000

**SECOND AND THIRD READING:**

#9023 Text Amendment

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1988'	#9023
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be now read a second and third time."

CARRIED

OPPOSED: ALDERMAN NIKOLAI

**THIRD READING:**

#8857 7557 Edmonds Street

RZ #100/87

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1987 #8857

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8827	1686 Springer Avenue	RZ #34/87
#8976	Portion of 7430 Thirteenth Avenue	RZ #12/88

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1987' #8827

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1988' #8976

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1988' #9037

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAW #8827

N E W B U S I N E S S

Alderman Rankin

Alderman Rankin advised that he is of the understanding that Simon Fraser University is planning to expand surface parking and is looking at utilizing some greenbelt area for this purpose. Alderman Rankin stated that perhaps it would be more appropriate for Simon Fraser University to increase parking area through development of parkade type parking as opposed to utilizing greenbelt areas.

Alderman Rankin then requested staff prepare a brief report on what staff's understanding is of the University's intention and whether or not there is any concern with respect to utilizing greenbelt for parking space.

Mayor Copeland

Mayor Copeland expressed his concern with regard to the situation surrounding the Beer and Wine Store proposed for the North Burnaby Inn, and the delay in the application process which they are presently experiencing.

Council requested that staff prepare a report which provides a review of the North Burnaby Inn Beer and Wine Store application including a chronology of events surrounding the application. The report is to be prepared for the 1988 July 11 Council Meeting.

E N Q U I R I E S

Alderman Young

Alderman Young enquired as to whether or not any action is being taken in regard to a berm on the south west corner of the intersection at Burriss Street and Buckingham Avenue.

Deputy Director Engineering, Mr. W.C. Sinclair advised that a report will be forthcoming to the 1988 July 11 Council Meeting in regard to this situation.

Alderman Young also requested further information with regard to plans for the expansion of Boundary Road and when this work will be undertaken.

Deputy Director Engineering, Mr. W.C. Sinclair advised that Boundary Road is to be constructed in two portions. The portion from Thurston to Price will be done by Burnaby and will be phased in during 1988 and 1989.

Alderman Begin

Alderman Begin advised Council that as a result of Burnaby's contribution and local fund raising, the Burnaby office of the United Way will remain open until at least the end of 1988.

Alderman Corrigan

Alderman Corrigan drew Council's attention to the new Tourism Vancouver Pamphlet which depicts Vancouver and surrounding Communities. Alderman Corrigan took exception to the fact that Fantasy Gardens, a privately owned and operated attraction, is advertised in a pamphlet which deals primarily with publicly operated attractions such as art galleries, museums, etc. Alderman Corrigan stated that he would have difficulty in supporting additional funding for Tourism Vancouver publications which support private enterprise.

Alderman Drummond retired from the Chamber at 10:28 p.m.

Alderman Rankin retired from the Chamber at 10:28 p.m.

Alderman Young retired from the Chamber at 10:30 p.m.

Council agreed to extend the meeting beyond 10:30 p.m.

Alderman Sawicki

Alderman Sawicki advised that she has received several telephone calls from citizens concerned with the Municipality's use of Roundup.

As a result of the concerns expressed, Alderman Sawicki requested staff prepare a report providing basic information on Roundup including its ingredients, what it is mixed with, what it breaks down to, variability of the product and a review of the Municipal policy on the use of Roundup, when it is used, what it is used on and why it is used as opposed to some of the other alternatives which could be used. As part of the report Alderman Sawicki requested that staff conclude the sources of their information and requested that staff go as far afield as possible in their search for information.

Alderman Randall

Alderman Randall presented several enquiries as follows:

1. Alderman Randall expressed concern with the condition of the gates in front of Burnaby Village Museum, on Canada Way. He noted that the gates were rusting and in poor condition and requested staff investigate the possibility of some maintenance work.
2. Alderman Randall enquired as to restrictions on signs on local businesses. He stated that the Lumberland Store on Kingsway has a large inflated pop can on its roof and requested staff investigate this as to whether or not it contravenes the bylaw.
3. Alderman Randall enquired as to the availability of a lot in the 3800 block Hastings Street which is jointly owned by the Municipality, Federal Government and Provincial Government for use as a parking lot.
4. In regard to the F.C.M. International Program on Twinning Alderman Randall suggested that Mayor Copeland may wish to investigate a third city for Burnaby to twin with.



Alderman Nikolai

In response to Alderman Corrigan's concern with regard to the Tourism Vancouver pamphlet, Alderman Nikolai advised that as Council's representative to Tourism Vancouver, he will investigate the private enterprise advertising in the pamphlet and advise Tourism Vancouver of Council's concerns.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:42 p.m.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

"THAT the regular Council Meeting be now reconvened."

CARRIED  
OPPOSED: ALDERMAN CORRIGAN

The regular Council Meeting was reconvened at 11:30 p.m. with Alderman Young absent.

In accordance with Section 240 of the Municipal Act of British Columbia, His Worship, Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to the proposed sale of Municipal property located at 7101 10th Avenue, a portion of 7870 Eighteenth Street and a portion of 7100 Eleventh Avenue being, "THAT the recommendations of the Municipal Manager be adopted" as **DEFEATED** at the regular Council Meeting held on 1988 June 13 and as recorded on page 22 of the Minutes.

The motion was now before Council for its consideration.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Corrigan, seconded by Alderman Nikolai being, 'THAT the recommendations of the Municipal Manager be adopted,' be now **TABLED** to the 1988 July 11 regular Council Meeting."

The votes being equal both for and against, the question was negatived and **LOST**.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT Recommendation No. 2, Item No. 8, Municipal Manager's Report No. 32, 1988 May 02 be amended to read as follows:

- (2) THAT Council establish a minimum bid upset price of \$6.45 per square foot for the property."

CARRIED  
OPPOSED: ALDERMEN CORRIGAN,  
RANDALL AND SAWICKI

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED  
OPPOSED: ALDERMEN BEGIN, NIKOLAI  
AND RANKIN

This matter was **TABLED** to the 1988 July 11 regular Council Meeting.

1988 June 27

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

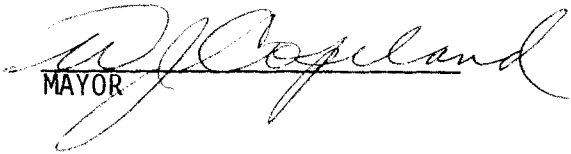
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:40 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK