

1988 NOVEMBER 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 November 28 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. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. H.B. Karras, Director Finance
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 November 14 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 November 14 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 November 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 November 22 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) Burnaby Citizens for Environmental Protection, 1988 November 07,
Re: Citizen Appeals to the National Energy Board and Additional Expansion of Trans Mountain Pipelines
Speaker - Ms. Carol Boothroyd
- (b) Be.Ceen. Inflatable Advertising Inc.
1988 November 15
Re: Request amendment to Burnaby Sign Bylaw
Speaker - Dan de Bruin
- (c) Ducks Unlimited Canada, 1988 November 15,
Re: Canada Geese Nuisance Birds
Speaker - Richard B. Trethewey

- (d) Paxton Associates Ltd. 1988 November 16,
Re: Rezoning Reference No. 93/88
4125 East Hastings Street
Speaker - F.R. "Ted" Paxton
- (e) Franco Falso, 1988 November 22,
Re: Construction of new single family
dwelling - 4231 Pandora Street
Speaker - Franco Falso
- (f) Operation Fightback, Chairperson,
1988 November 20,
Re: Assessment Appeal of all residential
property values that appear on 1989/90
Assessment Roll
Speaker - David Fairey
- (g) Norton, Stewart & Scarlett,
Barristers and Solicitors, 1988 November 22,
Re: Wilson Avenue Extension between Kingsway
and Grange Street - Metrotown Road Network
Speaker - Gerald Hamilton
- (h) Station Square Developments Inc.,
Development Manager, 1988 November 15,
Re: Proposed Casino at Station Square,
Metrotown
Speaker - David Bullus
- (i) Simon and Maria Araujo, 1988 November 23,
Re: Parking and Traffic problem on
8200 Block 12th Avenue
Speaker - Simon Araujo

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Carol Boothroyd, 5751 Highfield Drive, Burnaby, B.C. appeared before Council as a representative of Burnaby Citizens for Environmental Protection requesting Council's support for the Citizens' appeal to oppose the Stage I expansion application of Trans Mountain Pipe Line Co. Ltd.

In addition, the Burnaby Citizens for Environmental Protection requested Council take action to control hazardous industries in Burnaby as follows:

1. That Burnaby Council take a position now in opposition to any future Trans Mountain application to the National Energy Board to expand existing facilities and operations, or to add additional hazardous substances to those currently stored and shipped in Burnaby.
2. That Burnaby Council instruct municipal staff to begin preparations to vigorously oppose by whatever means available any further oil industry expansions in Burnaby.
3. That Burnaby Council establish bylaws to restrict the oil industry and other hazardous goods industries to their current scale of operations.
4. That Burnaby Council establish bylaws to control and eliminate the emission of hydro carbon gases and odours at all vessel loading docks within the municipality.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the presentation from Burnaby Citizens for Environmental Protection be received and **REFERRED** to the Chief Public Health Inspector and the Municipal Solicitor for a review and report."

CARRIED UNANIMOUSLY

Council also requested that staff include information regarding the possibility of the implementation of a gasoline pipeline from Alberta which would eliminate the Burnaby refineries.

- (c) Mr. Dan de Bruin, 6118 Melvern Avenue, Burnaby, B.C. appeared before Council to request an amendment to the sign bylaw which would permit the use of rooftop balloon advertising for local businesses.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 12, Municipal Manager's Report No. 75, 1988 November 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

12. Letter from Be. Ceen. Inflatable Advertising
Inc. Box 82 - 566, Burnaby, B.C.,
Proposed Inflatable Air Balloon Signs

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the potential ramifications of permitting balloon advertising in the Municipality. The Director Planning and Building Inspection advises that the balloons are similar to billboard advertising which is also prohibited under the current sign bylaw. The report expresses concern with regard to the safety factors involved with respect to interference with power lines and building structures as well as being a hazard on heavily travelled thoroughfares.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Be.Ceen. Inflatable Advertising Inc., Box 82-566, Burnaby, B.C., V5C 5Z1, Attention: Mr. Dan de Bruin.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 12, Municipal Manager's Report No. 75, 1988 November 28 be **REFERRED** back to staff for a further report addressing the potential for implementing controlled use of balloon advertising."

CARRIED
OPPOSED: ALDERMAN CORRIGAN,
DRUMMOND AND SAWICKI

- (c) Mr. Bill Otway, 1635 Taylor Crescent, Coquitlam, B.C. appeared before Council on behalf of the Pitt Waterfowl Management Association to present a management program for control of the Canada Goose population in Burnaby. The Pitt Waterfowl Management Association are requesting permission to operate a program in conjunction with Ducks Unlimited which would allow the gathering of the eggs from the goose nests, hatching out the eggs at a facility to be established in the Lower Mainland, rear the geese for a period of six to eight weeks and then transport the birds to new habitat in the Chilcotin. A similar program is currently operating in the Okanagan Valley and has proven to be very successful over the past six years.

The organization is seeking Council's concurrence with this proposal in order to continue to work with municipal staff to establish a definitive program.

- (d) Mr. Ted Paxton, Paxton Associates, No. 15 - 1186 Nicola Street, Vancouver, B.C. V6G 2E5 appeared before Council on behalf of the North Burnaby Inn advising that his attendance is for the purpose of responding to any questions Council may have regarding Rezoning Reference No. 93/88.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 5, Municipal Manager's Report No. 75, 1988 November 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Referral of Rezoning Reference No. 93/88
to a Public Hearing

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's direction to advance Rezoning Reference No. 93/88 to a Public Hearing on 1988 December 13. The report sets out the prerequisite conditions of the rezoning application.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application be prepared and advanced to First Reading on 1988 November 28 and to a Public Hearing on 1988 December 13 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 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 granting of any necessary easements.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The successful completion of the required neighbourhood survey.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED
OPPOSED: ALDERMAN RANDALL

- (e) Mr. Franco Falso, 4231 Pandora Street, Burnaby, appeared before Council to request that backfilling not be completed at 4231 Pandora Street in order to permit construction of a single family dwelling at the above noted address.

Mrs. Lena Rubino a municipal employee attended the meeting with Mr. Falso to act as interpreter.

Alderman Corrigan retired from the Council Chamber at 8:00 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 25, Municipal Manager's Report No. 75, 1988 November 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

25. Delegation from Franco Falso
4231 Pandora Street, Burnaby
Falso v. The Corporation of the
District of Burnaby

The Municipal Manager submitted a report from the Municipal Solicitor providing Council with the current status of the above noted court action.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chamber at 8:13 p.m. and took his place at the Council table.

CARRIED
OPPOSED: MAYOR COPELAND AND
ALDERMAN SAWICKI

- (f) Mr. David Fairey, #67 - 7455 Woodbrook Place, Burnaby, B.C. appeared before Council on behalf of Operation Fightback to request Council direct municipal staff to generate the same type of information from the Assessment Roll on percentage increases to residential assessment on a neighbourhood by neighbourhood basis as was done by the District of North Vancouver, and that Council provide support to the 600 homeowners who signed a class action assessment appeal on all residential assessment increases for 1989 by way of a municipal appeal to the Assessment Appeal Board on the right of citizens to submit a joint appeal on the basis that the Assessment Authority has erred in preparing the 1989 Assessment Role.

Mr. Fairey presented information with regard to assessment increases and percentage comparisons of various residential properties.

- (g) Mr. Michael Leroux, Norton, Stewart & Scarlett, appeared before Council to request that Tabled Matter Item 5 (a) appearing elsewhere on the agenda remain tabled pending further discussions between the registered owners of property located at 4289 Kingsway and 5757, 5775 and 5791 Chaffey Avenue and the proposed purchaser of 4325 Kingsway and municipal staff.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT the submission of the delegation be now **TABLED**."

CARRIED UNANIMOUSLY

- (h) Mr. David Bullus, 1380 Burrard Street, Vancouver, B.C., Development Manager, Station Square Developments Inc. appeared before Council to request relaxation of the parking bylaw as it pertains to casino use at Station Square in Metrotown. Mr. Bullus provided Council with a report from N.D. Lea Consultants Ltd. regarding the parking requirements for the proposed casino.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 16, Municipal Manager's Report No. 75, 1988 November 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

16. Development of Casinos in Metrotown

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information regarding gaming regulations for the establishment of casinos in British Columbia.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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 the question of additional parking requirements for the proposed casino at Station Square in Metrotown be **REFERRED** to staff for a report."

CARRIED UNANIMOUSLY

- (i) Mr. Simon Araujo, 8285 12th Avenue, Burnaby, B.C. appeared before Council to request permission to park vehicles on the boulevard on 12th Avenue.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 21, Municipal Manager's Report No. 75, 1988 November 28 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

21. Correspondence from Mr. Simon Araujo and Mr. William Northey which appeared on the agenda for the November 14th meeting of Council
Parking and Traffic Problems on Twelfth Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from residents of Twelfth Avenue regarding on street parking restrictions. The Director Engineering advises that Twelfth Avenue was a designated residential collector street at least twenty years prior to the construction of either 8285 or 8295 Twelfth Avenue. The parking prohibition on the north side of Twelfth Avenue is required to maintain the residential collector designation and was implemented as the result of a Traffic Safety Committee recommendation in 1968.

The Municipal Manager recommended:

- (1) THAT Simon Araujo of 8285 Twelfth Avenue and William Northey of 8295 Twelfth Avenue be sent copies of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT Item 21, Municipal Manager's Report No. 75, 1988 November 28 be REFERRED to the Traffic Safety Committee and the Transportation Committee for review."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 75, 1988 November 28 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) British Columbia Sports Hall of Fame and Museum, Chairman,
1988 November 10,
Re: Proposal to relocate to
B.C. Place Stadium

A letter dated 1988 November 10 was received from the British Columbia Sports Hall of Fame and Museum requesting Council support to relocate the facility to B.C. Place Stadium.

Alderman Young retired from the Council Chamber at 8:50 p.m.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council concur with the request of the British Columbia Sports Hall of Fame and Museum and provide letters of support for the proposal to relocate the facility to the B.C. Place Stadium."

CARRIED
OPPOSED: ALDERMAN SAWICKI

- (b) Province of British Columbia, Ministry
of State for Cariboo, Responsible
for Environment, Minister, 1988 November 03,
Re: Selection of suitable site for disposal
of waste laboratory chemicals
-

A letter dated 1988 November 03 was received from the Minister of State for Cariboo, Responsible for Environment requesting the designation of a municipal staff member to assist the Ministry of Environment's Regional staff in selecting suitable sites for disposal of waste laboratory chemicals.

Item 31, Municipal Manager's Report No. 75, 1988 November 28 was brought forward for consideration at this time.

31. Letter from Hon. Bruce Strachan,
Province of B.C., Parliament Bldg.
Victoria, B.C., V9V 1X4
Disposal of Waste Laboratory Chemicals

The Municipal Manager submitted a report advising that additional information is required before the Municipality can comply fully with the Minister's request. As a result, a further report will be brought before Council following receipt of additional information regarding the Ministry of Environment proposal.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Honourable Bruce Strachan.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Greater Vancouver Regional District,
Chairman, 1988 November 08,
Re: Proposed Regional Funding of
Cultural Organizations
-

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

A letter dated 1988 November 08 was received from the Greater Vancouver Regional District outlining the proposal submitted by the Greater Vancouver Regional District's Sub-Committee on Regional Funding of Cultural Activities for Council's consideration.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the Greater Vancouver Regional District Regional Cultural Funding Program be implemented on a mandatory basis for Greater Vancouver Regional District member Municipalities."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT the proposed mandatory Regional Cultural Funding Program be implemented following completion of the Science World Regional Funding Program."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
NIKOLAI

- (d) Burnaby School District 41, Acting
Secretary-Treasurer, 1988 November 07,
Re: Implementation Plan for Recycling
in School District

A letter dated 1988 November 07 was received from School District No. 41 advising Council that Board of School Trustees are developing an implementation plan for recycling in the School District.

- (e) Tony Fabian, 1988 November 19,
Re: Hardwick Street - Canada Way to
Douglas Road - Ornamental Street
Lighting

A letter dated 1988 November 19 was received from Mr. Tony Fabian requesting the construction of sidewalks as opposed to ornamental street lighting on Hardwick Street from Canada Way to Douglas Road.

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 December 12.

- (f) Irene E. Fairley, Undated,
Re: Lighting on Willingdon Avenue
between Moscrop and Kingsway

An undated letter was received from Irene E. Fairley requesting Council give consideration to providing additional street lighting on Willingdon Avenue between Moscrop and Kingsway.

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 December 12.

- (g) Anne Courtney, Undated,
Re: Bus Service on Burnaby Mountain

An undated letter was received from Anne Courtney regarding the problems with transit service on Burnaby Mountain. In particular Ms. Courtney is concerned with the dual fare zones in Burnaby and the problems this can present to Burnaby residents travelling from one part of the Municipality to another and having to pay double zone fares within their own Municipality.

Item 30, Municipal Manager's Report No. 75, 1988 November 28 was brought forward for consideration at this time.

30. Letter from Ms. Anne Courtney, 68 - 9201
Forest Grove Drive, Burnaby, B.C. V5A 4R3
N.E. Burnaby Fare Zone and Bus Service

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to the correspondence received from Ms. Anne Courtney.

The Municipal Manager recommended:

- (1) THAT a copy of the report and Ms. Courtney's letter be forwarded to the Vancouver Regional Transit Commission.
- (2) THAT a copy of the report be forwarded to Ms. Anne Courtney, 68-9201 Forest Grove Drive, Burnaby, B.C., V5A 4R3.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- (h) Karen Morcke, 1988 November 15,
Re: Conservation of wooded lands in
Greystone area of Burnaby
-

A letter dated 1988 November 15 was received from Ms. Karen Morcke expressing concern with regard to the maintenance of the wooded area between the golf course and Greystone Drive and Burnwood Drive.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 December 12.

- (i) The Corporation of the City of
Vernon, Mayor, 1988 November 09,
Re: Bill 60 - Municipal Amendment Act
-

A letter dated 1988 November 09 was received from Mayor Anne Clarke of the District of Vernon addressed to the Honourable R.M. Johnston, Minister of Municipal Affairs expressing concern with regard to the voting provisions of Regional District Boards as set out in Section 781 of Bill 60, Municipal Amendment Act.

Item 26, Municipal Manager's Report No. 75, 1988 November 28 was brought forward for consideration at this time.

26. Letter from The Corporation of the City
of Vernon, Vernon, B.C., V1T 5E6
Bill 60 - Municipal Amendment Act
-

The Municipal Manager submitted a report from the Municipal Solicitor prepared in response to Council's request for information regarding the affect of Bill 60 on the voting rights of G.V.R.D. Board of Directors. The Municipal Solicitor advises that the Greater Vancouver Regional District has been exempted from the new voting regulations and therefore the system of weighted voting rights to reflect population will continue to apply to decisions taken by the G.V.R.D. Board of Directors.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (j) Dave Taylor, 1988 November 14,
Re: Problems associated with car
dealership located in 4700 block
East Hastings Street
-

A letter dated 1988 November 14 was received from Mr. Dave Taylor with regard to ongoing problems associated with the Brian Jessel Toyota dealership located at 4806 East Hastings Street.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 December 12.

- (k) James Erhardt, 1988 November 22,
Re: Proposal for Rezoning of Nelson
Avenue Properties
-

A letter dated 1988 November 22 was received from Mr. James Erhardt presenting proposals for subdivision of properties located on Nelson Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council Meeting on 1988 December 12.

- (l) Pilot Car Association, President,
Undated,
Re: Importance of Pilot Cars

An undated letter was received from the Pilot Car Association requesting Council's support in opposing recent legislation which eliminates the requirement to use pilot cars on loads up to and including 11 feet, 6 inches in width from a previous 10 feet, six inches.

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 December 12.

- (m) Province of British Columbia, B.C.
Gaming Commission, Chairman,
1988 November 21,
Re: Policy and procedure on gaming

A letter dated 1988 November 21 was received from the B.C. Gaming Commission in response to Council's concerns regarding a casino location outlined in a news article in the Vancouver Sun on Tuesday, 1988 November 15. The Gaming Commission advises that in 1988 August a new policy was adopted in which no new casino location will be licenced without municipal approval. In addition, the Gaming Commission enclosed a copy of the "Report on the Status of Gaming in British Columbia" which reflects the concerns and policy directions of the B.C. Gaming Commission.

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) Crime Prevention Committee
Re: Synopsis of activities in 1988
and direction Committee will
take in 1989

The Crime Prevention Committee submitted a report to Council providing a synopsis of the Committee's activities in 1988 and identifying the direction the Committee will take in 1989.

The Crime Prevention Committee recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Crime Prevention Committee be adopted."

CARRIED UNANIMOUSLY

Alderman E. Nikolai, Chairman of the Crime Prevention Committee presented a Certificate of Appreciation from the R.C.M.P. for the Municipality's efforts in promoting Crime Prevention.

- (b) Mayor William J. Copeland
Re: Appointment of Alderman Lee Rankin,
Simon Fraser University 25th
Anniversary Committee

His Worship, Mayor W.J. Copeland presented a report requesting Council approve the appointment of Alderman Lee Rankin as the Council Representative to the Simon Fraser University 25th Anniversary Committee.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council approve the appointment of Alderman Lee Rankin as Burnaby Council's representative on the Simon Fraser University 25th Anniversary Committee.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of His Worship, Mayor W.J. Copeland be adopted."

Alderman Sawicki retired from the Council Chamber at 9:23 p.m.

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 75, 1988 November 28 on the matters listed following as Items 1 to 36 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Animal Control: S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance requesting authority to extend the 1988 S.P.C.A. Contract in 1989 on a month to month basis.

The Municipal Manager recommended:

- (1) THAT the S.P.C.A. continue to provide the services of a Poundkeeper in 1989 on a month to month basis, under the terms and conditions of the 1988 contract, provided that the rate to be negotiated for the provision of services in 1989 shall be retroactive to 1989 January 01; and
- (2) THAT a copy of the report be sent to Mr. Michael Weeks, Executive Director, B.C. S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C. V5T 1R1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. The District of North Vancouver, Mayor,
1988 October 28
Re: 1989/90 Residential Property
Assessments

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for information regarding the establishment of a "cap" on 1989 and 1990 residential property assessments similar to that for major industrial assessments.

The Municipal Manager recommended:

- (1) THAT copies of the report be sent to:
 - . District of North Vancouver
 - . U.B.C.M.
 - . Minister of Finance and Corporate Relations.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

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

CARRIED UNANIMOUSLY

3. 1989 Dog Licence, Violation Tickets
Impounding, Cremation and Disposal Fees

The Municipal Manager submitted a report from the Director Finance outlining the 1989 proposed dog licence, violation notice, impounding, cremation and disposal fees. The report proposes a four percent increase for daily board fees, cremation/disposal fees and off-leash violation tickets for 1989. The fee changes are required to offset expected operating cost increases for the municipal animal control program provided primarily by the S.P.C.A., and to introduce the changes approved by Council on 1988 October 17 as part of the animal control review.

The Municipal Manager recommended:

- (1) THAT the Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, No. 6191, be brought forward to provide for the fees outlined in Schedule A, B and C of the report effective 1989 January 01.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. 1989 Assessment Roll

The Municipal Manager submitted a report from the Director Finance advising Council of the market value changes and new growth in the 1989 Assessment Roll. The Director Finance advises that the average market value increase in 1989 for the residential class is 17.8 percent, and for major industry it is 19.5 percent. The median single family residence increased by 20.2 percent from \$108,200 in 1988 to \$130,050 in 1989, whereas the median strata residence assessment increased by 11 percent from \$62,760 to \$69,700.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

5. Referral of Rezoning Reference No. 93/88
to a Public Hearing

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

6. Rezoning Reference No. 81/88
3276 Bainbridge Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's direction to forward this rezoning application to a Public Hearing on 1988 December 13. The report sets out the prerequisites established for subject rezoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 November 28 and to a Public Hearing on 1988 December 13 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:

- a) The satisfaction of all necessary subdivision requirements.
- b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.
- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R2 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the bylaw.
- d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

7. Proposed Single Family Dwelling Development
380 S. Ellesmere Avenue,
Apartment Study Area B

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received by the Planning Department to move a two storey single family dwelling from its current location at 6170 MacMurray Avenue to 380 S. Ellesmere Avenue. It is the determination of the Planning Department that although the proposal conflicts with the Apartment Study Area designation it conforms to the existing zoning and would not appear to seriously hamper the long range redevelopment of the area.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Proposed Commercial Building
7330 - Sixth Street
Sixth Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that an enquiry has been received regarding the possible issuance of a Preliminary Plan Approval to permit the construction of a two storey 25 unit motel at 7330 Sixth Street. Although the development proposal is at variance with the Community Plan designation it is the intent of staff, unless otherwise directed by Council and subject to the resolution of siting and traffic access issues and applicable Preliminary Plan Approval requirements, to process and issue a Preliminary Plan Approval for the proposed development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

9. Subdivision Reference No. 90/88
10th Avenue/18th Street/11th Avenue
Highway Exchange

The Municipal Manager submitted a report from the Approving Officer requesting Council's authority to enter into a Highway Exchange Bylaw for the above noted subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw as more particularly outlined in the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

10. Status of Construction at 6119 Halifax Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the status of construction at 6119 Halifax Street. Although Building Inspection Division files indicate the progress is slow on this project, the Building Permit issued is still valid since the owners have not ceased all construction activities on site for a period in excess of 90 days.

Building Inspection staff will continue to inspect the property to ensure that construction does continue, and that it is in accordance with the B.C. Building Code and the approved plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Redevelopment Terms of Reference -
Burnaby South Senior Secondary School
Site

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information regarding the proposed redevelopment of the Burnaby South High School site. The report includes information regarding the relative values of the property under the various land use redevelopment options; a context for the property and its possible redevelopment in relation to the short to medium term (5 to 30 years) needs of the Municipality; the current status of the sales agreement associated with the property and the feasibility of utilizing buildings on the Burnaby South site for recreational purposes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chamber at 8:45 p.m.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow staff the opportunity to provide Council with a guided tour of the site and school facilities.

12. Letter from Be. Ceen. Inflatable Advertising
Inc. Box 82-566, Burnaby, B.C.,
Proposed Inflatable Air Balloon Signs

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

13. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information regarding the progress of the Municipality's Economic Development Strategy.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Rankin returned to the Council Chamber at 9:54 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

14. Proposed Amendments to the Burnaby
Zoning Bylaw and Kennel Bylaw to
increase the number of Cats that are
permitted to be kept within a
Dwelling from two to four

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the feasibility and ramifications of increasing the number of cats permitted per household from two to four and any amendments to additional municipal bylaws.

The Municipal Manager recommended:

- (1) THAT staff be authorized to initiate the necessary amendments to amend the Burnaby Zoning Bylaw and Kennel Bylaw to increase the number of cats permitted per dwelling unit from two to four.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Burnaby Lake Sports Complex Area Former
Bus Depot Site Redevelopment Preliminary
Plan Approval Application No. 8198

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that staff convey Council's concern for pedestrian safety in the area to the developer of subject property, and request that they give consideration to the construction of sidewalks adjacent to the site. The applicants have verbally agreed to the request and arrangements for the installation of sidewalks and boulevard trees will be completed prior to the issuance of Preliminary Plan Approval.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

16. Development of Casinos in Metrotown

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

17. One-Time Only Grant to JumpStart

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to award a one-time only emergency grant of \$2,000 to JumpStart. The grant would be financed from the 1988 budget of the Parks and Recreation Commission.

The Municipal Manager recommended:

- (1) THAT Council approve the awarding of a grant in the amount of \$2,000 to JumpStart to be financed from the 1988 budget of the Parks and Recreation Commission.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 9:59 p.m.

CARRIED UNANIMOUSLY

18. Bonsor/Cameron Recreation Complex
User Poll on Sale of Alcohol

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with the time line for the conducting of surveys regarding the serving of alcoholic beverages at Bonsor and Cameron Recreation Centres.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Letter from Mr. and Mrs. Rutherford which appeared on the agenda for the November 14 meeting of Council

The Municipal Manager submitted a report from the Director Administrative and Community Services prepared in response to correspondence received from Mr. and Mrs. Rutherford of 4821 Shepherd Street complaining of problems associated with noise, loud parties and illegal parking. The report explains the actions taken by the Environmental Health Division and the R.C.M.P. to resolve the problem.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. and Mrs. Rutherford, 4821 Shepherd Street, Burnaby, B.C., V5H 1L6.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1, Item 19, Municipal Manager's Report No. 75, 1988 November 28 be **AMENDED** to read as follows:

- (1) THAT a copy of this report be sent to Mr. and Mrs. Rutherford, 4821 Shepherd Street, Burnaby, B.C., V5H 1L6 and Mr. Frank Boden, 4791 Shepherd Street, Burnaby."

CARRIED UNANIMOUSLY

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

20. Work Orders:
No. 60-21-080 New Watermain
No. 60-21-081 Watermeter Replacement
No. 60-30-064 Sanitary Sewer

The Municipal Manager submitted a report from the Director Engineering requesting Council approve Work Orders for various municipal works pertaining to watermain and the installation of new sanitary sewers.

The Municipal Manager recommended:

- (1) THAT Work Orders No: 60-21-080, 60-21-081 and 60-30-064 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Correspondence from Mr. Simon Araujo and Mr. William Northey which appeared on the agenda for the November 14th Meeting of Council
Parking and Traffic Problems on Twelfth Avenue

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

22. 1989 Water and Sewer Revenue Sharing
Grant Application

The Municipal Manager submitted a report from the Director Engineering requesting Council's authority for the Municipality to make an application to the Ministry of Municipal Affairs for Provincial assistance under the Revenue Sharing Act for Water and Sewer Capital Improvement Projects at a total estimated cost of \$1.405 million.

The Municipal Manager recommended:

- (1) THAT an application be approved for submission under the Revenue Sharing Act Regulations to the Ministry of Municipal Affairs for Water and Sewer Capital Improvements and Study Grants as outlined in the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

23. 'No Stopping' Restriction Central Blvd.,
Imperial Street to Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to implement stopping restrictions on both sides of Central Boulevard from Imperial Street to Willingdon Avenue. The 'No Stopping' restrictions are required as a result of the recent opening of Save-On Foods and the 1989 March opening of Eatons' Centre.

The Municipal Manager recommended:

- (1) THAT Council approve the installation of "No Stopping" restrictions on both sides of Central Boulevard from Imperial Street to Willingdon Avenue.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 10:09 p.m. and took his place at the Council table.

24. A Comparison of the Longevity of Copper
Piping versus Polybutylene Piping both
in use as Domestic Water Service Piping

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report regarding the comparison of the longevity of copper piping versus polybutylene piping. The Director Engineering advises that both types of piping, polybutylene and copper, have constraints in their use and projected lives. In general, it is staff's opinion that while both pipes likely have useful lives in excess of 50 years when properly installed, polybutylene potentially has a useful life in cold water service application greater than that of copper. Both polybutylene and copper are acceptable materials for use within the Corporation's water utility. However, polybutylene's greater economic value and ease of installation makes it the preferred material for service installation by municipal staff.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

25. Delegation from Franco Falso
4231 Pandora Street, Burnaby
Falso v. The Corporation of the
District of Burnaby

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

26. Letter from The Corporation of the City
of Vernon, Vernon, B.C., V1T 5E6
Bill 60 - Municipal Amendment Act

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

27. Municipal Manager's Absence
1988 December 19 to 1989 January 03
Annual Vacation

The Municipal Manager submitted a report advising that he will be absent on annual vacation from 1988 December 19 to 1989 January 03.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

28. Burnaby Lake - Examination of Chemical
Composition of Material Dredged in 1971
and establishment of Water Quality
Baseline Data

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for information on the steps taken to address the chemical composition of dredged materials at Burnaby Lake and the establishment of water quality baseline data. The Environmental Health Division will proceed with the development of a water quality baseline data program for Burnaby Lake and analysis of the dredged material. Costs for the project are identified in the Division's 1989 Provisional Budget. As well as establishing baseline data for future decisions on lake water quality improvements, this program will also serve as a preventive measure to assist staff in identifying illegal liquid waste discharges and required removal under authority of the Burnaby Watercourse Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

29. Endorsement of Decision Taken by Council
"In Camera" 1988 November 14

The Municipal Manager submitted a report from the Municipal Clerk requesting endorsement of the decision taken by Council at the Caucus Meeting "In Camera" held on 1988 November 14.

The Municipal Manager recommended:

- (1) THAT Council endorse the decision taken by Council at a Caucus Meeting "In Camera" held on 1988 November 14.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

30. Letter from Ms. Anne Courtney, 68 - 9201
Forest Grove Drive, Burnaby, B.C. V5A 4R3
N.E. Burnaby Fare Zone and Bus Service

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

31. Letter from Hon. Bruce Strachan,
Province of B.C., Parliament Bldg.
Victoria, B.C., V9V 1X4
Disposal of Waste Laboratory Chemicals

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

32. Transit System Recommendations:
Delegations regarding B.C. Transit
1988 October 24

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a staff review of transit related recommendations by Mr. Nathan Davidowicz and Mr. Haje Protais.

The Municipal Manager recommended:

- (1) THAT the Vancouver Regional Transit Commission advise the Municipality of the status of the following reports/studies:
 - i) The Review of Fares and Fare Zones
 - ii) The Commission's Review of Organization and Funding
 - iii) The Five/Ten Year Plans for Transit.
- (2) THAT the Vancouver Regional Transit Commission direct B.C. Transit staff to undertake, in consultation with other agencies, a major review of the transit improvement opportunities on the east-west travel corridors of the northern half of the Burrard Peninsula (viz: Freeway/Grandview/First Avenue, Broadway/Lougheed, Hastings/Gaglaridi Way/Barnet Highway). The study should address future travel demand, trolley extensions, express routing, traffic management, bus lanes, articulated vehicles, the role of commuter rail, etc.
- (3) THAT Council recommendations and a copy of the report also be forwarded to Mr. Nathan Davidowicz and Mr. Haje Protais.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Young returned to the Council Chamber at 10:16 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT Item 32, Municipal Manager's Report No. 75, 1988 November 28 be **AMENDED** to include the following:

1. Attachment B - Recommendations submitted by Nathan Davidowicz

1. That the staff comment be amended to request B.C. Transit implement the extension of routes 142 and 144 serving Simon Fraser University in order to initiate this service by 1989 January.

and

2. Attachment A - Recommendations submitted by Haje Protais

5. That the staff comment be amended to request B.C. Transit install "Info Tubes" at all major transit points as soon as possible."

CARRIED UNANIMOUSLY

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

33. Contract No. M8807004-JL
West Building Reroofing and Plaza
Alterations

The Municipal Manager submitted a report from the Director Finance advising of the tenders received for the supply and installation of all materials, including all labour, equipment, plant and tools related to the West Building reroofing and plaza alterations.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, More-Ply Roofing and Sheet Metal Ltd., for the West Building reroofing and plaza alterations, for a total cost of \$139,991.00.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

34. Cost Sharing of Services
Rezoning Reference No. 57/88
Subdivision Reference No. 88/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority for the Municipality to participate in cost sharing of the necessary services along Regent Street adjacent to municipal land.

The Municipal Manager recommended:

- (1) THAT Council authorize a cost sharing agreement with the developer for the subject rezoning site, which is located to the northeast of the municipal lands, for the construction of Regent Street and a cul-de-sac, according to the terms outlined in Section 2.0 of the report.

- (2) THAT a Highway Exchange Bylaw be introduced for the closure of the lane allowance in exchange for road dedication, in accordance with Section 3.0 of the report.
- (3) THAT Council abandon Rezoning Reference #27/86, an uncompleted rezoning application, which is a predecessor of the subject rezoning application.
- (4) THAT a copy of the report be sent to the applicant, R.H. Lang, Design Service Limited, 635 Clyde Avenue, West Vancouver, B.C., V7T 1C6.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

35. Asbestos Removal - Additions and Renovations
to Municipal Hall and West Building

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council strike a Committee to review the integration of asbestos removal with space requirements within the Municipal Hall and West Building.

The Municipal Manager recommended:

- (1) THAT a Committee of Council be struck to review alternative solutions to address integration of asbestos removal with space requirements within the Municipal Hall and West Building.
- (2) THAT terms of reference for a consultant(s) with expertise in facilities programming and architecture be prepared by staff, reviewed by the committee and recommended to Council as outlined in the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

36. Edmonds Town Centre South
Application for Expansion of an
existing Industrial Building -
6700 Rumble Street - PPA 9086
Lot "A", D.L. 160, Grp. 1, Plan 16046

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application, in conflict with the Municipality's adopted Official Community Plan, for the substantial expansion of an existing industrial building on property designated for residential development, and to recommend rezoning of the subject property to prevent such expansion.

The Municipal Manager recommended:

- (1) THAT a rezoning Bylaw amending the zoning of the subject property at 6700 Rumble Street from M2 General Industrial District to CD Comprehensive Development District (based on the existing industrial development and M2 uses), be prepared and advanced to First Reading on 1988 December 12 and to a Public Hearing on 1989 January 24 at 19:30 hours.
- (2) THAT Council direct staff not to issue permits for industrial expansion on the site, pending adoption of the subject Rezoning Bylaw.

- (3) THAT a copy of the report be forwarded to the owner of the subject property and applicant for the proposed industrial expansion on it.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1988 December 12 regular Council Meeting to permit the applicant the opportunity to appear before Council.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

- (a) Wilson Avenue Extension between
Kingsway and Grange Street -
Metrotown Road Network

Council chose not to deal with this item of business at this time.

- (b) Review of Taxicab Licencing

Council chose not to deal with this item of business at this time.

B Y L A W S

FIRST READING:

#9032	3276 Bainbridge Avenue	RZ #81/88
#9033	7282 & 7292 Broadway	RZ #83/88
#9034	Portion of 1850 Rosser Rosser Avenue	RZ #91/88
#9035	4125 Hastings Street	RZ #93/88
#9116	Portion of 5665 Kingsway	RZ #96/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1988	#9032
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1988	#9033
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1988	#9034
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1988'	#9035
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1988'	#9116

be now introduced and read a first time."

CARRIED
 OPPOSED: ALDERMAN RANDALL TO
 BYLAWS #9035 AND #9116

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Highway Exchange Bylaw No. 15, 1988	#9117
Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1988	#9118
Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1988	#9119
Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1988	#9120
Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1988	#9121
Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1988	#9122
Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1988	#9123
Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1988	#9124
Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1980	#9125

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9107	5924/54/84 Thorne Avenue	RZ #2/88
#9108	805 Gilmore Avenue	RZ #67/88
#9114	311,331,351,371 Duthie Avenue; 7161/71/81 Hastings Street	RZ #60/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1988	#9107
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1988	#9108
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1988	#9114

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#9104	Text Amendment - A1 Agricultural District
#9109	Text Amendment - M3a District
#9111	Text Amendment - Application Fees

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1988	#9104
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988	#9109
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1988	#9111

be now read a second and third time."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988	#9109
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be now **TABLED**."

CARRIED UNANIMOUSLY

Bylaw #9109 was tabled to permit staff the opportunity to prepare a report in response to questions arising from the Public Hearing on 1988 November 22.

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

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1988	#9104
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1988	#9111

be now read a second and third time," and same was **CARRIED** with Alderman Nikolai **OPPOSED** to Bylaw #9104.

CONSIDERATION AND THIRD READING:

#9007	841 Cliff Avenue	RZ #157/87
#9086	7665 Edmonds Street	RZ #149/87
#9095	1090 Cliff Avenue	RZ #13/88

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1988	#9007
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1988	#9086
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1988	#9095

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7732	7027 Sussex Avenue	RZ #32/81
#8910	6505 Denhigh Street	RZ #144/87

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1981	#7732
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987'	#8910
Burnaby Highway Exchange Bylaw No. 14, 1988	#9031
Burnaby Highway Exchange Bylaw No. 10, 1988	#9092
Burnaby Highway Exchange Bylaw No. 12, 1988	#9113
Burnaby Highway Exchange Bylaw No. 13, 1988	#9115

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

CARRIED
OPPOSED: MAYOR COPELAND AND
ALDERMEN DRUMMOND,
RANDALL AND YOUNG TO
BYLAW #8910

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

- (a) Alderman D.P. Drummond
Re: Reduction of Unconditional Grants

WHEREAS, when Revenue Sharing was introduced, it was seen as a fair and equitable method of distributing grants to municipal governments by the Province of British Columbia; and

WHEREAS, the unconditional grant which is based primarily on a municipality's population represented 80% of all Revenue Sharing Grants allocated in 1978; and

WHEREAS since 1982, unconditional grants have been reduced drastically in relationship to the total Revenue Sharing Fund allocation and represent only 42% of the total in 1988; and

WHEREAS, the reduction of unconditional grants can not be attributed solely to the past downturn in the economy of British Columbia; and

WHEREAS, the reduction in unconditional grants are primarily the result of major policy changes related to Revenue Sharing Grant allocation; and

WHEREAS, THE NET EFFECT OF THESE CHANGES IS TO REDUCE THE AMOUNT OF UNCONDITIONAL GRANTS ALLOCATED AND THUS REDUCE REVENUE SHARING ON A PER CAPITA BASIS; and

WHEREAS, the "Report on Real Property Taxation Issues In Greater Vancouver" addresses a number of other issues which suggest discrimination against G.V.R.D. municipalities and other large metropolitan areas and an unfair allocation of Provincial revenue sharing grants;

THEREFORE BE IT RESOLVED that Burnaby Council write to the Premier to request the Provincial Government to substantially increase the unconditional grant component of Provincial Revenue Sharing Grant allocations; and

FURTHER BE IT RESOLVED that the Honourable Elwood Veitch, Minister of State, Mainland South West and responsible for Regional Development be requested to bring forward the concerns of Burnaby Council and also those expressed in the Greater Vancouver Regional District "Report on Real Property Taxation Issues in Greater Vancouver" to the Provincial Cabinet; and

FURTHER BE IT RESOLVED that a copy of the letter be sent to the Minister of Finance, the Honourable Mel Couvelier and the Minister of Municipal Affairs, the Honourable Rita Johnston asking them to specifically respond to the request; and

FURTHER BE IT RESOLVED that a copy of the letter also be sent to M.L.A.'s Barry Jones and Dave Mercier and to each of the Lower Mainland municipalities.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Notice of Motion be now **TABLED**."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Randall

In accordance with Section 29 of Burnaby Procedure Bylaw, 1971, Bylaw No. 6023, Alderman Randall advised that he wished to bring back for reconsideration the motion with respect to Rezoning Reference #85/88 - 5820 S.E. Marine Drive as moved by Alderman Rankin and seconded by Alderman Drummond being, "THAT the recommendation of the Municipal Manager be adopted," as DEFEATED at the regular Council Meeting held 1988 November 14 and as recorded on Page 20 of the minutes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED

OPPOSED: ALDERMEN BEGIN, NIKOLAI
AND SAWICKI

The motion was now before Council for its reconsideration.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BEGIN, RANKIN
AND SAWICKI

This item was tabled to afford the applicant the opportunity to appear before Council with regard to this rezoning.

E N Q U I R I E S

No enquiries were brought before Council at this time.

1988 November 28

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

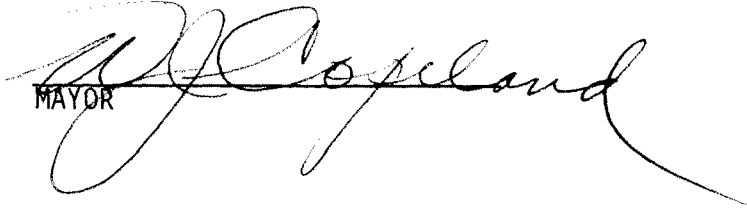
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK