

1988 FEBRUARY 29

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 February 29 at 7:00 p.m.

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

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

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

V I S I T O R S

His Worship, Mayor Copeland, welcomed the 1st South Burnaby United Scouts and their Leader Mr. Don Morse to the Council Meeting. The Scouts are attending the meeting while earning their citizenship badges.

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1988 February 22 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

the minutes of the regular Council Meeting held on 1988 February 22 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) 1988 February 23 then came forward for adoption.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 February 23 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) British Columbia Police and Fire
Athletic Federation, 1988 February 12,
Re: 1989 World Police and Fire Games
Speaker - Mr. R.J. Foyle, Chairman
- (b) David B. Fairey, 1988 February 24,
Re: Trans Mountain Pipe Line Expansion
Application
Speaker - David B. Fairey

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Inspector Ronald J. Foyle of the Vancouver Police Department appeared before Council requesting financial assistance for the World Police and Fire Games to be held in Vancouver in August, 1989. Approximately 6,000 police and fire personnel from all over the world will participate in 37 different events in an Olympic-style competition. The speaker advised that 20 to 25 percent of the events will be held in Burnaby, and that the Games are expected to draw approximately 50,000 people to the Vancouver area as both participants and spectators. The Games will be publicized world-wide and the District of Burnaby will receive recognition in the pamphlets and booklets to be mailed out to fire and police departments.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the request by the British Columbia Police and Fire Athletic Federation for funding assistance for the 1989 World Police and Fire Games be **REFERRED** to the Grants and Publicity Committee of Council."

CARRIED UNANIMOUSLY

- (b) Mr. David B. Fairey, #67 - 7455 Woodbrook Place, Burnaby, B.C. presented a brief to Council in opposition to the recent application by the Trans Mountain Pipe Line Co. Ltd. for expansion of the Burnaby Tank Farm and Westridge Terminal facilities. Mr. Fairey presented a detailed explanation of the concerns of area residents including the age of existing storage tanks and their ability to withstand earthquakes when filled with heavy crude oil, the potential fire hazard associated with the facilities and the affects of increased shipping hazards due to the proposed expansion.

Mr. Fairey presented various water samples from area creeks for Council viewing.

The Chief Public Health Inspector attended the podium to respond to Council's questions and concerns with regard to the water samples.

Arising from the discussion of the subject matter Alderman Sawicki was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT staff be requested to review the brief submitted by Mr. David Fairey and prepare a report regarding areas of substantive concern and provide an opinion as to whether or not these types of applications should be accompanied by environmental impact studies when submitted to the National Energy Board."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the National Energy Board be requested to hold a complete re-hearing in Burnaby with regard to the Trans Mountain Pipe Line Co. Ltd. application for expansion of the Burnaby Mountain Tank Farm, Westridge Terminals and the resulting increased tanker traffic."

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Randall, being 'THAT the National Energy Board be requested to hold a complete re-hearing in Burnaby with regard to the Trans Mountain Pipe Line Co. Ltd. application for expansion of the Burnaby Mountain Tank Farm, Westridge Terminals and the resulting increased tanker traffic,' be now **TABLED**."

CARRIED
OPPOSED: ALDERMAN RANDALL

The motion was tabled pending receipt of a response from the National Energy Board to Council's previous request for a Public Hearing to be held in Burnaby regarding the subject application.

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 DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 15, 1988 February 29 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia,
Ministry of Finance and Corporate
Relations, Minister, 1988 February 12,
Re: Industrial Property Taxation

A letter dated 1988 February 12 was received from the Honourable Mel Couvelier, Minister of Finance, regarding the Provincial study of industrial property taxation.

- (b) A.J. Parker, 1988 February 15,
Re: Refuse Incinerator

A letter dated 1988 February 15 was received from Mr. A.J. Parker expressing concerns pertaining to the operation of the G.V.R.D. incinerator.

Item 3, Municipal Manager's Report No. 15, 1988 February 29 was brought forward for consideration at this time.

3. Letter from Mr. A.J. Parker, 5267 Carson St.,
Burnaby, B.C., V5J 2Z3
GVRD Refuse Incinerator Air Emission
Monitoring Data

The Municipal Manager submitted a report from the Chief Public Health Inspector addressing the concerns expressed by Mr. A.J. Parker regarding the monitoring of air emissions from the G.V.R.D. incinerator.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. A.J. Parker, 5267 Carson Street, Burnaby, B.C., V5J 2Z3.
- (2) THAT a copy of the report be sent to the Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (c) Burnaby Historical Society, President,
1988 February 22,
Re: Burnaby Heritage Advisory Committee

A letter dated 1988 February 22 was received from Mrs. Evelyn Salisbury, President, Burnaby Historical Society expressing appreciation to Council for recent actions pertaining to the establishment of an Heritage Advisory Committee of Council.

- (d) Greater Vancouver Regional District,
Chairman, 1988 February 16
Re: Development Services as a Regional Function

A letter dated 1988 February 16 was received from the Greater Vancouver Regional District regarding their application to the Provincial Government to amend letters patent to include a Development Services function as part of the Regional District services.

- (e) Mrs. Brendal Zakall, 1988 January 28,
Re: Bill C-54 re Pornography

A letter dated 1988 January 28 was received from Mrs. Brendal Zakall expressing her support for Bill C-54 pertaining to the distribution of pornography.

- (f) George B. Game, 1988 February 19,
Re: Thank you for responding to request for new parking regulations

A letter dated 1988 February 19 was received from Mr. George B. Game expressing appreciation to the Engineering Department and specifically, Mr. Harry Bacon, for their actions in installing new parking regulation signs in front of the apartment building located at 6689 Willingdon Avenue.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.J. Copeland,
Re: Appointment to Burnaby Village Museum Association

His Worship, Mayor Copeland, submitted a report to Council requesting that the Council appointment to the Burnaby Village Museum Board of Directors be changed to rescind the appointment of Alderman Sawicki and appoint Alderman Begin as her replacement.

His Worship, Mayor Copeland, recommended:

- (1) THAT the appointment of Alderman Joan M. Sawicki to the Burnaby Village Museum Board of Directors be rescinded, and
- (2) THAT Alderman R. Gary Begin be appointed to the Burnaby Village Museum Board of Directors.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

(b) Grants and Publicity Committee
Re: Grant Application

The Grants and Publicity Committee of Council presented a report providing recommendations with regard to grant applications submitted by various organizations in Burnaby as follows:

1. AISEC, Faculty of Business Administration
Simon Fraser University

The Grants and Publicity Committee recommended:

- (1) THAT the application for funding assistance be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Western Society for Senior Citizens' Services

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$850.00 to the Western Society for Senior Citizens' Services.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

3. Juvenile Diabetes Foundation of Canada

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$50.00 to the Juvenile Diabetes Foundation of Canada.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Sawicki retired from the Council Chamber at 9:39 p.m.

4. Parents for Fundraising, Soviet Union Tour
Burnaby Central High School

The Grants and Publicity Committee recommended:

- (1) THAT the application for funding assistance be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

5. Canadian Paraplegic Association, B.C. Division

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$2,500.00 to the Canadian Paraplegic Association, B.C. Division.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 9:43 p.m.

Alderman Sawicki entered the Council Chamber at 9:44 p.m. and took her place at the Council table.

6. Kompufind/Kidfinders Foundation

The Grants and Publicity Committee recommended:

- (1) THAT the application for funding assistance be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

7. Burnaby Family Life Institute

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant in the amount of \$10,386.00 to the Burnaby Family Life Institute.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

8. Allied Crusade Against Cancer

The Grants and Publicity Committee recommended:

- (1) THAT the application for funding assistance be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Begin retired from the Council Chamber at 9:45 p.m.

Alderman Drummond entered the Council Chamber at 9:46 p.m. and took his place at the Council table.

9. Burnaby Meals on Wheels

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$5,000.00 to Burnaby Meals on Wheels.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

12. The Salvation Army

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$3,000.00 to the Salvation Army.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

13. Burnaby Volunteer Centre

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$9,000.00 to the Burnaby Volunteer Centre.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Council forward a letter to the Honourable Claude Richmond, Minister of Social Services and Housing in support of increased Provincial Funding for the Burnaby Family Life Institute and that a copy of the letter be sent to the three Burnaby M.L.A.s."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 15, 1988 February 29 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for reasons given:

1. B.C. Court of Appeal Decision
In-Law Suite Accommodation - District of
North Vancouver

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the outcome of a recent decision in the B.C. Court of Appeal in connection with the District of North Vancouver's appeal of a September ruling in the B.C. Supreme Court which had quashed the District's bylaw governing in-law suites. The Court of Appeal reversed the initial judgement and upheld the North Vancouver bylaw.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

2. Proposed Cost-Sharing
Mission Avenue Pedestrian Walkway
Rezoning Reference No. 79/87
Subdivision Reference No. 107/87

The Municipal Manager submitted a report from the Approving Officer advising that in view of the benefit to adjacent municipal lands, that Council grant authority to cost-share the development of the Mission Avenue right-of-way with the subdivider of the adjacent private land at a cost of \$65,000.00.

The Municipal Manager recommended:

- (1) THAT Council authorize cost-sharing in the amount of \$65,000.00 from reserves designated for Land Assembly and Development for construction of the Mission Avenue walkway.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Letter from Mr. A.J. Parker, 5267 Carson St.,
Burnaby, B.C., V5J 2Z3
GVRD Refuse Incinerator Air Emission
Monitoring Data

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

4. Sales of Municipal Property
Falkland Subdivision, Lakefield II Subdivision/
Camrose III Subdivision/Ridgeview Subdivision/
Wedgewood Subdivision/Oaktree Court Subdivision

The Municipal Manager submitted a report from the Municipal Solicitor advising Council of the outcome of the recent sale of Municipal property and recommending acceptance of the highest bids received.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated in Schedule A, attached to and forming part of the report, be accepted.
- (2) THAT the remaining lots be re-advertised for sale.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Proposed Amendments and Additions to Burnaby
Fire Services Bylaw

The Municipal Manager submitted a report from the Fire Chief advising Council of the need to amend the Burnaby Fire Services Bylaw 1983, Bylaw No. 8047.

The Municipal Manager recommended:

- (1) THAT the Burnaby Fire Services Bylaw 1983, No. 8047 be amended to accomplish the objectives set out in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Staff Training Facility

The Municipal Manager submitted a report from the Director Administrative and Community Services requesting Council authority to proceed to investigate the possibility of including a staff training facility in the Deer Lake Park development.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the compatible and complementary integration of staff training into the proposed Deer Lake Park arts facilities upgrading project.
- (2) THAT the above recommendation be referred to the Parks and Recreation Commission, in order that space for staff training might be considered as part of the architectural concept of the Deer Lake Park facilities.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

The meeting agreed to vote on each of the recommendations separately.

Recommendation No. 1:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 1 be now **TABLED**."

CARRIED UNANIMOUSLY

Recommendation No. 2:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 2 be amended to read as follows:

- (2) THAT the question of a staff training facility be referred to the Parks and Recreation Commission, in order that the space for staff training might be considered as part of the architectural concept of the Deer Lake Park facilities."

CARRIED UNANIMOUSLY

The vote was then taken on Recommendation No. 2 **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

This matter was referred to the Parks and Recreation Commission for consideration of the compatible and complementary integration of staff training into the proposed Deer Lake Park arts facilities upgrading project.

7. Burnaby Development Cost Charges Bylaw No. 7328

The Municipal Manager submitted a report from the Director Finance requesting authority to prepare a bylaw required by the Municipal Act to authorize the expenditure of funds from the Development Cost Charges Reserve during 1987.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to authorize previously approved property expenditures as listed in the report, to be funded from the Development Cost Charges Reserve.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. Strata Title Application No. 7/87
N. 1/2 Lot 4, Blk. 35, D.L. 53, Plan 3037
7224/26 Sixteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the Planning and Building Inspection Department is in receipt of an application for strata title approval of the above noted property.

The Municipal Manager recommended:

- (1) THAT strata titling of 7224/26 Sixteenth Avenue be approved subject to:
 - a) Satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.
 - b) Completion of the building and plumbing items required by the Chief Building Inspector as outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Bonsor Recreation Centre Construction Project

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Co-ordination Committee advising of the steps being taken by the Bonsor Project architect to rectify the problems associated with the appearance of the concrete in those areas where patching or filling of the formed surfaces was found to be necessary.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of Municipal Manager be adopted."

CARRIED UNANIMOUSLY

10. Local Improvement and Sewer Assessment Rolls

The Municipal Manager submitted a report from the Director Engineering requesting that in accordance with the Municipal Act a Court of Revision will be established to hear appeals against the Local Improvement and Sewer Assessment Rolls.

The Municipal Manager recommended:

- (1) THAT a Court of Revision be established to hear appeals against the Local Improvement and Sewer Assessment Rolls on Wednesday, 1988 April 13, at 19:00 h.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

11. Engineering Services for the Design and Construction of Services for Municipal Subdivision No. 153/87 - Cariboo Heights, Areas 1 and 7

The Municipal Manager submitted a report from the Director Engineering requesting authority to proceed to enter into a contract for the preparation of engineering drawings required for the extension of Sixteenth Avenue and for the construction of roads and other services within areas 1, 7 and a portion of area 2 of the Cariboo Heights Development Project.

The Municipal Manager recommended:

- (1) THAT Council approve the Corporation entering into an Engineering Agreement with R.F. Binnie & Associates Ltd. to provide the necessary engineering services for the design and construction of services for Municipal Subdivision Reference No. 153/87, areas 1 and 7 of Cariboo Heights.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

12. Civic Square and Public Parking Development
Civic Facilities Area
Metrotown - Area 14

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council enquiries concerning the parking arrangements planned for the primary public land assembly area within Metrotown Area 14.

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

13. Pavement Management Systems

The Municipal Manager submitted a report from the Director Engineering outlining a concept for management of the road infrastructure including some insight into the basic economics of road maintenance and the potential benefits of a fully implemented pavement management system.

Arising from the discussion of this subject matter the Director Engineering introduced Mr. Craig Sinclair, Deputy Director Engineering to respond to Council's more detailed questions with regard to this system.

The Municipal Manager recommended:

- (1) THAT the Director Engineering be authorized to negotiate with Pavement Management Systems Ltd., to provide the requisite computer software and data collection services essential for a pavement evaluation of the roads network within the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT this matter be now **REFERRED** to staff for an additional report regarding a means to integrate all infrastructures into the pavement management system and advising whether or not this is a feasible concept."

CARRIED UNANIMOUSLY

14. Cariboo Heights Open Space Provisions

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised during the 1988 February 23 Public Hearing (Zoning) pertaining to the provision of green space in the Cariboo Heights Development Plan.

The 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 Municipal Manager be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff prepare a report regarding the advisability of providing public use space in Cariboo Heights as recommended by the Advisory Planning Commission."

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

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

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT copies of Item 14, Municipal Manager's Report No. 15, 1988 February 29 be forwarded to those persons attending the Public Hearing (Zoning) held 1988 February 23, who expressed concern regarding the preservation of green spaces in Cariboo Heights."

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 RANDALL:

"THAT the Advisory Planning Commission recommendation to provide public use space in Cariboo Heights be **REFERRED** to the Parks and Recreation Commission for evaluation."

CARRIED UNANIMOUSLY

15. Review of Animal Control and Licensing Regulations in Burnaby

The Municipal Manager submitted a report from the Director Finance outlining the results of a complete review of the Municipality's animal control program.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the Ad Hoc Committee on Dog Control so that the Committee can consider the recommendations which are within their terms of reference.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This matter was tabled to the 1988 March 07 Council Meeting.

16. Hart House Restaurant Proposal Call

The Municipal Manager submitted a report to Council which provides an evaluation of two proposals received to provide restaurant facilities at the Hart House.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to finalize a lease with Regency Caterers related to the development and operation of a quality restaurant at the Hart House, and
- (2) THAT following finalization of the lease, a lease authorization bylaw be brought forward for the consideration and approval of Council, and
- (3) THAT a copy of the report be forwarded to the Parks and Recreation Commission for its information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This matter was tabled to the 1988 March 07 Council Meeting.

17. Rezoning of a Portion of Rem. 6 Exc. Ref.
Plan 14874 and Exc. Occupied Portion,
D.L. 85, Plan 11109 (Hart House) from P3
(Park and Public Use District) to CD
(Comprehensive Development) based on P2
(Administration and Assembly District
Guidelines)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed to prepare a rezoning bylaw to permit restaurant facilities at the Hart House.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 February 29 and to a Public Hearing on March 22 at 19:30 h.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

MOVE BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING:

#8965	6888 Grant Place	RZ #129/87
#8966	Portion 5055 Sperling Avenue (Hart House)	RZ #9/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1988' #8966

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 matter was tabled to permit all applications for rezoning in this area to be dealt with at the same time.

A 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. 18, 1988' #8965 be now introduced and read a first time," and same was **CARRIED UNANIMOUSLY.**

SECOND READING:

#8945	4575 & 4601 Kingsway; 4606 Hazel Street	RZ #83/87
#8946	South portion 4705 Wayburne Drive	RZ #148/87
#8947	Portion of 3994 Kitchener Street	RZ #159/87
#8949	1605 Blaine Street	RZ #170/87
#8950	6879 Kingsway	RZ #177/87
#8951	7360 First Street	RZ #181/87
#8952	7402 & 7412 Fraser Park Drive	RZ #182/87
#8953	Cariboo Area (a)	RZ #183/87(a)
#8954	Cariboo Area (b)	RZ #183/87(b)
#8955	Cariboo Area (c)	RZ #183/87(c)
#8956	Cariboo Area (d)	RZ #183/87(d)
#8957	Cariboo Area (e)	RZ #183/87(e)
#8958	Cariboo Area (f)	RZ #183/87 (f)

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1988'	#8945
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1988'	#8946
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 4, 1988'	#8947
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6, 1988'	#8949
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1988'	#8950
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1988'	#8951
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1988'	#8952
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1988'	#8953
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1988'	#8954
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1988'	#8955
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1988'	#8956

1988 February 29

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1988' #8957

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1988' #8958

be now read a second time."

CARRIED UNANIMOUSLY

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

Alderman Drummond retired from the Council Chamber at 12:05 a.m.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT prior to Bylaws #8953, #8954, #8955, #8956, #8957 and #8958 being read a third time, staff prepare a report providing a visual sense of the green space distribution in the Cariboo Heights Development and that a map be included which shows the residences of those persons attending the 1988 February 23 Public Hearing (Zoning) who expressed concern over the amendment of the green space allocation in Cariboo Heights."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8770	6870, 7092 and 7018 Lougheed Highway	RZ #117/86
#8841	910 Sperling Avenue	RZ #65/87
#8844	6958 Nelson Avenue	RZ #68/87
#8848	1180 Cliff Avenue	RZ #84/87

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1987' #8770

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1987' #8841

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 93, 1987' #8844

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 97, 1987' #8848

be now read a third time."

CARRIED

OPPOSED: ALDERMEN RANDALL AND
SAWICKI TO BYLAWS #8841,
#8844 AND #8848

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

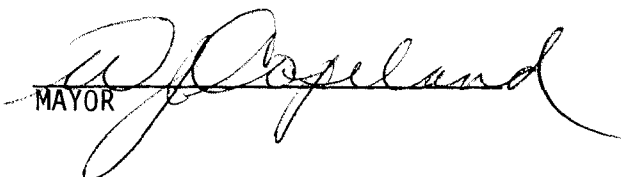
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:09 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK