

1988 OCTOBER 03

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 October 03 at 7:00 p.m.

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

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 September 26 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 September 26 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1988 September 27 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 September 27 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. G. Bancroft, 1988 September 13,
Re: Edmonds Town Centre South Plan
Speaker - Mr. G. Bancroft
- (b) Mr. Steve Zeswick, 1988 September 26,
Re: Human Rights Issues
Speaker - Steve Zeswick
- (c) Burnaby Civic Employees' Local Union 23,
Acting General President,
1988 September 29,
Re: G.V.R.D. Solid Waste
Management Plan
Speaker - C. Clausen
- (d) Franco Falso, 1988 September 28
Re: 4231 Pandora Street
Speaker - Mr. Verdicchio

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Mr. Steve Zeswick be not heard until such time that Mr. Zeswick provides Municipal staff with a list of his concerns so that the Municipal Council can evaluate them and address the ones that come under Burnaby Council's jurisdiction and make suggestions, if possible, as to how Mr. Zeswick may approach other public bodies with his complaints."

CARRIED
OPPOSED: MAYOR COPELAND AND
ALDERMAN CORRIGAN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council now recess."

CARRIED UNANIMOUSLY

The Council recessed at 7:05 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

"THAT Council now reconvene."

CARRIED UNANIMOUSLY

The Council reconvened at 7:11 p.m.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations excepting Mr. Zeswick be heard."

CARRIED UNANIMOUSLY

- (a) Mr. G. Bancroft submitted a letter to the Municipal Clerk prior to the Council Meeting advising that in view of the information contained in Item 9, Municipal Manager's Report No. 63, 1988 October 03, he was withdrawing his request to appear before Council as a delegation.
- (c) Carol Clausen, 607 Twentieth Street, New Westminster, B.C. appeared before Council on behalf of the Burnaby Civic Employees' Union Local 23, Canadian Union of Public Employees to present a brief regarding the "Establishment of a Comprehensive Strategy for the Installation of a Public Multi-Material Curbside Collection and Recycling System."

The speaker advised that the members of Local 23 support the concept, development and implementation of a comprehensive regional recycling strategy and are submitting the brief to Council to express their views and concerns in relation to solid waste management in this region.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the brief submitted by Burnaby Civic Employees' Union Local 23, Canadian Union of Public Employees regarding a comprehensive recycling strategy be received and referred to the Environment and Waste Management Committee of Council for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the order of business be suspended to hear the delegation, Mr. Franco Falso who arrived following the conclusion of delegations."

CARRIED UNANIMOUSLY

- (d) Mr. Franko Falso, 4231 Pandora Street, Burnaby, B.C. appeared before Council to request additional time to complete construction of the structure located at 4231 Pandora Street. The speaker advised that he could not demolish the structure and requested three months to complete construction.

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 RANKIN:

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. 63, 1988 October 03 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Jana and Ken Abramson and Petitioners,
1988 September 22,
Re: Urge You to Disallow Expansion of
Metro Centre Hotel and Addition of
Neighbourhood Pub in Station Square

A letter dated 1988 September 22 was received from Jana and Ken Abramson and petitioners requesting Council disallow the expansion of the Metro Centre Hotel and to object to the addition of a neighbourhood pub into Station Square.

- (b) Sunshine Coast Regional District,
Director, 1988 September 15,
Re: Request Support for "1792
Discovery Project 1992"
- Full Size Replica of Captain
George Vancouver's Ship Discovery

A letter dated 1988 September 15 was received from the Sunshine Coast Regional District advising of the project entitled "1792 Discovery Project 1992" which will see a full size replica of Captain George Vancouver's Ship Discovery built on the Sunshine Coast. The Sunshine Coast Regional District is requesting Council support for this project.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council provide a letter of support to the Sunshine Coast Regional District "1792 Discovery Project 1992" and that copies of this item of correspondence be forwarded to the Burnaby Historical Society and the Burnaby Public Library."

CARRIED UNANIMOUSLY

- (c) Jack Running, 1988 September 27,
Re: Rezoning Reference #67/88
- 805 South Gilmore Avenue

A letter dated 1988 September 27 was received from Mr. Jack Running advising that he will be in attendance at the 1988 October 03 Council Meeting to answer any questions regarding Rezoning Application #67/88 - 805 South Gilmore Avenue.

- (d) Thomas Hasek, 1988 September 26,
Re: Traffic Control - Jubilee
and Victory Streets

A letter dated 1988 September 26 was received from Mr. Thomas Hasek requesting the Municipality install four way stop signs at the intersection of Jubilee and Victory Streets.

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 meeting on 1988 October 11.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Environment and Waste Management
Committee
Re: Recycling Month - Corporation
Initiatives

The Environment and Waste Management Committee submitted a report to Council recommending Corporate Recycling Initiatives to be undertaken during the month of October, which has been declared Recycling Month by the Greater Vancouver Regional District.

The Environment and Waste Management Committee recommended:

- (1) THAT an office paper recycling program be implemented in the Municipal Hall commencing in the month of October.
- (2) THAT advertisements be posted on municipal garbage trucks promoting recycling with emphasis on Recycle Month.
- (3) THAT Council encourage Burnaby citizens, through newspaper advertising, to attend the Public Forum on Recycling at Robson Square Media Centre on 1988 October 27 and to attend Provincial Task Force Meetings on Recycling to be held in the Lower Mainland in the first week of November.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of the Environment and Waste Management Committee report on Recycling Initiatives be sent to School District 41 - Burnaby."

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 63, 1988 October 03 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Improvement Ornamental Street
Lighting Program 1988

The Municipal Manager submitted a report from the Director Finance requesting approval for the 1988 Local Improvement Street Lighting Program at a cost of \$632,465.00 to be initiated in 1988 and constructed in early 1989.

The Municipal Manager recommended:

- (1) THAT Council adopt the Local Improvement Street Lighting Program for \$632,465 as shown on Schedule 01, as required per Section 662 of the Municipal Act; and

- (2) THAT an amending bylaw be brought forward to include the front footage rate for lane lighting of \$0.53 as outlined in the report; and
- (3) THAT the Municipal Clerk initiate the program as required per Section 656 of the Municipal Act.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Referral of Rezoning Reference #67/88 to a Public Hearing on 1988 November 22

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the prerequisites established to forward Rezoning Reference #67/88 to First Reading and a Public Hearing on 1988 November 22.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the rezoning application as noted in the report be prepared and advanced to First Reading on 1988 November 01 and to a Public Hearing on 1988 November 22 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be 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 submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The registering of a Section 215 covenant against the title to the land restricting the use of the property to that of a grocery store and restricting any development to the gross floor area noted on the suitable plan of development submitted in connection with prerequisite (a).

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

3. Redevelopment Terms of Reference - Burnaby
South Senior Secondary and Edmonds Junior
Secondary School Sites

The Municipal Manager submitted a report from the Director Planning and Building Inspection which presents potential general uses considered suitable for the redevelopment of the Burnaby South and Edmonds School sites. The Planning Department suggests general guidelines which would see the Burnaby South site being redeveloped for institutional or industrial uses and the redundant portions of the Edmonds site, not required for school or school/community field purposes, for group housing purposes as described in the report.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. Hart Buck, Colliers Macaulay Nicolls, 16th Floor, Granville Square, 200 Granville Street, Vancouver, B.C., V6C 2R6.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 3, Municipal Manager's Report No. 63, 1988 October 03 be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This report was **REFERRED** for discussion between Council, Municipal staff and School District #41.

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council advise the School Board that Council will review the range of opportunities for redevelopment of the Burnaby South and Edmonds School sites."

CARRIED UNANIMOUSLY

4. Proposed Neighbourhood Pub Outdoor Seating Area
Liquor Licence Application #6/87
7557 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised by Council on 1988 September 26 upon receipt of a report regarding permitting outdoor patio seating in addition to indoor seating in certain classes of liquor licence establishments.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan retired from the Council Chamber at 8:15 p.m.

CARRIED UNANIMOUSLY

5. WITHDRAWN

6. Burnaby Lake Regional Nature Park
Item 27, Manager's Report No. 53,
1988 August 22

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to questions raised by Council regarding Burnaby Lake.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT staff examine the chemical composition of the dredged materials in relation to their subsequent behaviour and further, that staff examine the establishment of baseline data as a basis for future initiatives for improving the water quality in Burnaby Lake."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT the idea of a Public Information Program related to water quality and tied into the enforcement of the Burnaby Water Course Bylaw be REFERRED to the Environment and Waste Management Committee of Council."

CARRIED UNANIMOUSLY

7. Agricultural Lease
7689 Willard Street and 6126 15th Avenue
Lots 40 and 42, District Lot 155A, Plan 28537
Group 1, New Westminster District

The Municipal Manager submitted a report from the Municipal Solicitor advising that the above noted lease contains a clause which gives the Municipality the opportunity to review the annual lease rate every three years. The purpose of the report is to propose a new rate for the tenth year of the ten year agricultural lease.

The Municipal Manager recommended:

- (1) THAT the annual lease rate for the final renewal period of one year be increased to \$700.00 per annum.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Endorsement of decisions taken by Council
"In Camera" 1988 September 6, 12, and 19

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions that were initially made at "In Camera" Meetings held on 1988 September 6, 12 and 22.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 September 6, 12 and 22.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Letter Appearing on the Council Agenda from
G. Bancroft

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a letter received from Mr. G. Bancroft regarding the potential redevelopment of property owned by his family in the Edmonds Town Centre area.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. G. Bancroft of 7671 Griffiths Avenue, Burnaby, B.C., V5E 2Y5.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Social Planning in Metrotown - Draft
Policy Framework

The Municipal Manager submitted a report from the Director Planning and Building Inspection which presents a draft set of social planning policies relative to important social planning initiatives to be considered in future planning in Metrotown.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to meet with the Inter Agency Council to refine the draft policies regarding social planning in Metrotown, contained in the report, with the refined policies to be presented to Council at a later date.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT staff and Council meet to discuss the social planning aspects of development in Metrotown as well as general aspects of social planning in Burnaby."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff work with the Housing Committee to evaluate and develop policy statements and goals related to providing a variety of housing needs in Metrotown such as family, special needs, cooperatives and other types of social housing projects."

CARRIED UNANIMOUSLY

11. Hastings Street Area Plan
(Community Plan Three)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the need to complete the review of the Hastings Area Plan and to propose an outline for a process to complete the review. The Planning Department suggests that Council establish an Ad Hoc Advisory Committee composed of representatives of the residential neighbourhoods, local business people, a representative from Gilmore Community School and a Council member to assist staff in the preparation of a revised land use plan for the Hastings Street Community Plan Area.

The Municipal Manager recommended:

- (1) THAT Council establish an Ad Hoc Advisory Committee composed of representatives of the residential neighbourhoods, local business people, a representative from Gilmore Community School and a Council member to assist staff in the preparation of a revised land use plan for the Hastings Street Community Plan Area.
- (2) THAT Council authorize in principle, the use of a Planning Consultant if deemed necessary by the Advisory Committee, to assist in the preparation of a revised plan on the understanding that a further report to Council regarding the costs and terms of reference would first be provided.
- (3) THAT staff be authorized to place advertisements in the newspaper inviting applications for positions on the Advisory Committee.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Cariboo Heights Implementation
Non-Market Housing Component

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the provision of non market housing within the Cariboo Heights project. The Planning Department advises that 206 group housing units are proposed for cooperative housing in three enclaves located in different phases of the project. This represents 22% of the total group housing units and generally reflects the existing ratio of non-market to market rental group and apartment stock in the Municipality.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the allocation of sites 7a, 6a and 4c of the Cariboo Heights Project for cooperative housing development.
- (2) THAT Council authorize staff to consult with the Canada Mortgage and Housing Corporation to determine the economics, preliminary terms and mechanics of a long term lease for Cooperative Housing development in the Cariboo Heights Project.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations 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 RANDALL:

"THAT the question of marketing the Cariboo small lots by utilizing an upset price and lot draw system including an anti-flip provision and a provision for construction within a specified time frame and any related issues be referred to staff for a report."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT a report be prepared providing an analysis of non-market housing in Lower Mainland Municipalities including ratios of non-market housing to market housing in other Lower Mainland developments similar to Cariboo Heights."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report outlining the City of Vancouver's policies relative to the lease of land versus the sale of land."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

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

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information regarding outdoor patio seating for various classes of licences.

The Municipal Manager recommended:

- (1) THAT applications for outdoor patio seating in connection with Class "A" Liquor Licences (largely hotels and recreational facilities), Class "D" liquor licences (Neighbourhood Pubs) and Class "F" liquor licences (Marine Pubs) be forwarded to Council for their consideration.
- (2) THAT applications for outdoor patio seating for Class "B" liquor licences (restaurants) continue to be processed at a staff level, through the Preliminary Plan Approval process.
- (3) THAT Council resolve to approve seasonal outdoor seating up to a maximum of 20 seats in connection with the neighbourhood pub proposed for 7557 Edmonds Street.
- (4) THAT a copy of the report be sent to the General Manager, Liquor Control and Licencing Branch and the applicant, Mr. George Triet.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of one week to allow staff the opportunity to obtain further information regarding the actual time periods the seasonal outdoor seating will be permitted to operate in conjunction with a neighbourhood pub.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendation No. 3 of Item 18, Municipal Manager's Report No. 57, 1988 September 12 be amended to read as follows:

'THAT Council resolve to approve seasonal outdoor seating up to a maximum of twenty seats in connection with the neighbourhood pub proposed for 7557 Edmonds Street subject to restricting the period of operation from May 15 to September 30 between the hours of 11:00 a.m. and 9:00 p.m.'"

CARRIED UNANIMOUSLY

The vote was then taken on the motion as moved by Alderman Drummond and seconded by Alderman Rankin being, "THAT the recommendations of the Municipal Manager be adopted," **AS AMENDED** and same was 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 BEGIN:

"THAT outdoor seating for all neighbourhood pubs be restricted to the period from May 15 to September 30 between the hours of 11:00 a.m. and 9:00 p.m."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Begin being, 'THAT outdoor seating for all neighbourhood pubs be restricted to the period from May 15 to September 30 between the hours of 11:00 a.m. and 9:00 p.m.' be **REFERRED** to staff for further review and a report regarding the implications of establishing such a policy."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland was granted leave by Council to bring forward the following verbal report:

Mayor Copeland advised that Dave Steen of Burnaby won a Bronze Metal in the Decathlon event at the Summer Olympics in Seoul, Korea and requested a motion of Council extending congratulations to Mr. Steen.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

THAT a letter of congratulations be sent to Dave Steen for winning a Bronze Metal in the Decathlon competition at the 1988 Summer Olympics."

CARRIED UNANIMOUSLY

Mayor Copeland also noted that former Burnaby Chief Public Health Inspector Mr. George Armson is the National President of the Canadian Amateur Boxing Association and was very involved in bringing the Canadian Boxing Team to Burnaby for Olympic training. At the Seoul Olympics the Boxing Team was very successful with Lennox Lewis, Super Heavyweight, winning a Gold Medal, Egerton Markus, Silver Medalist in the Middleweight division and Raymond Dowrey a Bronze Medalist in the Welterweight division. Mayor Copeland extended his congratulations to Mr. Armson for his role in bringing the Canadian Boxing Team to the Seoul Olympics.

B Y L A W SSECOND READING:

#9068	4462, 4472 Buchanan Street; 1911 and 1933 Willingdon Avenue	RZ #71/87
#9070	6921 Grant Place	RZ #162/87
#9072	6865 Grant Place	RZ #168/87
#9086	7665 Edmonds Street	RZ #149/87
#9087	Portion of 6850 Twentieth Avenue	RZ #33/88
#9088	7006, 7018, 7030, 7042 Seventeenth Avenue and 7007, 7019, 7029 and 7043 Sixteenth Avenue	RZ #4/88
#9089	4605, 4611, 4613 Hazel Street and 4582, 4596, 4606 and 4616 Grange Street	RZ #54/88
#9090	5510 Spruce Street	RZ #7/88

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1988'	#9068
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988'	#9070
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1988'	#9072
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1988'	#9086
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1988'	#9087
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1988'	#9088
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1988'	#9089
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1988'	#9090

be now read a second time."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1988'	#9089
-----------------------------------------------------------	-------

be now TABLED."

CARRIED

 OPPOSED: ALDERMEN BEGIN,
 DRUMMOND, NIKOLAI AND
 RANKIN

This Bylaw was tabled for one week to allow Council members the opportunity to review the report entitled "Metrotown Core Related Review."

The vote was then taken on the motion as moved by Alderman Corrigan and seconded by Alderman Begin

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1988'	#9068
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988'	#9070
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1988'	#9072
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1988'	#9086
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1988'	#9087

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1988' #9088

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1988' #9090

be now read a second time and same was **CARRIED UNANIMOUSLY.**"

SECOND AND THIRD READING:

#9085 Text Amendment

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1988' #9085

be now read a second and third time."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Randall

Alderman Randall expressed concern with regard to the provision of bicycle lanes on new road construction in Burnaby.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff investigate the feasibility of including bicycle lanes on new road construction in Burnaby."

CARRIED UNANIMOUSLY

Alderman Rankin

Alderman Rankin expressed concern with regard to an Advisory Planning Commission statement referring to cooperative housing opportunities in Burnaby.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Municipal Council advise the Advisory Planning Commission that

- (a) Burnaby Council encourages and supports the development of Cooperative Housing Projects within the Municipality;
 - (b) THAT Burnaby Council does not discriminate amongst various forms of land tenure in the formation of land use policies and in the development of community plans;
 - (c) THAT no adverse conclusions can or should be drawn from the forms of tenure reflected in the housing stock of the Municipality;
- and therefore,
- (d) A review of Cooperative Housing Developments, based on the concerns expressed by the Advisory Planning Commission is neither appropriate or necessary."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Young

Alderman Young enquired as to the Municipal policy regarding wheelchair access on new road construction, particularly in reference to the new construction recently completed on Denbigh and Selma Avenues.

Deputy Director Engineering, Mr. W.C. Sinclair advised that it is Municipal policy to construct wheelchair ramps on all new construction.

Alderman Young advised that wheelchair ramps have not been installed on the south side of Denbigh or Selma Avenues and requested that the Engineering Department investigate and report back on this matter.

Deputy Director Engineering, Mr. W.C. Sinclair advised that the Engineering Department will investigate.

Alderman Sawicki

Alderman Sawicki requested Municipal Manager, Mr. M.J. Shelley provide information regarding the proposed 90 bed expansion for St. Michael's.

Municipal Manager, Mr. M.J. Shelley provided Council with additional information regarding the proposed expansion at St. Michaels.

Alderman Drummond

Alderman Drummond expressed concern with regard to assessment increases throughout the Municipality of Burnaby.

Alderman Drummond requested that the Primary Report on Assessments be brought forward to the next Capital Budget meeting.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council do now recess."

CARRIED UNANIMOUSLY

Council recessed at 9:59 p.m.

The Council Meeting reconvened at 10:35 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

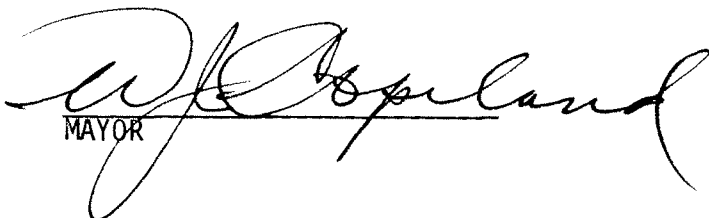
"THAT this regular Council Meeting do now adjourn."

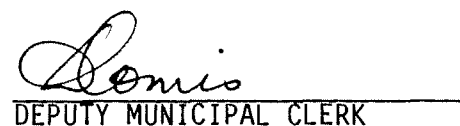
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:36 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK