

1988 MAY 30

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1988 May 30 at 7:00 p.m.

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

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

ABSENT: Alderman D.P. Drummond

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
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 May 24 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 May 24 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) Paxton Associates, 1988 May 24
Re: Approval to open and operate
licensed retail store at 4125
Hastings Street
Speaker - Mr. F. R. Paxton
- (b) Frank Helden, 1988 May 25
Re: Save On Food Store Incident
and Enquiry
Speaker - Mr. Frank Helden

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Ted Paxton of Paxton Associates, 15 - 1186 Nicolas Street, Vancouver, B.C., representing the owners of the North Burnaby Inn, appeared before Council to request approval for the operation of a Beer and Wine Store in the North Burnaby Inn.

Mr. Paxton provided Council with an historical perspective of the project beginning in 1985 with the preliminary plan approval for construction of the store. At the time the original application was made to the Liquor Control and Licensing Branch Municipal approval was not required, however, following the Provincial Government's moratorium on Beer and Wine stores, the Provincial Government has now stipulated that Municipal approval must be received before Provincial approval is granted.

The speaker advised that the store has now been fully constructed and furnished and that the only outstanding requirement to be met is that of Municipal approval.

Arising from the discussion Council requested that the forthcoming staff report regarding the North Burnaby Inn Beer and Wine Store provide information as to the basis for the Liquor Control and Licensing Branch decision not to require a neighbourhood survey prior to the approval of the application; the nature and substance of any previous staff reports presented to Council, particularly any prepared in response to the letter of 1987 November 10 from Paxton Associates; and thirdly, staff comments as to when and in what manner consideration is given to the compatibility of the proposed usage and hours of operation with the proposed usages of the abutting site.

- (b) Mr. Frank Helden, 311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to express his concern with regard to the treatment of the Senior Citizens involved in the Station Square Development collapse on 1988 April 23.

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 CORRIGAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 40, 1988 May 30 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia
Ministry of Municipal Affairs,
Minister, 1988 May 11,
Re: Revenue Sharing Act Grants
for Burnaby

A letter dated 1988 May 11 was received from the Minister of Municipal Affairs outlining the grants approved under Revenue Sharing Act regulations for infrastructure construction in 1988.

- (b) Operation Dismantle (Inc.)
President, 1988 May 13,
Re: Underfunding of Municipal
Services and Wasteful
Military Spending

A letter dated 1988 May 13 was received from Operation Dismantle (Inc.), requesting Council support in opposing the purchase of nuclear powered submarines by the Federal Government.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

"THAT

WHEREAS nuclear attack submarines can neither prevent nuclear war nor protect Canada in the event of one; and

WHEREAS Canadian nuclear attack submarines could be seen as destabilizing or provocative, especially if used as part of the U.S. strategy of challenging Soviet vessels in their home waters; and

WHEREAS acquiring nuclear submarines calls into question Canada's adherence to the Nuclear Non-Proliferation Treaty; and

WHEREAS the cost of acquiring nuclear submarines competes directly with federal government funding for municipalities and other needed programs;

THEREFORE BE IT RESOLVED that the Corporation of the District of Burnaby call upon Canada's Federal Government to cancel the nuclear submarine acquisition program and examine more cost effective and safe methods of assuring Canadian and international security."

CARRIED

OPPOSED: ALDERMAN NIKOLAI

- (c) Independent Canadian Transit Union
2nd Vice-President, Local 1
1988 May 18,
Re: Request for Traffic Signal at
either Boundary and Burke or
Boundary and Vanness
-

A letter dated 1988 May 18 was received from the Independent Canadian Transit Union requesting that a traffic light be installed at either Boundary and Burke or Boundary and Vanness on the Burnaby/Vancouver border.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 June 13 regular Council Meeting.

- (d) Petition, Undated,
Re: Object to Proposed Installation
of Miniature Railway at Central
Park
-

An undated petition was received from residents of Burnaby opposing the proposed relocation of the miniature railway to Central Park.

- (e) Mary and Lloyd Forsyth, 1988 May 20,
Re: Relocation of Miniature Train
to Central Park
-

A letter dated 1988 May 20 was received from Mr. and Mrs. Lloyd Forsyth expressing opposition to the proposed relocation of the miniature railway to Central Park.

- (f) Nino Carella, 1988 May 20,
Re: Construction of Proposed New
Home - 7235 Bayview Drive
-

A letter dated 1988 May 20 was received from Nino Carella requesting Council give favourable consideration to a request to rezone property located at 7235 Bayview Drive from R2 Residential to R2a Residential.

His Worship, Mayor 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 1988 June 13 regular Council Meeting.

- (g) Mr. Stephen Tighe, 1988 May 13,
Re: Burnaby's Smoking Bylaw
-

A letter dated 1988 May 13 was received from Mr. Stephen Tighe expressing opposition to the recently enacted Burnaby Smoking Bylaw.

- (h) Province of British Columbia,
Ministry of Health, Emergency
Health Services Commission,
1988 May 11,
Re: Ambulance Service in
British Columbia
-

A letter dated 1988 May 11 was received from the Emergency Health Services Commission, Ministry of Health, clarifying the position of the Provincial Ambulance Service as it pertains to patient transfers.

- (i) Rita L. Fischer, Nadene and Roland Imhof, H. Seifert and Petition containing 67 signatures, 1988 April 19,
Re: Request removal of barricade on
Halifax Street

Letters dated 1988 April 19 and 1988 May 16 were received from Rita L. Fischer, Nadene and Roland Imhof, and H. Seifert and a petition containing 67 signatures requesting Council remove a road block located at Halifax Street and Taralawn Court in Burnaby.

His Worship, Mayor Copeland, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 May 16 regular Council Meeting.

R E P O R T S

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) Crime Prevention Committee
Re: Training Opportunities for
Crime Prevention Through
Environmental Design Strategy

The Crime Prevention Committee of Council submitted a report requesting authority to extend an invitation to School District staff to attend training programs for the implementation of a voluntary Crime Prevention through Environmental Design strategy.

The Crime Prevention Committee recommended:

- (1) THAT, during the process of implementing a voluntary Crime Prevention through Environmental Design strategy, School District staff be invited to participate in any training opportunities that become available to assist in learning about the principles and applications of the concept.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chamber at 7:43 p.m.

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee
Re: Grant Applications

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. Burnaby Housing Rights Action Centre

The Grants and Publicity Committee recommended:

- (1) THAT the application by the Burnaby Housing Rights Action Centre be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Young returned to the Council Chamber at 7:46 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

2. Big Brothers of Greater Vancouver

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$10,000.00 to Big Brothers of Greater Vancouver and that rent for the premises at 7443 Edmonds Street continue to be paid by Big Brothers to the Corporation of the District of Burnaby.
- (2) THAT Council send a letter to the Councils of the Cities of New Westminster, Port Moody and Port Coquitlam and the Municipality of Coquitlam, whose citizens are served by the Burnaby office of Big Brothers, advising that they have not in the past contributed to the Big Brothers program for their area and strongly recommending that they support the program financially.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Burnaby Historical Society

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$1,375.00 to the Burnaby Historical Society to assist with assembling photographs, purchase of film, storage equipment, etc.
- (2) THAT staff consult with the Burnaby Historical Society to investigate the feasibility of the Corporation assisting with the production of these historical records of Burnaby's neighbourhoods by having the printing done in the Municipal Printshop.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

4. Burnaby Multiple Sclerosis Support Group

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$500.00 to the Burnaby Multiple Sclerosis support group.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Canadian Society for Information Children

The Grants and Publicity Committee recommended:

- (1) THAT the application from the Canadian Society for Information Children be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Crisis Centre

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$3,000.00 to the Greater Vancouver Crisis Centre.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. United Way of the Lower Mainland, Burnaby Division

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$18,000.00 to the United Way of the Lower Mainland, Burnaby Division.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

8. Council of Parent Participation Preschools in B.C., Burnaby Branch

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$1,500.00 to the Council of Parent Participation Preschools in B.C., Burnaby Branch, to purchase needed equipment.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. South Burnaby Preschool

The Grants and Publicity Committee recommended:

- (1) THAT the application from the South Burnaby Preschool be denied.
- (2) THAT a letter be sent to the South Burnaby Preschool, advising that Council has awarded a grant to the Council of Parent Participation Preschools in B.C., Burnaby Branch, for the purchase of audio visual equipment to be shared by all member preschools.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Jumpstart Performance Society

The Grants and Publicity Committee recommended:

- (1) THAT the application from the Jumpstart Performance Society be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Carousel Theatre Company and School on Granville Island

The Grants and Publicity Committee recommended:

- (1) THAT the application by the Carousel Theatre Company and School be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Girl Guides of Canada, Burnaby Royal Area

The Grants and Publicity Committee recommended:

- (1) THAT Council approve a grant of \$1,800.00 to the Girl Guides of Canada, Burnaby Royal Area.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 40, 1988 May 30 on the matters listed following as Items 1 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Temporary Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance requesting authority to bring down a bylaw to allow the use of the local improvement reserve fund to temporarily finance the cost of the local improvement street construction program.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to permit the expenditure of monies from the local improvement fund to temporarily finance the works.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

2. M.F.A. Financing - Local Improvement Works

The Municipal Manager submitted a report from the Director Finance requesting authority to request long term financing from the Greater Vancouver Regional District for 80% of the cost of local improvement street construction works totalling \$2,572,500.00.

The Municipal Manager recommended:

- (1) THAT a security issuing bylaw be brought down to finance: \$2,058,000 - 15 year local improvement works.

- (2) THAT the Director Finance be directed to make application to the Greater Vancouver Regional District for this financing.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Extension of Liquor License Facility Operating Hours Metro Centre Hotel (Former Astor Hotel), 4561 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal by the Metro Centre Hotel to extend the operating hours of their three liquor license facilities being a hotel pub, a Class "A" lounge and a Class "B" dining lounge.

The Municipal Manager recommended:

- (1) THAT Council give favourable consideration to the requested change of operating hours for the Class "B" dining lounge within the Metro Centre Hotel.
- (2) THAT a copy of the report be sent to Mr. Nathan Fox of the Metro Centre Hotel and the General Manager, Liquor Control and Licensing Branch.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

DEFEATED

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

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Council not give favourable consideration to the requested change of operating hours for the Class "B" dining lounge within the Metro Centre Hotel."

CARRIED UNANIMOUSLY

4. Subdivision Reference No. 12/88
Road Closure No. 4/81

The Municipal Manager submitted a report from the Approving Officer advising that closure of a portion of the existing lane located to the west of 5304 Pandora Street is required to permit subdivision of the property into two lots. The Approving Officer advises that the lane allowance is undeveloped and is considered redundant for lane use. The subdivider has agreed to meet all prerequisites established by the Planning Department.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing Bylaw involving the closure of a portion of the subject lane allowance subject to the conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

5. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting endorsement of the terms of reference for the economic development strategy requesting authority to conduct a proposal call to select the consultant to assist in the strategy preparation.

The Municipal Manager recommended:

- (1) THAT Council endorse the Terms of Reference for the Economic Development Strategy as outlined in the report and the manner in which the proposal call will be conducted to select the consultant to assist in the strategy preparation.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan retired from the Council Chamber at 8:03 p.m.

CARRIED UNANIMOUSLY

6. Building Permit Tabulation Report No. 05
From 1988 April 18 to 1988 May 15

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the building permit tabulation with revenue expenditure statement for the period from 1988 April 18 to 1988 May 15.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. Burnaby Youth Services Triannual Report
1988 January 01 - 1988 April 30

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. presenting the Burnaby Youth Services Triannual Report for the period 1988 January 01 - 1988 April 30.

The Municipal Manager recommended:

- (1) THAT the unedited report from the Burnaby Detachment Youth Services Supervisor for the period 1988 January 01 - 1988 April 30 be received for information purposes.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Chamber at 8:05 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Municipal Policing Quarterly Report
January, February, March, 1988

The Municipal Manager submitted a report from the Officer in Charge, Burnaby Detachment R.C.M.P. presenting the Municipal Policing Quarterly Report for the period 1988 January, February and March.

The Municipal Manager recommended:

- (1) THAT the recommendation from the Officer in Charge, Burnaby Detachment, be adopted.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Ornamental Street Lighting on Malvern Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Ms. Eileen Purton requesting the removal of a recently installed ornamental lamp standard at the intersection of Malvern Avenue and Burris Street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Ms. Eileen Purton, 7420 Burris Street, Burnaby, B.C.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. National Access Awareness Week
1988 May 29 - 1988 June 04

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the status of accessible facilities and services in Burnaby for the disabled in relation to housing, restaurant and motel/hotel accommodations, employment, transportation and pedestrian movement, recreation and public facilities and education.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Sam Sullivan, Project Manager, B.C. Paraplegic Foundation, members of the National Access Awareness Advisory Committee, Burnaby School District and Burnaby Chamber of Commerce.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that the National Awareness Advisory Committee be utilized from time to time as required to review progress in improving accessibility and services for the disabled in Burnaby in subsequent years.

Mr. Sam Sullivan, Project Manager, B.C. Paraplegic Foundation attended the podium to present an autographed copy of "Man in Motion" by Rick Hanson to Mayor Copeland in appreciation for Burnaby's actions in promoting National Access Awareness Week.

11. Landfill Gas Migration Mitigation
Stride Avenue

The Municipal Manager submitted a report from the Director Engineering advising that in view of the recent land development proposals for the land adjacent to the Stride Avenue landfill, it is incumbent upon the Municipality to provide an acceptable landfill gas migration mitigation system at the Stride Avenue landfill site.

The Municipal Manager recommended:

- (1) THAT the Corporation install a permanent barrier against methane gas migration across the entire north boundary of the Stride Landfill, as more particularly discussed in the report and as shown on the plan included with Attachment #5 of the report.
- (2) THAT the engineering consulting firm of E.H. Hanson and Associates Limited be retained under an engineering agreement to provide engineering design, project management, field supervision, field testing, construction, and monitoring of a methane control system at the Stride Landfill (Edmonds Town Centre South), all as more fully described in the report, using the hourly rates submitted and an estimated total cost of \$117,000.00.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Bonsor Park Cenotaph

The Municipal Manager submitted a report from the Director Recreation and Cultural Services outlining a proposal to construct a cenotaph at the corner of Imperial and Nelson in Bonsor Park.

The Municipal Manager recommended:

- (1) THAT a Capital Reserves Expenditure Bylaw for \$6,000 be brought down for the construction of the cenotaph as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report on the condition of the cenotaph at Confederation Park."

CARRIED UNANIMOUSLY

13. Review of Taxicab Licensing

The Municipal Manager submitted a report from the Director Finance providing an update on the progress of the forthcoming review of taxicab licensing in Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Young retired from the Chamber at 8:37 p.m.

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 52/88
4161 Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a suitable plan of development has been submitted for the above referenced property and requesting authority to proceed with the rezoning process to rezone the property from C3 General Commercial and Residential District to CD Comprehensive Development District.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.3 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1988 June 13, and to a Public Hearing on 1988 June 28 at 7:30 p.m.
- (3) 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 to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- (d) The consolidation of the net project site into one legal parcel.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (i) The undergrounding of existing overhead wiring abutting the site along Carleton Avenue.
- (j) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Chamber at 8:39 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

15. Acting Municipal Manager Appointment

The Municipal Manager submitted a report to Council advising that Director Planning and Building Inspection, Mr. A. L. Parr will be the Acting Municipal Manager during the Municipal Manager's absence from 1988 June 18 to 1988 July 11.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. New Westminster Community Plan
North Arm Neighbourhood

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the City of New Westminster pertaining to the proposed official community plan for a portion of the North Arm neighbourhood. The report summarizes the major elements of the plan and concludes that no revision to Burnaby's policies and plans would be necessary with the adoption of the plan by the city of New Westminster.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to:

The Municipal Clerk
The Corporation of the City of New Westminster
511 Royal Avenue
New Westminster, B.C.
V3L 1H9

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

17. Zoning Bylaw Text Amendment
R1a, R2a, R3a, R4a, R5a and R9a
Residential Districts

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information for the proposed zoning bylaw text amendment affecting R1a, R2a, R3a, R4a, R5a and R9a Residential Districts.

The Municipal Manager recommended:

- (1) THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw 42, 1988, Bylaw 9023, be given First Reading on 1988 May 30 and advanced to a Public Hearing scheduled for 1988 June 21.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 17, Municipal Manager's Report No. 40, 1988 May 30 be now received."

CARRIED UNANIMOUSLY

18. Environmental Considerations Pertaining to
Subdivision Servicing, Marine Way Estates
Phase II (S.D. No. 16/88)

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's concerns with regard to the servicing for the above referenced subdivision, particularly as it pertains to protection of water quality and preservation of vegetation in the public open space component adjacent to the Fraser River and Kamar Creek.

The Municipal Manager recommended:

- (1) THAT Item 04, 1988 May 24 Municipal Manager's Report No. 38, be lifted from the table and Council adopt the recommendation contained therein authorizing the preparation and execution of the servicing agreement for Subdivision Reference #16/88.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 18, Municipal Manager's Report No. 40, 1988 May 30 be now received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"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 Oakalla Development Plan

Council chose not to deal with this matter at this time.

(b) Miss Annabelle M. Daniel
Re: Save On Food Store Enquiry

Council chose not to deal with this matter at this time.

(c) Subdivision Servicing Agreement
Subdivision Reference No. 16/88

Subdivision Servicing Agreement
Subdivision Reference No. 16/88
(Item 4, Manager's Report No. 38,
1988 - Council 1988 May 24)

4. Subdivision Servicing Agreement
Subdivision Reference No. 16/88

The Acting Municipal Manager submitted a report from the Approving Officer advising that the subdivider has completed requirements leading to final approval of the subdivision servicing agreement.

The Acting Municipal manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #16/88.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This matter was tabled in order to allow staff to provide Council with a description of the methods to be used to ensure maximum environmental protection as it relates to this proposed subdivision.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan being, 'THAT the recommendation of the Acting Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The question was called on the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan being, "THAT the recommendation of the Acting Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

(d) Relocation of the Model Railway to
Central Park

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Mayor be requested to call a meeting between Council and staff to discuss the relocation of the model railway to Central Park."

CARRIED UNANIMOUSLY

B Y L A W SFIRST READING:

#9006	5688 Woodsworth Street	RZ #155/87
#9007	841 Cliff Avenue	RZ #157/87
#9008	5738 Woodsworth Street	RZ #160/87
#9010	6029 Sprott Street	RZ #172/87
#9014	Portion of 6850 Twentieth Avenue	RZ #21/88
#9015	7223, 7231, 7237, 7243, 7249 Eighteenth Avenue	RZ #23/88
#9016	4300 Kingsway	RZ #25/88
#9017	3020 and 3050 Boundary Road	RZ #26/88
#9018	5976 Sprott Street	RZ #31/88
#9019	Portion of 3500 Gilmore Way	RZ #40/88
#9020	Portion of 8822 Boundary Road	RZ #42/88
#9021	Portion of 3500 Gilmore Way	RZ #45/88
#9023	Text Amendment	

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1988'	#9006
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1988'	#9007
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1988'	#9008
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1988'	#9010
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1988'	#9014
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1988'	#9015
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1988'	#9016
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1988'	#9018
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1988'	#9019
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1988'	#9020
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 41, 1988'	#9021
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1988'	#9023

be now introduced and read a first time."

CARRIED:

OPPOSED: ALDERMAN SAWICKI TO
BYLAW #9010

The meeting agreed to vote on Bylaw #9017 separately.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 7, Acting Municipal Manager's Report No. 38, 1988 May 24 be amended to include an additional prerequisite to Rezoning Reference No. 26/88 to require public washroom facilities within the self-service gasoline station."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1988'	#9017
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#7911 7295 - 11th Avenue

RZ #5/82

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1982'

#7911

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8770 6870, 7092 and 7018 Lougheed Highway

RZ #117/86

#8791 4330 Pandora Street

RZ #19/87

#8847 6915 Union Street

RZ #81/87

#8894 6031 Clinton Street

RZ #120/87

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

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

#8770

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1987'

#8791

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 96, 1987'

#8847

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1987'

#8894

'Burnaby Lease Authorization Bylaw No. 2, 1988'

#9012

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#8820 4161 Hastings Street

RZ #123/86

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1987'

#8820

be now abandoned."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Copeland

In accordance with Section 240 of the Municipal Act of British Columbia, Mayor Copeland advised that he wished to bring back for reconsideration the motion of Council with respect to Rezoning Reference #135/87 - 5916 McKee Street being, "THAT the Committee now rise and report progress on the bylaws" as adopted at the regular Council Meeting held on 1988 May 09 and as recorded on page 13 of the Minutes.

The motion was now before Council for its consideration.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being, 'THAT the Committee now rise and report progress on the bylaws,' be now TABLED."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Begin

Alderman Begin enquired as to the status of the request submitted to the Provincial Government to reconsider the increase in long term care rates.

The Director Administrative and Community Services, Mr. R. H. Moncur advised that the Provincial Government is intent on proceeding with the increase in rates and that the matter will not be reconsidered this time. A staff report will be forthcoming from the Medical Health Officer following a Provincial Meeting of Long Term Care Administrators.

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT Mayor Copeland write to the Honourable Peter Dueck, Minister of Health, expressing Burnaby Council's concern and disbelief that the Provincial Government has chosen to proceed with the increase in daily rates for long term care patients in Burnaby and throughout the Province, especially for those persons receiving the old age pension and the supplement as their sole source of income, thus forcing them to now apply for assistance to supplement their income."

CARRIED:
OPPOSED: ALDERMAN NIKOLAI

Alderman Randall

Alderman Randall enquired as to when a staff report will be coming forward with regard to Bonsor Recreation Complex.

The Director Engineering, Mr. E. E. Olsen, advised that a meeting will be held with the bonding company on 1988 May 31 and that a report should be forthcoming to the 1988 June 13 Council Meeting.

Alderman Randall enquired as to whether or not any audits have been performed under the fair wage policy and if Council will be receiving a report when an audit is performed.

The Director Engineering, Mr. E. E. Olsen, advised that to date no audits have been performed as currently there are no active contracts which include the fair wage policy. However, Mr. Olsen advised that it is the intention of staff to report on the audit process midway through a contract and at the conclusion of a contract, with the actual audits taking place throughout the contract as required.

Alderman Begin

Alderman Begin enquired as to when a report will be forthcoming from the School Board through the Planning Department regarding an apartment development on Royal Oak Avenue.

The Director Planning and Building Inspection, Mr. A. L. Parr, advised that the report should be forthcoming to the 1988 June 13 Council Meeting.

Alderman Sawicki

Alderman Sawicki enquired as to how much prior knowledge, if any, was the Municipality given pertaining to service cuts planned by B.C. Transit.

The Director Planning and Building Inspection, Mr. A. L. Parr, advised that although the Municipality and Council are provided with copies of the Transit Commission's Annual Operating Report, the Municipality is not party to decisions of the Commission and they do not usually communicate directly with the Municipality in this regard.

Alderman Sawicki advised that it is now Environment Week, and being Monday the first requirement is to "talk it up", Tuesday, "join up", Wednesday, "pick it up", Thursday, "bundle it up", Friday, "tune it up", Saturday, "green it up" and Sunday, "respect it up".

Alderman Nikolai

Alderman Nikolai enquired as to when the information on ridership on South Burnaby bus routes will be available.

The Director Planning and Building Inspection, Mr. A. L. Parr, advised that he will obtain the figures as soon as possible.

Alderman Rankin

Alderman Rankin advised that the Liquor Control and Licensing Branch have initiated an investigation into the allegations surrounding activities at the Beer and Wine Store located in Greystone Village Mall. Alderman Rankin requested that the residents of the Greystone area who have problems with activities around the Beer and Wine Store contact the Clerk's Department to provide details of the types of problems encountered to assist in further investigation of the problem.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:26 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK