

1988 SEPTEMBER 06

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1988 September 06 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. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning and Building Inspection
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 August 22 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 August 22 be now adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

"THAT the minutes of the Public Hearing (Zoning) held on 1988 August 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) Steve Zeswick, 1988 August 22,
Re: Human Rights Issues
Speaker - Steve Zeswick
- (b) Burnaby Multicultural Society
Undated,
Re: Implementation Update of
the Municipal Multicultural
Policy
Speaker - Celso Boscarol
- (c) Mrs. Sophie Bodor, 1988 August 29,
Re: 4231 Pandora Street
Speaker - Mrs. Sophie Bodor
- (d) Mair Janowsky Blair,
1988 August 27,
Re: Delaney's Place Neighbourhood
Pub - Mountain Shadow Inn
Speaker - Dennis P. Coates, Q.C.

- (e) Mrs. Julianna Ciapponi,
1988 August 31,
Re: Traffic Problems at
Holdom and Kitchener
Speaker - Mrs. Julianna Ciapponi,
(with Interpreter)
- (f) Mr. Nathan Davidowicz,
1988 August 22,
Re: B.C. Transit Report
- "Fare System Options"
Speaker - Nathan Davidowicz
- (g) Franco Falso,
1988 September 01,
Re: 4231 Pandora Street
Speaker - Franco Falso

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Steve Zeswick, 7397 Kingsway, Burnaby, B.C. appeared before Council to discuss various concerns related to his experiences in dealing with the R.C.M.P.
- (b) Mr. Celso Boscariol, Vice President, Burnaby Multicultural Society and President, Italian Cultural Society appeared before Council to respond to the staff report providing an update on the activities of the Municipal Multicultural Working Group. The speaker advised that the Burnaby Multicultural Society is pleased with the implementation of the Multicultural Policy and that the Working Group have met their objectives in the implementation of the policy. However, the speaker requested that the group not be disbanded and that it continue to work with the Burnaby Multicultural Society and other ethnic organizations in order to maintain the level of service currently provided to these groups.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 13, Municipal Manager's Report No. 55, 1988 September 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 13. Letter from Ms. Susan French, Coordinator,
Burnaby Multicultural Society, #436 - 4800 Kingsway,
Burnaby Municipal Multicultural Policy: Clarification
of Next Steps Implementation

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's concerns regarding the status of the Multicultural Staff Working Group. The purpose of the report is to clarify the intent behind the Multicultural Policy Implementation Update Report, and to review the status and future role of the Multicultural Staff Working Group.

The Municipal Manager recommended:

- (1) THAT this report be received as clarification of the report, "Municipal Multicultural Policy: Implementation Update."

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The meeting agreed to deal with Tabled Matter Item 5(b), Municipal Multicultural Policy: Implementation Update at this time.

Item 10, Manager's Report No. 53,
Regular Council Meeting, 1988 August 22,
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10. Municipal Multicultural Policy:
Implementation Update

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the five objectives of the Municipal Multicultural Staff Working Group have been basically satisfied and that a positive start has been made in implementing the policy. The report proposes that members of the Working Group meet once or twice per year on an ad hoc basis, to plan activities for upcoming Multicultural Weeks and exchange information regarding implementation of the Multicultural Policy.

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."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Rankin being, "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

- (c) Mrs. Sophie Bodor, 4233 Pandora Street, Burnaby, B.C., appeared before Council to express concern with regard to the condition of the property located at 4231 Pandora Street. Mrs. Bodor advised that the structure located on subject property has been in a state of disrepair for eighteen months, and area residents are concerned about the safety aspect of the building and the potential danger of collapse. Mrs. Bodor requested Council take action to resolve the situation as soon as possible.

- (d) Mr. Dennis P. Coates, Q.C., of Mair Janowsky Blair, appeared before Council on behalf of the Mountain Shadow Inn and Delaney's Place Neighbourhood Pub to discuss the applications for Beer and Wine Stores for these two establishments.

The speaker provided a brief chronology of subject applications and requested that Council direct preparation of a staff report on Delaney's and the Mountain Shadow Inn and following receipt of that report, Council adopt a conditional resolution approving the Beer and Wine Stores, subject to a referendum, and if necessary, subject to a rezoning.

Arising from the discussion Council requested that staff provide a report on the experiences of other Municipalities with beer and wine stores: whether or not they are causing problems in the Municipalities, including the views of the Police/R.C.M.P. and social planners.

In addition, Council also requested a report on the criteria the Planning Department will be utilizing in studying beer and wine stores.

- (e) Remi Rizzo, 1387 Holdom Avenue, Burnaby, B.C. appeared before Council on behalf of the Rizzo and Ciapponi families expressing concern with regard to traffic problems at Holdom and Kitchener. Mr. Rizzo provided a history of accidents at that intersection which involved residential property owned by Mr. and Mrs. Rizzo and Mr. and Mrs. Ciapponi as well as accidents which were confined to the intersection. The speaker requested Council give consideration to making Kitchener Street a one way street to alleviate the traffic problems.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 18, Municipal Manager's Report No. 55, 1988 September 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 18. Letter from Mr. and Mrs. G. Rizzo and Mr. and Mrs. F. Ciapponi which are appearing as a Delegation and also appeared on the agenda for the August 22nd meeting of Council
Traffic Problems at Holdom Avenue at Kitchener Street

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. and Mrs. G. Rizzo and Mr. and Mrs. F. Ciapponi requesting a solution to the traffic problems experienced at the intersection at Holdom and Kitchener. The report responds to a request for the creation of a cul-de-sac on Kitchener Street between Holdom and Fell Avenues and for a refund of taxes paid for the fifteen years prior to 1987 which is the result of a reduction in property tax assessment due to the location of the subject residences.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to:
 - (a) Mr. and Mrs. G. Rizzo, 1387 Holdom Avenue, Burnaby, B.C., V5B 3V5.
 - (b) Mr. and Mrs. F. Ciapponi, 1403 Holdom Avenue, Burnaby, B.C., V5B 3V5.
 - (c) Area Assessor, British Columbia Assessment Authority, #301 - 4199 Canada Way, Burnaby, B.C., V5G 1M1.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the matter be REFERRED to the Traffic Safety Committee for further review."

CARRIED
OPPOSED: ALDERMEN BEGIN AND RANKIN

- (f) Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C., appeared before Council to request Council submit a brief to B.C. Transit in response to the Transit report "Fare System Options". The speaker advised Council that the new Transit Budget will result in service cuts on various Burnaby routes and requested that Council submit a brief in opposition to these cuts. Mr. Davidowicz suggested that the Transit Report could be provided to all community groups currently receiving a Council Agenda requesting their input into the report.
- (g) Mr. Franco Falso, 4231 Pandora Street, Burnaby, B.C. appeared before Council to respond to concerns expressed with regard to the condition and safety of a building constructed at 4231 Pandora Street. Mr. Falso advised that he has obtained the services of a Structural Engineer and that construction should begin within three weeks.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 5, Municipal Manager's Report No. 55, 1988 September 06 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Proposed Removal of Building at 4231 Pandora Street, Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns raised regarding the safety of the structure located at 4231 Pandora Street in Burnaby. The Planning Department is recommending Council take action to declare the structure a nuisance and order its removal.

The Municipal Manager recommended:

- (1) THAT Council declare the building located on the lot at 4231 Pandora Street a nuisance and order that it be removed by its owner within fourteen days after the service of the order.
- (2) THAT Council order that:
 - (a) In the case of default by the owner to comply with the order within the period named in it, the municipality, by its employees or others, may enter and carry out the demolition of the building, removal of the related debris from the property and backfilling of the excavation at the expense of the owner; and
 - (b) In the case of default by the owner to comply with the order, the charges for carrying out the demolition of the building, removal of related debris and backfilling the excavation, including all incidental expenses, if unpaid on 1988 December 31, shall be added to and form part of the taxes payable on the subject land for real property as taxes in arrears.
- (3) THAT the owner, Mr. Franco Falso of Suite 502, 1075 Comox Street, Vancouver, B.C., V6E 1K1, be served with a copy of Council's declaration and order under Recommendations 1 and 2 above.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN AND
YOUNG

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT staff be directed to provide a progress report on construction at 4231 Pandora Street to the 1988 September 19 regular Council Meeting."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 55, 1988 September 06 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Chairman, Crime Prevention
Committee, 1988 August 26,
Re: Carter Pontiac Contribution
of a Leased Van for the
Neighbourhood Block Watch
Program
-

A letter dated 1988 August 26 was received from the Chairman of the Crime Prevention Committee, addressed to Carter Pontiac Buick Limited expressing appreciation for the contribution of a leased van for the Neighbourhood Block Watch Program.

- (b) B.C. Transit, 1988 August 11,
Re: Bus Service in the Forest
Hills and Tynedale/Lawrence
Areas
-

A letter dated 1988 August 11 was received from B.C. Transit addressed to Elda Bortolin responding to a letter and petition submitted to B.C. Transit requesting improved bus service in the Forest Hills and Tynedale/Lawrence areas.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council send a letter to the B.C. Transit Commission urging that B.C. Transit hold Public meetings relating to proposed changes to the transit system in Burnaby much earlier in the process that has been the practise in the past."

CARRIED UNANIMOUSLY

- (c) Cassola Holdings Ltd.,
1988 August 17,
Re: Rail Crossing at
Douglas Road
-

A letter dated 1988 August 17 was received from Cassola Holdings Ltd. expressing concern with regard to traffic delays due to the rail crossing on Douglas Road.

Item 16, Municipal Manager's Report No. 55, 1988 September 06 was brought forward for consideration at this time.

16. Letter from Cassola Holdings Ltd.,
5180 Still Creek Street, Burnaby,
B.C., V5C 4E4
Still Creek Street Road Connection
Douglas Road to Willingdon Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Cassola Holdings regarding the rail crossing on Douglas Road. The Engineering Department advises that the request from Cassola Holdings will be included in the forthcoming report which is being prepared in response to similar requests from the Burnaby Chamber of Commerce and Norm Fieldgate Ltd.

The Municipal Manager recommended:

- (1) THAT a copy of the report, as well as other pertinent reports as they become available, be sent to Cassola Holdings Ltd., 5180 Still Creek Street, Burnaby, B.C., V5C 4E4.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (d) Frank Reithofer, 1988 August 20,
Re: Train Whistles in Metrotown
Area Between 2:00 and 3:00 a.m.

A letter dated 1988 August 20 was received from Mr. Frank Reithofer expressing concern with regard to train whistles disturbing the peace and quiet of the area around Kathleen Avenue in Burnaby between the hours of 2:00 and 3:00 a.m.

Item 14, Municipal Manager's Report No. 55, 1988 September 06 was brought forward for consideration at this time.

14. Letter from Mr. Reithofer, #1203 - 6152 Kathleen
Avenue, Burnaby, B.C., V5H 4K8
Train Whistles - B.C. Hydro Rail/Central Park

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. Reithofer regarding train whistles along the B.C. Hydro Rail Central Park Line. The Engineering Department advises that the scheduling of trains is an operational requirement of B.C. Hydro and therefore it is recommended that Mr. Reithofer's letter be referred to B.C. Hydro. In response to Mr. Reithofer's suggestion of signalization with a view to enacting an anti-train whistle, the cost would be in excess of \$500,000.00 and would therefore not be practicable at this time.

The Municipal Manager recommended:

- (1) THAT a copy of Mr. Reithofer's letter and the report be forwarded to B.C. Hydro Rail.
- (2) THAT a copy of the report be sent to Mr. Reithofer, #1203 - 6152 Kathleen Avenue, Burnaby, B.C., V5H 4K8.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (e) Royal Canadian Legion No. 148,
1988 August 22,
Re: Permission to Conduct
Annual Poppy Campaign
1988 October 28 and 29
and 1988 November 4 and 5

A letter dated 1988 August 22 was received from the Royal Canadian Legion No. 148 requesting permission to hold their Annual Poppy Campaign on 1988 October 28 and 29 and November 4 and 5.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve the request from the Royal Canadian Legion No. 148 to hold their Annual Poppy Campaign on 1988 October 28 and 29 and November 4 and 5."

CARRIED UNANIMOUSLY

- (f) Mr. and Mrs. D. Hide,
Mr. and Mrs. R. Dendryver and
Mr. and Mrs. E. Vegt,
1988 August 19,
Re: Cariboo Heights Development Plan

A letter dated 1988 August 19 was received from Mr. and Mrs. D. Hide, Mr. and Mrs. R. Dendryver and Mr. and Mrs. E. Vegt requesting clarification as to the status of residential properties located in the Group Seven cluster of the Cariboo Heights Development Plan.

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

- (g) Pilgrims of Saint Michael,
Undated,
Re: Yearly Allowance for
Mothers at Home

An undated letter was received from the Pilgrims of Saint Michael requesting Council support for a resolution to the Federal Government requesting a yearly \$12,000.00 allowance for mothers staying at home.

Alderman Begin retired from the Council Chamber at 9:36 p.m.

- (h) E. Vern Cushing and Sheila M. Cushing,
1988 August 18,
Re: Redevelopment of Thurston Street
Area affecting 3739 Thurston
Street

A letter dated 1988 August 18 was received from Mr. and Mrs. E. V Cushing regarding the proposed redevelopment on Thurston Street.

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

- (i) Greater Vancouver Regional District,
1988 August 25,
Re: "Recycle Month" - 1988 October

A letter dated 1988 August 25 was received from the Greater Vancouver Regional District requesting Council declare the month of October as "Recycling Month" in the District of Burnaby.

His Worship, Mayor W.J. Copeland advised that he will proclaim the month of 1988 October as "Recycling Month" in the District of Burnaby.

- (j) Minister of Health,
1988 August 24,
Re: Attendance of a Ministry
Representative at the
U.B.C.M. Convention

A letter dated 1988 August 24 was received from the Honourable Peter Dueck, Minister of Health advising that representatives of the Ministry of Health will be in attendance at the forthcoming Union of B.C. Municipalities Conference to discuss any matters of concern relating to the Ministry of Health.

Alderman Sawicki retired from the Council Chamber at 9:41 p.m.

- (k) William Chucko,
1988 August 26,
Re: Homes under Construction
Adjacent to 3893/95 Spruce Street

A letter dated 1988 August 26 was received from Mr. William Chucko expressing concern with regard to the construction of overheight single family dwellings to the east of 3893/95 Spruce Street.

Item 10, Municipal Manager's Report No. 55, 1988 September 06 was brought forward for consideration at this time.

10. Letter from Mr. William Chucko,
8490 Wildwood Place,
Surrey, B.C.
Height Restriction on Construction
3903 and 3911 Spruce Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the construction of single family dwellings at 3903 and 3911 Spruce Street. The Planning Department advises that both dwellings, as designed, are in accordance with the Burnaby Zoning Bylaw maximum height requirement.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Mr. William Chucko,
8490 Wildwood Place, R.R. #10, Surrey, B.C., V3S 5X7.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Begin returned to the Council Chamber at 9:42 p.m. and took his place at the Council table.

- (l) Residents of 3700 Block Pandora,
Burnaby, Petition, Undated,
Re: Parking Restrictions for
3700 Block Pandora during
PNE and other major events

An undated petition was received from residents of the 3700 block Pandora requesting Council prohibit public on-street parking during the PNE and other major events.

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 1988 September 19 regular Council Meeting.

- (m) Independent Canadian Transit Union,
1988 August 29,
Re: Installation of Left Turn
Priority Lights from Westbound
Kingsway to Southbound Willingdon
and Northbound Willingdon to
Westbound Hastings
-

A letter dated 1988 August 29 was received from the Independent Canadian Transit Union requesting Council support installation of left turn priority lights at the intersections of westbound Kingsway to southbound Willingdon and from northbound Willingdon to westbound Hastings Street.

Item 17, Municipal Manager's Report No. 55, 1988 September 06 was brought forward for consideration at this time.

17. Letter from Independent Canadian Transit Union,
5694 Imperial Street, Burnaby, B.C., V5J 1G2,
Request for Left Turn Signalization Kingsway
at Willingdon Avenue and Willingdon Avenue at
Hastings Street
-

The Municipal Manager submitted a report from the Director Engineering advising that the intersection of Kingsway and Willingdon Avenue is currently under review by the Ministry of Transportation and Highways for consideration of a northbound left turn phase. The statistics gathered by the Municipality to support this review would not support the request for a westbound left turn phase. Similarly, the most recent available statistics for the intersection of Hastings Street and Willingdon Avenue would not support the request for a northbound left turn phase at this location. It is the recommendation of the Engineering Department that these requests be forwarded to the Ministry of Transportation and Highways for their consideration.

The Municipal Manager recommended:

- (1) THAT the Ministry of Transportation and Highways be forwarded a copy of the correspondence from the Independent Canadian Transit Union, and
- (2) THAT a copy of the report be sent to the Independent Canadian Transit Union, 5694 Imperial Street, Burnaby, B.C., V5J 1G2.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

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

CARRIED UNANIMOUSLY

- (n) Mrs. Elizabeth Elwood,
1988 August 30,
Re: Council Remarks
-

A letter dated 1988 August 30 was received from Mrs. Elizabeth Elwood in which she takes exception to certain comments made during a Council Meeting.

R E P O R T S

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (a) His Worship, Mayor W.J. Copeland
 Re: Acting Mayor, 1988 October
 and November

His Worship, Mayor W.J. Copeland submitted a report to Council recommending Alderman Joan Sawicki be appointed to serve in the capacity of Acting Mayor during the months of 1988 October and November.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Alderman Joan Sawicki be appointed to serve in the capacity of Acting Mayor during the months of 1988 October and November.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 55, 1988 September 06 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Edmonds Town Centre South
 6700 Rumble Street
Rezoning Reference No. 78/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the applicant's request to withdraw the application to rezone 6700 Rumble Street. The original application provided for subdivision of the subject site, dedication and construction of a cul-de-sac and development of an apartment building and a senior's housing development. In addition, the development provided for a southerly portion of the site to be dedicated as part of Byrne Creek Ravine Park, with its value to be offset against the Neighbourhood Parkland Acquisition Charges applicable to the site.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward for abandonment Amendment Bylaw #20, 1988 Bylaw No. 8973, Rezoning Reference #78/87.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 2. Rezoning Reference No. 7/88
5510 Spruce Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to proceed with a rezoning bylaw amendment to permit construction of a single family dwelling with a total gross floor area on the site which is greater than that permitted under the prevailing zoning.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1988 September 06 and to a Public Hearing on 1988 September 27 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - (a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.

- (b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference No. 68/88
North Fraser Way and Fraserton Court

The Municipal Manager submitted a report from the Approving Officer advising that the subdivider of subject property has completed requirements leading to final approval of the above referenced subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #68/88.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Subdivision Servicing Agreement
Subdivision Reference No. 39/87

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

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #39/87.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Proposed Removal of Building
at 4231 Pandora Street, Burnaby

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

6. Charles Street at Fell Avenue

The Municipal Manager submitted a report from the Approving Officer prepared in response to Council's request that staff access alternatives to opening Charles Street at Fell Avenue and to provide further information in response to questions raised by members of Council. The report provides the Approving Officer's conclusions in reviewing the extension of Charles Street through to Fell Avenue in connection with the subdivision application of the adjacent property to the north.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to Gerald Collett, 5812 Charles Street, Burnaby, B.C., V5B 2G4, and Colleen McKinnon, 6246 Charles Street, Burnaby, B.C., V5B 2G8.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the matter be REFERRED back to the Approving Officer for further consideration in conjunction with the review of Kitchener Street and other traffic problems in that area."

CARRIED UNANIMOUSLY

- 7. Canada Post - Origination Mail from New Westminster, Coquitlam, Burnaby 3 and Port Moody

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information regarding the impact of the proposed program of Canada Post to move mail processing from a hand sortation facility in New Westminster to a mechanized plant in Vancouver.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 8. Review of Zoning Bylaw Parking Requirement for Multiple Family Developments

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that the Planning and Building Inspection Department advise as to whether or not a review was warranted of project parking requirements for multiple family developments for both residents and visitors, as currently outlined in the Burnaby Zoning Bylaw 1965.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to the Advisory Planning Commission for its information.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 10:14 p.m.

9. Municipal Cost Sharing of
Electoral Area Planning

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the requirement under Section 805(3) of the Municipal Act for member Municipalities to notify the Regional District Board on an annual basis prior to October 01 if it does not wish to participate in, or share the cost associated with planning for electoral areas.

The Municipal Manager recommended:

- (1) THAT in accordance with Section 805(3) of the Municipal Act, the Greater Vancouver Regional District be advised that the Municipality of Burnaby will not be participating in or sharing the costs of electoral area planning during the calendar year 1989.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. William Chucko,
8490 Wildwood Place, Surrey, B.C.
Height Restriction on Construction
3903 and 3911 Spruce Street

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

11. Liquor Licence Application No. 3/88
Metro Centre Hotel/4561 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for detailed information as to the program of changes contemplated by the owners of the Metro Centre Hotel.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Randall returned to the Council Chamber at 10:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

12. 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 the purpose of which is to outline the manner in which the applications for outdoor patio seating relative to the various classes of Liquor Licences are proposed to be handled, and to propose a Council Resolution supporting seasonal outdoor seating in connection with a proposed neighbourhood pub at 7557 Edmonds Street.

The Municipal Manager recommended:

- (1) THAT applications for outdoor patio seating in connection with Class "A" liquor licenses (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 RANKIN:
SECONDED BY ALDERMAN SAWICKI:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the matter be **REFERRED** back to staff for further information as to the relationship of the application for the outdoor patio seating to the original application which was put forward to Public Hearing for the proposed neighbourhood pub at 7557 Edmonds Street."

CARRIED UNANIMOUSLY

13. Letter from Ms. Susan French, Coordinator,
Burnaby Multicultural Society, #436 - 4800 Kingsway,
Burnaby Municipal Multicultural Policy: Clarification
of Next Steps Implementation

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

14. Letter from Mr. Reithofer, #1203 - 6152 Kathleen
Avenue, Burnaby, B.C., V5H 4K8
Train Whistles - B.C. Hydro Rail/Central Park

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the Council Meeting proceed past 10:31 p.m."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 10:31 p.m.

15. Letter from Mrs. D. Powell which appeared
on the Agenda for the August 22 Meeting of
Council
Traffic Signals at Boundary Road at Elmwood Street

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mrs. D. Powell requesting that consideration be given to installing traffic signals at Elmwood Street and Boundary Road. The Engineering Department advises that signalization at Boundary Road is the responsibility of the City of Vancouver and that they have no current plans for signalization. Signalization is under review annually, and the current review is awaiting the effect that the new signal at Boundary Road and 29th Avenue will have on traffic patterns generally.

The Municipal Manager recommended:

- (1) THAT the City of Vancouver be sent a copy of Mrs. Powell's letter and the report.

- (2) THAT Mrs. D. Powell, #106, 4275 Grange Street, Burnaby, B.C., V5H 4A9, be sent a copy of the report.

MOVED BY ALDERMAN RANDALL:
 SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- 16. Letter from Cassola Holdings Ltd.,
 5180 Still Creek Street, Burnaby, B.C.,
 V5C 4E4
Still Creek Street Road Connection
 Douglas Road to Willingdon Avenue

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

- 17. Letter from Independent Canadian Transit Union,
 5694 Imperial Street, Burnaby, B.C., V5J 1G2
 Request for Left Turn Signalization Kingsway at
 Willingdon Avenue and Willingdon Avenue at
Hastings Street

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

- 18. Letter from Mr. and Mrs. G. Rizzo and Mrs. and
 Mrs. Ciapponi which are appearing as a Delegation
 and also appeared on the Agenda for the August 22
 Meeting of Council
Traffic Problems at Holdom Avenue at Kitchener Street

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

- 19. Endorsement of Decisions Taken by Council
"In Camera" 1988 August 08 and 22

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions taken at Caucus Meetings "In Camera" held on 1988 August 08 and 22.

The Municipal Manager recommended:

- (1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1988 August 08 and 22.

MOVED BY ALDERMAN BEGIN:
 SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

- 20. Work Orders:
 60-32-079 - Storm Sewer, McDonald Avenue/Still Creek
60-14-116 - Traffic Signal, Curtis Street/Duthie Avenue

The Municipal Manager submitted a report from the Director Engineering requesting authority to proceed with Work Orders for the provision of a storm sewer on McDonald Avenue, Still Creek south and the installation of a fully actuated traffic signal at Curtis Street and Duthie Avenue.

The Municipal Manager recommended:

- (1) THAT Work Orders No. 60-32-079, McDonald Avenue - Still Creek South, Storm Sewer; No. 60-14-116, Installation of a fully actuated traffic signal, Curtis Street and Duthie Avenue, be approved.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Status of Municipally Owned Property
7741 Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council authority to pursue rezoning of the subject property and to recommend a process through which the property may be made available for potential users by lease or purchase.

The Municipal Manager recommended:

- (1) THAT Council authorize the submission of an application to rezone the property at 7741 Edmonds Street from C7 Drive-In Restaurant District and C4 Service Commercial District to C1 Neighbourhood Commercial District.
- (2) THAT Council authorize that the subject property be made available for sale or lease, upon the proposed rezoning bylaw amendment receiving Second Reading.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

22. Incorporation of 9056 Mona Avenue into
Cariboo Heights First Phase R2 Subdivision

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining a proposal to incorporate an existing privately owned lot into the first phase Cariboo Heights R2 development. This involvement is required as the private property needs to be reconfigured to conform with the adopted development plan. In order to accomplish this it is proposed that the owner participate in the subdivision and contribute his share of the servicing costs. The owner will then receive title to a reconfigured lot in the subdivision and the Municipality will receive title to the existing property, both of equal area, thereby enabling development of the adjacent Municipal lands to proceed.

The Municipal Manager recommended:

- (1) THAT Council authorize the Execution of the documentation necessary to incorporate Mr. Evans' property into the subdivision of the adjacent Municipal lands and to raise title to a lot of equivalent size in Mr. Evans' name within the new subdivision area.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

23. Sale of Redundant Municipal Land - Cariboo Heights

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking authority to sell some remnant Municipally-owned lands and lane allowances to adjacent properties along Cariboo Road.

The Municipal Manager recommended:

- (1) THAT the Municipal Solicitor be authorized to post for sale approximately 12,023 square feet of redundant municipal land east of Cariboo Road at a minimum upset price of \$1.00 per square foot, subject to consolidation with adjacent properties, as further outlined in the following report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

24. Meeting concerning Burnaby South 2000 Facility

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Burnaby School Board has requested an informal meeting with Burnaby Council to discuss a preliminary concept relating to the siting of the proposed Burnaby South 2000 High School.

The School District has scheduled a meeting with Burnaby Council and the Parks and Recreation Commission for 1988 September 14 at 8:00 p.m. in the Assembly Room, Schou Education Centre, 4041 Canada Way to hear a presentation from the School Board's consultant.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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

- (a) Missing Children Society of Canada,
(Item 3(j), Correspondence and
Petitions - Council 1988 August 22)

Item 3(j), Correspondence and Petitions,
Regular Council Meeting, 1988 August 22,
Council Minutes - Page 6

- (j) Missing Children Society of
Canada, Founder and Chairman,
1988 July 27,
Re: Request Permission to
Conduct Door-to-Door
Canvass - Sometime between
1988 October 03 and December 08

A letter dated 1988 July 27 was received from the Missing Children Society of Canada requesting permission to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

"THAT the request by the Missing Children Society of Canada to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988 be approved."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Rankin being, 'THAT the request by the Missing Children Society of Canada to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988 be TABLED to the 1988 September 06 regular Council Meeting.'"

CARRIED
OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT staff carry out an investigation to ensure that the Missing Children Society of Canada is a duly incorporated, nonprofit society."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Rankin being, 'THAT the request by the Missing Children's Society of Canada to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

The Municipal Clerk advised that the requested investigation found that the Missing Children Society of Canada is a Federally incorporated Society and is registered with the Alberta Ministry of Consumer and Corporate Affairs.

The vote was then taken on the motion as moved by Alderman Randall and seconded by Alderman Rankin being, "THAT the request by the Missing Children's Society of Canada to conduct a major fund raising campaign in Burnaby from October 03, 1988 to December 08, 1988 be approved," and same was CARRIED with Aldermen Begin, Rankin and Sawicki OPPOSED.

(b) Municipal Multicultural Policy:
Implementation Update

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

B Y L A W S

FIRST READING:

#9085	Text Amendment	
#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 Avenue	RZ #7/88

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1988'	#9085
'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 introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Local Improvement Temporary Financing Bylaw No. 3, 1988'	#9083
'Burnaby Local Improvement Construction Bylaw No. 18, 1988'	#9084

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#8902	5916 McKee Street	RZ #135/87
#9069	7420 Ednor Crescent	RZ #130/87
#9071	6929 Grant Place	RZ #161/87
#9073	Portion of 6080/90/6108/20/32/44/54/68/80/ 92 Willingdon Avenue; Portion of 6285 McKay Avenue and Portion of 6088/91/94/97/6106 07/16/19/28/31/38/43/50/55/60/79 Cassie Avenue	RZ #30/88
#9074	7308, 7326, 7342, 7358, 7376 and 7392 Royal Oak Avenue	RZ #36/88
#9075	6207/6193/75/59/49/31/15 Miller Avenue; 6236/22/6194/76/70/60/50/38/28 McMurray Avenue	RZ #46/88
#9076	7111 Canada Way	RZ #51/88
#9077	4050, 4076, 4092 Myrtle Street; 4077, 4091 Regent Street	RZ #57/88

#9078	8059 Texaco Drive; 8178 Burrard Inlet; 8716/36/ 46/56/66/76/96 Glenlyon Avenue; 8757 McKay Avenue; 8995 Royal Oak Avenue; 6510 Fern Avenue; 4863 Imperial Street; 6609/6702/10 Jubilee Avenue; 6530 Lily Avenue; 6557/75/6749 Nelson Avenue; 6242/62/82 6318 Twelfth Avenue; 6243/63/64/83/94/6321/36/66/96 Tenth Avenue; 6250/63/80/93/6332/49/62/92 Ninth Avenue, respectively	RZ #61/88
#9079	7101, 7105 Tenth Avenue; Portion of 7870 Eighteenth Street and Portion of 7110 Eleventh Avenue	RZ #63/88

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988'	#8902
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1988'	#9069
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1988'	#9071
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1988'	#9073
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1988'	#9074
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1988'	#9075
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1988'	#9076
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1988'	#9077
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1988'	#9078
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1988'	#9079

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8948	5912, 5924, 5938, 5946 and 5958 Sprott Street	RZ #163/87
#9006	5688 Woodsworth Street	RZ #155/87
#9046	5412, 5438, 5462 Patterson Avenue	RZ #11/88

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 5, 1988'	#8948
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1988'	#9006
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1988'	#9046

be now read a third time."

CARRIED
OPPOSED: ALDERMAN RANDALL TO
BYLAW #9006

RECONSIDERATION AND FINAL ADOPTION:

#8857	7557 Edmonds Street	RZ #100/87
#8972	1695 Augusta Avenue	RZ #20/86A
#9024	4161 Hastings Street	RZ #52/88

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 106, 1987' #8857
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1988' #8972
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1988' #9024
- 'Burnaby Highway Exchange Bylaw No. 9, 1988' #9080

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

Alderman Corrigan returned to the Council Chamber at 10:42 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Begin

Alderman Begin advised Council that he has been made aware of a situation at the Panorama Towers Apartment Complex located on Grange Street in which new rental agreements are being issued which call for rent increases of seventy to one hundred dollars per month. The rent increase is said to be due to the Metrotown location of the apartment complex. Alderman Begin expressed concern with regard to the potential negative impact of increased rents due to a Metrotown location and the effect this could have on the Metrotown area's reputation.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

"THAT the matter be referred to the Housing Committee for evaluation and suggestions as to how the apartment owner may be approached with Council's concerns."

CARRIED UNANIMOUSLY

Alderman Sawicki

Alderman Sawicki requested leave of Council to introduce the following motion in response to the recent national focus on the storage and use of P.C.B.'s.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report on the status of any sites in Burnaby being used for the storage of P.C.B.'s, including where P.C.B.'s are being stored, to be shown graphically by map; under what conditions they are being stored; what is being stored and any recommendations to be made to ensure the Municipality is kept up to date on the storage inventory of P.C.B.'s."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Nikolai

Alderman Nikolai requested clarification from other members of Council as to remarks made during the 1988 July 25 Council Meeting in response to a report submitted to Council by the Crime Prevention Committee which requested the appointment of a member of the business community as a member of the Crime Prevention Committee.

Alderman Corrigan advised that the Crime Prevention Committee Report had not received the ratification of the Crime Prevention Committee prior to coming before Council and therefore it was determined the report should be referred back to the Committee to follow the appropriate process.

Alderman Rankin

Alderman Rankin requested an update on the status of the report requested on polybutylene piping.

Director Engineering, Mr. E.E. Olson advised Council that a ten year old sample of the pipe has been submitted to the Canada Research Council for evaluation. It is anticipated the report will be forthcoming within two weeks following receipt of the information from the Research Council.

Alderman Rankin requested an update on the status of the report requested on the G.V.R.D. labour relations function.

Director Administrative and Community Services, Mr. R.H. Moncur advised that the report should be available to either the 1988 September 12 or 19 meeting of Council. Mr. Moncur is awaiting detailed information from the G.V.R.D. to be included in the report to Council.

His Worship, Mayor Copeland

His Worship, Mayor W.J. Copeland advised Council that he would like to discuss two appointments to the Crime Prevention Committee with the Committee prior to the appointments being made.

Alderman Nikolai invited Mayor Copeland to attend the 1988 September 14 meeting of the Crime Prevention Committee to discuss the new appointments.

Alderman Randall

Alderman Randall enquired as to the status of the report regarding an inventory of land available for cooperative housing and senior's housing within Burnaby.

Deputy Director Planning and Building Inspection, Mr. D.G. Stenson, advised that the report is being prepared for submission to Council at the regular meeting on 1988 September 12.

Alderman Randall enquired as to the availability of the list of deficiencies/work to be completed on the Bonsor Complex.

Director Engineering, Mr. E.E. Olson advised that the report is being prepared for presentation to Council at the regular meeting on 1988 September 12.

Alderman Young

Alderman Young enquired into an instance whereby a delay was incurred in obtaining medical attention for a person arrested by the R.C.M.P. Alderman Young requested that a review of procedures be undertaken with a subsequent report to the Mayor and all members of Council.

Director Administrative and Community Services, Mr. R.H. Moncur advised that the review was presently being undertaken and a report will be made available to the Mayor and all Council members upon completion.

Alderman Young enquired as to whether or not staff have received complaints regarding the Neighbourhood Place Restaurant, particularly concerning adequate parking facilities, noise and smell from the air conditioning and garbage.

Alderman Young requested that staff investigate the complaints and submit a report to Council.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council meeting do now adjourn."

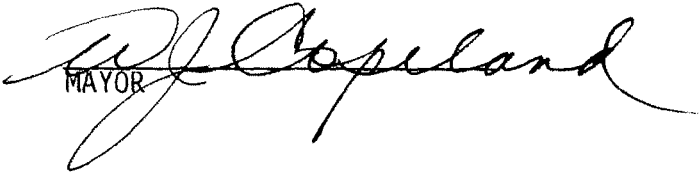
CARRIED UNANIMOUSLY

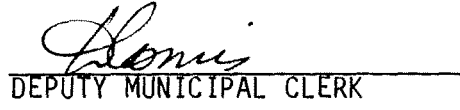
1988 September 06

The regular Council Meeting adjourned at 11:14 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK