

1988 MAY 09

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 09 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. R.H. Moncur, Acting Municipal Manager  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1988 May 02 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1988 May 02 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) Waters Brothers Electric Ltd.,  
President-Manager, 1988 April 19,  
Re: Transporting of International  
garbage from cruise ships and  
freighters to G.V.R.D. Incinerator  
Speaker - Paul T. Waters
- (b) Mark Kosi, 1988 April 27,  
Re: Trans Mountain Pipe Line Expansion  
Speaker - Mark Kosi
- (c) Ross Clarke, 1988 May 03,  
Re: Rezoning Application for 6918-28  
Stride Avenue  
Speaker - Ross Clarke

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Paul Waters, 6364 Neville Street, Burnaby, B.C. appeared before Council to express opposition to the request from the City of Vancouver to permit international marine wastes to be transported across Burnaby to be burned in the G.V.R.D. incinerator. Mr. Waters advised that the current practice is to transport the wastes by scow to a portable incinerator located on a barge without bringing the material ashore.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item 11, Municipal Manager's Report No. 34, 1988 May 09, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Request from City of Vancouver for Approval  
to Incinerate Marine Wastes at Burnaby  
(G.V.R.D.) Refuse Incineration Plant

The Municipal Manager submitted a report from the Director Engineering which explores a number of considerations to be taken into account when examining the request to permit transportation of international marine wastes across Burnaby for disposal at the G.V.R.D. incinerator. These considerations are: the physical makeup of marine waste; the classification of marine waste and attendant jurisdictional considerations; the designation, cleaning, and disinfection of transporting vehicles; the designation of acceptable highway routes; and the impact of incineration of marine wastes on the environment and on the incinerator itself.

The Municipal Manager recommended:

- (1) THAT Council advise His Worship, Mayor Gordon Campbell, City of Vancouver, that it does not approve of the use of the Burnaby (G.V.R.D.) Refuse Incineration Plant to incinerate marine wastes.

- (2) THAT copies of the report be sent to:

Mr. M.J. Connor, Regional Manager, Greater Vancouver Regional District, 4330 Kingsway, Burnaby, B.C., V5H 4G8 and Mr. Alan G. Price, President, Aqua Clean Ships Ltd., 2319 Commissioner Street, Vancouver, B.C., V5L 1A4.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Arising out of the discussion Council requested that staff request an update from the G.V.R.D. as to the current standards regulating the mobile marine incinerator and whether or not its performance meets those standards.

- (b) Mr. Mark Kosi, 7841 Meadowood Drive, Burnaby, B.C. appeared before Council to express opposition to the Trans Mountain Pipe Line Co. Ltd., expansion proposal for the Burnaby Tank Farm and Westridge Terminals.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT Item 14, Municipal Manager's Report No. 34, 1988 May 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. Final Arguments to the National Energy Board  
Concerning Application by Trans Mountain  
Pipe Line Co. Ltd.,

The Municipal Manager submitted a report from the Chief Public Health Inspector presenting Final Arguments outlining Council's position in relation to the Trans Mountain Pipe Line proposal for expansion of the Burnaby Tank Farm and Westridge Terminal facilities, for approval and submission to the National Energy Board.

The Municipal Manager recommended:

- (1) THAT Council concur with the Final Arguments to be submitted to the National Energy Board regarding Trans Mountain Pipe Line Co. Ltd., expansion application.
- (2) THAT the text of the Final Arguments be advertised in Burnaby Now.
- (3) THAT a copy of the report be forwarded to:
  - (a) Trans Mountain Pipe Line Company Ltd., Suite 800, Broadway Plaza, 601 W. Broadway, Vancouver, B.C., V5Z 4C5.
  - (b) Mr. D. Fairey, #67-7455 Woodbrook Place, Burnaby, B.C., V5A 4G4, on behalf of the North Burnaby Residents.
  - (c) Ms. C. Boothroyd, 5751 Highfield Drive, Burnaby, B.C., V5B 1E4.
  - (d) Ms. D. Hansen, 7305 Barnet Road, Burnaby, B.C., V5A 1E5.
  - (e) Mr. M. Kosi, 3776 E. First Avenue, Burnaby, B.C., V5C 3V9.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Final Arguments as submitted by the Municipal Manager be amended as follows:

- (a) Item 10, Page 153 of the report be deleted and Item 11 be renumbered as Item 10;
- (b) The last underlined paragraph on page 153 of the report be removed and replaced with the following:

"The Corporation of the District of Burnaby reiterates its, request that the National Energy Board not approve Trans Mountain Pipe Lines current application until our municipality can be assured that Items 1 to 10 above have been satisfactorily addressed. Further, based on Trans Mountain Pipe Line and intervenors evidence at the April 11 to 14 Public Hearings, The Corporation of the District of Burnaby calls upon the National Energy Board to direct Trans Mountain Pipe Line Co. Ltd., to prepare and submit to the appropriate Federal Agency a complete environmental impact statement. We believe an environmental impact statement is essential to address both the many and complex individual concerns raised to date and accumulative social and environmental impacts. Only through an environmental impact statement, which includes a well established public process, can Council and the citizens of Burnaby be assured that all of the impacts of Trans Mountain Pipe Line's proposed expansion are clearly understood and addressed. Until this is done, therefore, Burnaby requests approval by the National Energy Board be withheld."

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the text of the Final Arguments also be advertised in the Sunday News."

CARRIED UNANIMOUSLY

- (c) Mr. Ross Clarke, 8002 Granville Street, Vancouver, B.C. appeared before Council to request support for an application to construct a neighbourhood pub at 6918/28 Stride Avenue. Mr. Clarke outlined plans for the pub stating that it is the intent of the owners to provide a small 65 seat facility, with food service and strict adherence to serving regulations. The speaker advised that meetings have been held with the Stride Community School Council to address their concerns and that a survey has been conducted of area businesses and residents. The results of the informal survey show 100% support from area businesses and 83.3% support from area residents surveyed.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item 3, Municipal Manager's Report No. 34, 1988 May 09 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Liquor licence Application No. 1/88  
Class 'D' Neighbourhood Public House  
6918 - 28 Stride Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection expressing concern with regard to the application to construct a neighbourhood pub at 6918 - 28 Stride Avenue. The Planning Department advised that the subject site has been designated as part of a larger consolidated site for comprehensive development, utilizing the M5 District guidelines in the adopted Edmonds Station Area Plan and as a result are unable to support the pub application.

The Municipal Manager recommended:

- (1) THAT Council resolve not to give favourable consideration to a request for a Class 'D' liquor license at 6918-28 Stride Avenue.
- (2) THAT a copy of the report be forwarded to the General Manager of the Liquor Control and Licensing Board in Victoria and to the applicant, Mr. Ross Clarke.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

MOTION DEFEATED  
OPPOSED: MAYOR COPELAND, ALDERMEN  
BEGIN, CORRIGAN, NIKOLAI,  
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 CORRIGAN:

"THAT Council resolve to give favourable consideration to a request for a Class 'D' liquor licence at 6918-28 Stride Avenue and, that a copy of the resolution be forwarded to the General Manager of the Liquor Control and Licensing Board in Victoria and to the applicant, Mr. Ross Clarke."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND RANDALL

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 34, 1988 May 09 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. and Mrs. L.G. Stroppa,  
1988 April 27,  
Re: Harassment, Vandalism  
and Obscenity - Area of 4500 Block  
Hastings Street
- 

A letter dated 1988 April 27 was received from Mr. and Mrs. L.G. Stroppa expressing their concern with regard to the abusive behaviour of patrons of a large arcade located at 4554 E. Hastings.

His Worship, Mayor Copeland, advised that the O.I.C, R.C.M.P. is preparing a report in response to this item of correspondence to be submitted to Council at the 1988 May 16 regular Council Meeting.

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the letter from Mr. and Mrs. L.G. Stroppa be **REFERRED** to the Crime Prevention Committee of Council."

CARRIED UNANIMOUSLY

- (b) Burnaby Historical Society, President  
1988 May 03,  
Re: Burnaby Heritage Advisory Committee

A letter dated 1988 May 03 was received from Mrs. Evelyn Salisbury, President of the Burnaby Historical Society expressing appreciation to Council for their action in establishing a Heritage Advisory Committee of Council.

- (c) Tom Nielsen, 1988 April 29,  
Re: "Pioneer Tales of Burnaby"

A letter dated 1988 April 29 was received from Mr. Tom Nielsen complimenting Council for their foresight in putting together the Pioneer Tales of Burnaby and requesting consideration be given to a sequel as part of Burnaby's centennial celebrations.

- (d) Mr. A.H. Andersen, 1988 May 04,  
Re: Request for "Parking For  
Residents Only" - Dominion Street  
from Westminster Avenue to Royal  
Oak Avenue
- 

A letter dated 1988 May 04 was received from Mr. A.H. Andersen, requesting "Parking For Residents Only" signs be placed at the corner of Westminster Avenue and Royal Oak.

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.

- (e) Burnaby Historical Society,  
Vice President, 1988 May 03,  
Re: Burnaby Heritage Advisory Committee
- 

A letter dated 1988 May 03 was received from Mr. Donald N. Brown, Vice President, Burnaby Historical Society expressing appreciation to Council for their action in establishing a Heritage Advisory Committee of Council.

- (f) Mrs. Elizabeth Elwood, 1988 May 01,  
Re: Burnaby's Fair Wage Policy
- 

A letter dated 1988 May 01 was received from Mrs. Elizabeth Elwood requesting further clarification with regard to the Fair Wage Policy adopted by Council.

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the letter from Elizabeth Elwood be **REFERRED** to the Director Engineering with the request that Mr. Olson meet with Mrs. Elwood to answer any and all questions arising from the Fair Wage Policy and that this meeting take the place of a further report to Council.

CARRIED  
OPPOSED: ALDERMAN NIKOLAI

#### R E P O R T S

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.J. Copeland  
Re: Acting Mayor - 1988 June  
and July
- 

His Worship, Mayor Copeland, submitted a report to Council requesting that Alderman Derek Corrigan be appointed to serve in the capacity of Acting Mayor during the months of 1988 June and July.

His Worship, Mayor Copeland recommended:

- (1) THAT Alderman Derek Corrigan be appointed to serve in the capacity of Acting Mayor during the months of 1988 June and July.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Municipal Clerk  
Re: Certificate of Sufficiency - Lane  
north of Neville Street between  
Dow Avenue and Grey Avenue

The Municipal Clerk submitted a report to Council requesting approval of the Certificate of Sufficiency covering the lane north of Neville Street between Dow Avenue and Grey Avenue.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering the lane north of Neville Street between Dow Avenue and Grey Avenue, be received.
- (2) THAT the Director Engineering prepare a project estimate.
- (3) THAT the Local Improvement Assessor assess the project.
- (4) THAT the Director Finance prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 34, 1988 May 09 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Norman Hayter

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Norman Hayter retired from employment with the Corporation on 1988 April 29, after 31 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Hayter a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Dilapidated and Unsafe Building at  
7910 Buller Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the state of disrepair of the building located at 7910 Buller Avenue.

The Planning Department advises that the building has not been occupied for the past four and one-half years and that a recent fire has resulted in significant interior structural damage.

The Municipal Manager recommended:

- (1) THAT Council declare the building located on the lot at 7910 Buller Avenue a nuisance and order that it be removed by its owner within 30 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 and the removal of related debris from the property 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 and the removal of related debris, 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 a copy of the report be sent to Mr. M.K. Chew, Box 2221, 349 West Georgia Street, Vancouver, B.C., V6B 3W2.
- (4) THAT a copy of the report be sent to Mr. M.K. Chew, c/o Kan Chew, 31 North Hythe Avenue, Burnaby, B.C., V5B 1G3.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Liquor Licence Application No. 1/88  
Class 'D' Neighbourhood Public House  
6918 - 28 Stride Avenue

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

4. Subdivision Servicing Agreement  
Subdivision Reference No. 140/87  
Hazel Street/McKay Avenue/Kingsway

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 #140/87.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY



5. Edmonds Station Area Community Plan:  
Future Low Rise Multi-Family Residential  
Expansion Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that it is staff's intention to initiate a review of the subject area within the next three or four months. Following this review it will be determined whether or not the expansion areas or any portions thereof should be designated for re-development, and the appropriate report would then be submitted to Council.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Keath Williams, London Pacific Property Agents Inc., Ste. 905 - Kapilano 100, Park Royal South, West Vancouver, B.C., V7T 1A2; Mr. Joseph Gerez, 7113/19 Stride Avenue, Burnaby, B.C., V3N 1T6; Linda and Robert Fletcher, 7107 Stride Avenue, Burnaby, B.C., V3N 1T6; and Henry E. and J.D. Hyde, 7125 Stride Avenue, Burnaby, B.C., V3N 1T6.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

6. Brentwood Area Community Plan Nine  
Proposal to Construct Two New Dwellings  
4892 Ridgelawn Drive  
Lots 8 & 9, B.L. 76, D.L. 124, Plan 1543

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application to demolish a single family dwelling currently straddling two residential lots, and subsequent construction of a single family dwelling on each lot.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Proposed Addition to Commercial Building  
7472 - 94 Sixth Street  
Sixth Street Area Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application for preliminary plan approval to construct an addition to the existing automotive service commercial building on the subject site.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Demolition of Municipally-Owned Buildings

The Municipal Manager submitted a report from the Director Engineering requesting authority to demolish municipally owned buildings to facilitate road reconstruction and assembly of land for Metrotown development.

The Municipal Manager recommended:

- (1) THAT the structures, including all outbuildings, be demolished at:
  - (a) 6090 Kathleen Avenue
  - (b) 5975 Kathleen Avenue
  - (c) 6050 Cassie Avenue

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. Letter from Ms. Flora R. McIntyre which appeared on the Agenda for the May 02 Meeting of Council (Item 3 c)  
Edmonds Skytrain Station

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Flora R. McIntyre regarding directional signing for the Edmonds Skytrain Station and the north end of the Alex Fraser Bridge.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Flora R. McIntyre, 6779 Bryant Street, Burnaby, B.C., V5E 1S7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Letter from G.S. Ballantyne which appeared on the Agenda for the May 02 Meeting of Council (3 h)  
Disposal of Garden Refuse at Stride Avenue

The Municipal Manager submitted a report from the Director Engineering prepared in response to a letter from G.S. Ballantyne regarding the use of the Stride Avenue disposal area. The Director Engineering provided Council with background information concerning the Stride Avenue facility and the reasons behind the establishment of the dumping policy.

The Municipal Manager recommended:

- (1) THAT G.S. Ballantyne of 6212 Gordon Avenue, Burnaby, B.C., V5E 3M1 be provided with a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Young retired from the Council Chamber at 8:56 p.m.

11. Request from City of Vancouver for Approval  
to Incinerate Marine Wastes at Burnaby  
(G.V.R.D.) Refuse Incineration Plant

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

12. Urban Management Curriculum Development  
Assignment Chinese Open Cities Project

The Municipal Manager submitted a report to Council outlining the potential benefits to be derived from participation in the Chinese Open Cities Project.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chamber at 9:00 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Deer Lake - a) Swimming Area  
b) Goose Problem  
Inquiry from Municipal Council - 1988 March 14

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for a report outlining alternate means for removing goose excretions from Burnaby playing fields and the question of the feasibility of constructing a distinct swimming area in Deer Lake.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

14. Final Arguments to the National Energy Board  
Concerning Application by Trans Mountain  
Pipe Line Co. Ltd.

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"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) Tabled R9 Rezoning Applications  
 (Item 20, Manager's Report No. 32,  
 1988 - Council 1988 May 02 -  
Minutes Pages 15 and 16

Council chose not to deal with this item but rather consider the related items (b) and (c).

- (b) Bylaws - FIRST READING  
 Regular Council Meeting 1987  
 November 23; Minutes pages  
 5 and 6;

RZ#122/87 - Bylaw No. 8895  
 RZ#134/87 - Bylaw No. 8901  
 RZ#135/87 - Bylaw No. 8902  
 RZ#138/87 - Bylaw No. 8905  
 RZ#141/87 - Bylaw No. 8907  
 RZ#142/87 - Bylaw No. 8908  
 RZ#144/87 - Bylaw No. 8910  
 RZ#151/87 - Bylaw No. 8913

#8895 7463 - 19th Avenue  
 #8901 7144 Eighteenth Avenue  
 #8902 5916 McKee Street  
 #8903 6009 Woodsworth Avenue  
 #8905 7843 Nineteenth Avenue  
 #8907 6637 Canada Way  
 #8908 7474 Holly Street  
 #8910 6505 Denbigh Street  
 #8913 7176 Nelson Avenue

RZ #122/87  
 RZ #134/87  
 RZ #135/87  
 RZ #136/87  
 RZ #138/87  
 RZ #141/87  
 RZ #142/87  
 RZ #144/87  
 RZ #151/87

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987'	#8895
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987'	#8901
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987'	#8902
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1987'	#8903
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987'	#8905
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1987'	#8907
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1987'	#8908
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987'	#8910
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1987'	#8913

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

"THAT the Committee now rise and report progress on the bylaws."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN VEITCH:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987'	#8895
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987'	#8901
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987'	#8902
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 137, 1987'	#8903
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987'	#8905
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1987'	#8907
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1987'	#8908
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987'	#8910
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1987'	#8913

be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987	#8895
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987	#8901
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987	#8902
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987	#8905
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1987	#8907
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1987	#8908
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987	#8910
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1987	#8913

be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Veitch being, "THAT the Committee now rise and report progress on the bylaws" and same was CARRIED.

OPPOSED: ALDERMEN CORRIGAN, DRUMMOND RANDALL, SAWICKI AND YOUNG TO BYLAW #8913; ALDERMEN CORRIGAN, DRUMMOND, RANKIN, SAWICKI AND YOUNG TO BYLAWS #8907 AND #8908; ALDERMEN CORRIGAN, DRUMMOND, RANDALL, RANKIN AND YOUNG TO BYLAW #8902; ALDERMEN DRUMMOND, RANDALL, SAWICKI AND YOUNG TO BYLAW #8910; ALDERMEN CORRIGAN, DRUMMOND, SAWICKI AND YOUNG TO BYLAW #8905; ALDERMAN DRUMMOND TO BYLAW #8895 ALDERMEN DRUMMOND, RANDALL, AND YOUNG TO BYLAW #8901

**NOTE:** 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 136, 1987' #8902  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 141, 1987' #8907  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 142, 1987' #8908  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 147, 1987' #8913

are hereby **DEFEATED**.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND, RANDALL,  
 SAWICKI AND YOUNG TO  
 BYLAW #8910; ALDERMEN  
 CORRIGAN, DRUMMOND, SAWICKI  
 AND YOUNG TO BYLAW #8905;  
 ALDERMEN DRUMMOND, RANDALL  
 AND YOUNG TO BYLAW #8901;  
 AND ALDERMAN DRUMMOND TO  
 BYLAW #8895

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987' #8895  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 135, 1987' #8901  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 139, 1987' #8905  
 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 144, 1987' #8910

be now read a first time."

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND, RANDALL,  
 SAWICKI AND YOUNG TO  
 BYLAW #8910; ALDERMEN  
 CORRIGAN, DRUMMOND, SAWICKI  
 AND YOUNG TO BYLAW #8905;  
 ALDERMEN DRUMMOND, RANDALL  
 AND YOUNG TO BYLAW #8901;  
 AND ALDERMAN DRUMMOND TO  
 BYLAW #8895

(c) Rezoning Applications  
 Item 14, Manager's Report No. 7,  
 1988 - Regular Council Meeting  
 1988 January 25; Minutes Pages  
 14, 15, 16, 17 and 18:

RZ#155/87 - 5688 Woodsworth Street  
 RZ#156/87 - 5191 Elsom Avenue  
 RZ#157/87 - 841 Cliff Avenue  
 RZ#160/87 - 5738 Woodsworth Street  
 RZ#164/87 - 7119 Tenth Avenue  
 RZ#169/87 - 7212 Sixteenth Avenue  
 RZ#171/87 - 8036 Nineteenth Avenue  
 RZ#172/87 - 6029 Sprott Street  
 RZ#175/87 - 1341 MacDonald Avenue

ITEM #2 - RZ #155/87

Application for the rezoning of:

Legal: Lot 2, Block 10, District Lot 76, Plan 1885

From: R5 Residential District  
To: R9 Residential District

Address: 5688 Woodsworth Street

ITEM #3 - RZ #156/87

Application for the rezoning of:

Legal: Lot 7, District Lot 33, Group 1, NWD, Plan 1616

From: R4 Residential District  
To: R9 Residential District

Address: 5191 Elsom Avenue

ITEM #4 - RZ #157/87

Application for the rezoning of:

Legal: Lot "B", District Lot 206, Group 1, NWD, Plan 13951

From: R5 Residential District  
To: R9 Residential District

Address: 841 Cliff Avenue

ITEM #6 - RZ #160/87

Application for the rezoning of:

Legal: Lot 4, Block 10, District Lot 76, Group 1, NWD, Plan 1885

From: R5 Residential District  
To: R9 Residential District

Address: 5738 Woodsworth Street

ITEM #7 - RZ #164/87

Application for the rezoning of:

Legal: Lot 3, District Lot 53, Group 1, NWD, Plan 3037

From: R5 Residential District  
To: R9 Residential District

Address: 7119 Tenth Avenue

ITEM #9 - RZ #169/87

Application for the rezoning of:

Legal: Lot A, District Lot 53, Group 1, NWD, Plan 76386

From: R5 Residential District  
To: R9 Residential District

Address: 7212 - 16th Avenue

ITEM #11 - RZ #171/87

Application for the rezoning of:

Legal: Lot 2, District Lot 27, Group 1, NWD, Plan 17335

From: R5 Residential District  
To: R9 Residential District

Address: 8036 Nineteenth Avenue

ITEM #12 - RZ #172/87

Application for the rezoning of:

Legal: Lot 14, Block 11, District Lot 76, Group 1, NWD, Plan 1885

From: R5 Residential District  
To: R9 Residential District

Address: 6029 Sprott Street

ITEM #15 - RZ #175/87

Application for the rezoning of:

Legal: Lot "B", District Lot 117, Group 1, NWD, Plan 7419

From: R5 Residential District  
To: R9 Residential District

Address: 1341 MacDonald Avenue

The Municipal Manager recommended:

- (1) THAT these rezonings not be given favourable consideration.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT rezoning Items numbered 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 15, and 16 of Item 14 of the Municipal Manager's Report No. 7, 1988 January 25 be now TABLED."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
RANDALL

This item was tabled pending a review of the guidelines for R9 rezoning applications.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

The motion was now before the meeting.



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

OPPOSED: MAYOR COPELAND, ALDERMEN BEGIN, CORRIGAN, NIKOLAI, RANDALL, RANKIN, SAWICKI AND YOUNG TO ITEM #2 - RZ#155/87; MAYOR COPELAND, ALDERMEN CORRIGAN, NIKOLAI, RANDALL, RANKIN, SAWICKI AND YOUNG TO ITEM #4 - RZ#157/87 AND ITEM #6 - RZ#160/87; MAYOR COPELAND, ALDERMEN BEGIN, NIKOLAI, RANDALL AND RANKIN TO ITEM #11 - RZ#171/87; MAYOR COPELAND, ALDERMEN CORRIGAN, NIKOLAI, RANDALL AND RANKIN TO ITEM #12 - RZ#172/87; MAYOR COPELAND, ALDERMEN BEGIN, NIKOLAI, AND RANKIN TO ITEM #3 - RZ#156/87; MAYOR COPELAND, ALDERMEN BEGIN, NIKOLAI, AND RANDALL TO ITEM #7 - RZ#164/87 AND ITEM #9 - RZ#169/87

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item #2 - RZ#155/87, Item #4 - RZ#157/87, Item #6 - RZ#160/87, Item #11 - RZ#171/87 and Item #12 - RZ#172/87 be now advanced to First Reading and a Public Hearing."

CARRIED  
OPPOSED: ALDERMEN CORRIGAN, BEGIN, SAWICKI AND YOUNG TO ITEM #11 - RZ#171/87; ALDERMEN BEGIN, DRUMMOND, SAWICKI AND YOUNG TO ITEM #12 - RZ#172/87; ALDERMEN BEGIN AND DRUMMOND TO ITEM #4 - RZ#157/87 AND ITEM #6 - RZ#160/87; ALDERMAN DRUMMOND TO ITEM #2 - RZ#155/87

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 13, 1988'	#9003
'Burnaby Local Improvement Construction Bylaw No. 14, 1988'	#9004
'Burnaby Local Improvement Construction Bylaw No. 15, 1988'	#9005

be now introduced and read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#8865	7069 Dow Avenue	RZ #113/87
#8906	6691 Brantford Avenue	RZ #140/87
#8929	North portion of 4705 Wayburne Drive	RZ #152/87
#8946	South portion of 4705 Wayburne Drive	RZ #148/87

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 114, 1987'	#8865
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 140, 1987'	#8906
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 151, 1987'	#8929
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1987'	#8946

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, RANDALL,  
SAWICKI AND YOUNG TO BYLAW #  
8865

**RECONSIDERATION AND FINAL ADOPTION:**

#8799	9913, 9977 Cameron Street and 3283, 3325 North Road	RZ #57/87
#8897	3958 Pine Street	RZ #131/87

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN BEGIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1987'	#8799
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 131, 1987'	#8897
'Burnaby Capital Expenditure Program Bylaw 1988'	#8992
'Burnaby Budget Authorization Bylaw 1988'	#8993
'Burnaby Rates Bylaw 1988'	#8994
'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 1, 1988'	#8995
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 3, 1988'	#8997
'Burnaby Council Indemnity Bylaw 1988'	#8998
'Burnaby Recreation Facility Fees Bylaw 1988 Amendment Bylaw'	#8999

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

Alderman Randall retired from the Council Chamber at 9:42 p.m.

CARRIED UNANIMOUSLY

ABANDON:

#7760            4462, 4472 Buchanan and 1911, 1933  
                 Willingdon Avenue

RZ #16/78

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 100, 1981'

#7760

be now abandoned."

CARRIED UNANIMOUSLY

N E W   B U S I N E S S

Alderman Sawicki

Further to a motion made during the 1988 May 02 Council Meeting, Alderman Sawicki requested leave of Council to introduce the following:

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT a maximum amount of six hundred sixty seven dollars and fifty four cents (\$667.54) be spent on an advertisement in Burnaby Now to increase citizen awareness in Burnaby for Environment Week to be held at the end of May."

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Sawicki and seconded by Alderman Corrigan be amended to include additional funds for the placement of an advertisement in The Sunday News in addition to the advertisement in Burnaby Now."

Alderman Randall returned to the Chamber at 9:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved Alderman Sawicki and seconded by Alderman Corrigan being, "That a maximum amount of six hundred sixty seven dollars and fifty four cents (\$667.54) be spent on an advertisement in Burnaby Now to increase citizen awareness in Burnaby for Environment Week to held at the end of May", **AS AMENDED** and same was CARRIED UNANIMOUSLY.

E N Q U I R I E S

Alderman Rankin

Alderman Rankin advised that although the Transit Commission approved the recent fare increases, they have asked their staff to prepare a report pertaining to fare zones for presentation at the May 27 Transit meeting. Alderman Rankin enquired as to whether or not staff would also be preparing a report for presentation at that meeting and if a staff member would be available to accompany an Council representative to the Transit meeting.

Director Planning and Building Inspection A.L. Parr advised that a report will be prepared and a staff member would be available to accompany a Council representative to the Transit meeting.

Alderman Nikolai

Alderman Nikolai enquired as to whether or a report will be forthcoming regarding a letter received by Council members from the Sapperton Fish and Game Club.

Director Planning and Building Inspection A.L. Parr advised that a report will be forthcoming addressing the concerns expressed by the Sapperton Fish and Game Club.

Alderman Begin

Alderman Begin advised that Health Minister Peter Dueck has initiated a moratorium on the discharge of patients from Riverview Hospital and that the Riverview replacement plan is being prepared by Ministry of Health staff for consideration by Cabinet.

Mayor Copeland

Mayor Copeland advised that Burnaby Firefighter Bill Grimley saved the life of a lady who collapsed at a race track, by performing CPR until an ambulance arrived.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT Mayor Copeland send a letter of commendation from Council to Firefighter Bill Grimley."

Mayor Copeland advised Council that he has been advised by Mayor Driscoll of Port Moody that Mayor Driscoll will be meeting with the Honourable Gerry St. Germain, Minister of State, Transport with regard to commuter rail services.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

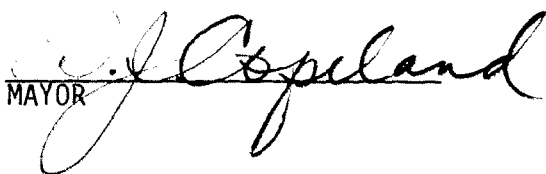
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:59 p.m.

Certified Correct:

MAYOR



DEPUTY MUNICIPAL CLERK

