

1989 APRIL 10

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 April 10 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)  
Alderman R.G. Begin  
Alderman D.R. Corrigan (Arrived 7:03 p.m.)  
Alderman D.P. Drummond  
Alderman E. Nikolai  
Alderman L.A. Rankin (Arrived 7:05 p.m.)  
Alderman F.G. Randall  
Alderman J.M. Sawicki  
Alderman J. Young

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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 March 28 and the regular Council Meeting held on 1989 April 03 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 1989 March 28 and the regular Council Meeting held 1989 April 03 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Motion Picture Studio Production  
Technicians Local 891, Business  
Representative, 1989 March 13, Re:  
B.C. Film Centre Lands - Rezoning  
Speaker - George Chapman
2. Trammell Crow Company, President,  
1989 March 10, Re: Rezoning Reference  
#107/88 - 3700 to 4000 Lougheed Highway  
Speaker - Louis J. Sherman
3. Trammel Crow Company on behalf of  
Hamilton Doyle Architects, 1989 April  
05, Re: RZ #107/88, 3700 - 4000  
Lougheed Highway  
Speaker - Gerald Hamilton
4. Burnaby Public Library, Chair, 1989  
March 31, Re: Annual Report of  
Burnaby Public Library Board for 1989  
Speaker - Gail Bell
5. Sharon M. Yamamoto and Petitioners, 1989  
April 05, Re: Ornamental Street Lighting  
from Ewart Street dead end west of Buller  
Avenue to Gilley Avenue  
Speaker - Rick MacKinnon

6. Frank Helden, 1989 April 05, Re:
  1. Construction of 20 storey highrise in vicinity of Kingsway/Olive/Wilson
  2. Noise emanating from construction site
  3. Procedure of hearing delegations before Council

Speaker - Frank Helden
7. Mary-Anne Smith, 1989 April 04, Re:

Parking restrictions from west side of Gilley Avenue from Portland Street to lane south of Patrick

Speaker - Mary-Anne Smith

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. George Chapman, Business Representative for the Motion Picture Studio Production Technicians Local 891, 1640 Boundary Road, Burnaby appeared before Council to express support for the Trammel Crow rezoning application for development of the B.C. Film Centre Lands (Dominion Bridge site).

The speaker provided Council with background information as to the needs of the motion picture industry in terms of studios and support services and advised that the present proposal allows for the people-oriented development required by the film industry.

Alderman Corrigan entered the Council Chambers at 7:03 p.m. and took his place at the Council table.

Alderman Rankin entered the Council Chambers at 7:05 p.m. and took his place at the Council table.

2. Mr. Louis J. Sherman, President, T.C.C. Burnaby Projects Ltd. appeared before Council to provide background information regarding Trammel Crow Company Ltd. The speaker advised that T.C.C. specializes in creating facilities for people-oriented industries. T.C.C. Projects Ltd. have approached the film and high tech industries with a proposal to provide a multi-faceted facility in Burnaby to support both these industries.
3. Mr. Gerald Hamilton, Hamilton Doyle Architects, appeared before Council to present the proposal of Trammel Crow Company Ltd. for development of the Dominion Bridge site.

Mr. Hamilton advised that the project will consist of film studios and stages, support facilities for the film industry, restaurant, hotel, home-improvement and automotive centre, high-tech research and development facilities, convenience retail facilities including a bank and food store, daycare facility and a variety of office spaces.

The speaker provided Council members with copies of an economic impact study and social impact study prepared in conjunction with the proposed development.

Mr. Hamilton concluded his address by requesting Council amend the recommendation of the Municipal Manager contained in Item 8 of 23, Manager's Report No. 7, 1989 January 23 as follows:

"That staff be authorized to work with the applicant toward a plan of development suitable for a submission to a Public Hearing on 1989 May 16 for rezoning from CD Comprehensive District to CD Comprehensive District based on the development concept proposed by the applicant on 1989 April 10, and amended as the developer works with staff."

- 4. Ms. Gail Bell, Chair, Burnaby Public Library Board appeared before Council to present the 1988 Annual Report. The speaker addressed various points in the report and advised that the Board is working toward the construction of the Metrotown Library with the goal of opening the facility in the Fall of 1990.

Ms. Bell presented Council with a copy of the Municipal Affairs Data Base as prepared by Library staff.

- 5. Mr. Rick MacKinnon, 6158 Ewart Street, Burnaby, appeared before Council on behalf of residents of the 600 block Ewart Street requesting Council authorize a local improvement project for ornamental street lighting for the 6100 block Ewart.

Council requested the Director Engineering and Municipal Clerk contact Mr. MacKinnon to discuss provision of the street lighting and that a report be brought back to Council regarding the outcome of the discussions. In addition, Council requested the report include information regarding the difference in cost of providing ornamental street lighting on a limited basis as opposed to a large project area.

- 6. The delegation withdrew prior to the Council meeting.
- 7. The delegation withdrew prior to the Council meeting.

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 CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 27, 1989 April 10 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chambers at 8:52 p.m.  
Alderman Corrigan retired from the Council Chambers at 8:52 p.m.

- 1. Pacific Coast Maritime Council,  
Secretary Treasurer, 1989 March 28,  
Re: Reports of foreign concerns being  
poised to take over home trade shipping  
in B.C.

A letter dated 1989 March 28 was received from the Pacific Coast Maritime Council expressing concern for the threat of foreign concerns taking over home trade shipping in British Columbia.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council advise the Pacific Coast Maritime Council that we support their position that the building, expanding and crewing of B.C. Coastal Ferry Services and home trade shipping be done in Canada by Canadians, and that the appropriate Ministries be so advised, and further, that copies of this correspondence be forwarded to the Burnaby Members of Parliament and Burnaby Members of the Legislative Assembly."

CARRIED UNANIMOUSLY

- 2. Mr. R. Epp, 1989 March 28,  
Re: Oppose Co-op Housing  
Project in vicinity of Canada  
Way and Edmonds Street

A letter dated 1988 March 28 was received from Mr. R. Epp expressing opposition to the proposal to construct co-operative housing at Canada Way and Edmonds Street.

3. Columbia Housing Advisory Association  
Executive Director, 1989 March 31, Re:  
Edmonds School Site

A letter dated 1989 March 31 was received from Columbia Housing Advisory Association requesting assurance that a decision on land use for the Edmonds School site be made prior to April 30, and further, that the association be advised of future reports being brought before Council by the Planning Department.

Alderman Young retired from the Council Chambers at 8:55 p.m.

4. The Corporation of the City of Vernon,  
Mayor, 1989 March 20, Re: Voting  
Regulations - Bill 60

A letter dated 1989 March 20 was received from Mayor Anne Clarke of the City of Vernon requesting Council's support for a resolution to be submitted to the 1989 UBCM convention objecting to the voting provisions in Bill 60 which pertain to regional districts.

5. New Westminster and District Labour Council,  
President, 1989 March 27, Re: "A Day of  
Mourning" in recognition of workers killed,  
injured and disabled in the workplace each year -  
1989 April 28

A letter dated 1989 March 27 was received from the New Westminster and District Labour Council requesting Council's support for recognition of Injured Workers' Day on 1989 April 28.

A staff notation appended to this item of correspondence advises that the Mayor will proclaim "Recognition Day for Injured Workers" on 1989 April 28. This is consistent with the action that previous Councils have taken on this matter in past years. The flag outside the Municipal Hall will be lowered to half mast on that date and a commemorative plaque will be placed in the Municipal Hall.

6. District of Coquitlam, Mayor,  
1989 March 23, Re: Consideration of  
UBCM Resolutions by LMMA

A letter dated 1989 March 23 was received from Mayor Lou Sekora of the District of Coquitlam advising that the deadline for submission of resolutions to the Lower Mainland Municipal Association will be 1989 June 15. This will allow an opportunity for the Association to review resolutions prior to the UBCM submission deadline of 1989 June 30.

Alderman Corrigan returned to the Council Chambers at 8:57 p.m. and took his place at the Council table.

Alderman Drummond returned to the Council Chambers at 8:58 p.m. and took his place at the Council table.

7. Village of Belcarra, Clerk's  
Assistant, 1989 March 29, Re:  
Commercial Crab fishing - Indian  
Arm

A letter dated 1989 March 29 was received from the Village of Belcarra, addressed to the Honourable Tom Siddon, MP, Minister of Fisheries and Oceans, requesting that the Ministry discontinue commercial crab fishing in Indian Arm and only allow recreational crabbing.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Burnaby Council submit a letter to the Honourable Tom Siddon, Minister of Fisheries and Oceans expressing support for the position of the Village of Belcarra to discontinue commercial crab fishing in Indian Arm and allow only recreational crabbing."

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as Moved by Alderman Randall and Seconded by Alderman Corrigan being, "THAT a letter be sent to the Honourable Tom Siddon, Minister of Fisheries and Oceans expressing support for the position of the Village of Belcarra to discontinue commercial crab fishing in Indian Arm and allow only recreational crabbing" be REFERRED to staff for a report."

CARRIED UNANIMOUSLY

8. British Columbia Coalition of the Disabled, Plan 'A' for Access Project, Project Coordinator, 1989 March 30, Re: Housing for Persons with Disabilities

A letter dated 1989 March 30 was received from the British Columbia Coalition of the Disabled expressing support for Council's position regarding the provision of housing for persons with disabilities.

Item No. 4, Acting Municipal Manager's Report No. 27, 1989 April 10 was brought forward for consideration at this time.

4. Letter from Plan "A" for Access, B.C. Coalition of the Disabled.

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the B.C. Coalition of the Disabled. The purpose of the report is to provide Council with a status report on the draft guidelines for the provision of accommodation for physically disabled persons in private multiple family housing developments.

The Acting Municipal Manager recommended:

1. THAT a copy of this report be sent to B.C. Coalition of the Disabled.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Lifeforce, Director, 1989 April 01, Re: Unfortunate increase of pornographic strip tease acts and inhumane animal acts in B.C. liquor establishments

A letter dated 1989 April 01 was received from Mr. Peter Hamilton, Director, Lifeforce, addressed to Hon. Bill Vander Zalm, Premier, Province of British Columbia expressing concern regarding an increase in pornographic strip tease acts and inhumane animal acts in B.C. liquor establishments.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Burnaby Community Standards Report be forwarded to the Federal Government for consideration."

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as Moved by Alderman Nikolai and Seconded by Alderman Drummond being, 'THAT the Municipal Community Standards Report for forwarded to the Federal Government for consideration' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to allow Council members the opportunity to review the Community Standards Report prior to its submission to the Federal Government.

Alderman Young returned to the Council Chambers at 9:06 p.m. and took his place at the Council table.

10. Andrea Penfold, 1989 March 30, Re:  
Youth Activities in Greystone Village Mall

A letter dated 1989 March 30 was received from Ms. Andrea Penfold expressing concern with regard to the lack of activities for local youth in the Greystone Village Mall area.

Item 12, Acting Municipal Manager's Report No. 27, 1989 April 10 was brought forward for consideration at this time.

12. Letter from Mrs. Andrea Penfold, No. 71-7455  
Woodbrook Place, Burnaby, B.C. V5A 4G4 - Youth  
in Greystone

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mrs. Andrea Penfold concerning the youth situation in Burnaby's Greystone area.

The Acting Municipal Manager recommended:

1. THAT a copy of the report be sent to Mrs. Andrea Penfold #71 - 7455 Woodbrook Place, Burnaby, B.C. V5A 4G4

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

11. Mr. & Mrs. C. Satchwell, 1989 March 31  
Re: Excessive use of engine brakes and  
road conditions on Gilley Avenue

A letter dated 1989 March 31 was received from Mr. & Mrs. C. Satchwell requesting Council proceed as quickly as possible to construct the Gilley Alternate.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 April 17.

12. Leonard Archer, M.D., 1989 April 01  
Re: Traffic sign changes and new  
entrance way to Deer Lake Avenue

A letter dated 1989 April 01 was received from Dr. Leonard Archer expressing opposition to the placement of signing which prohibits entry onto Deer Lake Avenue from Sperling Avenue.

Item No. 8, Acting Municipal Manager's Report No. 27, 1989 April 10 was brought forward for consideration at this time.

8. Letter from Mr. B. Smith which appeared on  
the agenda for the March 28th meeting of  
Council (Correspondence Item 5)  
Sperling Avenue at Deer Lake Avenue Access  
to Municipal Complex

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received regarding the recent installation of turn prohibition traffic signs on Sperling Avenue at the eastern end of Deer Lake Avenue.

The Acting Municipal Manager recommended:

1. THAT a copy of the report be sent to Mr. Bramwell G. Smith of 7335 Imperial Street, Burnaby, B.C. V5G 1N6.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

"THAT Recommendation No. 1 of Item 8, Acting Municipal Manager's Report No. 27, 1989 April 10 be **AMENDED** to read as follows:

1. THAT a copy of the report be sent to Mr. Bramwell G. Smith of 7335 Imperial Street, Burnaby, B.C. V5G 1N6 and Dr. Leonard Archer, 6341 Buckingham Drive, Burnaby, B.C. V5E 2A8."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as Moved by Alderman Rankin and Seconded by Alderman Corrigan being, "THAT the recommendation of the Acting Municipal Manager be adopted, **"AS AMENDED"** and same was CARRIED UNANIMOUSLY.

13. Province of British Columbia,  
Ministry of Municipal Affairs,  
Recreation and Culture, Minister,  
1989 April 03, Re: Building Safety  
Week - 1989 April 09 to 15

Alderman Begin retired from the Council Chambers at 9:20 p.m.

A letter dated 1989 April 03 was received from the Honourable Rita M. Johnston, Minister of Municipal Affairs, Recreation and Culture expressing support for Building Safety Week, 1989 April 09 to 15.

His Worship, Mayor W.J. Copeland advised that the week of 1989 April 09 to 15 has been proclaimed Building Safety Week in the District of Burnaby.

## R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. The Acting Municipal Manager presented Report No. 27, 1989 April 10 on the matters listed following as items 1 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Environmental Planner

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to retain on staff an environmental planner with expertise in ecosystem management. The retention of an environmental planner will be to assist in the implementation of sustainable economic development and its relation to the growth management approach and the environmental goals of Burnaby's Official Community Plan.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize the retention of an environmental planner within the Planning and Building Inspection Department with expertise in urban ecosystem management to help implement the environmental goals of the Official Community Plan and sustainable economic development.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Begin returned to the Council Chambers at 9:23 p.m. and took his place at the Council table.

Alderman Rankin retired from the Council Chambers at 9:24 p.m.

CARRIED UNANIMOUSLY

2. Abandonment of Rezoning Bylaws

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report on the status of long outstanding, incomplete rezoning bylaws and to outline a system for reviewing bylaws following readings given by Council.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Subdivision Reference No. 25/83  
Proposed Piping of Watercourse  
Lot 312, D.L. 56 and 57, Plan 66423

The Acting Municipal Manager submitted a report from the Approving Officer requesting Council authority for the enclosure of a watercourse along the westerly portion of Lot 312, DL 56 and 57, Plan 66423.

The Acting Municipal Manager recommended:

- 1) THAT Council authorize the enclosure and piping of a watercourse along the westerly portion of Lot 312, D.L. 56 and 57, Plan 66423, as more particularly outlined in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chambers at 9:34 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 3, Acting Municipal Manager's Report No. 27, 1989 April 10 be **REFERRED** to Environmental Health Department staff for review."

CARRIED UNANIMOUSLY

4. Letter from Plan 'A' for Access, B.C.  
Coalition of the Disabled

This item was dealt with previously in the meeting in conjunction with Item 8, Correspondence and Petitions.



5. 1988 Financial Statements

The Acting Municipal Manager submitted a report from the Director Finance presenting the audited financial statements for the year 1988.

The Acting Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Sale of Municipal Property  
Cariboo Heights Subdivision

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting Council authority to set a minimum bid price for the subject property proposed for sale by the Municipality.

The Acting Municipal Manager recommended:

- 1) THAT the subject municipally owned lots be offered for sale by public tender in accordance with the conditions of sale as outlined in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG

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

Alderman Drummond retired from the Council Chambers at 9:46 p.m.

CARRIED UNANIMOUSLY

7. Proposed Waterlot Lease Fronting District  
Lot 215, (Barnet Marine Park)

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's approval of a waterlot lease at Barnet Marine Park for public recreation purposes.

The Acting Municipal Manager recommended:

- 1) THAT the execution of a waterlot lease from the Vancouver Port Corporation, as more specifically explained in this report, be approved.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chambers at 9:51 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chambers at 9:51 p.m.

CARRIED UNANIMOUSLY

- 8. Letter from Mr. B. Smith which appeared on the agenda for the March 28th meeting of Council (Correspondence Item 5) Sperling Avenue at Deer Lake Avenue Access to Municipal Complex

This item was dealt with previously in the meeting in conjunction with Item 12, Correspondence and Petitions.

- 9. Local Improvement Frontage Tax By-Laws

The Acting Municipal Manager submitted a report from the Director Finance requesting Council's approval to impose a local improvement frontage tax on the 1989 tax statement for projects completed between 1988 June 01 and 1989 May 31.

The Acting Municipal Manager recommended:

- 1) THAT a frontage tax by-law be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 17 of the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 10. Edmonds Station Area Plan Review - Parks Component

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for the Parks and Recreation Commission's consideration of the park aspects of the revised Edmonds Station area plan.

The Acting Municipal Manager recommended:

- 1) THAT this report be received for information purposes.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- 11. Design of Proposed Major Road Projects

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for the Parks and Recreation Commission's comments on the Royal Oak Alignment and the Moscrop Gilpin Connector.

The Acting Municipal Manager recommended:

- 1) THAT the report from the Parks and Recreation Commission be referred to the Planning and Building Inspection Department.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Begin returned to the Council Chambers at 9:54 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 12. Letter from Mrs. Andrea Penfold, #71 - 7455  
Woodbrook Place, Burnaby, B.C., V5A 4G4  
Youth in Greystone

This item was dealt with previously in the meeting in conjunction with Item 10, Correspondence and Petitions.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

- 1. Edmonds School Redevelopment  
(Item 10, Manager's Report No. 16,  
1989 - Council 1989 February 27)

Council chose not to lift this item of business from the table at this time.

- 2. Item No. 1 - Rezoning No. 99/88  
(Item 1 of 23, Manager's Report No.  
22, 1989 - Council 1989 March 20)

Item #1 - RZ #99/88

**Application for the rezoning of:**

**D.L. 173; Lots 19, 2, Portion of 16,  
14/15, 6, Plan 1034; Lot 28, Portion  
of 29, Plan 66292, Group 1, NWD 1**

**From: M3A Heavy Industrial District**

**To: M1 Manufacturing District**

**Address: 5925, 5960 Ninth Avenue, Portion  
of 5895, 6013, 6074 Thorne Avenue,  
6139 Trapp Avenue, Portion of  
6160 Trapp Avenue**

**The Municipal Manager recommended:**

- (1) **THAT a rezoning bylaw be prepared and advanced to  
First Reading on 1989 March 28 and to a Public Hearing  
on 1989 April 18 at 19:30 h.**

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item 1 of 23, Municipal Manager's Report No. 22, 1989  
March 20 be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Item 1 of 23, Municipal Manager's Report No. 22, 1989 March 20 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the Report be **AMENDED** by excluding 5960 - 9th Avenue and 5985 Thorne Avenue from Rezoning No. 99/88."

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the Report be **REFERRED** to staff as amended, for a report regarding the berm and screening requirements for the excluded properties.

CARRIED UNANIMOUSLY

- 3. Royal Oak Development Plan - Proposed Amendment - Rezoning Reference No. 4/89 (Item 12, Manager's Report No. 24, 1989 - Council 1989 March 28)

Council chose not to lift this item of business from the table at this time.

- 4. Rezoning Reference #4/89 - 5249, 5269 5289, 5311, 5337, 5361 Rumble Street; 5250, 5270, 5290, 5310 and 5320 Irmin Street (Item 2 of 23, Manager's Report No. 22, 1989 - Council 1989 March 20)

Council chose not to lift this item of business from the table at this time.

- 5. Rezoning Reference #107/88 - 3700 to 4000 Loughheed Highway (Item 8 of 23, Manager's Report No. 7, 1989 - Council 1989 January 23)

Item 8 of 23, Municipal Manager's Report No. 7, 1989 Regular Council Meeting, 1989 January 23 Minutes - Page 19

Item #8 - RZ #107/88

Application for the rezoning of:

Lot 1, D.L. 118, Plan 76093

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District

Address: 3700 - 4000 Loughheed Highway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards a plan of development suitable for submission to a Public Hearing for rezoning to Amended CD Comprehensive Development District based on M1, M1r, M5 and P2 (for hotel only) uses and guidelines, in line with the Municipally-adopted Development Guidelines for the site and Section 4.0 of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANDALL:  
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 TABLED."

CARRIED UNANIMOUSLY

This item was tabled at the request of the applicant.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN YOUNG:

"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."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT RZ No. 107/88 be REFERRED to staff for a review of the information presented earlier in the meeting by Mr. Gerald Hamilton, Hamilton Doyle Architects with a further report to be brought before Council following analysis of the current development proposal.

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READING

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1989 #9178

Council chose not to deal with this item of business at this time.

FIRST, SECOND AND THIRD READINGS

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw 1989 #9180

Burnaby Local Improvement Construction Bylaw No. 18, 1988, Repeal Bylaw #9181

Burnaby Local Improvement Construction Bylaw No. 3, 1989 #9182

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING

#9000 7724 McPherson Avenue RZ #1/88

#9072 6865 Grant Place RZ #168/87

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1988 #9000

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1988 #9072

be now read a third time."

CARRIED UNANIMOUSLY

NOTICE OF MOTION

- 1. Alderman Egon Nikolai  
Re: Wheelchair Accessibility to Metrotown

Alderman Nikolai read a Notice of Motion regarding wheelchair accessibility to Metrotown.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT

WHEREAS the Premier's Advisory Council for persons with disabilities promotes the achievement of equitable access for persons with disabilities such as those in wheelchairs to destinations such as the Metrotown core development, a strong regional shopping, business and entertainment focus; and

WHEREAS B.C. Transit operates an advanced light rapid transit system, in the form of Skytrain, which does provide a highly desirable means of transportation for the use of all citizens including the handicapped; and

WHEREAS handicapped persons, especially in wheelchairs, utilizing Skytrain must at present utilize an elevator which requires them to cross Central Boulevard at grade, a busy, wide street; and

WHEREAS the grade-separated pedestrian passerelle over Central Boulevard linking the Metrotown Skytrain Station to the Metrotown core is now complete and is designed to provide for handicapped ramps when required;

THEREFORE BE IT RESOLVED THAT B.C. Transit immediately investigate and resolve to provide wheelchair accessibility from the Metrotown Skytrain Station to the Metrotown core development via the grade-separated passerelle over Central Boulevard."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested Council adopt a motion authorizing Alderman Derek Corrigan to attend the Conference of Mayors for Peace Through Inter-City Solidarity.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

"THAT Alderman Derek R. Corrigan be authorized to attend the World Conference of Mayors for Peace Through Inter-City Solidarity, Second World Conference, to be held in 1989 August Hiroshima and Nagasaki, Japan, and that all related expenses be paid."

CARRIED  
OPPOSED: ALDERMAN NIKOLAI

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested a Motion of Council authorizing attendance at the 1989 F.C.M. Conference in Vancouver.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

"THAT Council members be authorized to attend the 1989 F.C.M. Conference to be held in Vancouver, B.C. and that all related costs be paid by the Municipality."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested Council set a date for a budget meeting between Council and members of the Management Committee.

Council agreed to hold a budget meeting on Monday, 1989 April 24 at 5:00 p.m.

The Municipal Clerk, Mr. C.A. Turpin advised Council that Mr. Cadman of the GVRD has requested a meeting with Council to present the GVRD's Recycling Report.

Council agreed to meet with Mr. Cadman on 1989 May 16 at 5:30 p.m. to discuss the GVRD Recycling Report.

Alderman Rankin

Alderman Rankin advised that he is in receipt of a letter expressing concern regarding the closure of daycare spaces and requested that the letter be referred to the Housing Committee for consideration.

Alderman Rankin advised that he has been made aware of criminal activities in the vicinity of the 7 Eleven and Donut shop in the Edmonds area.

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 staff prepare a report on the possibility of implementing 'Crime Prevention Through Environmental Design' techniques in the Edmonds area to discourage criminal activity."

CARRIED UNANIMOUSLY

Alderman Corrigan

Alderman Corrigan advised that he has recently been made aware of the difficulty of persons confined to wheelchairs accessing the basement of the Justice Building from inside the building.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report on the feasibility of providing wheelchair accessibility to the basement of the Justice Building from inside the building."

CARRIED UNANIMOUSLY

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

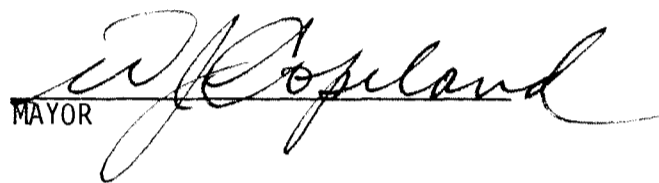
"THAT this regular Council Meeting do now adjourn."

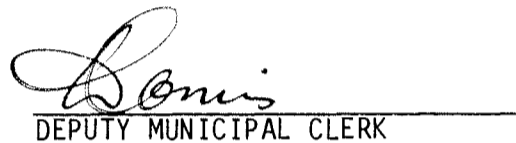
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:50 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK