

1989 APRIL 17

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 17 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 L.A. Rankin (arrived 7:19 p.m.)
Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Deputy 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. M. Pasqua, Administrative Officer I

His Worship, Mayor W.J. Copeland introduced and welcomed Mr. Norman Cull, Leader of Burnaby 5th Mountain Scouts who was in attendance at the Council Meeting accompanied by three Scouts.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 April 10 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 April 10 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. 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
2. Burnaby Association For the Mentally
Handicapped, Executive Director, 1989
April 03, Re: Request provision of a
60 year lease on property located at 2736
and 2778 Douglas Road
Speaker - Mr. Cam Dore
3. Frank Helden, 1989 April 11, Re:
a) Stop developers from pulling down
affordable housing;
b) Blocking of lane to Wilson Street
from Olive Avenue;
c) The R.C.M.P.
Speaker - Frank Helden

4. C.W. Casino World, 1989 April 12
Re: Relocation of Charity Casino
to Station Square Development in
Metrotown
Speaker - Mr. T. Marinan

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Ms. Mary-Anne Smith, 8049 Gilley Avenue, appeared before Council representing 28 residents of Gilley Avenue opposing the "no parking restriction" recently implemented along the west side of Gilley Avenue between Portland Street to the lane south of Patrick. The major concern of the delegation was increased speeding on Gilley Avenue as a result of removing the parked vehicles which has created a clear path on a steep downward curving roadway. Ms. Smith also indicated that some residents now have nowhere to park their vehicles and their families and visitors are searching for parking along side streets and in the laneways.

In conclusion, the delegation offered the following suggestions to alleviate the problems:

- 1) Remove the parking restriction along Gilley Avenue between Portland Street to the lane south of Patrick with the exception of those areas on Gilley Avenue where the road curves;
- 2) Restrict parking on Gilley Avenue from 7:00 a.m. to 6:00 p.m. Monday to Friday only; and
- 3) Fill in the ditch on the east side of Gilley Avenue in order to allow parking on that side of the road.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT staff provide a report responding to the comments and suggestions of the delegation."

CARRIED UNANIMOUSLY

2. Mr. Cam Dore, 250 South Willingdon Avenue, Burnaby appeared before Council requesting Council's support for the Burnaby Association for the Mentally Handicapped's application to lease the properties located at 2736 and 2778 Douglas Road for a period of 60 years. The delegation advised that it is the Association's intention to develop a vocational training/service center for the adult mentally handicapped. The vocational center will be an integral part of the network of community health and rehabilitation services directly related to the business life of the community. The services are provided to the mentally handicapped or other disabled individuals to help them acquire or improve their work skills and social functioning skills which may enhance their quality of life and level of personal independence.

Alderman Ranking arrived at the Council Meeting at 7:19 p.m. and took his place at the Council table.

Mr. Dore then introduced Mr. Anthony Boni, Architect for the project who provided Council with a brief outline of the development proposal utilizing artistic renderings and photographs.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to the Delegation's request to be submitted to Council at the regular meeting on 1989 April 24.

- 3. Mr. Frank Helden, #311-5868 Olive Avenue, Burnaby appeared before Council expressing concern regarding elimination of affordable housing, the construction of a 20 storey high rise which is blocking a lane near Mr. Helden's residence, and the possibility of the Municipality not being sufficiently policed when the Federal Government requires the services of the R.C.M.P. elsewhere.
- 4. Mr. Tom Marinan, 1405 - 6595 Willingdon Avenue, Burnaby appeared before Council requesting support for the relocation of the C.W. Casino World Casino in the Station Square Development. Mr. Marinan acknowledged Council's reservations regarding the casino being located in close proximity to the cinemas and suggested to Council that the proposed new location should relieve those concerns.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 6, Acting Municipal Manager's Report No. 29, 1989 April 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 6. Relocation of Casino to Station Square Rezoning Application No. 95/85

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing staff comments on the proposed alternate location at Station Square for the relocation of the C.W. Casino World Casino.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT staff work with the applicant to develop the site at the alternate location."

CARRIED
 OPPOSED: ALDERMAN 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 DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 29, 1989 April 17 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- 1. Mrs. Mabel Hawley, 1989 April 8,
Re: The New Mall - Eatons Square

A letter dated 1989 April 08 was received wherein the writer provided both positive and negative comment with respect to the new Eaton's Centre Mall.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

"THAT this item of correspondence be forwarded to Eaton's Centre."

CARRIED UNANIMOUSLY

2. W. & E. O'Connor, 1989 March 31
Re: Requesting information on future plans for 10th Avenue

A letter dated 1989 March 31 was received wherein the writer expressed concern with the proposed widening of 10th Avenue to accommodate increased traffic flow.

A note appended to this item of correspondence advised that staff will undertake to provide Mr. & Mrs. O'Connor with copies of the Community Plans in the vicinity and indicate where development is taking place.

3. Mrs. Patricia Bulych, 1989 April 07
Re: Unsatisfactory road conditions on 8000 block 16th Avenue

A letter dated 1989 April 07 was received wherein the writer expressed concern regarding unsatisfactory road condition on the 8000 block 16th Avenue. The writer acknowledged that the Engineering Department has submitted a proposal to Council to allow sufficient monies to lower the street and widen it to the south side and stressed the urgency of having this work completed as the road, in her opinion, in its present state is dangerous.

A note appended to this item of correspondence advised that the cost of the required reconstruction of this part of 16th Avenue is included in the 1989 portion of the 1989-1993 Capital Budget. Conditional upon approval of the budget by Council, work will commence by approximately mid June of 1989. Staff advised that this information has been discussed with Mrs. Bulych.

4. B.C. Canada Day Committee, President,
1989 April 07, Re: Canada Day Certificate of Award

A letter dated 1989 April 07 was received from the B.C. Canada Day Committee President informing Council of a special 1989 Canada Day Certificate of Award to be presented to an "outstanding citizen" of a community on Canada Day.

A note appended to this item of correspondence advised that the Burnaby Village Museum Director will obtain flags and other items which the Federal Government is making available at no cost to the municipalities and other organizations. These will be used in connection with the celebration of Canada Day on July 01.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT Mrs. Rachael Ribchester, Burnaby's Citizen of the Year be nominated to receive the Canada Day Certificate of Award."

CARRIED UNANIMOUSLY

5. William (Bill) Motiuk, 1989
April 05, Re: Smoking in the workplace

A letter dated 1989 April 05 was received wherein the writer advised Council of a conflict of interest between smokers and non smokers in the workplace. The writer questioned the validity of Burnaby Smoking Bylaw #8771 in that the intent of the Bylaw is to apply only to office workers and does not apply to industrial, warehouse or production types of facilities. Mr. Motiuk provided Council with a copy of the City of Vancouver's Health Bylaw #5994 and suggested that Burnaby consider some of the relevant sections within that bylaw.

His Worship, Mayor W.J. Copeland advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 April 24.

6. Andrea Penfold, 1989 April 10,
Re: Transit Plans in general and
Transit Service Plan 1989 - 1992

A letter dated 1989 April 10 was received wherein the writer advised that she had attended the Transit Public Hearing held on 1989 April 06 and made a presentation regarding transit plans in general and the Transit Service Plan 1989 - 1992. The writer provided Council with a copy of her submission to the Vancouver Regional Transit Commission for information purposes.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT a letter be sent to B.C. Transit requesting a response to the points Ms. Andrea Penfold has raised and further that the letter clarify Council's position as itemized under No. 10 of Ms. Penfold's submission."

CARRIED UNANIMOUSLY

7. Burnaby Arts Council, President, 1989
April 06, Re: Support implementation of
bus stop at Deer Lake Park Arts Centre

A letter dated 1989 April 06 was received advising of the Burnaby Arts Council's support for a bus stop at the Deer Lake Park Arts Centre. The writer further commented on developments that have occurred at the Municipal level during the past year, that being the appointment of the Arts Development Officer, the selection of architects to create an art centre design, and the initiation of the process to develop an Arts Policy.

8. Province of British Columbia,
Ministry of Municipal Affairs,
Recreation and Culture, Minister,
1989 April 07, Re: Municipal Officers
Association - 1989 Annual Conference -
Victoria, B.C. - 1989 May 30 to June 01
inclusive

A letter dated 1989 April 07 was received from Rita Johnston, Minister of Municipal Affairs, Recreation and Culture, supporting the attendance of senior staff members at the 1989 Municipal Officers Association Annual Conference to be held May 30 to June 01 inclusive in Victoria, B.C.

9. Province of British Columbia, Ministry of
Municipal Affairs, Recreation and Culture,
NEWS RELEASE, 1989 April 11, Re: Assessment
Capping Legislation

A News Release, dated 1989 April 11 was received which introduced legislation giving B.C. Municipalities the option to temporarily cap residential property tax assessment increases which are significantly above the community average. This option will be confined to the land component of residential property tax assessments and is in response to sharply rising land values in many communities.

His Worship, Mayor W.J. Copeland advised that the Director Finance is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 April 24.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Mayor W.J. Copeland, Re: 1989
Summer Council Meetings

His Worship, Mayor W.J. Copeland submitted a report to Council providing the Council Meeting schedule for the months of July and August, 1989.

His Worship, Mayor W.J. Copeland recommended:

- 1) That Council Meetings not be held on 1989 July 04, July 17, July 31, August 14 and August 28.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council regarding various safety issues throughout the community.

- A. Imperial Street - Gilley to Waltham Avenue
Request for 30 km/h speed limited

The Traffic Safety Committee recommended:

- 1) That a 30 km/h zone not be installed on Imperial Street between Gilley and Waltham Avenues.
- 2) That the crosswalk at Imperial Street and Randolph Avenue be reviewed upon completion of the new crosswalk regulation and standards option.
- 3) That the Parents Advisory Committee of Windsor School, 6166 Imperial Street, Burnaby, B.C. V5J 1G5 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- B. Pedestrian Safety Awareness

The Traffic Safety Committee recommended:

- 1) That Council support the proposal of R.C.M.P. Burnaby Detachment to sponsor a Pedestrian Safety Awareness Campaign in 1989.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be adopted."

Alderman Drummond retired from the Council Chamber at 8:25 p.m.

CARRIED UNANIMOUSLY

Council requested that Mrs. Kathleen McBurnie, who was appointed Honorary Mayor of the Day for 1989 January 30, be invited to participate in the Pedestrian Safety Awareness Campaign arising out of the interest she expressed for pedestrian safety.

C. Fourteenth Avenue at 19th Street
Request for Traffic Signal

The Traffic Safety Committee recommended:

- 1) That Mr. David Sproule, Training and Safety Manager, B.C. Rapid Transit Company Ltd., 6800-14th Avenue, Burnaby, B.C. V3N 4S7 be sent a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D. Clinton Street - Buller to Plum
Avenue - School Crosswalk

The Traffic Safety Committee recommended:

- 1) That the existing marked mid-block crosswalk on Clinton Street between Buller and Yule Avenues and the accompanying signage be removed.
- 2) That Mr. George A. Smith, 5807 Clinton Street, Burnaby, B.C. V5J 2N4 be advised of the decision of Council.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

E. Holdom Avenue/Broadway and
Holdom Avenue/Lougheed

The Traffic Safety Committee recommended:

- 1) That left hand turns from Holdom Avenue southbound to Broadway and to Lougheed Highway be banned during the A.M. peak (07:00 to 09:00h) on weekdays.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

F. Yield Sign Conversion

The Traffic Safety Committee recommended:

- 1) That Council receive this report for information purposes.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- G. Fell Avenue at Kitchener Street and
Fell Avenue at Winch Street - Proposed
Change of Traffic Control

The Traffic Safety Committee recommended:

- 1) That stop signs be installed on Kitchener Street at
Fell Avenue.
- 2) That stop signs be installed on Fell Avenue at Winch Street.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- H. Intersection of Sperling Avenue and
Halifax Street

The Traffic Safety Committee recommended:

- 1) That a fully actuated traffic signal be installed at the
intersection of Sperling Avenue and Halifax Street.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- I. Phillips Avenue and Winston Street

The Traffic Safety Committee recommended:

- 1) That the R.C.M.P. be asked to increase radar surveillance
at the subject intersection.
- 2) That Colin W. Bennett, Vice President and Secretary Treasurer,
Freightliner of Canada Ltd., 4242 Phillips Avenue, Burnaby,
B.C., V5A 2X3, receive a copy of this report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

3. The Acting Municipal Manager presented Report No. 29, 1989 April 17 on the matters listed following as Items 1 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1) Rezoning Reference No. 56/88
4305 and 4313 Imperial Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a suitable plan of development has been received for a proposal to construct a three-storey apartment with 12 dwelling units at 4305 and 4313 Imperial Street.

The Acting Municipal Manager recommended:

- a. That Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.4 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- b. That a rezoning Bylaw be prepared and advanced to First Reading on 1989 April 24 and to a Public Hearing on 1989 May 16 at 7:30 p.m.
- c. That the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - i) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Young retired from the Council Chambers at 8:32 p.m.

Alderman Drummond returned to the Council Chambers at 8:33 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council requested staff include provision for a sidewalk and bus stop on McKay Avenue in the rezoning prerequisites.

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 staff look into adding to the rezoning prerequisites for apartment complexes provision for adequately sized garbage handling and recycled material holding space."

CARRIED UNANIMOUSLY

- 2) Rezoning Reference No. 10/89
7017, 7031, 7045 Loughheed Highway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a suitable plan of development has been received for the development of a low-density townhouse development on the subject site.

The Acting Municipal Manager recommended:

- a. That a Rezoning Bylaw be prepared and advanced to First Reading on 1989 April 24 and to a Public Hearing on 1989 May 16 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the next project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The retention of as many existing mature trees as possible in the site.
 - i) The retention of the existing watercourse in an open condition over the subject site, and its integration within the comprehensive landscape plan.
 - j) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

- m) Completion of a noise study related to the Council-adopted sound criteria.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chamber at 8:37 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chamber at 8:39 p.m.

CARRIED UNANIMOUSLY

- 3) Rezoning Reference No. 11/89
3753, 3763, 3769 and 3777 Norfolk

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a suitable plan of development has been received for a proposal to construct a three-storey apartment with 30 dwelling units.

The Acting Municipal Manager recommended:

1. That a Rezoning Bylaw be prepared and advanced to First Reading on 1989 April 24 and to a Public Hearing on 1989 May 16 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
2. That the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the next project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

- j) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k) The undergrounding of existing overhead wiring abutting the site.
- l) Consent to the future closure of the lane abutting the north edge of the site.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chamber at 8:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 4) Liquor Licence Application No. 2/89
Fiji Canada Association
1791 Douglas Road

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Fiji Canada Association's application for a Class "A" Liquor Licence at 1791 Douglas Road.

The Acting Municipal Manager recommended:

- a. That Council resolve to approve the request for a Class "A" liquor Licence at 1791 Douglas Road.
- b. That Council's resolution be forwarded to the General Manager, Liquor Control and Licensing Branch and to Mr. Parma Nand, Fiji Canada Association.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- 5) Withdrawn
- 6) Relocation of Casino to Station Square
Rezoning Application No. 95/85

This item was dealt with previously in the meeting in conjunction with Item No. 4, Delegations.

- 7) Transportation Overview Study for B.C.

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with further information on the review process associated with the work of the Greater Vancouver Transportation Task Force.

The Acting Municipal Manager recommended:

- 1. That the report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

8. Mitigation of the Effect of Loss
of Municipal Taxes from Oil Refinery
Tank Assessment Appeals

The Acting Municipal Manager submitted a report from the Director of Finance informing Council of an alternative to mitigate the potential loss in municipal tax revenue from oil refinery tax assessment appeals.

The Acting Municipal Manager recommended:

1. That the report be received for information purposes.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

9. North Burnaby Transit Area Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection responding to Council's request for further information on the North Burnaby Transit Area Plan and outlining a process for further consideration of the plan.

The Acting Municipal Manager recommended:

1. That the report be received for information purposes.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

10. Cariboo Heights - Authorization to
Commence Landscaping Component -
Phase I

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to proceed with the installation of the landscaping for the Cariboo Heights project.

The Acting Municipal Manager recommended:

- a. That Council authorize the calling of tenders for the installation of the landscape works in the first phase of the Cariboo Heights project as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
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 from the table at this time.

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

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

- 3. Rezoning Reference #4/89 - 5249, 5269,
5289, 5311, 5361, 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 from the table at this time.

- 4. Approval Process for Relocation of Casino
(Item 3, Manager's Report No. 16, 1989 -
Council 1989 February 27)

This matter was previously considered in conjunction with Item 4,
Delegations and was superceded by Item No. 6, Acting Manager's Report No.
29, 1989.

B Y L A W S

FIRST READING:

#9179	4185 Still Creek Drive	RZ #24/89
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MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1989	#9179
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be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Frontage-Tax Bylaw 1989	#9183
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Burnaby Heritage Building Bylaw	#9184
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be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8088	7311 Eleventh Avenue	RZ #35/83
#9015	7223, 7231, 7237, 7243, 7249 Eighteenth Ave.	RZ #23/88

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1983	#8088
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1988	#9015
Burnaby Loan Authorization Referendum Bylaw 1971, Surplus Appropriation Bylaw 1989	#9158
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 reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED
 OPPOSED: ALDERMAN DRUMMOND TO
 BYLAW #8088

NEW BUSINESS

Alderman Sawicki

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

WHEREAS every citizen, corporation, industry and business contributes to the growing solid waste problem; and

and WHEREAS recycling can assist in resolving the solid waste crisis;

WHEREAS the advent of a successful recycling program has the market potential to create employment and business opportunities in the community; and

WHEREAS the creation of markets will essentially 'close-the-loop' in creating substantial recycling programs; and

WHEREAS the Corporation of Burnaby should show initiative by implementing a comprehensive recycling strategy;

THEREFORE BE IT RESOLVED that the Director Finance be requested to prepare a report on detailed methods and costs to implement a Corporation-wide procurement policy utilizing recycled materials in order to encourage the development and expansion of the market for recyclables."

CARRIED UNANIMOUSLY

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland reminded Council of the Annual Walk for Peace on Saturday, 1989 April 22. Mayor Copeland urged everyone to participate.

ENQUIRIES

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

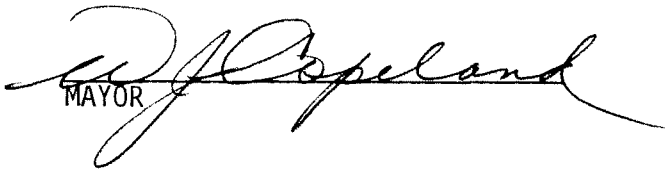
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:24 p.m.

Confirmed:

Certified Correct:


MAYOR


ADMINISTRATIVE OFFICER