

1989 DECEMBER 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday 1989 December 18 at 7:00 p.m.

PRESENT: His Worship, Mayor W.J. Copeland (In the Chair)
Alderman R.G. Begin
Alderman D.R. Corrigan (Arrived at 7:04 p.m.)
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman F.G. Randall
Alderman J.M. Sawicki
Alderman J. Young (Arrived at 7:02 p.m.)

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. H.D. Hext, Acting Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mrs. B. Pordan, Secretary to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mr. R.D. Seath, Administrative Officer II

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 December 11 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 December 11 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 December 12 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 December 12 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. Mrs. Donna Mulder, 1989
December 12, Re: Sculpture
work by Mr. Toko erected in
Burnaby Mountain Park
Speaker - Mrs. Donna Mulder
2. Walter Francl Architects Inc.,
1989 December 13, Re: Proposed
Cicuto Residence at 7437 Burris
Street - Rezoning Application
from R1 to R1A
Speaker - Mr. Brad Lamoreux
3. "Say NO to Drugs", 1989 November
27, Re: "Say NO to Drugs" campaign
Speaker - Shauna Pratt

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mrs. Donna Mulder, 6440 Parkcrest Drive, Burnaby, B.C. appeared before Council to express an objection to the creation of the Ainu Sculpture "Playground of the Gods" constructed on Burnaby Mountain.

Alderman Young entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

Alderman Corrigan entered the Council Chamber at 7:04 p.m. and took his place at the Council table.

Mrs. Mulder's concerns surround the religious nature of the sculpture and the fact that other religions are not granted the same privilege of constructing a monument on Burnaby Mountain.

Mrs. Mulder concluded her presentation with a request that Council reverse their decision to allow the structure to remain on Burnaby Mountain or delete all references to any gods in the descriptive material on the sculpture.

2. Mr. Walter Francl, representing Walter Francl Architects Inc. appeared before Council to explain the design intent for the proposed residence at 7437 Burris Street.

Mr. Francl advised that the house is to be constructed with 4600 square feet on the main floor and 3600 square feet in the basement and that the maximum height is an average of 21 feet.

Alderman Sawicki retired from the Council Chamber at 7:12 p.m.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 20, Municipal Manager's Report No. 82, 1989 December 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 83/89
7437 Burris Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to forward a rezoning application for subject property to First Reading and a Public Hearing. The purpose of the rezoning bylaw amendment is to permit the development of a single-family dwelling with a floor area greater than that permitted under the prevailing residential zoning.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 08 and to a Public Hearing on 1990 January 23 at 7:30 p.m., and that the following be established as prerequisites to the rezoning:
 - a) The submission of a suitable plan of development reflecting a compatible relationship with the surrounding neighbourhood.
 - b) That the owner enter into a covenant certifying that the land shall be developed only in accordance with the plan submitted.
 - c) The granting of any necessary easements or restrictive covenants.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

3. Reverend Shauna Pratt, 7611 Aubrey Street, Burnaby, B.C. appeared before Council as the coordinator of the Church of Scientology campaign to encourage young people to "Say NO to Drugs".

Alderman Sawicki returned to the Council Chamber at 7:14 p.m. and took her place at the Council table.

Reverend Pratt requested that Council sign an Honour Roll expressing their support for the "Say NO to Drugs" campaign.

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 RANDALL:

"THAT all of the following listed items of correspondence be received and those items of Municipal Manager's Report No. 82, 1989 December 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Fire Chief, University Endowment
Lands, 1989 December 04, Re: Fire
Service Exemplary Medal Presentation
1989 September 08

A letter dated 1989 December 04 was received from W.J. Ferguson, Fire Chief, University Endowment Lands expressing appreciation to the Burnaby Fire Department for hosting the Fire Service Exemplary Medal Presentation on 1989 September 08.

2. Greater Vancouver Regional District
1989 December 06, Re: GVRD
Development Services 1990 Budget

A letter dated 1989 December 06 was received from the Greater Vancouver Regional District outlining changes to the Development Services 1990 Provisional Program and Budget.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the Burnaby representatives to the Greater Vancouver Regional District convey to the Greater Vancouver Regional District Council's wish to have the expenditure of \$478,000 designated for the Livable Region Revitalization Program spread over a period of two years to reduce the immediacy of the taxation impact on regional taxpayers."

CARRIED UNANIMOUSLY

3. City of Vancouver, Office of the City
Clerk, 1989 December 01, Re: Increased
Oil Tanker Traffic in Burrard Inlet

A letter dated 1989 December 01 was received from the City of Vancouver advising of the actions of Vancouver City Council regarding increased oil tanker traffic in Burrard Inlet.

4. Honourable Russel G. Fraser,
Solicitor General, 1989 December
05, Re: Horse Racing Facility
proposed for Big Bend ALR lands

A letter dated 1989 December 05 was received from the Solicitor General expressing disappointment in Burnaby's decision not to pursue a horse racing facility in the Big Bend ALR lands.

5. Parkcrest Parents' Association, 1989
December 06, Re: Proposed Neighborhood
Pub at the Parkcrest Plaza

A letter dated 1989 December 06 was received from the Parkcrest Parents' Association advising of their opposition to the proposed plans for a neighbourhood pub at the Parkcrest Plaza.

6. Minister of Environment, 1989
December 07, Re: Forestry
practices on private lands

A letter dated 1989 December 07 was received from the Minister of Environment responding to Council's concern regarding logging on private land, particularly within the Islands Trust area.

7. G.H. Brewer, Chairman, Municipal Sector
1989 United Way Campaign, 1989 December
05, Re: 1989 United Way Campaign

A letter dated 1989 December 05 was received from G.H. Brewer, Chairman, Municipal Sector 1989 United Way Campaign expressing appreciation to Burnaby Municipal staff for their contribution to the 1989 United Way Campaign.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal staff involved in operating the 1989 United Way Campaign receive a letter of appreciation from His Worship, Mayor W.J. Copeland."

CARRIED UNANIMOUSLY

8. Concerned Citizens Committee of the
North Slope Ratepayers Association,
1989 December 09, Re: Proposed
closure of the Cambridge overpass
and the Skeena underpass

A letter dated 1989 December 09 was received from the Concerned Citizens Committee of the North Slope Ratepayers Association regarding the proposed closure of the Cambridge overpass and the Skeena underpass which will affect access from the North Slope area to the City of Vancouver and Highway No. 1.

9. B.C. Hydro, C.W.J. Boatman, V.P.,
Corporate and Environmental Affairs
1989 December 11, Re: Purchase of
Electricity from Independent Power
Producers (IPP's)

A letter dated 1989 December 11 was received from B.C. Hydro, Vice President Corporate and Environmental Affairs advising Council of B.C. Hydro's decision to purchase electricity from private power producers.

Arising from discussion of the correspondence, Council requested that Municipal staff request background information with regard to this proposal from B.C. Hydro and arrange a meeting between representatives of B.C. Hydro and Council to discuss this issue.

Alderman Rankin retired from the Council Chamber at 7:41 p.m.

10. B.C. Hydro, M.R. Algar, External Relations Coordinator, 1989 December 04, Re: B.C. Hydro's Resource Planning Process

A letter dated 1989 December 04 was received from M.R. Algar, External Relations Coordinator, B.C. Hydro providing detailed information on the Power Smart program.

11. Heritage Society of B.C., 1989 December 08, Re: Heritage Week, 1990 February 19 - 25

A letter dated 1989 December 08 was received from the Heritage Society of B.C. requesting Council proclaim the week of 1990 February 19 - 25 as Heritage Week in Burnaby.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from the Heritage Society of B.C. be REFERRED to the Heritage Advisory Committee to draft the proclamation for Council's consideration."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 7:52 p.m. and took his place at the Council table.

Alderman Corrigan retired from the Council Chamber at 7:53 p.m.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 82, 1989 December 18 on the matters listed following as Items 01 to 31 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Request for Approval to Purchase
a Mobile Command Vehicle

The Municipal Manager submitted a report requesting Council's approval to purchase a Mobile Command Vehicle which will enhance the Municipality's ability to more effectively respond to emergencies. An adequately equipped Mobile Command Vehicle would cost approximately \$132,000, the cost of which would be shared between the Federal Government, assuming 50% of the purchase cost, the Provincial Government assuming 25% of the purchase cost and the Municipality assuming 25% of the purchase cost.

The Municipal Manager recommended:

- 1) THAT the sum of \$132,000 be included in the 1990-1994 Capital Budget for the purchase of a Mobile Command Vehicle, it being understood that the purchase would be subject to cost sharing by the Provincial and Federal Governments as more specifically explained in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 7:56 p.m.

Alderman Corrigan returned to the Council Chamber at 7:58 p.m. and took his place at the Council table.

Alderman Young retired from the Council Chamber at 8:00 p.m.

CARRIED UNANIMOUSLY

2. Animal Control: S.P.C.A. Contract

The Municipal Manager submitted a report from the Director Finance requesting approval to extend the 1989 S.P.C.A. contract into 1990 on a month to month basis.

The Municipal Manager recommended:

- 1) THAT the S.P.C.A. continue to provide the services of Poundkeeper in 1990 on a month to month basis, under the terms and conditions of the 1989 contract, providing that the rate to be negotiated for the provision of services in 1990 shall be retroactive to 1990 January 01; and
- 2) THAT a copy of the report be sent to Mr. Michael Weeks, Executive Director, B.C.S.P.C.A., Vancouver Regional Branch, 1205 East 7th Avenue, Vancouver, B.C., V5T 1R1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Contract No. M8910004FF -
Various Roofing Projects

The Municipal Manager submitted a report from the Director Finance advising of the result of tenders received for the supply and installation of all labour, materials and equipment required to reroof the Justice Building, Civil Defence Building, McGill and Kingsway Libraries, Cameron Community Centre and the Confederation Park Lawn Bowling building.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest acceptable bidder, More-Ply Roofing and Sheet Metal Ltd. to reroof various municipal buildings for a total cost of \$215,696.00.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Ministry of Health Funding
of the Burnaby School Board
Dental Health Services

The Municipal Manager submitted a report from the Medical Health Officer requesting Council's approval to transfer \$108,500 to the Burnaby School Board representing the portion of the Ministry of Health's 1989 Grant to the Municipality for Community Preventive Dental Services.

The Municipal Manager recommended:

- 1) THAT Council authorize the transfer of \$108,500 to the Burnaby School Board for 1989 Dental Health Services.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Proposed Pesticide Notification Bylaw

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to Council's request for the preparation of a Municipal Health Bylaw to provide advance notice to the general public and tenants of rental accommodations prior to any application of pesticides or herbicides.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to prepare for Council's consideration a Pesticide Notification Bylaw as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chamber at 8:07 p.m. and took his place at the Council table.

Alderman Young returned to the Council Chamber at 8:10 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chamber at 8:14 p.m.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a staff report addressing the time frame for notification prior to the intended date of application of a pesticide or herbicide. Council is requesting staff investigate the advisability of a 7-day time period as opposed to 72 hours.

In addition, Council requested staff investigate the inclusion of a clause to require Notification of Intent to the Municipality by the applicator, to ensure the appropriate signage is up and complies with the time frames designated in the bylaw.

6. Summary Report on Issues Raised in
the "Toxic Real Estate in B.C.:
Identification of Issues" Report

The Municipal Manager submitted a report from the Chief Public Health Inspector providing Council with a summary of the key issues identified in the "Toxic Real Estate in British Columbia: Identification of Issues" Report.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 6, Municipal Manager's Report No. 82, 1989 December 18 be **REFERRED** to the Environment and Waste Management Committee for review."

CARRIED UNANIMOUSLY

7. Rezoning Reference No. 10/77
934 Sperling Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing information on the subject rezoning and recommending an appropriate course of action.

The Municipal Manager recommended:

- 1) THAT Council not give favourable consideration to the subject rezoning application.
- 2) THAT a copy of the report be sent to Mr. Brian Kask, Curtis Lumber Company Limited, 840 Sperling Avenue, Burnaby, B.C., V5B 4H8.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Begin returned to the Council Chamber at 8:18 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

8. Class "G" Licensee Retail Store
5820 Marine Drive
Liquor License Application No. 3/89
Rezoning Reference No. 85/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to proceed to establish a retail beer and wine store in connection with the Marine Pub.

The Municipal Manager recommended:

- 1) THAT Council resolve to approve the subject retail beer and wine store subject to Rezoning Reference #85/88 receiving Final Adoption.
- 2) THAT a copy of the report be sent to the applicant, Mr. Derek Chung, 5820 Marine Drive, Burnaby, B.c., V5J 3G8.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMAN SAWICKI

9. Rezoning Reference No. 42/89
404 N. Hythe Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for information on the concerns raised at the Public Hearing for the subject rezoning.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference No. 52/89
Multi-Tenant Research Facility

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward a rezoning application to establish a Multi-Tenant Research Facility to a Public Hearing on 1990 January 23.

The Municipal Manager recommended:

- 1) THAT the adjustment to the Discovery Parks Community Plan - SFU Site, as outlined in Section 3.0 of the report be approved.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 08; and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) Provisions to enhance the President's Trail along the north side of the B.C. Hydro right-of-way.
 - f) The retention of as many existing mature trees as possible on the site.
 - g) The payment of any requisite Municipal taxes with respect to the subject site and development.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED
OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND & SAWICKI

11. Rezoning Reference No. 57/89
7420 Mulberry Place

The Municipal Manager submitted a report from the Planning and Building Inspection requesting Council's authority to forward subject rezoning application to a Public Hearing on 1990 January 23. The purpose of the rezoning is to permit the development of a 65 unit townhouse complex.

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 08; and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 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 granting of any necessary easements.
 - e) The provision of a public pedestrian walkway easement along the south and east edges of the site and the construction of walkways to the approval of the Director Engineering.
 - f) The retention of as many existing mature trees as possible on the site.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - h) Compliance with the Council-adopted sound criteria.
 - i) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking and the surface parking along with a commitment to implement the recycling provisions.
 - j) The completion and execution of the prepaid lease agreement.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference No. 75/89
3100 Blk Boundary, 3700 Blk Norfolk,
3700 Blk Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward subject rezoning application to a Public Hearing on 1990 January 23.

The Municipal Manager recommended:

- 1) THAT staff be authorized to bring forward for abandonment Amendment Bylaw #13 (1989), Bylaw No. 9166, Rezoning Reference #61/87, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
- 2) THAT the amendment to Community Plan Area as outlined in Section 4.2 of the report be approved.

- 3) THAT the introduction of a Highway Exchange Bylaw, be authorized according to the terms outlined in Section 4.5 of the report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- 4) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 08; and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 5) 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 the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into two legal parcels.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing overhead wiring abutting the site.
 - i) The provision of a public pedestrian walkway easement from Norfolk to Boundary Road and the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - 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) Compliance with the Council-adopted sound criteria.
 - m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking with a commitment to implement the recycling provisions.
 - n) Completion of the Highway Exchange Bylaw.
 - o) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled pending receipt of a staff report addressing concerns raised regarding traffic problems associated with future multi-family developments in the area and provision of adequate parking for the development.

13. Rezoning Reference No. 81/89
9151 Saturna Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information regarding the provision of daycare space in the development.

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the applicant towards a plan of development, suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 13, Municipal Manager's Report No. 82, 1989 December 18 be **REFERRED** back to staff to arrange a meeting between the Stoney Creek Community Council and the rezoning applicant to discuss the needs of the community in relation to daycare space."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT Planning Department and Health Department staff prepare a joint report addressing a Municipal policy regarding provision of daycare facilities in future developments as part of the rezoning process; and further that the report include a method to ensure the centres are equipped at the time of development."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT Council request the Planning Department review Section 985 of the Municipal Act pertaining to the use of development cost charges and prepare a report for submission to the Provincial Government requesting amendment to the Act to allow cost charges be applied against new developments for provision of social services, including daycare."

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 85/89
 7200 Blk Royal Oak, 7241 Barrie,
5200 Blk Victory

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to forward subject rezoning to a Public Hearing on 1990 January 23. The purpose of the proposed bylaw is to permit the construction of a three-storey apartment building.

The Municipal Manager recommended:

- 1) THAT the introduction of a Highway Exchange Bylaw, be authorized 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.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1990 January 08; and to a Public Hearing on 1990 January 23 at 7:30 p.m.
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The 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 the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net 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 undergrounding of existing overhead wiring abutting the site.

- i) The provision of a public pedestrian walkway easement from Victory Street to McPherson Park and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- j) The retention of as many existing mature trees as possible on the site.
- k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- l) Compliance with the Council-adopted sound criteria.
- m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking with a commitment to implement the recycling provisions.
- n) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

15. Charles Street East of Fell Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection confirming Council's intention with respect to creating a hammerhead and pedestrian linkage in the segment of Charles Street east of Fell Avenue.

The Municipal Manager recommended:

- 1) THAT Council adopt the following resolution:

"Be it resolved that this Council confirm its intention that the development of that portion of Charles Street lying immediately east of Fell Avenue be for a hammerhead turnaround, pedestrian sidewalk, and landscaping in accordance with the attached sketch (Appendix "A"), and for no other purpose."
- 2) THAT a copy of the report be sent to Alfred and Bev Mikl, 1310 Fell Avenue, Burnaby, B.C., V5B 3Y8.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

16. To Remove or Demolish House
7564 Cariboo Road
DL 13, Blk 27, Lot 1, Plan 3046

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to remove or demolish the improvements located on the municipally-owned parcel at 7564 Cariboo Road. The improvements cross over the new lot lines created with the registration of the new subdivision plan.

The Municipal Manager recommended:

- 1) THAT Council authorize the sale for moving or salvage or the demolition of the house at 7564 Cariboo Road.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Building Permit Tabulation Report No. 12
From 1989 October 30 to 1989 November 26

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period 1989 October 30 to 1989 November 26.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

18. Proposed Light-Post Banners,
Hastings Street Shopping Area

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to permit installation of street banners along a portion of Hastings Street from Boundary Road to identify and promote the shopping area.

The banners are to be fabricated from a vinyl fabric type of material with a silkscreen print of a streetcar with the words "The Heights".

The Municipal Manager recommended:

- 1) THAT Council authorize the installation of lamp-post street banners along the portion of Hastings Street between Boundary Road and Willingdon Avenue.
- 2) THAT a copy of the report be sent to Mr. David MacKay, Hastings Merchants' Association, c/o 4371 Hastings Street, Burnaby, B.C., V5C 2J7.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

19. Proposed Fee for Service
Preliminary Plan Approval Stage

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval for the introduction of a fee to assist in covering the cost of processing at the preliminary plan approval stage. This is part of the checking process prior to the issuance of a building permit for construction or alteration of most classes of buildings.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to prepare the necessary Bylaw amendments to introduce the fee for preliminary plan approval processing, as described in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 83/89
7437 Burris Street

This item was dealt with previously in the meeting in conjunction with Item No. 2, DELEGATIONS.

21. The Denver Boot

The Municipal Manager submitted a report from the Municipal Solicitor prepared in response to Council's request for an opinion on the legality of using the Denver Boot, a wheel locking device used to immobilize motor vehicles.

The Municipal Manager recommended:

- 1) THAT the report is for the information of Council.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

22. Wilson Avenue Between Kingsway
and Grange Street

The Municipal Manager submitted a report from the Director Engineering requesting Council's authority to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw for the design and construction of Wilson Avenue between Kingsway and Grange Street.

The Municipal Manager recommended:

- 1) THAT the Capital Works Machinery and Equipment Expenditure Bylaw in the amount of \$400,000 be brought forward to finance the design and construction of Wilson Avenue between Kingsway and Grange Street.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to the next regular Council meeting to allow Council members an opportunity to further review the report.

23. Subdivision Services for Phase II
of the Cariboo Heights Development

The Municipal Manager submitted a report from the Director Engineering requesting approval to provide non-Municipal utility and ancillary services for Area 2 - Phase II of the Cariboo Heights Development.

The Municipal Manager recommended:

- 1) THAT Council approve \$222,338 for the construction of non-Municipal utilities and ancillary services for Area 2 - Phase II of the Cariboo Heights Development.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

24. Cariboo Heights - Phase I Development

The Municipal Manager submitted a report from the Director Engineering providing Council with a status report on the construction cost of Cariboo Heights - Phase I Development.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. G.V.R.D.'s Refuse Incineration Plant

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for staff to research and report on options for financial recognition by the G.V.R.D. in favour of Burnaby for locating the incinerator in Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan retired from the Council Chamber at 9:19 p.m.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 25, Municipal Manager's Report No. 82, 1989 December 18 be **REFERRED** to the Environment and Waste Management Committee to develop a strategy to pursue this issue with the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

26. Asbestos Encapsulation Project
and Continuing Abatement Work

The Municipal Manager submitted a report from the Director Engineering advising Council of the status of the Municipal Hall Asbestos Encapsulation Project and to initiate a work order to complete this project's financing and to finance continuing asbestos abatement work.

The Municipal Manager recommended:

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

- 2) THAT a work order be raised for \$15,000 to complete the financing of the Asbestos Encapsulation Project and to finance continuing asbestos abatement work.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Rankin retired from the Council Chamber at 9:22 p.m.

CARRIED UNANIMOUSLY

27. Contract No. 8925
1990 Newspaper Curbside Collection

The Municipal Manager submitted a report from the Director Engineering requesting Council's approval to award a contract for the curbside collection of old newsprint for 1990. The new contract calls for curbside collection on a weekly basis.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest tenderer, Fraser Valley Community Recycling Society, at a unit price of \$30 per tonne of old newsprint (ONP) collected and recycled, to provide for the 1990 ONP curbside collection from Burnaby residences.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

28. Amendment to Lease to Bicycling
Association of B.C. (Harry
Jerome Sports Centre)

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's authority to amend the commencement date of the Lease Agreement with the Bicycling Association of B.C. in order to enable them to make application for exemption from property taxes for the year 1990.

The Municipal Manager recommended:

- 1) THAT Council authorize amendment to the commencement date of the above lease.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

29. Establishment of a Committee to
Investigate Council Indemnities

The Municipal Manager submitted a report from the Municipal Clerk prepared in response to Council's request to investigate procedures required in order to establish a Committee of Council charged with the responsibility of investigating Council member indemnities.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Corrigan returned to the Council Chamber at 9:27 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT Item No. 29, Municipal Manager's Report No. 82, 1989 December 18 be **REFERRED** to the Executive Committee of Council."

CARRIED UNANIMOUSLY

30. Endorsement of Decisions taken by Council "In Camera" 1989 November 06, November 27 and December 11

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions taken "In Camera" on 1989 November 06, November 27 and December 11.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 November 06, November 27 and December 11.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

31. No. 140 Kootenay Loop/Burnaby Heights Bus Rerouting

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval of BC Transit plans to reroute the No. 140 Kootenay Loop/Burnaby Heights bus route. The rerouting is a result of the construction of the Cassiar Connector which will result in the closure of the Skeena Tunnel and the demolition of the Cambridge Overpass. It is expected this will take place in mid-January 1990.

The Municipal Manager recommended:

- 1) THAT Council approve the proposed rerouting of the #140/141 Kootenay Loop.
- 2) THAT Council approve the installation of bus stops on Boundary Road at Pandora Street and at Oxford Street.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item No. 31, Municipal Manager's Report No. 82, 1989 December 18 be **REFERRED** to the Traffic and Transportation Committee (Transportation Division) for review."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"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. 1988 Local Improvement
 Streets Program

The following item was **TABLED** at the regular Council Meeting held on 1989 October 23:

23. 1988 Local Improvement
 Streets Program

The Municipal Manager submitted a report from the Acting Director Engineering seeking to obtain Council's approval to proceed with the initiation of the 1988 Local Improvement Program.

The Municipal Manager recommended:

- 1) THAT the Local Improvement Paving Program encompassed in the report be approved.
- 2) THAT the Director Finance prepare a cost report in accordance with Section 662 of the Municipal Act.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This report was **TABLED** to allow Council the opportunity to review the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Nikolai and seconded by Alderman Corrigan being, 'THAT the recommendations of the Municipal Manager be adopted,' 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 Nikolai and seconded by Alderman Corrigan being, "THAT the recommendations of the Municipal Manager be adopted," and same was **CARRIED UNANIMOUSLY**.

2. George Derby Development Plan

The following item was **TABLED** at the regular Council Meeting held on 1989 October 23:

11. George Derby Development Plan

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the results of the George Derby Development Plan public review process and recommending the adoption of an amended Development Plan.

The Municipal Manager recommended:

- 1) THAT the George Derby Development Plan outlined in Appendix "A" be approved.
- 2) THAT a copy of the report be sent to Mr. John Westwood, Public Works Canada, Pacific Region, 166 Alberni Street, Vancouver, V6E 3W5.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki returned to the Council Chamber at 9:08 p.m. and took her place at the Council table.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The report was **TABLED** to provide an opportunity for interested parties to review the report and arrange to appear before Council as a delegation.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation No. 1 of Item No. 11, Municipal Manager's Report No. 68, 1989 October 23 be **AMENDED** to read as follows:

- 1) THAT the George Derby Development Plan outlined in Appendix "A" be approved, in principle."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Nikolai and seconded by Alderman Randall being, "THAT the recommendations of the Municipal Manager be adopted," **AS AMENDED** and same was **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 YOUNG:

"THAT Municipal staff organize a workshop with the Executive of the East Burnaby Ratepayers' Association and Council to discuss the points raised during the walking tour of the George Derby Development lands."

CARRIED UNANIMOUSLY

3. Transportation and Traffic Safety
Committee (Transportation Division)
Re: Improvement Proposals for
Barnet Highway, Hastings Street,
Broadway Avenue and the Hastings/
Gaglardi Connector

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

4. Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 72, 1989 - SECOND READING -
RZ #42/89 - 404 North Hythe Avenue

The following item was **TABLED** at the regular Council Meeting held on 1989 November 27:

SECOND READING:

#9296	404 North Hythe Avenue	RZ #42/89
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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1989	9294
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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989	9296
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be now read a second time."

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANKIN:

"THAT Bylaw No. 9296 cited as 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989' be now **TABLED**."

CARRIED UNANIMOUSLY

This bylaw was tabled to allow staff an opportunity to prepare a report addressing issues raised at the Public Hearing regarding the siting, size, height and conformity of the proposed development.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Begin being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989, Bylaw No. 9296 be now read a second time,' 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 Rankin and seconded by Alderman Begin being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1989, Bylaw No. 9296 be now read a second time," and same was **CARRIED** with Aldermen Corrigan, Drummond, Nikolai and Young **OPPOSED**.

5. Wildlife Rescue Association of B.C.
Administrative Coordinator, 1989
September 28, Re: Request Council's
support the work of Wildlife Rescue
Association

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

B Y L A W S

FIRST READING:

#9325	6770/6826 Rumble Street; 7671 Griffiths Avenue; 6771/6825/6855 Hart Street	RZ #67/89
#9326	6984 Linden Avenue	RZ #92/89
#9327	7100 Block Stride Avenue; 7100 Block 16th Avenue	RZ #94/89

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1989	9325
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1989	9326
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1989	9327

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Temporary Borrowing Bylaw 1990	9324
Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 4, 1989	9328
Burnaby Plumbing Bylaw 1973, Amendment Bylaw 1990	9329
Burnaby Gas Bylaw 1978, Amendment Bylaw 1990	9330

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9303	9450 Broadway	RZ #8/89
#9304	7007, 7019, 7031, 7043, 7055, 7067 and 7079 - 17th Avenue; 7060 - 18th Avenue	RZ #55/89
#9305	4460 Sanderson Way (Discovery Parks)	RZ #63/89
#9306	4875 Kingsway	RZ #72/89
#9307	3466 Curle Avenue	RZ #77/89
#9308	7005, 7015, 7019, 7031 and 7049 Stride Avenue	RZ #84/89
#9309	6450 Nelson Avenue	RZ #87/89
#9310	4519 and 4535 Canada Way	RZ #88/89
#9312	360, 370 and 380 South Fell Avenue	RZ #90/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1989	9303
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1989	9304
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1989	9305
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1989	9306
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1989	9307
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1989	9308
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1989	9309
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1989	9310
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1989	9312

be now read a second time."

CARRIED

OPPOSED: ALDERMAN SAWICKI TO
 BYLAW NO. 9306

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN NIKOLAI:

"THAT prior to Third Reading of Bylaw No. 9306, staff prepare a report to address the quality of the design drawings of the project in order to ensure that the quality of the design is maintained."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9035	4125 Hastings Street	RZ #93/88
#9134	5820 S.E. Marine Drive	RZ #85/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1988	9035
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 2, 1989	9134

be now read a third time."

CARRIED

OPPOSED: ALDERMAN SAWICKI
 TO BYLAW NO. 9134

RECONSIDERATION AND FINAL ADOPTION:

#9169	7117 MacPherson Avenue	RZ #103/88
#9275	TEXT AMENDMENT	
#9276	TEXT AMENDMENT	
#9277	7345 Sandborne Avenue	RZ #49/89

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1989	9169
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1989	9275
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1989	9276
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1989	9277
Burnaby Local Improvement Financing Bylaw No. 2, 1989	9320
Burnaby Recreation Facility Fees Bylaw 1990, Amendment Bylaw 1	9323

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

1. Alderman D.P. Drummond.
 Re: A Systematic Approach
 for the Dedication of
Parklands within Burnaby

Alderman Drummond was granted leave by Council to introduce the following motion regarding a systematic process for the dedication of parklands within Burnaby:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT

WHEREAS the Municipality of Burnaby is blessed with conservation areas, ecological reserves, major parklands and trail systems; and

WHEREAS these varied natural areas not only provide a place for active and passive recreational activities for our citizens but also provide habitats for various species of wildlife; and

WHEREAS these natural landscapes are also a vastly underestimated treasure of our cultural heritage; and

WHEREAS there is a need to protect these irreplaceable and vulnerable parklands and natural areas from economic and urban pressures; and

WHEREAS Section 533 of the Municipal Act provides for a referendum for the dedication of Municipal lands for park and public use only, thus directly involving the citizens of Burnaby in providing parkland for future generations;

THEREFORE BE IT RESOLVED THAT the Parks and Recreation Commission, with the assistance of Municipal staff, review the process for the dedication of the Parklands within Burnaby named below; and

FURTHER BE IT RESOLVED THAT the following Municipal properties and Provincially owned properties be considered for dedication during November of 1990:

- 1) The Ravines of the South Slope
- 2) The Fraser River Foreshore Park
- 3) Deer Lake (partially dedicated)

- 4) Robert Burnaby Park (partially dedicated)
- 5) Burnaby Mountain Park (partially dedicated) and Burnaby Conservation Area (Municipal lands)
- 6) Burrard Marine Park (partially dedicated) and other municipal properties strategically located along Burrard Inlet
- 7) Central Park (owned by the Provincial Government); and

FURTHER BE IT RESOLVED THAT the following be considered for dedication in future election years:

- 1) Burnaby Lake Regional Park
- 2) Brunette River Conservation Area
- 3) Capital Hill Conservation Area
- 4) Confederation Park (partially dedicated)
- 5) Burnaby Trail System Components
- 6) Kensington Park (designated)
- 7) Bonsor Park
- 8) Proposed George Derby Parklands."

Alderman Young retired from the Council Chamber at 9:56 p.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Rankin

Alderman Rankin, as Chairman of the Grants and Publicity Committee, requested Council agree to review two grant applications in order that the grants awarded may be paid out of the 1989 Grants and Publicity Committee budget.

#60/89 Burnaby Branch, Canadian
Red Cross Society

The Grants and Publicity Committee recommended:

- 1) THAT a grant in the amount of \$3,000 be awarded to the Burnaby Branch of the Canadian Red Cross Society for the acquisition of storage cabinets.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

#61/89 The New Westminster Gentlemen
of Fortune Barbershop Chorus

The Grants and Publicity Committee recommended:

- 1) THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland requested Council give consideration to closing the Municipal Hall on Friday, 1989 December 22 at 12:00 noon for the Christmas break.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Municipal Hall be closed at 12:00 noon on Friday, 1989 December 22."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin

Alderman Rankin advised that it has been drawn to his attention that the 1991 BC Transit Calendar shows a map outlining the Edmonds/Lougheed Mall Skytrain link. Alderman Rankin brought this forward for Council's information.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that the Vancouver Regional Transit Commission have requested Council nominate a representative to the Coquitlam Skytrain Extension Advisory Committee. Mayor Copeland recommended Alderman Doug Drummond be appointed as Council's representative on the committee.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT Alderman Doug Drummond be appointed as the Burnaby representative to the Coquitlam Skytrain Extension Advisory Committee."

CARRIED UNANIMOUSLY

Alderman Randall

Alderman Randall enquired as to whether or not a meeting has been arranged between the owners of Middlegate Towers and the Planning Department.

Mr. A.L. Parr, the Director Planning and Building Inspection advised that the meeting has not yet been arranged.

Alderman Randall enquired as to when the parking requirements report will be coming forward.

Mr. A.L. Parr, Director Planning and Building Inspection advised that the report will be brought forward as quickly as possible.

Alderman Randall enquired as to whether or not the deck of the Kensington Overpass will be repaired and whether or not funds have been held back for this purpose.

Alderman Begin retired from the Council Chamber at 10:26 p.m.

Mr. E.E. Olson, Municipal Manager advised that he will look into whether or not funds have been held back, but is not aware of any plans to repair the deck at this time.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN SAWICKI:

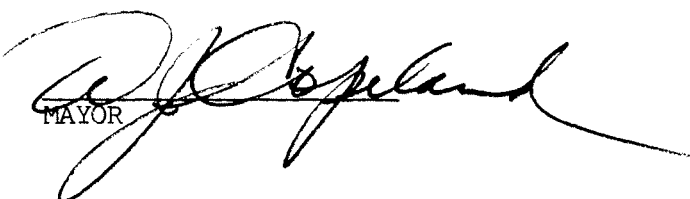
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:29 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK