

1989 SEPTEMBER 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 September 18 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)

Alderman R.G. Begin
Alderman D.R. Corrigan
Alderman D.P. Drummond
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Acting Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mrs. D.R. Comis, Deputy Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer I

M I N U T E S

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 September 11 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. Inger Chysyk, 1989 August 31, Re:
Rezoning of 5787 Hardwick Street
Speaker - Brent Chysyk
2. Ms. Nora C. Tseng, M.D., 1989
September 08, Re: Development
proposal at 7390 and 7398 Edmonds
Street - Community Plan Six
Speaker - Nora C. Tseng
3. Dean Nontell, 1989 September 12,
Re: 5608 Halley Avenue
Speaker - Dean Nontell

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Brent Chysyk, 6876 Hycrest Drive, Burnaby, B.C. appeared before Council to address rezoning application #128/86, 5787 Hardwick Street and request an extension of the date for demolition of the existing building from 1989 October 17 to 1989 November 01. The extension is required to allow an opportunity for the present tenant to find alternate accommodation.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

"THAT Item No. 4, Municipal Manager's Report No. 58, 1989 September 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Delegation from Mr. I. Chysyk,
6876 Hycrest Drive, Burnaby, B.C.,
Rezoning Reference No. 128/86
5787 Hardwick Street, X-Ref Sub. 13/87

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the current status of Rezoning Reference No. 128/86, 5787 Hardwick Street, an application to rezone subject property from R5 to R9. Staff advised that the rezoning application received Third Reading on 1989 September 05 but that prior to final adoption the existing dwelling must be demolished. In view of a Bylaw Amendment, which becomes effective on 1989 November 01 and which will delete a section of the R9 Regulations pertaining to small lot subdivision, under which the subject application is being processed, demolition must occur prior to that date.

The Municipal Manager recommended:

- 1) THAT Mr. Chysyk be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Dr. Nora Tseng, #7 - 7311 Kingsway, Burnaby, B.C. appeared before Council on behalf of Dr. Solomon Mohammed and the Peoples Drug Mart located at Edmonds and Kingsway to present a proposal to demolish two dwellings located at 7390 and 7398 Edmonds Street in Burnaby in order to consolidate the two parcels of land and construct a concrete two-storey building for two medical offices and a pharmacy.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 2, Municipal Manager's Report No. 58, 1989 September 18 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Delegation from N.C. Tseng, M.D.,
#7-7311 Kingsway, Burnaby, B.C., V5E 1G8
Proposed Commercial Development
7390/7398 Edmonds Street
Preliminary Plan Approval No. 9446
Edmonds Town Centre South - Community Plan Six

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that Preliminary Plan Approval for the proposed development will be issued upon completion of all requirements unless otherwise directed by Council.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Dr. N.C. Tseng, #7 - 7311 Kingsway, Burnaby, B.C., V5E 1G8.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. The delegation withdrew prior to the Council Meeting.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 58, 1989 September 18 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Ernie Brown Golf Services, 1989
September 01, Re: Burnaby
Mountain Golf Course

A letter dated 1989 September 01 was received from Ernie Brown Golf Services complimenting Council on the excellent condition of Burnaby Mountain Golf Course.

2. Corporation of the City of New
Westminster, City Clerk, 1989
September 07, Re: Opposed to any
further extension of Marine Way/
10th Avenue Connector beyond
Stride Avenue

A letter dated 1989 September 07 was received from the City Clerk, City of New Westminster advising of New Westminster City Council's opposition to any further extension of the Marine Way/10th Avenue Connector beyond Stride Avenue towards 10th Avenue.

3. Nathan Davidowicz, 1989 September
13, Re: B.C. Transit 1990/91
Service Plan

A letter dated 1989 September 13 was received from Mr. Nathan Davidowicz requesting Burnaby Council reapprove their motion relating to the 1989/90 B.C. Transit Plan which requested the Provincial Cabinet Committee on Transit, B.C. Transit Board of Directors and the Vancouver Regional Transit Commission increase the transit operating budget.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT Burnaby Council request the Vancouver Regional Transit Commission, B.C. Transit Board of Directors and the Provincial Cabinet Committee on Transit immediately increase their operating budget for the Vancouver Regional Transit System."

CARRIED UNANIMOUSLY

4. City of Vancouver, City Clerk, 1989
September 13, Re: 1990/91 Annual
Transit Service Plan

A letter dated 1989 September 13 was received from the City Clerk, City of Vancouver advising of the actions of Vancouver City Council in response to the 1990/91 B.C. Transit Annual Transit Service Plan.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT the letter and information from the City of Vancouver be **REFERRED** to the Transportation Committee for review."

CARRIED UNANIMOUSLY

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

The Municipal Manager presented Report No. 58, 1989 September 18 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Status Report on Non-Market Housing
Initiatives for Cariboo Heights

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update on actions taken to date in addressing various non-market housing initiatives for Cariboo Heights which have been adopted by Council.

The Municipal Manager recommended:

- 1) THAT staff be authorized to write to CMHC to indicate the Municipality's formal desire to facilitate development of co-op housing on site 6a of Cariboo Heights.
- 2) THAT Council authorize staff to follow the process described in Section 3.0 of the report for allocation of Municipal sites, on a leased basis, for development of co-op housing.
- 3) THAT a copy of the report be sent to the Municipal Housing Committee and Program Manager, Social Housing, CMHC, Suite 400 - 2600 Granville Street, Vancouver, B.C., V6H 3V7.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Delegation from N.C. Tseng, M.D.,
#7-7311 Kingsway, Burnaby, B.C., V5E 1G8
Proposed Commercial Development
7390/7398 Edmonds Street
Preliminary Plan Approval No. 9446
Edmonds Town Centre South - Community Plan Six

This item was dealt with previously in the meeting in conjunction with Item 2, DELEGATIONS.

3. Road Closure Reference No. 12/88
Cariboo Phase II (Area II)

The Municipal Manager submitted a report from the Approving Officer requesting Council's authority to close road and lane allowances within Cariboo Phase II in order to facilitate the eventual subdivision of Municipal lands.

The Municipal Manager recommended:

- 1) THAT a Highway Exchange Bylaw be introduced for the closure of various road and lane allowances within Cariboo Phase II (Area 2) subject to the conditions outlined in the report.
- 2) THAT Council authorize the Director Engineering to arrange for the preparation of the necessary Highway Exchange Bylaw plans, subdivision plans, and any easement plans as may be necessary.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Delegation from Mr. I. Chysyk,
6876 Hycrest Drive, Burnaby, B.C.,
Rezoning Reference No. 128/86
5787 Hardwick Street, X-Ref Sub. 13/87

This item was dealt with previously in the meeting in conjunction with Item 1, DELEGATIONS.

5. Rezoning Reference No. 64/88
7585 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of an application to rezone subject property which outlines a new proposal for development that does not reflect the proposal submitted to the past Public Hearing or the information provided to interested members of the public. The new proposal is for rezoning to C4 Service Commercial District to accommodate development of a gasoline service station with two pump islands, a small grocery store and a multi-tenant service commercial building as an alternative to the previously proposed automobile sales lot.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 2.4 of the report, contingent upon the granting by Council of First and Second Reading of the subject rezoning Bylaw.
- 2) THAT Rezoning Reference #64/88 be advanced to a Public Hearing on 1989 October 24 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.
 - 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 and constructed to the approval of the Municipal Engineer. 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 completion of the requisite Highway Exchange Bylaw as outlined in Section 2.4 of the report.
- g) The approval of the Ministry of Transportation and Highways.
- h) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Construction Progress
Burnaby Village Museum

The Municipal Manager submitted a report from the Major Civic Building Co-ordination Committee providing Council with a status report on the construction progress of the Burnaby Village Museum expansion up to and including August, 1989. Work that is currently in progress includes drywall installation and grading of the new parking lot.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Riverway Golf Course
Continuation of Construction

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to bring forward a Capital Reserve Fund Expenditure Bylaw for \$290,000 to continue work on the development of the Riverway Golf Course.

The Municipal Manager recommended:

- 1) THAT a Capital Reserve Fund Expenditure Bylaw in the amount of \$290,000 be brought forward to allow continuation of development of the Riverway Golf Course.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff ensure that the agricultural needs of area farmers are addressed when dealing with drainage problems associated with the development of the golf course.

8. Proposal to Relocate the Model
Railway to Confederation Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's concurrence with the relocation of the Model Railway from Burnaby Village Museum to Confederation Park. The proposed relocation site for the British Columbia Society of Model Engineers Model Railroad is at the north-east corner of Willingdon Avenue and Penzance Drive in Confederation Park. It is anticipated the move would take place over an eighteen month period with the railway ready to begin operation at Confederation Park in the fall of 1990 or the spring

of 1991. Continuous operation of the model railroad for the summer of 1990 at the Burnaby Village Museum will be negotiated between the B.C.S.M.E. and the Museum.

The Municipal Manager recommended:

- 1) THAT concurrence be given to the relocation of the Model Railway to Confederation Park.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN YOUNG

9. New Street Names - Edmonds Town Centre South
 - .Rename Stride Avenue (19th Street to Fenwick Street and Connector) to Southpoint Drive
 - .Rename 20th Street (Northwest of Stride Avenue) to Station Hill Drive
 - .Name Gilley Alternate as Byrnepark Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection recommending Southpoint Drive, Station Hill Drive and Byrnepark Drive as new street names in the Edmonds Town Centre South area.

The Municipal Manager recommended:

- 1) THAT Council authorize the preparation of a bylaw to amend the street names of a portion of Stride Avenue to Southpoint Drive, and a portion of 20th Street to Station Hill Drive, as more particularly outlined in the report.
- 2) THAT the Gilley Alternate be named Byrnepark Drive.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Retirement - Mr. Jack Day

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Jack Day will be retiring from employment with the Corporation of Burnaby on 1989 October 31 after 40 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Rerouting of the No. 101 Lougheed Mall/Queensborough/Annacis Island Bus Route

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for handyDART bus service for residents affected by the rerouting of the No. 101 Lougheed Mall/Queensborough/Annacis Island bus route.

The Municipal Manager recommended:

- 1) THAT B.C. Transit be requested to advise petitioners of the availability of handyDART service as an alternative for eligible individuals to the rerouted regular bus service.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan retired from the Council Chamber at 8:09 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT B.C. Transit be requested to notify area residents of the availability of the handyDART bus service by the most expedient means possible."

CARRIED UNANIMOUSLY

12. Master Plan Formulation
Deer Lake Arts Centre Project
Referred Report Item 18,
Manager's Report No. 47
Council Meeting 89/07/10

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared as a result of a meeting between Council, staff and the Parks and Recreation Commission to discuss a variety of concerns related to the Deer Lake Arts Centre project.

The Municipal Manager recommended:

- 1) THAT the recommendation in the Director Planning and Building Inspection report which reads as follows be approved:

THAT structured parking be provided for under
the building footprint of the proposed Deer
Lake Arts Centre.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

Alderman Young retired from the Council Chamber at 8:16 p.m.

CARRIED UNANIMOUSLY

This item was tabled to the 1989 September 25 Council Meeting in order to allow Council members an opportunity to obtain additional information with regard to the staff report.

13. Endorsement of Decisions Taken by
Council "In Camera" 1989 July 24,
1989 August 08 and 1989 September 11

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse the decisions taken "In Camera" on 1989 July 24, August 08 and September 11.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 July 24, 1989 August 08 and 1989 September 11.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Corrigan returned to the Council Chamber at 8:17 p.m. and took his place at the Council table.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be **AMENDED** to delete decisions taken by Council at the Caucus Meeting 'In Camera' held on 1989 September 11."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Council endorse the decisions taken by Council at the Caucus Meeting 'In Camera' held on 1989 September 11."

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Nikolai being, 'THAT Council endorse the decisions taken by Council at the Caucus Meeting 'In Camera' held on 1989 September 11,' be now **TABLED**."

CARRIED UNANIMOUSLY

Alderman Young returned to the Council Chamber at 8:21 p.m. and took his place at the Council table.

This Item was tabled to the 1989 September 25 Council Meeting to allow the opportunity for a delegation to appear in response to the action of Council.

A.1 Environment and Waste Management
Committee

Re: Proposed Modifications to the
Fluid Catalytic Cracking Unit -
Chevron Refinery, 5201 Penzance
Drive, Burnaby - Preliminary
Plan Approval Application #9360

The Environment and Waste Management Committee submitted a report to Council prepared in response to Council's request that the Committee review the proposed modifications to Chevron Refinery's fluid catalytic cracking unit.

The Environment and Waste Management Committee recommended:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Environment and Waste Management Committee be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT a document be prepared by Chevron Canada Ltd. which unequivocally states that there will be no increase to the refinery's crude oil through-put capacity due to the upgrading of the fluid catalytic cracking unit and the installation of additional alkylation plant feedstock storage and associated modifications related to Chevron Canada's current application for Preliminary Plan Approval."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the major petroleum industries located in Burnaby being Shell Oil, Chevron Canada and Trans Mountain Pipeline Co. Ltd. be requested to prepare a five year plan which would describe ways and means of reducing pollutants into the atmosphere and reducing odours and noise from their industrial installations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Municipal staff prepare a draft submission to the petroleum companies located in Burnaby which will include the following concerns:

1. The improvement of monitoring and sampling of source emissions;
2. The reduction of pollutants and particulate matter being emitted into the atmosphere from stack emissions, tank emissions and uncontrolled emissions;
3. Improvements to their operational efficiency and therefore the reductions in upsets;
4. Improvement to the data base related to modern computer technology to maximize efficiency to evaluate their industrial operations;
5. Improvements related to the noise and odour reductions; and
6. The possibility of developing a new dispersion model for the immediate area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT this draft report be presented to the Environment and Waste Management Committee for discussion before being presented to Council."

CARRIED UNANIMOUSLY

B.1 His Worship, Mayor W.J. Copeland
Re: Japanese Sculpture Proposal
from Burnaby's Sister City,
Kushiro - Mr. Matzuri Toko,
Sculptor

His Worship, Mayor W.J. Copeland submitted a report advising Council that Mayor Wanabuchi and our Sister City Kushiro have requested Burnaby take part in a proposed Japanese Sculpture Program. The proposal is for an integrated series of sculptures (which could be compared to the North American Indian totem pole works of art) which would eventually cover slightly in excess of two acres of parkland and tell the story of the beginnings of the AINU who were the original inhabitants of the Japan Islands prior to the arrival of the Japanese people. A location on Burnaby Mountain is considered ideal for this commission. The travel costs, maintenance costs, time and skills provided by Mr. Matzuri Toko, Sculptor are provided at no cost to Burnaby and in turn, Burnaby is requested to provide the locations for the execution and installation of the sculptures, acquire and transport the logs needed and complete the installation.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT the Sculpture Proposal be approved under the budget and process as outlined in the report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 7:42 p.m.

C.1. Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council recommending action in response to various traffic safety concerns:

A) Willingdon Extension at Maywood Street

The Traffic Safety Committee recommended:

- 1) THAT a fully actuated traffic signal be installed at Willingdon and Maywood.
- 2) THAT a fully landscaped cul-de-sac be constructed at the west end of 4100 Maywood Street.

Alderman Rankin retired from the Council Chamber at 7:43 p.m.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

B) Parking Restrictions at 2020/2060 Bellwood Avenue

The Traffic Safety Committee recommended:

- 1) THAT a copy of the report be sent to Mr. Dennis Collingwood, Strata Council, N.W. 419, Suite 305, 2020 Bellwood Avenue, Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

C. Bus Stop Adjacent 1004 Springer Avenue

The Traffic Safety Committee recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

D. Pedestrian Signal Heads at Ministry
of Transportation and Highways
Signalized Intersections

The Traffic Safety Committee recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

E. No Stopping Restrictions - Dover and
Grange Streets between Royal Oak and
Willingdon Avenue

The Traffic Safety Committee recommended:

- 1) THAT Council approve the modification of parking regulations on Dover/Grange as outlined in the report.
- 2) THAT all correspondents on this matter receive a copy of the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

F. Pedestrian Crosswalks - Grange Street
at Barker Avenue - and at Chaffey Avenue

The Traffic Safety Committee recommended:

- 1) THAT pedestrian crosswalks with the appropriate overhead signing be installed on Grange Street at Barker Avenue and at Chaffey Avenue.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

G. Norfolk at Royal Oak: Intersection Control

The Traffic Safety Committee recommended:

- 1) THAT a two-way stop be installed on Norfolk Street at Royal Oak Avenue.
- 2) THAT a copy of the report be sent to the Norfolk Residents Group, c/o John Spencer, 5456 Norfolk Street, Burnaby, B.C., V5G 1G2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter be sent to the Minister of Transportation and Highways and the City of Vancouver advising of Burnaby's three year program to equip all traffic signals with pedestrian indicators and request that they adopt a similar program."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

1. Taxi Stands

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

Alderman Rankin returned to the Council Chambers at 8:50 p.m. and took his place at the Council table.

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Local Improvement Fund Expenditure Bylaw 1989

9269

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8708 5010 Dominion Street
 #9258 4170 Still Creek Drive

RZ #131/86
 RZ #54/89

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1987 8708

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1989 9258

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8764 2830 Bainbridge Avenue

RZ #53/87

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1987 8764

Burnaby Waterworks Regulation Bylaw 1953, Amendment Bylaw 1989 9266

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

CARRIED UNANIMOUSLY

ABANDONMENT:

#8759 5875 Imperial Street

RZ #28/87

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 35, 1987 8759

be now **ABANDONED.**"

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 8:52 p.m. and took his place at the Council table.

NEW BUSINESS

There were no items of New Business brought before Council at this time.

ENQUIRIESAlderman Nikolai

Alderman Nikolai enquired as to the validity of an article in a weekend newspaper which outlined a proposal to construct a race track in the Big Bend area of Burnaby. Alderman Nikolai expressed concern with regard to the potential of non-agricultural use for agricultural lands and advised of his total opposition to such use.

Alderman Drummond

Alderman Drummond requested clarification as to which land is proposed for the race track, whether it is agricultural land or the former B.C. Hydro land.

The Municipal Manager, Mr. E.E. Olson advised that the land is located east of Byrne Road and South of Marine Drive and is primarily agricultural with a small percentage industrial use.

Alderman Drummond advised that should a proposal be brought forward he would like a meeting with area residents before considering the project.

Alderman Sawicki

Alderman Sawicki expressed opposition to a proposal which would be in contravention of the existing Community Plan and zoning.

Alderman Randall

Alderman Randall advised that until a proposal is brought forward the matter should not be open for debate.

Alderman Young

Alderman Young expressed opposition to the non-agricultural use of agricultural land and enquired as to why the subject had come forward through the media without first coming to Council.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he had been approached by consultants for his opinion on the project and had been advised that the project had been presented to staff earlier in the summer.

The Deputy Director Planning and Building Inspection, Mr. D.G. Stenson advised that staff were approached at the beginning of August and advised the consultants that a race track was not a permitted use under the current Community Plan or zoning.

Alderman Rankin

Alderman Rankin advised that the contribution of the Corporation of Burnaby to Project Backdoor for the purchase of office furniture and equipment has been acknowledged in the printing of their service brochure.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

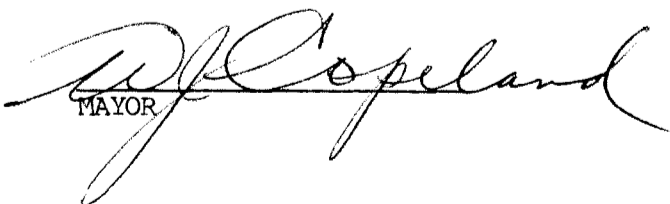
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:19 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK