

1989 JUNE 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 June 19 at 7:00 p.m.

PRESENT: Acting Mayor D.P. Drummond (In the Chair)

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

ABSENT: His Worship, Mayor W.J. Copeland

STAFF: Mr. E.E. Olson, Municipal Manager
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. W.C. Sinclair, Acting Director Engineering
Mr. J.S. Belhouse, Assistant 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 June 05 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 June 05 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. Frank Helden, 1989 May 30, Re:
a) Would like to form Tenant Right
Action Movement and request
grant for same;
b) Conditions at George Derby Centre
Speaker - Frank Helden
2. Walt Harris, 1989 June 03, Re: "Sleepers
Against Inconsiderate Night Train"
Speaker - Walt Harris
3. Herb Davis, 1989 June 13, Re: "Sleepers
Against Inconsiderate Night Train"
Speaker - Herb Davis
4. Pat and Denise Mellesmoen, 1989 June 13,
Re: Subdivision of 7157 10th Avenue
from R5 to R9
Speaker - Denise Mellesmoen

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the first delegation, Mr. Frank Helden be requested to refrain from addressing the situation at George Derby Centre."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Helden, #311 - 5868 Olive Avenue, Burnaby, B.C. appeared before Council to request financial assistance to form a Tenants Rights action movement similar to that which is available in Vancouver.

In addition, the Speaker expressed various concerns with regard to relocation of bus stops between the Great Canadian Superstore and Save-on-Foods, the installation of bus shelters along Kingsway, traffic safety matters and taxi services in Burnaby.

2. Mr. Walt Harris, 4350 Beresford Street, Burnaby, B.C. appeared before Council to complain of problems associated with night train traffic through Metrotown. The Speaker provided various suggestions for changes to alleviate the problems, including schedule changes to day trips instead of night operation and changing the train whistle to another form of warning such as a bell.

Mr. Harris also suggested barricading of the Wilson Street crossing combined with the rerouting of transit buses and the upgrading and signalization of the Kingsway crossing to eliminate the whistling requirements.

3. Mr. Herb Davis, 4350 Beresford Street, Burnaby, B.C. appeared before Council to present concerns regarding the night train traffic through Metrotown.

The Speaker suggested amending the hours of operation of the train traffic to day time or early evening schedules to avoid the whistling in the late evening/early morning hours.

Arising from the discussion Alderman Rankin was granted leave by Council to introduce the following motion.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff address the concerns expressed by the delegations and arrange a meeting with representatives of Southern Railway to discuss mitigative measures for immediate relief and report same to Council as quickly as possible."

CARRIED UNANIMOUSLY

4. Mr. and Mrs. Pat Mellesmoen, 7157 - 10th Avenue, Burnaby, B.C. appeared before Council to discuss their request for an application to subdivide subject property and rezone from R5 to R9 in order to construct a house further back from 10th Avenue.

Mr. and Mrs. Mellesmoen are concerned with the lack of response after several requests for an application to subdivide.

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 RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 43, 1989 June 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Tourism Vancouver, Director of
Tourism Development, 1989 May 31,
Re: Resignation from Tourism
Vancouver

A letter dated 1989 May 31 was received from Mr. James F. Coleridge, Director of Tourism Development advising of his resignation from Tourism Vancouver.

2. Canadian Diabetes Association, Annual
Appeal Coordinator, 1989 May 31,
Re: Request permission to conduct
Door-to-door Canvass - 1989 November 20

A letter dated 1989 May 31 was received from the Canadian Diabetes Association requesting permission to conduct a door-to-door canvass on 1989 November 20 in the Municipality of Burnaby.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the request by the Canadian Diabetes Association to conduct a door-to-door canvass on 1989 November 20 between the hours of 5:00 p.m. and 8:00 p.m. in the Municipality of Burnaby be approved."

CARRIED UNANIMOUSLY

3. Burnaby Environmental Action Conference,
Conference Steering Committee, 1989
June 07, Re: Thank you for support for
1989 May 27th Conference

A letter dated 1989 June 07 was received from the Burnaby Environmental Action Conference expressing appreciation to Council for helping to make the 1989 May 27th Conference possible and worthwhile.

4. B.C. Transit, John F. Mills, 1989 June
12, Re: North Burnaby Area Plan

A letter dated 1989 June 12 was received from B.C. Transit submitted in response to Council's concerns regarding the North Burnaby Transit Area Plan.

His Worship, Acting Mayor D.P. Drummond advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 June 26.

5. Greater Vancouver Water District,
Assistant Secretary, 1989 June 07,
Re: Public Hearing on Proposed Natural
Gas Pipeline Through Coquitlam Watershed

A letter dated 1989 June 07 was received from the Greater Vancouver Water District advising of a Public Hearing to be held on Thursday, 1989 June 22 on the proposed natural gas pipeline through the Coquitlam Watershed.

Item No. 23, Municipal Manager's Report No. 43, 1989 June 19 was brought forward for consideration at this time.

23. Letter from Greater Vancouver Water District,
4330 Kingsway, Burnaby, B.C. V5H 4G8
Proposed Natural Gas Pipeline through
Coquitlam Watershed

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with further details regarding the Public Hearing on the proposed natural gas pipeline.

The Municipal Manager recommended:

- 1) THAT Council support the Greater Vancouver Water District by opposing in principle, the construction of a natural gas pipeline through the Coquitlam Watershed.
- 2) THAT copies of the report be sent to:
 - a) Douglas MacKay, Commissioner of Inquiry into Pipeline Routes in and Around the Coquitlam Watershed, #902 - 365 Hornby Street, Vancouver, B.C., V6Z 2G3, and
 - b) Michael J. O'Connor, Commissioner, Greater Vancouver Water District, 4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Burnaby Minor Lacrosse, Manager Bantam 'A' Team, 1989 June 13, Re: Request permission to conduct three Tag Day weekends - 1989 June 30 and July 01, July 14 and 15, July 28 and 29

A letter dated 1989 June 13 was received from the Bantam 'A' Team, Burnaby Minor Lacrosse requesting approval to hold three Tag Day weekends on 1989 June 30 to July 1, 1989 July 14 to 15 and 1989 July 28 to 29 for the purpose of raising funds to travel to national tournaments.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT the request from Burnaby Minor Lacrosse to hold Tag Days on 1989 June 30 to July 1, July 14 to 15 and July 28 to 29 be now approved."

CARRIED UNANIMOUSLY

7. City of Quesnel, Mayor, Undated, Re: Proposed Federal Government Sales Tax

An undated letter was received from Mayor Michael L. Pearce, City of Quesnel requesting Council comment on any position that British Columbia municipalities may take with regard to the proposed new federal sales tax scheme.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT staff evaluate and report on the effect of the new federal sales tax scheme on the municipality, and advise as to whether or not the UBCM or FCM have a committee or task force investigating this issue."

CARRIED UNANIMOUSLY

8. Chevron Canada Limited, Vice President and Refinery Manager, 1989 June 13, Re: Request informal meeting with Council re the removal of Tetra Ethyl Lead from gasoline

A letter dated 1989 June 13 was received from Chevron Canada Limited requesting an informal meeting with Council members on 1989 June 26 to discuss their application for Preliminary Plan Approval to upgrade their Fluid Catalytic Cracking Unit and to install additional Alkylation Plant feedstock storage.

A staff notation appended to this item of correspondence advises that the Planning and Building Inspection Department has received an application for Preliminary Plan Approval for the upgrading of the "Cat Cracker" to enable the refinery to produce 100% lead free gasoline in conformance with the Federal requirements. Following evaluation of the application by Municipal departments, including Environmental Health, Fire, Engineering and Planning, a report will be submitted to Council.

The Municipal Manager feels that it may be more worthwhile for Council to receive the staff report before deciding to meet with Chevron representatives.

Council requested that Chevron representatives be advised that Council would be willing to meet with them following receipt of the staff report.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1. Traffic Safety Committee Re: Traffic Matters

The Traffic Safety Committee submitted a report to Council recommending actions in response to various traffic safety concerns throughout the community.

A) Ministry of Transportation and Highways Outstanding Traffic/Transportation Items.

The Traffic Safety Committee submitted a report to Council outlining various outstanding initiatives arising from the Burnaby Comprehensive Transportation Plan which fall under the responsibility of the Ministry of Transportation and Highways. These initiatives are primarily intersection improvements and include the following:

Canada Way/Edmonds,
Canada Way/Imperial,
Canada Way/Burris,
Canada Way/Sperling,
Kingsway/Edmonds,
Lougheed/Madison,
Kingsway/Royal Oak,
Kingsway/Sprott, and
Barnet Highway/Barnet Marine Park -
Left Turn Channelization

The Traffic Safety Committee recommended:

- 1) THAT a copy of the report be sent to the Ministry of Transportation and Highways requesting immediate response as to when the projects referred to in the report will be resolved.
- 2) THAT a copy of the report be forwarded to the G.V.R.D. Task Force on Transportation, Dave Mercier, M.L.A. Burnaby-Edmonds, Elwood Veitch, M.L.A. Burnaby-Willingdon and Barry Jones, M.L.A. Burnaby-North.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

B. Request for Pedestrian Crosswalk - 5900 Block Kingsway

The Traffic Safety Committee submitted a report prepared in response to correspondence received requesting the installation of a pedestrian activated crosswalk at 5965 Kingsway owing to the high accident rate and the difficulty pedestrians experience in attempting to cross Kingsway.

The Committee advises that the matter is being pursued with the Ministry of Transportation and Highways.

The Traffic Safety Committee recommended:

- 1) THAT a copy of the report be sent to:

Carol K. Curtis and Tona Howden,
Good and Welfare Committee, Deer Lake Jeep Eagle,
5965 Kingsway, Burnaby, B.C., V5J 1H1;

Dave Mercier, M.L.A. Burnaby-Edmonds,
#3-7311 Kingsway, Burnaby, B.C., V5E 1G8; and

Mr. Ron Eikenberry,
6038 Imperial Street, Burnaby, B.C., V5J 5A5

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

C. Complaint of Vehicle Test Driving - 7700 Block 11th Avenue

The Traffic Safety Committee submitted a report prepared in response to a complaint received regarding the test driving, at excessive speed, of vehicles in the 7700 block 11th Avenue. Licence Department staff will be visiting the business firm in question to emphasize the need for good business practice to include good neighbourhood relations and the R.C.M.P. will be targeting enforcement as appropriate.

The Traffic Safety Committee recommended:

- 1) THAT a copy of the report be sent to Ms. Gail Braun, 7797 11th Avenue, Burnaby, B.C.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

D. Grafton Street at Pioneer Avenue

The Traffic Safety Committee recommended:

- 1) THAT stop signs be installed on Pioneer Avenue giving the right-of-way to Grafton Street.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

E. Barnet Highway - Left Turn Channelization at Barnet Marine Park

The Traffic Safety Committee recommended:

- 1) THAT the matter of left turn channelization off of Barnet Highway to Barnet Marine Park be added to the list of traffic engineering issues, under the jurisdiction of the Ministry of Transportation and Highways, that are as yet unresolved.
- 2) THAT Mrs. Hazel L'Estrange, 5125 Empire Drive, Burnaby, B.C., V5B 1N1 be sent a copy of the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

F. Pedestrian Signal Heads at Signalized Intersections

The Traffic Safety Committee submitted a report providing details on the number of intersections lacking pedestrian signal heads and the proposed scheduled upgrading of these signals.

The Traffic Safety Committee recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

G. Stride Avenue Truck Route

The Traffic Safety Committee submitted a report prepared in response to concerns expressed by the Burnaby School District regarding possible designation of Stride Avenue as an alternate truck route.

The Traffic Safety Committee recommended:

- 1) THAT a copy of the report be sent to the Burnaby School District, 5325 Kincaid Street, Burnaby, B.C., V5G 1M2.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED

OPPOSED: ALDERMAN NIKOLAI

H. Grange Street

The Traffic Safety Committee submitted a report advising of the intent of Engineering Department staff to install no stopping restrictions on Grange Street between Royal Oak Avenue and Willingdon Avenue in order to provide two travel lanes in each direction between signalized intersections.

The Traffic Safety Committee recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Arising from the discussion Council members expressed interest in a tour of the Metrotown area in early July, particularly during rush hour.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

"THAT staff members from the Ministry of Transportation and Highways be invited to meet with the Traffic Safety Committee to discuss outstanding transportation engineering issues."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff be requested to review and report to the Traffic Safety Committee on traffic signal locations in Burnaby which fall under Provincial jurisdiction providing information as to the number of intersections lacking pedestrian signal heads and the manner in which these intersections are controlled."

CARRIED UNANIMOUSLY

2. Board of Variance
Re: Accessory Buildings in a
Residential District

The Board of Variance submitted a report to Council requesting a review of Zoning Bylaw 1965, Bylaw No. 4742 pertaining to accessory buildings.

Alderman Sawicki retired from the Council Chambers at 8:31 p.m.

The Board of Variance recommended:

- 1) THAT Council review the regulations pertaining to accessory buildings in the Burnaby Zoning Bylaw 1965, Bylaw No. 4742 to determine whether the allowable total floor area for accessory buildings in a residential district is still relevant.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Board of Variance be adopted."

CARRIED UNANIMOUSLY

3. Hastings Street Advisory Committee
Re: Proposed Cassiar Connector

The Hastings Street Advisory Committee submitted a report to Council requesting an opportunity to review and make comment on traffic changes which will affect the residents and merchants in the Hastings Street area arising from construction of the Cassiar Connector between the Second Narrows Bridge and Trans Canada Highway.

Alderman Sawicki returned to the Council Chambers at 8:35 p.m. and took her place at the Council table.

The Hastings Street Advisory Committee recommended:

- 1) THAT, before staff submit recommendations to Council as a result of the implementation of the Cassiar Connector and the possible resulting increase in traffic in the Hastings Street area, Council refer the matter to the Hastings Street Advisory Committee for review and comment.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Hastings Street Advisory Committee be adopted."

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT the recommendation of the Hastings Street Advisory Committee be amended to read as follows:

- 1) THAT before Council adopt recommendations on the Cassiar Connector that it be submitted to both the Transportation Committee and the Hastings Street Advisory Committee for consideration."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Rankin being, "THAT the recommendation of the Hastings Street Advisory Committee be adopted", **AS AMENDED**, and same was **CARRIED UNANIMOUSLY**.

4. Hastings Street Advisory Committee
Re: Public Awareness Process

The Hastings Street Advisory Committee submitted a report to Council requesting authority to place articles seeking public input in the Burnaby Now, Sunday News, the Vancouver and Burnaby Heights Newsletters, Information Burnaby and the Svend Robinson Report.

The Hastings Street Advisory Committee recommended:

- 1) THAT Council approve the placement of an article in one edition of Burnaby Now and Sunday News seeking public input regarding future plans for the Hastings Street area.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Hastings Street Advisory Committee be adopted."

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 43, 1989 June 19 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Contract No. 8824 - Sewage Pump Station Upgrading

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the upgrading of the Westridge and Clydesdale pump stations.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Trace Contracting Ltd., to upgrade the Westridge and Clydesdale pump stations for a total cost of \$145,525.00 with payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

2. Local Improvement Ornamental
Street Lighting Program -
Revised Project on Ewart Street

The Municipal Manager submitted a report from the Director Finance requesting Council's approval to include a revised project on Ewart Street for ornamental street lighting in place of a project previously defeated.

The Municipal Manager recommended:

- 1) THAT Council approve and adopt the cost report described herein, per Section 662 of the Municipal Act.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 56/88
Imperial Street and McKay Avenue

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 rezoning of two lots at 4305 and 4313 Imperial Street for the purpose of constructing a twelve-unit apartment building.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 72/88
Subdivision No. 8/89
Road Closure Reference No. 14/88
Proposed Highway Exchange

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to introduce a Highway Exchange Bylaw in connection with the proposed rezoning of the subject site.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a Highway Exchange Bylaw involving the closure of a lane allowance within the subject site in exchange for the dedication of a lane allowance, subject to the conditions outlined in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 90/88
Greenford Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns raised at the Public Hearing on 1989 March 21 regarding the proposals for Greenford Avenue.

The Municipal Manager recommended:

- 1) THAT the proposed closure of the northerly portion of the Greenford Avenue right-of-way be reduced from the easterly 4.0 m (13 ft.) to the easterly 2.5 m (8.5 ft.) maintaining an interim road right-of-way of 7.5 m (24.5 ft.) rather than 6 m (20 ft.).

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

Mr. Norman Enridge
Pacific Party Plans
7243 Greenford Avenue
Burnaby, B.C. V5E 2Y6

Mr. Leslie W. Blackburn, President
Premier Engineering & Iron Works Limited
6159 Malvern Avenue
Burnaby, B.C. V5E 3E7

Mr. Lloyd S. Bray, President
Middlegate Honda
6984 Kingsway
Burnaby, B.C. V5E 1E6

Cornerstone Architects
Attention: Mr. Scott Kennedy
#22-1551 Johnston Street
Vancouver, B.C. V6H 3R9

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chambers at 8:45 p.m.

CARRIED UNANIMOUSLY

6. Broadway - North Road to Gaglardi Way
(Improvement in Traffic)

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council that the Ministry of Transportation and Highways is planning to improve the traffic carrying capacity and safety aspects of Broadway between North Road and Gaglardi Way in 1990 and have retained an engineering consultant to carry out a feasibility review.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

Alderman Young returned to the Council Chambers at 8:53 p.m. and took his place at the Council Table.

CARRIED UNANIMOUSLY

7. Proposed Relocated Dwelling -
3835 Thurston Street
Metrotown - Area II

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a request to relocate an existing one-storey with basement dwelling at 5507 Barker Avenue from a site which is being cleared to accommodate a low-rise apartment to a property at 3835 Thurston Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

8. Burnaby South 2000
Human Service Facilities Review

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an outline of potential human service facilities for inclusion in the Burnaby South 2000 School site. These services include a Child Care Centre, Youth Centre, social and recreational space, Health Care Centre and Human Service Centre.

The Municipal Manager recommended:

- 1) THAT Council authorize staff to pursue discussions with the Burnaby School District and other relevant groups on the concept of including human services in the Burnaby South 2000 site, as further detailed in the report.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

9. Request to Bid on the 1991
Canadian Foresters Games

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for a report on the feasibility of hosting the 1991 Canadian Foresters Games.

The Municipal Manager recommended:

- 1) THAT Burnaby not submit a bid on the 1991 Canadian Foresters Games.
- 2) THAT the Federation be so advised.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Left Turn into Barnet Marine Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to concerns expressed by the Parks and Recreation Commission that vehicles travelling east on Barnet Highway have difficulty turning left into Barnet Marine Park because of the heavy traffic volume on the highway.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chambers at 9:09 p.m.

CARRIED UNANIMOUSLY

11. Sale of Municipal Property
Cariboo Heights Subdivision Area I and II

The Municipal Manager submitted a report from the Municipal Solicitor requesting Council's authority to set a minimum bid price for the lots proposed for sale by the Municipality.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Municipal Parking Regulations:
Delegation to Council at its
Meeting of 1989 June 05

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to a presentation received from Mr. Harvey Elder, President, East Burnaby Ratepayers Association regarding on-street parking restrictions at lanes and driveways and the time limits of the "three hour bylaw".

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Harvey Elder, 8251 14th Avenue, Burnaby, B.C. V3N 2C1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

13. Work Orders:
No. 60-70-258 - Cariboo Heights - Services
No. 60-14-126 - Traffic Signal Sperling/Halifax
No. 60-14-127 - Vehicular Turnaround/Hastings/Cliff

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval of various Work Orders for the purpose of design construction supervision of services in the Cariboo Heights subdivision - Area 5, the installation of a fully actuated traffic signal at the intersection of Sperling Avenue and Halifax Street and the construction of a vehicular turnaround in the lane south of Hastings Street, east of Cliff Avenue.

The Municipal Manager recommended:

- 1) THAT Work Order Nos. 60-70-258, 60-14-126 and 60-14-127 as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

14. Retirement - Miss Eileen Brennan

The Municipal Manager submitted a report from the Acting Personnel Director advising that Miss Eileen Brennan will be retiring from employment with the Corporation on 1989 August 31 after 25 years of service.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Miss Brennan a letter of appreciation for her 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

15. Retirement - Mrs. Fran Gray

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mrs. Fran Gray will be retiring from employment with the Corporation on 1989 August 31 after 23 years of service.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Mrs. Gray a letter of appreciation for her 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

Alderman Corrigan returned to the Council Chambers at 9:13 p.m. and took his place at the Council table.

16. Letter from Ms. Joan Carter which appeared on the Agenda for the June 05 Meeting of Council

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to concerns expressed regarding traffic problems on Grange Street between Willingdon Avenue and Kingsway, particularly the potential hazards to pedestrians crossing Grange Street at Barker Avenue.

The Municipal Manager recommended:

- 1) THAT Joan E. Carter of 806 - 4160 Sardis Street, Burnaby, B.C., V5H 1K2 be sent a copy of the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation contained in Item No. 16, Municipal Manager's Report No. 43, 1989 June 19 be amended with the addition of the following:

- 2) THAT the Condominium Council, Central Park Place be sent a copy of the report."

CARRIED UNANIMOUSLY

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

17. Parking Provisions
B.C. Telephone Company Headquarters Building
3777 Kingsway (X. Ref. Rez. No. 32/74A)

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an update of Parking Provisions for the B.C. Tel Building and its affect in the surrounding neighbourhood.

The Municipal Manager recommended:

- 1) THAT staff be authorized to pursue the further initiatives related to the B.C. Telephone Company Headquarters Building outlined in Section 4.0 of the report.
- 2) THAT a copy of the report be sent to the B.C. Telephone Company, 3777 Kingsway, Burnaby, B.C. V5H 3Z7

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

"THAT the initiatives related to the B.C. Telephone Headquarters Building outlined in Section 4.0 of the report be amended to include the following:

- f) Construction of an additional parking structure on the B.C. Tel Building site.
- g) Off site parking for company vehicles."

CARRIED UNANIMOUSLY

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

18. Letter from Al Baxter which appeared on the Agenda for the June 05 Council Meeting Wheelchair Accessible Taxicab Service

The Municipal Manager submitted a report from the Director Finance prepared in response to concerns expressed regarding the availability of wheelchair accessible taxicab service in Burnaby.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Mr. Al Baxter, Room 106, ECU 1, Burnaby Hospital, 3935 Kincaid Street, Burnaby, B.C., V5G 2X6 and to the Burnaby Hospital Extended Care Unit Resident's Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

19. Wheelchair Accessibility in Vicinity of Burnaby General Hospital

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to concerns raised regarding the lack of wheelchair ramps in the vicinity of Burnaby General Hospital.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Mr. Al Baxter, Room 106, ECU 1, Burnaby Hospital, 3935 Kincaid Street, Burnaby, B.C., V5G 2Y6, and to the Burnaby Hospital Extended Care Unit Resident's Council.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

20. Proposed Undergrounding of Existing Overhead Wiring Projects
a) 7000 blks. 17th Ave. and 18th Ave. (RZ #4/88)
b) 4400 blk. Buchanan Street and Portion of Rosser Avenue (RZ #91/88)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval for the expenditure of funds to assist in relocating existing overhead power lines underground in subject areas.

The Municipal Manager recommended:

- 1) THAT Council authorize the expenditure of \$61,000 to coordinate the project with \$30,927 being the Corporation's share to place existing overhead electrical lines underground in the 7000 blocks Seventeenth and Eighteenth Avenues in conjunction with the developers' contribution related to rezoning of the adjacent lands (RZ #4/88).
- 2) THAT Council authorize the expenditure of \$135,000 to coordinate the project with \$66,345 being the Corporation's share to place existing overhead lines underground in the 4400 block Buchanan and the 1900 block Rosser Avenue in conjunction with the developers' contribution related to the rezoning of adjacent lands (RZ #91/88 and RZ #12/80A).

- 3) THAT the 1989 Capital Budget be amended to include these expenditures with Burnaby's share of \$97,272 to be funded from the capital contingency, if required.
- 4) THAT a capital reserves bylaw be brought forward for \$97,272.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

21. Subdivision Reference No. 25/83
Proposed Piping of Watercourse
Lot 312, DL 56 & 57, Plan 66423

The Municipal Manager submitted a report from the Approving Officer requesting Council's authority for the enclosure and piping of a watercourse along the westerly portion of Lot 312.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. R9 Rezoning Applications - Status

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for an update on the outstanding R9 applications.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

23. Letter from Greater Vancouver Water District,
4330 Kingsway, Burnaby, B.C. V5H 4G8
Proposed Natural Gas Pipeline through
Coquitlam Watershed

This item was dealt with previously in the meeting in conjunction with Item 5, CORRESPONDENCE AND PETITIONS.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"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. Royal Oak Development Plan - Proposed
Amendment - Rezoning Reference #4/89

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

2. Rezoning Reference #4/89 - 5249, 5269,
5289, 5311, 5337, 5361 Rumble Street;
5250, 5270, 5290, 5310 and 5320 Irmin
Street

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

B Y L A W S

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Building Bylaw 1973, Amendment Bylaw 1989	9221
Burnaby Highway Exchange Bylaw No. 7, 1989	9222
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1989	9223
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 10, 1989	9224

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8085	7855 Nineteenth Avenue	RZ #32/83
#9032	3276 Bainbridge Avenue	RZ #81/88
#9078	8059 Texaco Drive; 8178 Burrard Inlet; 8716/36/46/56/66/76/96 Glenlyon Avenue; 8757 McKay Avenue; 8995 Royal Oak Avenue; 6510 Fern Avenue; 4863 Imperial Street; 6609/6702/10 Jubilee Avenue; 6530 Lily Avenue; 6557/75/6749 Nelson Avenue; 6242/62/82/6318 Twelfth Avenue; 6243/63/64/83/94/6321/36/66/96 Tenth Avenue; 6250/63/80/93/6332/49/62/92 Ninth Avenue, respectively	RZ #61/88 RZ #92/88 RZ #16/89
#9168	5507, 5525, 5549 and 5583 Barker Avenue	
#9174	Portion of 3715 Gilmore Way	

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1983	8085
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1988	9032

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Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1988	9078
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1989	9168
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1989	9174

be now read a third time."

CARRIED
OPPOSED: ACTING MAYOR DRUMMOND
AND ALDERMAN SAWICKI
TO BYLAW #8085

RECONSIDERATION AND FINAL ADOPTION:

#9010	6029 Sprott Street	RZ #172/87
#9017	3020 and 3050 Boundary Road	RZ #26/88
#9088	7006, 7018, 7030, 7042 Seventeenth Avenue and 7007, 7019, 7029 and 7043 Sixteenth Avenue	RZ #63/88
#9153	6937 and 6953 Gilley Avenue	RZ #100/88

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1988	9010
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1988	9017
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1988	9088
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1989	9153
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 8, 1989	9220

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

CARRIED
OPPOSED: ALDERMAN RANDALL AND
ALDERMAN YOUNG TO
9017

N E W B U S I N E S S

Alderman Sawicki

Alderman Sawicki introduced a discussion of bus route changes in Metrotown which will take effect on 1989 June 26.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT B.C. Transit be requested to delay implementation of route changes to No. 130 and No. 144 scheduled to take place on 1989 June 26 which affect the Metrotown core, pending a response to Council's concerns regarding the reduced service to heavily used areas of Metrotown."

CARRIED UNANIMOUSLY

E N Q U I R I E S

No enquiries were brought before Council at this time.

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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

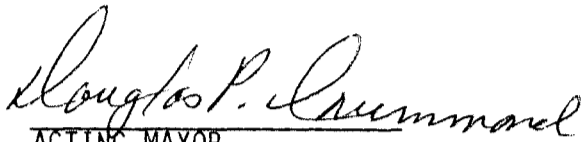
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:01 p.m.

Confirmed:

Certified Correct:


ACTING MAYOR


MUNICIPAL CLERK