

1989 FEBRUARY 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 February 20 at 7:00 p.m.

PRESENT: Mayor W.J. Copeland (In the Chair)  
Alderman R.G. Begin  
Alderman D.R. Corrigan (7:01 p.m.)  
Alderman D.P. Drummond  
Alderman E. Nikolai  
Alderman F.G. Randall  
Alderman J.M. Sawicki (7:01 p.m.)  
Alderman L.A. Rankin (7:01 p.m.)  
Alderman J. Young

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

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 February 13 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 February 13 be now adopted."

CARRIED UNANIMOUSLY

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. 14, 1989 February 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Aldermen Corrigan, Rankin and Sawicki entered the Council Chamber at 7:01 p.m. and took their places at the Council table.

- (a) South Burnaby Lodge No. 438,  
Secretary, Undated,  
Re: Request permission to conduct  
Tag Day - 1989 May 20

An undated letter was received from the South Burnaby Lodge No. 438, B.P.O. Elks requesting permission to hold a Tag Day on Saturday, 1989 May 20.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT the request of the South Burnaby Lodge No. 438, B.P.O. Elks to hold a Tag Day in Burnaby on 1989 May 20 be approved."

CARRIED UNANIMOUSLY

- (b) Richard and Catherine Moor,  
1989 February 06,  
Re: Small Lot Development

A letter dated 1989 February 06 was received from Richard and Catherine Moor expressing concern with regard to small lot development in Burnaby.

Item 11, Municipal Manager's Report No. 14, 1989 February 20 was brought forward for consideration at this time.

11. Letters from Mr. Don Perreault, Perreault Construction Ltd., and Richard and Catherine Moor, 8270 Wedgewood Street, Burnaby, B.C. V3N 2C4  
Small Lot Development Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Don Perreault and Mr. and Mrs. Richard Moor.

The Director Planning and Building Inspection advises that Mr. Perreault's and Mr. and Mrs. Moor's comments will be included as part of the public review process for small lot development in Burnaby.

The Municipal Manager recommended:

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

Mr. Don Perreault  
Perreault Construction

Mr. Richard and Mrs. Catherine Moor  
8270 Wedgewood Street  
Burnaby, B.C. V3V 1C4

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) Canadian Wildlife Federation,  
Executive Vice President,  
1989 January 19,  
Re: National Wildlife Week  
1989 April 09 to 15

A letter dated 1989 January 19 was received from the Canadian Wildlife Federation requesting Council declare the week of 1989 April 09 to 15 as National Wildlife Week in Burnaby.

His Worship, Mayor W.J. Copeland advised that he will proclaim the week of 1989 April 9 to 15 as National Wildlife Week in Burnaby.

- (d) B.C. Transit, Vice President,  
Planning, 1989 February 08,  
Re: Wheelchair lifts on all new  
buses

A letter dated 1989 February 08 was received from B.C. Transit requesting Council give consideration to installing wheelchair ramps at bus stops to accommodate wheelchair lifts on new buses to be acquired in the Vancouver Regional Transit Service Area.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular meeting on 1989 February 27.

- (e) Greater Vancouver Regional District,  
Chairman, Subcommittee on Regional  
Cultural Activities, 1989 February 08,  
Re: Regional Funding of Cultural Activities

A letter dated 1989 February 08 was received from the Greater Vancouver Regional District advising Council that the Regional District Subcommittee on Regional funding of Cultural activities is available to meet with Council to discuss budgeting for voluntary participation in Regional Cultural Funding in 1989.

- (f) Perreault Construction Ltd., Don  
Perreault, 1989 February 06,  
Re: General Comment on small lot  
development and duplexing

A letter dated 1989 February 06 was received from Don Perreault, Perreault Construction Ltd. expressing concern with regard to small lot development in Burnaby.

- (g) Canadian Parents for French, Burnaby  
Chapter President, 1989 February 07,  
Re: Essay and Poster Contest - Public  
Awareness Campaign entitled "Learning  
French Matters"

A letter dated 1989 February 07 was received from the Burnaby Chapter, Canadian Parents for French requesting Council provide a financial contribution toward prizes to be awarded to winners of a secondary school essay contest and elementary school poster contest. The contests are part of a nationwide public awareness campaign entitled "Learning French Matters".

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN SAWICKI:

"THAT the request from the Canadian Parents for French be **REFERRED** to the Grants and Publicity Committee of Council for review."

CARRIED UNANIMOUSLY

- (h) Dean W. Imbeau, Undated,  
Re: Noise disturbances from Bonsor  
Recreation Centre

An undated letter was received from Dean W. Imbeau complaining of noise disturbances from Bonsor Recreation Centre on Friday and Saturday nights.

His Worship, Mayor W.J. Copeland advised that the Parks and Recreation Commission will consider a report on this matter at their regular meeting on 1989 March 01. A report from the Director Recreation and Cultural Services will be submitted to Council following the Parks and Recreation Commission's consideration of this item of correspondence.

- (i) Mr. R. Lupton,  
Re: Proposed Maywood Street closure  
at Willingdon Avenue and opening  
cul-de-sac at Patterson Avenue

An undated letter was received from Mr. R. Lupton expressing opposition to the proposed Maywood Street closure at Willingdon Avenue and opening of the cul-de-sac at Patterson Avenue.

A staff note appended to this item of correspondence advised that Burnaby staff have for some time been in contact with the management companies representing the residents of the four highrise towers on the Maywood Street cul-de-sac to obtain the residents' views on the proposal to relocate the street closure, which is part of the adopted community plan, from Patterson to Willingdon. Municipal staff are currently awaiting the last bit of information from the Management Company Strataco/Bradson which will complete the survey. It is anticipated that a full report for Council will be available one week after receipt of this necessary information.

- (j) Steve Zeswick, Undated,  
Re: Questionable conduct at residence  
located in 7300 Block Kingsway

An undated letter was received from Steve Zeswick expressing concern with regard to disturbances at the residence located at 7389 Kingsway.

The Director Administrative and Community Services, Mr. R.H. Moncur advised Council that Burnaby R.C.M.P. were called to subject residence 17 times in 1988 for various complaints. The R.C.M.P. responded to each complaint and took required actions in response thereto.

- (k) Burnaby Environmental Action  
Conference, Conference Steering  
Committee, 1989 February 15,  
Re: Request permission to use Burnaby  
Logo in official letterhead of  
Conference Steering Committee

A letter dated 1989 February 15 was received from the Steering Committee of the Burnaby Environmental Action Conference requesting permission to use the Burnaby logo on Conference letterhead.

His Worship, Mayor W.J. Copeland 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 February 27.

- (l) Town of Port McNeill, Mayor,  
1989 February 08,  
Re: Increase in funding for 1989 Revenue  
Sharing Grants

A letter dated 1989 February 08 was received from Mayor Gerry Furney, Town of Port McNeill addressed to the Honourable Rita Johnston, Minister of Municipal Affairs, Recreation and Culture requesting the Provincial Government give consideration to relieving the disparity which exists between Municipalities which have large commercial and industrial tax bases and those municipalities which have a small commercial or industrial tax base in relation to funding from Revenue Sharing Grants.

- (m) Canadian Cancer Society, Volunteer  
Treasurer, 1989 February 10,  
Re: Request permission to conduct  
1. Daffodil Tag Days 1989 March 31  
and April 01;  
2. Door-to-door Canvass 1989 April 03  
to 30 inclusive

A letter dated 1989 February 10 was received from the Canadian Cancer Society requesting permission to hold Daffodil Days on 1989 March 31 and April 01 to be followed by a door-to-door canvass starting April 03 to April 30.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the request from the Burnaby Unit, Canadian Cancer Society to hold Daffodil Days on 1989 March 31 and April 01 to be followed by a door-to-door canvass starting April 03 to April 30 be approved."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) Heritage Advisory Committee  
Re: Setting heritage goals and  
objectives for the Municipality  
of Burnaby

The Heritage Advisory Committee submitted a report to Council advising of the Committee's activities to date.

The Heritage Advisory Committee recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Heritage Advisory Committee be adopted."

CARRIED UNANIMOUSLY

- (b) His Worship, Mayor W.J. Copeland  
Re: Confer the title of Freeman  
upon George Henry Foster McLean

His Worship, Mayor W.J. Copeland submitted a report to Council requesting that the title of Freeman be conferred upon George Henry Foster McLean in recognition of his contribution to the Municipality of Burnaby.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT Council confer the Freedom of the Municipality upon George Henry Foster McLean and that the title be conferred at a ceremony to take place during the Municipal Appreciation Dinner to be held on Friday, 1989 March 31.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (c) His Worship, Mayor W.J. Copeland  
Re: Appointment of Members to the  
Hastings Street Advisory Committee

His Worship, Mayor W.J. Copeland submitted a report to Council requesting approval of appointments to the Hastings Street Advisory Committee.

His Worship, Mayor W.J. Copeland recommended:

- (1) THAT the following persons be appointed to the Hastings Street Advisory Committee:

Burnaby Heights Citizens Representatives (5)

Mr. Antonio G. Bosello  
4124 McGill Street  
Burnaby, B.C. V5C 1M8

Mr. Frederick D. Court  
124 N. Ingleton Avenue  
Burnaby, B.C. V5C 1S9

Mrs. Pauline Mudrakoff  
3743 Albert Street  
Burnaby, B.C. V5C 2C6

Ms. Celeste Redman  
4136 Eton Street  
Burnaby, B.C. V5C 1J9

Mr. William R. Turner  
4326 Albert Street  
Burnaby, B.C. V5G 3C6

Willingdon Heights Citizen Representatives (5)

Ms. Donna Dubnyk  
3706 Venables Street  
Burnaby, B.C. V5C 2Y8

Mr. Norman Lamb  
4304 Pender Street  
Burnaby, B.C. V5C 2M6

Mr. James C. Mattinson  
1394 Gilmore Avenue  
Burnaby, B.C. V5C 4S7

Mr. Andrew Prager  
3851 E. Georgia Street  
Burnaby, B.C. V5C 2S7

Mr. Peter W. Stary  
4025 Georgia Street  
Burnaby, B.C. V5C 2T3

Hastings Merchants Association Representatives (5)

Mr. Clay Budd  
Charlton Insurance Agency  
4164 Hastings Street  
Burnaby, B.C. V5C 2J4

Mr. Larry French  
Robertson's Hardware  
4164 Hastings Street  
Burnaby, B.C. V5C 2H9

Mr. David MacKay  
Vancouver Pet Centres  
4371 Hastings Street  
Burnaby, B.C. V5C 2J7

Ms. Judith Reid  
Sun 'N Surf Travel (1986) Limited  
4425 Hastings Street  
Burnaby, B.C. V5C 2K1

Mr. Ron Slaven  
Burnaby Funeral Directors (1947) Ltd.  
4276 Hastings Street  
Burnaby, B.C. V5C 2J6

Gilmore Community School Representative (1)

Mrs. Gail Pikker  
c/o Gilmore Community School  
50 S. Gilmore Avenue  
Burnaby, B.C. V5C 4P5

Mrs. Patricia Haley-Tsui (Alternate)  
c/o Gilmore Community School  
50 S. Gilmore Avenue  
Burnaby, B.C. V5C 4P5

Council Representative (1)

Alderman Doug Drummond  
7051 Sierra Drive  
Burnaby, B.C. V5A 1A4

- (2) THAT Ms. Celeste Redman be appointed Chairman of the Hastings Street Advisory Committee.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

- (c)(1) Ad Hoc Municipal Hall Study  
Committee  
Re: Asbestos Management and  
Custodial Control Program (MCCP)  
- Municipal Hall

The Ad Hoc Municipal Hall Study Committee submitted a report to Council requesting authorization for funding for a Revised Interim Management and Custodial Control Program in order to undertake the continuation of the selected encapsulation of asbestos containing material located in the Municipal Hall.

The Ad Hoc Municipal Hall Study Committee recommended:

- (1) THAT Council authorize the Director Engineering to continue with the Revised Interim Management and Custodial Control Program, to specifically initiate a program of selected encapsulation of asbestos containing material at an estimated cost of \$100,000 and subject to receiving approval for a five-year extension to removal time by the Workers' Compensation Board prior to commencement of the encapsulation.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Ad Hoc Municipal Hall Study Committee be adopted."

CARRIED UNANIMOUSLY

- (c)(2) Electronic Systems Review Committee  
Re: Further Computerized Information  
Systems Review Activities

The Electronic Systems Review Committee submitted a report to Council outlining further activities of the Committee in reviewing the Municipal Information Systems. It is the recommendation of the Committee to conduct a review of alternatives relative to the Human Resources Management System in conjunction with a review of all of Burnaby's computerized information systems.

The Electronic Systems Review Committee recommended:

- (1) THAT Brian Mullen be contracted to undertake a review of the alternatives open to Burnaby to correct problems and shortcomings identified in his earlier report on Burnaby's Human Resources Management System, such contract not to exceed a cost of \$40,000 and to be completed by September 1, 1989.
- (2) THAT Mr. Mullen be asked to rank all of the alternatives he identifies based on a cost/benefit analysis of each alternative.
- (3) THAT a consultant or consultants be hired to undertake a review of all of Burnaby computerized information systems on the basis of the terms of reference set out in this report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Electronic Systems Review Committee be adopted."

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the report of the Electronic Review Committee entitled 'Further Computerized Information Systems Review Activities' be **REFERRED** back to the Electronic Systems Review Committee in order to take into consideration various concerns as expressed by Council."

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 RANDALL:

"THAT the PlanGraphics Review of Burnaby's Spacial (Mapping) Computer System be provided to Council members for information."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 14, 1989 February 20 on the matters listed following as Items 1 to 20 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Lease Renewal from The Corporation of Burnaby to the Burnaby School Board for a portion of Confederation Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to renew the lease to the Burnaby School Board for 1/2 acre of Confederation Park for the continuing operation of a school playground for a period of five years commencing 1988 November 01.

The Municipal Manager recommended:

- (1) THAT Council approve the execution of a lease renewal from the Corporation of Burnaby to the Burnaby School Board for approximately 1/2 acre of Confederation Park for the purpose outlined in the report for a further five year term commencing 1988 November 01.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Joe Stark

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Joe Stark will be retiring from employment with the Corporation on 1989 March 31 after 30 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Retirement - Miss Eileen Ryan

The Municipal Manager submitted a report from the Personnel Director advising that Miss Eileen Ryan will be retiring from employment with the Corporation on 1989 March 31 after 15 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Miss Ryan a letter of appreciation for her years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY



4. Grange Street and McMurray Avenue Traffic Signal

The Municipal Manager submitted a report from the Director Engineering prepared in response to correspondence received from Mr. G.H. Stafford regarding the operating sequence of the traffic signal at McMurray Avenue and Grange Street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. G.H. Stafford, Apt. 1804, 4769 Hazel Street, Burnaby.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 5/89  
Proposed Amendments - Apartment Component  
Station Square (X Ref. R.Z. #95/85)

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authority to prepare a rezoning bylaw to be advanced to first reading on 1989 February 27 for the purpose of permitting proposed amendments to the apartment component of the Station Square Development at Metrotown.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 February 27, and to a Public Hearing on 1989 March 21 at 19:30 h.
- (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 registration of an agreement to assure the joint use of the recreational and pool facilities provided within Tower A for the benefit of the residents of both Towers A and B.
  - c) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - d) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - e) Compliance with the Council-adopted sound criteria.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 2 of Item 5, Municipal Manager's Report No. 14, 1989 February 20, Rezoning Reference No. 5/89 be **AMENDED** to include the following prerequisite:

- f) Provision of a bus shelter at the bus stop at McKay Avenue."

CARRIED UNANIMOUSLY

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

6. 10th Avenue and McBride Blvd. - Sale  
of Municipal Property

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to sell a portion of municipal properties on 10th Avenue which are required by the Ministry of Transportation and Highways to improve the 10th Avenue/McBride Boulevard intersection.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of a portion of some municipal properties on 10th Avenue to the Ministry of Transportation and Highways under the terms and conditions outlined in the report.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chamber at 8:10 p.m.

CARRIED UNANIMOUSLY

7. Engineering services for the design  
and construction of services for  
Municipal Subdivision Ref. No. 118/88

The Municipal Manager submitted a report from the Director Engineering requesting Council authority to retain a consultant for the design and construction of services for the second phase of Cariboo Heights - Area 2.

The Municipal Manager recommended:

- (1) THAT Council approve of the Corporation entering into an Engineering Agreement with Vector Engineering Services Ltd. to provide the necessary engineering services for the design and construction of services for Municipal Subdivision Reference Nos. 118/88 and 119/88 which is the balance of Area 2 of the Cariboo Heights redevelopment project, for an estimated "adjusted" fee of \$118,095.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

8. This item was not included on the Council agenda.

Alderman Rankin returned to the Council Chambers at 8:12 p.m. and took his place at the Council table.

9. Proposed Tank Farm Expansion  
Trans Mountain Pipe Line  
Burnaby Terminal Preliminary Plan  
Approval Application No. 8750

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for additional information and clarification regarding Trans Mountain Pipe Line's current tank farm expansion Preliminary Plan Approval Application No. 8750 including a summary of the environmental and planning issues related to the proposed development.

The Municipal Manager recommended:

- (1) THAT a copy of the report including Appendix A (revised Item 19, Manager's Report No. 9 of 1989 January 30) be forwarded to Trans Mountain Pipe Line Co. Ltd., c/o Mr. T. Doyle, Vice President, Trans Mountain Pipe Line, 601 W. Broadway, Suite 800, Broadway Plaza, Vancouver, B.C., V5Z 4C5.
- (2) THAT a copy of the report be forwarded to the Burnaby Citizens for Environmental Protection.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. Dave Taylor and his concerns involving Brian Jessel Toyota  
4806 Hastings Street

The Municipal Manager submitted a report to Council prepared in response to correspondence received regarding vehicles illegally parked in the lane adjoining the Brian Jessel Toyota dealership at 4806 Hastings Street.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Dave Taylor, 4787 E. Pender Street, Burnaby, B.C., V5C 2N4

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

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

CARRIED UNANIMOUSLY

11. Letters from Mr. Don Perreault, Perreault Construction Ltd., and Richard and Catherine Moor, 8270 Wedgewood Street, Burnaby, B.C., V3N 2C4  
Small Lot Development Proposal

This item was dealt with previously in the meeting in conjunction with Item 2 (b), Correspondence and Petitions.

12. Sale of Liquor for Off Premises Consumption

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of a letter received from the Liquor Control and Licensing Branch advising that as a result of a recommendation from the Liquor Policy Review all sales of liquor for off premises consumption are to terminate at 11:00 p.m. effective 1988 January 31. The Liquor Control and Licensing Branch is currently conducting a further review of the 11:00 p.m. closures and soliciting municipal comments on the change in closing hours.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mr. Edward Owsianski, Deputy General Manager of the Liquor Control and Licensing Branch, Parliament Buildings, Victoria, B.C., V8V 1X4.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Liquor Control and Licensing Branch be advised of Burnaby Council's support for the policy to enforce uniform hours for closure of off premises liquor sales."

CARRIED UNANIMOUSLY

13. Rezoning Reference No. 87/88  
4928 Bessborough Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authorization to prepare a rezoning bylaw to be advanced to first reading on 1989 February 27 and to a Public Hearing on 1989 March 21 for the above noted property for the purpose of 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 1989 February 27 and to a Public Hearing on 1989 March 21 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.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki returned to the Council Chamber at 8:29 p.m. and took her place at the Council table.

Alderman Drummond retired from the Council Chamber at 8:30 p.m.

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 90/88  
7026 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward rezoning reference No. 90/88 to a Public Hearing on 1989 March 21.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 4.2 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 1989 February 27 and to a Public Hearing on 1989 March 21 at 19:30 hours.
- (3) THAT the following be established as prerequisites to the completion of the zoning:
  - 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 provision of a public pedestrian walkway easement linking Greenford Avenue with Kingsway and the construction of a concrete walk and lighting to the approval of the Director Engineering.
  - i) The retention of as many existing mature trees as possible on the site.
  - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - l) The undergrounding of existing overhead wiring abutting the site.
  - m) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference No. 100/88  
6937 & 6953 Gilley Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to prepare a rezoning bylaw to be advanced to First Reading on 1989 February 27 and to a Public Hearing on 1989 March 21 for the purpose of rezoning subject property to accommodate an apartment building in accordance with the development plan for Apartment Study Area "N".

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 February 27 and to a Public Hearing on 1989 March 21 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - h) The deposit of the applicable Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 1/89  
7000 Lougheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to forward Rezoning Reference No. 1/89 to a Public Hearing on 1989 March 21.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 February 27 and to a Public Hearing on 1989 March 21 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
- a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed 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 granting of any necessary easements.
  - e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Municipal Policing Quarterly Report  
(October, November, December 1988)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment R.C.M.P. providing the municipal policing quarterly report for the period 1988 October 01 to 1988 December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN YOUNG:

"THAT the Municipal Policing Quarterly Report for the period 1988 October to 1988 December 31 be **REFERRED** to the Traffic Safety Committee and the Crime Prevention Committee for review."

Alderman Begin retired from the Council Chamber at 8:40 p.m.

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 178/87  
4343 Loughheed Highway

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to prepare a rezoning bylaw to be advanced to first reading on 1989 February 27 and to a Public Hearing on 1989 March 21 for Rezoning Reference No. 178/87 for the purpose of the development of a retail beer and wine store on subject property.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 February 27 and to a Public Hearing on 1989 March 21 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements.
  - e) The dedication of any rights-of-way deemed requisite.
  - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - g) The successful completion of the required neighbourhood survey.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Begin returned to the Council Chamber at 8:43 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

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 review the feasibility of the construction of sidewalks and bike lanes along the Loughheed/Brentwood corridor."

CARRIED UNANIMOUSLY

19. Major Road Projects - Public Consultation

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the results of the open house held to discuss with the public the design proposals for the Royal Oak and Moscrop/Gilpin projects.



The Municipal Manager recommended:

- (1) THAT Council approve in principle the design concept for the Royal Oak realignment as presented to the public at the 1989 January 18 Open House.
- (2) THAT Council approve in principle the modified design concept for the Moscrop/Gilpin connector as discussed in the report and shown on Exhibit 3 attached to the report.
- (3) THAT the report be referred to the Transportation Committee and to the Parks and Recreation Commission for their consideration.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

The meeting agreed to vote separately on the recommendations.

Recommendation No. 1:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Recommendation No. 2:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Recommendation No. 3:

CARRIED UNANIMOUSLY

Recommendations 1 and 2 were tabled to permit Transportation Committee members the opportunity to view the site of the proposed road construction.

20. Construction of a Hospitality Room  
at Swangard Stadium

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the South Vancouver Lions Club have donated \$42,500 to the Municipality of Burnaby for the construction of a hospitality room at Swangard Stadium.

The Municipal Manager recommended:

- (1) THAT approval be given for the expenditure of \$42,500 from the Parks and Recreation Department 1989 Provisional Operating Budget - Contribution to Capital for the construction of a hospitality room at Swangard Stadium.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

T A B L E D     M A T T E R S

(a) Development of Riverway Golf Course

**9.     Development of Riverway Golf Course**

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for a report regarding a "fast track" approach to the construction of the Riverway Golf Course. The report provides a suggested development process which results in the first nine holes and a club house being opened in 1992.

The Municipal Manager recommended:

- (1)    THAT approval in principle be given to the development process for Riverway Golf Course outlined in the report.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN CORRIGAN:

"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 Corrigan, being 'THAT the recommendation of the Municipal Manager be adopted,' be now TABLED."

CARRIED UNANIMOUSLY

This item was tabled to the 1989 February 13 Council Meeting to allow Council members the opportunity to investigate the cost and environmental implications of the proposed development process for Riverway Golf Course.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN NIKOLAI:

"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 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 recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

- (b) Letter from City of Toronto  
1989 January 20,  
Re: "A Chlorofluorocarbon (CFC) Reduction  
Strategy for Toronto"
- 

- (f) City of Toronto, City Clerk,  
1989 January 20,  
Re: "A Chlorofluorocarbon  
(CFC) Reduction Strategy for  
Toronto"
- 

A letter dated 1989 January 20 was received from the City of Toronto requesting Council support for Clause No. 9, contained in Report No. 12 of the City of Toronto Board of Health, entitled "A Chlorofluorocarbon (CFC) Reduction Strategy for Toronto".

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the letter from the City of Toronto be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the letter from the City of Toronto be LIFTED from the table."

CARRIED UNANIMOUSLY

The letter from the City of Toronto was now before the meeting.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT a letter of support be sent to the City of Toronto and the Government of Ontario expressing Burnaby's interest in pursuing similar bylaws in Burnaby and in British Columbia, and further, that copies of this correspondence be sent with a covering letter to the Greater Vancouver Regional District and the Provincial Government urging them to take immediate action to bring forward legislation to control Chlorofluorocarbons."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT municipal staff prepare a report on the opportunity for Burnaby to take some local initiatives in eliminating the local use of CFC based products and to specifically address the feasibility as quickly as possible of ceasing all use of such products, in the Municipality of Burnaby such as styrofoam cups or foam plates, in favour of more environmentally friendly products."

CARRIED UNANIMOUSLY

- (c) Renewal of Management Agreement  
between The Corporation of the  
District of Burnaby and the Burnaby  
Village Museum Association for 1989/1990
- 

7. Renewal of Management Agreement between  
The Corporation of the District of  
Burnaby and the Burnaby Village Museum  
Association for 1989/1990
- 

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to renew the management agreement for Burnaby Village Museum with the Burnaby Village Museum Association.

The Acting Municipal Manager recommended:

- (1) THAT Council approve the execution of the Museum Management Agreement renewal as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

"THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association as it currently stands versus the Burnaby Village Museum Association becoming part of the Parks and Recreation Department."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Young being, 'THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association as it currently stands versus the Burnaby Village Museum Association becoming part of the Parks and Recreation Department,' be now TABLED."

CARRIED UNANIMOUSLY

This matter was tabled pending a meeting between the Municipal Council, staff and the Burnaby Village Museum Board of Directors to discuss the subject matter.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Young, being 'THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association as it currently stands versus the Burnaby Village Museum Association becoming part of the Parks and Recreation Department,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

Alderman Corrigan retired from the Council Chamber at 9:17 p.m.

The motion was now before the meeting.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Young, being 'THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association as it currently stands versus the Burnaby Village Museum Association becoming part of the Parks and Recreation Department,' be AMENDED to read as follows:

'THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association and the management agreement for the Burnaby Village Museum'."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Begin and seconded by Alderman Young, being "THAT Council establish a review Committee to examine during the next 12 months the management structure of the Burnaby Village Museum Association and the management agreement for the Burnaby Village Museum," **AS AMENDED** and same was **CARRIED UNANIMOUSLY**.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Highway Exchange Bylaw No. 5, 1989 #9149

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8836	5511 Norfolk Street	RZ #52/87
#9088	7006, 7018, 7030 & 7042 17th Avenue and 7007, 7019, 7029 & 7043 16th Avenue	RZ #4/88
#9114	311,331, 351, 371 Duthie Avenue; 7161, 7171 and 7181 Hastings Street	RZ #60/88

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1987 #8836

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1988 #9088

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1988 #9114

be now read a third time."

Alderman Corrigan returned to the Council Chamber at 9:24 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

RECONSIDERTION AND FINAL ADOPTION:

#9033	7282 and 7292 Broadway	RZ #83/88
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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1988 #9033

Burnaby Highway Exchange Bylaw No. 2, 1989 #9141

Burnaby Highway Exchange Bylaw No. 3, 1989 #9142

Burnaby Highway Exchange Bylaw No. 4, 1989 #9146

Burnaby Road Closing Bylaw No. 1, 1989 #9147

Burnaby Tax Abatement Bylaw 1989 #9148

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of new business brought before Council at this time.

ENQUIRIES

Alderman Rankin

Alderman Rankin enquired as to the progress of the transit provisions to be incorporated into the Brentwood Mall expansion.

The Director Planning and Building Inspection, Mr. A.L. Parr advised that Brentwood Mall has reached an agreement with B.C. Transit and municipal staff with regard to the provision of bus shelters on Willingdon Avenue.

Alderman Rankin requested that staff prepare a brief report on the provisions being made by Brentwood Mall with regard to transit services.

Alderman Sawicki

Alderman Sawicki requested an update from staff with regard to the proposed transit changes scheduled to be implemented in September 1989.

Director Planning and Building Inspection, Mr. A.L. Parr advised that staff will prepare a report with regard to the status of the transit changes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

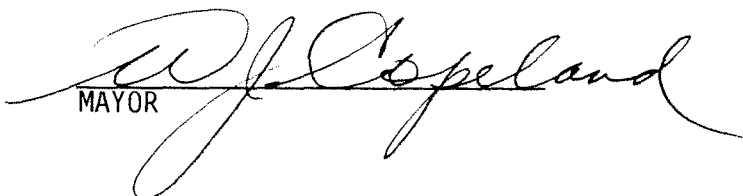
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:31 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK