

1989 MARCH 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 March 20 at 7:00 p.m.

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

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. W.C. Sinclair, Deputy Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. R.H. Moncur, Director Administrative and Community Services
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. M.I. Pasqua, Administrative Officer 1

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

1. Ingeborg Raymer
Re: Award Winners of 5th Biennial World
Children's Art Exhibition 1989
Speaker - Ingeborg Raymer

His Worship, Mayor Copeland introduced Mrs. Ingeborg Raymer to the meeting and invited Mrs. Raymer to come forward and address Council. Mrs. Raymer advised Council that she had entered all of her students under 15 years of age in the 5th Kanagawa Biennial World Children's Art Exhibition sponsored by Kanagawa Prefecture, Japan. This is the largest children's art exhibition in the world. For the first time, two students from Ingeborg's Art Studio emerged as winners out of a total of 40,244 entries from 85 countries.

Mrs. Raymer then called forward Shalene Katherine Wray and Debbie Yvonne Kask.

Miss Wray of 2151 Jordan Avenue, Burnaby won the gold award for her watercolour painting entitled "Canada Geese" which she completed when she was 10 years of age.

Miss Kask of 7415 Litham Place, Burnaby won a silver award for her coloured pencil/crayon painting entitled "Canadian Moose in the Woods" which she completed when she was 13 years old.

Miss Raymer concluded her presentation by advising that it was a magnificent accomplishment for these two young ladies to achieve such recognition for their work.

His Worship, Mayor Copeland congratulated Miss Wray, Miss Kask and Mrs. Raymer for their outstanding achievements and requested that copies of the paintings be provided to the Municipality for the purpose of displaying them in the Municipal Hall in recognition of the performance of these two young ladies and their teacher.

2. B.C. Transit
Re: North Burnaby Transit Area Plan
Speaker - Mr. John F. Mills
Vice President, Planning

Mr. John Mills, Vice President Planning for B.C. Transit then addressed the members of Council and through the use of a slide presentation, provided a brief overview of the transit system and then informed Council of the three-year implementation plan respecting changes to existing service in the North Burnaby Transit Area.

Council expressed a number of concerns to Mr. Mills regarding service in general and more specifically the proposed changes for the North Burnaby Transit Area.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

"THAT Item number 4, Municipal Manager's Report No.22, 1989 March 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. Letter from John F. Mills, Vice-President
Planning, B.C. Transit - Outstanding Transit
Issues.

The Municipal Manager submitted a report from the Director Planning and Building Inspection listing the items outstanding with respect to the transit system and providing a brief status note on each of the issues.

The Municipal Manager recommended:

1. THAT Council forward this report to the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Tabled Matter No. 6 was brought forward for consideration at this time.

6. 1989-1992 Proposed Transit Plan
for North Burnaby Area and S.F.U.

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the status of proposed transit improvements in Burnaby and the related public consultation process.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the "draft" 1989-1992 North Burnaby Transit Area plan prepared by B.C. Transit as the basis for public consultation and basis for future planning and budgeting.
- (2) THAT Council approve in principle the current changes proposed for the 1989/90 Phase 1 implementation as the basis for public consultation planning and budgeting.
- (3) THAT Council approve in principle the proposed rerouting in Metrotown of the #130, Metrotown/Kootenay Loop and the #144 Metrotown/S.F.U. routes.
- (4) THAT B.C. Transit be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN SAWICKI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN SAWICKI:

"THAT the motion as moved by Alderman Drummond and Seconded by Alderman Sawicki being 'THAT the recommendations of the Municipal Manager be adopted,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The motion was now before the Meeting.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN YOUNG:

"THAT Recommendations No. 1 and 2 as contained in the report be **AMENDED** by deleting the words "Approve in Principle" and substituting therefore the word "Receive".

CARRIED UNANIMOUSLY

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

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 March 13 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 March 13 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. Apac Service Incorporated, 1989 February 21
Re: Rezoning Reference #99/88 - M3a District
in Big Bend Area
Speaker - Victor V. Stusiak
2. Ken Wakahara/Max Powell, 1989 March 09,
Re: Proposed Edmonds School Redevelopment
Speaker - Ken Wakahara
3. Gomberoff-Policzer Architects, 1989 March 07,
Re: Cooperative Housing Project on Canada
Way and Edmonds
Speaker - Julio Gomberoff
4. Judy Pahl, 1989 March 08,
Re: Redevelopment of Edmonds School Site
Speaker - Judy Pahl

5. Columbia Housing Advisory Association,
Executive Director, 1989 March 08,
Re: Edmonds School Redevelopment
Speaker - Elain Duvall
6. William V. Smalley, 1989 March 10,
Re: Development of Edmonds School Site
Speaker - William V. Smalley

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Victor V. Stusiak, 8338 Hollis Place, Burnaby appeared before Council representing Apac Service Inc. and appearing on behalf of Mundie's Towing and Storage. Mr. Stusiak presented a brief which related to his client's property at 5925 - 9th Avenue. The brief provided a history of the property dating back to 1984 October 22. However, the submission was mainly concerned with circumstances which have occurred during the past year and subject to a previous appearance as a delegation before Council regarding the same matter, on 1988 November 01.

The delegation requested:

- a. That Item 1 of Item 23 of the Municipal Manager's Report No. 22 which appears on the Council agenda for this evening's meeting not be advanced to a Public Hearing at this time. Mr. Stusiak advised that the report should be tabled for such a period as to allow Mundie's Towing and Storage to arrange a meeting with Council to be held at the subject property. Mr. Stusiak advised that Mundie's Towing and Storage would provide the necessary transportation if so desired by Council.
- b. That Mundie's Towing and Storage property remain M3a for all properties.
- c. That there be an allowance of time for Mundie's Towing and Storage to provide to Council a plan for screening which will satisfy the Planning and Building Inspection Department's concerns.

A copy of this delegation's brief is on file in the office of the Municipal Clerk.

Arising out of Council's consideration of the delegation's brief Alderman Corrigan was granted leave to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Item 1 of Item 23 of the Municipal Manager's Report No. 22, 1989 March 20 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Item 1 of Item 23 of Municipal Manager's Report No. 22, 1989 March 20 be now **TABLED.**"

CARRIED UNANIMOUSLY

2. Mr. Max Powell, 7650 - 18th Avenue accompanied by Mr. Ken Wakahara, 7644 - 18th Avenue appeared before Council concerning the proposed Edmonds School Redevelopment. Mr. Powell advised that he was representing the area residents who unanimously oppose the proposed Edmonds School Redevelopment. The delegation concluded its presentation by requesting that the related Rezoning Application for the subject property be denied. Upon concluding the presentation the delegation submitted a petition the text of which is contained hereunder:

"We the undersigned are in total opposition to the proposed redevelopment guidelines of the Edmonds School Site as presented to Burnaby Municipal Council on 1988 November 01. The proposed relocation of the sports field to the busy intersection of two major arterials - Canada Way and Edmonds - is absolutely unacceptable."

The petition contained the signatures of 55 of the area residents.

3. Mr. Julio Gomberoff of 1049 West 27th Avenue, representing the architectural firm of Gomberoff, Policzer Architects appeared before Council in support of the proposed cooperative housing project for the property at Canada Way and Edmonds Street. Mr. Gomberoff provided details of the project and commented on a number of concerns that have been expressed by the area residents and the Planning and Building Inspection Department. Mr. Gomberoff requested that Council adhere to the original Planning and Building Inspection Department report which recommended a cooperative housing project for the property.
4. Ms. Judy Pahl, of 4160 Bond Street appeared before Council in support of the proposed cooperative housing project for the property at Canada Way and Edmonds Street. Ms. Pahl, a professional Social Worker, advised Council of the extreme need for affordable housing within Burnaby. Ms Pahl concluded her presentation by urging that Burnaby make a decision which would permit the cooperative housing project to proceed at the Canada Way and Edmonds Street location.
5. Mrs. Elaine Duvall, representing Columbia Housing Advisory Association appeared before Council in support of the proposed cooperative housing project for the property located at Canada Way and Edmonds Street. Mrs. Duvall responded to concerns expressed by area residents and further advised Council of the tremendous need for affordable housing in Burnaby. The delegate further advised that federal funding for this particular cooperative housing project has been tentatively approved and final approval is expected shortly. This is the only opportunity for federal funding for such projects for 1989. In summary, Mrs. Duvall urged Council to support the proposed cooperative housing project at the Canada Way and Edmonds Street location.
6. Mr. William V. Smalley, 7546 - 19th Avenue appeared before Council on his own behalf as well as on behalf of Mr. and Mrs. William Stove, Mr. and Mrs. Richard Strobban and Mr. and Mrs. John Reason, who are residents of the 7500 block, 19th Avenue. Mr. Smalley read from a prepared brief written in opposition to the proposed redevelopment of the Edmonds School property. In concluding his presentation Mr. Smalley advised that the residents of 19th Avenue endorse retaining the site for public use and urged Council to work towards this end.

A copy of Mr. Smalley's brief is on file in the office of the Municipal Clerk.

The Council Meeting recessed at 9:48 p.m.

The Council Meeting reconvened at 9:58 p.m

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 CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 22, 1989 March 20 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. The North Burnaby Merchant's Association, 1989
 February 22
 Re: Thank you for support with installation of
 Christmas lights on Hastings Street between
 Willington Avenue and Boundary Road.

A letter dated 1989 February 22 was received from the North Burnaby Merchant's Association thanking Council for supporting the Association with the installation of Christmas lights on Hastings Street between Willington Avenue and Boundary Road.

2. Ms. Coro T. Strandberg, 1989 March 02,
 Re: Parking regulations within Burnaby

A letter dated 1989 March 2 was received expressing the writer's concerns about parking regulations within Burnaby. Specifically the writer was concerned with the matter of parking around the Skytrain Stations and the lack of posted parking regulations at these locations. The writer also advised Council that she felt it was very short-sighted to construct an efficient alternative to car transportation without providing Park And Ride opportunities.

Item 12, Municipal Manager's Report No. 22, 1989 March 20 was brought forward for consideration at this time.

12. Letter from Ms. Coro T. Strandberg,
 6325 Sperling Avenue, Burnaby, B.C.
 Parking Regulations around Skytrain
 Station

The Municipal Manager submitted a report from the Director Engineering written in response to the concerns expressed in Ms. Strandberg's letter.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Ms. Coro T.
 Strandberg, 6325 Sperling Avenue, Burnaby, B.C.
 V3E 2V3.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Province of British Columbia, Ministry of
 Municipal Affairs, Recreation and Culture,
 Minister, 1989 March 03,
 Re: Sport Tourism

A letter dated 1989 March 3 was received from the Minister of Municipal Affairs, Recreation and Culture enclosing a publication entitled "Sport Tourism.....For You" which is a result of a partnership between the Prince George Visitor and Convention Bureau and the Provincial Government.

As part of this cooperative project, the Provincial Government produced this manual to tell other communities how to go about developing a sport tourism marketing strategy.

4. Petition, 1989 March 09,
Re: New residential construction - Changes
in structure elevation due to soil
importation contrary to Bylaws.
-

A letter dated 1989 March 9 was received expressing the concerns of several residents of the Capitol Hill area regarding the abuse by building contractors of Municipal Bylaws regulating permitted elevations for construction of new homes. The letter went on to refer to specific cases where the importation of soil has resulted in houses being constructed to heights which completely obstruct the views of the long-time residents of the area.

His Worship, Mayor 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 Council meeting on 1989 March 28.

5. Burnaby Civic Employees Local Union 23,
General President, 1989 March 13,
Re: Official Day of Recognition - Injured
Workers - 1989 April 28
-

A letter dated 1989 March 13 was received from the General President of the Burnaby Civic Employees Local Union 23, requesting that Council recognize "Recognition Day for Injured Workers". The writer also requested that the Municipality recognize the contribution of its employees to the community by purchasing a plaque to be dedicated on this National Recognition Day.

His Worship, Mayor Copeland advised that he will be issuing a Proclamation proclaiming Friday, 1989 April 29 as Recognition Day for Injured Workers in Burnaby.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipality purchase a plaque in recognition of the contribution of its Municipal Employees with the plaque to be dedicated on the Day of Recognition 1989 April 29.

CARRIED UNANIMOUSLY

6. Greater Vancouver Regional District, Regional
Manager and Chairman of Greater Vancouver
Transportation Task Force, 1989 March 09,
Re: Request to Municipal Staff for input to
Transportation Planning process
-

A letter dated 1989 March 09 was received requesting that Municipal staff provide input into the Greater Vancouver Regional District planning process.

Item 8 Municipal Manager's Report No. 22, 1989 March 20 was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the request from the Regional Manager and Chairman of the Greater Vancouver Transportation Task Force for input to the transportation planning process from Burnaby Municipal staff.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. M.J. O'Connor,
Regional Manager, Greater Vancouver Regional District,
4330 Kingsway, Burnaby, B.C., V5H 4G8.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

7. End the Arms Race, President, 1989 March 09,
Re: Walk for Peace - 1989 April 22

A letter dated 1989 March 09 was received requesting Council's support, endorsement and participation in the upcoming Annual Walk for Peace to be held on Saturday, 1989 April 22.

8. B.C. Old Age Pensioners' Organization, Branch
12, Secretary,
Re: Oppose casino and liquor outlet in Station
Square area

A letter dated 1989 March 11 was received expressing the opposition of the Old Age Pensioner's Organization Branch 12 (opposition to the location of a casino and liquor outlet in the Station Square Development in Metrotown.

9. Living Water Ministries, President 1989 March 06,
Re: Request permission to use on-stage visual
pyrotechnics for event for Simon Fraser
University.

A letter dated 1989 March 06 was received requesting Council's permission to make use of on-stage pyrotechnics to be used at an upcoming concert at Simon Fraser University west gymnasium on Friday, 1989 March 24.

Item 2, Municipal Manager's Report No. 22, 1989 March 20 was brought forward for consideration at this time.

2. Letter from Living Water Ministries,
15514 - 26 Avenue, S. Surrey, B.C.
On-Stage Pyrotechnics Display at Simon
Fraser University.

The Municipal Manager submitted a report from the Deputy Fire Chief (Operations) recommending approval of the use of fireworks in connection with the concert at Simon Fraser University subject to a number of conditions that were contained in the report.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. Dan Brunelle,
President, Living Water Ministries, 15514 - 26 Avenue, South
Surrey, B.C. V4A 2L8.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Province of British Columbia, Ministry of
Transportation and Highways, Senior Traffic
Engineer, 1989 March 10,
Re: Route 7A (Hastings) at Kensington Avenue

A letter dated 1989 March 10 was received from the Ministry of Transportation and Highways advising that the Ministry is prepared to install a traffic signal at the intersection of Hastings Street and Kensington Avenue subject to the Municipality agreeing to a 50/50 cost sharing formula.

His Worship, Mayor 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 Council Meeting to be held on 1989 March 28.

11. A.R. Cornell, 1989 March 13,
Re: New home located in Delta/Pandora/Capitol
Drive area.

A letter dated 1989 March 13 was received expressing the writer's concern about a recently constructed building at 288 South Hythe Avenue. The writer is of the opinion that the house exceeds the height and size limitations as stipulated in the Burnaby Zoning Bylaw.

His Worship, Mayor 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 Council Meeting to be held on 1989 March 28.

12. Vancouver Heights Citizen's Committee, 1989
March 10,
Re: Question to Ministry of Transportation and
Highways - Will Skeena Tunnel remain open

A copy of a letter dated 1989 March 10 which was sent to the Deputy Minister, Ministry of Transportation and Highways, was received from the Vancouver Heights Citizen's Committee. The letter requested that they be notified of the Ministry's position regarding the Skeena Tunnel as it relates to the construction of the Cassiar Connector.

13. Nathan Davidowicz, 1989 March 14,
Re: Specific comments on Proposed Transit
Changes

A letter dated 1989 March 14 was received providing the writer's specific comments on the proposed transit changes for the Burnaby North Transit area.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT a copy of this item of correspondence be sent to the B.C. Transit Commission."

CARRIED UNANIMOUSLY

14. Health Action Network Society, President 1989
March 10,
Re: Proposed casino operation in Metrotown

A letter dated 1989 March 10 was received from the Health Action Network Society expressing support for the location of a casino, operated by CW Casino World, within the Station Square development at Metrotown.

15. Ruth Thomsons, 1989 March 13,
Re: Youth problems and lack of policing in
Metrotown

A letter dated 1989 March 13 was received expressing the writer's concern about a specific incident that occurred in the Metrotown shopping area. The writer questioned what steps Council will be taking to prevent such incidents as witnessed by the writer.

His Worship, Mayor Copeland, advised that the Officer In Charge of the Burnaby R.C.M.P. detachment is preparing a report in response to this item of correspondence to be submitted to Council at the regular Council meeting to be held 1989 March 28.

16. Court of Canadian Citizenship, Regional
Manager, 1989 March 10,
Re: National Citizenship Week - 1989
April 16 - 22

A letter dated 1989 March 10 was received asking that Council join in the celebration of National Citizenship Week by proclaiming the week of April 16 to 29 as National Citizenship Week in our community and displaying a copy of the Proclamation in a public area.

17. Sharon Leipert, 1989 March 15,
Re: Street cleaning - Kilrea Crescent

A letter dated 1989 March 15 was received expressing the writer's dissatisfaction with the Municipality's response to requests for street cleaning along Kilrea Crescent.

His Worship, Mayor 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 Council meeting to be held on 1989 March 28.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Environment and Waste Management
Committee
Re: Recycling Update

The Environment and Waste Management Committee submitted a report providing an update on recycling activities in Burnaby.

The Environment and Waste Management Committee recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

2. Mayor W.J. Copeland
Re: Appointment of Committee
Members to Municipal Building
Construction Committee.

His Worship, Mayor Copeland, submitted a report regarding the appointment of Committee Members to the Municipal Building Construction Committee.

His Worship, Mayor Copeland recommended:

- (1) THAT Council approve the appointments of Aldermen Corrigan, Randall and Young to the Municipal Building Construction Committee.
- (2) THAT Council approve the appointment of Alderman Corrigan as Chairman of the Municipal Building Construction Committee.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 22, 1989 March 20 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. 1989 February 20 Correspondence
from Joanne Richards of 5671
Oakland Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection explaining the transportation concept for the Metrotown area, which addresses the concerns of Mrs. Joanne Richards who had previously written to Council, and outlines what steps are being taken by the Corporation of Burnaby to ensure orderly flow patterns through the Metrotown area while providing a high degree of accessibility which is required by the development in the Metrotown core and surrounding area.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Joanne Richards at 5671 Oakland Street, Burnaby, B.C. V5H 1S1

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report item Alderman Corrigan granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT staff prepare an information brochure for public distribution which will explain the transportation plans for the Metrotown area."

CARRIED UNANIMOUSLY

2. Letter from Living Water Ministries,
15514 - 26 Avenue, S. Surrey, B.C.
On-Stage Pyrotechnics Display at Simon
Fraser University

This item was dealt with previously in the meeting in conjunction with Item No. 9 under Correspondence and Petitions.

3. Burnaby Lake Sports Complex Softball/
Baseball Facility

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to a number of concerns Council had when considering a request from the Parks and Recreation Commission for approval to expend \$10,000 for a geo-technical study of the future Municipal Baseball/Softball

Spectator Facility planned for the Burnaby Lake Sports Complex.

The Municipal Manager recommended:

(1) THAT the proposed location and extent of development for the Softball/Baseball facility at Burnaby Lake Sports Complex be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this Council meeting proceed past 10:30 p.m.

CARRIED UNANIMOUSLY

The below-listed matter was Tabled by Council at the regular Council Meeting held on 1989 March 13.

9. Bylaw to Appropriate Funds for Planned Land Assembly and Development Expenditures

The Municipal Manager submitted a report from the Director Finance requesting authority to initiate a bylaw to appropriate \$10,000,000 from reserves designated for land assembly and development to fund future planned land acquisition and development expenditures.

The Municipal Manager recommended:

(1) THAT a bylaw be brought down to appropriate \$10,000,000 from reserves designated for land assembly and development to fund future planned land acquisition and development expenditures.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of 1 to 2 weeks to allow Council Members the opportunity to discuss the subject matter with the Director Finance.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and Seconded by Alderman Nikolai 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 Begin and Seconded by Alderman Nikolai, being "THAT the recommendation of the Municipal Manager be adopted.", and same was CARRIED UNANIMOUSLY.

4. Letter from John F. Mills, Vice-President

Planning, B.C. Transit - Outstanding Transit
Issues

This item was dealt with previously in the meeting in conjunction with Item 2 under Presentations.

5. Rezoning Reference No. 92/88, 5507, 5525
5549 and 5583 Barker Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of receipt of a suitable plan of development for property located at 5507, 5525, 5549 and 5583 Barker Avenue.

The Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on March 28 and to a Public Hearing on April 18 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of a rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e. The consolidation of the net project site into one legal parcel.
 - f. The granting of any necessary easements.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - i. The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - j. The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Strata Title Application No. 1/89
Lot 31, Blk 17, DL 97, Plan 1627
7086 Russell Ave

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application to Strata Title the existing and occupied industrial building located at 7086 Russell Avenue into two Strata Title units.

The Municipal Manager recommended:

- (1) THAT the subject application for strata title conversion be approved by Council subject to satisfaction of the following prerequisite conditions:
- (a) The submission of appropriate strata survey documents.
- (b) The satisfaction of all outstanding items as required by the Chief Building Inspector.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Enquiry related to Holiday Inn at Station
Square - Rezoning Reference No. 95/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of changes to the licence facilities for the Holiday Inn at Station Square.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from M.J. O'Connor, Regional Manager,
Chairman, Greater Vancouver Regional District
Staff Input to Transportation Planning Process

This item was dealt with previously in the meeting in conjunction with Item No. 6 under Correspondence and Petitions.

Alderman Drummond retired from the Council Chamber at 10:43 p.m.

9. Amendment to Burnaby Street and Traffic
Bylaw regarding Truck Routes on Grange Street
and Sussex Avenue

The Municipal Manager submitted a report from the Director Engineering recommending that Council authorize the deletion of portions of Grange Street and Sussex Avenue as Burnaby truck routes.

The Municipal Manager recommended:

- (1) THAT Council authorize the amendment, as described within the report, to the Burnaby Street and Traffic Bylaw, Schedule "A".

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

10. Work Order: No. 60-14-125 - Fully Actuated
Traffic Signal at Stride/19th

The Municipal Manager submitted a report from the Director Engineering requesting approval of Work Order #60-14-125 in the amount of \$42,000 representing the cost for constructing a fully actuated traffic signal at the intersection of Stride Avenue and 19th Street.

The Municipal Manager recommended:

- (1) THAT work order No. 60-14-125 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Neighbourhood Surveys for Liquor License
Applications Selection of Independent
Marketing Firms

The Municipal Manager submitted a report from the Director of Planning and Building Inspection seeking Council's selection of two marketing firms to conduct neighbourhood surveys in connection with liquor license applications for the next two years.

The Municipal Manager recommended:

- (1) THAT Council endorse the selection of Watts Marketing Research and United Communications Research Inc. to conduct neighbourhood surveys in connection with liquor license applications for a two-year period, commencing with the adoption of this recommendation.
- (2) THAT a copy of this report be sent to the General Manager, Liquor Control and Licensing Branch.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

12. Letter from Ms. Coro T. Strandberg, 6325
Sperling Avenue, Burnaby, B.C. Parking
Regulations around Skytrain Station

This item was dealt with previously in the meeting in conjunction with Item No. 3 under Correspondence and Petitions.

13. Tax Adjustments - 1987 and 1988 Tax Rolls

The Municipal Manager submitted a report from the Director Finance advising that Section 434 of the Municipal Act requires Council to authorize all adjustments made to the Tax Roll as a result of changes made to the Assessment Roll. The report covers all supplementary Assessment Roll adjustments made during 1988 and affects the 1987 and 1988 Assessment Rolls.

The Municipal Manager recommended:

- (1) THAT Council authorize adjustments made to the 1987 and 1988 tax rolls in the amount of \$434,777.63 resulting from

supplementary assessment roll changes processed in 1988.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference No. 103/88
7117 McPherson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a suitable plan of development has been received for a two-phase project with a low rise seniors' apartment building and a low rise family complex.

The Municipal Manager recommended:

(1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 at 7:30 p.m.

(2) THAT the following be established as prerequisites to the completion of the rezoning:

- a. The submission of a suitable plan of development.
- b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to the 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 retention of as many existing mature trees as possible on the site.
- i. The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j. The undergrounding of existing overhead wiring abutting the site.
- k. Compliance with the Council-adopted sound criteria.
- l. The submission of an exterior lighting plan which meets

the standards for seniors' housing complexes as adopted by Council.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Drummond returned to the Council Chambers at 10:48 p.m. and took his seat at the Council table.

CARRIED UNANIMOUSLY

15. Request for Endorsation of a Grant Application

The Municipal Manager submitted a report from the Acting Chief Librarian requesting that Council endorse an application for a grant to the Social Sciences and Humanities Research Council with the funding to be used for a Burnaby Municipal Affairs Data Base cataloguing project.

The Municipal Manager recommended:

- (1) THAT Council endorse the library's application to the Social Sciences and Humanities Research Council for a grant under their Support to Canadian Studies Research Tools Program.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki retired from the Council Chambers at 10:52 p.m.

Alderman Corrigan retired from the Council Chambers at 10:54 p.m.

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this report item Alderman Young was granted leave to introduce the following motion:

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

"THAT a copy of this report be forwarded to the Heritage Advisory Committee."

CARRIED UNANIMOUSLY

Alderman Sawicki returned to the Council Chambers at 10:55 p.m. and took her place at the Council table.

16. House at 5170 Boundary Road that is Encroaching on the Road Right-of-Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking Council's authority for the Municipality to provide financial assistance for the relocation of a house that is presently encroaching on Boundary Road.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward a bylaw to designate the dwelling at 5170 Boundary Road under the Heritage Conservation Act of B.C. as a Heritage Site.
- (2) THAT the Municipality agree to the contribution of \$8,000 towards the cost of moving the house. The contribution to be paid upon the completion of the relocation and restoration of the building on a new foundation within the property.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Relocation of Casino to Station
Square Development, Metrotown Area I
X-Reference Rezoning Reference No. 95/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection addressing the proposed relocation of the Casino World operation into the Station Square development. The issue of the relocation is being brought forward at this time at the request of the operator of Casino World who has now complied with the requirements for the issuance of a preliminary plan approval.

The report provides a review of concerns that have been expressed by Council in consideration of this issue and provides research by staff on the specific concerns.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to the B.C. Gaming Commission.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chambers at 10:57 p.m. and took his place at the Council table.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation in this report be amended to read 'THAT a copy of this report be received for information purposes'."

CARRIED UNANIMOUSLY

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

Arising out of Council's consideration of this report item Alderman Randall was granted leave to introduce the following motion:

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Council advise the B.C. Gaming Commission that the Commission will be advised of Council's position with respect to the proposed casino in Metrotown after 1989 March 29.

CARRIED UNANIMOUSLY

18. Rezoning Reference No. 61/87

The Municipal Manager submitted a report from the Director Planning Building Inspection advising that a suitable plan of development has been received for a proposal to permit the development of a mixed use commercial and medium density multiple family residential comprehensive development project.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of Highway Exchange Bylaw, according to the terms outlined in Section 4.5 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT Council approve the adjustment/amendment to Community Plan Area 8 as outlined in Section 4.3 of this report.
- (3) THAT Council approve the sale of Municipally-owned property within the subject development site in accordance with the terms outlined in Section 4.5 of this report, and subject to the applicant pursuing the rezoning proposal to completion.
- (4) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 at 7:30 p.m.
- (5) THAT the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e. The consolidation of the net project site into one legal parcel.
 - f. The granting of any necessary easements.
 - g. The dedication of any rights-of-way deemed requisite.
 - h. The approval of the Ministry of Transportation and Highways to the rezoning application.
 - i. All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - j. The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - k. The undergrounding of existing overhead wiring abutting the site.
 - l. Compliance with the Council-adopted sound criteria.
 - m. The completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Social Planning in Metrotown:
Background for Special Meeting of Council

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing background information for a pending meeting between Council and staff concerning social planning in Metrotown.

The Municipal Manager recommended:

- (1) THAT this report be referred to a special meeting between Council and staff concerning social planning in Metrotown, scheduled for 1989 March 29.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 35/88

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a suitable plan of development has been received for a proposed multi-family residential development.

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Exchange Bylaw, according to the terms outlined in Section 4.4 of this 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 March 28 and to a Public Hearing on 1989 April 18 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
 - a. The submission of a suitable plan of development.
 - b. The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

- d. The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to the 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 retention of as many existing mature trees as possible on the site.
- i. All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- j. The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- k. Compliance with the Council-adopted sound criteria.
- l. The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Begin retired from the Council Chamber at 11:29 p.m.

CARRIED UNANIMOUSLY

21. Letter from Mrs. Sophie Bodor which appeared as a delegation at the March 13 Meeting of Council - Concerns about Construction at 4231 Pandora Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of the current status regarding property at 4231 Pandora Street. The report was written in response to a letter received from Mrs. Sophie Bodor, an adjacent neighbour to the subject property expressing the writer's concern over possible damage to her property as a result of actions taken by the owner of the property at 4231 Pandora Street.

The Municipal Manager Recommended:

- (1) THAT a copy of this report be sent to Mrs. Sophie Bodor, 4233 Pandora Street, Burnaby, B.C. V5C 2B4.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal Manager be **AMENDED** by adding the following words; 'and that a copy of this report also be sent to Mr. Franco Falso, the owner of the property at 4231 Pandora Street'."

CARRIED UNANIMOUSLY

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

22. Letter from Mr. Bruce Shipley which appeared as a delegation at the March 06 Meeting of Council - Exclusion of a Portion of Price Street between Smith Avenue and Chesham Avenue from the Local Improvement Lighting Project

The Municipal Manager submitted a report from the Director Engineering written in response to the owner of property in the 3800 block Price Street who had requested that that portion of Price Street be excluded from the local improvement street lighting project.

The Municipal Manager recommended:

- (1) THAT Council confirm proceeding with the street lighting on Price Street from Smith Avenue to Patterson Avenue, as originally initiated.
- (2) THAT Mr. Bruce Shipley of 3845 Price Street, Burnaby, B.C. V5G 2L1, be provided with a copy of this report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED

OPPOSED: MAYOR COPELAND AND
ALDERMEN NIKOLAI AND
YOUNG.

23. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection seeking authority from Council to set a Public Hearing date for a group of rezonings.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for the group of rezonings on 1989 April 18 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #99/88

Application for the rezoning of:

D.L. 173; Lots 19, 2, Portion of 16,
14/15, 6, Plan 1034; Lot 28, Portion
of 29, Plan 66292, Group 1, NWD 1

From: M3A Heavy Industrial District

To: M1 Manufacturing District

Address: 5925, 5960 Ninth Avenue, Portion
of 5895, 6013, 6074 Thorne Avenue,
6139 Trapp Avenue, Portion of
6160 Trapp Avenue

This matter was dealt with previously in the meeting in conjunction with Item 1 under Delegations.

Item #2 - RZ #4/89

Application for the rezoning of:

D.L. 98, Lots 18, 17, 16, 13, 14, 15,
Plan 3294, Lots 65, 66, 67, 68,
Plan 25632, Lot 3, Plan 10137

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM3 Multiple
Family Residential District
guidelines)

Address: 5249, 5269, 5289, 5311, 5337,
5361 Rumble and 5250, 5270, 5290,
5310 and 5320 Irmin

The Municipal Manager recommended:

- (1) THAT the subject rezoning application be held in abeyance pending the adoption by Council of an amended Royal Oak Development Plan to accommodate a suitable site for an integrated Burnaby South 2000 High School and McPherson Park Complex.
- (2) THAT a copy of this report be forwarded to Mr. B. Barber of Sutton Realty, Mr. D. Babalos of Adera Equities Inc., and to the 11 property owners involved in this rezoning application.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Nikolai and Seconded by Alderman Drummond being 'That the recommendations of the Municipal Manager be adopted' be now **TABLED.**"

CARRIED:

OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND AND YOUNG

Item #3 - RZ #8/89

Application for the rezoning of:

A portion of the south-west quarter D.L. 15,
except east 264 ft, except part subdivided by
Plan 49579 and except part subdivided by Plan
51478, Plan 209.

From: R2 Residential District

To: CD Comprehensive Development District
(based on RM1 Multiple Family Residential
District guidelines and a maximum density
of 12 units per acre).

Address: 9450 Broadway (western five acres)

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Buidling Inspection Department to work with the applicant towards the preparation of a plan of development on the basis outlined in this report, which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Young retired from the Council Chamber at 12:04 a.m.

CARRIED UNANIMOUSLY

Item #4 - RZ 9/89

Application for the rezoning of:

D.L. 59, 136, Lot E, Plan 14510, Lot 1,
Plan 18277, pt. 6 ex. Sk. 11424 and
Ex. Pl. 18277, Plan 3050

From: A2 Small Holdings District

To: R2 Residential District

Adress: 7236,7260 and 7248 Broadway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) 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.
 - b) 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 facilites are available to serve the development.
 - c) The submission of an undertaking to review all existing improvements from the properties located at 7236 and 7260 Broadway 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 properties 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.
 - d) The completion of all necessary conditions to obtain subdivision approval.
 - e) The granting of any necessary easements.
 - f. The dedication of any rights-of-way deemed requisite.
 - g. The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

- h. The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #5 - RZ #10/89

Application for the rezoning of:

D.L. 78, Parcel 1 (Ex. Pl. 47602),
Lot B, Lot A except Pcl. 1 (Ex. Pl.
47602), Plan 11847, Lot 1 of D.L. 59,
Plan 10302

From: A2 Small Holdings District

To: CD Comprehensive Development
District (based on RM1 Multiple
Family Residential District
guidelines and a maximum 12 units
per acre)

Address: 7017, 7031 and 7045 Loughheed

The Municipal Manager Recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation of a suitable plan of development for presentation to a Public Hearing, with the understanding that a further and more detailed report will be submitted at a later date.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item # 6 - RZ #11/89

Application for the rezoning of:

D.L. 69, Lots 10, 11, 12 and the west half
of Pcl. A, (Ex. Pl. 11079) of Lots 8 and 9,
Plan 1321.

From: R5 Residential District

To: CD Comprehensive Development District
(based on RM3 Multiple Family Residential
District guidelines)

Address: 3753, 3763, 3769 and 3777
Norfolk

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a plan of development suitable for presentation to a Public Hearing, to be the subject of a future report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Young returned to the Council Chambers at 12:08 a.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #7 - RZ #12/89

Application for the rezoning of:

Portion of Lot 171, D.L. 165, Plan 1050

From: M2 General Industrial District

To: M2r General Industrial District

Address: Portion of 4663 Byrne Road

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing 1989 April 18 at 7:30 p.m. and that the following be established as prerequisite to the completion of the rezoning:

- a) The submission of a suitable plan of development.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #8 - RZ 13/89

Application for the rezoning of:

Lot 4, D.L. 171, Group 1, NWD, Plan 78941

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District (based on RM3 Multiple Family Residential District use and density)

Address: 6735 Station Hill Court

The Municipal manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #9 - RZ #14/89

Application for the rezoning of:

Lot A, D.L. 74, Pl. 70739

From: P5 Community Institutional District

To: R3 Residential District

Address: 5420 Woodsworth Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 at 7:30 p.m. and that the following be established as prerequisites to the rezoning:
 - a) 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.
 - b) 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.
 - c) The completion of all subdivision requirements.
 - 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 deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - h) Compliance with the Council-adopted sound criteria.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Corrigan returned to the Council Chamber at 12:15 a.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #10 - RZ #15/89

Application for the rezoning of:

Lot 3, Pl. 12321, D.L. 59, Grp.1, NWD

From: A2 Small Holdings District

To: R2 Residential District

Address: 7347 Loughheed Highway

The Municipal manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The completion of a Siting Approval application, indicating compliance with the future subdivision of the area.
 - b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #16/89

Application for the rezoning of:

Portion of Lot 13 except Ref. Pl. 70812, D.L.
71, Pl. 59477

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District
(Discovery Park Community Plan guidelines)

Address: Portion of 3715 Gilmore Way

The Municipal Manager recommended:

- (1) THAT Council approve an adjustment to the Discovery Park Community Plan to accommodate subdivision and development of Site G as outlined in the report.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 at 19:30 h, 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 cost 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 of 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 subdivision of the project site necessary for the development.
 - e) The granting of any necessary easements or rights-of-way.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #12 - RZ #18/89

Application for the rezoning of:

N.1/2 Lot 21, Lots 22, 23, "A",
"B" Exc. Pcl."C" (Ref. Pl. 4854), Pcl. "C"
(Ref. Pl. 2854) Lot "B", D.L.S. 151/52/53,
Grp. 1, NWD, Pl. 2002; Lots 4,5,6,7,8,9,10
D.L. 151, Grp. 1, NWD, Pl. 2002

From: R5 Residential District

To: CD Comprehensive Deveopment District (based on RM
Multiple Family Residential District guidelines)

Address: 6102/08/22 Patterson Avenue; 4108/18/26/44/56/68/80/94
Beresford Street and 6135 Wilson and part of 6145 Wilson
Avenue.

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 this 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 March 28 and to a Public Hearing on 1989 April 18 at 7:30 p.m.
- (3) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to the 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) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The undergrounding of existing overhead wiring abutting the site.
- k) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

Item #13 - RZ #19/89

Application for the rezoning of:

D.L. 13 and 14, Lot 14 except part on Pl. 26009,
Lot 3047, Pcl.A (Expl. Plan 11218), Lt 1 except part
on Highway Plan 25870, Plan 3046

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District
(based on P5 use and density and P3 Park and Public
Use District.)

Address: 7150/70 and 90 Cariboo Road

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #14 - RZ #20/89

Application for the rezoning of:

West Portion of Lot A. D.L. 119, Plan 4307

From: C.D. Comprehensive Development District
(based on C3 General Commercial District
guidelines)

To: Amended CD Comprehensive Development District
(based on C3 General Commercial District
guidelines)

Address: Portion of 1850 Rosser Avenue

The Municipal manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on March 28 and to a Public Hearing on April 18 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 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 subdivision of the project site into a legal parcel.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - f) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #15 - RZ #21/89

Application for the rezoning of:

D.L. 30, Lot 1, 16, P1.3036 and Lot 74, P1. 29773.

From: CD Comprehensive Development District
(based on P5 Community Institutional District guidelines)

To: Amended CD Comprehensive Development District
(based on P5 Community Institutional District guidelines)

Address: 7124 and 7126 Mary Avenue; 7250 Holly Street and part of Holly Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer to prepare a plan of development suitable for presentation to a Public Hearing.
- (2) THAT staff be authorized to introduce road and lane closing bylaws as soon as the developer's timetable is known to prepare the site for consolidation and development.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #16 - RZ #22/89

Application for the rezoning of:

D.L. 34, Lots 14, 15 and 16, Pl. 1355

From: R5 Residential District

To: CD Comprehensive Development District (based
on RM3 Multiple Family Residential District
guidelines)

Address: 5516, 5550 and 5584 Barker Street

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a plan of development suitable for presentation to a Public Hearing, to be the subject of a future report.

MOVED BY ALDERMAN DRUMMUND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #17 - RZ #23/89

Application for the rezoning of:

Lot 6, D.L. 57 and 58, Pl. 18028

From: R1 Residential District

To: R1a Residential District

Address: 3663 Lakedale Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 March 28 and to a Public Hearing on 1989 April 18 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) The owner entering into a covenant certifying that the land shall be developed only in accordance with the plan submitted.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED:

OPPOSED: ALDERMEN CORRIGAN,
DRUMMOND AND YOUNG

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

1. Edmonds School Redevelopment
(Item 10, Manager's Report No. 16,
1989 - Council 1989 February 27)

This matter was dealt with previously in the meeting in conjunction with item 6 under Delegations.

2. Royal Oak Development Plan - Proposed
Amendment
(Item 12, Manager's Report No. 16,
1989 - Council 1989 February 27).

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

Alderman Randall retired from the Council Chamber at 12:29 a.m.

3. Subdivision Reference #77/82 - Rezoning
Reference #44/82 - Proposed Land Exchange -
Regent/Grandview/Gilmore (Item 12, Manager's
Report No. 18, 1989 - Council 1989 March 06).

12. **Subdivision Reference #77/82
Rezoning Reference #44/82
Proposed Lane Exchange - Regent St./
Grandview Hwy./Gilmore Ave.**

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to enter into negotiations with the developer of Rezoning Reference #44/82 to acquire lands and to sell Municipally owned lands.

The Municipal Manager recommended:

- (1) THAT approval in principle be given by Council to acquire lands and to sell Municipally owned lands on a net site area basis.
- (2) THAT Council authorize the preparation of subdivision plans by the Director Engineering to create the ultimate site boundaries of the proposed municipal site (proposed Lot 2).
- (3) THAT Council authority be given to the Municipal Solicitor to negotiate a land acquisition and land sale with a further report to be submitted at the conclusion.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members the opportunity to further investigate the proposal.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The motions were now before the meeting.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Manager's Recommendation No. 1 be **AMENDED** by deleting the words 'on a net site area basis'."

CARRIED UNANIMOUSLY

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

4. Burnaby Lake Sports Complex
Softball/Baseball, Facility
(Item 13, Manager's Report No. 7
1989, - Council 1989 January 23).

This item was dealt with previously in the meeting in conjunction with Item 3, Manager's Report No. 22, 1989 March 20.

5. Bylaw to Appropriate Funds for Planned
Land Assembly and Development Expenditures
(Item 9, Manager's Report No. 20, 1989 -
Council 1989 March 13)

9. Bylaw to Appropriate Funds for Planned
Land Assembly and Development Expenditures

The Municipal Manager submitted a report from the Director Finance requesting authority to initiate a bylaw to appropriate \$10,000,000 from reserves designated for land assembly and development to fund future planned land acquisition and development expenditures.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$10,000,000 from reserves designated for land assembly and development to fund future planned land acquisition and development expenditures.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled for a period of 1 to 2 weeks to allow Council Members the opportunity to discuss the subject matter with the Director Finance.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Begin and Seconded by Alderman Nikolai being 'THAT the recommendation of the Municipal Manager be adopted' be now **LIFTED** from the table."

The motion was now before the meeting.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Recommendation of the Municipal Manager be **AMENDED** by reducing the \$10,000,000 amount to \$5,000,000."

CARRIED:
OPPOSED: ALDERMEN RANDALL AND
RANKIN

A vote was then taken on the motion as moved by Alderman Begin and Seconded by Alderman Nikolai, being "That the Recommendation of the Municipal Manager be adopted, **AS AMENDED**" and same was **CARRIED** with Aldermen Randall and Rankin opposed.

6. 1989 - 1992 Proposed Transit Plan
for North Burnaby Area and S.F.U.
(Item 07, Manager's Report 18, 1989 -
Council 1989 March 06)

This matter was dealt with earlier in the meeting in conjunction with Item 2 under Presentations.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

"THAT

Burnaby Highway Reservation Bylaw No. 1, 1989	#9162
Burnaby Development Cost Charges Reserve Fund Expenditures Bylaw No. 1, 1989	#9163
Burnaby Development Cost Charges Reserve Fund Expenditures Bylaw No. 2, 1989	#9164
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 1989	#9165

be now introduced and read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Lease Authorization Bylaw No. 1, 1989	#9161
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED UNANIMOUSLY

1989 March 20

N E W B U S I N E S S

Alderman Begin

Alderman Begin noted that the Burnaby School Board had now advised of the amount of funding they will require for this taxation year and it would be appropriate for Council to now meet with the Board to discuss this matter.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT staff be requested to schedule a meeting between the the Burnaby School Board and Council for the purpose of sharing information on funding requirements.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANKIN:

"THAT this regular Council Meeting do now adjourn.

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:58 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK