

1989 AUGUST 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 August 21 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 (Arrived at 7:02 p.m.)  
Alderman J.M. Sawicki  
Alderman J. Young

STAFF: Mr. E.E. Olson, Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Acting Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mrs. B.J. Pordan, Secretary to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 August 08 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 August 08 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. Dean Nontell, 1989 August 02,  
Re: Disposition of 5608  
Halley Avenue  
Speaker - Dean Nontell
2. Lorretta Wren, 1989 August 11,  
Re: Unacceptable Volume of  
Traffic on Curtis/Parker  
Speaker - Loretta Wren
3. Olga L. MacDonald, 1989 August 15,  
Re: Traffic and new bus routes  
for the Parker/Curtis corridor  
Speaker - Alice McNulty
4. Douglas S. Porter, 1989 August 16,  
Re: Neighbourhood redevelopment  
Speaker - Douglas Porter
5. Jessie Porter, 1989 August 16,  
Re: Neighbourhood redevelopment  
Speaker - Jessie Porter
6. Rosemary Gahlinger-Beaune,  
1989 August 15, Re: Metrotown  
Community Plan  
Speaker - Rosemary Gahlinger-Beaune

7. Kerry Moore, 1989 August 16,  
Re: Request to remove her  
neighbourhood from the Community  
Plan and retain R5 Zoning  
Speaker - Kerry Moore

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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

His Worship, Mayor W.J. Copeland advised Council of the passing of long time Burnaby resident, Mr. Wilfred Yorston, for whom Yorston Court is named. Mayor Copeland extended the sympathy of Council and the citizens of Burnaby to Mrs. Yorston and her family.

1. Mr. Dean Nontell, 5608 Halley Avenue, Burnaby, B.C. appeared before Council to present information regarding his discussions with the Planning Department as to the inclusion of 5608 Halley Avenue in Metrotown Area 11.

Mr. Nontell is requesting that either 5608 Halley Avenue be included in Area 11 as part of a proposed apartment development, and therefore be eligible for purchase by the developer or that the property be purchased by the Municipality as part of a proposed road linkage.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 9, Municipal Manager's Report No. 53, 1989 August 21 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Letter from Dean Nontell, 5608 Halley Avenue,  
Include 5608 Halley Avenue within Metrotown  
Area II

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. Dean Nontell regarding the disposition of 5608 Halley Avenue. The report provides Council with background information regarding the various discussions between Mr. Nontell and the Planning Department.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mr. Dean Nontell, 5608 Halley Avenue, Burnaby, B.C., V5H 2P8.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

"THAT the report be **REFERRED** back to staff for a complete review of all options available for disposition of the property."

CARRIED UNANIMOUSLY

Council requested that the report be prepared for the next regular Council Meeting.

2. Mrs. Loretta Wren, 6662 Curtis Street, Burnaby, B.C. appeared before Council to request that Curtis Street be closed off to commuter traffic. Area residents, represented by the speaker stated that the continuous upgrading on Curtis leads them to believe that Curtis is considered a primary arterial as opposed to a local collector. Mrs. Wren concluded by reiterating the request to dead-end Curtis Street.

Council members assured the speaker that completion of the Hastings/Gaglardi connector is a priority for the Municipality and that they will be meeting with the Minister of Transportation and Highways in September to request the Provincial Government proceed with the construction.

3. Mrs. Alice McNulty, 618 E. 9th Street, North Vancouver, B.C. appeared before Council on behalf of Mrs. Olga L. MacDonald of 1004 Springer Avenue, Burnaby complaining of the problems associated with increased traffic on Parker Street and Springer Avenue. Particularly, the residents are concerned with the safety aspects of the placement of a bus stop adjacent to 1004 Springer. The delegation requests that the bus stop be moved further east to alleviate their safety concerns.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT the location of the bus stop adjacent to 1004 Springer Avenue be **REFERRED** to the Traffic Safety Committee for consideration of the safety aspects of the proposal."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report providing details of Council's efforts toward construction of the Hastings/Gaglardi connector, to be used as supporting documentation when meeting with the Minister of Transportation and Highways."

CARRIED UNANIMOUSLY

4. Mr. Douglas S. Porter, 3782 Thurston Street, Burnaby, B.C. appeared before Council to speak to the issue of neighbourhood redevelopment, population growth rates and adverse effects of high density housing. Mr. Porter requests that before redevelopment proceeds in his neighbourhood that there be further consultation with area residents.
5. Mrs. Jessie Porter, 3782 Thurston Street, Burnaby, B.C. appeared before Council to express opposition to redevelopment of her neighbourhood.
6. Rosemary Gahlinger-Beaune, 5515 Jersey Avenue, Burnaby, B.C. appeared before Council to express opposition to Metrotown area development and request that her neighbourhood be permitted to retain its present zoning.
7. Kerry Moore, 5561 Smith Avenue, Burnaby, B.C. appeared before Council to request that her neighbourhood retain its R5 single family/duplex zoning. Ms. Moore is concerned with the loss of privacy, noise and increased traffic which she feels will be the result of townhouse development in the area.

#### 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. 53, 1989 August 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Trans Mountain Pipe Line Company Ltd.,  
to Mr. David Fairey, 1989 August 02,  
Re: Stage 2 Expansion of Phase III -  
Trans Mountain Pipe Line Operation

A letter dated 1989 August 02 was received from Trans Mountain Pipe Line Company Ltd. addressed to Mr. David Fairey, Burnaby Citizens for Environmental Protection responding to concerns expressed regarding the proposed expansion plans for Trans Mountain Pipe Line.

2. Province of British Columbia, Minister  
of State for Cariboo, Responsible for  
Environment, Minister, 1989 July 26,  
Re: Environmental Impact of G.V.R.D.  
Incinerator in Burnaby

A letter dated 1989 July 26 was received from the Honourable Bruce Strachan, Minister of State for Cariboo, Responsible for Environment responding to Council's concerns about the environmental impact of the G.V.R.D. Incinerator in Burnaby.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the correspondence from the Provincial Minister of Environment be **REFERRED** to the Environment and Waste Management Committee for review."

Alderman Young retired from the Council Chambers at 8:30 p.m.

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chambers at 8:36 p.m.

3. Ministry of Municipal Affairs,  
Recreation and Culture, Re:  
Attendance of provincial ministry  
representatives to the U.B.C.M.  
to discuss local concerns

A memorandum was received from the Ministry of Municipal Affairs, Recreation and Culture advising of provincial ministry representatives attending the 1989 U.B.C.M. Convention in Penticton.

Item No. 31, Municipal Manager's Report No. 53, 1989 August 21 was brought forward for consideration at this time.

31. Letter from Ministry of Municipal  
Affairs, Recreation and Culture  
Items for Discussion at the  
UBCM Convention

The Municipal Manager submitted a report requesting that Council members advise of any issues which they may wish to discuss with provincial representatives at the U.B.C.M. Convention in Penticton on 1989 September 19 to 22.

The Municipal Manager recommended:

- 1) THAT if Council wishes to discuss any specific issues with Provincial Ministry representatives at the UBCM Convention in Penticton in September, 1989, the Municipal Manager be informed of these issues so that the Ministries can be advised accordingly.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young returned to the Council Chambers at 8:39 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Council requested that all outstanding issues regarding the environmental impact of the G.V.R.D. Incinerator in Burnaby be included in discussions with representatives from the Ministry of Environment.

4. Ministry of Regional Development,  
1989 July 27, Re: Task Force on  
Small Business Programs and Services

A letter dated 1989 July 27 was received from the Ministry of Regional Development advising that the Province has recently established a Task Force to review the Ministry of Regional Development financial programs and information/advisory services for small business.

5. Larry R. Hayes, 1989 August 04,  
to Parks and Recreation Commission,  
Re: Concerns regarding Parks and  
Recreation Department operations

A letter dated 1989 August 04 was received from Mr. Larry R. Hayes addressed to the Parks and Recreation Commission expressing concerns with regard to the philosophical direction and present working policy of Burnaby's Recreational and Cultural Services Department.

His Worship, Mayor W.J. Copeland advised that the Parks and Recreation Commission will consider Mr. Hayes' correspondence at their next regular meeting.

6. Frank Busst, 1989 August 01,  
Re: Parking problems at various  
facilities throughout Burnaby

A letter dated 1989 August 01 was received from Mr. Frank Busst expressing concern with regard to parking problems at Discovery Park, Burnaby General Hospital, the B.C. Telephone building and the Ismaili Mosque.

Alderman Nikolai retired from the Council Chambers at 8:41 p.m.

7. Pilgrims of St. Michael, 1989 July 29,  
Re: Federal financial assistance for  
Municipal public works

A letter dated 1989 July 29 was received from the Pilgrims of St. Michael outlining a proposal to obtain financial assistance from the Federal Government for construction of municipal public works.

8. Royal Canadian Legion, South Burnaby  
Branch, No. 83, 1989 August 09,  
Re: 1989 Poppy Campaign and  
Remembrance Day Parade

A letter dated 1989 August 09 was received from the South Burnaby Branch, No. 83 of the Royal Canadian Legion requesting permission to canvass for orders of Poppy Wreaths during the week of October 30th to November 10th, to conduct Tag Days on Thursday, 1989 November 2nd through Saturday, 1989 November 4th and to hold a Remembrance Day Parade on Saturday, 1989 November 11th.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the request by the Royal Canadian Legion, South Burnaby Branch No. 83 to conduct their Annual Poppy Campaign and to hold their Remembrance Day Parade be approved."

CARRIED UNANIMOUSLY

9. East Kootenay Environmental Society,  
1989 July 09, Re: Storage of PCBs  
from the Lower Mainland in Cranbrook

A letter dated 1989 July 09 was received from the East Kootenay Environmental Society requesting Council's support for Cranbrook City Council's appeal against the Provincial Waste Management Branch permit which will allow Kelly Douglas and Co. Ltd. to store PCBs from the Lower Mainland in a warehouse in Cranbrook.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN YOUNG:

"THAT the Municipality of Burnaby support the principle that communities should have a say in decisions which affect their local environment and further support the City of Cranbrook in its efforts to prevent the unwanted import of PCBs waste into the community."

Alderman Nikolai returned to the Council Chambers at 8:44 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Alderman Drummond returned to the Council Chambers at 8:47 p.m. and took his place at the Council table.

Alderman Begin retired from the Council Chambers at 8:48 p.m.

His Worship, Mayor W.J. Copeland requested staff investigate the availability of equipment to permanently neutralize PCBs.

10. Minister of Agriculture and Fisheries,  
1989 August 01, Re: Fish processing  
in British Columbia

A letter dated 1989 August 01 was received from the Provincial Ministry of Agriculture and Fisheries expressing appreciation for Council's support for the maintenance of fish processing in British Columbia.

11. E.B. and P.A. Melvin, 1989 August  
10, Re: Bus stop in front of 7110  
Halifax Street

A letter dated 1989 August 10 was received from E.B. and P.A. Melvin requesting that the bus stop planned for 7110 Halifax Street be relocated.

Item No. 18, Municipal Manager's Report No. 53, 1989 August 21 was brought forward for consideration at this time.

18. Letter from E.B. Melvin and P.A. Melvin,  
7110 Halifax Street  
New Bus Stops in North Burnaby

The Municipal Manager submitted a report from the Acting Director Engineering providing Council with an overview of proposed bus stop locations about which concerns have been registered. The proposed bus stops changes are to be implemented in 1989 September in accordance with the North Burnaby Transit Area Plan. Engineering Department staff advise that to date telephone complaints have been received regarding 10 of the proposed bus stop locations.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to the North Burnaby residents who have voiced concerns regarding the location of new bus stops.
- 2) THAT a copy of the report be sent to B.C. Transit.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Begin returned to the Council Chambers at 8:51 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN BEGIN:

"THAT the report be **REFERRED** to the Transportation Committee for review."

CARRIED UNANIMOUSLY

12. Barry Jones, M.L.A., Burnaby North,  
1989 August 11, Re: Future of the  
Burnaby Mountain Conservation Area

A letter dated 1989 August 11 was received from M.L.A. Barry Jones expressing support for the preservation of the Burnaby Mountain Conservation area.

13. Elwood N. Veitch, M.L.A., Burnaby-  
Willingdon, 1989 August 11, Re:  
Left Turn into Barnet Marine Park

A letter dated 1989 August 11 was received from the Honourable Elwood N. Veitch, M.L.A., Burnaby-Willingdon, Minister of Regional Development and Minister of State for Mainland/Southwest advising that the Ministry of Transportation and Highways plans to upgrade the Barnet Highway for improved access to the Barnet Marine Park at an undetermined future date.

14. Gail Bell, Chair, Burnaby Public  
Library Board, 1989 August 14,  
Re: Resignation of Chief  
Librarian Bryan L. Bacon

A letter dated 1989 August 14 was received from Gail Bell, Chair, Burnaby Public Library Board advising of the resignation of Chief Librarian Bryan Bacon.

The Board advises that Paul Whitney will be the Acting Chief Librarian effective 1989 September 01.

15. F.J. Ellis and E. Babbini, 1989  
July 28, Re: Maintenance of B.C.  
Hydro right-of-way, 7300  
block Imperial

A letter dated 1989 July 28 was received from F.J. Ellis and E. Babbini requesting maintenance of the B.C. Hydro right-of-way at the intersection of Imperial Street, Walker Avenue and Salisbury Avenue.

A staff notation appended to this item of correspondence advises that it is not Corporation practice to maintain B.C. Hydro rights-of-way, except, as in the case of the intersection of Imperial Street, Walker Avenue and Salisbury Avenue, where these rights-of-way are on the road boulevard and require maintenance for traffic safety considerations.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a brief report on the condition of the B.C. Hydro right-of-way and the standard of maintenance practiced by B.C. Hydro."

CARRIED UNANIMOUSLY

16. Susan Larsen, 1989 August 15,  
Re: Metrotown Community Plan

A letter dated 1989 August 15 was received from Susan Larsen expressing concern with regard to redevelopment in the areas around Sandell Street and requesting that Council reconsider rezoning applications in this area.

17. Shirley Crockett, 1989 August 12,  
Re: No stopping restrictions  
on Dover Street

A letter dated 1989 August 12 was received from Mrs. Shirley Crockett expressing concern with regard to the no stopping restrictions on Dover Street.

A staff notation appended to this item of correspondence advises that the Traffic Safety Committee will consider the no stopping restrictions on Grange Street between Royal Oak and Patterson Avenue at its meeting on 1989 September 12. The correspondence from Mr. and Mrs. Crockett will be included in the staff report to be submitted at that time.

18. Vancouver Taoist Tai Chi Society,  
1989 August 10, Re: Invitation to  
attend fund raising event to benefit  
the Arthritis Society of Canada, to  
be held on Sunday, 1989 August 27

A letter dated 1989 August 10 was received from the Vancouver Taoist Tai Chi Society extending an invitation to Council members to attend a fund raising event at the New Westminster Quay on Sunday, 1989 August 27 to benefit the Arthritis Society of Canada.

#### R E P O R T S

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1. Environment and Waste Management Committee  
Re: Recycling Initiatives

The Environment and Waste Management Committee submitted a report to Council outlining various recycling initiatives which they wish to implement throughout Burnaby.

The Environment and Waste Management Committee recommended:

- 1) THAT Council implement the following recycling initiatives as more fully detailed herein:
  - (a) That residential backyard composting be promoted by distributing the G.V.R.D. brochure on backyard composting during distribution of sanitation calendars.
  - (b) That the provision for utilizing recycled asphaltic pavement (RAP) be incorporated into tender documents for engineering construction contracts.
  - (c) That the Corporation establish a pro-active role on procurement by purchasing re-refined oil for Corporation-owned and maintained vehicles.
  - (d) That the Corporation commence negotiations with Old Orchard Shopping Centre for the establishment of an interim, pilot recycling drop-off centre, and further that Burnaby approach the G.V.R.D. and the Recycling Council of B.C. for support of this initiative.
  - (e) That the Corporation respond to and facilitate residents who come forward in establishing block recycling programs.



- (f) That the Corporation coordinate and facilitate strata-unit and cooperative housing complexes in establishing drop-off depots for their specific complexes.
- (g) That the Corporation expand the office paper recycling program presently being undertaken in the Municipal Hall, West Building, and Works Yard to all Municipal jurisdictions; such as Fire, Police, Library, etc.
- (h) That Corporation commercial container trucks be re-routed such that commercial paper waste be disposed of at Wastech, where it is recovered and recycled, rather than the G.V.R.D.'s Incinerator.
- (i) That a trial program of supplying Burnaby residents with containers for the recycling of waste oil be initiated, at a maximum cost of \$7,000, with the oil industry invited to participate in the program and senior government funding to be sought.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chambers at 9:20 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that a copy of the Environment and Waste Management Recycling Initiatives Report be forwarded to the G.V.R.D. for information and to G.V.R.D. member municipalities with a request for feedback and any additional information regarding recycling initiatives which other municipalities may be currently considering.

2. Healthy Communities Committee  
Re: Healthy Community Project

The Healthy Communities Committee submitted a report to Council requesting authority to expend up to \$3,000 on promotional information and public forums to support the Healthy Community Project.

The Healthy Communities Committee recommended:

- 1) THAT the committee designated by Council; Alderman Sawicki, Alderman Begin, and School Trustee Carol Jones, be authorized to spend up to \$3,000.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

"THAT the recommendation of the Healthy Communities Committee be adopted."

CARRIED UNANIMOUSLY

3. The Municipal Manager presented Report No. 53, 1989 August 21 on the matters listed following as Items 1 to 32 either providing the information shown or recommending the courses of action indicated for the reasons given.

- 1. 1989 Municipal Subdivision Program  
Advancement for Servicing and Sale  
By Public Tender  
Ref. #14/85 - North Road/Casewell Street  
Ref. #15/85 - North Road/David Street/  
-Sullivan Street and various on North Road

The Municipal Manager submitted a report from the Approving Officer requesting Council's authority to proceed with servicing of the above noted subdivisions in order to assist in meeting the demand for conventional single family lots in Burnaby.

The Municipal Manager recommended:

- 1) THAT Council authorize the servicing of the subject municipal subdivisions from the Land Assembly and Development Program and subsequent sale of the proposed lots by public tender, together with preparation of all necessary survey plans, engineering design drawings and legal documents.
- 2) THAT Council authorize the Municipal Solicitor to enter into negotiations with the owner of 2889 North Road for dedication of the rear 6.1m for lane allowance purposes.
- 3) THAT Council authorize the Director Engineering to arrange for the demolition of the remaining buildings when they become vacant.
- 4) THAT a copy of the report be forwarded to Coquitlam Council for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki retired from the Council Chambers at 9:36 p.m.

CARRIED UNANIMOUSLY

2. Letter from Mr. and Mrs. J.V. Neratini  
which appeared on the Agenda for the  
August 08th Meeting of Council (Item 21)  
Petition Relating to Size of Building  
at 5131 Capitol Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns expressed regarding the construction of a single family residence at 5131 Capitol Drive. The owners of four properties on South Glynde Avenue are concerned with the potential loss of view which may result from the positioning of the proposed residence on the property at 5131 Capitol Drive.

The Municipal Manager recommended:

- 1) THAT a copy of the report be forwarded to Mr. and Mrs. J.V. Neratini of 370 S. Glynde Avenue, Burnaby, V5B 3J6 and other signatories of the petition.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

"THAT Item No. 2, Municipal Manager's Report No. 53, 1989 August 21 be **AMENDED** by the addition of the following recommendation:

- 2) THAT the builder of 5131 Capitol Drive be advised of the concerns of area residents and the request that the proposed residence be constructed to face Capitol Drive."

CARRIED UNANIMOUSLY

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

3. Proposed B.C. Hydro Right-of-Way on a  
Portion of Lot 7 (Portion of Bonsor Park)  
Lot 7, DL 152, Plan 2001

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a request has been received from B.C. Hydro and Power Authority for permission to install an underground wiring connection from Brief Street to the Sears Auto Centre site on a corner portion of the above noted property which is a part of the overall Bonsor Park site. B.C. Hydro has requested a blanket right-of-way over all of the subject property in order to protect their utility.

The Municipal Manager recommended:

- 1) THAT Council authorize the granting of a right-of-way to B.C. Hydro & Power Authority over a portion of Lot 7, D.L. 152, Plan 2001, which is a part of the Bonsor Park site, for a proposed underground wiring connection from Brief Street to the Sears Auto Centre site, subject to approval of the Parks and Recreation Commission.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond 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 two weeks to allow an opportunity for Council members to obtain additional information with regard to the proposal.

4. 5508 Imperial Street  
Preliminary Plan Approval No. 9398

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a Preliminary Plan Approval Application has been received to develop a new industrial building for Pay Low Auto Parts Ltd. to be constructed at the above noted address. The purpose of the report is to advise Council of the development application as it does not conform to the designated land use as outlined in the adopted Royal Oak Development Plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Municipal Cost Sharing of Electoral  
Area Planning

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to advise the Greater Vancouver Regional District that the District of Burnaby will not be participating in, or sharing the costs of, electoral area planning.

The Municipal Manager recommended:

- 1) THAT in accordance with Section 808 (7) of the Municipal Act, the Greater Vancouver Regional District be advised that the Municipality of Burnaby will not be participating in, or sharing the costs of, electoral area planning.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chambers at 9:40 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

6. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor requesting authority to set a minimum bid price for the lots proposed for sale by the Municipality. It is recommended that minimum bid prices be set for Lots 32 to 46 of Cariboo Heights Subdivision Area 1 at \$135,000 each and that Lot 47 of Cariboo Heights Subdivision Area 1 be set at a minimum of \$140,000. Further, staff recommend that a minimum bid price be set at \$140,000 for Lot 27 of Cariboo Heights Subdivision Area 2.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Sawicki returned to the Council Chambers at 9:41 p.m. and took her place at the Council table.

CARRIED UNANIMOUSLY

7. Parking Standards - Burnaby Zoning Bylaw

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the status of a study of parking standards for development in Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

OPPOSED: ALDERMEN BEGIN,  
CORRIGAN, NIKOLAI,  
RANKIN & SAWICKI

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

8. Taxi Stands

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request that staff address the issue of providing taxi stands in the development and/or redevelopment of commercial, recreational and public facilities in Burnaby, including SkyTrain stations.

The Municipal Manager recommended:

- 1) THAT the proposed program for the provision of taxi stands and improved taxi service related to major public and private developments in Burnaby as outlined in Section 4.0 of the report be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Young retired from the Council Chambers at 9:48 p.m.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Drummond 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 allow interested parties an opportunity to appear before Council to respond to the report.

9. Letter from Dean Nontell, 5608 Halley Avenue,  
Include 5608 Halley Avenue within Metrotown  
Area II

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

10. Economic Development Strategy

The Municipal Manager submitted a report from the Director Planning and Building Inspection presenting the Draft Municipal Economic Development Strategy and a process for review prior to making arrangements for public discussion.

The Municipal Manager recommended:

- 1) THAT Council receive the Draft Municipal Economic Development Strategy for information purposes.
- 2) THAT the Draft Strategy be presented for further review and discussion at an informal meeting between Council, staff and the consultant in 1989 mid-September.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

11. Letter from Station Hill Park Development Corporation which appeared on the Agenda for the August 08th meeting of Council (Item 8)  
Road and Park Development Edmonds Town Centre South

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Station Hill Park Development Corporation requesting early development of infrastructure related to the Edmonds Town Centre South area.

The Municipal Manager recommended:

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

Station Hill Park Development Corporation  
c/o Marksearch Development Consultants Limited  
1065 - 24th Street  
West Vancouver, B.C.  
V7V 4H1

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Recommended Procedure for Retention of Project Manager for Development of  
C.A.M.S.T. Model of Youth Service Delivery

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval of the terms of reference and budgetary expenditures for retention of a Project Manager for development of the C.A.M.S.T. model of youth services delivery.

The Municipal Manager recommended:

- 1) THAT Council authorize inclusion of \$7000 in the 1989 Recast Budget for retention of a Project Manager to oversee development of the Coordinated Areas Multi Service Team (C.A.M.S.T.) model of youth service delivery, in accordance with the terms of reference contained in Appendix 1.
- 2) THAT copies of the report be sent to:
- a) Mr. Phill Esau  
Chairman,  
Youth Outreach Task Force  
1053 Yarmouth Street  
Port Coquitlam, B.C. V3C 5S1
  - b) Mr. Jerry Triggs  
Chairman,  
Burnaby Inter-Agency Council  
c/o #15 - 250 Willingdon Avenue  
Burnaby, B.C. V5C 5E9
  - c) Crime Prevention Committee
  - d) Burnaby Parks and Recreation Commission
  - e) Superintendent,  
School District No. 41  
5325 Kincaid Street  
Burnaby, B.C. V5G 1W2

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

Alderman Young returned to the Council Chambers at 9:55 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

13. Provision of Accommodation for  
Physically Disabled Persons

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to concerns expressed regarding the monitoring of housing units adapted for use by the disabled.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BEGIN:

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

Alderman Drummond retired from the Council Chambers at 9:57 p.m.

Alderman Rankin retired from the Council Chambers at 9:57 p.m.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested that staff investigate the feasibility of constructing wheelchair access to various intersections on Kingsway.

14. Implementation of Metrotown Social Planning

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining various options available for the implementation of Metrotown Social Planning Programs.

The Municipal Manager recommended:

- 1) THAT upon consideration of the options presented in the report, Council adopt Option 3, authorizing the Planning and Building Inspection Department to retain a Social Planner on staff to assist with implementation of the Metrotown Social Planning Program, implementation of the social planning goals of the Official Community Plan, and other social planning work program items.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chambers at 10:05 p.m. and took his place at the Council table.

CARRIED  
OPPOSED: ALDERMAN NIKOLAI

The Municipal Manager advised that making provision for the new Social Planner's position in the 1989 Recast Budget does not in itself form a commitment to hire that person. Rather, it would be there for discussion purposes and would receive approval for hiring only when considered within the context of the whole Recast Budget and subject to specific Council's approval.

15. Balcony Enclosures

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of problems encountered in processing applications to enclose balconies on existing apartment buildings. The report outlines current regulations regarding the applications, a survey of 32 Canadian municipalities to determine how applications for balcony enclosures are being handled and a recommendation to maintain the existing policy on balcony enclosures.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Ms. Kaye Jones, 311 - 3883 Laurel Street, Burnaby, B.C., V5G 4M8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN YOUNG:

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

Alderman Rankin returned to the Council Chambers at 10:16 p.m. and took his place at the Council table.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members the opportunity to discuss the contents of the report with Planning Department staff.

16. Proposed Sale of Site 1, Willingdon  
Green Executive Park

This item was withdrawn from the Council Agenda.

17. Letter from the North Burnaby Merchants  
Association and the Hastings Street Advisory  
Committee which appeared on the Agenda for  
the August 08th Meeting of Council (Item 17)  
Hastings Street (Boundary Road to Willingdon  
Avenue) Downtown Revitalization Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's approval of the necessary resolutions to establish the Hastings Street area for benefits under the Downtown Revitalization Program. The report is prepared in response to a request from the North Burnaby Merchants Association that Council make application for the revitalization of Hastings Street under the Provincial Downtown Revitalization Program.

The Municipal Manager recommended:

- 1) THAT the Ministry of Municipal Affairs, Recreation and Culture be requested to designate the Hastings Street area between Boundary Road and Willingdon Avenue for benefits under the Downtown Revitalization Program.
- 2) THAT an application be made through the Downtown Revitalization Program for cost-sharing funding to assist in paying the cost of developing a revitalization strategy for the Hastings Street area and for a start-up grant to produce a



concept plan and that Council authorize the expenditure of up to \$35,000 from the 1989 Capital Contingency funds on the understanding that a recovery of 50% of this cost will be repaid by the Province upon completion of the work.

- 3) THAT a copy of the report be sent to the North Burnaby Merchants Association and the Hastings Street Advisory Committee.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

18. Letter from E.B. Melvin and P.A. Melvin,  
7110 Halifax Street  
New Bus Stops in North Burnaby

This item was dealt with previously in the meeting in conjunction with Item 11, CORRESPONDENCE.

19. Rezoning Reference No. 34/89  
Proposed Apartment Building  
18th Street and Edmonds Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report responding to concerns raised at the Public Hearing on 1989 July 25 with regard to tree preservation, landscaping and reduction of building dimensions for the proposed apartment building at 18th Street and Edmonds Street.

The Municipal Manager recommended:

- 1) THAT the report be received for information.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 35/89  
9587 & 9625 Manchester Drive

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report responding to traffic and parking concerns raised by delegations to the Public Hearing for Rezoning Reference No. 35/89.

The Municipal Manager recommended:

- 1) THAT Council approve the reconfiguration of the subject site by subdivision plan as outlined in the report in order to improve the adjacent Government Street alignment.
- 2) THAT copies of the report be sent to the delegations expressing parking and traffic concerns at the Public Hearing for the subject rezoning.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff look at the existing developments on the lower part of Government Street and Manchester Drive to ensure that available parking is being used effectively and to address some of the existing problems."

CARRIED UNANIMOUSLY

21. Rezoning Reference No. 47/89  
6740 Station Hill Court

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone subject property to accommodate ground-oriented multiple-family residential development.

The Municipal Manager recommended:

- 1) THAT Council authorize staff to bring forward for abandonment Amendment Bylaw #62 (1988), Bylaw No. 9087, Rezoning Reference #33/88, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 September 05 and to a Public Hearing on 1989 September 26 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 service 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 granting of any necessary easements.
  - d) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - e) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
  - f) The deposit of the applicable per unit Edmonds Town Centre South Grade-separated Crossing Charge.
  - g) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

22. Rezoning Reference No. 48/89  
9789 to 9845 Cameron Street  
Proposed Amendment Community Plan Five

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone subject property to accommodate institutional seniors' care and office development.

The Municipal Manager recommended:

- 1) THAT Council approve the amendment to Community Plan Five as 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 notice of the proposed Community Plan amendment and the Public Hearing for the subject rezoning application be forwarded to property owners and residents within the affected area defined on Sketch 5.
- 3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 September 05 and to a Public Hearing on 1989 September 26 at 7:30 p.m.
- 4) 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 service 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 affected 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) Completion of a subdivision creating the requisite development sites.
  - 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 approval of the Ministry of Transportation and Highways to the rezoning application.
  - j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.

- k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
- l) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

23. Rezoning Reference No. 106/88  
Portion of 6200 McKay

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a rezoning request to establish a retail beer and wine store at Station Square in Metrotown.

The Municipal Manager recommended:

- 1) THAT Council not give favourable consideration to this request to rezone to CD Comprehensive Development District (based on C3a General Commercial District guidelines) to permit the establishment of a retail beer and wine store.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

24. Petition from Burnaby Citizens for Environmental  
Protection which appeared on the Agenda for the  
August 08th Meeting of Council (Item 6)  
Provincial Public Review of Marine Oil  
Transportation and Oil Spill Response

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to correspondence received from the Burnaby Citizens for Environmental Protection regarding the public review of marine oil transportation and oil spill response undertaken by the Provincial Government.

The Municipal Manager recommended:

- 1) THAT Council request Mr. David Anderson, Special Advisor to the Premier and the Environment Minister, to include in his final report on marine transportation and oil spill response, the area of Burrard Inlet extending east of the Second Narrows Bridge.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chambers at 10:26 p.m.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN SAWICKI:

"THAT the Council Meeting proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

25. Fire Department 2nd Quarterly Report 1989

The Municipal Manager submitted a report from the Fire Chief providing Council with information relating to the Fire Department's activities for the 2nd Quarter, 1989.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

26. 1989 Annual Report

The Municipal Manager submitted a report from the Medical Health Officer providing Council with the Burnaby Health Department's 1988 Community Health Services Annual Report.

The Municipal Manager recommended:

- 1) THAT the 1988 Community Health Services Annual Report on the Burnaby Health Department be received for information purposes.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

27. Letter from B. Romaniuk which appeared on the Agenda for the August 08th Meeting of Council (1) Speeding Problem on Humphries between Elwell and Imperial

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to concerns raised by residents of the 6600-6800 block Humphries Avenue regarding the use of Humphries Avenue as a short cut by traffic between Edmonds Street and Imperial Street and the speeding problem generated by this traffic.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to B. Romaniuk of 6818 Humphries Avenue.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

28. Property Acquisition Costs - South Burnaby Watermain

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's authority to expend \$56,000 as the Municipality's share of the cost to construct the South Burnaby Watermain Stage II. The Corporation agreed in 1970 to share the cost equally with the Greater Vancouver Regional District.

The Municipal Manager recommended:

- 1) THAT Council appropriate \$56,000 from the 1989 Capital Budget for Burnaby's Share of Property Acquisition costs related to the construction of South Burnaby Watermain Stage II.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

29. Construction Progress - 1989 July  
Metrotown Civic Facilities

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Co-ordination Committee providing Council with the July status report on the construction of the Metrotown Civic Facilities.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

30. Metrotown Civic Facilities Joint Project

The Municipal Manager submitted a report from the Major Civic Building Project Co-ordination Committee requesting authority to expend \$154,831 to cover consultants' fee for the Metrotown Civic Facilities Joint Project.

The Municipal Manager recommended:

- 1) THAT Council authorize the expenditure of \$154,831 already provided in the budget estimates to fund consultants' fees based upon the actual cost of construction of the Joint Project as stipulated in the existing Client/Architect Agreement dated 1987 April 02.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

31. Letter from Ministry of Municipal  
Affairs, Recreation and Culture  
Items for Discussion at the  
UBCM Convention

This item was dealt with previously in the meeting in conjunction with Item 3, CORRESPONDENCE AND PETITIONS.

32. Contract No. 8915  
Reconstruction and Widening  
of Government Street

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the contract for the reconstruction and widening of Government Street.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Targa Contracting Ltd., to provide the necessary services for the reconstruction and widening of Government Street for a total cost of \$436,819.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

1. Rezoning Reference #34/89  
7308/18/26/36 - 18th Street;  
7116 and 7122 Edmonds Street

The following item was **TABLED** at the regular Council Meeting held 1989 August 08:

SECOND READING:

#9230	7308/18/26/36 - 18th Street; 7116 and 7122 Edmonds Street	RZ #34/89
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MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1989	9178
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1989	9227
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1989	9228
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1989	9229
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989	9230
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 51, 1989	9231
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1989	9232

be now read a second time."

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Young and seconded by Alderman Randall being, 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989 9230

be now read a second time,' be now TABLED."

CARRIED UNANIMOUSLY

Bylaw No. 9230 was tabled for a period of two weeks to allow staff an opportunity to prepare a report in response to concerns raised at the Public Hearing on 1989 July 25.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Young and seconded by Alderman Randall being, 'THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989 9230

be now read a second time,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Young and seconded by Alderman Randall being, "THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1989 9230

be now read a second time," and same was CARRIED UNANIMOUSLY.

# B Y L A W S

## FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Highway Exchange Bylaw No. 11, 1989 9255

Burnaby Capital Works, Machinery and Equipment Reserve  
Fund Expenditure Bylaw No. 16, 1989 9261

Burnaby Road Closing Bylaw No. 2, 1989 9262

be now introduced and read three times."

CARRIED  
OPPOSED: ALDERMAN NIKOLAI TO  
BYLAW NO. 9261

## CONSIDERATION AND THIRD READING:

#8574	5069 Norfolk Street	RZ #34/86
#9186	4305 and 4313 Imperial Street	RZ #56/88
#9207	6849, 6879 Stride Avenue; 7449 and 6850 20th Avenue; SK. 6913 and SK. 4343	RZ #24/89



MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1986	8574
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1989	9186
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 37, 1989	9207

be now read a third time."

CARRIED  
 OPPOSED: ALDERMAN RANDALL TO  
 BYLAW NO. 9186

RECONSIDERATION AND FINAL ADOPTION:

#8895	7463 - 19th Avenue	RZ#122/87
#9172	5420 Woodsworth Street	RZ #14/89
#9245	TEXT AMENDMENT	

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 129, 1987	8895
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1989	9172
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1989	9245
Burnaby Highway Reservation Bylaw No. 2, 1989	9256
Burnaby Highway Exchange Bylaw No. 12, 1989	9260

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Alderman Drummond was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN SAWICKI:

"THAT staff prepare a submission to be presented to Council, and subsequently to the Provincial Property Tax Forum on the Property Tax System, and further; THAT the submission address provincial financial contributions to the Municipality of Burnaby, assessments, property tax burden and provincial financial contributions to the Burnaby School Board."

CARRIED UNANIMOUSLY

The Municipal Clerk requested Council pass a resolution authorizing Council members attendance at the 1989 U.B.C.M. Convention.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN SAWICKI:

"THAT Council authorize the attendance of the members of Council who wish to attend the 1989 U.B.C.M. Convention and further; THAT those members of Council wishing to attend the 1989 Convention have their expenses covered in accordance with the adopted Council policy."

CARRIED UNANIMOUSLY

## ENQUIRIES

Alderman Randall

Alderman Randall enquired into a letter received from B.C. Housing Management Corporation which advises that the Rental Housing Council is available to intervene in situations in which renters receive abnormally high rent increases.

Alderman Randall requested staff prepare a report advising as to the function of the Rental Housing Council, where it is located, whether or not they actually mediate in rent increase disputes, and if so, what the procedure is to contact the Rental Housing Council.

Alderman Nikolai

Alderman Nikolai enquired as to whether or not the Municipality could use nonslip paint when painting crosswalks.

The Acting Director Engineering, Mr. W.C. Sinclair advised that he will investigate a nonskid material which may be used as an additive to the crosswalk paint.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that he has received correspondence from the Canadian Association of Industrial and Mechanical Allied Workers advising that Weiser Incorporated, a local lock manufacturer employing 450 union members is concerned about the removal of the tariff affecting importation of locks from the United States under the Free Trade Agreement.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN BEGIN:

"THAT His Worship, Mayor W.J. Copeland be authorized to investigate the concerns expressed by the Canadian Association of Industrial and Mechanical Allied Workers and to provide a letter in support of their position if deemed appropriate."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN CORRIGAN:


"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:13 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK