

1989 JANUARY 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 January 23 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 (Arrived 7:02 p.m.)
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki (Arrived 7:02 p.m.)
Alderman J. Young

ABSENT: Alderman E. Nikolai

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. R.H. Moncur, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Deputy Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 January 16 then came forward for adoption.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1989 January 16 be now adopted."

CARRIED UNANIMOUSLY

Aldermen Drummond and Sawicki entered the Council Chamber at 7:02 p.m. and took their places at the Council table.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Station Square Developments Inc.,
Development Manager, 1989 January 13,
Re: Rezoning Application for Beer and
Wine Store
Speaker - Keith Tsukishima
- (b) Joe E.K. Yamauchi, Architect,
1989 January 16,
Re: Rezoning Application #104/88 - R2a
Speaker - Joe Yamauchi

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Keith Tsukishima, 660 - 1380 Burrard Street, Vancouver, appeared before Council to express support for a beer and wine store to be constructed in the Station Square Development in Metrotown. The speaker requested Council take into consideration the following in their deliberation regarding the beer and wine store:

1. The beer and wine store will be located in and operated by the Holiday Inn which will be responsible for the facility and have management experience in the operation of beer and wine stores.

2. The Metrotown core is a diverse and vibrant area and it is the opinion of the developers that a beer and wine store would be an asset to the mixed use environment surrounding the facility.
3. The beer and wine store would be convenient to pedestrians from the Skytrain Station, those employed in Station Square developments and for commuters travelling to and from the Metrotown area.
4. There will be 1,200 parking stalls available for parking in the development when the Holiday Inn is completed.

The speaker concluded his address by advising that the developers are willing to work with Council and municipal staff to develop a facility in keeping with the surrounding Metrotown development.

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

"THAT Burnaby Council write to the Liquor Distribution Branch, Ministry of Labour and Consumer Services requesting that the sale of cold wine and beer be included in government liquor stores, and encourage the government to set price schedules for alcohol for off sale outlets in hotels and pubs similar to those set for government liquor stores for the sale of cold wine and beer, and further, that the hours of operation of the government liquor outlet offering cold wine and beer sales be similar to hours presently permitted for retail cold wine and beer stores."

CARRIED UNANIMOUSLY

- (b) Mr. Joe E.K. Yamauchi, 456 Pride Street, Vancouver, B.C. appeared before Council on behalf of Mr. and Mrs. Ray Loewen to respond to any questions Council may have regarding Rezoning Reference No. 104/88.

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. 7, 1989 January 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) D.N. Lockwood and Petitioners,
1989 January 13,
Re: Oppose lane connections to McKee
Street as proposed by municipality

A letter dated 1989 January 13 was received from D.N. Lockwood expressing opposition to the lane connection to McKee Street proposed by the Municipality.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 30.

- b) Lower Mainland Municipal Association,
Secretary Treasurer, 1989 January 10,
Re: L.M.M.A. Meeting - 1989
February 22 - Hotel Vancouver

A memorandum dated 1989 January 10 was received from the Lower Mainland Municipal Association advising Council of the forthcoming meeting scheduled for 1989 February 22 at the Hotel Vancouver.

Aldermen Begin, Corrigan, Drummond, Randall and Young advised that they would be in attendance at the Lower Mainland Municipal Association meeting.

- (c) Kinsmen Mothers' March, Communications
and Public Relations Coordinator,
1988 December 29,
Re: Request Proclamation acknowledging
Kinsmen Mothers' March
-

A letter dated 1988 December 29 was received from the Kinsmen Mothers' March requesting His Worship, Mayor W.J. Copeland proclaim the month of January as Kinsmen Mothers' March Month in Burnaby.

His Worship, Mayor W.J. Copeland advised that the month of January is proclaimed Kinsmen Mothers' March Month in Burnaby.

- (d) James M. Jackson, Undated,
Re: Proposed Ornamental Street Lighting -
Northview Court and area
-

A undated letter was received from Mr. James M. Jackson expressing support for the proposed ornamental lighting local improvement program for Northview Court and area.

- (e) Metro Centre Hotel, 1989 January 16,
Re: Proposed changes to Metro Centre
Hotel
-

A letter dated 1989 January 16 was received from the Metro Centre Hotel outlining proposed changes to the facility.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 30.

Council requested that staff ensure that forthcoming reports on liquor licence facilities in Metrotown be accompanied by a map showing all existing liquor outlets in Metrotown and all outlets proposed for Metrotown and the status of each application.

- (f) British Columbia Telephone Company,
Fraser Area Customer Contact Manager,
1989 January 16,
Re: Vancouver Exchange Rate Regrouping
-

A letter dated 1989 January 16 was received from the British Columbia Telephone Company advising Council of a forthcoming rate regrouping which will affect telephone rates in Burnaby.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report evaluating the rate structure change and its impact on the citizens of Burnaby and a proposal to request B.C. Telephone eliminate long distance charges for Municipalities within the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

- (g) World Conference of Mayors for Peace
through Inter-city Solidarity,
President, 1988 December 21,
Re: 2nd World Conference - 1989 August -
Hiroshima and Nagasaki
-

A letter dated 1989 January 21 was received from the World Conference of Mayors for Peace through Inter-city Solidarity extending an invitation to Mayor Copeland to attend the second world conference to be held in Hiroshima and Nagasaki in August 1989.

- (h) Petition, Undated,
Re: Local Improvement Lighting Program
on Northview Court
-

An undated petition was received from residents of Northview Court expressing support for the local improvement project for ornamental street lighting on Northview Court.

- (i) The Burnaby Historical Society, 1989 January 17,
Re: Annual Heritage Week in Canada - Burnaby's
Celebration 1989 February 08
-

A letter dated 1989 January 17 was received from the Burnaby Historical Society extending an invitation to Council members to attend Heritage Week celebrations on Wednesday, 1989 February 08 at 8:00 p.m., Studio Two, Cowan Centre, Deer Lake Park.

- (j) Outdoors Unlittered, President,
Undated,
Re: Pitch-in Week 1989 May 01 to 07
-

An undated letter was received from the President, Outdoors Unlittered requesting Council participate in the 1989 Pitch-in Week Campaign.

Item 22, Municipal Manager's Report No. 7, 1989 January 23 was brought forward for consideration at this time.

22. Letter from Outdoors Unlittered/UBCM
Pitch-In 1989 Campaign
-

The Municipal Manager submitted a report from the Director Engineering providing Council with background information regarding previous participation in Pitch-In Campaigns.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (k) Burnaby North Secondary School, Vice
Principal, 1989 January 13,
Re: Request traffic study to ascertain if
there is need for pedestrian actuated
traffic signal - Hastings Street and
Hammarskjold Drive
-

A letter dated 1989 January 13 was received from Burnaby North Secondary School requesting the relocation of the pedestrian activated traffic signal at Stratford and Hastings to Hammarskjold Drive and Hastings Street.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 30.

- (1) Royal Canadian Air Cadets, Parent
Committee, 1989 January 17,
Re: Request permission to conduct Tag
Days - 1989 January 27, 28 and 29

A letter dated 1989 January 17 was received from the Royal Canadian Air Cadets, 759 Burnaby Squadron requesting permission to hold Tag Days on 1989 January 27, 28 and 29.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the request from the Air Cadets Squadron No. 759, North Burnaby to hold Tag Days on 1989 January 27, 28 and 29 be approved."

CARRIED UNANIMOUSLY

- (m) East Burnaby Minor Baseball, Ways and
Means Committee, Undated,
Re: Request permission to conduct Tag
Day - 1989 May 13

An undated letter was received from the East Burnaby Minor Baseball Association requesting permission to conduct a Tag Day on 1989 May 13.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the request from the East Burnaby Minor Baseball Association to hold a Tag Day on 1989 May 13 be approved."

CARRIED UNANIMOUSLY

- n) Mrs. M. Elizabeth Threlfall, 1989 January 09,
Re: Buron Construction Project, Condominium
Apartments - Augusta Avenue and
Halifax Street

A letter dated 1989 January 09 was received from Mrs. Elizabeth Threlfall expressing opposition to a proposed condominium/apartment project at Augusta and Halifax in North Burnaby.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response to this item of correspondence to be submitted to Council at the regular Meeting on 1989 January 30.

R E P O R T S

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

- (a) Municipal Clerk
Re: Certificate of Sufficiency

The Municipal Clerk submitted a Certificate of Sufficiency for various Local Improvement Projects regarding the installation of ornamental street lighting.

The Municipal Manager recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1988 Local Improvement Program - Ornamental Street Lighting;
- (2) THAT Council authorize the preparation of Local Improvement Construction Bylaws for each of the projects.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 7, 1989 January 23 on the matters listed following as Items 1 to 23 either providing the information show or recommending the courses of action indicated for the reasons given:

1. Letter from Ms. Lorna Brewer
and Mr. S.M. Wade which appeared on the
Agenda for the January 09th and 16th
Meeting of Council
Unightly Premises of 5900 and 6000
Blocks Tenth Avenue

The Municipal Manager submitted a report from the Chief Public Health Inspector prepared in response to letters of complaint received regarding unsightly properties within the 5900 to 6000 blocks of Tenth Avenue. The Chief Public Health Inspector advises that formal notices have been served on three properties requiring compliance with the Burnaby Unightly Premises Bylaw by removal of wrecked vehicles, tires and miscellaneous auto parts before 1989 February 15.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Lorna Brewer, 6137 Tenth Avenue, Burnaby, B.C., V3N 2R3 and Mr. S.M. Wade, 6010 Tenth Avenue, Burnaby, B.C., V3N 2R2.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Strengthening the Family/Improved Material

The Municipal Manager submitted a report from the Medical Health Officer requesting Council authority to enter into an agreement with the Ministry of Health to award bursaries for prenatal classes.

The Municipal Manager recommended:

- (1) THAT Council agree to contract with the Ministry of Health to receive Strengthening the Family/Improved Prenatal Access funds under the conditions described.
- (2) THAT Council agree to contract with Douglas College, who is currently providing prenatal classes for Burnaby and/or other non health department providers, to expand the funds under Ministry of Health guidelines.
- (3) THAT Council authorize staff to negotiate with Douglas College and/or other non health department providers of prenatal classes, to ensure that the necessary procedures are in place and followed.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

3. Municipal Act, Section 750.1

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a summary of the contents and proposed application of Section 750.1 of the Municipal Act. Section 750.1 provides for the filing of notices in the Land Title Office pursuant to a resolution of Council, upon recommendation of the Building Inspector, where contraventions of a Building Code or other similar regulations have been discovered.

The Municipal Manager recommended:

- (1) THAT Council provide authority for staff to proceed with the filing of contraventions of bylaws in the Land Title Office under the guidelines of Section 750.1 of the Municipal Act and as specifically noted in the report.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Municipal be adopted."

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT Item 3, Municipal Manager's Report No. 7, 1989 January 23 be **REFERRED** to the Housing Committee for review and development of a policy relative to the use of Section 750.1 of the Municipal Act of British Columbia."

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 72/88
7231 Antrim Avenue and 5338 Victory Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining requirements for Rezoning Reference No. 72/88, an application to rezone property located at 7231 Antrim Avenue and 5338 Victory Street from R5 Residential District and M1 Manufacturing District to CD Comprehensive Development District (based on RM3 Multiple Family Residential District guidelines). The purpose of this rezoning is to accomodate a low rise apartment building of 29 units.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 January 30 and to a Public Hearing on 1989 February 21 at 19:30 hours.
- (2) THAT Council authorize the closure and the posting for sale of a redundant lane allowance within the subject development site in accordance with the terms outlined in Section 3.2 of the report, contingent upon the granting by Council of First and Second Readings of the the subject rezoning bylaw.
- (3) THAT the following be established as prerequisites to the completion of the 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) 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.
- l) Consent to the closure of the lane along the south boundary of this site.

MOVED BY ALDERMAN YOUNG:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 96/88
Access to Shopping Centre located
at 5665 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a Council request for a report regarding the elimination of access to the shopping centre located at 5665 Kingsway.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

6. Letter from Mr. Gustafson which appeared
on the Agenda for the January 09th Meeting
of Council

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to a delegation appearing at the 1989 January 09 regular Council Meeting objecting to the view obstruction caused by the construction of large new houses in the Capitol Hill area.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. G.R. Gustafson,
37 Grosvenor Avenue S., Burnaby, B.C., V5B 3N7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Vancouver Port Corporation's Recreational
Marine Use Study of Indian Arm and
Sections of Burrard Inlet

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for identification of specific issues to be addressed in the preparation of the Vancouver Port Corporation's Recreational Marine Use Study of Indian Arm and sections of Burrard Inlet.

The Municipal Manager recommended:

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

- a) Mr. Richard J.W. Wright
Director, Real Estate
Vancouver Port Corporation
1900 - 200 Granville Street
Vancouver, B.C. V6C 2P9

- b) Mayor Ralph E. Drew
Village of Belcarra
4084 Bedwell Bay Road
R.R. #1
Belcarra, B.C. V3H 3C8

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

"THAT Item 7, Municipal Manager's Report No. 7, 1989 January be **AMENDED** by eliminating Section 2 (e)(i) Waterfront Road Alternative from the report and renumbering the balance of the report accordingly."

CARRIED UNANIMOUSLY

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

8. Illegal Suite Investigation Tabulation
Quarterly Report No. 4,
from 1988 October 01 to 1988 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with the quarterly status report on illegal suite investigations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Council requested that staff provide a comparison between 1988 and 1987 statistics for the illegal suite investigation tabulation.

9. Building Permit Tabulation Report No. 13
from 1988 November 28 to 1988 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with information on construction activity as reflected by the Building Permits that have been issued for the subject period.

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

10. Baseball Facility - Robert Burnaby Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to expend \$65,000 for improvement of the baseball facility at Robert Burnaby Park prior to approval of the 1989 Annual Capital Budget.

The Municipal Manager recommended:

- (1) THAT approval be given for the expenditure of \$65,000 from the Parks & Recreation Department 1989 Provisional Operating Budget - Contribution to Capital - for improvement of the baseball facility at Robert Burnaby Park as detailed in the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Barnet Marine Park Sea Wall

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council's authority to expend the \$25,000 for the production of concrete wall facing for the Barnet Marine Park sea wall prior to the approval of the 1989 Annual Capital Budget.

The Municipal Manager recommended:

- (1) THAT approval be given for the expenditure of \$25,000 from the Parks & Recreation Department 1989 Provisional Operating Budget - Contribution to Capital - for the production of concrete wall facing for the Barnet Marine Park sea wall.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Equipment Purchases - Parks & Recreation
Department

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority to purchase replacement equipment for the Parks and Recreation Department prior to approval of the 1989 Annual Capital Budget.

The Municipal Manager recommended:

- (1) THAT approval be given to the purchase of the equipment outlined in the report and that this expenditure be included in the 1989 Capital Budget.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

13. Burnaby Lake Sports Complex
Softball/Baseball Facility

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council authority for a prior expenditure of \$10,000 allocated in the Parks and Recreation Department 1989 Provisional Contribution to Capital Budget for a geo-technical study of a portion of the Burnaby Lake Sports Complex area - the future site of a municipal baseball/softball spectator facility.

The Municipal Manager recommended:

- (1) THAT approval be given for the expenditure of \$10,000 from the Parks and Recreation Department 1989 Provisional Operating Budget - Contribution to Capital - for a geo-technical study of the future municipal Baseball/Softball Spectator Facility and for initial clearing, filling, and grading of the site.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Corrigan and seconded by Alderman Randall being, 'THAT the recommendation of the Municipal Manager be adopted,' be now **TABLED** pending receipt of a staff report addressing the following:

1. The need for this facility including the local versus regional role it would play;
2. A look at alternative sites with more suitable soils to accommodate the facility;
3. An ecological assessment of the site to determine other values which may be traded off in the construction of the baseball/softball facility."

CARRIED UNANIMOUSLY

Council also requested information as to the material to be used as fill in this development and that if cedar bark mulch is to be used, steps be taken to ensure it's use is considered environmentally sound.

14. Seniors' Groups within Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for information on seniors groups active in Burnaby, their internal relationship and their inter-relationship with others.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

15. Letter from Mr. A. Fraser which appeared
on the Agenda for the January 09th meeting
of Council
Hastings Street at MacDonald Avenue/
Pedestrian Crossing

The Municipal Manager submitted a report from the Director Engineering prepared in response to a request for a pedestrian crossing light on Hastings Street at MacDonald Avenue.

The Municipal Manager recommended:

- (1) THAT the request for a pedestrian crossing with X-light at Hastings Street and MacDonald Avenue be forwarded to the Ministry of Transportation and Highways, along with a copy of the report.
- (2) THAT Mr. A. Fraser of 1345 Forbes Avenue, North Vancouver, be sent a copy of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Provision of Bicycle Lanes on New
Road Construction

The Municipal Manager submitted a report from the Director Engineering prepared in response to Council's request for a report on the feasibility of including bicycle lanes on new road construction. The Director Engineering advises that staff currently examine the need and feasibility of providing cycle paths in conjunction with all proposed major road projects and will continue to do so.

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

17. Still Creek Street Road Connection
Douglas Road to Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a report regarding the possibility of extending Still Creek Street between Douglas Road and Willingdon Avenue and the impact of an extension on Still Creek.

The Municipal Manager recommended:

- (1) THAT a copy of the report be provided to the four parties who have corresponded with Council on the extension of Still Creek Street.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN BEGIN:

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 January 30 regular Council Meeting.

18. Provision of Accommodation for Physically
Disabled Persons

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for a staff review of the broad policy question governing the provision of accommodation for physically handicapped persons in apartment developments.

The Municipal Manager recommended:

- (1) THAT approval in principal be given to a draft guideline that would see staff, through the rezoning and preliminary plan approval processes, encourage developers to voluntarily include 5 percent of their units as adaptable to meet the needs of the disabled in private multiple family developments in Metrotown, and the Brentwood, Lougheed and Edmonds Town Centers.
- (2) THAT a copy of the report be forwarded to the Urban Design Institute, the Premier's Advisory Council for Persons with Disabilities and Mr. Sam Sullivan, Project Manager, Paraplegic Foundation, for input and discussion.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations contained in Item 18, Municipal Manager's Report No. 7, 1989 January 23 be **AMENDED** by adding the following:

- (3) THAT the draft guidelines be referred to the Housing Committee for a detailed review in order to ensure that the guidelines are designed to be appropriate and workable in an economic and physical sense."

CARRIED UNANIMOUSLY

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

Aldermen Corrigan and Rankin retired from the Council Chamber at 8:34 p.m.

19. Subdivision Reference No. 49/85
5750 Lougheed Highway - Ford Motor Company

The Municipal Manager submitted a report from the Approving Officer prepared in response to Council's request for additional information with respect to the proposed subdivision of property owned by Ford Motor Company at 5750 Lougheed Highway.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. David Bockus, Pacific Refrigeration (1984) Ltd., 5608 Goring Street, Burnaby, B.C., V5B 3A3.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

- (a) Tabled Matter
Subdivision Reference No. 49/85
5750 Lougheed Highway
Ford Motor Company - Lougheed/Holdom

2. Subdivision Reference No. 49/85
5750 Lougheed Highway
Ford Motor Company - Lougheed/Holdom

The Municipal Manager submitted a report from the Approving Officer providing Council with background information regarding the proposed subdivision of property located at 5750 Lougheed Highway in Burnaby.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. David Bockus, Pacific Refrigeration (1984) Ltd., 5608 Goring Street, Burnaby, B.C., V5B 3A3.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT Item 2, Municipal Manager's Report No. 5, 1989 January 16 be now TABLED."

CARRIED UNANIMOUSLY

The report was tabled pending completion of the Planning Department review of the delegation's brief.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as moved by Alderman Randall and seconded by Alderman Young, being 'THAT Item 2, Municipal Manager's Report No. 5, 1989 January 16 be now TABLED,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to Mr. David Bockus, Pacific Refrigeration (1984) Ltd., 5608 Goring Street, Burnaby, B.C., V5B 3A3.

MOVED ALDERMAN RANDALL:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

20. Work Orders:
No. 60-60-021 - Design of Municipal Hall
 Signage/Landscaping
No. 60-70-254 - Engineering Surveys, Corporation
 Sites at Boundary Rd./Marine Way

The Municipal Manager submitted a report from the Director Engineering requesting Council approve Work Orders for design of the Municipal Hall Complex area signage and gateway landscaping and engineering surveys, design and preliminary servicing of Corporation owned industrial sites at Boundary Road and Marine Way.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-60-021 and 60-70-254, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

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

Alderman Sawicki retired from the Council Chamber at 8:44 p.m.

CARRIED UNANIMOUSLY

21. Equipment I Driver

The Municipal Manager submitted a report from the Fire Chief requesting Council authority to provide a permanent driver for Equipment I to bring response time to an acceptable level.

The Municipal Manager recommended:

- (1) THAT four (4) firefighters be hired by 1989 April 03, and that Equipment 1 be manned on a full time basis to take effect on 1989 May 01.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Alderman Sawicki returned to the Council Chamber at 8:47 p.m. and took her place at the Council table.

22. Letter from Outdoors Unlittered/UBCM
Pitch-In 1989 Campaign

This item was dealt with previously in the meeting in conjunction with Item 3 (j), Correspondence and Petitions.

23. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on 1989 February 21 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #69/88

Application for the rezoning of:

D.L. 32, Lots 1 and 2, Plan 19795

From: R4 Residential District

To: R5 Residential District

Address: 5712 and 5748 Nelson Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #100/88

Application for the rezoning of:

Lot 6 N. 69/15' exc. Pl. 30078 and Lot 6
N. 138.3' exc. N. 69.15', D.L. 97, Plan 3425

From: R5 Residential District and
C4 Service Commercial District

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

Address: 6937 and 6953 Gilley Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to work with the applicant towards 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 #3 - RZ #101/88

Application for the rezoning of:

Lot 1, D.L. 161, Plan 69633

From: CD Comprehensive Development District (based
on M2 General Industrial District/M5 Light
Industrial District guidelines)

To: Amended CD Comprehensive Development District (based
on M2 General Industrial District/M5 Light Industrial
District guidelines)

Address: 3700 North Fraser Way

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 January 30 and to a Public Hearing on 1989 February 21 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the 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 for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements or rights-of-way including a site for a gateway to Burnaby identification point.
 - e) The posting of a damage deposit to ensure the preservation of trees along the public foreshore area.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

Item #4 - RZ #103/88

Application for the rezoning of:

Lot 11, D.L. 98, Plan 5701

From: M1 Manufacturing District

To: CD Comprehensive Development District (based
on RM2 and RM3 Multiple Family Residential
District guidelines)

Address: 7117 MacPherson Avenue

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards the preparation a plan of development suitable for presentation to a future Public Hearing.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

Council requested that staff provide an area map showing all development activity in the MacPherson Park area when the next rezoning report comes forward.

Item #5 - RZ #104/88

Application for the rezoning of:

Lot 30, 31 and 32, D.L. 87 and 90, Plan 75735

From: R2 Residential District

To: R2a Residential District

Address: 6541, 6551 and 6561 Insmoor Place

The Municipal Manager recommended:

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chamber at 8:54 p.m.

CARRIED UNANIMOUSLY

Item #6 - RZ #105/88

Application for the rezoning of:

Lots 93 and 94, and a portion of Lot 92,
D.L. 149, Plan 57863

From: P5 Community Institutional District

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

Address: 4341 Rumble Street, 7451 Sussex Avenue and
southerly 52' of 7401 Sussex Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to work with the applicant in line with this report towards the development of a plan of development suitable for presentation to a Public Hearing, to be the subject of a further more detailed report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #106/88

Application for the rezoning of:

Portion of Lot B except part on Plan 77784,
D.L. 153, Plan 77781

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

To: CD Comprehensive Development District (based
on C3a General Commercial District guidelines)

Address: Portion of 6200 McKay Avenue

The Municipal Manager recommended:

- (1) THAT this rezoning application be held in abeyance pending
Council concluding its deliberations on the report on liquor
licensing in Metrotown.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Drummond returned to the Council Chamber at 9:01 p.m. and took his
place at the Council table.

CARRIED UNANIMOUSLY

Item #8 - RZ #107/88

Application for the rezoning of:

Lot 1, D.L. 118, Plan 76093

From: CD Comprehensive Development District

To: Amended CD Comprehensive Development District

Address: 3700 - 4000 Lougheed Highway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the applicant towards a
plan of development suitable for submission to a Public
Hearing for rezoning to Amended CD Comprehensive Development
District based on M1, M1r, M5 and P2 (for hotel only) uses
and guidelines, in line with the Municipally-adopted
Development Guidelines for the site and Section 4.0 of the
report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

This item was tabled at the request of the applicant.

Item #9 - RZ #108/88

Application for the rezoning of:

Lot 526, D.L. 135 and 138, Plan 66144

From: CD Comprehensive Development District
(based on C2 Community Commercial District
guidelines)

To: Amended CD Comprehensive Development District
(based on C2 Community Commercial District
guidelines)

Address: 1601 Burnwood Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this
rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

FOR: ALDERMEN CORRIGAN,
DRUMMOND, RANDALL AND
SAWICKI

OPPOSED: MAYOR COPELAND AND
ALDERMEN BEGIN, RANKIN
AND YOUNG

The vote being equal both for and against the question, the question was
NEGATIVED and **LOST**.

Council requested that Municipal staff enforce landscaping requirements of the
Comprehensive Development Plan in relation to this development.

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

"THAT Rezoning Reference No. 108/88 be granted favourable consideration and
advanced to a Public Hearing."

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Begin
being, 'THAT Rezoning Reference No. 108/88 be granted favourable consideration
and advanced to a Public Hearing,' be now **TABLED**."

CARRIED

OPPOSED: ALDERMEN RANDALL AND
SAWICKI

This item was tabled pending attendance of a full complement of Council
members at a regular Council Meeting.

Item #10 - RZ #109/88

Application for the rezoning of:

D.L. 96, Lot E, except part dedicated Road Plan 80030,
Plan 16653

From: CD Comprehensive Development District (based
on C1 Neighbourhood Commercial District
guidelines)

To: Amended CD Comprehensive Development District
(based on C1 Neighbourhood Commercial District
guidelines)

Address: 6879 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 January 30 and to a Public Hearing on 1989 February 21 at 7:30 p.m. and that the following be established as a prerequisite to the rezoning:
 - a) The submission of a suitable plan of development.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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

- (a) Subdivision Reference No. 49/85
5750 Lougheed Highway
Ford Motor Company - Lougheed/Holdom

This item was dealt with previously in the meeting in conjunction with Item 19, Municipal Manager's Report No. 7, 1989 January 23.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Highway Exchange Bylaw No. 1, 1989 #9136

Burnaby Council Indemnity Bylaw 1989 #9137

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9099 5800/06/14/26/42/62/76 Barker Avenue
and 4238 Kingsway

RZ #70/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 72, 1988

#9099

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9100 5649 and 5663 Inman Avenue

RZ #75/88

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1988

#9100

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 Young

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Alderman Sawicki and a member of Municipal staff be authorized to visit the City of Seattle, Washington to review their recycling program and that expenses be paid by the Municipality."

CARRIED UNANIMOUSLY

Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland recommended that Alderman J. Sawicki, Alderman F.G. Randall and Alderman J. Young be appointed as members of the Taxi Review Committee and that Alderman J. Sawicki be appointed as Chairman of the Committee.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

Alderman Sawicki

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Director Engineering be requested to prepare a report on the Municipal solid waste container collection service which would include a description of the current service and pricing policy, whether or not our resources are being used as efficiently or effectively as they could be and address the economic and financial aspects of expanding the service to cover a broader sector of the community, and further, that the report include recommendations relating to the items as specified."

CARRIED UNANIMOUSLY

1989 January 23

E N Q U I R I E S

There were no enquiries brought before Council at this time.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

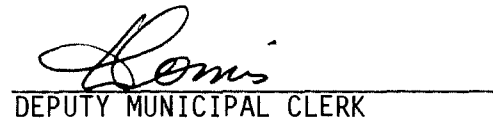
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:18 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK