

1989 MAY 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1989 May 23 at 7:00 p.m.

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

ABSENT: Alderman D.P. Drummond

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
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mrs. D.R. Comis, Deputy Municipal Clerk

His Worship, Mayor W.J. Copeland introduced the Burnaby Northview 8th Cubs and their leader, Mr. Gene Chan attending the Council Meeting as part of the Scouting program.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 May 15 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 May 15 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 May 16 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 May 16 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Frank Helden, 1989 May 16, Re:
Various subjects of concern
Speaker - Frank Helden
2. Burnaby Select Taxi Ltd.
Undated, Re: Dispute sale of
Burnaby Select taxi licences to
Bonny's Taxi
Speaker - Douglas Oldham

3. Independent Canadian Transit Union
Local 1, 1989 May 17, Re: North
Burnaby Transit Area Plan, 1989/92
Speaker - Mike Mullan
4. Andrea Penfold, 1989 May 17, Re:
Proposed BC Transit Service
Changes
Speaker - Andrea Penfold
5. Nathan Davidowicz, 1989 May 17,
Re: Proposed Transit Service
Changes in 1989
Speaker - Nathan Davidowicz

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Mr. Frank Helden, 5868 Olive Avenue, Burnaby, B.C. appeared before Council on behalf of some residents of George Derby Centre requesting Council strike a committee to investigate conditions at the Centre.

In addition, the speaker expressed various concerns regarding transit and taxi services, street lighting and rising housing costs.

2. Mr. Douglas Oldham, Burnaby Select Taxi, appeared before Council to address comments regarding the alleged sale of Select Taxi licences to Bonny's Taxi.

Mr. Oldham advised that one taxi licence was sold to honour contractual debts incurred in going into business as Select Taxi and was sold out of necessity, not choice.

The speaker also addressed various concerns regarding the difficulties faced in providing taxi service with a limited number of taxi licences.

Mr. Oldham concluded by requesting a meeting with Council members to discuss the direction of taxi service in Burnaby.

Alderman Nikolai requested the Taxi Licence Review Committee look favourably upon Select Taxi when issuing additional taxi licences in Burnaby.

Chief Licence Inspector, Mr. Terry Johnston attended the podium to respond to questions of Council.

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN SAWICKI:

"THAT staff prepare a report for Council in response to concerns expressed regarding licencing of Select Taxi and adherence to safety regulations."

CARRIED UNANIMOUSLY

3. Mr. Mike Mullan, Local 1, Independent Canadian Transit Union appeared before Council to address B.C. Transit's North Burnaby Area Plan.

The speaker presented various options for proposed new routes as outlined in the Area Plan, including the use of diesel buses as opposed to hillclimbers or trolleys to provide express service in the Westridge area. In addition, Mr. Mullan presented suggestions for alternate routes such as an express service from Hastings Street to Marine Drive and from Lougheed Mall to U.B.C.

4. Andrea Penfold, #7 - 7455 Woodbrook Place, Burnaby, B.C. appeared before Council to address an item of Correspondence, appearing elsewhere in the Agenda, received from B.C. Transit in response to a submission forwarded to Transit by Council on behalf of Ms. Penfold.

The speaker addressed each point presented in the Transit correspondence and advised that the response does not address issues raised in the original submission.

Ms. Penfold concluded by suggesting that Council may wish to consider refusing to accept the North Burnaby Transit Area Plan in protest of its inadequacies.

5. Mr. Nathan Davidowicz, 2924 East 41st Avenue, Vancouver, B.C. appeared before Council to address various aspects of the North Burnaby Transit Area Plan.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

"THAT Item No. 6, Tabled Matters 'Submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan' be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. Submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan

The following item was **TABLED** at the regular Council Meeting held 1989 May 15:

14. Submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council approval of a submission to the Vancouver Regional Transit Commission on the North Burnaby Transit Area Plan.

The Acting Municipal Manager recommended:

- 1) THAT the submission in Attachment 'A' of the report be forwarded to the Vancouver Regional Transit Commission.

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN YOUNG:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 May 23 Council Meeting to allow an opportunity for interested parties to make a presentation before Council in response to the proposed action to be taken by the municipality.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN YOUNG:

"THAT the motion as Moved by Alderman Corrigan and Seconded by Alderman Young being, 'THAT the recommendation of the Acting Municipal Manager be adopted,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

Mr. Bob Glover, Transportation Planner attended the podium to respond to questions of Council.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN BEGIN:

"THAT Item 14, Acting Municipal Manager's Report No. 36, 1989 May 15 be **AMENDED** as follows:

1. To emphasize Council's support for those portions of the plan that are supportive of Burnaby's Transportation Policies and Plan;
2. To highlight minor amendments to various routes throughout Burnaby and express Council's uncertainty as to the positive or negative impact of these changes, and to request more details prior to implementation; and
3. Express Council's strong concern and unhappiness with the outstanding issues as yet unaddressed by B.C. Transit;

AND FURTHER, that these amendments be brought forward at the 1989 May 29 regular Council Meeting for Council's consideration."

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 38, 1989 May 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

1. Vancouver Regional Transit Commission
Chairman, 1989 May 09, Re: Transit
Organization

A letter dated 1989 May 09 was received from Mayor Don Lanskail, Chairman, Vancouver Regional Transit Commission providing Council with a status report on discussions with the Ministry of Municipal Affairs concerning the organizational status of transit services in the Greater Vancouver area.

Item No. 7, Municipal Manager's Report No. 38, 1989 May 23 was brought forward for consideration at this time.

7. Letter from Vancouver Regional Transit Commission
750 - 17th Street, Vancouver, B.C., V7V 3T3
Organization and Funding of Transit

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mayor D.A.S. Lanskaill requesting Council's comments with regard to the brief presented to the Minister of Municipal Affairs pertaining to the organization and funding of transit in the Greater Vancouver area.

The Municipal Manager recommended:

- 1) THAT Council support the principles for reorganization of transit outlined in the correspondence.
- 2) THAT Council support for the six principles be accompanied by a request to consider the other issues outlined in Section 8.0 in the context of the transit organization and funding proposals.
- 3) THAT a copy of the report be sent to Mayor D.A.S. Lanskaill, Chairman of the Vancouver Regional Transit Commission, Municipal Hall, 750 - 17th Street, West Vancouver, B.C., V7V 3T3.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Lucille Cruchley, 1989 May 04,
Re: Taxi Services in Burnaby

A letter dated 1989 May 04 was received from Mrs. Lucille Cruchley requesting Council give consideration to awarding additional taxi licences to Select Taxi.

3. Save VIA Rail Committee, Co-
Chairperson, 1989 May 03,
Re: Proposed Federal Government
Cutbacks in Passenger Train Service

A letter dated 1989 May 03 was received from the Save VIA Rail Committee requesting Council's support for retaining and enhancing passenger train service in Canada.

4. Steffan Jobi, 1989 May 05, Re: Traffic
concerns at Canada Way and Westminster
Avenue

A letter dated 1989 May 05 was received from Steffan Jobi expressing various concerns regarding the intersection of Canada Way and Westminster Avenue.

His Worship, Mayor W.J. Copeland advised that the Director Planning and Building Inspection is preparing a report in response this item of correspondence to be submitted to Council at the regular meeting on 1989 May 29.

5. Park Royal Merchants Association,
Marketing Co-ordinator, 1989 April 28,
Re: Second Annual Tourism Fair,
1989 May 20 and 21 - Park Royal
Shopping Centre.

A letter dated 1989 April 28 was received from Park Royal Merchants Association extending an invitation to Council members to attend their Second Annual Tourism Fair.

- 6. O. M. Sairam, 1989 May 09,
Re: Opposition to incinerators
and support for recycling

A letter dated 1989 May 09 was received from O.M. Sairam expressing opposition to incinerators and support for a community wide recycling program.

- 7. Irma and Klaus Arciszewski
1989 May 10, Re: Issuance
of taxi licences

A letter dated 1989 May 10 was received from Mr. and Mrs. Klaus Arciszewski requesting Council award additional taxi licences to Select Taxi.

- 8. (Mrs.) Gloria Fox, 1989 May 15,
Re: Trucks on Gilley Avenue

A letter dated 1989 May 15 was received from Mrs. Gloria Fox requesting Council take immediate action to remove truck traffic from Gilley Avenue.

Item No. 11, Municipal Manager's Report No. 38, 1989 May 23 was brought forward for consideration at this time.

- 11. Letter from Mrs. Gloria Fox, 8020 Gilley
Avenue, Burnaby, B.C., V5J 4Y5

The Municipal Manager submitted a report from the acting Director Engineering advising Council of actions required to remove truck traffic from Gilley Avenue and construction of attendant road improvements to provide an alternate truck route.

The Municipal Manager recommended:

- 1) THAT Council authorize amendments to the Burnaby Street and Traffic Bylaw, Schedule "A" by
 - a) deletion of Gilley Avenue from Kingsway to Marine Drive as a truck route;
 - b) substitution of Marine Drive between Gilley Avenue and Stride Avenue with Marine Drive between Byrne Road and Stride Avenue as a truck route.
- 2) THAT Council approve the road network and staged construction program as detailed in Section 2.0 of the report.
- 3) THAT the existing engineering agreement with Reid Crowther & Partners Ltd. be extended to include additional design services at an estimated \$18,000 and as further detailed in Section 4.0 of the report.
- 4) THAT a copy of the report be sent to:
 - a) Mr. & Mrs. Satchwell, 7987 Gilley Avenue, and
 - b) Mrs. G. Fox, 8020 Gilley Avenue.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

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

The meeting agreed to vote separately on the recommendations:

Recommendation No. 1	CARRIED UNANIMOUSLY
Recommendation No. 2	CARRIED OPPOSED: ALDERMAN NIKOLAI

Recommendation No. 3

CARRIED
OPPOSED: ALDERMAN NIKOLAI

Recommendation No. 4

CARRIED UNANIMOUSLY

9. B. C. Transit, Vice-President
Planning, addressed to Mrs.
A. Penfold, 1989 May 12,
Re: North Burnaby Area Plan

A letter dated 1989 May 12 was received from B.C. Transit, prepared in response to correspondence received from Mrs. Andrea Penfold which addressed various aspects of the North Burnaby Area Plan.

10. Craig T. Wilson, 1989 May 11,
Re: Additional Public Hearing
for Edmonds Station Area Plan

A letter dated 1989 May 11 was received from Craig T. Wilson requesting Council provide an additional Public Meeting to hear comments on the Edmonds Station Area Plan.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT staff arrange for a Public Meeting to be held in the Council Chambers, to receive public input into the Edmonds Station Area Plan."

CARRIED UNANIMOUSLY

11. Minister of Municipal Affairs,
1989 May 11, Re: Public Health
Equalization Grant

A letter dated 1989 May 11 was received from the Minister of Municipal Affairs, Recreation and Culture advising that Burnaby will receive \$886,239 under the new Public Health Equalization Grant portion of the Revenue Sharing Program.

Council requested that a copy of the correspondence from the Minister of Municipal Affairs, Recreation and Culture be forwarded to M.L.A. Barry Jones.

12. Dave Mercier, M.L.A., Burnaby
Edmonds, 1989 May 16,
Re: G.V.R.D. Incinerator

A letter dated 1989 May 16 was received from M.L.A. Dave Mercier advising that he would be pleased to help coordinate a meeting between the Minister of Environment and Burnaby Council to discuss the G.V.R.D. Incinerator.

A staff notation appended to this item of correspondence advises that Mayor Copeland's letter of 1989 May 08 has been received in the office of the Honourable Bruce Strachan and that his staff will be working with the Minister to achieve a favourable reply to Council's request for a meeting.

R E P O R T S

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Grants and Publicity Committee
Re: Grant Applications

The Grants and Publicity Committee submitted a report recommending various actions with regard to grant applications reviewed at the 1989 May 15 Grants and Publicity Committee meeting.

29/89 The Western Society for Senior Citizens' Services (Seniors' Bureau)

The Grants and Publicity Committee recommended:

1. THAT a grant in the amount of \$890 be awarded to the Western Society for Senior Citizens' Services (Seniors Bureau) for 1989.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

31/89 Vancouver and District Labour Council

The Grants and Publicity Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

Alderman Young retired from the Council Chambers at 9:37 p.m.

CARRIED UNANIMOUSLY

32/89 Burnaby Hospice Society

The Grants and Publicity Committee recommended:

1. THAT a one-time grant of \$2,250 be awarded the Burnaby Hospice Society for the purchase of a computer and bookcase.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

33/89 Amadeus Childrens Choir

The Grants and Publicity Committee recommended:

1. THAT this grant application be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED: ALDERMAN NIKOLAI

34/89 Impulse Theatre Company

The Grants and Publicity Committee recommended:

1. THAT this grant request be denied.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED
OPPOSED: ALDERMAN RANKIN

36/89 The Vancouver Playhouse

The Grants and Publicity Committee recommended:

1. THAT the Vancouver Playhouse be awarded a grant of \$3,000 for the 1989/90 season.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

37/89 Girl Guides of Canada, Burnaby Royal Area

The Grants and Publicity Committee recommended:

1. THAT the Girl Guides of Canada, Burnaby Royal Area be awarded a grant of \$1,890 for 1989.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

38/89 United Way of the Lower Mainland, Burnaby Division

The Grants and Publicity Committee recommended:

1. THAT a grant of \$13,000 be awarded to the United Way of the Lower Mainland, Burnaby Division for 1989.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

2. Transportation Committee
Re: Design Proposals for Royal Oak and Moscrop/Gilpin Projects

The Transportation Committee submitted a report prepared in response to Council's request for a review of the modified concept for the Moscrop/Gilpin Connector. The Transportation Committee considered comments received from residents of the affected area as well as concerns expressed by the Parks and Recreation Commission. As a result of the Committee's deliberations a new proposal has been prepared and is now submitted to Council for approval.

The Transportation Committee recommended:

- 1) THAT Council approve the modified Alignment E as a basis for a preliminary design and costing of the Moscrop/Gilpin Connector.
- 2) THAT staff be authorized to develop a preliminary road design and landscaping plan for the Moscrop/Gilpin Connector.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Transportation Committee be adopted."

Alderman Young returned to the Council Chambers at 9:45 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Transportation Committee be **AMENDED** by the addition of the following recommendation:

- 3) THAT a copy of the Report be forwarded to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Begin and seconded by Alderman Corrigan being, 'THAT the recommendations of the Transportation Committee be adopted,' **AS AMENDED**, be now **TABLED**."

CARRIED UNANIMOUSLY

This item was tabled to the 1989 May 29 regular Council Meeting to allow an opportunity for concerned parties to appear before Council with regard to this subject.

The Municipal Manager presented Report No. 38, 1989 May 23 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Contract No. 8908 - Gravel Supply

The Municipal Manager submitted a report from the Director Finance advising Council of the result of tenders received for the supply and delivery of approximately 31,000 tonnes of specified gravel and sand aggregates delivered as required to various locations in Burnaby from 1989 June 01 to 1990 May 31.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest acceptable bidde Jack Cewe Ltd., for the supply of gravel and sand aggregates for a total cost of \$344,479.00 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Sawicki retired from the Council Chambers at 9:54 p.m.

CARRIED UNANIMOUSLY

2. Contract No. 8906 - Asphaltic Concrete Supply

The Municipal Manager submitted a report from the Director Finance advising Council of the result of tenders received for the supply of approximately 6,450 tonnes of specified asphaltic concrete to be picked up by municipal forces at the supplier's plant as required, and approximately 900 tonnes to be delivered to the Burnaby Works Yard. The term of this contract shall be in effect from 1989 June 01 to 1990 May 31.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Jack Cewe Ltd., for the supply of asphaltic concrete for a total cost of \$239,408.56 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 13/89
6735 Station Hill Court

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone subject property for the purpose of an apartment development.

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. 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 service the development.
 - d) The granting of any necessary easements.
 - e) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - f) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - g) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings Charge.
 - h) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
 - i) The retention of as many existing mature trees as possible on the site.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 35/89
 7174 - 7194 Edmonds Street, 7355 Sixteenth Street
 7175 - 7187 Eighteenth Avenue
-

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone subject property for the purpose of constructing a low-rise apartment development in conformity with the Edmonds Station Area Plan.

The Municipal Manager recommended:

- 1) THAT Council abandon Amendment Bylaw #14/89, Bylaw No. 9167, Rezoning Reference #35/88, the previous bylaw for the subject zoning application after First and Second Readings have been granted for this new rezoning proposal.
- 2) THAT a new Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m.
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected by 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 demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The retention of as many mature trees as possible on the site.
 - i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - J) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - k) Compliance with the Council-adopted sound criteria.
 - l) The undergrounding of existing overhead wiring abutting the site.
 - m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Zoning and Approval Process for Group and Rest Homes in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a review of various issues concerning Burnaby's group/rest home regulations and Provincial deinstitutionalization policies and providing a number of options for addressing these issues for Council's consideration.

The Municipal Manager recommended:

- 1) THAT Council authorize staff to prepare a set of guidelines to be used by operators of group/rest homes in notifying neighbours about new group/rest home developments in Burnaby.
- 2) THAT Council request the GVRD to coordinate a Regional review of the issues identified in Sections 4.4 and 4.5 of the report, as well as the issue of a "Regional fair share" policy on group homes as discussed in Section 4.3.3 of the report.
- 3) THAT Council authorize the Municipal Solicitor to prepare the following Zoning Bylaw text amendments for approval by Council:
 - a) Replacement of the definition of "GROUP HOME" with the following:

"RESIDENTIAL CARE FACILITY: CHILD AND YOUTH" means a facility which provides 24 hour care, food, lodging, supervision, and other support to three or more persons under 19 years of age who have mental handicaps, physical disabilities, psychiatric disabilities, alcohol and drug problems, or other social or health problems, and may have been placed in the facility under authority of pertinent Provincial legislation."
 - b) Replacement of the definition of "REST HOME" with the following:

"RESIDENTIAL CARE FACILITY: ADULT" means a facility which provides 24 hour care, food, lodging, supervision, and other support to three or more persons aged 19 years and over with mental handicaps, physical disabilities, psychiatric disabilities, alcohol or drug problems, or other social or health problems."
 - c) Replacement of the terms "group home" and "rest home" with the terms "residential care facility: child and youth" and "residential care facility: adult", respectively in the R4, R5 and R6 District schedules.
 - d) Amendments to the R1, R2 and R3 District schedules to permit establishment of residential care facilities: child and youth and residential care facilities: adult, as proposed in Section 5.3.2 of the report.
 - e) Provision to allow a maximum of 6 residents plus staff in residential districts permitting residential care facilities for children, youths, and adults.
 - f) Inclusion of a requirement that residential care facilities be located a minimum radial distance of 200 metres from other residential care facilities.

- g) Deletion of group and rest homes from the list of uses permitted in the RM1, RM2 and RM3 Multi-Family Residential District schedules.
- 4. THAT copies of the report be sent to individuals who attended the consultation meeting on 1988 October 06 (Appendix 2), the Community Living Board, the Superintendent of School District No. 41, the City of North Vancouver, the City of West Vancouver, the District of North Vancouver, and the GVRD.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

6. Small Lot Proposal

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to bring forward a bylaw with regard to the small lot development proposal for consideration of First Reading and forwarding to Public Hearing on 1989 June 20.

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of a bylaw that will amend the regulations of the R4 and R5 District to allow small lot development when the block front has small lot character as described in the report considered by Council at their meeting of 1989 May 01, and that the bylaw be presented for First Reading on 1989 May 23 and be forwarded to a Public Hearing on 1989 June 20.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN BEGIN:

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

Alderman Sawicki returned to the Council Chambers at 9:59 p.m. and took her place the Council table.

Alderman Randall retired from the Council Chambers at 10.02 p.m.

CARRIED UNANIMOUSLY

7. Letter from Vancouver Regional Transit Commission, 750 - 17th Street, Vancouver, B.C., V7V 3T3 Organization and Funding of Transit

This item was dealt with previously in the meeting in conjunction with Item 1, CORRESPONDENCE AND PETITIONS.

8. Bylaw to Fund Five Parks & Recreation Capital Projects

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council approval for a bylaw to finance several 1989 Parks and Recreation Capital Projects as follows:

- 1) Barnet Marine Park - fencing between park and railway;
- 2) Barnet Marine Park - constructing second set of washrooms;
- 3) Central Park - forest preservation program;
- 4) Charles Rummel Park - rebuild playground and replace wading pool with a spray pool; and
- 5) Scandia Park - develop new park site.

The Municipal Manager recommended:

- 1) THAT a bylaw be brought forward to appropriate \$335,000 from the Parkland Acquisition Levy Reserve to finance the Capital Program projects outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN YOUNG:

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

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

CARRIED UNANIMOUSLY

9. Neighbourhood Park Components - Edmonds
Town Centre West Development Plan

The Municipal Manager submitted a report from the Director Recreation and Cultural Services providing Council with comments from the Parks and Recreation Commission on the Neighbourhood Park Components of the Edmonds Town Centre West Development Plan.

The Municipal Manager recommended:

- 1) THAT Council be requested to refer the recommendations adopted by the Commission to the Planning & Building Inspection Department for consideration within the context of the finalized Edmonds Town Centre West Development Plan.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

10. Wheelchair Accessibility in the
Justice Building

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for information regarding the provision of wheelchair access between floors in the Justice Building.

The Municipal Manager recommended:

- 1) THAT sufficient funds be appropriated from the 1989 Capital Contingency to install stairwell platform lifts (estimated at \$60,000) in the Justice Building subject to commitment from B.C. Building Corporation to cost share in this project.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from Mrs. Gloria Fox, 8020 Gilley
Avenue, Burnaby, B.C., V5J 4Y5

This item was dealt with previously in the meeting in conjunction with Item 8, CORRESPONDENCE AND PETITIONS.

12. Work Orders:

- No. 60-32-082 - Various Locations - Catch Basins
- No. 60-60-024 - Office Renovations - Justice
Building

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council approval for work orders for the installation of side inlet catch basins at various locations in Burnaby and for office renovations and alterations at the Burnaby R.C.M.P. Detachment.

The Municipal Manager recommended:

- 1) THAT Work Order Nos. 60-32-082 and 60-60-024, as more specifically referred to in the report, be approved.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Endorsement of Decisions Taken by Council In Camera, 1989 March 13 and 28, April 10 and 24, and May 01

The Municipal Manager submitted a report from the Municipal Clerk requesting Council endorse decisions taken "In Camera" on 1989 March 13 and 28, April 10 and 24 and May 01.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 March 13 and 28, April 10 and 24 and May 01.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Boundary Road Improvements

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council authority to bring forward a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw to complete the funding for Boundary Road improvements.

The Municipal Manager recommended:

- 1) THAT a Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw in the amount of \$200,000 be brought forward to complete the funding for the construction of improvements on Boundary Road between Thurston and Fir Streets, all in accordance with the information contained herein.

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference No. 22/89 5516, 5550, 5584 Barker Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a rezoning application has been received for subject property for the purpose of constructing a three-storey 30 unit apartment.

The Municipal Manager recommended:

- 1) THAT a rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing overhead wiring abutting the site.
 - i) The retention of as many existing mature trees as possible on the site.
 - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
 - l) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference No. 86/88
5521/35/55 Inman Avenue and
5507 Inman Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to rezone subject property for the purpose of constructing a 21 unit three-storey apartment building.

The Municipal Manager recommended:

- 1) THAT Council approve the sale of Municipally-owned property within the subject development site in accordance with the terms outlined in Section 3.3 of the report, and subject to the applicant pursuing the rezoning proposal to completion.
- 2) THAT a rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m.
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing overhead wiring abutting the site.
 - i) The retention of as many existing mature trees as possible on the site.
 - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - k) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
 - l) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

17. Letter from the Corporation of the District of North Vancouver which appeared on the agenda for the May 15 Meeting of Council (Item 1)

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the District of North Vancouver advising of a proposed amendment to North Vancouver District Official Community Plan By-law No. 6000.

The Municipal Manager recommended:

- 1) THAT North Vancouver District be requested to notify the Municipality of Burnaby of any proposed changes to area plans or any major development proposals affecting their waterfront area.
- 2) THAT a copy of the report be forwarded to Margaret L. Warwick, Municipal Clerk, The Corporation of the District of North Vancouver, Box 86218 North Vancouver, B.C., V7L 4K1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

18. Letter from Village of Belcarra which appeared on the agenda for April 10 (Item 7) Commercial Crab Fishing in Indian Arm

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to correspondence received from the Village of Belcarra expressing concern over the depletion of crab stocks in Indian Arm.

The Municipal Manager recommended:

- 1) THAT Burnaby Council submit a letter to the Honorable Tom Siddon, Minister of Fisheries and Oceans, expressing concern for the crab population in Indian Arm and requesting that a study be initiated to include, but not necessarily limited to, the five objectives as noted in Section 5.0 of the report.
- 2) THAT copies of the report be forwarded to:
Mayor and Council - City of Port Moody
Mayor and Council - District of North Vancouver
Mayor and Council - Village of Belcarra
Rick Hankin, Manager - Regional Parks, G.V.R.D.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN YOUNG:

"THAT Recommendation No. 1, Item 18, Manager's Report No. 38, 1989 May 23 be **AMENDED** to read as follows:

1. THAT a copy of the report be forwarded to the Honourable Tom Siddon, Minister of Fisheries and Oceans, expressing concern for the crab population in Indian Arm and requesting that a study be initiated to include, but not necessarily limited to, the five objectives as noted in Section 5.0 of this report, AND FURTHER, that the covering letter reinforce Council's support for the recommended management program outlined in the report."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

19. Letter from E.J. and E.T. Boles which appeared on the agenda for the meeting of May 08 (Item 7)
Objections to 10th Avenue becoming a Primary Arterial Street and Truck Route

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from Mr. and Mrs. E. Boles regarding their objections to the development of 10th Avenue as a primary arterial street and truck route.

The Municipal Manager recommended:

- 1) THAT Ellen J. and E.T. Boles, of 7279 - 10th Avenue, Burnaby, B.C., V3N 2R8 be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference No. 105/88
4341 Rumble Street, 7451 Sussex Avenue and Southerly 52' of 7401 Sussex Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that an application has been received to rezone subject property for the purpose of preparing a comprehensive master plan for the phased redevelopment of the site of institutional senior citizens uses presently occupied by the St. Michael's Care Centre, a portion of the L'Arche site and the Fairhaven United Church Homes facilities and to permit the development of a First Phase 90 bed addition to St. Michael's Care Centre. As part of this rezoning, it will be necessary to adjust the boundaries of David Grey Park and amend the zoning on the changed areas.

The Municipal Manager recommended:

- 1) THAT Council approve the exchange of Municipal Parkland adjacent the subject development site in accordance with the terms outlined in Section 3.3 of the report, subject to the prior approval of the Parks Commission and subject to the applicant pursuing the rezoning proposal to completion.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m.
- 3) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The consolidation of the net project site into one legal parcel.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The undergrounding of existing overhead wiring abutting the site.
- h) The provision of a public pedestrian walkway easement from Sussex Avenue to David Grey Park and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- i) The retention of as many existing mature trees as possible on the site.
- j) The pursuance of a small land exchange involving the adjacent David Grey Park and development of the new public area as outlined in Section 3.3 of the report.
- k) Compliance with the Council-adopted sound criteria.
- l) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- m) The provision of an adequately sized and screened garbage handling and recycling material holding space within the development.
- n) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge at the rate applicable for senior citizen developments.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

21. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to set up 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 June 20 at 7:30 p.m. except where noted otherwise in the individual reports.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #25/89

Application for the rezong of:

D.L. 171, Lot 9, Pl. 78941, Lot 9, Pcl. A (Ref. Pl. 6913) Lot 7, Lot 7 exc. Firstly: Pcl. C (Ref. Pl. 4558), Secondly: Pcl. B (Ref. Pl. 23433), Lot 8 Exc. Firstly Portion 0.05 acre more or less shown on sketch deposited 14408F, Secondly Pcl. A (Ref. Pl. 4343), Plan 992 Pcl. J. (Statutory Right of Way Plan 22426).

From: R5 Residential District and CD Comprehensive Development District (based on RM4 Multiple Family Residential District use and density).

To: Amended CD Comprehensive Development District (based on RM4 Multiple Family Residential District use and density).

Address: 6849, 6879 Stride Avenue, 7449 and 6850 - 20th Avenue; SK. 6913 and SK. 4343

The Municipal Manager recommended:

- 1) THAT Council authorize the introduction of Highway Exchange Bylaws for the Phase I and Phase II subdivisions, according to the terms outlined in Section 3.4 of the report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- 2) THAT Council approve in principle the sale of Municipally-owned property within the subject development site in accordance with the terms outlined in Section 3.5 of the report, and subject to the applicant pursuing the rezoning proposal as well as the Phase I and Phase II subdivisions to completion.
- 3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 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 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) Completion of the subdivision creating the Phase I site and consolidating the remainder of the properties being rezoned.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.

- g) The undergrounding of existing overhead wiring abutting the site.
- h) The retention of as many existing mature trees as possible on the site.
- i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- j) Applicant's schedule for the construction staging of the subject proposal.
- 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 an applicable per unit Neighbourhood Parkland Acquisition Charge.
- m) The deposit of the applicable per unit Edmonds Town Centre South Grade-Separated Crossings charge.
- n) Completion of the Phase I Highway Exchange Bylaw.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Corrigan retired from the Council Chambers at 11:02 p.m.

CARRIED UNANIMOUSLY

Item #2 - RZ #26/89

Application for the Rezoning of:

D.L. 35, Lots 1 & 3, Plan 10422,
 Lots W 1/2 of 15 and E 1/2 of
 15, W 1/2 of 18, 17, Plan 1198,
 Lot A and B, Plan 24341

From: R5 Residential District

To: CD Comprehensive Development
 District (based on RM1 Multiple
 Family Residential District
 Guidelines)

Address: 3711, 3719, 3725, 3735, 3739, 3745,
 3755 Thurston Street and 5360
 Boundary Road.

The Municipal Manager recommended.

- 1) THAT Council authorize the introduction of Highway Exchange Bylaws, according to the terms outlined in Section 4.5 of the report, contingent upon the granting by Council of First and Second readings of the subject Rezoning Bylaw.
- 2) THAT Council approve the sale of Municipally-owned property within the subject development site in accordance with the terms outlined in Section 4.6 of the report, and subject to the applicant pursuing the rezoning proposal as well as the Phase I and Phase II subdivisions to completion.
- 3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 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 serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to secure or to demolish such improvements and remove the resultant debris prior to Third Reading.
 - e) The consolidation of the net project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The dedication of any rights-of-way deemed requisite.
 - h) The undergrounding of existing overhead wiring abutting the site.
 - i) The retention of as many existing mature trees as possible on the site.
 - j) The relocation of the watercourse in an open condition over the subject site to the approval of the Director Engineering.
 - k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - l) Compliance with the Council-adopted sound criteria.
 - m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
 - n) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge.
 - o) Completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3 - RZ #28/89

Application for the rezoning of:

Lot 95, Plan 51478, D.L. 143 and 148,
(Strata Lots 29 - 39, N.W. 2175)

From: CD Comprehensive Development District
(based on C1, RM1 and P1 use and
density)

To: Amended CD Comprehensive Development
District (based on C1, RM1, RM2 and
P1 use and density)

Address: 8601 Forest Grove Drive

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - c) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge.
 - d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #4 - RZ #29/89

Application for the rezoning of:

Lot 146, D.L. 59, Group 1, Plan 48643

From: A2 Small Holdings District

To: M1 Manufacturing District

Address: 6766 Cariboo Road

The Municipal Manager recommended:

- 1) THAT favourable consideration not be given to this rezoning application.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #5 - RZ #30/89

Application for the rezoning of:

D.L. 32, Pcl. A, Ex. P1. 12014, Lot 4
E 1/2, Lot 5, Lot 6, Pcl. A, Ex. P1.
12104, Lot 2, Plan 1733, Lot B & C,
Plan 18306.

From: R5 Residential District

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

Address: 4929, 4949, 4963, 4977, 4989,
5007 Sanders Street; 6162 and
6188 Nelson Street

The Municipal Manager recommended:

- 1) THAT Council authorize the Planning and Building Inspection Department to work with the applicant towards the preparation of a plan of development in accordance with the adopted Community Plan Four and with this report, on the understanding that a more detailed report will be submitted at a later date when a plan suitable for presentation to a Public Hearing has been achieved.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

This item was tabled to the 1989 May 29 regular Council Meeting to allow an opportunity for interested parties to appear before Council.

Item #6 - RZ #31/89

Application for the rezoning of:

D.L. 152, Lot 1 Exc. Pcl. A (Ex. P1. 7176),
2, 3, 4, Plan 2455

From: R5 Residential District

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

Address: 5062, 5080, 5092, 5108 Irving Street

The Municipal Manager recommended:

- 1) THAT the amendment to the Metrotown Development Plan as outlined in Section 4.1 of this report be approved.
- 2) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN RANKIN;
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #32/89

Application for the rezoning of:

Lot 2, D.L. 59, 136, 137, Plan 12321,
Rem. 6, Pl. 3050, D.L. 59

From: A2 Small Holdings District

To: R2 Residential District

Address: 7309 Lougheed Highway and 2821 Phillips Avenue

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m., and that the following be established as prerequisites to the completion of the rezoning:
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R2 zoning category in relation of the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.
 - d) The completion of all necessary conditions to obtain subdivision approval.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The retention of as many existing mature trees as possible on the site.
 - h) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge.
 - i) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Young retired from the Council Chambers at 11:15 p.m.

CARRIED UNANIMOUSLY

Item #8 - RZ #33/89

Application for the rezoning of:

Lot 25, D.L. 173, N.W.D., Plan 45549

From: A2 Small Holdings District

To: R5 Residential District

Address: 6382 S. E. Marine Drive

The Municipal Manager recommended:

- 1) THAT favourable consideration not be given to this rezoning application.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #9 - RZ #34/89

Application for the rezoning of:

D.L. 95, N 1/2 of Lot A, S 1/2
of A, Pcl. 2 (BY60230E), Pcl. 1
(H134778E), Plan 2493, Lot 11,
12, Plan 1981.

From: R5 Residential District

To: CD Comprehensive Development
District (based on RM4 Multiple
Family Residential District
use and density).

Address: 7308, 7318, 7326 and 7336 18th Street;
7116 and 7122 Edmonds Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #10 - RZ #35/89

Application for the rezoning of:

Lots 98 and 99, D.L. 2, Group 1,
Plan 63609, N.W.D.

From: CD Comprehensive Development
District (based on RM5 Multiple
Family Residential District)

To: Amended CD Comprehensive Development
District (based on RM5 Multiple
Family Residential District use
and density)

Address: 9587 and 9625 Manchester Drive

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 19:30 h.
- 2) THAT the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The consolidation of the net project site into one legal parcel.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The undergrounding of existing overhead wiring abutting the site.
 - h) The retention of as many existing mature trees as possible on the site.
 - i) The landscaping of the triangular buffer area north of the site.
 - j) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - l) Compliance with the Council-adopted sound criteria.
 - m) The provision of an adequately sized and appropriately located garbage handling and recycling material holding space within the underground parking.
 - n) The deposit of an applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #36/89

Application for the rezoning of:

Lot 3, D.L. 25, Plan 2202

From: R3 Residential District

To: R5 Residential District

Address: 7521 Cumberland Street

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 19:30 h. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) The 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.
 - c) The granting of any necessary easements.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item #12 - RZ #37/89

Application for the rezoning of:

Lot 15, D.L. 72, Plan 60616

From: CD Comprehensive Development
District

To: Amended CD Comprehensive Development
District (based on the adopted
Discovery Parks [Willingdon site]
Community Plan).

Address: 4460 Sanderson Way

The Municipal Manager recommended:

- 1) THAT Council approve an adjustment to the Discovery Park Community Plan to accommodate subdivision and development of Site A as outlined in the report.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The subdivision of the project site necessary for the development.
 - e) The granting of any necessary easements or rights-of-way.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - h) The retention of trees within the conservation perimeter of the site.
 - i) The removal of overhead lines abutting the site.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #13 - RZ #38/89

Application for the rezoning of:

Lots 6, 7, 8 and 9, Block 27, D.L. 95

From: R5 Residential District

To: CD Comprehensive Development District (based on RM5 Multiple Family Residential District use and density)

Address: 7260, 7278, 7288 and 7298 Acorn Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #14 RZ #39/89

Application for the rezoning of:

Portion of D.L. 71/72, Lot 14, Plan 59477
Exc. Pcl. A, Bylaw Pl. 60615 and 60616
and 64401 and 80047

From: Amended CD (Discovery Parks
Community Plan)

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

Address: Portion of 3500 Gilmore Way

The Municipal Manager Recommended:

- 1) THAT Council approve the adjustment to the Discovery Park Community Plan as outlined in the report.
- 2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 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 for the building and for the creek relocation.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The subdivision of the project site necessary for the development.
 - e) The granting of any necessary easements or rights-of-way.
 - f) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan returned to the Council Chambers at 11:22 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #15 - RZ #40/89

Application for the rezoning of:

Parcel One, D.L. 30, Group 1, N.W.D.,
Ref. P1. 80516

From: C1 Neighbourhood Commercial District

To: C2a Community Commercial District

Address: 7557 Edmonds Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN SAWICKI:

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

Alderman Young returned to the Council Chambers at 11:24 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Item #16 - RZ #41/89

Application for the rezoning of:

Lot 2, D.L. 59 and 136, Plan 18277

From: A2 Small Holdings District

To: R2 Residential District

Address: 7258 E. Broadway

The Municipal Manager recommended:

- 1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 at 7:30 p.m. and that the following be established as prerequisites to the completion of the rezoning:
 - a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - b) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - c) 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.

- d) The completion of all necessary conditions to obtain subdivision approval.
- e) The granting of any necessary easements.
- f) The dedication of any rights-of-way deemed requisite.
- g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #17 - RZ #43/89

Application for the rezoning of:

Portion of unopened Royal Oak Avenue
road allowance.

From: M2 General Industrial District

To: P8 Parking District

Address: Portion of Royal Oak Avenue
north of Regent Street

The Municipal Manager recommended:

- 1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw, in accordance with the terms outlined in Section 3.0 of the report, contingent upon the granting by Council of Second Reading of the subject rezoning Bylaw.
- 2) THAT Council authorize the preparation of the Highway Exchange Bylaw plans and statutory right-of-way plans.
- 3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1989 May 29 and to a Public Hearing on 1989 June 20 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 provision of all services necessary to service the site.
 - c) The granting of any necessary easements.
 - d) The granting of any rights-of-way deemed requisite.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - f) Completion of the Highway Exchange Bylaw.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

22. Integrated Pest Management Program

The Municipal Manager submitted a report from the Director Recreation and Cultural Services prepared in response to Council's request for the development of an Integrated Pest Management Program. The report presents a discussion of philosophy and principles, guidelines and operations, a staff training program and a review process.

The Director Recreation and Cultural Services submitted the following recommendations for Council's consideration:

- 1) THAT an Integrated Pest Management Program be approved as outlined in the report.
- 2) THAT approval be given for the expenditure from the 1989 Annual Budget of \$100,000 for expenses incurred in implementing the Integrated Pest Management Program, in particular by reducing by approximately 25% the chemical treatment for the elimination of pre and post emergent weeds.
- 3) THAT an annual report be submitted to Council outlining the names and amounts of chemicals used in each previous twelve month period and a summary of the experience and progress to that date.
- 4) THAT a copy of the report be sent to the Parks and Recreation Commission for information.

The Municipal Manager recommended:

- 1) THAT no action be taken now on the recommendations of the Director Recreation and Cultural Services as noted above.
- 2) THAT the current non-use of chemicals as directed by Council continue for pre and post emergent weeds control in general public areas excluding golf courses and greenhouses.
- 3) THAT a committee of Parks, Engineering and Environmental Health staff review the effectiveness of the non-use chemicals for pre and post emergence of weeds and submit a report to the Environment and Waste Management Committee of Council for consideration in late 1989.
- 4) THAT a copy of the report be sent to the Parks & Recreation Commission for information.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

23. Taxicab Rate Increase

The Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for information as to how taxicab rates are set, the review of taxicab rates conducted by the City of Vancouver and the correspondence received from Bonny's Taxi Ltd. on 1989 May 15 regarding a rate increase.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

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

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

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

- 3. Major Road Projects - Public Consultation

This item was superceded by the report of the Transportation Committee, Re: Design Proposals for Royal Oak and Moscrop/Gilpin Projects.

- 4. Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988 - Bylaw No. 9109 TEXT AMENDMENT - M3A District (BYLAWS - Second and Third Reading - Council 1988 November 28)

The following item was TABLED at the regular Council Meeting held 1988 November 28:

SECOND AND THIRD READINGS:

- #9104 Text Amendment - A1 Agricultural District
- #9109 Text Amendment - M3a District
- #9111 Text Amendment - Application Fees

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1988 #9104
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988 #9109
- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1988 #9111

be now read a second and third time."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988 #9109

be now TABLED."

CARRIED UNANIMOUSLY

Bylaw #9109 was tabled to permit staff the opportunity to prepare a report in response to questions arising from the Public Hearing on 1988 November 22.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT the motion as moved by Alderman Rankin and seconded by Alderman Randall being, 'THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988, Bylaw #9109 be now read a second and third time,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The motion was now before the meeting.

A vote was then taken on the motion as moved by Alderman Rankin and seconded by Alderman Randall being, "THAT Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1988, #9109 be now read a second and third time," and same was **CARRIED UNANIMOUSLY**.

- 5. Bonny's Taxi Ltd., General Manager,
1989 May 01, Re: Rate Increase

The following item was **TABLED** at the regular Council Meeting held 1989 May 15

- 5. Bonny's Taxi Ltd., General Manager,
1989 May 01, Re: Rate Increase

A letter dated 1989 May 01 was received from Bonny's Taxi Ltd. advising that they have made application to the Motor Carrier Commission for a rate increase to be effective 1989 June 01.

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from Bonny's Taxi regarding a rate increase be TABLED to the 1989 May 23 Council Meeting."

Alderman Young retired from the Council Chambers at 8:38 p.m.

CARRIED UNANIMOUSLY

This item was Tabled pending a review of taxi rates by the City of Vancouver.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BEGIN:

"THAT the correspondence from Bonny's Taxi regarding a rate increase be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The letter was now before the meeting.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT the correspondence from Bonny's Taxi regarding a rate increase for taxi services be now received."

CARRIED UNANIMOUSLY

- 6. Submission to the Vancouver Regional
Transit Commission on the North
Burnaby Transit Area Plan

This item was dealt with previously in the meeting in conjunction with Item 5, DELEGATIONS.

7. Liquor Licence Facilities in
Metrotown

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

8. Letter from Mr. P. S. Barrett which
appeared on the Agenda for April 24th
Meeting of Council

The following item was TABLED at the regular Council Meeting held 1989
May 15:

7. Letter from Mr. P.S. Barrett which
appeared on the Agenda for April 24th
Meeting of Council

The Acting Municipal Manager submitted a report from the Acting
Director Engineering prepared in response to correspondence
received regarding traffic problems in the area of the Lougheed
Mall.

The Acting Municipal Manager recommended:

- 1) THAT the centre line on Cameron Street adjacent Lougheed Mall
be re-centered on the existing roadway from its current
offset position.
- 2) THAT the R.C.M.P. be sent a copy of the report and Mr.
Barrett's letter for consideration of enforcement as
appropriate.
- 3) THAT the Burnaby School Board be sent a copy of the report
and Mr. Barrett's letter for consideration of adult crossing
guards at Cameron Street and Erickson Drive and at Cameron
Street and Beaverbrook Drive.
- 4) THAT Mr. P.S. Barrett of 3199 Noel Drive be sent a copy of
the report.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

Alderman Rankin retired from the Council Chambers at 10:09 p.m.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled to allow Council members a further opportunity to
study the report.

MOVED BY ALDERMAN YOUNG:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

The motion was now before the meeting.

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

B Y L A W S

FIRST READING:

#9189 TEXT AMENDMENT

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1989 9189

be now introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure By No. 6, 1989 9199

Burnaby Local Improvement Construction Bylaw No. 4, 1989 9200

Burnaby Local Improvement Construction Bylaw No. 5, 1989 9201

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READING:

#9186	4305 and 4313 Imperial Street	RZ #56/88
#9187	7017, 7031 and 7045 Lougheed Highway	RZ #10/89
#9188	3753, 3763, 3769 and 3777 Norfolk Street	RZ #11/89

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1989 9186

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1989 9187

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1989 9188

be now read a second time."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

"THAT prior to Third Reading of Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1989 Bylaw No. 9186, staff prepare a report in response to presentations made at the Public Hearing on 1989 May 16 regarding the proposed closure of the lane access on McKay in close proximity to a bus zone and the rationale for closing the existing lane."

CARRIED UNANIMOUSLY

Council also requested the report address any changes required to the development if the lane continues through to Imperial and any policy ramifications which may arise as a result of a decision to retain the lane.

SECOND AND THIRD READING:

#9185 TEXT AMENDMENT

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN RANDALL:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1989 9185

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9153 6937 and 6953 Gilley Avenue RZ #100/88

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1989 9153

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9155 620 and 6240 McKay Avenue RZ #5/89

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN YOUNG:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1989 9155

Burnaby Central Park Parking Regulation Bylaw,
Amendment Bylaw 1989 9198

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Alderman Randall

Alderman Randall expressed concern with regard to parking requirements in various developments throughout Burnaby.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN CORRIGAN:

"THAT staff conduct a comprehensive review and report on the advisability of increasing parking requirements for all types of developments in Burnaby, specifically, multi-family residential, commercial and industrial developments."

CARRIED UNANIMOUSLY

Alderman Nikolai

Alderman Nikolai advised Council that the letter from Tourism Vancouver which appeared on the agenda for 1989 May 15 regarding Info Experts Day was in error and that Burnaby will be permitted as much time as required to make a presentation, and will not be limited to 10 minutes as noted in the letter.

His Worship, Mayor W.J. Copeland

His Worship, Mayor W.J. Copeland advised that it is necessary for Council, by resolution, to designate voting delegates for the forthcoming FCM Conference to be held in Vancouver on 1989 June 09 to 12.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

"THAT Mayor Copeland, Alderman Corrigan, Alderman Rankin and Alderman Sawicki be named the Municipality's voting delegates to the 1989 Federation of Canadian Municipalities 52nd Annual Conference."

CARRIED UNANIMOUSLY

Mayor Copeland also advised that the National Board of Directors of the FCM will present a Bylaw Amendment at the Annual Conference which proposes to accredit all elected officials from all municipal members who are registered for the conference. This Bylaw Amendment will be introduced at a special meeting to be held immediately prior to the Annual General Meeting, on Sunday, June 11th at 10:00 a.m. If this Amendment is ratified by the special meeting it will go into effect immediately, provided the anticipated prior approval of the Minister of Consumer and Corporate Affairs is received. All registered delegates who are elected officials from municipal members will then be accredited.

E N Q U I R I E S

Alderman Randall

Alderman Randall enquired as to the feasibility of installing a left turn bay at Imperial and Boundary.

Acting Director Engineering, Mr. W.C. Sinclair advised that the left turn bay is included in the Metrotown Improvements which are being considered for the area.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:55 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK