

1989 APRIL 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1989 April 24 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 at 7:04 p.m.)  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman F.G. Randall  
Alderman J.M. Sawicki  
Alderman J. Young

STAFF: Mr. E.E. Olson, Acting Municipal Manager  
Mr. R.H. Moncur, Director Administrative and Community Services  
Mr. W.C. Sinclair, Deputy Director Engineering  
Mr. A.L. Parr, Director Planning & Building Inspection  
Mr. H. Karras, Director Finance  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mrs. D.R. Comis, Deputy Municipal Clerk  
Mr. R.D. Seath, Administrative Office II

M I N U T E S

1. The minutes of the regular Council Meeting held on 1989 April 17 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the regular Council Meeting held on 1989 April 17 be now adopted."

CARRIED UNANIMOUSLY

2. The minutes of the Public Hearing (Zoning) held on 1989 April 18 then came forward for adoption.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Public Hearing (Zoning) held on 1989 April 18 be now adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland read a Proclamation for Canada's Fit Week, to be held 1989 May 26 to June 04 and declared that Friday, May 26 will be "Sneaker Day" in Burnaby.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

1. Burnaby Select Taxi Ltd., President,  
1989 April 17, Re: Additional Taxi  
Licensing  
Speaker - Douglas B. Oldham

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chambers at 7:04 p.m. and took his place at the Council table.

1. Mr. Douglas Oldham, President, Burnaby Select Taxi appeared before Council to address the report of the Ad Hoc Taxicab Review Committee.

Mr. Oldham advised Council of his opposition to the Committee's recommendation to award 18 Class "A" taxicab licences and 5 wheel chair accessible taxicab licences to Bonny's Taxi and 1 Class "A" taxicab licence and 1 wheel chair accessible taxicab licence to Select Taxi.

The speaker provided background information regarding past issuance of taxicab licences in Burnaby and noted that it is virtually impossible to operate a business with a total of 3 taxicab licences.

Mr. Oldham advised that increasing competition in Burnaby would improve service to customers and requested Council encourage local business by allowing an increase in the number of taxicab licences to Select Taxi.

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 NIKOLAI:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 30, 1989 April 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chambers at 7:40 p.m

1. Burnaby Traffic Safety Committee, 1989  
April 13, Re: Municipal Appreciation  
Dinner - Thank you

A letter dated 1989 April 13 was received from the Burnaby Traffic Safety Committee expressing appreciation to Council for the invitation to attend the Municipal Appreciation Dinner.

2. United Way of the Lower Mainland, Burnaby  
Governing Committee, Chairperson, 1989  
April 13, Re: Council's initiative on issues  
and the needs of Burnaby Youth

A letter dated 1989 April 13 was received from the United Way of the Lower Mainland expressing support for Council's action regarding the issues and needs of Burnaby's Youth.

3. Fitness Canada, 1989 March 29, Re: Canada's  
Fitweek - 1989 May 26 to June 04

A letter dated 1989 March 29 was received from Fitness Canada advising that 1989 May 26 to June 04 has been designated Fit Week in Canada.

A staff notation appended to this item of correspondence advises that the Parks and Recreation Department will be organizing "Sneaker Day" for Municipal Staff on May 26 as well as several other events to be organized at our various recreation centres.

4. P.S. Barrett, 1989 April 05, Re: Chaotic  
traffic conditions in road system peripheral to  
Lougheed Mall

A letter dated 1989 April 05 was received from P.S. Barrett advising of concerns regarding traffic conditions in the road system peripheral to the Lougheed Mall.

His Worship, Mayor W.J. Copeland advised that the Director Engineering is preparing a report in response to this item of correspondence to be presented to Council at the regular meeting on 1989 May 01.

5. Tourism Vancouver, Director of Tourism Development, 1989 April 17, Re: Burnaby residents winners of Tourism Vancouver contest - Mr. and Mrs. Bill Bain

A letter dated 1989 April 17 was received from Tourism Vancouver advising that Mr. and Mrs. Bill Bain of Burnaby were winners of a Tourism Vancouver sponsored contest which was part of the Greater Vancouver Destination Marketing Program.

Mr. and Mrs. Bain are the recipients of a trip to Reno.

6. Vancouver Heights Citizen's Committee, 1989 April 16, Re: Letter to Mayor Gordon Campbell regarding closing of Skeena Tunnel as part of Cassiar Connector project

A letter dated 1989 April 16 was received from members of the Vancouver Heights Citizens' Committee addressed to Mayor Gordon Campbell requesting the City of Vancouver demand the Ministry of Transportation and Highways close the Skeena Tunnel to public access except for emergency situations as part of the construction of the "Cassiar Connector".

7. Mr. F.K. Mabbutt, Undated, Re: Comment on proposed changes to North Burnaby Bus system

An undated letter was received from Mr. F.K. Mabbutt providing comments on the proposed changes to the North Burnaby bus system, particularly the 139 and 140 routes.

A staff notation appended to this item of correspondence advises that staff are presently reviewing various issues with B.C. Transit in relation to the North Burnaby Transit Plan. Mr. Mabbutt's comments will be conveyed to B.C. Transit for reply as well as included in the range of issues being discussed with B.C. Transit.

#### R E P O R T S

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

1. Municipal Building Construction Committee Re: Metrotown Civic Facilities Joint Project - Metrotown Resource Library, Public Parking Facility and Civic Square

The Municipal Building Construction Committee submitted a report to Council advising of the results of their review of the contract award and other matters concerning the construction of the Metrotown Civic Facilities Joint Project composed of the Metrotown Resource Library, Public Parking Facility and Civic Square.

The Municipal Building Construction Committee recommended:

- 1) That a contract be awarded to the Foundation Company of Canada Ltd. in the amount of \$14,830,137, for the construction of the Metrotown Civic Facilities Joint Project encompassing the Metrotown Resource Library, Public Parking Facility, and Civic Square as outlined in Section 3.0 of the attached report, subject to the adoption of the bylaws appropriating funds from reserves to finance the works.

- 2) That the overall Metrotown Civic Facilities Joint Project construction budget of \$17,449,000 and the financing arrangements as outlined in the attached report be approved.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Municipal Building Construction Committee be adopted."

Alderman Drummond returned to the Council Chambers at 7:45 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

- 1(a) Burnaby Public Library Board  
Re: Metrotown Resource Library

The Library Board submitted a report to Council advising of their support for the Major Civic Building Project Coordination Committee Report on the Metrotown Joint Project Construction Contract.

The Library Board recommended:

1. That this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendation of the Library Board be adopted."

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland requested that Council bring forward Item No. 10, Acting Municipal Manager's Report No. 30, 1989 April 24 pertaining to Metrotown Civic Facilities.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN RANDALL:

"THAT Item No. 10, Municipal Manager's Report No. 30, 1989 April 24 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

10. Metrotown Civic Facilities  
Authorization of Preparation of Bylaws to  
Appropriate Funding from Capital Reserves

The Acting Municipal Manager submitted a report from the Director Finance outlining all of the funding necessary to support the Metrotown Civic Facilities Project, including the balance of the funding source, and recommends the preparation and adoption of the necessary bylaws.

The Acting Municipal Manager recommended:

- 1) THAT the necessary bylaw be prepared to appropriate funds for the Metrotown Civic Facilities from capital reserves as follows:
  - a) \$7,701,000 from Capital Reserves
  - b) \$2,721,000 from Metrotown Amenity Levy Reserve
  - c) \$ 400,000 from the Metrotown Parking Facilities Fund

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

2. Ad Hoc Taxi Review Committee  
Re: Taxicab Licencing in Burnaby

The Ad Hoc Taxicab Review Committee submitted a report to Council advising of the result of the first phase of their review of taxicab licencing in Burnaby.

The Ad Hoc Taxicab Review Committee recommended:

- 1) That Burnaby Cab and Commercial Vehicle Bylaw No. 3102 be amended to provide for an additional nineteen Class "A" taxicabs and six wheelchair accessible taxicabs; and
- 2) That eighteen Class "A" taxicab licences and five wheelchair accessible taxicab licences be issued to Bonny's Taxi Ltd. of 5525 Imperial Street, Burnaby, B.C. V5J 1E8; and
- 3) That one Class "A" taxicab licence and one wheelchair accessible taxicab licence be issued to Burnaby Select Taxi Ltd. of #109 - 2544 Douglas Road, Burnaby, B.C. V5C 5W7; and
- 4) That copies of the report be forwarded to:

Bonny's Taxi Ltd.  
5525 Imperial Street  
Burnaby, B.C. V5J 1E8

Burnaby Select Taxi Ltd.  
#109 - 2544 Douglas Road  
Burnaby, B.C. V5C 5W7

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN YOUNG:

"THAT the recommendations of the Ad Hoc Taxicab Review Committee be adopted."

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKLOLAI:

"THAT recommendations No. 2 and 3 of the Ad Hoc Taxicab Review Committee be amended to read as follows:

- 2. That 10 Class "A" taxicab licences and 4 wheelchair accessible taxicab licences be issued to Bonny's Taxi Ltd. of 5525 Imperial Street, Burnaby, B.C. V5J 1E8; and
- 3. That 9 Class "A" taxicab licences and 2 wheelchair accessible taxicab licences be issued to Burnaby Select Taxi Ltd. of #109 - 2544 Douglas Road, Burnaby, B.C. V5C 5W7.

DEFEATED  
 FOR: MAYOR W.J. COPELAND  
 AND ALDERMEN BEGIN AND  
 NIKOLAI  
 OPPOSED: ALDERMEN CORRIGAN,  
 DRUMMOND, RANDALL,  
 RANKIN, SAWICKI AND YOUNG

A vote was then taken on the motion as moved by Alderman Sawicki and seconded by Alderman Young being, "THAT the recommendations of the Ad Hoc Taxicab Review Committee be adopted" and same was CARRIED with Aldermen Begin and Nikolai OPPOSED.

3. Grants and Publicity Committee  
Re: Grant Applications

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

The Grants and Publicity Committee submitted a report to Council providing recommendations regarding various grant applications as submitted to the Committee.

18/89 Burnaby Environmental Action Conference

The Grants and Publicity Committee recommended:

- 1) That a grant in the amount of \$1,500 be awarded to the Burnaby Environmental Action Conference as a special line item in the 1989 Operating Budget.
- 2) That the Burnaby Environmental Action Conference provide suitable acknowledgement of this contribution from the Corporation of Burnaby in Conference literature.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Corrigan retired from the Council Chambers at 8:45 p.m.

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

CARRIED UNANIMOUSLY

20/89 Magic Years Parent Participation Preschool

The Grants and Publicity Committee recommended:

- 1) That this grant application be denied.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21/89 North Burnaby French Language Playschool

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 UNANIMOUSLY

Alderman Young returned to the Council Chambers at 8:50 p.m. and took his place at the Council table.

22/89 Major Art Group

The Grants and Publicity Committee recommended:

- 1) That a grant of \$300 be awarded to the Major Art Group for 1989.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

23/89 Burnaby YMCA

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 UNANIMOUSLY

24/89 British Columbia Sports Hall of Fame and Museum

The Grants and Publicity Committee recommended:

- 1) That a one-time start up grant of \$500 be awarded to the British Columbia Sports Hall of Fame and Museum.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Begin returned to the Council Chambers at 8:53 p.m. and took his place at the Council Table.

CARRIED UNANIMOUSLY

25/89 Boy Scouts of Canada, Burnaby Chapter

The Grants and Publicity Committee recommended:

- 1) That a grant of \$2,500 be awarded to the Boy Scouts of Canada, Burnaby Region for 1989.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan returned to the Council Chambers at 8:54 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

26/89 Valley Therapeutic Equestrian Association

The Grants and Publicity Committee recommended:

- 1) That a grant of \$200 be awarded to the Valley Therapeutic Equestrian Association for 1989.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

27/89 North West Opera

The Grants and Publicity Committee recommended:

- 1) That a grant of \$1,000 be awarded the North West Opera to assist with its production of a Mozart opera to be performed at Burnaby's James Cowan Theatre in June 1989.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Council requested that North West Opera be encouraged to use a portion of the grant to provide an opportunity for persons who normally would not be exposed to this form of cultural event to attend a performance of their production.

28/89 Olympics of the Mind  
Forest Grove Elementary School

The Grants and Publicity Committee recommended:

- 1) That a grant of \$100 be awarded to each of seven students from Forest Grove Elementary School who will attend the Olympics of the Mind World Finals in Boulder, Colorado.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. The Acting Municipal Manager presented Report No. 30, 1989 April 24 on the matters listed following as Items 1 to 13 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Provincial Revenue Sharing Grants

The Acting Municipal Manager submitted a report from the Director Finance prepared in response to Council's request for a report regarding the trends in the Provincial Revenue Sharing Fund, the basic and unconditional grants paid to Municipalities and the grants received by Burnaby in both current and historical (1981) dollars.

The Acting Municipal Manager recommended:

- 1) That this report be received for information purposes.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Rankin retired from the Council Chambers at 9:10 p.m.

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT copies of Item 1, Acting Municipal Manager's Report No. 30, 1989 April 24 be forwarded to Mr. Barry Jones, MLA Burnaby North, Mr. Dave Mercier, MLA Burnaby Edmonds, the Honourable Elwood Veitch, MLA Burnaby Willingdon and the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY



2. Bill 17 - Residential Property Tax Increase  
Limitation Act, 1989

The Acting Municipal Manager submitted a report from the Director Finance advising Council of the impact on Burnaby of the Assessment Capping legislation of Bill 17.

The Acting Municipal Manager recommended:

- 1) That the Assessment Capping Option for 1989 for residential properties introduced by Bill 17 not be undertaken by the Municipality of Burnaby.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

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

CARRIED UNANIMOUSLY

3. Item No. 3 was withdrawn from the Agenda prior to the Council Meeting.
4. Rezoning Reference No. 14/89  
Proposed Road Closure  
5420 Woodsworth Street

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council authority to introduce a highway exchange bylaw and to delete a prerequisite condition in connection with the subject rezoning.

The Acting Municipal Manager recommended:

- 1) That Council authorize the introduction of a Highway Exchange Bylaw involving the closure of the lane allowance adjacent the subject site in exchange for dedication of a relocated lane allowance.
- 2) That the following be deleted as a prerequisite to the completion of the rezoning:
  - (c) The completion of all subdivision requirements.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. "Open House" Proposed Edmonds  
Station Area Plan Amendments

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the open house for consideration of the proposed amendments to the Edmonds Station Area Plan has been scheduled for Wednesday, 1989 May 10 from 6:00 p.m. to 9:00 p.m. with a brief presentation at 7:00 p.m. It will be held in the gymnasium of the Stride Community School, 7014 Stride Avenue.

The Acting Municipal Manager recommended:

- 1) That this report be received for information.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond retired from the Council Chambers at 9:26 p.m.

CARRIED UNANIMOUSLY

6. Letter from the Community Forum on Airport Development which appeared on the agenda for the April 03 meeting of Council (Item 4) Proposed Expansion at the Vancouver International Airport

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to correspondence received from the Community Forum on Airport Development regarding the proposed expansion at the Vancouver International Airport. The purpose of the report it to provide Council with information on the status of the proposal for a third airport runway and on the process for public participation.

The Acting Municipal Manager recommended:

- 1) That a copy of this report be sent to the Community Forum on Airport Development, P.O. Box 35476, Vancouver, B.C. V6M 4G8.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

His Worship, Mayor W.J. Copeland enquired as to whether or not Council would be receptive to a presentation from airport personnel regarding the proposed expansion.

Council advised that they would be interested in hearing from airport personnel regarding the proposed expansion and Mayor Copeland advised that he will arrange the presentation.

7. Economic Development Strategy

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with a status report on the progress of the Municipality's Economic Development Strategy.

The Acting Municipal Manager recommended:

- 1) That Council receive this report for information purposes.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Renegotiation of Lease Rate Lower Mainland St. Leonard's Society 5023 Victory Street

The Acting Municipal Manager submitted a report from the Municipal Solicitor requesting authority to renew the subject lease for a period of five years at \$1 per annum.

The Acting Municipal Manager recommended:

- 1) That the lease rate be set for a further period of five years as set out in the report.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Work Order: No. 60-70-266  
Cariboo Road Pedestrian Overpass

The Acting Municipal Manager submitted a report from the Acting Director Engineering requesting Council approval for Work Order No. 60-70-266 for the purpose of the design and construction supervision of the 15th Avenue pedestrian overpass.

The Acting Municipal Manager recommended:

- 1) That Work Order No. 60-70-266 as more specifically referred to in the report be approved.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

10. Metrotown Civic Facilities  
Authorization of Preparation of Bylaws  
to Appropriate Funding from Capital Reserves

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

11. Proposed Lease of Municipal Land at 2736 and 2778 Douglas Road

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to the request from the Burnaby Association For the Mentally Handicapped to lease the subject Municipally-owned properties. The request is for a 60 year lease for the purpose of building a new vocational service centre.

The Acting Municipal Manager recommended:

- 1) That Council authorize the Municipal Solicitor to develop the terms of a lease, subject to posting, of approximately 3390m<sup>2</sup> of presently vacant Corporation owned land at 2736 and 2778 Douglas Road on the understanding that a further report will be brought forward when the proposed terms are established.
- 2) That Council authorize the Municipal Solicitor to prepare, at the appropriate time, the necessary lease by-law.
- 3) That the Director Engineering be authorized to prepare the necessary subdivision and other survey plans to create the parcel contemplated in the proposed lease, and to dedicate the lands required for future road.
- 4) That a copy of this report be sent to Mr. Cam Dore, Executive Director, Burnaby Association For the Mentally Handicapped, 250 S. Willingdon Avenue, Burnaby, B.C. V5C 5E9.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN YOUNG:

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

CARRIED UNANIMOUSLY

12. Request to attend a Conference in Winnipeg,  
Manitoba from 1989 May 17 to 19 inclusive

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection requesting authorization for the Economic Development Coordinator to attend a national conference on sustainable development entitled, "Environment and Economy Partners for the Future".

The Acting Municipal Manager recommended:

- 1) That the Economic Development Coordinator be authorized to attend the conference "Environment and Economy Partners for the Future" in Winnipeg at an estimated cost of \$1400.00.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

13. Proposed Edmonds Town Centre West  
Development Plan (Redevelopment of  
Burnaby South High School Site)

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the proposed Edmonds Town Centre West Development Plan as the basis for requesting comments from area residents and other interested parties.

The Acting Municipal Manager recommended:

- 1) That Council endorse the proposed Edmonds Town Centre West Development Plan as the basis for requesting comments from area residents and other interested parties.
- 2) That the neighbourhood park aspects outlined in the proposed Edmonds Town Centre West Development Plan be referred to the Parks and Recreation Commission for its consideration.
- 3) That the proposed Edmonds Town Centre West Development Plan be referred to the Burnaby School Board for its consideration.
- 4) That a letter be forwarded to the property owners within the precinct as defined in the report inviting them to attend an Open House to be held in the area to review the proposed Development Plan.
- 5) That upon receipt of all interested parties' comments, a further report be submitted to Council providing a summary of these comments together with specific recommendations for the formulation and adoption of the Edmonds Town Centre West Development Plan.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chambers at 9:33 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the recommendations of the Acting Municipal Manager be **AMENDED** to include Recommendation No. 6 as follows:

- 6. "That Council hold a special meeting subsequent to the Open House to hear any delegations."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN RANKIN:

"THAT Recommendation No. 3, Item No. 13, Acting Municipal Manager's Report No. 30 be **AMENDED** to read as follows:

- 3. "That the proposed Edmonds Town Centre West Development Plan be referred to the Burnaby School Board for its comment."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

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

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

The following items was **TABLED** at the regular Council Meeting held 1989 February 27:

10. Edmonds School Redevelopment

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the results of the public review process associated with the draft concept for the proposed redevelopment of the Edmonds School site. As a result of the review process Planning and Building Inspection Department staff have reviewed their draft concept plan and identified two options having potential merit; a modified residential scenario and a continued public ownership scenario.

The Municipal Manager recommended:

- (1) THAT the report be tabled for two weeks to allow an opportunity for residents who attended the Open House concerning the draft concept plan for the Edmonds School site to examine the report prior to its consideration by Council.
- (2) THAT staff be authorized to further explore the continued public use scenario as outlined in the report with the School District and the Parks and Recreation Commission as to its desirability, feasibility and implications.
- (3) THAT following the review as outlined in Recommendation No. 2 above a further report be submitted to Council recommending the preferred scenario.
- (4) THAT a copy of the report be forwarded to the Parks and Recreation Commission and the Superintendent of Schools, School District 41, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT Recommendations Numbered 2, 3 and 4 of Item 10, Municipal Manager's Report No. 16, 1989 February 27 be now LIFTED from the Table."

CARRIED UNANIMOUSLY

The Recommendations were now before the meeting.

MOVED BY ALDERMAN CORRIGAN:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Recommendations of the Municipal Manager be AMENDED by deleting Recommendations Number 3 and 4 and amending Recommendation Number 2 as follows:

- (2) "That staff be authorized to further pursue the public use scenario for the proposed redevelopment of the Edmonds School site."

CARRIED UNANIMOUSLY

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

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report in due course on possible land use options with respect to Municipal, school board and park lands, particularly regarding possible exchanges and/or purchases to achieve Municipal and School Board objectives."

CARRIED UNANIMOUSLY

- 2. Royal Oak Development Plan - Proposed Amendment - Rezoning Reference #4/89 (Item 12, Manager's Report No. 24, 1989 - Council 1989 March 28)

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

- 3. Rezoning Reference #4/89 - 5249, 5269, 5289, 5311, 5337, 5361 Rumble Street; 5250, 5270, 5290, 5310 and 5320 Irmin Street (Item 2 of 23, Manager's Report No. 22, 1989 - Council 1989 March 20)

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

B Y L A W S

FIRST 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 RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 27, 1989      #9185  
Text Amendment
- 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 introduced and read a first time."

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

- Burnaby Development Cost Charges Reserve Fund      #9190  
Expenditure Bylaw No. 3, 1989
- Burnaby Capital Works, Machinery and Equipment      #9191  
Reserve Fund Expenditure Bylaw No. 3, 1989

be now introduced and read three times."

CARRIED UNANIMOUSLY

SECOND READINGS:

#9167	7174/80/86/94 Edmonds Street; 7175/81/87 Eighteenth Avenue; 7355 Sixteenth Street	RZ #35/88
#9168	5507, 5525, 5549 and 5583 Barker Avenue	RZ #92/88
#9169	7117 MacPherson Avenue	RZ#103/88
#9170	7236, 7260 and 7248 Broadway	RZ #9/89
#9171	Portion of 4663 Byrne Road	RZ #12/89
#9172	5420 Woodsworth Street	RZ #14/89
#9173	7347 Lougheed Highway	RZ #15/89
#9174	Portion of 3715 Gilmore Way	RZ #16/89
#9175	6102/08/22 Patterson Avenue; 4108/18/26/44/56/68/80/94 Beresford; 6135 and part of 6145 Wilson Avenue	RZ #18/89
#9176	Portion of 1850 Rosser Avenue	RZ #20/89
#9177	3663 Lakedale Avenue	RZ #23/89

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1989	#9167
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1989	#9168
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1989	#9169
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1989	#9170
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1989	#9171
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1989	#9172
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1989	#9173
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1989	#9174
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1989	#9175
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1989	#9176
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1989	#9177

be now read a second time."

CARRIED  
OPPOSED: ALDERMEN CORRIGAN,  
DRUMMOND AND YOUNG TO  
BYLAW #9177

Council requested that the applicants for Rezoning References # 35/88, 92/88 and 103/88 be encouraged to increase their provision of visitor parking for these developments.

Council also requested that staff look into the desirability and feasibility of constructing a pathway from Woodsworth Street to Canada Way in conjunction with Rezoning 14/89.



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

MOVED BY ALDERMAN SAWICKI:  
SECONDED BY ALDERMAN RANDALL:

"THAT the issue raised by the Advisory Planning Commission regarding the improvements to the Bainbridge/Phillips Connector in association with Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, Bylaw No. 9170 be REFERRED to the Transportation Committee to review its relationship to the Transportation Plan and report its findings back to Council.

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#7747	4970 Dominion Street	RZ #54/81
#9072	6865 Grant Place	RZ#168/87
#9074	7308, 7326, 7342, 7358, 7376 and 7392 Royal Oak Avenue	RZ #36/88
#9114	311/31/51/71 Duthie Avenue, 7161/71/81 Hastings Street	RZ #60/88

MOVED BY ALDERMAN :  
SECONDED BY ALDERMAN :

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 90, 1981	#7747
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1988	#9072
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 54, 1988	#9074
Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1988	#9114
Burnaby Frontage-Tax Bylaw 1989	#9183

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

CARRIED UNANIMOUSLY

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

NEW BUSINESS

Alderman Begin

Arising from previous discussions regarding off street and visitor parking Alderman Begin was granted leave by Council to introduce the following motion:

MOVED BY ALDERMAN BEGIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Planning Department staff review off-street and visitor parking provisions of the Burnaby Zoning Bylaw as they relate to Multiple Family dwelling units and that a report be brought forward to Council by 1989 July 01."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Begin

Alderman Begin enquired as to when the left turn light will be implemented north on Willingdon to West on Kingsway.

The Acting Municipal Manager, Mr. E.E. Olson advised that he will request this information at a forthcoming meeting with the Deputy Minister of Transportation.

Alderman Randall

Alderman Randall enquired as to whether or not it is a prerequisite in shopping malls to provide mothers' rooms for the purpose of changing and feeding babies. It had been brought to Alderman Randall's attention that a mothers' room facility is not available at the new Eaton's Centre.

Mr. A.L. Parr, Director Planning and Building Inspection advised that Planning Department staff will contact Eaton's Centre administration to discuss this situation.

Alderman Corrigan returned to the Council Chambers at 10:20 p.m. and took his place at the Council table.

MOVED BY ALDERMAN YOUNG:  
SECONDED BY ALDERMAN CORRIGAN:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:21 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK