

1989 JULY 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 July 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 7:12 p.m.)
Alderman E. Nikolai
Alderman F.G. Randall
Alderman L.A. Rankin
Alderman J.M. Sawicki

ABSENT: Alderman J. Young

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

His Worship, Mayor W.J. Copeland advised that R.C.M.P. Staff Sergeant Ron Poulter passed away suddenly on 1989 July 24 and requested those present to stand for one minute silence in memory of Staff Sergeant Poulter.

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

His Worship, Mayor W.J. Copeland presented Master Craig Logan, Mr. Robert Leach Moore and Dr. James Olafson each with a plaque in recognition of the assistance they provided to Craig's mother, Mrs. Elaine Logan, when she was brutally attacked in Central Park in December, 1988.

Mayor Copeland noted each person's valuable contribution and role in saving Mrs. Logan's life; Craig Logan ran for help and alerted Mr. Leach Moore; Mr. Leach Moore chased and apprehended the attacker and Dr. Olafson rendered life-saving first aid to Mrs. Logan.

Mayor Copeland expressed the appreciation of Council and the community at large to each of the recipients for their efforts to help a citizen in distress.

M I N U T E S

1. The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1989 July 10 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 July 10 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. Denise Pandolfo, 1989 July 12
Re: Housing in our Municipality
Speaker - Denise Pandolfo
2. Discovery Parks Incorporated,
Chairman and C.E.O., 1989 July 17,
Re: Discovery Park - S.F.U. -
Rezoning Reference #52/89
Speaker - Don Hamilton

3. Tenants Rights Coalition, Coordinator,
1989 July 19, Re: Conversion of
affordable rental units to condominium
use at Humphries Court
Speaker - John Shayler
4. Heinz Dobbeck, 1989 July 18,
Re: Oakalla Redevelopment Plan
Speaker - Heinz Dobbeck
5. Mr. Frank Helden, 1989 July 19,
Re: 1) Walkway for handicapped between
Eaton Centre and Skytrain; 2) Grant for
Tenants Rights Action Committee; 3) Taxis
using Fire Lane in Metrotown; 4) Left
turn signal at Burris and Canada Way;
5) Removal of bus stop at McKay Avenue
and Kingsway; 6) Public Hearing re Taxi
Service
Speaker - Frank Helden

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

1. Ms. Denise Pandolfo, #5 - 7561 Humphries Court, Burnaby, B.C. appeared before Council to advise of the current situation facing residents of Humphries Court. The residents are receiving 60-day eviction notices as a result of the transfer of the property from rental housing to strata title units. The residents are having problems relocating into affordable rental housing within the time frame allowed by the building owners.

A staff notation appended to the delegation's submission advises that this property was developed for strata title residential purposes under Rezoning Reference #35/75, but was initially occupied as a rental project under the Assisted Rental Program. The property's owner in 1983 obtained Council's approval to strata title, with the understanding that the units would continue to be occupied on a rental basis until at least 1988. The strata plan was subsequently registered at the Land Title Office and as such the present owners are entitled to now pursue sale of the strata lots if they choose to do so. The normal provisions for notice under the Residential Tenancy Act would apply.

Council requested staff evaluate the influence Council may have over tenure in rental accommodation and prepare a report on ways and means of maintaining rental units versus transfer to strata title units including a method of inspecting strata title units prior to sale.

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT staff contact the owners of Humphries Court and endeavour to obtain a 6 month notice for tenants being evicted from the apartment complex."

CARRIED UNANIMOUSLY

2. Mr. Don Hamilton, C.E.O., Discovery Foundation appeared before Council to discuss a rezoning application to accommodate a proposed multi-tenant facility to be constructed at the Simon Fraser University Discovery Park complex.

The speaker advised that the purpose of the presentation is to request Council forego a Planning Department request to construct underground parking as part of the development. The Discovery Foundation wishes to construct additional surface parking as an alternative to the underground parking. The underground parking would result in a construction cost increase of approximately \$400,000 as well as additional operating costs to maintain the facility.

3. Mr. John Shayler, Coordinator, Tenants Rights Coalition, 203 - 2250 Commercial Drive, Vancouver, B.C. appeared before Council to discuss the situation facing tenants of rental accommodation throughout the Lower Mainland, and specifically at Humphries Court.

Mr. Shayler noted that the problem has reached crisis proportions and requested Council lend their support to the tenants in dealing with the building owners. In addition, the speaker requested Council's support in petitioning the senior Governments to take action to alleviate the rental housing crisis.

In conclusion, Mr. Shayler requested Council members attend a meeting on Wednesday, 1989 July 26 between the owners of Humphries Court and the tenants with a view to encouraging the owners to allow 6 months notice for eviction.

4. Mr. Heinz Dobbeck, 5831 Baffin Place, Burnaby, B.C. appeared before Council to request amendments to the Oakalla Development Plan to alleviate the concerns of area residents regarding the loss of privacy and view as a result of the proposed development.

Alderman Corrigan retired from the Council Chamber at 8:08 p.m.

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

MOVED BY ALDERMAN SAWICKI:
SECONDED BY ALDERMAN RANDALL:

"THAT staff prepare a report addressing the proposals as presented by the delegation."

CARRIED UNANIMOUSLY

5. Mr. Frank Helden, #311 - 5868 Olive Avenue appeared before Council to present various concerns regarding traffic safety, transportation, housing and taxi services in Burnaby.

Alderman Rankin retired from the Council Chamber at 8:16 p.m.

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 49, 1989 July 24 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Rankin returned to the Council Chamber at 8:23 p.m. and took his place at the Council table.

1. W.A. Blair, 1989 June 28
Re: Object to tax increase

A letter dated 1989 June 28 was received from Mr. W.A. Blair expressing concern with regard to the distribution of tax revenues among the various municipal departments.

Council requested that staff provide Mr. Blair with background information regarding the distribution of tax revenues.

2. Mrs. J. Foote, 1989 July 05,
Re: Treatment of open ditches

A letter dated 1989 July 05 was received from Mrs. J. Foote requesting that open ditches to the rear of 4692 Victory Street be filled in by the Municipality.

Item 19, Manager's Report No. 49, 1989 July 24 was brought forward for consideration at this time.

19. Open Ditch in Lane at the
Rear of 4692 Victory Street

The Municipal Manager submitted a report from the Acting Director Engineering advising that the ditch at the rear of 4692 Victory Street is required to provide drainage from the surrounding area and its complete elimination would require installation of a storm sewer. Staff have reviewed the ditches in question and are of the opinion that they do not represent a localized drainage problem which would necessitate the construction of a storm sewer. As a result, arrangements have been made to have municipal staff clean the ditch.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to Mrs. J. Foote, 4692 Victory Street, Burnaby, B.C.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Mary G. Johnson, 1989 June 30
Re: Rent Increases

A letter dated 1989 June 30 was received from Mary G. Johnson complaining of rent increases at the apartment complex known as Willingdon Estates.

Council requested that Mrs. Johnson be provided with a copy of the Housing Committee report which outlines Council's actions in response to the increasing rental housing crisis.

4. Al Baxter, 1989 July 03, Re: Monitoring
Bonny's Taxi service and thank you for
tending to the curbs on Kincaid Street
across from Burnaby Hospital

A letter dated 1989 July 03 was received from Mr. Al Baxter, representing the Burnaby Hospital Residents' Council expressing appreciation for Council's response to concerns expressed regarding the standard of service received from Bonny's Taxi and expressing appreciation for improvements to the curbs on Kincaid Street across from Burnaby Hospital.

5. Douglas S. Porter, 1989 July 08,
Re: Request for protection and
preservation of our neighbourhood -
prohibit rezoning and exclude our
area from Community Plan

This item of correspondence was withdrawn from the Council Agenda prior to the Council Meeting.

Alderman Sawicki retired from the Council Chamber at 8:30 p.m.

6. Copy letter from Larry R. Hayes
to Don Button, Editor, Burnaby
and New Westminster News, Undated,
Re: Use of Burnaby's two Municipal
Ice Arenas
-

An undated letter addressed to Mr. Don Button, Editor, Burnaby and New Westminster News, was received from Mr. Larry R. Hayes complaining of the lack of ice facilities in Burnaby.

A staff notation appended to this item of correspondence advises that the letter from Mr. Hayes will be considered by the Parks and Recreation Commission on 1989 August 02.

Alderman Corrigan returned to the Council Chamber at 8:31 p.m. and took his place at the Council table.

7. British Columbia and Yukon Territory
Building and Construction Trades
Council, President, 1989 July 07,
Re: Federal legislation establishing
the Workplace Hazardous Materials
Information System (WHMIS)
-

A letter dated 1989 July 07 was received from the British Columbia and Yukon Territory Building and Construction Trades Council providing information with regard to the implications of the Federal legislation establishing the Workplace Hazardous Materials Information System (WHMIS).

A staff notation appended to this item of correspondence advises that Municipal staff are thoroughly conversant with this regulation which has application to all industrial health and safety matters and is not restricted to WHMIS. In the normal course of our contracted capital construction projects, the work is undertaken utilizing the principal contractor concept. In addition, our contract documents are drawn up to afford the Corporation maximum protection and indemnification.

8. Province of British Columbia, Ministry
of Municipal Affairs, Recreation
and Culture, 1989 May 31, Re: Grant
approval under Part V of the Revenue
Sharing Act Regulations - \$900,000.00
Grange Street - Royal Oak Avenue to
Willingdon Avenue
-

A letter dated 1989 May 31 was received from the Honourable Rita M. Johnston, Minister of Municipal Affairs, Recreation and Culture advising that funding has been approved with respect to road improvements on Grange Street from Royal Oak Avenue to Willingdon Avenue in the amount of \$900,000.00.

Alderman Sawicki returned to the Council Chamber at 8:33 p.m. and took her place at the Council table.

9. Province of British Columbia, Ministry
of Municipal Affairs, Recreation and
Culture, 1989 June 09, Re: Grant
approval under Revenue Sharing Act
Regulations - Various watermain projects
-

A letter dated 1989 June 09 was received from the Honourable Rita M. Johnston, Minister of Municipal Affairs, Recreation and Culture advising that funding under the Revenue Sharing Act has been approved for various watermain construction projects in the amount of \$229,600.00.

10. United Way of the Lower Mainland,
Chairman of Inter-Agency Council
Committee, 1989 July 11, Re: The
Burnaby Youth Services Review

A letter dated 1989 July 11 was received from the United Way of the Lower Mainland, Inter-Agency Council Committee commending Council's initiative in producing the Burnaby Youth Services Review.

11. Canadian Tribute to Human Rights,
Chairman, 1989 July 12, Re: Ottawa-
based Canadian Tribute to Human
Rights project

A letter dated 1989 July 12 was received from the Canadian Tribute to Human Rights requesting Council provide financial support for the construction of a Monument to Human Rights to be erected in Ottawa, Ontario.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN CORRIGAN:

"THAT the Corporation of Burnaby donate \$500.00 from Operating Contingency toward the completion of the monument to Human Rights project."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
NIKOLAI AND RANKIN

12. Greater Vancouver Regional District,
Manager, Development Services, 1989
July 12, Re: Recommended G.V.R.D.
Board Action on the Report of the
Greater Vancouver Transportation
Task Force

A letter dated 1989 July 12 was received from Ken Cameron, Manager, Development Services, Greater Vancouver Regional District providing a copy of the report of the Greater Vancouver Transportation Task Force.

Item No. 29, Manager's Report No. 49, 1989 July 24 was brought forward for consideration at this time.

29. Report of the Greater Vancouver
Transportation Task Force and the
GVRD Development Services Committee

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing an initial response to the recommendations contained within the Greater Vancouver Transportation Task Force report regarding proposed regional transportation improvements.

The Municipal Manager recommended:

- 1) THAT recommendations 1, 2 and 3 of the Development Services Committee report to the GVRD Board be endorsed.
- 2) THAT the GVRD Board be requested to defer adoption of recommendations 4 and 5 of the Development Services Committee report pending the receipt of detailed comments from member municipalities on the phase 1 recommendations as contained in the Greater Vancouver Transportation Task Force report.
- 3) THAT a copy of the report and the Greater Vancouver Transportation Task Force report be forwarded to the Burnaby Transportation Committee for the development of a position paper on the details of the Task Force report for submittal to Council.

- 4) THAT a copy of the report be forwarded to the Development Services Committee, the GVRD Board, the Greater Vancouver Transportation Task Force and the Hon. Elwood Veitch, Minister of State for Mainland/Southwest.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Alderman Begin retired from the Council Chamber at 9:00 p.m.

13. Greater Vancouver Regional District,
Chairman, 1989 July 12, Re: Renewal of
Five-year Federal-Provincial Agreement
for a Management Program for the Fraser
River Estuary

A letter dated 1989 July 12 was received from the Greater Vancouver Regional District advising of a resolution passed by the GVRD Board of Directors endorsing the Fraser River Estuary Management Program and the renewal of the Fraser River Estuary Management Program Agreement.

Item No. 18, Municipal Manager's Report No. 49, 1989 July 24 was brought forward for consideration at this time.

18. Renewal of Five-Year Federal-Provincial
Agreement for Fraser River Estuary
Management Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing Council with background information regarding Burnaby's participation in the Fraser River Estuary Management Program.

The Municipal Manager recommended:

- 1) THAT Council endorse the Fraser River Estuary Management Program (FREMP) and the renewal of the FREMP Agreement, and encourage the parties to the Agreement to provide sufficient resources for effective and early completion of activity programs.
- 2) THAT a copy of the report be forwarded to:

Mr. G.J. Blair, Chairman
Greater Vancouver Regional District
4330 Kingsway
Burnaby, B.C.
V5H 4G8

Alderman Drummond retired from the Council Chamber at 9:05 p.m.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Burnaby Citizens for Environmental
Protection, 1989 July 12, Re: Trans
Mountain Pipeline soon applying to
National Energy Board for further
expansion of pipeline operation

A letter dated 1989 July 12 was received from the Burnaby Citizens for Environmental Protection addressed to Trans Mountain Pipeline Company Ltd. requesting details of future expansion projects.

15. W.R. Biles, 1989 July 17, Re:
Suggest pedestrian traffic signal -
Willingdon/Maywood

A letter dated 1989 July 17 was received from Mr. W.R. Biles requesting a pedestrian operated crossing signal at the intersection of Willingdon Avenue and Maywood Street.

A staff notation appended to this item of correspondence advises that a report on a proposed traffic signal at Maywood Street and Willingdon Avenue will be considered by the Traffic Safety Committee at its next meeting on 1989 September 12. A report to Council will follow.

16. Microtel Pacific Research Limited,
President and C.E.O., 1989 July 19,
Re: Underground parking requirements
for SFU Discovery Park - Rezoning
Application #52/89

A letter dated 1989 July 19 was received from Microtel Pacific Research Limited expressing opposition to the requirement for the Simon Fraser University Discovery Park's expansion to include underground parking.

17. Simon Fraser University, Vice
President, Research and Information
Systems, 1989 July 19, Re: Simon
Fraser University Discovery Park -
Rezoning Reference #52/89

A letter dated 1989 July 19 was received from the Vice President, Research and Information Systems, Simon Fraser University expressing strong support for Discovery Park's development and requesting Council forego the requirement for underground parking.

Alderman Corrigan retired from the Council Chamber at 9:08 p.m.

18. Douglas College, Chairman of College
Board, 1989 July 14, Re: Thank you for
participation in meeting regarding
development at the College

A letter dated 1989 July 14 was received from Douglas College expressing appreciation for attendance at the meeting between community representatives, Chambers of Commerce and School Trustees hosted by the College on 1989 May 16.

19. P.C. Ritchie and F.M. Rowan,
Barristers and Solicitors,
1989 July 05, Re: Bicycling
Association of B.C. - Velodrome

A letter dated 1989 July 05 was received from members of the B.C. Bicycling Team expressing support for a modified proposal for a velodrome in Burnaby.

20. Mr. Ken Legge, President, Bicycling
Association of British Columbia, 1989
July 18, Re: Letter from Members of
the Bicycling Association of British
Columbia's Racing Committee

A letter dated 1989 July 18 was received from Mr. Ken Legge, President, Bicycling Association of British Columbia expressing concern with regard to a position expressed by members of the B.C. Bicycling Team pertaining to the development of a velodrome in Burnaby.

Alderman Begin returned to the Council Chamber at 9:10 p.m. and took his place at the Council table.

21. Mr. and Mrs. D. Hide, 1989 July 18,
Re: Cariboo Heights Town House Develop-
ment and acquisition of property

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the correspondence from Mr. and Mrs. D. Hide be **REFERRED** to the 'In Camera' portion of the meeting."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1. Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted a report prepared in response to various traffic safety issues throughout the community.

A. School Safety Patrol Incentive Grant

The Traffic Safety Committee recommended:

- 1) THAT a grant in the amount of \$2,500.00 be awarded to School District No. 41 - Burnaby for its School Safety Patrol Incentive Program.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

B. Westminster Avenue - Woodsworth Street to Laurel Street

The Traffic Safety Committee recommended:

- 1) THAT D.J. Munro, 3680 Westminster Avenue, Burnaby, B.C., V5G 4H2 be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

C. Intersection of Cumberland Street and 10th Avenue

The Traffic Safety Committee recommended:

- 1) THAT the New Westminster Traffic Advisory Committee be sent a copy of the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

D. Traffic Safety at Elementary Schools

The Traffic Safety Committee recommended:

- 1) THAT Council endorse, in principle, the policy/procedural approach to traffic regulation at elementary schools as outlined in the report.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. His Worship, Mayor Copeland
Re: Acting Mayor Appointment

His Worship, Mayor W.J. Copeland submitted a report recommending that Alderman Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1989 August and September.

His Worship, Mayor W.J. Copeland recommended:

- 1) THAT Alderman Jim Young be appointed to serve in the capacity of Acting Mayor during the months of 1989 August and September.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Ad Hoc Committee on Dog Control
Re: Exclusion of dogs from Designated
Parks or Park Areas

The Ad Hoc Committee on Dog Control submitted a report prepared in response to the Parks and Recreation Commission designation of parks sites from which dogs are excluded.

The Ad Hoc Committee on Dog Control recommended:

- 1) THAT the Municipal Solicitor be directed to prepare a Poop-and-Scoop Bylaw.
- 2) THAT the Parks and Recreation Commission be requested to review the concerns of the Ad Hoc Committee on Dog Control with respect to the exclusion of dogs from designated parks or park areas.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BEGIN:

"THAT the recommendations of the Ad Hoc Committee on Dog Control be adopted."

Alderman Drummond returned to the Council Chamber at 9:16 p.m. and took his place at the Council table.

Alderman Corrigan returned to the Council Chamber at 9:17 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

4. Ad Hoc Municipal Hall Study Committee
Re: Selection of Consultant to Prepare
a Feasibility and Concept Analysis
and Facility Program for a New or
Expanded Municipal Complex

The Ad Hoc Municipal Hall Study Committee submitted a report requesting Council's authority to proceed with the selection of a consultant to prepare a feasibility and concept analysis and facility program for a new or expanded municipal complex.

The Ad Hoc Municipal Hall Study Committee recommended:

- 1) THAT Council concur with the recommendation of the Ad Hoc Municipal Hall Study Committee for the appointment of Busby Bridger Architects to provide architectural services for the completion of a feasibility and concept analysis and facilities program for a new or expanded municipal complex.
- 2) THAT Council authorize the execution of the appropriate Client/Architect Agreement necessary to retain the firm of Busby Bridger Architects.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN SAWICKI:

"THAT the recommendations of the Ad Hoc Municipal Hall Study Committee be adopted."

CARRIED UNANIMOUSLY

5. The Municipal Manager presented Report No. 49, 1989 July 24 on the matters listed following as Items 1 to 33 either providing the information shown or recommending the courses of action indicated for the reasons given.

1. Sale of Municipal Property
Cariboo Heights Subdivision - Area 1 and 2

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's authority to complete the servicing of Cariboo Heights Phase I at a revised estimated cost of \$8.973 million.

The Municipal Manager recommended:

- 1) THAT Council authorize the Acting Director Engineering to complete the servicing of Cariboo Heights Development Phase I at an estimated total cost of \$8.973 million, as outlined in the report.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Contract No. 8912
Cariboo Road Upgrading - Phase II

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for Phase II of the upgrading of Cariboo Road.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, United Contractors Ltd., to provide the necessary construction services for the upgrading of Cariboo Road, for a total cost of \$1,270,115.00 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."

CARRIED UNANIMOUSLY

3. Contract No. 8911
Asphaltic Concrete Supply
Machine Laid Pavement

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the supply and installation of machine laid asphaltic concrete at various locations in Burnaby.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Grandview Blacktop Ltd., to supply and install machine laid pavement for a total cost of \$190,151.30 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

Alderman Nikolai retired from the Council Chamber at 9:40 p.m.

CARRIED UNANIMOUSLY

4. Contract No. 8904
Miscellaneous Storm Sewer Construction

The Municipal Manager submitted a report from the Director Finance advising of the results of tenders received for the construction of storm sewers at various locations in Burnaby.

The Municipal Manager recommended:

- 1) THAT a contract be awarded to the lowest bidder, Maple Leaf Construction Ltd., to construct storm sewers at various locations in Burnaby for a total cost of \$473,427.50 with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CORRIGAN:

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

CARRIED UNANIMOUSLY

5. Glass Wall at Holiday Inn - Station Square
Rezoning Reference No. 95/85

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's concerns over the material to be used in the divider between the Holiday Inn hotel pub and the pedestrian mall at Station Square. The Director Planning and Building Inspection advises that the developer wishes

to pursue an alternative solution which would consist of frosted glass with clear etchings of trains. This glass wall also has mini-blinds on the pub interior which the developer indicates will be maintained in a closed position.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

6. Provision of Accommodation for
Physically Disabled Persons

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of the information obtained from outside organizations on the proposed guideline to encourage developers to provide 5 percent of units as adaptable for the disabled in multiple family developments in Metrotown, Edmonds, Brentwood and Loughheed Town Centres. The report outlines various areas of concern, support and further recommendations obtained from the outside organizations.

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with developers, through the rezoning and preliminary plan approval processes, to encourage voluntary provision of 5 percent of units in private multiple family developments in the Metrotown, Brentwood, Loughheed and Edmonds Town Centre as adaptable to meet the needs of the disabled.
- 2) THAT a copy of the report be forwarded to the Urban Development Institute, the Premier's Advisory Council for Persons with Disabilities, and the organizations listed in Appendix 1.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Nikolai returned to the Council Chamber at 9:42 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

Arising from the discussion Council requested a further report on methods of monitoring the provision of handicapped accessible accommodation on a continuing basis. Council expressed concern about the voluntary status of the program and requested further information on means by which the municipality can ensure that accessible accommodation is maintained.

7. Implementation of Small Lot
Development Proposal
Proposed Changes to R9 District

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting Council's authority to bring forward an amendment to the text of the R9 Zoning district to limit the minimum site area for development to 2.0 acres. In addition, the Director Planning and Building Inspection requests that the bylaw be considered for First Reading on 1989 August 08 and be presented at a Public Hearing on 1989 August 22.

The Municipal Manager recommended:

- 1) THAT the Municipal Solicitor be authorized to prepare a bylaw to amend the text of the R9 District to limit the minimum site area for development to 2.0 acres (0.8 ha.), and that the bylaw be considered for First Reading at the Council Meeting of 1989 August 08 and be sent to a Public Hearing scheduled for 1989 August 22.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference No. 94/88
Portion of 4553 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding an application to establish a retail beer and wine store in conjunction with the expansion of the Metro Centre Hotel. Planning Department staff are not recommending favourable consideration of the rezoning in view of the proximity of the proposed beer and wine store to the existing Government liquor store in the Old Orchard Shopping Centre and the potential impact the increased liquor sales could have on the liveability of the adjacent designated high density apartment site.

The Municipal Manager recommended:

- 1) THAT Council not give favourable consideration to this request to rezone to the C3a General Commercial District.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report be **REFERRED** back to staff for further details regarding the status of the hotel expansion and plans for the beer and wine store."

CARRIED

OPPOSED: ALDERMAN BEGIN

9. Encapsulation of Loose or Damaged Asbestos
Containing Materials (ACM) Located in the
Ceiling Plenum of the Municipal Hall

The Municipal Manager submitted a report from the Acting Director Engineering requesting authority to complete the asbestos containing material encapsulation project in association with the Revised Asbestos Compliance Plan on file with the Workers Compensation Board which requires the encapsulation of loose or damaged ACM by 1989 August 31. In order to minimize disruption to the operation of the Municipal Hall, the work commenced on 1989 July 15 and is scheduled to take place on seven consecutive weekends, one floor per weekend.

The Municipal Manager recommended:

- 1) THAT Council authorize the Acting Director Engineering to complete the ACM Encapsulation Project at a total cost of \$135,000, as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

10. Endorsement of Decisions Taken By Council
"In Camera" 1989 June 26 and 1989 July 10

The Municipal Manager submitted a report from the Municipal Clerk requesting Council's endorsement of decisions made "In Camera" on 1989 June 26 and 1989 July 10.

The Municipal Manager recommended:

- 1) THAT Council endorse the decisions taken by Council at Caucus Meetings "In Camera" held on 1989 June 26, and 1989 July 10.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

11. Resident Parking Only Policy

The Municipal Manager submitted a report from the Acting Director Engineering prepared in response to Council's request for a review of "Resident Parking Only" zones and to obtain Council's approval to implement, on a trial basis, a "Resident Parking Only" zone in the Cascade Heights neighbourhood in the vicinity of the Ismaili Jamatkhana Mosque and Community Centre.

The Municipal Manager recommended:

- 1) THAT Council approve a Resident Parking Only zone demonstration project in the Cascade Heights area in the vicinity of Canada Way & Curle.
- 2) THAT staff work with area residents to implement the zone, as a resident initiative in accordance with the application principles and options as discussed in the report.
- 3) THAT a copy of the report be sent to those Cascade Heights area residents who have corresponded with Council on this subject.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN CORRIGAN:

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

MOVED BY ALDERMAN CORRIGAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

This item was tabled pending receipt of additional information regarding the proposed construction of a parking lot in conjunction with the Ismaili Jamatkhana Mosque and Community Centre which may alleviate the parking problems in this area.

12. Construction Progress 1989 June
Metrotown Civic Facilities

The Municipal Manager submitted a report from the Chairman, Major Civic Building Project Coordination Committee providing Council with a status report with regard to progress on the Metrotown Civic Facilities project. The report provides a chronology of construction to date and details the method by which monthly construction reports will be provided to Council members.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Relocation of Bus Stop to Eastbound
Kingsway Farside Waltham Avenue

The Municipal Manager submitted a report from the Acting Director Engineering requesting Council's approval for a proposed relocation of the existing eastbound Kingsway farside Curragh bus stop to eastbound Kingsway farside Waltham Avenue. The relocation proposal is the result of a request received from the residents of Doug Drummond Manor.

The Municipal Manager recommended:

- 1) THAT Council approve the proposed relocation of the existing eastbound Kingsway farside Curragh bus stop to eastbound Kingsway farside Waltham Avenue.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

14. Proposed Development of 5350 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a preliminary plan approval application has been received for development of a manufacturing and warehouse building for S. & N. Lighting Ltd. at the above noted address. The Planning Department advises that although the development proposal is not strictly in conformance with the adopted plan, the proposed building meets the general spirit of the area and would architecturally be compatible with the existing surrounding developments on Imperial Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

15. Fund Raising For The Corporation of Burnaby

The Municipal Manager submitted a report from the Director Recreation and Cultural Services requesting Council give consideration to the creation of a new position of "Fund Raiser" for the Corporation of Burnaby.

The Director Recreation and Cultural Services recommended:

- 1) THAT consideration be given to the creation of a new position of "Fund Raiser" for Burnaby;

or secondly;
- 2) THAT staff be requested to rearrange the present fund raising activities within the Corporation so that the authority and responsibility for raising donations are vested in one individual.

The Municipal Manager recommended:

- 1) THAT the recommendations of the Director Recreation and Cultural Services be **REFERRED** to the Municipal Clerk for consideration while reviewing his report regarding the hiring of a Public Affairs/Protocol Officer.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Corrigan retired from the Council Chamber at 10:06 p.m.

CARRIED

OPPOSED: ALDERMAN NIKOLAI

16. Tenders for Two Only Dump Trucks
Complete with 5/7 Cu. Yd. Heavy
Duty Travel Boxes and Hoists
(Item 2, Report No. 13, 1989 February 13)

The Municipal Manager submitted a report from the Director Finance advising Council of the results of tenders received for the supply of two only dump trucks complete with 5/7 cu. yd. heavy duty travel boxes and hoists. The units to be purchased are to replace two 1978 Ford LN800 trucks which will be sold by auction upon receipt of the replacement units.

The Municipal Manager recommended:

- 1) THAT a purchase order be issued to the lowest acceptable bidder, Dams Lincoln-Mercury Sales Ltd., for the supply and delivery of two only 1990 Ford LS8000 trucks complete with Del dump boxes and hoists for a total cost of \$105,990.58.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. Fire Department - 1988 Annual Report

The Municipal Manager submitted a report from the Director Administrative and Community Services providing the 1988 Fire Department Annual Report.

The Municipal Manager recommended:

- 1) THAT the Burnaby Fire Department's 1988 Annual Report be received for information purposes.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN BEGIN:

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

Fire Chief, H. E. Maginnes attended the podium to respond to questions of Council.

CARRIED UNANIMOUSLY

18. Renewal of Five-Year Federal-Provincial Agreement For Fraser River Estuary Management Program

This item was dealt with previously in the meeting in conjunction with Item 13, CORRESPONDENCE AND PETITIONS.

19. Open Ditch in Lane at the Rear of 4692 Victory Street

This item was dealt with previously in the meeting in conjunction with Item 2, CORRESPONDENCE AND PETITIONS.

20. North Burnaby Bus Route Changes

The Municipal Manager submitted a report from Acting Director Engineering which outlines the additional bus stop locations required in conjunction with bus route changes in the North Burnaby Transit area.

The Municipal Manager recommended:

- 1) THAT the bus stop locations as described in the report be approved.
- 2) THAT staff proceed with the notification of affected residents and the installation of the required signing, landing area improvements, and road improvements to allow the implementation of the North Burnaby transit improvements.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Building Permit Tabulation Report No. 07 From 1989 June 12 to 1989 July 09

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing the Building Permit Tabulation with Revenue/Expenditure Statement for the period from 1989 June 12 to 1989 July 09.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN NIKOLAI:

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

Alderman Corrigan returned to the Council Chamber at 10:14 p.m. and took his place at the Council table.

CARRIED UNANIMOUSLY

22. Amendment to Exempt Employee Benefit Plan

The Municipal Manager submitted a report from the Director Finance advising of the necessity to amend the agreement between the Corporation of Burnaby and Royal Trust Corporation of Canada regarding income tax related aspects of the Exempt Employee Benefit Plan in order to comply with changes in Revenue Canada regulations.

The Municipal Manager recommended:

- 1) THAT the Municipal Clerk be authorized to execute the amending agreement as outlined in the report.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

23. Rezoning Reference #37/89
Questions Raised at the Public Hearing
By Mr. K. Isbister, 4323 Pine Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to questions raised by Mr. K. Isbister at the Public Hearing on 1989 June 20 regarding the proposed rezoning application for the Open Learning Agency in Discovery Park.

The Municipal Manager recommended:

- 1) THAT Mr. K. Isbister, 4323 Pine Street, Burnaby, B.C., V5G 1Z6, be sent a copy of the report.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

Alderman Rankin retired from the Council Chamber at 10:16 p.m.

CARRIED UNANIMOUSLY

24. Decoration of the Fencing Around the
Metrotown Library Construction Site

The Municipal Manager submitted a report from the Acting Director Recreation and Cultural Services advising Council of options available for the decoration of the hoarding that will be erected when construction begins at the Metrotown Library site. The report outlines options such as coordination of student artists selected from the school system, use of senior visual arts design students from Simon Fraser University and technical colleges, use of professional visual artists, ethnic artists or a commercial design company.

The Municipal Manager recommended:

- 1) THAT support, in principle, be granted for the decoration of fencing around the Metrotown Library construction site, if feasible.
- 2) THAT a copy of the report be sent to the chairperson of the Library Board, Ms. Gail Bell, 201-4455 Alaska Street, Burnaby, B.C., V5C 5T3, and to the chairperson of the Public Relations Committee of the Library Board, Mr. Ray Culos, 6544 East Georgia Street, Burnaby, B.C., V5B 1V5, for their consideration.
- 3) THAT a copy of the report be sent to Mrs. Hazel L'Estrange, 5125 Empire Drive, Burnaby, B.C., V5B 1N1.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

25. Work Order Nos. 60-70-277, Watermain Construction on Greenall Avenue, Marine Way South to Railroad; 60-21-083, Watermain Replacement in the Area Bounded by Paulus Court, Paulus Crescent and Gerald Avenue; 60-21-084, Watermain Replacement on Venables Street, Delta Avenue to Howard Street;
60-32-062, Storm Improvements - Various Locations

The Municipal Manager submitted a report from the Acting Director Engineering requesting approval of various Work Orders for watermain and storm improvements.

The Municipal Manager recommended:

- 1) THAT Work Order Nos. 60-70-277, 60-21-083, 60-21-084 and 60-32-062 as more specifically referred to in this report, be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

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

CARRIED UNANIMOUSLY

26. Sale of Municipal Property
Item 1: Lots 25, 26, 48-55, 63, 64-82, 94-96, District Lot 13, Group 1, New Westminster District, Plan 81284
Cariboo Heights Subdivision - Area 1
Item 2: Lots 1, 2, 15, 16, 18-20, District Lot 13, Group 1, New Westminster District, Plan 81308
Cariboo Heights Subdivision - Area 2

The Municipal Manager submitted a report from the Municipal Solicitor advising of the results of bids received for 28 residential lots located in the Cariboo Heights Subdivision Areas 1 and 2.

The Municipal Manager recommended:

- 1) THAT the highest bid for each of the lots as indicated in the report be accepted.
- 2) THAT the remaining lots be re-advertised for sale.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

27. Burnaby Youth Services Review:
Additional Consultation with
Youth Outreach Task Force

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to Council's request for further information regarding advancement of the Burnaby Youth Services Review.

The Municipal Manager recommended:

- 1) THAT Council give approval in principle to the retention of a consultant to serve as Project Manager for development of the Coordinated Areas Multi Service Team (C.A.M.S.T.) model of youth services delivery, subject to Council's approval of proposed terms of reference and budgetary requirements for the project, which will be submitted to the 1989 August 21 meeting of Council.
- 2) THAT copies of the report be sent to:
 - a) Mr. Phill Esau
Chairman,
Youth Outreach Task Force
1053 Yarmouth Street
Port Coquitlam, B.C. V3C 5S1
 - b) Mr. Jerry Triggs
Chairman,
Burnaby Inter-Agency Council
c/o #15 - 250 Willingdon Avenue
Burnaby, B.C. V5C 5E9
 - c) Crime Prevention Committee
 - d) Burnaby Parks and Recreation Commission
 - e) Superintendent,
School District No. 41
5325 Kincaid Street
Burnaby, B.C. V5G 1W2

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

28. Application for a Demolition Permit
4420 Albert Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising of an application to demolish an existing house at the above noted address in the Hastings Street Community Plan area.

The Municipal Manager recommended:

- 1) THAT a copy of the report be sent to the Hastings Area Advisory Committee.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORRIGAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT the Council Meeting recess for five minutes."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 10:31 p.m.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN RANDALL:

"THAT the Council Meeting do now reconvene."

CARRIED UNANIMOUSLY

The Council Meeting reconvened at 10:38 p.m.

29. Report of the Greater Vancouver Transportation Task Force and the GVRD Development Services Committee

This item was dealt with previously in the meeting in conjunction with Item 12, CORRESPONDENCE AND PETITIONS.

30. Demolition of Municipally-owned Buildings

The Municipal Manager submitted a report from the Acting Director Engineering requesting authority to demolish Municipally-owned buildings located at 6450 Deer Lake Drive, 3362 Ardingly Avenue and 3388 Ardingly Avenue. The property on Deer Lake Drive is required for park purposes and the properties on Ardingly Avenue are required for the development of sports and recreational facilities.

The Municipal Manager recommended:

- 1) THAT the structures, including all outbuildings, be demolished at:
 - (a) 6450 Deer Lake Drive
 - (b) 3362 Ardingly Avenue
 - (c) 3388 Ardingly Avenue

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

31. Retirement - Mr. Tullio Matteotti

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Tullio Matteotti will be retiring from employment with the Corporation on 1989 July 31 after 27 years of service.

The Municipal Manager recommended:

- 1) THAT the Mayor, on behalf of Council, send to Mr. Matteotti a letter of appreciation for his many years of loyal and dedicated service to the Municipality.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

32. Housing Initiatives Contained
in the B.C. Government's Budget
Speech of 1989 March 30

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a status report on housing programs announced by the B.C. Government earlier this year.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANKIN:

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

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

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 DRUMMOND:

"THAT staff prepare a list of recommendations on how to create more rental housing in the Greater Vancouver Regional District and that the Housing Committee arrange a meeting with the Minister of Social Services and Housing to discuss this issue."

CARRIED UNANIMOUSLY

33. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising Council of various applications for rezoning and requesting that a Public Hearing date be set for 1989 August 22.

The Municipal Manager recommended:

- 1) THAT Council set a Public Hearing for this group of rezonings on 1989 August 22 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1 - RZ #42/89

Application for the rezoning of:

Lot 2, District Lot 189, Group 1,
N.W.D., Plan 19499

From: R2 Residential District

To: R2a Residential District

Address: 404 North Hythe Avenue

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the applicant to meet the concerns outlined in the report, on the understanding that a further report will be submitted when a plan of development suitable for submission to a Public Hearing has been achieved.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #2 - RZ #46/89

Application for the rezoning of:

Lot 331, District Lot 87, Plan 46793

From: R2 Residential District

To: R2b Residential District

Address: 7842 Welsley Drive

The Municipal Manager Recommended:

- 1) THAT this rezoning application be held in abeyance pending Council's final consideration of the text amendments to the Zoning By-law regarding family daycare centres.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3 - RZ #47/89

Application for the rezoning of:

Lot 3, District Lot 171, Group 1, N.W.D.,
Plan 78941

From: CD Comprehensive Development
District based on RM3 Multiple
Family Residential District
Guidelines

To: Amended CD Comprehensive
Development District based on RM2
Multiple Family Residential
District Use and Density

Address: 6740 Station Hill Court

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #4 - RZ #48/89

Application for the rezoning of:

West 63' of Lot 6, Group 1, NWD, Plan 4155;
Lot 43, Group 1, NWD, Plan 24955; Lot 6 Exc.
Firstly: W. 63', Secondly: Part Subdivided by
Plan 24955; Lot 44, Group 1, NWD, Plan 24955;
Portion of Lot 87, Group 1, NWD, Plan 68034,
Lot 82, Plan 63808, all of District Lot 6.

From: R2 Residential District

To: CD Comprehensive Development District
based on P5 Community Institutional
District and P2 Administration and
Assembly District

Address: 9789, 9805, 9825, 9845 Cameron Street;
Portion of 9812 Sullivan Street; and
9753 Cameron 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.
- 2) THAT Council approve in principle the sale of Municipally-owned property within the development site, as noted in Section 3.4, subject to the applicant pursuing the rezoning proposal and related subdivision to completion.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #5 - RZ #49/89

Application for the Rezoning of:

Lot 5, District Lots 160/171, Plan 78941

From: CD Comprehensive Development
District based on RM3 Multiple
Family Residential District
Guidelines.

To: Amended CD Comprehensive Development
District based on RM2 Multiple
Family Residential District and RM3
Multiple Family Residential District
Use and Density.

Address: 7345 Sandborne 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 NIKOLAI:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #6 - RZ #50/89

Application for the rezoning of:

Lots 1 and 2, District Lot 32, Plan 19795

From: R4 Residential District

To: R5 Residential District

Address: 5712 and 5748 Nelson Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN SAWICKI:

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

CARRIED UNANIMOUSLY

Item #7 - RZ #51/89

Application for the rezoning of:

Lot 3, Group 1, NWD, Plan 13171; Lot 2,
Group 1, NWD, Plan 11953; Lot 1, Group 1,
NWD, Plan 11953; All of District Lot 33.

From: R5 Residential District

To: CD Comprehensive Development
District (RM3 Multiple Family
Residential District Guidelines)

Address: 5626, 5642, 5658 Halley Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #8 - RZ #52/89

Application for the rezoning of:

Portion of Lot 145, District Lot 147,
Plan 27774

From: CD Comprehensive Development
District

To: Amended CD Comprehensive Development
District based on Discovery Parks
Community Plan

Address: Simon Fraser University Discovery
Parks Site, north-west of 8999
Nelson Way.

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the applicant, in accordance with the terms of the report, towards a plan of development suitable for submission to a public hearing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #9 - RZ #53/89

Application for the rezoning of:

D.L. 161, Lot A, Except Part Highway
Statutory R.O.W. Plan 66149, Plan 12611,
Lot B, Plan 12611

From: M2 General Industrial District

To: CD Comprehensive Development
District (Based on M5 & C1
Guidelines)

Address: 8700 & 8790 Boundary Road

The Municipal Manager recommended:

- 1) THAT staff be authorized to work with the applicant based upon the terms and objectives outlined in the report; a further report will be submitted once a plan of development suitable for presentation to a Public Hearing is prepared.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

Alderman Drummond retired from the Council Chamber at 11:36 p.m.

CARRIED UNANIMOUSLY

Item #10 - RZ #54/89

Application for the rezoning of:

Lot "A", District Lots 69 & 70, Group 1
Plan 71013, N.W.D.

From: CD Comprehensive Development
District (Based on M5 Light
Industrial District Guidelines)

To: Amended CD Comprehensive Develop-
ment District (Based on M5 Light
Industrial District Guidelines)

Address: 4170 Still Creek Drive

The Municipal Manager recommended:

- 1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 August 08 and to a Public Hearing on 1989 August 22 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - c) The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - d) The granting of any necessary easements.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BEGIN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #11 - RZ #55/89

Application for the rezoning of:

Lots 26, 25, 24, 23, 22, 21, 20 Block 4/49
District Lot 95, Plan 1643; Lot 229,
District Lot 95, Group 1, Plan 67368 (Corpn.)

From: R5 Residential District

To: CD Comprehensive Development
District (Based on RM4 Guidelines)

Address: 7007, 7019, 7031, 7043, 7055, 7067
& 7079 Seventeenth Avenue and 7060
Eighteenth Avenue (Corpn.)

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.
- 2) THAT Council approve in principle the sale of Municipally-owned property within the development site, as noted in Section 3.9, subject to the applicant pursuing the rezoning proposal and related subdivision to completion.

MOVED BY ALDERMAN BEGIN:

SECONDED BY ALDERMAN RANDALL:

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

Alderman Drummond returned to the Council Chamber at 11:41 p.m. and took his place at the Council table.

MOVED BY ALDERMAN SAWICKI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN BEGIN

Item #12 - RZ #56/89

Application for the rezoning of:

Part of Lot 6, D.L. 93, Gp. 1, NWD, Plan 3019

From: R5 Residential District

To: CD Comprehensive Development
District (Based on P5 Community
Institutional District Guidelines)

The Municipal Manager recommended:

- 1) THAT Council authorize staff to bring forward for abandonment Amendment Bylaw #35/87 (1987), Bylaw No. 8759, Rezoning Reference #28/87, a predecessor of the current zoning application after Second Reading has been granted for this new rezoning proposal.
- 2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1989 August 08 and to a Public Hearing on 1989 August 22 at 7:30 p.m. (19:30 h).
- 3) THAT the following be established as a 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 demolish such improvements and remove the resultant debris prior to Third Reading.
- e) The granting of any necessary easements.
- f) The obtaining of an easement from the church property to the west to permit parking on the church site in favour of this site.
- g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition charge.
- h) The undergrounding of existing overhead wiring abutting the site.
- i) Compliance with Council-adopted sound criteria.
- j) The submission of an exterior lighting plan which meets the standards for seniors' housing complexes as adopted by Council.
- k) Verification of an on-going non-profit seniors' housing development agreement with the senior governments on this site to the satisfaction of the Municipal Solicitor.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

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

1. Oakalla Development Plan

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

2. Crime Prevention Committee
Re: Burnaby Youth Services Review

The following item was **TABLED** at the regular Council Meeting held 1989 June 26:

1. Crime Prevention Committee
Re: Burnaby Youth Services Review

The Crime Prevention Committee submitted a report advising that it has completed its review of the Burnaby Youth Services Review. The Committee advised that while they do not endorse any specific recommendations contained within the review they feel the project is worthy of advancement to the next step of development. The Committee further advised that it is in favour of hiring a Project Manager to proceed with the development of a Coordinated Area Multi Service Team model with the aim of establishing a CAMST pilot project that could be put into effect by January 1990.

The Crime Prevention Committee recommended:

- 1) THAT Council proceed with the hiring of a Youth Services Project Manager, for a period of four months and a maximum cost of \$7,000, to develop a Coordinated Area Multi Service Team (CAMST) pilot to come into effect in January 1990.
- 2) THAT Canada Assistance Plan funding be sought for this project.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Crime Prevention Committee be now **TABLED**."

CARRIED UNANIMOUSLY

This report was tabled pending a staff review requested as a result of Council's consideration of Item 8, Manager's Report No. 47, 1989 July 10 which appeared elsewhere on the agenda.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Crime Prevention Committee be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The report was now before the meeting.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN BEGIN:

"THAT the report of the Crime Prevention Committee be received for information."

CARRIED UNANIMOUSLY

B Y L A W SFIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Highway Exchange Bylaw No. 9, 1989	9246
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 12, 1989	9247
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 13, 1989	9248
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 14, 1989	9249
Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 15, 1989	9250
Burnaby Highway Exchange Bylaw No. 10, 1989	9251
Burnaby Taxation Exemption Bylaw No. 12, 1989	9252
Burnaby Taxation Exemption Bylaw No. 13, 1989	9253

be now introduced and read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#9212 7521 Cumberland Street RZ #36/89

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BEGIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1989 9212

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#9070 6921 Grant Place RZ #162/87

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT

Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 50, 1988	9070
Burnaby Highway Exchange Bylaw No. 8, 1989	9233
Burnaby Taxation Exemption Bylaw No. 1, 1989	9234
Burnaby Taxation Exemption Bylaw No. 2, 1989	9235
Burnaby Taxation Exemption Bylaw No. 3, 1989	9236
Burnaby Taxation Exemption Bylaw No. 4, 1989	9237
Burnaby Taxation Exemption Bylaw No. 5, 1989	9238

Burnaby Taxation Exemption Bylaw No. 6, 1989	9239
Burnaby Taxation Exemption Bylaw No. 7, 1989	9240
Burnaby Taxation Exemption Bylaw No. 8, 1989	9241
Burnaby Taxation Exemption Bylaw No. 9, 1989	9242
Burnaby Taxation Exemption Bylaw No. 10, 1989	9243
Burnaby Taxation Exemption Bylaw No. 11, 1989	9244

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

CARRIED UNANIMOUSLY

NEW BUSINESS

There were no items of New Business brought before Council at this time.

ENQUIRIES

Alderman Nikolai

Alderman Nikolai enquired as to the status of the Anti-Whistling Bylaw as it relates to the Southern Railway night train which runs through Metrotown.

Acting Director Engineering, Mr. W.C. Sinclair advised that staff are currently awaiting information from the Ministry of Transportation and Highways and B.C. Transit regarding the agreement with Southern Railway for operation of the night train.

Alderman Rankin retired from the Council Chamber at 11:53 p.m.

Alderman Randall

Alderman Randall enquired as to plans for the intersection of Edmonds and 19th Street.

Acting Director Engineering, Mr. W.C. Sinclair advised that staff will initiate a new review for short term solutions to the traffic congestion at that intersection pending road upgrading which is planned for 1990.

Alderman Randall also enquired as to when a left turn lane will be installed at the intersection of Imperial and Boundary.

Acting Director Engineering, Mr. W.C. Sinclair advised that two proposals are currently being considered for that intersection and that a report will be brought before Council following completion of cost estimates.

Alderman Randall also enquired as to the status of pesticide spraying by Southern Railway.

His Worship, Mayor W.J. Copeland advised that Southern Railway have sprayed pesticides the entire length of their right-of-way through Burnaby to Vancouver.

Alderman Sawicki noted that as the Ministry of Environment appears unwilling to revoke spraying permit or not issue new permits it is up to Municipal Councils to maintain pressure on senior governments and industry to control pesticide spraying.

Alderman Rankin returned to the Council Chamber at 12:04 a.m. and took his place at the Council table.

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MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

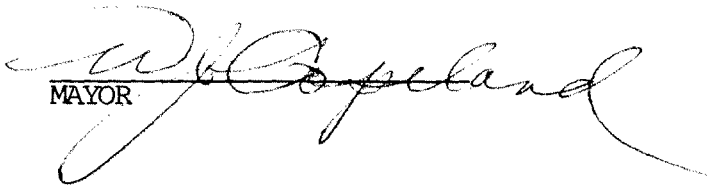
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 12:05 a.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK